



**REGULAR SESSION BOARD MEETING**  
**Thursday, March 12, 2015**

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, March 12, 2015, at 10:00 a.m. in the Meadowlands Commission Office in Lyndhurst, New Jersey.

**Members in Attendance:**

Joseph Buckelew, Vice Chairman (telephonic participation)  
Wayne Hasenbalg, Esq., President and Chief Executive Officer  
Robert Romano, NJ State Treasurer's Representative  
Armando Fontoura, Member  
Michael H. Gluck, Esq., Member  
Steven Plofker, Member  
Andrew Scala, Member  
Anthony Scardino, Member  
Robert Yudin, Member  
John Ballantyne, Member  
LeRoy Jones, Member

**Members Absent:**

Mike Ferguson, Chairman  
Richard Constable, Hackensack Meadowlands Commissioner Representative  
George Kolber, Member

**Also Attending:**

Giuseppina Copa, Vice President IT  
John Duffy, Vice President Engineering, Construction and Regulatory Affairs  
Amy Herbold, Assistant Counsel, Governor's Authorities Unit  
Raph J. Marra, Jr., Esq. Sr. Vice President Legal and Governmental Affairs  
Jim Minish, Executive Vice President Facilities  
Lennon Register, Sr. Vice President Finance, CFO  
Helen Strus, Sr. Vice President Sales and Marketing  
Robert Weakley, Sr. Vice President Human Resources/Labor Relations  
George Zahn, Vice President Purchasing and Risk Management  
Marcia Karrow, Executive Director  
Bernard Nangle, Deputy Executive Director  
Sara Sundell, Director, Land Use Management  
Christine Sanz, Chief Operating Officer/ Chief Counsel  
Adam Levy, Director of Legal Affairs  
Francisco Artigas, Director of MERI  
Fred Dressel, HMMC

Commissioner Hasenbalg called the meeting to order at 10:09 a.m.

Commissioner Hasenbalg 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**

Commissioner Buckelew presented the minutes of the Board Meeting held on February 26, 2015

Upon motion made by Commissioner Plofker and seconded by Commissioner Fontoura, the minutes of the Board Meeting held on February 26, 2015, were approved by a vote of 11-0

**II. APPROVALS**

1. **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 February 2015.

Upon motion by Commissioner Scardino and seconded by Commissioner Scala, the cash disbursements over \$100,000 for the month of February 2015, and the professional invoices for the month of November were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Commissioner Fontoura	Connell Foley

**III. COMMITTEE REPORTS**

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

Mr. Duffy stated that American Dream is moving forward. They have already started driving piles for the Amusement Park, Water Park, and are gearing up to begin work on the connector bridge.

Phase III of the fire project at Monmouth Park is ahead of schedule. The plan is to keep moving forward to finish by mid July instead of in January as originally planned.

**IV. Awards and Contracts**

**Resolution Issuing a Decision to the Bulk Variance Application Submitted as Part of File No. 14-596. PSE& G/ North Bergen Substation Upgrades/ Variance Block 442, Lot , in the Township of North Bergen**

Upon motion by Commissioner Yudin and seconded by Commissioner Romano

**Resolution Issuing a Decision to the Bulk Variance Application Submitted as Part of File No. 14-596. PSE& G/ North Bergen Substation Upgrades/ Variance Block 442, Lot , in the Township of North Bergen**

Was approved subject to the following recusals:

Member \_\_\_\_\_  
Commissioner Jones

**Resolution Approving an Amendment to the Solid Waste Management Plan**

Upon motion by Commissioner Scardino and seconded by Commissioner Yudin

**Resolution Approving an Amendment to the Solid Waste Management Plan**

Was approved by a vote of 11-0

**V. CEO REPORT**

Commissioner Hasenbalg thanked Ms. Karrow and her staff for working together during the merger. He stated that progress is being made and is hopeful that it will result in great things. He briefed the members on a meeting with the Mayors Counsel stating that work sessions will be scheduled with the Mayors to get everyone on the same page regarding land use procedures.. Several matters are coming before the board and are being handled in a timely manner.

**V. PUBLIC COMMENTS**

There were no comments from the public.

**VI. EXECUTIVE SESSION**

**Resolution Authorizing the New Jersey Sports and Exposition Authority to Conduct a Meeting to Which the General Public Shall Not Be Admitted**

Vice Chairman Buckelew stated a need for the Board to enter into Executive Session to discuss contractual matters, personnel matters, and litigation and other attorney client matters.

Upon motion made by Commissioner Ballentyne, and seconded by Commissioner Romano,

**RESOLUTION 2015-  
RESOLUTION AUTHORIZING THE NJSEA  
TO ENTER INTO A MEETING TO WHICH THE  
GENERAL PUBLIC SHALL NOT BE ADMITTED**

was approved by a vote of 11-0.

Executive Session commenced at 10:25.  
Public Session resumed at 11:05.

**VI. AWARDS AND CONTRACTS**

**Resolution Authorizing Entry into  
Land Use Settlement**

Upon motion by Commissioner Plofker and seconded by Commissioner Ballentyne the

**Resolution Authorizing Entry into  
Land Use Settlement**

Was approved by a vote of 11-0

**Resolution Authorizing Amendment to  
Land Use Settlement**

Upon motion by Commissioner Scala and seconded by Commissioner Romano

**Resolution Authorizing Amendment to  
Land Use Settlement**

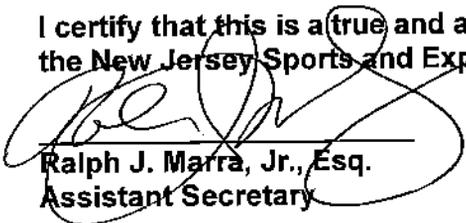
Was approved subject to the following recusals:

Member  
Commissioner Fontoura

by a vote of 10-0.

**Vice Chairman Bucklew requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Romano, the public meeting was adjourned by a vote of 14-0 at 11:15 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 March 12, 2015.**

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