



BOARD MEETING AGENDA

November 21, 2023

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 October 17, 2023 Board Meeting
- V. PROPOSED ACTION ITEMS

LAND USE REGULATION & ENFORCEMENT

1. **107 S. KENTUCKY AVENUE, LLC** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL WITH VARIANCE PURSUANT TO N.J.S.A. 40:55D-70(D)(1) TO PERMIT CONSTRUCTION OF 29 SINGLE-FAMILY ATTACHED TOWNHOUSES ON THE SUBJECT PROPERTIES LOCATED AT 105, 107, 117, 123, 125, 127 AND 177 S. NEW HAMPSHIRE AVENUE; 105, 107 AND 109 WESTMINSTER AVENUE; AND 1514, 1514RR, 1516 AND 1520 PACIFIC AVENUE, BLOCK 50, LOTS 1-4 AND BLOCK 51, LOTS 1-10, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-08-3512
2. **TAMBRE, LLC** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE DENIAL OF AN APPLICATION FOR MINOR SITE PLAN APPROVAL WITH VARIANCES PURSUANT TO N.J.S.A. 40:55D-70(c) to PERMIT THE OPERATION OF A CLASS 5 DISPENSARY FOR THE SALE OF ADULT USE RECREATIONAL cannabis AT THE SUBJECT PROPERTY LOCATED AT 1926 ATLANTIC AVENUE, BLOCK 158 LOT 3.01, IN THE CITY OF ATLANTIC CITY UNDER APPLICATION #2023-05-3453

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

1. **2024 SID DIVISION BUDGET** - RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING THE OPERATING BUDGET FOR THE CRDA SPECIAL IMPROVEMENT DISTRICT DIVISION FOR THE PERIOD OF JANUARY 1 THROUGH DECEMBER 31, 2024, ON INTRODUCTION
2. **LIQUIDATION OF SURPLUS INVENTORY** – RESOLUTION AUTHORIZING THE AUCTION OF SURPLUS ITEMS NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS, INC.
3. **ADVERTISING AGENCY SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING TO EXTEND THE CONTRACT WITH PML DESIGN, INC. D/B/A MASTERPIECE DESIGN FOR ADVERTISING AGENCY SERVICES IN AN AMOUNT NOT TO EXCEED \$1,500,000 FOR A ONE-YEAR PERIOD BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
4. **ATLANTIC CITY CONVENTION CENTER ATRIUM SKYLIGHT & ROOF REPAIRS** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY APPROVING GLOBAL SPECTRUM L.P.’S AWARD OF A CONTRACT TO THOMAS COMPANY, INC. FOR REPAIRS TO THE ROOF AND ATRIUM SKYLIGHT FOR THE ATLANTIC CITY CONVENTION CENTER IN AN AMOUNT TO EXCEED \$5,726,243
5. **STRUCTURAL ENGINEERING SERVICES** – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED CONTRACTS TO ENVIRONMENTAL RESOLUTIONS, INC.,

CASINO REINVESTMENT DEVELOPMENT AUTHORITY

**15 S. Pennsylvania Avenue
Atlantic City, NJ 08401
BOARD MEETING AGENDA**

Page 2

REMINGTON VERNICK ENGINEERS AND ON-BOARD ENGINEERING CORP. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR STRUCTURAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD DECEMBER 9, 2023 THROUGH DECEMBER 8, 2025

- 6. MEP ENGINEERING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED CONTRACTS TO CONCORD ENGINEERING GROUP, INC., REMINGTON VERNICK ENGINEERING AND H2M ASSOCIATES, INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR MEP ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD DECEMBER 9, 2023 THROUGH DECEMBER 8, 2025**

- 7. SURVEY AND CIVIL ENGINEERING SERVICES – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AWARDED CONTRACTS TO ENVIRONMENTAL RESOLUTIONS, INC., REMINGTON VERNICK ENGINEERS AND MFS CONSULTING ENGINEERS AND SURVEYOR IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR SURVEY AND CIVIL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THE TWO-YEAR PERIOD DECEMBER 9, 2023 THROUGH DECEMBER 8, 2025**

- 8. TOURISM MARKET EXPANSION PROJECT (DELMO SPORTS, LLC) – RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AUTHORIZING AN AMENDMENT TO EXTEND THE PUBLIC-PRIVATE PARTNERSHIP AGREEMENT WITH DELMO SPORTS, LLC AND TO AUTHORIZE USE OF THE REMAINING FUNDS OF \$250,000 FOR THE ATLANTIC CITY TRIATHLON IN 2024, 2025 AND 2026**

PUBLIC COMMENT

ADJOURNMENT
