



REGULAR SESSION BOARD MEETING
Thursday, January 17, 2013

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, January 17, 2013, 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
Michael H. Gluck, Esq., Member (telephonic participation)
LeRoy Jones, Member
Harry Harchetts, Member
Robert Harris, PhD., Member
Wayne Hasenbalg, Esq., President and Chief Executive Officer
George Kolber, Member (telephonic participation)
Jim Leonard, Chief of Staff, NJ State Treasurer's Representative
Michael Neglia, Member
Steven Plofker, Member
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

Richard Constable, New Jersey Meadowlands Commission

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
Jim Minish, Executive Vice President, COO
Lennon Register, Sr. Vice President, Chief Financial Officer
Brett Tanzman, Esq., Assistant Counsel, Governor's Authorities Unit (telephonic participation)
Robert Weakley, Sr. Vice President Human Resources
George Zahn, Vice President Purchasing and Risk Management

Chairman Ferguson called the meeting to order at 10:02 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 December 20, 2012.

Upon motion made by Commissioner Scardino and seconded by Commissioner Plofker, the minutes of the Board Meeting held December 20, 2012, were approved by a vote of 15-0.

II. APPROVALS

1. 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 December 2012 and professional invoices for the month of December 2012.

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

<u>Member</u>	<u>Recused as to</u>
Chairman Ferguson	PSE&G
Vice Chairman Buckelew	Boro of Oceanport
Commissioner Harris	ADP; NJRC, NYRA
Commissioner Jones	PSE&G
Commissioner Neglia	ADP; PSE&G, 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. He advised the Board that the stairs to the IZOD Center are under repair. The grandstand construction is well underway. The grand opening of the grandstand is scheduled for the week before Thanksgiving. In the fall, the track will be converted to the north side.

2. Approval of Construction Committee Meeting Minutes of January 7, 2013

The Chairman presented the minutes of the Construction Committee meeting held on January 7, 2013.

Upon motion by Commissioner Jones and seconded by Commissioner Scardino, the Construction Committee Meeting minutes of January 7, 2013, were approved by a vote of 15-0.

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

None.

C. Other Awards

Mr. Zahn addressed the Board. He advised that the Authority advertised for proposals to operate an outdoor market in the parking lots of the MetLife Sports Complex. After a review of the proposals by the Evaluation Committee, consisting of Jim Minish, Executive Vice President and COO and Mr. Zahn, Vice President, Purchasing and Risk Management, it was determined that, based on the evaluation criteria contained the RFP, a contract which will unconditionally guarantee the Authority \$450,000 for the three-year term with State Fair, is recommended.

Upon motion by Commissioner Buckelew and seconded by Commissioner Fontoura, based on the recommendation of the evaluation committee, the Board of Commissioners voted to award the three-year contract to State Fair with the guarantee that the Authority will received \$450,00 annually during the term of the contract.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Hasenbalg addressed the Board with the following updates regarding the Authority:

Superbowl

- The Superbowl is 381 days away;
- The day-to-day issues have been handled by Jim Minish and Mary Muska in a well-organized manner.
- The committees have been meeting frequently and the plans are moving ahead nicely.
- The next few weeks will be bringing a lot of attention to the sports complex.

Wrestlemania

- Wrestlemania is 80 days away.
- On April 4, 2013 there will be a kickoff party; 70,000 tickets sold immediately.
- Tickets for Wrestlemania Access will be going on sale soon.
 - There will be seven sessions over the course of the event where fans will have the opportunity to interact with WWE superstars;
 - The wrestlers will be making charitable visits to hospitals and libraries.
 - Wrestlemania week will end at the IZOD Center with Wrestlemania Raw.
- The complex will be very busy come April.

Hall of Fame

- The Foundation Board of Trustees and the Hall of Fame Commissioners have approved the restructuring of the Hall of Fame.
- The Commission has been reorganized and new committees have been established.
- The Hall of Fame will meet on a monthly basis.

VII. PUBLIC COMMENTS

There were no comments from the public.

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 Scardino and seconded by Commissioner Gluck,

RESOLUTION 2013 - 1
RESOLUTION AUTHORIZING THE NJSEA
TO ENTER INTO A MEETING TO WHICH THE
GENERAL PUBLIC SHALL NOT BE ADMITTED

was approved by a vote of 15-0.

Executive Session commenced at 10:15 a.m.

Public Session resumed at 10:29 a.m.

The Chairman requested a motion to conclude the meeting. Upon motion made by Commissioner Gluck and seconded by Commissioner Plofker, the public meeting was adjourned by a vote of 15-0 at 10:33 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 January 17, 2013.

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