



REGULAR SESSION BOARD MEETING
Thursday, June 12, 2014

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, June 12, 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
Richard Constable, New Jersey Meadowlands Commission (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
Harry Harchetts, Member (telephonic participation)
Robert Harris, PhD., Member
LeRoy Jones, Member
Michael Neglia, Member
Steven Plofker, Member
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

George Kolber, Member

Also Attending:

Giuseppina Coppa, Vice President IT
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
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 10:05 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 April 24, 2014

Upon motion made by Commissioner Scardino and seconded by Commissioner Fontoura, the minutes of the Board Meeting held on April 24, 2014, were approved by a vote of 15-0.

II. APPROVALS

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

1. Chairman Ferguson presented the report of cash disbursements over \$100,000 for the months of April and May, 2014.

Upon motion by Commissioner Neglia and seconded by Commissioner Jones, the cash disbursements over \$100,000 for the months of April and May, 2014 were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Chairman Ferguson	PSE&G
Commissioner Jones	PSE&G
Commissioner Harris	ADP

2. Chairman Ferguson presented the professional invoices of the month of May.

Upon motion by Commissioner Neglia and seconded by Commissioner Jones, the professional invoices for the month of May 2014, were approved by a vote of 15-0.

III. COMMITTEE REPORTS

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

Commissioner Neglia advised;

- Meadowlands Racetrack completed and opened Paddock Park to the public.
- At Monmouth Park Phase Two of the fire retrofit is being inspected to be closed out.
- Phase III bids were received and reviewed and are being recommended for award this month.

Mr. Duffy reported that the Triple Five construction team continues to plan and meet with their contractors.

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

Chairman Ferguson presented the minutes of the Construction Committee meeting held on June 2, 2014.

Upon motion by Commissioner Neglia and seconded by Commissioner Gluck, the Construction Committee meeting minutes of June 2, 2014, were approved by a vote of 15-0.

IV. AWARDS and CONTRACTS

A. Awards Under \$100,000 and Awarded by the Chief Executive Officer Since the Last Board Meeting (Ratification)

Chairman Ferguson presented the awards under \$100,000 that were approved by the CEO since the last Board Meeting.

After some discussion, the only item, purchase of police vehicles, was deferred until the next board meeting.

B. Awards Over \$100,000 Opened Since the Last Board Meeting Requiring Board Approval

Chairman Ferguson reported on the awards over \$100,000, which require individual approval by the Board.

Fire Code Retrofit Improvements _____ Monmouth Park Racetrack
Three (3) bids were received in response to our advertised bid to install fire suppression and fire alarm upgrades at Monmouth Park Racetrack. The NJ Department of Consumer Affairs mandated these upgrades. A contract in the amount of \$3,338,000 is recommended for award to McCauley Construction Company, the low qualified bidder.

Upon motion by Commissioner Neglia and seconded by Commissioner Fontoura, the award was approved by a vote of 15-0.

C. Other Awards

Resolution Authorizing the Placement of Property Insurance.

Chairman Ferguson presented the Resolution Authorizing the Placement of Property Insurance. Mr. Zahn advised the members that standard procedures were followed, including placing an ad in the papers and on the authority's website. The incumbent broker, Marsh, submitted a proposal for renewing the property insurance with the incumbent insurance company, Lexington, that was \$64,355 less than the proposal submitted by Willis and with a reduction in the wind deductible from \$500,000 to \$100,000.

Upon motion by Commissioner Buckelew and seconded by Commissioner Scardino,

RESOLUTION JUNE 2014 - 6
AUTHORIZING THE PLACEMENT OF
PROPERTY INSURANCE

was approved by a vote of 15-0.

V. CHIEF EXECUTIVE OFFICER'S REPORT

- Mr. Hasenbalg introduced the two interns who are working on the Hall of Fame.
- He noted that the Special Olympics will start this weekend. Participants will begin arriving Friday and Saturday and the Opening Ceremony will be held on Sunday. Helen Strus has been working closely with the Olympic Committee.
- Tuesday evening, the stadium hosted the last of the international friendlies between Portugal and Ireland before the World Cup. Over 45,000 people were in attendance.
- Jehovah's Witnesses held the three-day event at the IZOD center; between 50,000 and 60,000 people participated.
- Spring 2014 was a good season for the IZOD Center.

VI. PUBLIC COMMENTS

Kevin O'Brien, president of the stagehands union addressed the members of the Board. He stated that the majority of the union members would not be working if the Authority had not been able to book Jay Z and Beyonce's rehearsals at the IZOD Center. He stated that the jobs created from the sports complex have a positive impact. He publically thanked Chairman Ferguson, Mr. Hasenbalg and Jim Minish for their efforts in getting the contract with Jay Z and Beyonce.

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 Plofker and seconded by Commissioner Jones,

RESOLUTION 2014-7
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 10:20 a.m.

Public Session resumed at 10:35 a.m.

Chairman Ferguson requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Fontoura, the public meeting was adjourned by a vote of 15-0 at 10:35 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 Board meeting of June 12, 2014.

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