



REGULAR SESSION BOARD MEETING
Thursday, April 24, 2014

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, April 24, 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
Paul Macchia, New Jersey Meadowlands Commission Representative
John Ballantyne, Member
Armando Fontoura, Member
Harry Harchetts, Member
Robert Harris, PhD., Member
LeRoy Jones, Member (telephonic participation)
Michael Neglia, Member
Steven Plofker, Member
Robert Romano, NJ State Treasurer's Representative
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

Michael H. Gluck, Esq., Member
George Kolber, 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
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 10:00 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

1. Chairman Ferguson presented the minutes of the Board Meeting held on March 13, 2014.

Upon motion made by Commissioner Scardino and seconded by Commissioner Fontoura, the minutes of the Board Meeting held on March 13, 2014, were approved by a vote of 14-0.

2. The Chairman presented the minutes of the special Board Meeting, held telephonically, on April 4, 2014.

Upon motion made by Commissioner Scardino and seconded by Commissioner Fontoura, the minutes of the special Board Meeting held on April 4, 2014, were approved by a vote of 13-0. Commissioner Yudin recused himself from the vote.

II. APPROVALS

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

Chairman Ferguson presented the report of cash disbursements over \$100,000 for the month of March, 2014, and professional invoices also for the month of March, 2014.

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

<u>Member</u>	<u>Recused as to</u>
Chairman Ferguson	PSE&G
Commissioner Buckelew	Boro of Oceanport
Commissioner Jones	PSE&G
Commissioner Harris	ADP
Commissioner Fontoura	Connell Foley

III. COMMITTEE REPORTS

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

Commissioner Neglia advised that there is nothing new to report.

2. **Approval of Construction Committee Meeting Minutes of April 14, 2014**

Chairman Ferguson presented the minutes of the Construction Committee meeting held telephonically on April 14, 2014.

Upon motion by Commissioner Neglia and seconded by Commissioner Harchetts, the Construction Committee meeting minutes of April 14, 2014, were approved by a vote of 14-0.

IV. CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Hasenbalg announced that the Authority is holding a health and wellness fair for the salaried employees today. In June, the American Heart Association will be sponsoring a walk. If anyone is interested in being a part of the NJSEA team – Team With A Heart – information and further details will be provided to anyone who is interested.

The Authority has been working with the Special Olympics. The next Board meeting will be in June, a week before the games. As the event gets closer, it will start to receive attention. Chairman Ferguson said this will be a great event for all who are involved.

V. 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 Fontoura and seconded by Commissioner Yudin,

RESOLUTION 2014-4
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 10:09 a.m.

Public Session resumed at 10:29 a.m.

III. COMMITTEE REPORTS (continued)

3. Approval of Master Plan Committee Meeting Minutes of April 21, 2014

Chairman Ferguson presented the minutes of the Master Plan Committee meeting held on April 21, 2014.

Upon motion by Commissioner Fontoura and seconded by Commissioner Yudin, the Master Plan Committee meeting minutes of March 10, 2014, were approved by a vote of 14-0.

4. Resolution Adopting the Recommendation of the Master Plan Committee Regarding American Dream Project

Chairman Ferguson presented the Resolution Adopting the Recommendation of the Master Plan Committee regarding the American Dream Project.

Upon motion by Commissioner Bucklew and seconded by Commissioner Scardino,

RESOLUTION 2014-5
RESOLUTION ADOPTING THE RECOMMENDATION OF
THE MASTER PLAN COMMITTEE REGARDING

THE AMERICAN DREAM PROJECT

was approved by a vote of 14-0.

Chairman Ferguson requested a motion to conclude the meeting. Upon motion made by Commissioner Harchetts and seconded by Commissioner Scardino, the public meeting was adjourned by a vote of 14-0 at 10:32 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 April 24, 2014.

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