



REGULAR SESSION BOARD MEETING
Thursday, April 16, 2015

DATE: Thursday, April 16, 2015
TIME: 10:0 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
Robert Romano, NJ State Treasurer's Representative
Armando Fontoura, Member
Michael H. Gluck, Esq., Member
Anthony Scardino, Member
Robert Yudin, Member
John Ballantyne, Member
LeRoy Jones, Member (arrived late)

Members Absent:

Steven Plofker, Member
Andrew Scala, Member
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
Ralph 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
George Zahn, Vice President Purchasing and Risk Management
Marcia Karrow, Executive Director
Christine Sanz, Chief Operating Officer/Chief Counsel
Adam Levy, Director of Legal Affairs
Thomas Marturano, Director
Sara Sundell, Director, Land Use Management
Francisco Artigas, Director of MERI
Edward Bulmer, Director of Finance/Chief Financial Officer 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 Board Meeting held on March 12, 2015.

Upon motion made by Commissioner Yudin and seconded by Commissioner Scardino, the minutes of the Board Meeting held on March 12, 2015, were unanimously approved by a vote of 9-0.

II. PUBLIC PARTICIPATING ON RESOLUTIONS - None

III. 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 March 2015

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

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

Resolution 2015-12 Resolution certifying a revised CY2015 Intermunicipal Tax Sharing Adjustment Payment Schedule.

Mr. Bulmer explained Resolution 2015-12 to the commissioners.

Chairman Ferguson presented Resolution 2015-12. Upon motion by Commissioner Yudin and seconded by Commissioner Scardino, proposed resolution 2015-12 was approved by a vote of 9-0.

Resolution 2015-13 Resolution issuing a decision on the Bulk Variance application submitted as part of File No.14-233 Bucciarelli/Bylada Foods – 2nd Fl. Office Addition – Block 60, Lot 8 in Moonachie.

Ms. Sundell explained Resolution 2015-13 to the commissioners.

Chairman Ferguson presented Resolution 2015-13. Upon motion by Commissioner Scardino and seconded by Commissioner Ballantyne, proposed resolution 2015-13 was approved by a vote of 9-0.

Resolution 2015-14 Resolution issuing a decision on the Bulk Variance application submitted as part of File No. 14-401 996 Belleville/Excel-Truck Scale/Variations – Block 286, Lot 37.01, in Kearny.

Ms. Sundell explained Resolution 2015-14 to the commissioners.

Chairman Ferguson presented Resolution 2015-14. Upon motion by Commissioner Romano and seconded by Commissioner Hasenbalg, proposed resolution 2015-14 was approved by a vote of 9-0.

Resolution 2015-15 Resolution issuing a decision on the Bulk Variance application submitted as part of File No. 14-447 Vineland/220 Harrison Ave-Subdivision/Variations – Block 284, Lot 4.02 in Kearny.

Ms. Sundell explained Resolution 2015-15 to the commissioners.

Chairman Ferguson presented Resolution 2015-15. Upon motion by Commissioner Gluck and seconded by Commissioner Ballantyne, proposed resolution 2015-15 was approved by a vote of 9-0.

Resolution 2015-16 Resolution regarding Tidelands Application for Hudson County/Laurel Hill Park – Park Improvements File No. 15-062 – Block 5, Lot 2.01 in Secaucus.

Ms. Sundell explained Resolution 2015-16 to commissioners.

Chairman Ferguson presented Resolution 2015-16. Upon motion by Commissioner Yudin and seconded by Commissioner Fontoura, proposed resolution 2015-16 was approved by a vote of 9-0.

Resolution 2015-17 Resolution authorizing the publication of a Notice of Proposal and the holding of a Public Hearing regarding a petition for a Rezoning of Block 451, Lot 21 in North Bergen.

Ms. Sundell explained Resolution 2015-17 to commissioners.

Chairman Ferguson presented Resolution 2015-17. Upon motion by Commissioner Buckelew and seconded by Commissioner Scardino, proposed resolution 2015-17 was approved by a vote of 9-0.

Resolution 2015-18 Resolution authorizing changes in existing bank accounts.

Mr. Marra explained Resolution 2015-18 to commissioners.

Chairman Ferguson presented Resolution 2015-18. Upon motion by Commissioner Scardino and seconded by Commissioner Ballantyne, proposed resolution 2015-18 was approved by a vote of 9-0.

Resolution 2015-19 Resolution to approve the creation of a Land Use Committee.

Mr. Marra explained Resolution 2015-19 to commissioners.

Chairman Ferguson presented Resolution 2015-19. Upon motion by Commissioner Gluck and seconded by Commissioner Yudin, proposed resolution 2015-19 was approved by a vote of 9-0.

III. COMMITTEE REPORTS

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

Mr. Duffy reported to the commissioner the status of engineering projects regarding American Dream, Environmental Open Cases at the Sports Complex and Monmouth Park's fire protection and pump station.

IV. Awards and Contracts - None

V. CEO REPORT

President Hasenbalg recognized Lennon Register and Melissa Nicholas for their dedicated years of service and wished them well in their future endeavors. Chairman Ferguson and Commissioner Buckelew also thanked them both for their services.

President Hasenbalg explained that regarding the merger we continue to work to integrate and consolidate into having everyone under one umbrella. President Hasenbalg stated that we are hopeful that by the next meeting we will have the final plan for integrating both agencies under one roof. Staff from both agencies has been working closely together and it has gone very well.

V. PUBLIC COMMENTS

- Don Evanson, resident of Secaucus spoke regarding tax sharing
- Don Smith, resident of Little Ferry – spoke regarding history of the meadowlands
- Fred Dressel, HMMC – spoke regarding retirement of Bernard Nangle

Chairman Ferguson recognized the arrival of Commissioner Jones.

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

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

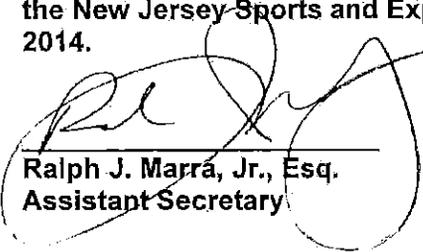
Resolution 2015-20 - Resolution authorizing the NJSEA to enter into a meeting to which the general public shall not be admitted.

Upon motion made by Commissioner Romano, and seconded by Commissioner Scardino, Resolution 2015-20 was approved by a vote of 10-0.

Executive Session commenced at 10:30
Public Session resumed at 11:00 a.m.

Chairman Ferguson requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Yudin, the public meeting was adjourned by a vote of 10-0 at 11:01 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 November 20, 2014.



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