



**REGULAR SESSION BOARD MEETING**  
**Thursday, September 11, 2014**

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, September 11, 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  
Paul Macchia, New Jersey Meadowlands Commission Representative  
Wayne Hasenbalg, Esq., President and Chief Executive Officer  
Robert Romano, NJ State Treasurer's Representative  
John Ballantyne, Member  
Michael H. Gluck, Esq., Member  
Harry Harchetts, Member  
Robert Harris, PhD., Member  
LeRoy Jones, Member  
George Kolber, Member  
Michael Neglia, Member  
Steven Plofker, Member (telephone participation)  
Anthony Scardino, Member  
Robert Yudin, Member

**Members Absent:**

Armando Fontoura, 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  
Jim Minish, Executive Vice President Facilities  
Lennon Register, Senior Vice President, CFO  
Helen Strus, Senior Vice President, Sales and Marketing  
George Zahn, Vice President Purchasing and Risk Management

Chairman Ferguson called the meeting to order at 10:10 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 July 24, 2014

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

**II. APPROVALS**

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

Chairman Ferguson presented the report of cash disbursements over \$100,000 and Professional Invoices for the month of July and August, 2014.

Upon motion by Commissioner Gluck and seconded by Mr. Romano, the cash disbursements over \$100,000 for the months of July and August 2014, and the professional invoices for the month of August were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Chairman Ferguson	PSE&G
Commissioner Buckelew	Borough of Oceanport
Commissioner Fontoura	Connell Foley
Commissioner Neglia	Borough of East Rutherford
Commissioner Jones	PSE&G

**III. COMMITTEE REPORTS**

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

The committee report provided by John Duffy was straightforward with nothing new to add.

**2. Approval of Construction Committee Meeting Minutes of September 3, 2014**

Chairman Ferguson presented the minutes of the Construction Committee meeting held on September 3, 2014.

Upon motion by Commissioner Neglia and seconded by Commissioner Harchetts, the Construction Committee meeting minutes of September 3, 2014, were approved by a vote of 15-0.

**IV. AWARDS**

**A. Bids and Proposals Under \$100,000 Awarded by the Chief Executive Officer and Chief Operating Officer Since the Last Board Meeting**

Bridge Repairs MetLife Sports Complex

Three (3) bids were received in response to the Authority's advertised bid to provide pricing on a variety of bridge repairs. On the basis of the total costs for all repairs, a contract in the not-to-exceed amount of \$97,950 was awarded to Sparwick Contracting of Lafayette, NJ. Sparwick Contracting is a NJ certified Small Business Enterprise.

Upon motion by Commissioner Scardino and seconded by Commissioner Gluck, the award to Sparwick Contracting in the not-to-exceed amount of \$97,950 was approved by a vote of 15-0.

**B. BIDS / RFPs Exceeding \$100,000 Requiring Individual Board Approval**

1. Refuse Removal and Recycling All Sports Complex Facilities

One (1) bid, out of three (3) solicited, was received in response to the Authority's advertised request for refuse removal and recycling services for all Sports Complex facilities. A one-year contract, with four one-year options to renew under the pricing escalation percentages in the bid, in the estimated amount of \$133,056, is recommended for award to Interstate Waste Services.

Upon motion by Commissioner Harchetts and seconded by Commissioner Gluck, the award to Interstate Waste Services in the amount of \$133,056 was approved by a vote of 15-0.

2. Maintenance Building Roof Replacement Backstretch of Meadowlands Racetrack

Seven (7) bids were received in response to the Authority's advertised bid for the replacement of the roof on the maintenance building located in the backstretch of Meadowlands Racetrack. The roof had deteriorated to a point where it was no longer repairable. A contract in the amount of \$123,665 is recommended for award to Paino Roofing.

Upon motion by Mr. Romano and seconded by Commissioner Scardino, the award to Paino Roofing in the amount of \$123,665 was approved by a vote of 15-0.

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

None.

**VI. PUBLIC COMMENTS**

None.

**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 Scardino and seconded by Commissioner Yudin,

**RESOLUTION 2014-10**  
**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 10:47 a.m.

**Chairman Ferguson requested a motion to conclude the meeting. Upon motion made by Mr. Romano and seconded by Commissioner Harchetts, the public meeting was adjourned by a vote of 15-0 at 10:48 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 September 11, 2014.**

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