



**MINUTES – PUBLIC MEETING 23-09
SEPTEMBER 19, 2023**

- PRESIDING:** Secretary, Michael Beson (via teleconference)
- PRESENT:** Paulina Banasiak (via teleconference), Daniel Cosner (via teleconference), Edward Gant (via teleconference), Michael Hanley (via teleconference), Kimberly Holmes for Acting DCA Commissioner Jacquelyn A. Suárez (via teleconference), Michael Laughlin (via teleconference), Alicia Magee (via teleconference), Brett Matik (via teleconference), William Mullen (via teleconference), James Plousis (via teleconference), David Rebeck for State Attorney General Matthew J. Platkin (via teleconference), Mayor Marty Small, Sr. (via teleconference), William Sproule (via teleconference), Robert Tighue for State Treasurer Elizabeth M. Muoio (via teleconference), Joseph Tyrrell (via teleconference)
- ABSENT:** Chairman, Modia Butler
- STAFF:** Sean Pattwell (via teleconference), Maisha Moore (via teleconference), Sharon Dickerson (via teleconference), Kathleen Marshall (via teleconference), Loreta Acevedo (via teleconference), Liza Barrick (via teleconference), Lisa Britt (via teleconference), Eric Carrier (via teleconference), Jane Fontana (via teleconference), Kathryn Jones (via teleconference), Lance Landgraf (via teleconference), Karen Martin (via teleconference), Thomas Meehan (via teleconference), Glenn Monroe (via teleconference), Rick Santoro (via teleconference), John Tracy (via teleconference)
- OTHER ATTENDEES:** Dorian Smith, Esq, Governor’s Authorities Unit (via teleconference), Christopher A. Brown, Atlantic City Senior Advisor for DCA (via teleconference)

OPENING STATEMENT

The meeting was called to order by the Chairman at 2:00 pm. Ms. Britt read a statement of compliance with the notice requirements of the Senator Byron M. Baer Open Public Meetings Act and called the roll.

TREASURER’S REPORT

The Chair asked the members to review the Treasurer’s report. A motion to approve and file the report was made by Mr. Tighue and seconded by Ms. Holmes. The Treasurer’s Report was approved and adopted by unanimous vote of the members.



RATIFICATION OF THE MINUTES OF THE JULY 18, 2023 BOARD MEETING

The Chairman requested a motion to approve the minutes of the July 18, 2023 Board Meeting. A motion was made by Mr. Plousis and seconded by Ms. Holmes. Resolution 23-130 was approved by unanimous vote of the members.

LAND USE REGULATION & ENFORCEMENT

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING A USE VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(d)(1) TO CONVERT AN EXISTING BOARDING HOUSE TO A SINGLE-FAMILY DWELLING AT THE SUBJECT PROPERTY LOCATED AT 106 OCEAN AVENUE, BLOCK 54, LOT 60, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-07-3493

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Sproule. Resolution 23-131 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL TO PERMIT THE OPERATION OF A CLASS 5 MICRO-DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AT THE SUBJECT PROPERTY LOCATED AT 2834 ATLANTIC AVENUE, BLOCK 176, LOT 1 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2022-11-3329

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chair asked if this applicant's type of business meets conditions that restrict them from operating business near a church. Mr. Landgraf responded that the City did not put specific restrictions to establish this type of business near a church but rather no less than 200 feet from a school. Ms. Matik asked what is on the other side of the prospective property, opposite of the church side. Mr. Landgraf stated there were other uses on the other side but nothing that restricts the applicant from using this location. The Chair addressed Ms. Matik and said that the City sets its own conditions and have not restricted this type of business for this location. Ms. Matik said she understood the City's conditions but found it hard to believe the lack of restrictions. Mr. Landgraf reassured Ms. Matik that several steps must be taken before final approval. The Chair asked Mr. Landgraf if this applicant has been approved yet by the Cannabis Control Commission.



Mr. Landgraf stated they have been issued their preliminary license. The Chair went on to ask if the people in opposition were satisfied with the security plan. Mr. Landgraf stated that the pastor was amenable to the security plan, but his wife was not satisfied with the security plan or this type of business so close to the church. He stated once more that there are no city restrictions that affect the applicant's request to use this property and therefore there is no way to justify denying the application. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Mr. Sproule. Ms. Matik abstained from the vote. Resolution 23-132 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(c) TO PERMIT THE CONVERSION OF A NON-CONFORMING ROOMING HOUSE INTO THREE APARTMENTS WITH GROUND FLOOR RETAIL AND STORAGE AT THE SUBJECT PROPERTY LOCATED AT 1740 ATLANTIC AVENUE, BLOCK 156, LOT 1 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-06-3472

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Banasiak and seconded by Ms. Matik. Resolution 23-133 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SUBDIVISION APPROVAL, PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c)(2) AND (d)(5) TO PERMIT THE RENOVATION OF THE FORMER YMCA BUILDING ON LOT 3 WITH 35 RESIDENTIAL UNITS, AND TO CONSTRUCT A NEW BUILDING ON LOT 4 WITH 34 RESIDENTIAL UNITS, AS WELL AS, APPROXIMATELY 1,000 SQUARE FEET OF RETAIL SPACE AT THE SUBJECT PROPERTY LOCATED AT 1307 PACIFIC AVENUE, BLOCK 143, LOTS 3 AND 4 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-08-3494



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chair stated that this does seem like a good project and he's glad to see it. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Tighue. Resolution 23-134 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING MINOR SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(c) TO PERMIT THE OPERATION OF A CLASS 5 MICRO-DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL CANNABIS AT THE SUBJECT PROPERTY LOCATED AT 2310 ATLANTIC AVENUE, BLOCK 163, LOTS 9, 10 AND 12 IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-04-3449

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chair said he understands that this topic has been discussed in the past by the Board, but he asked if there are more expected applications for this type of business in the future. Mr. Landgraf stated that the City had paused issuing resolutions from the Mayor's office at their August meeting, but the pause lasted approximately one month. He believes there are now several new applicants seeking approval. The Chair thanked Mr. Landgraf. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Mr. Hanley. Resolution 23-135 was approved by unanimous vote of the members.

ITEMS LISTED BELOW HAVE BEEN REVIEWED AND RECOMMENDED BY COMMITTEE FOR BOARD APPROVAL

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT WITH STOCKTON UNIVERSITY FOR THE SPECIAL IMPROVEMENT DISTRICT DIVISION TO PROVIDE BANNER INSTALLATION AND MAINTENANCE SERVICES FOR THE UNIVERSITY'S CAMPUS, LOCATED IN THE ATLANTIC CITY TOURISM DISTRICT, FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2025



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tighue and seconded by Ms. Matik. Resolution 23-136 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY (“CRDA”) APPROVING AND ADOPTING AN ENERGY SAVINGS PLAN (“ESP”) FOR ITS ENERGY SAVINGS IMPROVEMENT PROJECT (“ESIP”); AUTHORIZING AND APPROVING THE PREPARATION, DISTRIBUTION AND SOLICITATION OF BIDS TO SELECT A LESSOR TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH CRDA TO FINANCE THE COSTS OF THE ESIP; APPROVING AND AUTHORIZING, SUBJECT TO AVAILABILITY OF FUNDS, THE EXECUTION AND DELIVERY OF AN IMPLEMENTATION AGREEMENT WITH DCO ENERGY, LLC RELATING TO THE ESP IN AN AMOUNT NOT TO EXCEED \$70,000,000; DECLARING ITS INTENT TO BE REIMBURSED FROM THE PROCEEDS OF THE LEASE PURCHASE AGREEMENT FOR ESIP COSTS IT HAS PAID PRIOR TO THE EXECUTION AND DELIVERY OF THE LEASE PURCHASE AGREEMENT; AND AUTHORIZING CERTAIN OFFICERS TO EXECUTE AND DELIVER SUCH OTHER DOCUMENTS AND TO TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY OR APPROPRIATE IN ORDER TO EFFECTUATE THE FOREGOING, ALL IN FURTHERANCE OF THE CRDA’S ESIP FOR THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL), JIM WHELAN BOARDWALK HALL, WEST HALL, THE WAVE PARKING GARAGE, AND THE CRDA MAIN OFFICE (FIREHOUSE)

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chair thanked Mr. Meehan and staff for their diligent efforts and feels this will bring the Authority into a better place with its energy costs and savings. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Sproule and seconded by Ms. Matik. Resolution 23-137 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACT WITH GLOBAL SPECTRUM L.P. FOR AN ADDITIONAL TWO-YEAR PERIOD BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2025 TO PROVIDE FACILITY MANAGEMENT SERVICES FOR THE ATLANTIC CITY CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL



The resolution was read by title. Ms. Matik recused herself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tighue and seconded by Mr. Rebuck. Resolution 23-138 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY EXTENDING THE CONTRACT WITH OVATIONS FOOD SERVICES L.P. FOR AN ADDITIONAL TWO-YEAR PERIOD BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2025 TO PROVIDE FOOD, BEVERAGE AND MERCHANDISE CONCESSION SERVICES FOR THE ATLANTIC CITY CONVENTION CENTER AND JIM WHELAN BOARDWALK HALL

The resolution was read by title. Ms. Matik recused herself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tighue and seconded by Mr. Rebuck. Resolution 23-139 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.'S AWARD OF CONTRACTS TO MPG AND PREMIER BUILDING RESTORATION FOR MASONARY 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 \$1,000,000 FOR THE TWO-YEAR PERIOD BEGINNING OCTOBER 13, 2023 AND ENDING OCTOBER 12, 2025

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Tighue. Resolution 23-140 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.'S AWARD OF A SERVICE AGREEMENT TO PRO CONSTRUCTION & DESIGN, INC. 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 \$200,000 FOR THE ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Rebuck and seconded by Mr. Tighue. Resolution 23-141 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM, L.P.'S AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR MECHANICAL, ELECTRICAL, PLUMBING ENGINEERING SERVICES TO CONCORD ENGINEERING GROUP INC., REMINGTON AND VERNICK ENGINEERS AND DEDC ENGINEERING FOR JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL) ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED \$500,000 FOR A TWO YEAR PERIOD BEGINNING SEPTEMBER 21, 2023 AND ENDING SEPTEMBER 20, 2025

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Rebuck and seconded by Mr. Tighue. Resolution 23-142 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AMENDING THE AS-NEED LICENSED HVAC MECHANICAL CONTRACTOR SERVICES CONTRACT CAP BY AN ADDITIONAL \$1.85M FOR AN AGGREGATE TOTAL NOT TO EXCEED AMOUNT OF \$2.85M TO ADDRESS THE NECESSARY HVAC SERVICES CURRENTLY REQUIRED AT JIM WHELAN BOARDWALK HALL AND THE ATLANTIC CITY CONVENTION CENTER (INCLUDING THE AC RAIL TERMINAL)



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Ms. Matik. Resolution 23-143 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A RESTRUCTURED GRANT PROCESS FOR COMMUNITY DEVELOPMENT, TOURISM/MARKETING AND GOVERNMENT GRANTS

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Ms. Matik thanked Ms. Moore and staff for their hard work in restructuring the grant process and expressed its helpfulness and stated her appreciation. The Chair agreed with Ms. Matik and stated the new streamlined process will make it more clear for those seeking grants. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Rebuck. Resolution 23-144 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO EXTEND THE CURRENT CONTRACT WITH SIMPLEVIEW, LLC FOR CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE AND EMAIL MARKETING SERVICES FOR AN ADDITIONAL ONE-YEAR PERIOD BEGINNING NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024, IN AN AMOUNT NOT TO EXCEED \$70,710

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tighue and seconded by Ms. Matik. Resolution 23-145 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REJECTING ALL PROPOSALS RECEIVED ON JUNE 8, 2023 IN RESPONSE TO A REQUEST FOR PROPOSALS RELEASED ON FEBRUARY 2, 2023 FOR A GROCERY STORE DEVELOPER AND OPERATOR AND AUTHORIZING THE RETURN OF ALL ADMINISTRATIVE FEES PAID AND BID BONDS OR LETTERS OF CREDIT DELIVERED IN CONNECTION WITH THE SUBMISSION OF RESPONSES



The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Sproule. Resolution 23-146 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT WITH THE CHILDREN'S HOSPITAL OF PHILADELPHIA TO ADD A LINE ITEM TO THE BUDGET FOR REIMBURSEMENT OF THE COST TO REPLACE TWO BUSES TO CONTINUE TO MAKE PROGRAMS ACCESSIBLE TO ATLANTIC CITY AREA CHILDREN THROUGH SAFE, RELIABLE TRANSPORTATION

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Tighue and seconded by Mr. Cosner. Resolution 23-147 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH THE NEW JERSEY PERFORMING ARTS CENTER TO ALLOW THE REMAINING BALANCE OF \$172,344 FROM THE 2023 NORTH TO SHORE NJ ARTS AND INNOVATION FESTIVAL TO BE UTILIZED FOR THE 2024 NORTH 2 SHORE FESTIVAL IN ATLANTIC CITY AND TO EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2024

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chair stated that this was a very popular program last year and he is glad it is being done again. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Rebeck and seconded by Mr. Tighue. Resolution 23-148 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$273,171.05 FROM THE ATLANTIC CITY TOURISM AND COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF NJ DEPARTMENT OF LAW & PUBLIC SAFETY IN THE AMOUNT OF \$273,171.05 FOR THE ATLANTIC CITY AUTOMATED LICENSE PLATE READER PUBLIC SAFETY INITIATIVE

The resolution was read by title. Mr. Rebuck recused himself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Ms. Matik. Resolution 23-149 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT GRANT WITH LEADERS IN TRAINING, INC. TO ALLOW THE REMAINING BALANCE OF \$38,019.86 FROM THE 2023 SPRING/SUMMER SESSION TO BE USED TO SUPPORT THE 2023 FALL SESSION

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. The Chair stated that this is a great program. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Rebuck. Resolution 23-150 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY REAFFIRMING RESOLUTION 20-143 AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES BY A LICENSED PREMISES IN A DESIGNATED OPEN CONTAINER ZONE AND APPROVING TO SUPPLEMENT THE PRIOR RESOLUTION TO INCLUDE PARAMETERS AS CODIFIED IN ATLANTIC CITY ORDINANCE 48-43

The resolution was read by title. Ms. Matik recused herself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Rebuck and seconded by Mr. Hanley. Resolution 23-151 was approved by unanimous vote of the eligible members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
EXTENDING THE CONTRACT WITH COFONE CONSULTING GROUP, LLC FOR
PLANNING CONSULTING SERVICES FOR AN ADDITIONAL ONE-YEAR PERIOD
BEGINNING SEPTEMBER 16, 2023 THROUGH SEPTEMBER 15, 2024 IN AN
AMOUNT NOT TO EXCEED \$75,000**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Plousis. Resolution 23-152 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
APPROVING AN INCREASE TO THE CONTRACT CAP FOR AS NEEDED
ENGINEERING & PLANNING CONSULTING SERVICES BY AN ADDITIONAL
\$200,000 FOR AN AGGREGATE TOTAL NOT TO EXCEED AMOUNT OF \$370,000
FOR THE PERIOD JUNE 15, 2023 THROUGH JUNE 14, 2024**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Ms. Matik. Resolution 23-153 was approved by unanimous vote of the members.

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
DESIGNATING CRDA-OWNED REAL PROPERTY LOCATED AT 2405 PACIFIC
AVENUE (BLOCK 164, LOT 63) AS SURPLUS PROPERTY THAT IS NO LONGER
NEEDED FOR CRDA PURPOSES AND AUTHORIZING THE EXECUTIVE DIRECTOR
TO ENGAGE THE AUTHORITY'S PUBLIC AUCTIONEER TO HOLD A PUBLIC
AUCTION OF THE PROPERTY WITH A MINIMUM BID BEING SET AT THE CURRENT
APPRAISED VALUE OF \$660,000**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Rebuck and seconded by Ms. Matik. Resolution 23-154 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A CONTRACT TO J&J STAFFING RESOURCES FOR TEMPORARY STAFFING SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Ms. Matik. Resolution 23-155 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE AWARD OF A CONTRACT TO COPS LLC/EXPERT INVESTIGATION GROUP IN AN AMOUNT NOT TO EXCEED \$136,906 FOR ARMED SECURITY GUARD SERVICES FOR THE ONE-YEAR PERIOD BEGINNING OCTOBER 15, 2023 AND ENDING OCTOBER 14, 2024, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR TERMS

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Cosner. Resolution 23-156 was approved by unanimous vote of the members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING A THREE-YEAR LICENSE AGREEMENT WITH PARAMOUNT/PAIRSOFT, PROCESSED THROUGH THE AUTHORITY'S MICROSOFT DYNAMICS SL SUPPORT CONTRACT, IN AN AMOUNT NOT TO EXCEED \$54,360 (\$18,120 PER YEAR FOR THREE YEARS) FOR SOFTWARE REQUIRED FOR THE AUTHORITY'S FINANCIAL SYSTEM ELECTRONIC PURCHASE REQUISITION MODULE, WORKPLACE

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Plousis and seconded by Mr. Hanley. Resolution 23-157 was approved by unanimous vote of the members.



RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY DETERMINATION OF PROJECT ELIGIBILITY FOR THE ATLANTIC CITY BOARDWALK RECONSTRUCTION PROJECT; AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY TO INCLUDE THE AUTHORITY AS CO-APPLICANT ON THE GRANT APPLICATION TO SERVE AS PROJECT IMPLEMENTER AND MANAGER AND TO RECEIVE THE PROJECT FUNDS THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS; APPROVING A FUND RESERVATION IN AN AMOUNT NOT TO EXCEED \$300,000 FROM THE 2023 OPERATING BUDGET TO ADVANCE THE INSPECTION AND ENGINEERING DESIGN SERVICES OF THE EXISTING BOARDWALK UTILIZING THE AUTHORITY'S CURRENT AS-NEEDED ENGINEERING CONTRACTS; AND AUTHORIZING A \$200,000 INCREASE TO THE STRUCTURAL ENGINEERING CONTRACT CAP FOR AN AGGREGATE CONTRACT CAP NOT TO EXCEED \$300,000

The resolution was read by title. The Mayor recused himself. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Mr. Rebuck acknowledged the efforts of the Authority's Executive Director Mr. Pattwell and staff who worked on this project. He said this is a great next step in maintaining some momentum on a very exciting project and it will be a tremendous benefit to the City. The Chair agreed with Mr. Rebuck's comment. Hearing no further comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Rebuck. Resolution 23-158 was approved by unanimous vote of the eligible members.

RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE PREVIOUSLY APPROVED GRANT AGREEMENT WITH ROWAN COLLEGE OF SOUTH JERSEY TO SHIFT THE TRAINING TIMELINE FROM MAY-DECEMBER 2023 TO JANUARY-JUNE 2024 AND EXTENDING THE TERM OF THE GRANT AGREEMENT THROUGH JUNE 30, 2024 TO OFFER WIND TURBINE TECHNICIAN TRAINING FOR CAREER OPPORTUNITIES TO ATLANTIC CITY RESIDENTS IN THE WIND POWER READY AC PROGRAM

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Mr. Hanley and seconded by Ms. Matik. Resolution 23-159 was approved by unanimous vote of the members.



**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE CONVENTION CENTER DIVISION
BUDGET FOR THE CALENDAR YEAR 2023**

The resolution was read by title. The Chair requested a description of the proposed action by the Executive Director or designated staff and then requested member discussion. Hearing no comments from the members, the Chair requested public comment. Hearing no public comment, the Chair requested a motion. A motion was made by Ms. Matik and seconded by Mr. Cosner. Resolution 23-160 was approved by unanimous vote of the members.

PUBLIC COMMENT

Mr. Bill Barlow from Press of Atlantic City inquired about next steps for the Grocery Store project and asked if the CRDA plans to issue a new Request for Proposals (RFP). The Chair referred the question to the Authority's General Counsel, Sharon Dickerson to address. Ms. Dickerson stated that at this time the Authority is reconsidering all its plans and has intentions of providing healthy and appropriate nutrition to the residents of the city of Atlantic City. She added that the CRDA is in talks with the stakeholders and deciding what the next step will be. Mr. Barlow asked if there was a time frame to be expected for moving forward. Ms. Dickerson stated that there is currently not a projected time frame, but the Authority has not abandoned this project and is working diligently to move it forward.

ADJOURNMENT

The Chair requested a motion to adjourn the meeting at 3:39pm. A motion was made by Ms. Matik and seconded by Mr. Hanley.

CERTIFICATION

I, MICHAEL BESON, Secretary of the Casino Reinvestment Development Authority, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of the Open Session of the Casino Reinvestment Development Authority conducted on September 19, 2023:

Michael Beson

MICHAEL BESON, SECRETARY