



REGULAR SESSION BOARD MEETING
Thursday, March 14, 2013

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, March 14, 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
Richard Constable, New Jersey Meadowlands Commission (telephonic participation)
Armando Fontoura, Member
Michael H. Gluck, Esq., Member
LeRoy Jones, Member
Harry Harchetts, Member (telephonic participation)
Robert Harris, PhD., Member
Wayne Hasenbalg, Esq., President and Chief Executive Officer
George Kolber, Member
Jim Leonard, Chief of Staff, NJ State Treasurer's Representative, (telephonic participation)
Steven Plofker, Member
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

Michael Neglia, Member

Also Attending:

Giuseppina Coppa, Vice President Information Technology
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
Robert Weakley, Sr. Vice President Human Resources and Labor Relations
Amy Herbold, 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 February 14, 2013.

Upon motion made by Commissioner Ballantyne and seconded by Commissioner Gluck, the minutes of the Board Meeting held February 14, 2013, were approved by a vote of 15.

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 February 2013 and professional invoices for the month of February 2013.

Upon motion made by Commissioner Gluck and seconded by Commissioner Scardino, the cash disbursements over \$100,000 for the month of February 2013 and the professional invoices for the month of February 2013 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; Willis
Commissioner Fontoura	Genova Burns
Commissioner Harris	ADP
Commissioner Jones	PSE&G
Commissioner Plofker	Genova Burns

III. CONSTRUCTION COMMITTEE

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 stated that the fire project at Monmouth Park is underway and the asbestos project will be completed next week.

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

Resolution Authorizing the Award of a Contract for Replacement of Two Variable Message Signs

Chairman Ferguson presented the Resolution Authorizing the Award for Replacement of Two Variable Message Signs.

Mr. Minish and Mr. Zahn explained the contract:

Variable message signs ("VMS") are used to expedite the flow of traffic on roads adjacent to and on MetLife Sports Complex by providing critical information to drivers. The two current VMS located on Paterson Plant Road have been there for over 12 years, have exceeded their useful life, are in disrepair and cannot be serviced by US Traffic, Inc., since the company is out of business.

A committee existing of three staff members evaluated the responses to the RFQ and determined that Daktronics best met the specifications set forth in the RFQ. An award in the amount of \$139,852, within the budget established for the signs, to Daktronics is recommended.

Upon motion by Commissioner Buckelew and seconded by Commissioner Gluck

RESOLUTION 2013 - 6
RESOLUTION AUTHORIZING THE AWARD
OF A CONTRACT FOR REPLACEMENT OF
TWO VARIABLE MESSAGE SIGNS

was approved by a vote of 15.

C. Other Awards
None

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

Mr. Hasenbalg discussed all the events leading up to Wrestlemania, including WWE's community efforts such as hospital and library visits throughout New York and New Jersey. WWE will hold its Hall of Fame Ceremony in New York City. WWE Fan access will be held at the IZOD Center. Wrestlemania will be followed by Monday Night Raw at the IZOD Center.

At the request of Mr. Hasenbalg, Ms. Coppa briefed the members on the IT support that will be provided for WWE.

Mr. Hasenbalg also briefly discussed upcoming events that will be held at the Sports Complex such as the Super Bowl, Special Olympics, and the possibility of Formula One Racing.

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 Gluck and seconded by Commissioner Plofker.

RESOLUTION 2013 - 7
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.

Executive Session commenced at 10:20 a.m.

Public Session resumed at 10:45 a.m.

The Chairman requested a motion to conclude the meeting. Upon motion made by Commissioner Plofker and seconded by Commissioner Scardino, the public meeting was adjourned by a vote of 15 at 10:47 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 March 14, 2013.

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