



**REGULAR SESSION BOARD MEETING**  
**Thursday, January 16, 2014**

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, January 16, 2014, 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  
Wayne Hasenbalg, Esq., President and Chief Executive Officer  
Steve Petrecca, NJ State Treasurer's Representative (telephonic participation)  
John Ballantyne, Member  
Armando Fontoura, Member  
Michael H. Gluck, Esq., Member (telephonic participation)  
Harry Harchetts, Member  
Robert Harris, PhD., Member  
LeRoy Jones, Member  
Paul Macchia, New Jersey Meadowlands Commission  
Michael Neglia, Member  
Steven Plofker, Member (telephonic participation)  
Anthony Scardino, Member (telephonic participation)  
Robert Yudin, Member

**Members Absent:**

George Kolber, Member

**Also Attending:**

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, Senior Vice President, Human Resources, Labor Relations  
George Zahn, Vice President Purchasing and Risk Management

Chairman Ferguson called the meeting to order at 10:04 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 19, 2013.

Upon motion made by Commissioner Ballantyne and seconded by Commissioner Jones, the minutes of the Board Meeting held on December 19, 2013, were approved by a vote of 14-0. Mr. Macchia abstained.

**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 December 2013, and professional invoices for the month of December 2013.

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

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

**III. COMMITTEE REPORTS**

**Monthly Construction Report**

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

Mr. Duffy briefed the members:

- Phase II of the Fire Project at Monmouth Park is complete;
- Phase III will be starting up;
- The cell towers are nearing completion;
- The asbestos removal project at Monmouth has been awarded to Darby.

**2. Approval of Construction Committee Meeting Minutes of January 10, 2014**

The Chairman presented the minutes of the Construction Committee meeting held on January 10, 2014.

Upon motion by Commissioner Buckelew and seconded by Commissioner Neglia, the Construction Committee meeting minutes of January 10, 2014, were approved by a vote of 15-0.

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

Mr. Hasenbalg briefed the Members on the following issues:

### 1. **Super Bowl**

- There is a great deal of activity going on in and around the sports complex. The activity will be amped up to a new level beginning next week.
- Seven tents are being constructed in the parking lots around the stadium for entry into the game. There will be a 300-foot security zone outside the stadium where people will be processed before entering the stadium.
- The clubhouse parking lot has been transformed into an operations compound where vehicles and other equipment are being managed.
- Yesterday, the State Police had a press conference about security for the Super Bowl.
- Security will be increased on the complex next week.
- Employees will be getting Super Bowl credentials beginning today.
- It was announced today that Macy's will sponsor and Fox will host a first-time-ever Super Bowl Spectacular Kickoff on the Monday before Super Bowl at Liberty State Park. There will be fireworks, performances by the Goo Goo Dolls and Daughtry. This is going to be a huge extravaganza and a great thing for the State.
- Representatives of the four teams who may be going to the Super Bowl arrived in New Jersey earlier this week.
- Jim Minish has played a huge part in the day-to-day operations for the Super Bowl. Staff members John Duffy and Giuseppina Coppa and her IT team are doing a great job.
- A state agency meeting was held recently and all agencies are ready to go.
- He thanked everyone for their hard work leading up to this event.

## VI. **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 Harchetts,

**RESOLUTION 2014-01**  
**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 Harchetts and seconded by Commissioner Ballantyne, the public meeting was adjourned by a vote of 15-0 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 January 16, 2014.**

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