



**REGULAR SESSION BOARD MEETING
Thursday, March 13, 2014**

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, March 13, 2014, at 10:00 a.m., in the NJSEA Executive Offices in East Rutherford, New Jersey.

Members in Attendance:

Joseph Buckelew, Vice Chairman (telephonic participation)
Wayne Hasenbalg, Esq., President and Chief Executive Officer
Robert Romano, NJ State Treasurer's Representative
John Ballantyne, Member
Armando Fontoura, Member
Michael H. Gluck, Esq., Member (telephonic participation)
Harry Harchetts, Member (telephonic participation)
LeRoy Jones, Member
George Kolber, Member (telephonic participation)
Michael Neglia, Member
Steven Plofker, Member
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

Mike Ferguson, Chairman
Richard Constable, New Jersey Meadowlands Commission
Robert Harris, PhD., Member

Also Attending:

Giuseppina Coppa, Vice President IT
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
Helen Strus, Senior Vice President Sales and Marketing
Robert Weakley, Senior Vice President, Human Resources, Labor Relations
George Zahn, Vice President Purchasing and Risk Management

Acting Chairman Hasenbalg called the meeting to order at 10:05 a.m.

Acting Chairman Hasenbalg 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

Mr. Hasenbalg presented the minutes of the Board Meeting held on January 16, 2014.

Upon motion made by Commissioner Scardino and seconded by Commissioner Yudin, the minutes of the Board Meeting held on January 16, 2014, were approved by a vote of 13-0.

II. APPROVALS

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

Mr. Hasenbalg presented the report of cash disbursements over \$100,000 for the months of January and February, 2014, and professional invoices for the months of January and February, 2014.

Upon motion by Commissioner Fontoura and seconded by Commissioner Jones, the cash disbursements over \$100,000 for the months of January and February, 2014 and the professional invoices for the months of January and February, 2014, were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Commissioner Buckelew	Boro of Oceanport
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

Commissioner Neglia briefed the members: The Fire Project at Monmouth Park is almost complete; 95% of the Super Bowl cleanup is done; and maintenance to the roofs is required due to damage from the recent snow storms.

2. Approval of Construction Committee Meeting Minutes of March 4, 2014

Mr. Hasenbalg presented the minutes of the Construction Committee meeting held on March 4, 2014. It was noted that the Construction Committee meeting was held by teleconference.

Upon motion by Commissioner Buckelew and seconded by Commissioner Fontoura, the Construction Committee meeting minutes of March 4, 2014, were approved by a vote of 13-0.

IV. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Hasenbalg briefed the members on current issues:

- an agreement has been reached among Triple Five, NJSEA, and the Teams. This is an important step towards completion of this Project;
- Triple 5 will submit a formal request to MPC for changes to the exterior;
- the NJSEA will be a \$2,000,000 sponsor to the Special Olympics;
- Governor Christie and Senator Sweeney thought it was very important to bring this event to New Jersey; and the NJSEA was named the lead Agency in supporting the Special Olympics.

V. SPECIAL OLYMPICS

Mr. Hasenbalg introduced Marc Edenzon and TJ Nelligan who are the individuals that are the leading force in the efforts for the Special Olympics.

Mr. Nelligan showed a video and PowerPoint presentation of Special Olympics Events, venues and facilities.

After the presentation, Mr. Nelligan stated the following:

- the WWE is producing the event;
- Governor Christie and Senator Sweeney have been supporters of this idea for four years;
- the goal is to raise \$15 million; as of today they have raised \$11 million;
- he thanked Mr. Hasenbalg, the Governor, and Senator Sweeney for all their support.

Mr. Hasenbalg stated that he is hopeful this event will have a positive impact on everyone. It has an underlying message that will be sure to touch everyone. Mr. Hasenbalg said that this action taken by the NJSEA is one of the proudest of his time here.

VI. PUBLIC COMMENTS

Kevin O'Brien, President, Local 632 IATSE, stated that he appreciates all the work that the NJSEA did for the trades during the Super Bowl. He thanked Mr. Jim Minish on the incredible job he did. Mr. O'Brien briefly spoke about some of the challenges that the trades encountered due to the weather. He stated that regardless of the weather circumstances, all stage hands worked around the clock and did an excellent job.

Mr. Hasenbalg also commented on the superb job Mr. Minish did during, and leading up to, the Super Bowl.

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

Mr. Hasenbalg stated a need for the Board to enter into Executive Session to discuss contractual matters and litigation matters.

Upon motion made by Commissioner Jones and seconded by Commissioner Fontoura,

RESOLUTION 2014-02
RESOLUTION AUTHORIZING THE NJSEA
TO ENTER INTO A MEETING TO WHICH THE
GENERAL PUBLIC SHALL NOT BE ADMITTED

was approved by a vote of 13-0.

Executive Session commenced at 10:44 a.m.

Public Session resumed at 10:55 a.m.

Acting Chairman Hasenbalg requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Yudin, the public meeting was adjourned by a vote of 13-0 at 10:56 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 13, 2014.

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