



BOARD MEETING AGENDA

March 17, 2026

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 February 17, 2026 Board Meeting
- V. PROPOSED ACTION ITEMS

EXECUTIVE SESSION

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

LAND USE REGULATION & ENFORCEMENT

1. **127 S TEXAS, LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(d)(1) AND N.J.S.A. 40:55D-70(d)(5) TO CONSTRUCT A FOUR-STORY, TWO-FAMILY RESIDENTIAL STRUCTURE ON THE EXISTING VACANT LOT ON THE SUBJECT PROPERTY LOCATED AT 127 S. TEXAS AVENUE, BLOCK 36 LOT 14, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2026-01-3971**
2. **ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SUBDIVISION APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) TO SUBDIVIDE THE EXISTING PROPERTY HOUSING THE EXISTING ATLANTIC COUNTY OFFICE BUILDING AND ATLANTIC CITY PUBLIC LIBRARY INTO TWO SEPARATE LOTS ON THE SUBJECT PROPERTY LOCATED AT 1333 ATLANTIC AVENUE, BLOCK 295 LOT 4, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2015-05-1496**
3. **LINY INVESTOR, LLC – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL TO RENOVATE APPROXIMATELY 252 EXISTING HOTEL ROOMS AND CONVERT THE BALANCE OF THE EXISTING HOTEL ROOMS TO 130 AGE-RESTRICTED RESIDENTIAL UNITS, TOGETHER WITH RELATED SITE IMPROVEMENTS ON THE SUBJECT PROPERTY LOCATED AT 2 CONVENTION BOULEVARD, BLOCK 391 LOT 1, BLOCK 395 LOT 1, BLOCK 396 LOT 1 AND BLOCK 472 LOT 2, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2025-10-3936**

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

1. **FACILITIES MANAGEMENT SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH GLOBAL SPECTRUM L.P. D/B/A OVG 360 (GLOBAL SPECTRUM) FOR FACILITIES MANAGEMENT SERVICES AT JIM WHELAN BOARDWALK HALL, WEST HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) FOR A PERIOD OF FIVE**

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YEARS COMMENCING APRIL 1, 2026 AND ENDING MARCH 31, 2031, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL TWO-YEAR PERIOD COMMENCING ON APRIL 1, 2031 AND ENDING MARCH 31, 2033

2. **FOOD, BEVERAGE & CONCESSION SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH OVATIONS FOOD SERVICE L.P., D/B/A OVG HOSPITALITY TO PROVIDE FOOD, BEVERAGE AND MERCHANDISE CONCESSION SERVICES AT JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER FOR A FIVE-YEAR TERM COMMENCING APRIL 1, 2026 AND ENDING MARCH 31, 2031, WITH AN OPTION TO RENEW FOR ONE ADDITIONAL TWO-YEAR PERIOD COMMENCING ON APRIL 1, 2031 AND ENDING ON MARCH 31, 2033
3. **ATLANTIC CITY CONVENTION CENTER LIGHTING CONTROLS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AWARD OF A CONTRACT TO CALVI ELECTRIC COMPANY FOR LIGHTING UPGRADES AT THE ATLANTIC CITY CONVENTION CENTER IN AN AMOUNT NOT TO EXCEED \$2,459,446.35
4. **HISTORIC ARCHITECT SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF CONTRACTS FOR AS-NEEDED HISTORIC ARCHITECT SERVICES TO PAULUS SOKOLOWSKI & SARTOR ARCHITECTURE AND ENGINEERING AND EASTON ARCHITECTS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$250,000 FOR AS-NEEDED HISTORIC ARCHITECT SERVICES AT JIM WHELAN BOARDWALK HALL FOR THE TWO-YEAR PERIOD BEGINNING APRIL 1, 2026 AND ENDING MARCH 31, 2028
5. **STRUCTURAL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.’S AWARD OF CONTRACTS TO PAULUS, SOKOLOWSKI AND SARTOR, LLC, REMINGTON & VERNICK ENGINEERS AND JOSEPH B. CALLAGHAN INC. FOR LICENSED STRUCTURAL ENGINEERING SERVICES ON AN AS NEEDED BASIS AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING APRIL 1, 2026 AND ENDING MARCH 31, 2028
6. **DESIGNATION OF ALTERNATE ETHICS LIAISON OFFICER** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF SHARON D. DICKERSON AS ALTERNATE ETHICS LIAISON OFFICER FOR THE AUTHORITY PUSUANT TO THE NEW JERSEY CODE OF ETHICS ACT, NECESSITATED BY THE SCHEDULED RETIREMENT OF THE CURRENT ALTERNATE ETHICS LIAISON OFFICER
7. **ATLANTIC COUNTY QUEER ALLIANCE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$96,453.23 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDING A COMMUNITY DEVELOPMENT GRANT TO ATLANTIC COUNTY QUEER ALLIANCE AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC COUNTY QUEER ALLIANCE IN AN AMOUNT NOT TO EXCEED \$96,453.23 TO SUPPORT THE ATLANTIC CITY LGBTQIA+ CENTER PROGRAMS
8. **HVAC SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDING CONTRACTS TO FALASCA MECHANICAL INC., HERMAN GOLDNER COMPANY, INC. AND KISBY LEES MECHANICAL LLC t/a KISBY SHORE CORP. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$400,000 FOR LICENSED HVAC SERVICES ON AN AS-NEEDED BASIS FOR PROJECTS AND PROPERTIES

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OWNED AND MAINTAINED BY THE CRDA FOR THE TWO-YEAR PERIOD APRIL 1, 2026 THROUGH MARCH 31, 2028

- 9. ELECTRICAL SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDDING A CONTRACT TO CALVI ELECTRIC COMPANY FOR ELECTRICAL SERVICES ON AN AS-NEEDED BASIS FOR PROJECTS AND PROPERTIES OWNED AND MAINTAINED BY THE CRDA IN AN AMOUNT NOT TO EXCEED \$3,000,000 FOR THE TWO-YEAR PERIOD APRIL 1, 2026 AND ENDING MARCH 31, 2028
- 10. SID VEHICLE PURCHASE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF TWO (2) 2025 FORD F-150 XL 4X4 SINGLE CAB PICK UP TRUCKS FROM NIELSEN FORD OF MORRISTOWN INC. IN AN AMOUNT NOT TO EXCEED \$88,713.85 FOR USE IN THE SID DIVISION
- 11. SID VEHICLE PURCHASE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF TWO (2) 2025 FORD XL F250 SRW 4X4 SUPER DUTY CREW CAB TRUCKS FROM NIELSEN FORD OF MORRISTOWN INC. IN AN AMOUNT NOT TO EXCEED \$106,991.36 FOR USE IN THE SID DIVISION

PUBLIC COMMENT

ADJOURNMENT
