



BOARD MEETING AGENDA

JULY 18, 2023

2:00 PM

- I. CALL TO ORDER**
- II. OPENING STATEMENT and ROLL CALL – Lisa Britt**
- III. RATIFICATION of the MINUTES of the June 20, 2023 Board Meeting**
- IV. PROPOSED ACTION ITEMS**

LAND USE REGULATION & ENFORCEMENT

- 1. PREMIUM DISPENSARY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) and (d)(5) TO PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS ON THE GROUND FLOOR AND 20 RESIDENTIAL DEWELLING UNITS ABOVE AT THE SUBJECT PROPERTY LOCATED AT 1518-1520 ATLANTIC AVENUE, BLOCK 151, LOT 7 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-02-3398**
- 2. PANADERIA MEXICAN BAKERY – 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 PERMIT THE EXPANSION OF THE EXISTING WHOLESALE AND RETAIL BAKERY ON THE SUBJECT PROPERTY LOCATED AT 24 S. KENTUCKY AVENUE, BLOCK 152, LOT 5 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-02-3395**

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

Consent Agenda:

- 1. ANNUAL BOARD MEETING AND LAND USE HEARING SCHEDULES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS AND ANNUAL NOTICE OF LAND USE HEARINGS**
- 2. CRDA OFFICIAL NEWSPAPERS – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING CERTAIN NEWSPAPERS TO RECEIVE MEETING AND GENERAL NOTICES, AND DESIGNATING THE PRESS OF ATLANTIC CITY AS THE OFFICIAL NEWSPAPER OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY**
- 3. APPOINTMENT OF SECRETARY AND ASSISTANT SECRETARY – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPOINTING CERTAIN INDIVIDUALS TO THE OFFICES OF SECRETARY AND ASSISTANT SECRETARY**
- 4. DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING AN INDIVIDUAL TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER**
- 5. DESIGNATION OF CUSTODIAN OF RECORDS AND ALTERNATE – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CUSTODIAN OF RECORDS AND ALTERNATE CUSTODIAN OF RECORDS**

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6. **DESIGNATION OF ETHICS LIAISON OFFICER AND ALTERNATE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS THE ETHICS LIAISON OFFICER AND ALTERNATE ETHICS LIAISON OFFICER
 7. **DESIGNATION OF CERTIFYING OFFICER AND SUPERVISOR** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS TO SERVE AS CERTIFYING OFFICER AND SUPERVISOR OF THE CERTIFYING OFFICER FOR MATTERS PERTAINING TO THE STATE OF NEW JERSEY RETIREMENT SYSTEM
 8. **DESIGNATION OF CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING INDIVIDUALS AS SIGNATORIES IN ACCORDANCE WITH STATE TREASURY REQUIREMENTS
 9. **DESIGNATION OF BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY DESIGNATING SIGNATORIES TO CONDUCT BUSINESS WITH US BANK, AS BOND TRUSTEE TO THE AUTHORITY’S SERIES 2014 LUXURY TAX REVENUE BONDS, SERIES 2004 HOTEL ROOM FEE REVENUE BONDS AND SERIES 2005 PARKING FEE REVENUE BONDS
 10. **CHECK SIGNING PRIVILEGES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERTAINING TO CHECK SIGNING PRIVILEGES ON AUTHORITY BANK ACCOUNTS

Regular Agenda:

11. **CROWDSTRIKE SOFTWARE** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE PROCUREMENT OF CROWDSTRIKE ENDPOINT SECURITY SERVICES RENEWAL FROM CDW GOVERNMENT LLC UNDER STATE CONTRACT CODE #T3121 (20-TELE-01511) IN AN AMOUNT NOT TO EXCEED \$66,142.83
12. **BOARDWALK COMFORT STATION CLEANING SERVICES (CONTRACT CAP INCREASE)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE INCREASE OF THE FUNDING CAP UNDER THE CONTRACT AWARDED TO ACB SERVICES INC, FOR BOARDWALK COMFORT STATIONS SERVICES BY AN AMOUNT NOT TO EXCEED \$130,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$948,796
13. **BOARDWALK COMFORT STATION CLEANING SERVICES (NEW AWARD)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED A CONTRACT TO ABM INDUSTRY GROUP, LLC FOR BOARDWALK COMFORT STATION CLEANING SERVICES ON AN AS-NEEDED BASIS FOR THE PERIOD AUGUST 19, 2023 THROUGH DECEMBER 31, 2024 IN AN AMOUNT NOT TO EXCEED \$1,300,000
14. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR NEIGHBORHOOD COORDINATION OFFICERS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION NOT TO EXCEED \$1,000,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO CONTINUE FUNDING FIFTEEN POLICE OFFICERS TO SERVE EXCLUSIVELY AS NEIGHBORHOOD COORDINATION OFFICERS UNDER THE CITY’S COMMUNITY POLICING INITIATIVE FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

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- 15. ROOFING AND SHEET METAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, LP’S AWARD OF A SERVICE AGREEMENT TO THOMAS COMPANY, INC. FOR ROOFING AND SHEET METAL CONTRACTOR SERVICES ON AN AS-NEEDED BASIS AT THE JIM WHELAN BOARDWALK HALL AND ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE TWO-YEAR PERIOD BEGINNING JULY 26, 2023 AND ENDING JULY 25, 2025**
- 16. ELECTRICAL SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM LP’S AWARD OF TWO (2) SERVICE AGREEMENTS TO CALVI ELECTRIC AND HUGHES ELECTRIC CO. LLC FOR ELECTRIC 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 JULY 26, 2023 AND ENDING JULY 25, 2025**
- 17. SPECIAL LEGAL COUNSEL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF SPECIAL LEGAL COUNSEL AND AWARDED PROFESSIONAL SERVICES CONTRACTS TO CONNELL FOLEY, LLP, RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP, AND MCMANIMON, SCOTLAND & BAUMANN, LLC FOR THE ONE YEAR PERIOD BEGINNING AUGUST 1, 2023 AND ENDING JULY 31, 2024**
- 18. BOND COUNSEL– RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DESIGNATION OF BOND COUNSEL AND THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MCMANIMON, SCOTLAND & BAUMANN LLC FOR THE TWO (2) YEAR PERIOD BEGINNING AUGUST 1, 2023 AND ENDING JULY 31, 2025**
- 19. ENVIRONMENTAL REMEDIATION SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING THE EXTENSION OF SERVICES CONTRACTS WITH THE AMBIENT GROUP, LLC AND BRINKS TANK & ENVIRONMENTAL SERVICES FOR AS-NEEDED ENVIRONMENTAL REMEDIATION SERVICES FOR AN ADDITIONAL ONE (1) YEAR TERM BEGINNING AUGUST 19, 2023, AND ENDING AUGUST 18, 2024, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$120,000RESOLUTION**
- 20. NATIONAL SPORTS COLLECTORS CONVENTION – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO APPROVE THE MEET AC CLIENT INCENTIVE OFFER OF \$600,000 TO THE NATIONAL SPORTS COLLECTOR ASSOCIATION FOR THE 2026 NATIONAL SPORTS COLLECTOR CONVENTION ON JULY 30 – AUGUST 5, 2026**
- 21. MR. AMERICA ALL AMERICAN SPORTS FESTIVAL – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$25,000 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A GRANT TO MR. AMERICA LLC AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH MR. AMERICA, LLC IN AN AMOUNT NOT TO EXCEED \$25,000 TO SUPPORT THE 2023 MR. AMERICA ALL AMERICAN SPORTS FESTIVAL**
- 22. ATLANTIC COUNTY SHERIFF’S FOUNDATION (HOPE EXISTS AC PROJECT) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ESTABLISHING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$33,660 FROM THE TOURISM DISTRICT AND COMMUNITY DEVELOPMENT FUND; AWARDED A COMMUNITY DEVELOPMENT GRANT TO THE ATLANTIC COUNTY SHERIFF’S FOUNDATION DBA HOPE EXISTS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH ATLANTIC COUNTY SHERIFF’S FOUNDATION AN**

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AMOUNT NOT TO EXCEED \$33,660 TO SUPPORT ITS HOPE EXISTS AC PROJECT WHICH HELPS TO ADDRESS HOMELESSNESS IN ATALANTI CITY

- 23. BERNIE FRIEDENBERG WORLD WAR II MEMORIAL** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE COMMUNITY DEVELOPMENT GRANT WITH THE BERNIE FRIEDENBERG WORLD WAR II MEMORIAL FUND TO ADJUST AND CREATE NEW BUDGET LINE ITEMS FOR THE \$171,715 BALANCE FOR YEAR 2 OF THE GRANT AND TO EXTEND THE GRANT FOR AN ADDITIONAL ONE-YEAR PERIOD THROUGH SEPTEMBER 21, 2024
- 24. 2022 AUDITED FINANCIALS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY ACCEPTING THE 2022 AUDITED FINANCIAL STATEMENTS SUBMITTED BY MERCADIEN P.C. AND AUTHORIZING SUBMISSION OF THE AUDIT TO THE GOVERNOR, STATE TREASURER AND THE LEGISLATURE
- 25. BORGATA CASINO HOTEL & SPA NON-GAMING CAPITAL IMPROVEMENT PROJECT** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE BORGATA NON-GAMING CAPITAL IMPROVEMENTS PROJECT; AUTHORIZING A FUND RESERVATION IN THE AMOUNT NOT TO EXCEED \$8.165 MILLION; AND GRANTING APPROVAL FOR THE AUTHORITY TO ACCEPT A \$2 MILLION DONATION FROM MARINA DISTRICT DEVELOPMENT COMPANY, LLC.
- 26. TOURISM MARKET EXPANSION PROJECT (MULTICULTURAL FESTIVAL 2023)** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AMENDMENT OF THE PREVIOUSLY APPROVED GRANT AGREEMENT WITH THE ASIAN AMERICAN SOCIETY OF ATLANTIC CITY TO REFLECT A CHANGE IN DATES AND LOCATION FOR THE MULTI-CULTURAL FESTIVAL 2023

PUBLIC COMMENT

ADJOURNMENT
