



**REGULAR SESSION BOARD MEETING**  
**Thursday, November 15, 2012**

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, November 15, 2012, at 10:00 a.m., in the NJSEA Executive Offices in East Rutherford, New Jersey.

**Members in Attendance:**

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

**Members Absent:**

Richard Constable, New Jersey Meadowlands Commission  
John Ballantyne, 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, Sr. Vice President, Chief Financial Officer  
Kerstin Sundstrom, Esq., Assistant Counsel, Governor's Authorities Unit  
George Zahn, Vice President, Purchasing and Risk Management

Chairman Ferguson called the meeting to order at 10:00 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 October 18, 2012.

Upon motion made by Commissioner Scardino and seconded by Commissioner Gluck, the minutes of the Board Meeting held October 18, 2012, were approved by a vote of 14.

**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 October 2012 and professional invoices for the month of October 2012.

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

<u>Member</u>	<u>Recused as to</u>
Commissioner Buckelew	Boro of Oceanport
Commissioner Harris	NJRC; ADP; New York Racing Association
Commissioner Neglia	ADP, Aramark; 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.

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

The Chairman presented the minutes of the Construction Committee meeting held on November 5, 2012.

Upon motion by Commissioner Harchetts and seconded by Commissioner Plofker, the Construction Committee Meeting minutes of November 5, 2012, were approved by a vote of.

**IV. AWARDS & CONTRACTS**

**A. Awards Under \$100,000 and Awarded by the Chief Executive Officer Since the Last Board Meeting (NONE)**

**B. Awards Over \$100,000 Opened Since the Last Board Meeting Requiring Board Approval**

**1. Fire Code Retrofit Improvements Monmouth Park Racetrack**

Three (3) bids were received in response to the Authority's advertised request to install fire suppression and fire alarm upgrades at Monmouth Park Racetrack. The NJ Department of Consumer Affairs mandated these upgrades. A contract in the amount of \$2,097,000 is recommended for award to EACM Corporation, the low qualified bidder. EACM Corporation is a SBE, MBE and SBE vendor.

Upon motion by Commissioner Plofker and seconded by Commissioner Fontura, the contract was awarded to EACM Corporation in the amount of \$2,097,000 by a vote of 14.

**2. Dam Reconstruction Between Lagoons 1 & 2 - MetLife Sports Complex**

Seven (7) bids were received in response to the Authority's advertised bid for the dam reconstruction to fix leakage between Lagoons 1 and 2 at the MetLife Sports Complex. Left unaddressed, this leakage will continue to increase and have a destructive impact on the groundwater system utilized on the MetLife Sports Complex. A contract in the amount of \$1,128,502 is recommended for award to Creamer / Sanzari Joint Venture, the lowest bidder.

Upon motion by Commissioner Scardino and seconded by Commissioner Harris, the contract was awarded to Creamer / Sanzari Joint Venture in the amount of \$1,128,502 by a vote of 14.

**C. Other Awards**

**Empowerment Request - Natural Gas**

The Sports Authority's natural gas contract with Hess Corporation expires on December 13, 2012. As with electricity, there is an opportunity to purchase natural gas from a third party supplier at a cost lower than the tariff price charged by PSE&G. In addition, unlike the gas utility tariff, third party suppliers are able to provide the ability to lock-in commodity prices in advance rather than floating with the monthly spot market price, thus providing the opportunity for budgeting certainty.

Due to market volatility, providers require contracts to be executed before the close of business on the day when proposals are received. Responses are due on November 20, 2012. It is requested that authorization be granted to award a contract to the lowest responsible proposer meeting specifications to provide natural gas. Terms of the contract award will be presented at the December Board meeting.

Upon motion by Commissioner Fontoura and seconded by Commissioner Yudin, the Board approved the empowerment authorized by a vote of 14.

V. **RESOLUTION ADOPTING THE ANNUAL NOTICE OF BOARD MEETING DATES FOR 2013**

Chairman Ferguson presented the Resolution Adopting the Annual Notice of Board Meeting Dates for 2013.

Upon motion by Commissioner Scardino and seconded by Commissioner Harchetts,

**RESOLUTION 2012 – 19**  
**Resolution Adopting the Annual Notice**  
**of Board Meeting Dates for 2013**

was approved by a vote of 14.

VI. **CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Hasnbalg thanked NJSEA employees for their hard work with the hurricane. He noted that the complex was used as a staging area. The parking lots were opened to New Jersey Transit their buses. He also stated that the NJSEA will be offering a counseling session to employees who were affected by the storm.

VIII. **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 Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_,

**RESOLUTION 2011- 20**  
**RESOLUTION AUTHORIZING THE NJSEA**  
**TO ENTER INTO A MEETING TO WHICH THE**  
**GENERAL PUBLIC SHALL NOT BE ADMITTED**

was approved by a vote of \_\_\_\_\_.

Executive Session commenced at 10:36 a.m.

Public Session resumed at 10:37 a.m.

**The Chairman requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Neglia, the public meeting was adjourned by a vote of 14 at 10:40 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 November 15, 2012.**

---

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