



**REGULAR SESSION BOARD MEETING
June 16, 2016**

DATE: June 16, 2016
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
John Ballantyne, Member
Armando Fontoura, Member
Michael H. Gluck, Esq., Member
George Kolber, Member
Steven Plofker, Member
Anthony Scardino, Member
Robert Yudin, Member
Peter Simon, NJ State Treasurer's Representative

Absent:

Michael Gonnelli, Member
Andrew Scala, Member
LeRoy Jones, Member

Also Attending:

Christine Sanz, Sr. Vice President/Chief Operating Officer
Adam Levy, Vice President of Legal and Regulatory Affairs
Sara J. Sundell, Director of Land Use Management
Dan Povia, Director of Finance/CFO
Thomas Marturano, Director of Solid Waste and Natural Resources
John Duffy, Sr. Vice President of Sports Complex operations and
Lisa LeBoeuf, Governor's Authorities Unit
Christine Ferrante, Executive Assistant/Paralegal

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.

Chairman Ferguson noted that, as you may have seen in the press, Commissioner Gonnelli has been struggling with a health issue. On behalf of the NJSEA, we wish him a speedy recovery.

I. APPROVAL OF MINUTES

Chairman Ferguson presented the minutes of the Regular Session Board Meeting held on May 12, 2016.

Upon motion made by Commissioner Scardino and seconded by Commissioner Ballantyne, the minutes of the Regular Session Board Meeting held on May 12, 2016, were unanimously approved by a vote of 11-0.

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 May 2016.

Upon motion by Commissioner Plofker and seconded by Commissioner Ballantyne, the cash disbursements over \$100,000 for the month of May 2016 were approved by a vote of 11-0.

Resolution 2016-19 Resolution Issuing a Decision on the Variance Application submitted as part of File No. 11-133 – Fantis Rlty/Addition, Subdivision and Variance in Carlstadt.

Ms. Sundell explained Resolution 2016-19 to the Commissioners.

Chairman Ferguson asked about the one comment at the public hearing. Ms. Sundell explained that the representative for the adjacent property owner was concerned if the the trucks would be maneuvering on the street in order to access the front yard loading area. The applicant demonstrated that the maneuvering can easily occur on the site and not on the street.

Chairman Ferguson presented Resolution 2016-19. Upon motion by Commissioner Ballantyne and seconded by Commissioner Scardino, proposed resolution 2016-19 was unanimously approved by 11-0 vote.

IV. AWARDS/CONTRACTS

Resolution 2016-20 Resolution authorizing a lease contract on new copiers.

Mr. Povia explained Resolution 2016-20 to the Commissioners.

Chairman Ferguson presented Resolution 2016-20. Upon motion by Commissioner Buckelew and seconded by Commissioner Scardino, proposed resolution 2016-20 was unanimously approved by a vote of 11-0.

Resolution 2016-21 Resolution authorizing the extension of property insurance coverage.

Mr. Povia explained Resolution 2016-21 to the Commissioners.
Vice Chairman Bucklew added that this extension will now put all insurance on the same policy period. This will be beneficial when going out to bid for insurance coverage.

Chairman Ferguson presented Resolution 2016-21. Upon motion by Commissioner Bucklew and seconded by Commissioner Fontoura, proposed resolution 2016-21 was unanimously approved by a vote of 11-0.

Resolution 2016-22 Resolution authorizing a lease of new digital Motorola Turbo Radio System.

Mr. Duffy explained Resolution 2016-22 to the Commissioners.
Chairman Ferguson asked Mr. Duffy to describe why the radio system is important. Mr. Duffy explained that it allows security, police personnel, medical technicians, and operations people to talk amongst themselves during an event. In addition, under the lease agreement with MetLife we are required to offer these services.

Chairman Ferguson presented Resolution 2016-22. Upon motion by Commissioner Fontoura and seconded by Commissioner Ballantyne, proposed resolution 2016-22 was unanimously approved by a vote of 11-0.

V. CEO REPORT – None

VI. PUBLIC COMMENTS

- Marvin Donadic, Cliffside Park resident– spoke about possible events that can be brought to the area.
- Lenny Nix, Hackensack resident – spoke about the possibility of a railroad from Hackensack to the Hudson River.

VII. EXECUTIVE SESSION

Chairman Ferguson stated a need for the Board to enter into Executive Session to discuss contractual matters and litigation matters. He also stated that there will be two actions considered after Executive Session.

Resolution 2016-23 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 Ferguson and seconded by Commissioner Scardino, Resolution 2016-23 was approved by a vote of 11-0.

Motion to enter into open session was made by Commissioner Scardino and second by Commissioner Fontoura with all in favor.

Resolution 2016-24 Resolution authorizing settlement of claims in connection with 2007 auction rate securities.

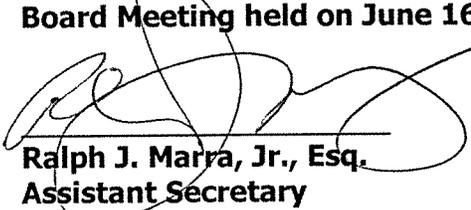
Chairman Ferguson presented Resolution 2016-24. Upon motion by Commissioner Scardino and seconded by Commissioner Yudin, proposed resolution 2016-24 was unanimously approved by a vote of 11-0.

Resolution 2016-25 Resolution authorizing the President and CEO to execute a six month extension on NJSEA's operations, management and maintenance services contract for the Keegan Landfill.

Chairman Ferguson presented Resolution 2016-25. Upon motion by Commissioner Scardino and seconded by Commissioner Yudin, proposed resolution 2016-25 was unanimously approved by a vote of 11-0.

With no further business, motion to adjourn the open meeting was made by Commissioner Gluck and seconded by Commissioner Fontoura with all in favor.

I certify that on information and belief this is a true and accurate transcript of the Minutes of the Executive Session of the New Jersey Sports and Exposition Authority Board Meeting held on June 16, 2016.


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

June 16, 2016

Commissioner	Roll Call	2016-19	2016-20	2016-21	2016-22	2016-23	2016-24	2016-25
Ferguson	P	Y	Y	Y	Y	Y	Y	Y
Buckelew	P	Y	Y	Y	Y	Y	Y	Y
Hasenbalg	P	Y	Y	Y	Y	Y	Y	Y
Ballantyne	P	Y	Y	Y	Y	Y	Y	Y
Fontoura	P	Y	Y	Y	Y	Y	Y	Y
Gluck	P	Y	Y	Y	Y	Y	Y	Y
Gonnelli	--	--	--	--	--	--	--	--
Jones	--	--	--	--	--	--	--	--
Kolber	P	Y	Y	Y	Y	Y	Y	Y
Plofker	P	Y	Y	Y	Y	Y	Y	Y
Scala	--	--	--	--	--	--	--	--
Scardino	P	Y	Y	Y	Y	Y	Y	Y
Yudin	P	Y	Y	Y	Y	Y	Y	Y
Treasury Rep Simon	P	Y	Y	Y	Y	Y	Y	Y

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