



**REGULAR SESSION BOARD MEETING
January 14, 2016**

DATE: January 14, 2016
TIME: 10:00 a.m.
PLACE: 2 DeKorte Park Plaza - Lyndhurst, NJ
RE: **REGULAR SESSION MEETING MINUTES**

Members in Attendance:

Wayne Hasenbalg, Esq., President and Chief Executive Officer
Armando Fontoura, Member
Michael H. Gluck, Esq., Member
LeRoy Jones, Member
George Kolber, Member (via phone)
Steven Plofker, Member
Andrew Scala, Member
Anthony Scardino, Member (via phone)
Robert Yudin, Member
Steve Petrecca, NJ State Treasurer's Representative (via phone)

Absent:

Michael Ferguson, Chairman
Joseph Buckelew, Vice Chairman
John Ballantyne, 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
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 of Land Use Management
Dan Povia, Director of Finance/CFO
Thomas Marturano, Director of Solid Waste and Natural Resources
Christopher Howard, Assistant Counsel, Governor's Authorities Unit (via phone)
Christine Ferrante, Executive Assistant/Paralegal
Fred Dressel, HMMC

President Hasenbalg called the meeting to order.

President 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

President Hasenbalg presented the minutes of the Regular Session Board Meeting held on December 17, 2015.

Upon motion made by Commissioner Gluck and seconded by Commissioner Fontoura, the minutes of the Regular Session Board Meeting held on December 17, 2015, were unanimously approved by a vote of 11-0.

II. PUBLIC PARTICIPATING ON RESOLUTIONS

- David Drumeler – Secaucus Town Administrator spoke in favor of Resolution 2016-72
- Allen Magrini, Counsel for Hartz Mountain spoke in favor of Resolution 2016-72
- Fred Dressel, Executive Director of HMMC spoke in favor of Resolution 2016-72

III. APPROVALS

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

Vice Chairman presented the report of cash disbursements over \$100,000 and Professional Invoices for the months of December 2015.

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

| | |
|--------------------|---------------|
| Member | Recused as to |
| Commissioner Jones | PSE&G |

Resolution 2016-70 Resolution certifying the Meadowlands Adjustment Payments for CY2016.

Mr. Povia explained Resolution 2015-70 to the commissioners.

President Hasenbalg presented Resolution 2015-70. Upon motion by Commissioner Yudin and seconded by Commissioner Gluck, proposed resolution 2015-70 was approved by a vote of 11-0.

Resolution 2016-71 Resolution issuing a decision on the Variance application submitted as part of File No. 15-067, Moonachie Land/Ideal Driving School., Inc., C.O. ALT.-Variance, 106 Moonachie Avenue, Block 62, Lots 4, 4.04, 5.02, 5.03, 5.04, 6.01 and 6.03 in Moonachie.

Ms. Sundell explained Resolution 2015-71 to the commissioners.

Commissioner Yudin expressed concern with regards to residential being close to the applicant's property. Ms. Sundell answered all Commissioners' questions on the resolution.

President Hasenbalg presented Resolution 2015-71. Upon motion by Commissioner Fontoura and seconded by Commissioner Gluck, proposed resolution 2015-71 was approved by a vote of 10-0 with Commissioner Yudin abstaining.

Resolution 2016-72 Resolution to deem 100 Park Plaza Drive (Block 227, Lots 4.03 and 4.04) in the Town of Secaucus as an Area In Need of Redevelopment

Ms. Sundell explained Resolution 2015-72 to the commissioners.

President Hasenbalg presented Resolution 2015-72. Upon motion by Commissioner Fontoura and seconded by Commissioner Scala, proposed resolution 2015-72 was approved by a vote of 11-0.

IV. AWARDS/CONTRACTS - None

V. CEO REPORT - None

VI. PUBLIC COMMENTS - None

VII. EXECUTIVE SESSION

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

Resolution 2016-73 Resolution authorizing the NJSEA to enter into a meeting to which the general public shall not be admitted to discuss legal matters, personnel matters and contract negotiations.

Upon motion made by Chairman Gluck and seconded by Commissioner Scala, Resolution 2016-73 was approved by a vote of 11-0.

President Hasenbalg requested a motion to conclude the open meeting. Upon motion made by Commissioner Fontoura and seconded by Commissioner Yudin, the public meeting was adjourned by a vote of 11-0.

Motion and second to enter into open session was made and carried with all in favor.

Mr. Marra explained Resolution 2016-74 to Commissioners.

Resolution 2016-74 Resolution qualifying outside counsel.

President Hasenbalg presented Resolution 2015-74. Upon motion made by Chairman Gluck and seconded by Commissioner Scala, Resolution 2016-74 was approved by a vote of 10-0 with Commissioner Jones abstaining.

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 January 14, 2016.

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

January 14, 2016

| Commissioner | Roll Call | 16-70 | 16-71 | 16-72 | 16-73 | 16-74 |
|--------------------------|----------------|-------|-------|-------|-------|-------|
| Ferguson | -- | -- | -- | -- | -- | -- |
| Buckelew | -- | -- | -- | -- | -- | -- |
| Hasenbalg | P | Y | Y | Y | Y | Y |
| Ballantyne | -- | -- | -- | -- | -- | -- |
| Fontoura | P | Y | Y | Y | Y | Y |
| Gluck | P | Y | Y | Y | Y | Y |
| Jones | P | Y | Y | Y | Y | A |
| Kolber | P via phone | Y | Y | Y | Y | Y |
| Plofker | P | Y | Y | Y | Y | Y |
| Scala | P | Y | Y | Y | Y | Y |
| Scardino | P via phone | Y | Y | Y | Y | Y |
| Yudin | P | Y | A | Y | Y | Y |
| Treasury Rep Petrecca | P via phone | Y | Y | Y | Y | Y |

P - Present A - Abstain
 -- Absent R = Recuse
 Y = Affirmative N = Negative