



**REGULAR SESSION BOARD MEETING
October 22, 2015**

DATE: October 22, 2015
TIME: 10:00 a.m.
PLACE: 2 DeKorte Park Plaza - Lyndhurst, NJ
RE: REGULAR SESSION MEETING MINUTES

Members in Attendance:

Michael Ferguson, Chairman
Joseph Buckelew, Vice Chairman
Wayne Hasenbalg, Esq., President and Chief Executive Officer
Anthony Scardino, Member
Robert Yudin, Member
John Ballantyne, Member
Steven Plofker, Member
Andrew Scala, Member
LeRoy Jones, Member
Michael H. Gluck, Esq., Member
George Kolber, Member
James Wooster, NJ State Treasurer's Representative

Absent:

Armando Fontoura, Member

Also Attending:

Ralph J. Marra, Jr., Esq. Sr. Vice President, Chief of Legal and Regulatory Affairs
Christine Sanz, Sr. Vice President/Chief Operating Officer
Giuseppina Copa, Director of Information Technology & Telecommunications
Adam Levy, Vice President of Legal and Regulatory Affairs
John Duffy, Senior Vice President of Sports Complex Operations & Facilities
Helen Strus, Director of Marketing & Communications/External Affairs
Sara J. Sundell, Director, Land Use Management
Tom Marturano, Director of Solid Waste & Natural Resources
Amy Herbold, Assistant Counsel, Governor's Authorities Unit
Christine Ferrante, Executive Assistant/Paralegal
Fred Dressel, HMMC

Chairman Ferguson called the meeting to order.

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 Regular Session Board Meeting held on September 17, 2015.

Upon motion made by Commissioner Plofker and seconded by Commissioner Yudin, the minutes of the Regular Session Board Meeting held on September 17, 2015, were unanimously approved by a vote of 12-0.

II. PUBLIC PARTICIPATING ON RESOLUTIONS –

- Captain Bill Sheehan, Hackensack Riverkeeper spoke on Resolution 2015-54.
- Mayor Michael Gonnelli, Secaucus spoke in favor of Resolution 2015-54
- Mayor Fed Dressel, HMMC spoke in favor of Resolution 2015-54
- Robert Ceberio, former Executive Director of NJMC spoke in favor of Resolution 2015-54.

III. APPROVALS

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

President Hasenbalg presented the report of cash disbursements over \$100,000 and Professional Invoices for the months of September 2015.

Upon motion by Commissioner Plofker and seconded by Commissioner Gluck, the cash disbursements over \$100,000 for the month of September 2015, were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Chairman Ferguson	PSE&G
Commissioner Jones	PSE&G
Commissioner Buckelew	Borough of Oceanport

Resolution 2015-54 Resolution approving a form of ordinance for the Town of Secaucus and the Town of Kearny each having elected to assume certain zoning authority within the District

Mr. Levy explained Resolution 2015-54 to the commissioners. Commissioner Yudin asked if a subject is of regional importance, does the NJSEA have authority to take control back under this resolution. Mr. Levy explained that this resolution is to allow the towns to opt-out under certain circumstances. Under a different section of the statute, the NJSEA does have the authority to take back vital projects it deems to be of importance to the people. The criteria is currently being worked on and will be presented to the Board for approval at a later date.

Chairman Ferguson presented Resolution 2015-54. Upon motion by Commissioner Ballantyne and seconded by Commissioner Kolber, proposed resolution 2015-54 was approved by a vote of 12-0.

IV. AWARDS/CONTRACTS

Resolution 2015-55 Resolution authorizing the President and CEO of the New Jersey Sports and Exposition Authority to enter into a contract for DeKorte Park general site improvements.

Mr. Marturano explained Resolution 2015-55 to the commissioners.

Chairman Ferguson presented Resolution 2015-55. Upon motion by Commissioner Yudin and seconded by Commissioner Ballantyne, proposed resolution 2015-55 was approved by a vote of 12-0.

V. CEO REPORT

President Hasenbalg stated that today marks a milestone in implementing one of the key features of the merger law. President Hasenbalg thanked Secaucus Mayor Gonnelli and the Mayor and staff of Kearny for working closely with NJSEA staff in putting together this key provision of the new law.

VI. PUBLIC COMMENTS

- Kevin O'Brien, President of Theatrical Stagehands Union of Northern New Jersey.
- Don Evanson, Secaucus resident

VII. EXECUTIVE SESSION

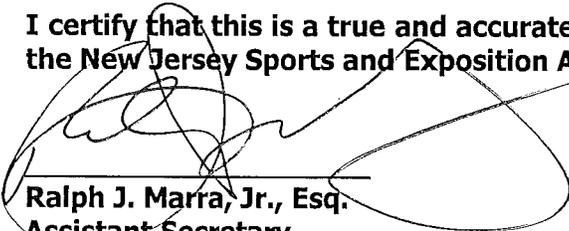
Chairman Ferguson stated a need for the Board to enter into Executive Session to discuss contractual matters and litigation matters.

Resolution 2015-56 Resolution authorizing the NJSEA to enter into a meeting to which the general public shall not be admitted to discussing legal matters, personnel matters and contract negotiations.

Upon motion made by Commissioner Buckelew and seconded by Commissioner Scardino, Resolution 2015-56 was approved by a vote of 12-0.

Chairman Ferguson requested a motion to conclude the meeting. Upon motion made by Commissioner Yudin and seconded by Commissioner Scala, the public meeting was adjourned by a vote of 12-0.

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 October 22, 2015.


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