



BOARD MEETING AGENDA

December 17, 2024

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the November 19, 2024 Board Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **LINA HONG** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 142 S. BELLEVUE AVENUE, BLOCK 36 LOT 77, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-09-3705
2. **ALI KAAMRAN** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 2510 ATLANTIC AVENUE, BLOCK 165 LOT 3, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-09-3704
3. **NGOCTUYEN T. NGUYEN** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 31 N. FLORIDA AVENUE, BLOCK 279 LOT 74, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-07-3666
4. **MISTY SPARKS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A CERTIFICATE OF NON-CONFORMITY PURSUANT TO N.J.S.A. 40:55D-68 FOR THE PROPERTY LOCATED AT 205 N. FLORIDA AVENUE, BLOCK 385 LOT 1, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-10-3730

Items listed below have been reviewed and recommended by Committee for Board approval.

1. **2025 SID DIVISION BUDGET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE CALENDAR YEAR 2025
2. **2025 AMBASSADOR SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE SERVICE CONTRACT WITH ABM INDUSTRY GROUPS, LLC FOR TOURISM DISTRICT AMBASSADOR SERVICES FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
3. **2025 UNIFORMS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO EXERCISE THE ONE-YEAR RENEWAL OPTION UNDER THE CURRENT CONTRACTS WITH ACTION UNIFORM COMPANY, LLC AND LANDSMAN UNIFORMS, INC. FOR THE PURCHASE OF STAFF UNIFORMS ON AN AS-NEEDED BASIS IN THE AGGREGATE AMOUNT NOT TO EXCEED \$67,000 FOR THE ONE-YEAR PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 2

4. **2025 JANITORIAL SUPPLIES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING EXERCISING THE ONE-YEAR RENEWAL OPTION UNDER THE CURRENT CONTRACTS WITH VARIOUS JANITORIAL SUPPLIERS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$41,500 FOR JANITORIAL SUPPLIES ON AN AS-NEEDED BASIS FOR THE PERIOD BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025
5. **DONATION OF COMFORT STATION CLEANING EQUIPMENT AND JANITORIAL SUPPLIES TO THE CITY OF ATLANTIC CITY** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN PROPERTY AS SURPLUS AND NO LONGER NEEDED FOR THE PURPOSES OF THE AUTHORITY AND AUTHORIZING THE DONATION OF THE PROPERTY TO THE CITY OF ATLANTIC CITY
6. **2025 CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE CONVENTION CENTER DIVISION FACILITIES CAPITAL BUDGET FOR THE CALENDAR YEAR 2025
7. **VERIZON WIRELESS MASTER SERVICE AGREEMENT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER A CONTRACT WITH VERIZON WIRELESS TO PROVIDE WIRELESS SERVICES AND DEVICES TO THE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$95,220 PER YEAR BEGINNING NO LATER THAN DECEMBER 31, 2024 AND ENDING AUGUST 11, 2029 THROUGH THE NEW JERSEY STATE COOPERATIVE PURCHASING PROGRAM NASPO VALUEPOINT MASTER #152 CONTRACT
8. **ATLANTIC CITY BOARDWALK RECONSTRUCTION PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY WITH REGARD TO THE SCOPE OF SERVICES PROVIDED BY THE CRDA THROUGH THE DURATION OF THE ATLANTIC CITY BOARDWALK RECONSTRUCTION PROJECT
9. **PARKING LOT MANAGEMENT SERVICES** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE PARKING LOT MANAGEMENT SERVICE AGREEMENT TO ALLOW FOR THE ADDITION OF CRDA-OWNED SURFACE PARKING LOTS, AS NEEDED, AND AUTHORIZATION TO EXTEND THE CURRENT CONTRACT WITH PARK PLACE PARKING D/B/A B&B PARKING FOR OPERATION, MANAGEMENT AND MAINTENANCE OF AUTHORITY-OWNED SURFACE PARKING LOTS IN ATLANTIC CITY, NJ FOR AN ADDITIONAL ONE YEAR PERIOD BEGINNING FEBRUARY 15, 2025 AND ENDING FEBRUARY 14, 2026, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE YEAR TERM
10. **ORANGE LOOP REDEVELOPMENT PLAN** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE ORANGE LOOP REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY
11. **AMENDED NORTHEAST INLET REDEVELOPMENT PLAN** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE AMENDED NORTHEAST INLET REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY
12. **RIDLEY LOFTS REDEVELOPMENT PLAN** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING PROVIDING CONSENT TO THE RIDLEY LOFTS REDEVELOPMENT PLAN IN THE CITY OF ATLANTIC CITY

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 3

13. LITERACY NJ – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$30,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR NEGOTIATE AND EXECUTE A COMMUNITY DEVELOPMENT GRANT AGREEMENT WITH LITERACY NEW JERSEY ATLANTIC CAPE TO SUPPORT ITS PROGRAMMING IN ATLANTIC CITY

14. BOYS & GIRLS CLUB OF ATLANTIC CITY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$454,545.45 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; APPROVING A GRANT TO THE BOYS AND GIRLS CLUB OF ATLANTIC CITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE BOYS AND GIRLS CLUB OF ATLANTIC CITY TO SUPPORT ITS COMMUNITY HEALTH EDUCATION COLLABORATION PROGRAM II

PUBLIC COMMENT

ADJOURNMENT
