



SPECIAL SESSION BOARD MEETING
Friday, April 4, 2014

A Special Board meeting of the New Jersey Sports and Exposition Authority was held on Friday, April 4, 2014, at 10:00 a.m., by conference call in the NJSEA Executive Offices in East Rutherford, New Jersey.

Members in Attendance:

Mike Ferguson, Chairman (telephonic participation)
Joseph Buckelew, Vice Chairman
Wayne Hasenbalg, Esq., President and Chief Executive Officer
John Ballantyne, Member
Armando Fontoura, Member
Michael H. Gluck, Esq., Member
Harry Harchetts, Member
Robert Harris, PhD., Member
George Kolber, Member
George Kolber, Member (telephonic participation)
Paul Macchia, New Jersey Meadowlands Commission Representative
Michael Neglia, Member
Steven Plofker, Member
Robert Romano, NJ State Treasurer's Representative
Anthony Scardino, Member

Members Absent:

LeRoy Jones, Member
Robert Yudin, Member

Also Attending:

Amy Herbold, Assistant Counsel, Governor's Authorities Unit
Ralph J. Marra, Jr., Senior Vice President, Legal and Governmental Affairs

Chairman Ferguson called the meeting to order at 10:01 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. APPROVALS

Re-adopting NJSEA Sports Complex Traffic Rules and Rules Regarding Certain Professional Contracts

Chairman Ferguson presented the Resolution Readopting NJSEA Sports Complex Traffic Rules and Rules Regarding Certain Professional Contracts. Mr. Marra briefed the members saying that the regulations governing professional services and traffic rules within the Sports Complex, such as speed limit, yield signs and stop signs for the complex will expire May 4, 2014. Last fall, the Board authorized the proposal to renew the rules. Today's resolution is the second phase, authorizing re-adoption of the rules. Because of the time sensitivity, this special Board meeting is being conducted to ensure that approvals for the resolution would not lapse beyond the May deadline.

Upon motion by Commissioner Neglia and seconded by Commissioner Plofker

RESOLUTION 2014 – 3

**RE-ADOPTING NJSEA SPORTS COMPLEX
TRAFFIC RULES AND RULES REGARDING
CERTAIN PROFESSIONAL CONTRACTS**

was approved by a vote of 14-0.

Chairman Ferguson requested a motion to conclude the meeting. Upon motion made by Commissioner Buckelew and seconded by Commissioner Fontoura, the public meeting was adjourned by a vote of 14-0 at 10:10 a.m.

I certify that this is a true and accurate transcript of the Special Session Minutes of the New Jersey Sports and Exposition Authority of April 4, 2014.

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