



BOARD MEETING AGENDA

April 15, 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 March 18, 2025 Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **MOHAMMED U. BHUIYAN (2608 PACIFIC AVE)** – 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 2608 PACIFIC AVENUE, BLOCK 35, LOT 19, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-02-3783
2. **CARING, INC.** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING BULK VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO PROVIDE A ROOFTOP DECK/ROOFTOP ACCESS ON THE EXISTING MIXED-USE BUILDING ON THE SUBJECT PROPERTY LOCATED AT 2611 & 2619 PACIFIC AVENUE, BLOCK 169 LOTS 7 AND 8, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-01-3779

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

1. **TOURISM MARKET EXPANSION PROJECT (CHICKEN BONE BEACH SUMMER CONCERTS)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE TOURISM MARKET EXPANSION PROJECT, APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$190,000 FROM THE TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT WITH CHICKEN BONE BEACH HISTORICAL FOUNDATION INC. IN AN AMOUNT NOT TO EXCEED \$190,000 FOR THE 2025 CHICKEN BONE BEACH JAZZ ON THE BEACH CONCERT SERIES
2. **TOURISM MARKET EXPANSION PROJECT (NATIONAL R & B MUSIC SOCIETY GARDNER'S BASIN CONCERTS)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE TOURISM MARKET EXPANSION PROJECT, APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$185,960 FROM THE TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT WITH NATIONAL RHYTHM AND BLUES MUSIC SOCIETY INC. IN AN AMOUNT NOT TO EXCEED \$185,960 FOR THE 2025 FREE SUMMER CONCERTS AT GARDNER'S BASIN
3. **TOURISM MARKET EXPANSION PROJECT (TONY MART PRESENTS MARDI GRAS SUMMER CONCERTS)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT OF THE TOURISM MARKET EXPANSION PROJECT, APPROVING A SUPPLEMENTAL FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$240,900 FROM THE TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE

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AND ENTER INTO A GRANT AGREEMENT WITH CM FUNDING, LLC T/A TONY MART PRESENTS IN AN AMOUNT NOT TO EXCEED \$240,900 FOR THE 2025 MARDI GRAS AC SUMMER CONCERT SERIES

4. **CONCRETE SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF A SERVICE AGREEMENT TO TITAN SHORING & CONSTRUCTION, LLC FOR CONCRETE SERVICES ON AN AS-NEEDED BASIS AT JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE ONE-YEAR PERIOD BEGINNING MAY 1, 2025 AND ENDING APRIL 30, 2026
5. **JIM WHELAN BOARDWALK HALL HISTORIC ORGAN RESTORATION** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER AN AGREEMENT WITH THE HISTORIC ORGAN RESTORATION COMMITTEE AT JIM WHELAN BOARDWALK HALL TO FUND THE RESTORATION REPAIR WORK ON THE MIDMERLOSH AND KIMBALL PIPE ORGANS UTILIZING THE ANNUAL CONVENTION CENTER DIVISION FACILITY CAPITAL BUDGET IN AN AMOUNT NOT TO EXCEED \$240,000
6. **IT SOFTWARE PURCHASE (COMMVault)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF COMMVAULT BACKUP SERVICES FROM CDW-G IN AN AMOUNT NOT TO EXCEED \$58,704 UNDER STATE CONTRACT CODE #T3121
7. **IT SOFTWARE PURCHASE (OOMNTIZA)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF AN OOMNITZA SOFTWARE SERVICES RENEWAL FROM INSIGHT PUBLIC SECTOR IN AN AMOUNT NOT TO EXCEED \$53,142 UNDER STATE CONTRACT CODE #T3121
8. **C.R.O.P.S.** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$308,200 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AWARDING A COMMUNITY DEVELOPMENT GRANT IN AN AMOUNT NOT TO EXCEED \$308,200 TO COMMUNITIES REVOLUTIONIZING OPEN PUBLIC SPACE (C.R.O.P.S.) TO SUPPORT ITS ATLANTIC CITY FOOD SECURITY PLAN: INSTALL A FOOD SYSTEM II
9. **ATLANTICARE SAFE BEGINNINGS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AMENDMENT TO THE GRANT AGREEMENT WITH ATLANTICARE FOR THE SAFE BEGINNINGS INITIATIVE TO EXTEND THE TERM OF THE GRANT FOR AN ADDITIONAL EIGHT-MONTH PERIOD THROUGH DECEMBER 31, 2025
10. **NJPAC NORTH TO SHORE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$100,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A TOURISM, MARKETING & SPECIAL EVENTS GRANT TO NEW JERSEY PERFORMING ARTS CENTER; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH NEW JERSEY PERFORMING ARTS CENTER IN AN AMOUNT NOT TO EXCEED \$100,000 TO SUPPORT THE NORTH TO SHORE NJ ARTS AND INNOVATION FESTIVAL YEAR-ROUND ARTS EDUCATION IN ATLANTIC CITY
11. **BUD CITY, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDED RESOLUTION 24-22 TO CHANGE THE NAME OF THE CANNABIS OPERATOR FROM CHELSEA

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BEACH BUDS, LLC TO CHELSEA BEACH BUDS BY BRIDGE CITY COLLECTIVE LLC AT THE SUBJECT PROPERTY LOCATED AT 2311-2315 ATLANTIC AVENUE, BLOCK 280 LOTS 44 AND 45, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-03-3420

- 12. ARCHITECTURAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING THREE (3) PROFESSIONAL SERVICES AGREEMENTS TO H2M ARCHITECTS AND ENGINEERS, INC., PAULUS, SOKOLOWSKI AND SARTOR ENGINEERING, PC AND SETTEMBRINO ARCHITECTS FOR ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS WITH AN AGGREGATE NOT TO EXCEED AMOUNT OF \$500,000 FOR THE TWO-YEAR PERIOD MAY 1, 2025 THROUGH APRIL 30, 2027
- 13. PLUMBING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF TWO (2) AS-NEEDED CONTRACTS FOR PLUMBING SERVICES TO FALASCA MECHANICAL, INC. AND JJM PLUMBING COMPANY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$400,000 FOR THE TWO-YEAR PERIOD BEGINNING MAY 1, 2025 AND ENDING APRIL 30, 2027
- 14. GENERAL CONTRACTOR SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING CONTRACTS TO KHS&S CONTRACTOR INC., MASSETT BUILDING COMPANY, AND TN WARD COMPANY FOR AS-NEEDED GENERAL CONTRACTOR SERVICES FOR ON-GOING CONSTRUCTION PROJECTS ON PROPERTY OWNED OR MAINTAINED BY THE AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000 FOR THE TWO-YEAR PERIOD BEGINNING MAY 1, 2025 THROUGH APRIL 30, 2027
- 15. ARCHITECTURAL SERVICES (GLOBAL)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.'S REQUEST TO INCREASE THE CURRENT AS-NEEDED ARCHITECT CONTRACT CAP BY \$500,000 FOR A TOTAL CONTRACT CAP NOT TO EXCEED \$1,000,000 TO COVER THE CONTRACT WITH NETTA ARCHITECTS FOR THE FIRE CODE CORRECTIONS PLAN RESOLUTION
- 16. MEET AC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING MEETAC INC., AT ITS SOLE COST AND EXPENSE, TO LEASE AND RENOVATE THE VISITOR'S CENTER SPACE AT JIM WHELAN BOARDWALK HALL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR A FIVE (5) YEAR TERM BEGINNING APRIL 15, 2025 THROUGH APRIL 14, 2030, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL FIVE-YEAR TERMS

PUBLIC COMMENT

ADJOURNMENT
