



BOARD MEETING AGENDA

January 21, 2025

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 December 17, 2024 Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **SD MANOR, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(C) FOR THE PROPERTY LOCATED AT 115 S. SEASIDE AVENUE, BLOCK 77 LOT 36, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-10-3718
2. **SUZANNE CARVAJAL** - 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 37 S. PRESBYTERIAN AVENUE, BLOCK 136 LOTS 22 AND 23, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-10-3723
3. **K. HOVNIANIAN TERRACES AT INLET, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SUBDIVISION APPROVAL AND PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL TO PERMIT THE CREATION OF 39 LOTS WITH 38 FEE SIMPLE TOWNHOUSES ON THE SUBJECT PROPERTY LOCATED AT DEWEY PLACE, NEW HAMPSHIRE AVENUE AND PACIFIC AVENUE, BLOCK 79 LOTS 3-7, 9-21, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-11-3740
4. **NANCY CLAUDE** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO CONVERT THE EXISTING FIRST-FLOOR BAR/RESTAURANT AND RETAIL USES TO A BANQUET HALL/RESTAURANT AT THE SUBJECT PROPERTY LOCATED AT 30 S. FLORIDA AVENUE, BLOCK 166 LOTS 20, 22, 29 AND 30, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-11-3739
5. **STARBOARD INDUSTRIES 2 NJ, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDED SITE PLAN FOR THE PROPERTY LOCATED AT 1810 BALTIC AVENUE, 122, 124 AND 128 NORTH INDIANA AVENUE, AND 1809, 1813 AND 1850 GARFIELD AVENUE, BLOCK 329, LOTS 2 TO 10, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2024-08-3686

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

1. **LANDSCAPING PLANT MATERIAL** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING AN AS-NEEDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$125,000 TO WARRINER'S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE PLANT MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
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2. **LANDSCAPING HARDSCAPE MATERIAL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED AN AS-NEEDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000 TO WARRINER’S CONSTRUCTION, INC. FOR THE PURCHASE OF LANDSCAPE HARDSCAPE MATERIAL FOR THE SPECIAL IMPROVEMENT DISTRICT FOR THE TERM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

 3. **ATLANTIC CITY CONVENTION CENTER LOADING DOCK TRENCH REPLACEMENT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AMENDING THE AWARD OF THE CONTRACT TO MASSETT BUILDING COMPANY TO INCLUDE ALTERNATES 1 THROUGH 5 IN THE LOADING DOCK REMEDIATION PHASE II PROJECT AT THE ATLANTIC CITY CONVENTION CENTER IN AN ADDITIONAL AMOUNT NOT TO EXCEED 885,000 AND APPROVAL OF A 15% CONTINGENCY IN THE AMOUNT OF \$132,750 FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$1,017,750

 4. **JERSEY SHORE JAZZ VESPERS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$10,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A COMMUNITY DEVELOPMENT GRANT TO JERSEY SHORE VESPERS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH JERSEY SHORE VESPERS IN AN AMOUNT NOT TO EXCEED \$10,000 TO PROVIDE ASSISTANCE SUSTAINING AND EXPANDING ITS MONTHLY JAZZ PERFORMANCES

 5. **COMMERCIAL INSURANCE BROKER SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONNER STRONG AND BUCKLEW TO PROVIDE COMMERCIAL INSURANCE BROKERAGE SERVICES FROM APRIL 1, 2025 TO MARCH 31, 2027

PUBLIC COMMENT

EXECUTIVE SESSION

1. **PERSONNEL MATTERS & POTENTIAL LITIGATION MATTERS** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12b(7) and (8)

ADJOURNMENT
