



REGULAR SESSION BOARD MEETING
Thursday, July 18, 2013

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, July 18, 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
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
Michael Neglia, Member
Steven Plofker, Member
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

Richard Constable, New Jersey Meadowlands Commission
George Kolber, 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
Jim Minish, Executive Vice President, COO
Lennon Register, Senior Vice President CFO
Helen Strus, Senior Vice President Sales and Marketing
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 June 13, 2013.

Upon motion made by Commissioner Fontoura and seconded by Commissioner Scardino, the minutes of the Board Meeting held on June 13, 2013, 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 June 2013, and professional invoices for the month of June 2013.

Upon motion by Commissioner Buckelew and seconded by Commissioner Yudin, the cash disbursements over \$100,000 for the month of June 2013, and the professional invoices for the month of June 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

III. CONSTRUCTION COMMITTEE

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

Commissioner Neglia stated that the Monmouth Park project is progressing. They are currently working through some issues and are trying to get as much of the project completed before Haskell.

Mr. Duffy briefed the members on the change order regarding the electrical project stating that there is additional work that needs to be completed as well as upgrading the equipment.

2. Approval of Construction Committee Meeting Minutes of July 10, 2013

The Chairman presented the minutes of the Construction Committee meeting held on July 10, 2013.

Upon motion by Commissioner Neglia and seconded by Commissioner Scardino, the Construction Committee Meeting minutes of July 10, 2013, were approved by a vote of 14-0.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Hasenbalg extended an invitation to the Commissioners to tour the New Racetrack at the conclusion of the meeting.

Mr. Hasenbalg spoke briefly about the intern's group project on Sports Commissions. They will be presenting it to Senior Staff early next week. He is hopeful to share the presentation with the full Board later on in the year.

Mr. Hasenbalg advised the members that the NJSEA is in the process of engaging in working groups for the Formula One Race and anticipates doing the same for the Special Olympics.

Summer events at the Arena and Stadium are going well. Mr. Minish explained that there was a traffic issue after the Taylor Swift concert on July 13, 2013, that was due to a miscommunication between the Department of Transportation and the contractors who are currently working on the Route 3 and Route 21 projects. This resulted in traffic being backed up from the complex until about 2:30 a.m.

Mr. Minish also advised the members that there will soon be an announcement of a major concert set for the fall.

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 Plofker and seconded by Commissioner Scardino,

RESOLUTION 2013 - 17 **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 10:13 a.m.

Public Session resumed at 10:23 a.m.

The Chairman requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Fontoura, the public meeting was adjourned by a vote of 14-0 at 10:25 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 July 18, 2013.

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