



**REGULAR SESSION BOARD MEETING**  
**Thursday, September 12, 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  
Joseph Buckelew, Vice Chairman  
John Ballantyne, Member  
Richard Constable, New Jersey Meadowlands Commission (telephonic participation)  
Armando Fontoura, Member  
Michael H. Gluck, Esq., Member (telephonic participation)  
Harry Harchetts, Member  
Robert Harris, PhD., Member  
Wayne Hasenbalg, Esq., President and Chief Executive Officer  
LeRoy Jones, Member  
George Kolber, Member  
Jim Leonard, Chief of Staff, NJ State Treasurer's Representative (telephonic participation)  
Michael Neglia, Member  
Anthony Scardino, Member  
Robert Yudin, Member

**Members Absent:**

Steven Plofker, Member

**Also Attending:**

Giuseppina Coppa, Vice President Information Technology  
John Duffy, Vice President Engineering, Construction and Regulatory Affairs  
Peter Simon, Assistant Counsel, Governor's Authorities Unit  
Ralph J. Marra, Jr., Senior Vice President, Legal and Governmental Affairs  
Jim Minish, Executive Vice President, COO  
Helen Strus, Senior Vice President Sales and Marketing  
Robert Weakley, Sr. Vice President Human Resources/Labor Relations  
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 July 18, 2013.

Upon motion made by Commissioner Buckelew and seconded by Commissioner Scardino, the minutes of the Board Meeting held on July 18, 2013, were approved by a vote of 15-0.

**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 months of July and August 2013, and professional invoices for the months of July and August 2013.

Upon motion by Commissioner Kolber and seconded by Commissioner Ballantyne, the cash disbursements over \$100,000 for the months of July and August 2013 and the professional invoices for the months of July and August 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

**III. CONSTRUCTION COMMITTEE**

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

Mr. Duffy briefed the members on current issues

[The upgrades to the main electrical 26kV substation are substantially complete. PSEG is working to bring the third 26kV feeder to the complex next month. Electrical testing and preparation for the Super Bowl continues with MetLife/NFL/PSEG and NJSEA. There is a complex wide test scheduled for September 26, 2013.](#)

[A temporary fourth electrical feed will be completed this fall for the Super Bowl itself. All other improvements ensure the electrical reliability for the complex moving forward.](#)

[Phase II of the Monmouth Park fire project continues.](#)

[The cell tower on the north side of the complex is under construction and additional equipment is being added to the south tower.](#)

**2. Approval of Construction Committee Meeting Minutes of September 4, 2013**

The Chairman presented the minutes of the Construction Committee meeting held on September 4, 2013.

Upon motion by Commissioner Ballantyne and seconded by Commissioner Buckelew, the Construction Committee Meeting minutes of September 4, 2013, were approved by a vote of 15-0.

**IV. AWARDS**

**Bids / RFPs Exceeding \$100,000 Requiring Board Approval**

Mini-Pumper Fire Truck

MetLife Sports Complex

The mini-pumper fire truck that is used frequently to address tailgating and car fires during events as well as brush fires on the complex is in disrepair. It has been in use since 2000 and needs to be replaced. A contract in the amount of \$173,000 is recommended for award to Rosenbauer America, one of the largest manufacturers of fire fighting equipment in the country and was exempt from bidding under New Jersey P.L. 2011, c139, use of national cooperative purchasing contracts.

Mr. Minish briefed the members, advising that the year 2000 mini-pumper was coming to the end of its useful life. Money is available in the 2013 capital budget for the purchase of a replacement truck. The Authority Purchasing Department has found a truck that meets our requirements through the use of a national cooperative purchasing contract, as allowed by NJ P.L. 2011, c139, as a comparable fire truck was not available under NJ State Purchasing Contract.

Upon motion by Commissioner Yudin and seconded by Commissioner Ballantyne, the contract to Rosenbauer America in the amount of \$173,000 was approved by a vote of 15-0.

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

Mr. Hasenbalg updated the members of the current status of the Super Bowl. The focus is on MetLife stadium. There are only 143 days to until the Super Bowl. For the past year the Authority has been working with state agencies for support. New Jersey is not only on schedule, but ahead of schedule. Final operational plans are forthcoming.

Mary Musca and Jim Minish will have more details of the events. Weather has been a major issue in planning the event. The Super Bowl and the related events will have an enormous positive economic impact. The Host Committee is working with businesses to register on its website.

Devoted resources to NJ small businesses  
Encourage towns to create their own super bowl  
Created five zones around state.

**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 Buckelew and seconded by Commissioner Jones,

**RESOLUTION 2013 - 18**  
**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 10:25 a.m.

Public Session resumed at 10:50 a.m.

**The Chairman requested a motion to conclude the meeting. Upon motion made by Commissioner Yudin and seconded by Commissioner Scardino, the public meeting was adjourned by a vote of 15-0 at 10:52 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 September 12, 2013.**

---

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