



REGULAR SESSION BOARD MEETING
Thursday, October 17, 2013

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, September 12, 2013, 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
John Ballantyne, Member
Armando Fontoura, Member
Michael H. Gluck, Esq., Member
Harry Harchetts, Member
Robert Harris, PhD., Member
Wayne Hasenbalg, Esq., President and Chief Executive Officer
LeRoy Jones, Member
Jim Leonard, Chief of Staff, NJ State Treasurer's Representative (telephonic participation)
Steven Plofker, Member
Robert Yudin, Member

Members Absent:

Richard Constable, New Jersey Meadowlands Commission
George Kolber, Member
Michael Neglia, Member
Anthony Scardino, Member

Also Attending:

Giuseppina Coppa, Vice President Information Technology
John Duffy, Vice President Engineering, Construction and Regulatory Affairs
Amy Herbold, Assistant Counsel, Governor's Authorities Unit
Ralph J. Marra, Jr., Senior Vice President, Legal and Governmental Affairs
Jim Minish, Executive Vice President, COO
Lennon Register, Senior Vice President, CFO
Robert Weakley, Sr. Vice President Human Resources/Labor Relations
George Zahn, Vice President Purchasing and Risk Management

Vice-Chairman Buckelew called the meeting to order at 10:00 a.m.

Vice-Chairman Buckelew 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

Vice-Chairman Buckelew presented the minutes of the Board Meeting held on September 12, 2013.

Upon motion made by Commissioner Plofker and seconded by Commissioner Ballantyne, the minutes of the Board Meeting held on September 12, 2013, were approved by a vote of 12-0.

II. APPROVALS

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

The Vice Chairman presented the report of cash disbursements over \$100,000 for the month of September 2013, and professional invoices for the month of September 2013.

Upon motion by Commissioner Ballantyne and seconded by Commissioner Harchetts, the cash disbursements over \$100,000 for the month of September 2013 and the professional invoices for the month of September 2013, were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Vice Chairman Buckelew	Boro of Oceanport
Commissioner Harris	ADP
Commissioner Jones	PSE&G
Commissioner Neglia	Boro of East Rutherford

2. Resolution Authorizing Additional Signatories to Existing Bank Account

The Vice Chairman presented the Resolution Authorizing Additional Signatories to Existing Bank Account. Mr. Register advised that a new signatory was required since the departure of a former signatory.

Upon motion by Commissioner Ballantyne and seconded by Commissioner Harchetts,

RESOLUTION 2013 - 19
RESOLUTION AUTHORIZING ADDITIONAL
SIGNATORIES TO EXISTING BANK ACCOUNT

was approved by a vote of 12-0.

3. Resolution Readopting NJSEA Sports Complex Traffic Rules

Mr. Buckelew presented the Resolution Readopting NJSEA Sports Complex Traffic Rules. Mr. Marra briefed the members saying that the traffic regulations, such as speed limit, yield signs and stop signs for the complex will expire in November after being in effect for several years. This resolution is to update the regulations.

Upon motion by Commissioner Gluck and seconded by Commissioner Harchetts

RESOLUTION 2013 – 20
RESOLUTION READOPTING NJSEA
SPORTS COMPLEX TRAFFIC RULES

was approved by a vote of 12-0.

III. CONSTRUCTION COMMITTEE

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

Mr. Duffy briefed the members: PSE&G and Verizon are continuing work on the cell towers. Work on the new Grandstand is moving forward. Employees will be moving in during the end of October. Still continuing work on the PCB project, there is one area that is proving difficult to remediate. The last part of the phase of the fire project at Monmouth Park is almost complete.

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

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

Upon motion by Commissioner Plofker and seconded by Commissioner Harchetts, the Construction Committee Meeting minutes of October 7, 2013, were approved by a vote of 12-0

V. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Hasenbalg briefed the members. By the next meeting, the grandstand be nearly complete, if not 100% complete. New Meadowlands employees will start to move in at the end of this month and the beginning of November. He extended his thanks to all the NJSEA staff members who have been helping out.

Super Bowl activities will begin in November. The NFL will begin arriving in November. There will be a more-detailed presentation at the next Board meeting.

VI. PUBLIC COMMENTS

There were no comments from the public.

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 Commissioner Ballantyne and seconded by Commissioner Fontoura,

RESOLUTION 2013 - 21
RESOLUTION AUTHORIZING THE NJSEA
TO ENTER INTO A MEETING TO WHICH THE
GENERAL PUBLIC SHALL NOT BE ADMITTED

was approved by a vote of 12-0.

Executive Session commenced at 10:10 a.m.

Public Session resumed at 10:27 a.m.

II. APPROVALS (cont'd)

The following resolutions were discussed in Executive Session and voted on in public session after further explanation by Mr. Marra and discussion by the Commissioners:

4. Resolution Authorizing Settlement of Ad Valorem Property Tax Claims Made by the Borough of East Rutherford

The Vice Chairman presented the Resolution Authorizing Settlement of Ad Valorem Property Tax Claims Made by the Borough of East Rutherford.

Upon motion by Commissioner Gluck and seconded by commissioner Yudin,

RESOLUTION 2013 - 22
RESOLUTION AUTHORIZING SETTLEMENT OF
AD VALOREM PROPERTY TAX CLAIMS MADE BY
THE BOROUGH OF EAST RUTHERFORD

was approved by a vote of 12-0.

5. Resolution Authorizing the Execution of Department of the Army Permit Number NAN-2011-01158 and Determining Other Matters in Connection Therewith

Vice-Chairman Buckelew presented the Resolution Authorizing the Execution of Department of the Army Permit Number NAN-2011-01158 and Determining Other Matters in Connection Therewith.

Upon motion by Commissioner Ballantyne and seconded by Commissioner Jones

RESOLUTION 2013 - 23
RESOLUTION AUTHORIZING THE EXECUTION OF
DEPARTMENT OF THE ARMY PERMIT NUMBER NAN-2011-01158
AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

was approved by a vote of 12-0.

6. **Resolution Authorizing the Changes to the PILOT Arrangements with the Borough of East Rutherford**

The Vice Chairman presented the Resolution Authorizing the Changes to the PILOT Arrangements with the Borough of East Rutherford.

Upon motion by Commissioner Plofker and seconded by Commissioner Harchetts,

RESOLUTION 2013 - 24
RESOLUTION AUTHORIZING THE CHANGES TO
THE PILOT ARRANGEMENTS WITH THE
BOROUGH OF EAST RUTHERFORD

was approved by a vote of 12-0.

The Chairman requested a motion to conclude the meeting. Upon motion made by Commissioner Plofker and seconded by Commissioner Ballantyne, the public meeting was adjourned by a vote of 12-0 at 10:30 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 15, 2013.

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