



**REGULAR SESSION BOARD MEETING
Thursday, October 18, 2012**

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, October 18, 2012, at 10:00 a.m., in the NJSEA Executive Offices in East Rutherford, New Jersey.

Members in Attendance:

Mike Ferguson, Chairman
Joseph Buckelew, Vice Chairman
John Ballantyne, Member
Armando Fontoura, Member (telephonic participation)
Michael H. Gluck, Esq., Member
Harry Harchetts, Member
Robert Harris, PhD., Member
Wayne Hasenbalg, Esq., President and Chief Executive Officer
LeRoy Jones, Member
George Kolber, Member
Jim Leonard, Chief of Staff, NJ State Treasurer's Representative
Steven Plofker, Member
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

Richard Constable, New Jersey Meadowlands Commission
Michael Neglia, Member

Also Attending:

Giuseppina Coppa, Vice President IT
John Duffy, Vice President Engineering, Construction and Regulatory Affairs
Ralph J. Marra, Jr., Esq., Sr. Vice President Legal and Governmental Affairs
James Minish, Executive Vice President, Facilities
Lennon Register, Chief Financial Officer
Mark E. Stefanacci, Esq., COO, Legal Counsel
Robert Weakley, Sr. Vice President, Human Resources
George Zahn, Vice President, Purchasing and Risk Management
Kerstin Sundstrom, Esq., Governor's Authorities Unit

Chairman Ferguson called the meeting to order at 10:05 a.m.

Chairman Ferguson stated that the New Jersey Sports and Exposition Authority gave notice of the time, place, and date of this meeting by providing such notice to the Secretary of State for the State of New Jersey, The Star-Ledger, The Record, and other newspapers and by posting the notice at the offices of the Authority.

I. APPROVAL OF MINUTES

Chairman Ferguson presented the minutes of the Board Meeting held on September 13, 2012.

Upon motion made by Commissioner Buckelew and seconded by Commissioner Scardino, the minutes of the Board Meeting held September 13, 2012, were approved by a vote of 14-0.

II. APPROVALS

Approval of Cash Disbursements Over \$100,000 and Professional Invoices

The Chairman presented the report of cash disbursements over \$100,000 for the month of September 2012 and professional invoices for the month of September 2012.

Upon motion made by Commissioner Buckelew and seconded by Commissioner Scardino, the cash disbursements over \$100,000 for the month of September 2012 and the professional invoices for the month of September 2012 were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Chairman Ferguson	PSE&G
Commissioner Buckelew	PSE&G, Boro of Oceanport
Commissioner Harris	Hollywood Race Park; NJRC; ADP; New York Racing Association
Commissioner Jones	PSE&G
Commissioner Neglia	PSE&G; ADP, Deloitte & Touche; Boro of East Rutherford

III. CONSTRUCTION COMMITTEE

1. Review of Engineering Projects at the Meadowlands Sports Complex and Monmouth Park Racetrack

Mr. Duffy gave an overview of existing projects at the Meadowlands Racetrack; Monmouth Park, the arena and the Sports Complex site. The fire protection project in Monmouth Park is in phase two. The new grandstand is on schedule.

2. Approval of Construction Committee Meeting Minutes of September 5, 2012

The Chairman presented the minutes of the Construction Committee meeting held on October 11, 2012.

Upon motion by Commissioner Buckelew and seconded by Commissioner Yudin, the Construction Committee Meeting minutes of October 11, 2012, were approved by a vote of 14-0.

IV. LABOR

Resolution Authorizing the President and Chief Executive Officer to Negotiate and Enter into Successor Collective Negotiations Agreements With Local Unions at the Meadowlands Sports Complex

The Chairman presented the Resolution Authorizing the President and Chief Executive Officer to Negotiate and Enter into Successor Collective Negotiations Agreements With Local Unions at the Meadowlands Sports Complex.

Upon motion by Commissioner Plofker and seconded by Commissioner Buckelew,

RESOLUTION 2012 – 17
RESOLUTION AUTHORIZING THE
PRESIDENT AND CHIEF EXECUTIVE OFFICER
TO NEGOTIATE AND ENTER INTO SUCCESSOR COLLECTIVE
NEGOTIATIONS AGREEMENTS WITH LOCAL UNIONS
AT THE MEADOWLANDS SPORTS COMPLEX

was approved by a vote of 12-0. Commissioners Harchetts and Ballentyne recused themselves.

V. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Hasenbalg discussed the major up-coming events:

- The Superbowl – Subgroups have been established and are working well.
- Wrestlemania – WWE meeting at the arena on Monday; organizing group will meet before the match.
- Formula One.
- Mr. Hasenbalg commended Jim Minish and his staff for the excellent job of keeping everyone informed.
- NJ Transit cut 10 bus lines; NJ Transit feels it is unrealistic to support the Meadowlands.

Chairman Ferguson asked for more information about the traffic plans.

VI. PUBLIC COMMENTS

Janna Chernetz, Tri-State Transportation Campaign, expressed concerns about the potential American Dream from a traffic standpoint. Concerns were for all days, not just game days. The campaign is not fighting against the project; they would like to see it go forward but wants to be sure the project addressed the traffic impact.

Mayor Roseman of Carlstadt expressed his concerns on behalf of the residents of Carlstadt.

VII. **EXECUTIVE SESSION**

Resolution Authorizing the New Jersey Sports and Exposition Authority to Conduct a Meeting to Which the General Public Shall Not Be Admitted

Chairman Ferguson stated a need for the Board to enter into Executive Session to discuss contractual matters and litigation matters.

Upon motion made by Mr. Leonard and seconded by Commissioner Jones,

RESOLUTION 2011- 18
RESOLUTION AUTHORIZING THE NJSEA
TO ENTER INTO A MEETING TO WHICH THE
GENERAL PUBLIC SHALL NOT BE ADMITTED

was approved by a vote of 14-0.

Executive Session commenced at 10:25 a.m.

Public Session resumed at 11:00 a.m.

The Chairman requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Plofker, the public meeting was adjourned by a vote of 14-0 at 11:02 a.m.

I certify that this is a true and accurate transcript of the Regular Session Minutes of the New Jersey Sports and Exposition Authority of October 18, 2012.

Ralph J. Marra, Jr., Esq.
Assistant Secretary