



BOARD MEETING

Thursday, January 15, 2015

MEETING NOTICE

~ TIME CHANGE ~

PLEASE BE ADVISED THAT A MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW JERSEY SPORTS AND EXPOSITION AUTHORITY ("NJSEA") WILL BE HELD ON **THURSDAY, JANUARY 15, 2015 AT 12:00 P.M.** (NOT 10:0 A.M.). THE MEETING WILL TAKE PLACE IN THE CONFERENCE ROOM LOCATED ON THE GROUND FLOOR OF THE ORIGINAL MEADOWLANDS RACETRACK, EAST RUTHERFORD, NEW JERSEY. FORMAL ACTION MAY BE TAKEN. THE PUBLIC IS INVITED TO ATTEND.

AGENDA



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION
THURSDAY, JANUARY 15, 2015**

- I. **APPROVAL OF MINUTES**
Approval of Regular Session Meeting Minutes of November 20, 2014 (ACTION)

- II. **APPROVALS**
 1. Approval and/or Ratification of Cash Disbursements Over \$100,000 for the month of November 2014 and Professional Invoices for the month of November 2014 (ACTION)
 2. Approval and/or Ratification of Cash Disbursements Over \$100,000 for the month of December 2014 and Professional Invoices for the month of December 2014 (ACTION)

- III. **COMMITTEE REPORTS**
 1. Review of Engineering Projects at the Meadowlands Sports Complex and Monmouth Park Racetrack (DISCUSSION)
 2. Approval of Construction Committee Meeting Minutes of December 8, 2014 (ACTION)
 3. Approval of Construction Committee Meeting Minutes of January 6, 2015 (ACTION)

- IV. **AWARDS and CONTRACTS**
 1. Liability Insurance Resolution (ACTION)
 2. Consideration of Agreements with Third Parties Regarding On-Site Operations (ACTION)

- V. **CHIEF EXECUTIVE OFFICER'S REPORT**

- VI. **PUBLIC COMMENTS**

- VII. **EXECUTIVE SESSION**
Resolution Authorizing the New Jersey Sports and Exposition Authority to Conduct a Meeting to Which the General Public Shall Not Be Admitted (ACTION)

RESOLUTION – 2015 – [01]

RESOLUTIONS RELATING TO ARENA OPERATIONS

WHEREAS, since fiscal year 2011, the New Jersey Sports and Exposition Authority (the “NJSEA”) has required increasing levels of state subsidies in order to adequately fund its ongoing operations, rising from a \$4.0 million subsidy for 2011 to a \$34.3 million subsidy for 2014; and

WHEREAS, for fiscal year 2015, NJSEA staff, working in consultation with the Department of Treasury, project a net deficit of \$32.0 million, as against projected revenues of \$72.0 million; and

WHEREAS, the NJSEA staff, working in consultation with the Department of Treasury, have determined that the arena currently known as the “IZOD Center” (the “Arena”), driven by a changed competitive environment, was operating at a persistent financial loss, having a monthly “burn rate” of between \$500,000 and \$750,000, and recent estimates are that the Arena’s likely losses for 2015 would be in excess of \$8.5 million; and

WHEREAS, the Board of Commissioners has determined that it is advisable and in the best interests of the NJSEA, for the NJSEA to temporarily close the Arena, and to provide for the transition of events scheduled at the Arena to other suitable venues (the “Temporary Closure”).

NOW, THEREFORE, BE IT:

RESOLVED, that the Board of Commissioners of the NJSEA hereby approves of the Temporary Closure, and the officers of the NJSEA (the “Authorized Officers”) be, and they hereby are, authorized and directed to take all such actions and to deliver all such instruments and documents as they shall determine to be reasonable or necessary to implement such Temporary Closure, in the name and on behalf of the NJSEA; and be it further

RESOLVED, that the Board of Commissioners of the NJSEA hereby approves and ratifies the execution and delivery, by any Authorized Officer, of that certain letter agreement, dated as of January 9, 2015, by and between the NJSEA and Devils Arena Entertainment, LLC (the “Arena Agreement”), providing for, amongst other things, the transition of certain scheduled events to the Prudential Center, and such Authorized Officers hereby are, authorized and directed to take all such actions and to deliver all such instruments and documents as they shall determine to be reasonable or necessary, in the name and on behalf of the NJSEA, to fully carry out the intent and to accomplish the purposes of this resolution and the Arena Agreement (with such reasonable or necessary changes thereto as such Authorized Officer shall approve in his sole discretion), including without limitation making such notifications as may be required by any

applicable law or contract such approval to be conclusively evidenced by the execution and delivery thereof; and be it further

RESOLVED, that the Authorized Officers be, and hereby are, authorized and directed to take all such further actions and to execute and deliver all such further instruments and documents as the Authorized Officers shall determine to be reasonable or necessary, in the name and on behalf of the NJSEA to fully carry out the intent and to accomplish the purposes of the foregoing resolutions, the execution of any of such instrument or document, or the doing of any act in connection with the foregoing matters, conclusively establishing the Authorized Officer's authority therefore from the NJSEA, and to the extent that such actions or things have already been taken or done, they are hereby ratified, adopted and confirmed as the act and deed of the NJSEA.

Adopted: January 15, 2015

RESOLUTION – 2015 – [02]

**RESOLUTIONS RELATING TO THE PROVISION OF
CERTAIN SERVICES TO METLIFE STADIUM**

WHEREAS, since fiscal year 2011, the New Jersey Sports and Exposition Authority (the “NJSEA”) has required increasing levels of state subsidies in order to adequately fund its ongoing operations, rising from a \$4.0 million subsidy for 2011 to a \$34.3 million subsidy for 2014; and

WHEREAS, for fiscal year 2015, NJSEA staff, working in consultation with the Department of Treasury, project a net deficit of \$32.0 million, as against projected revenues of \$72.0 million; and

WHEREAS, the NJSEA, with input from the Department of Treasury, recommend that the NJSEA take certain remedial measures intended to reduce its budgetary deficit, including, among other things, the renegotiation of the terms on which the NJSEA provides certain services to MetLife Stadium (the “Stadium Negotiations”); and

WHEREAS, following a period of evaluation the Board of Commissioners has determined that it is advisable and in the best interests of the NJSEA to renegotiate such terms.

NOW, THEREFORE, BE IT:

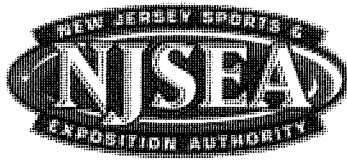
RESOLVED, that the Board of Commissioners of the NJSEA hereby approves of and ratifies the Stadium Negotiations, and the officers of the NJSEA (the “Authorized Officers”) be, and they hereby are, authorized and directed to take all such actions and to deliver all such instruments and documents as they shall determine to be reasonable or necessary to implement the transactions or actions contemplated by the Stadium Negotiations, in the name and on behalf of the NJSEA; and be it further

RESOLVED, that the Board of Commissioners of the NJSEA hereby approves of that certain letter agreement, dated as of January 15, 2015, by and between the NJSEA and New Meadowlands Stadium Company, LLC (“NMSCO”) (the “Stadium Agreement”), pursuant to which NMSCO will assume certain responsibilities of the NJSEA in exchange for continued access to certain utilities at the Meadowlands sports complex; and the Authorized Officers be, and hereby are, authorized and directed to take all such actions and to deliver all such instruments and documents as they shall determine to be reasonable or necessary, in the name and on behalf of the NJSEA, to fully carry out the intent and to accomplish the purposes of this resolution and of the Stadium Agreement (with such reasonable or necessary changes thereto as such officer shall approve in his sole discretion); and be it further

RESOLVED, that the Authorized Officers be, and hereby are, authorized and directed to take all such further actions and to execute and deliver all such further instruments and documents as the Authorized Officers shall determine to be reasonable or necessary, in the name and on behalf of the NJSEA to fully carry out the intent and to accomplish the purposes of the foregoing resolutions, the execution of any of such instrument or document, or the doing of any act in connection with the foregoing matters, conclusively establishing the Authorized Officer's authority therefore from the NJSEA, and to the extent that such actions or things have already been taken or done, they are hereby ratified, adopted and confirmed as the act and deed of the NJSEA.

Adopted: January 15, 2015

MINUTES



REGULAR SESSION BOARD MEETING
Thursday, November 20, 2014

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, November 20, 2014, at 10:00 a.m., in the NJSEA Executive Offices in East Rutherford, New Jersey.

Members in Attendance:

Mike Ferguson, Chairman
Joseph Buckelew, Vice Chairman
Wayne Hasenbalg, Esq., President and Chief Executive Officer
Robert Romano, NJ State Treasurer's Representative
Paul Macchia, Hackensack Meadowlands Commissioner Representative
Armando Fontoura, Member
Michael H. Gluck, Esq., Member
George Kolber, Member
Steven Plofker, Member
Andrew Scala, Member
Anthony Scardino, Member
Robert Yudin, Member

Members Absent:

John Ballantyne, Member
LeRoy Jones, Member
Michael Neglia, 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

Chairman Ferguson called the meeting to order at 10:06 a.m.

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 welcomed the NJSEA's newest commissioner, Andrew Scala of Painters District Council 711. Mr. Scala is replacing Harry Harchetts whose term had expired.

I. APPROVAL OF MINUTES

Chairman Ferguson presented the minutes of the Board Meeting held on October 16, 2014.

Upon motion made by Commissioner Scardino and seconded by Commissioner Fontoura, the minutes of the Board Meeting held on October 16, 2014, were approved by a vote of 12-0.

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 October, 2014.

Upon motion by Commissioner Plofker and seconded by Commissioner Gluck, the cash disbursements over \$100,000 for the month of October 2014, and the professional invoices for the month of October were approved subject to the following recusals:

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

III. COMMITTEE REPORTS

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

Mr. Duffy briefed the members on the following:

- Work is progressing on the Phase III Project at Monmouth Park;
- The steps by Gate D at the IZOD Center are being repaired; and
- Maintenance on the roof is hampered by the weather.

2. Approval of Construction Committee Meeting Minutes of November 10, 2014

Chairman Ferguson presented the minutes of the Construction Committee meeting held on November 10, 2014.

Upon motion by Commissioner Kolber and seconded by Commissioner Fontoura, the Construction Committee meeting minutes of November 10, were approved by a vote of 12-0.

IV. **BOARD**

Resolution Adopting Annual Notice of Meetings for the Year 2015.

Chairman Ferguson presented the Resolution Adopting Annual Notice of Meetings for the Year 2015.

Upon motion by Commissioner Plofker and seconded by Commissioner Buckelew,

RESOLUTION 2014 - 13
RESOLUTION ADOPTING ANNUAL NOTICE OF
MEETINGS FOR THE YEAR 2015

was approved by a vote of 12-0.

V. **CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Hasenbalg advised the members that the Authority is closing out a really good year at the IZOD Center.

VI. **PUBLIC COMMENTS**

There were no questions from the public.

VII. **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.

Upon motion made by Commissioner Fontoura, and seconded by Commissioner Scala,

RESOLUTION 2014-14
RESOLUTION AUTHORIZING THE NJSEA
TO ENTER INTO A MEETING TO WHICH THE
GENERAL PUBLIC SHALL NOT BE ADMITTED

was approved by a vote of 12-0.

Executive Session commenced at 10:14 a.m.
Public Session resumed at 10:30 a.m.

VIII. **Approval of the Operating and Capital Budgets**

The Board discussed the presentation of the Authority's annual budget; opened the budget item for public comment and voted to approve the budget unanimously.

Chairman Ferguson presented the Resolution Approving 2014 New Jersey Sports and Exposition Authority's Operating and Capital Plans.

Upon motion by Commissioner Fontoura and seconded by Commissioner Yudin

RESOLUTION 2014 – 12
RESOLUTION APPROVING 2014
NEW JERSEY SPORTS AND EXPOSITION AUTHORITY'S
OPERATING AND CAPITAL PLANS

was approved by a vote of 12-0.

Chairman Ferguson requested a motion to conclude the meeting. Upon motion made by Commissioner Scardino and seconded by Commissioner Plofker, the public meeting was adjourned by a vote of 12-0 at 10:33 a.m.

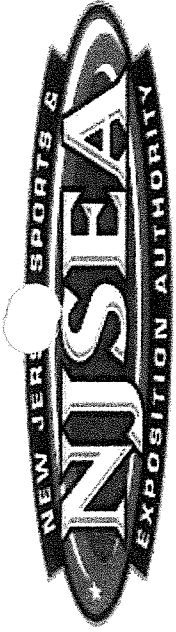
I certify that this is a true and accurate transcript of the Regular Session Minutes of the New Jersey Sports and Exposition Authority Board meeting of November 20, 2014.



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

APPROVALS

NOVEMBER
2014



CASH DISBURSEMENTS
 \$100,000 OR MORE
 NOVEMBER 2014

SPORTS COMPLEX

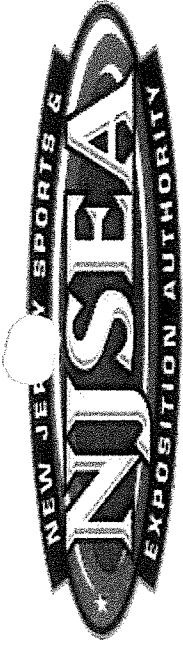
<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>REFERENCE LETTER</u>	<u>ACCOUNT DESCRIPTION</u>
ADP/MANAGISTICS	122,023.09	B	PAYROLL TAXES: NOV 2014
NRG BUSINESS SOLUTIONS	412,901.85	A	ELECTRICITY CHARGES: SEP 2014
SPORTS COMPLEX TOTAL	<u>534,924.94</u>		

SPORTS COMPLEX MAINTENANCE RESERVE/CAPITAL

<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>REFERENCE LETTER</u>	<u>ACCOUNT DESCRIPTION</u>
SPARWICK CONTRACTING, INC.	149,241.50	A	BRIDGE DECK REPAIRS
SPORTS COMPLEX MAINTENANCE TOTAL	<u>149,241.50</u>		

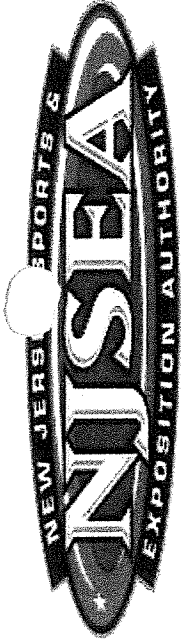
MONMOUTH PARK RACETRACK MAINTENANCE RESERVE/CAPITAL

<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>REFERENCE LETTER</u>	<u>ACCOUNT DESCRIPTION</u>
McCAULEY CONSTRUCTION CO., INC.	226,195.88	A	FIRE CODE RETROFIT PHASE III PROJECT
MPR MAINTENANCE TOTAL	<u>226,195.88</u>		



CASH DISBURSEMENTS
\$100,000 OR MORE

REFERENCE LETTER	TYPE
A	CONTRACT ON FILE
B	PURCHASE AWARDS - APPROVED AT MONTHLY BOARD MEETING
C	STATE REQUIREMENT FOR RACING
D	STATE VENDOR
E	SOLE SOURCE
F	APPOINTED BY RACING COMMISSION
G	ADVERTISED BID
H	EXECUTIVE DIRECTOR APPROVAL
I	STATUTORY PAYMENT
K	LOWEST PROPOSAL
L	REIMBURSABLE
M	OUTSTANDING PROFESSIONAL INVOICES APPROVED AT MONTHLY BOARD MEETING
N	PURCHASES ON BASIS OF EXIGENCY
*	PURCHASES DIRECT FROM SOURCE
	EXPENDITURE TO BE CHARGED TO MAINTENANCE RESERVE FUND



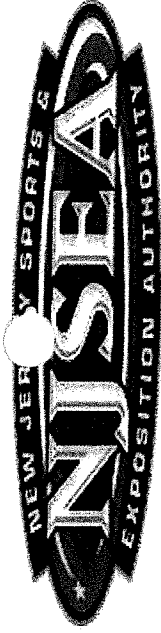
OUTSTANDING PROFESSIONAL SERVICES
NOVEMBER 2014

SPORTS COMPLEX

<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>DESCRIPTION</u>
CONNELL FOLEY LLP	16,603.40	LEGAL SERVICES: GENERAL COUNSEL - OCT 2014
GIBBONS P.C.	143,647.46	LEGAL SERVICES: GENERAL COUNSEL - NOV 2014
WILENTZ GOLDMAN & SPITZER P.A.	220.00	LEGAL SERVICES: GENERAL COUNSEL - OCT 2014
SPORTS COMPLEX TOTAL	<u>160,470.86</u>	

DECEMBER

2014



CASH DISBURSEMENTS
 \$100,000 OR MORE
 DECEMBER 2014

<u>PAYEE</u>	<u>ARENA</u>	<u>REFERENCE LETTER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>\$ AMOUNT</u>
FELD ENTERTAINMENT, INC.	A		FINAL SETTLEMENT: DISNEY ON ICE "FROZEN"	1,930,180.09
HARLEM GLOBETROTTERS INTERNATIONAL, INC.	A		FINAL SETTLEMENT: HARLEM GLOBETROTTERS	212,246.09
LIVE NATION WORLDWIDE, INC.	A		FINAL SETTLEMENT: SLIPKNOT	383,192.03
ARENA TOTAL				<u>2,525,618.21</u>

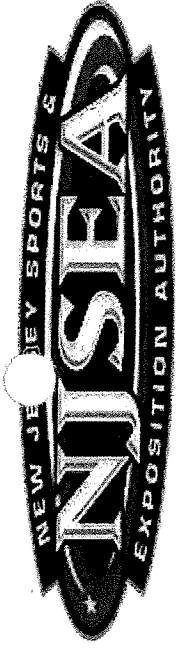
<u>PAYEE</u>	<u>REFERENCE LETTER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>\$ AMOUNT</u>
ADP/MANAGISTICS	B	PAYROLL TAXES: DEC 2014	286,417.45
NEW JERSEY STATE POLICE	A	OVERTIME CHARGES: JUL 2014 - OCT 2014	1,481,068.48
NRG BUSINESS SOLUTIONS	A	ELECTRICITY CHARGES: OCT 2014	364,268.91
PUBLIC SERVICE ELECTRIC & GAS	A	ELECTRIC TRANSMISSION: OCT 2014	146,533.64
SPORTS COMPLEX TOTAL			<u>2,278,288.48</u>

SPORTS COMPLEX MAINTENANCE RESERVE/CAPITAL

<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>REFERENCE LETTER</u>	<u>ACCOUNT DESCRIPTION</u>
PAINO ROOFING CO., INC.	111,298.50	A	MAINTENANCE ROOF RESTORATION
SPORTS COMPLEX MAINTENANCE TOTAL	<u>111,298.50</u>		

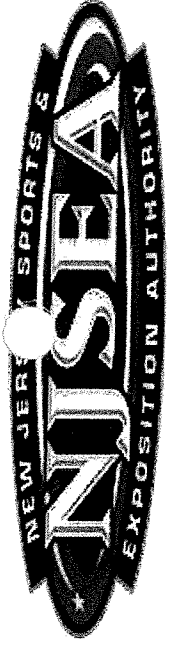
MONMOUTH PARK RACETRACK MAINTENANCE RESERVE/CAPITAL

<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>REFERENCE LETTER</u>	<u>ACCOUNT DESCRIPTION</u>
EACM CORPORATION	100,909.14	A	FIRE CODE RETROFIT PHASE II PROJECT
McCAULEY CONSTRUCTION CO., INC.	482,477.56	A	FIRE CODE RETROFIT PHASE III PROJECT
MPR MAINTENANCE TOTAL	<u>583,386.70</u>		



CASH DISBURSEMENTS
\$100,000 OR MORE

<u>REFERENCE LETTER</u>	<u>TYPE</u>
A	CONTRACT ON FILE
B	PURCHASE AWARDS - APPROVED AT MONTHLY BOARD MEETING
C	STATE REQUIREMENT FOR RACING
D	STATE VENDOR
E	SOLE SOURCE
F	APPOINTED BY RACING COMMISSION
G	ADVERTISED BID
H	EXECUTIVE DIRECTOR APPROVAL
I	STATUTORY PAYMENT
K	LOWEST PROPOSAL
L	REIMBURSABLE
M	OUTSTANDING PROFESSIONAL INVOICES APPROVED AT MONTHLY BOARD MEETING
N	PURCHASES ON BASIS OF EXIGENCY
*	PURCHASES DIRECT FROM SOURCE
	EXPENDITURE TO BE CHARGED TO MAINTENANCE RESERVE FUND



OUTSTANDING PROFESSIONAL SERVICES
DECEMBER 2014

<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>DESCRIPTION</u>
<u>SPORTS COMPLEX</u>		
CONNELL FOLEY, LLP	15,105.70	LEGAL SERVICES: GENERAL COUNSEL - NOV 2014
LAW OFFICE OF PAUL J. SODERMAN, LLC	14,101.76	LEGAL SERVICES: SPECIAL COUNSEL - OCT 2014 -DEC 2014
SPORTS COMPLEX TOTAL	29,207.46	

<u>PAYEE</u>	<u>\$ AMOUNT</u>	<u>DESCRIPTION</u>
<u>WILDWOOD CONVENTION CENTER</u>		
APRIL & MARINUCCI, P.A.	400.00	LEGAL SERVICES: GENERAL COUNSEL - OCT 2014
WILDWOOD TOTAL	400.00	

COMMITTEE REPORTS

DECEMBER
2014

CONSTRUCTION REPORT

December 2014

NEW MEADOWLANDS RACETRACK

- The report for the PCB transformers removal & cleanup around the Racetrack was finalized and submitted to EPA on October 31, 2014. The NJDEP report that will include Property Deed Restrictions for some of the transformer removal locations is being prepared.

SITE

- **American Dream**

This department continues to meet and work with Triple Five and PCL, the contractor, regarding permitting, planning, operational logistics, patron safety and environmental issues. Construction activity on the site continues for both the ERC and Amusement Water Parks.

- **Groundwater Investigations Meadowlands Sports Complex**

Langan Engineering is scheduled to do another round of ground water sampling of the East Side (IZOD/American Dream) monitoring wells in December. Based on the results, additional work, such as the locations for additional wells, will be evaluated.

- **Maintenance Building Roof**

The Maintenance Building Roof Restoration work was completed last month. The project should be closed out by end of year.

- **IZOD Gate D Repairs**

Repairs to the steps at Gate D were completed last month.

MONMOUTH PARK

Fire Project

- The NJDCA approved the work associated with Phase II of the Fire Project Upgrade to the Clubhouse building and issued the Certificate of Approval. The final retainage will be released this month.
- General building construction and electrical work are being performed as part of Phase III of the Fire Project upgrade in the Grandstand. The Fire Alarm and sprinkler shop drawings have been approved and will be submitted to NJ DCA for permits. Construction activity will last until the end of 2015.

**New Jersey Sports and Exposition Authority
Report of the Construction Committee
December 8, 2014**

Present:

Wayne Hasenbalg, CEO, NJSEA
Ralph Marra, Sr. VP Legal and Government Affairs, NJSEA
Michael Neglia, Commissioner (Via Phone)
John Ballantyne, Commissioner (Via Phone)
Joseph Buckelew, Commissioner (Via Phone)
George Kolber, Commissioner (Via Phone)
James Minish, Executive VP, Facilities, NJSEA
George Zahn, VP, Purchasing, NJSEA
John Duffy, VP, Engineering and Construction, NJSEA
David Forti, Engineering and Construction, NJSEA

THE FOLLOWING ITEMS WERE DISCUSSED AND APPROVED:

I. Scheduled Next Meeting

The next meeting is scheduled for Tuesday, January 6, 2015.

II. NJSEA Capital Improvement Projects Monmouth Park Racetrack

1. Mr. Duffy gave an update that the Fire project Phase II is completed and the final retainage to the contractor will be released this month.
2. Mr. Duffy and Mr. Forti gave an update of the Fire project phase III. General building construction and electrical work is underway. The shop drawings for the fire alarm systems have been approved and the shop drawings for the sprinkler systems should be approved in the next week.
3. Mr. Duffy gave an update of the Darby construction activities.

III. Meadowlands Sports Complex

1. Mr. Duffy and Mr. Forti gave an update on the Maintenance Building roof repair project. bid. Paino Roofing of Hackensack completed the work and are just waiting for DCA inspections.
2. Mr. Duffy reviewed the environmental projects. Mr. Duffy said due to high coliform levels in the storm water lagoons, he recommends installing an aerator system similar to the Monmouth Park system.
3. Mr. Duffy gave an update on the IZOD Steps repairs at gate D. Repair work to the steps were completed in November.
4. Mr. Duffy gave an overview of United Water main break that occurred on November 28, 2014. Repairs have been completed and no venues were interrupted.

5. Mr. Duffy gave an overview of a PSE&G electrical accident that recently occurred near the complex. The PSE&G worker was treated and is recovering.

IV. Other Meadowlands Projects

1. Mr. Duffy gave an overview of the American Dream project work activities and logistical overview.

I certify that this is a true and accurate transcript of the Construction Committee Minutes of the New Jersey Sports and Exposition Authority of December 8, 2014.

David Forti
Senior Project Manager
Engineering, Construction and Regulatory Affairs

JANUARY
2015

CONSTRUCTION REPORT

January 2015

SITE

- **American Dream**

This department continues to meet and work with Triple Five and PCL, the contractor, regarding permitting, planning, operational logistics, patron safety and environmental issues. Construction activity on the site continues for both the ERC and Amusement Water Parks.

- **Groundwater Investigations Meadowlands Sports Complex**

Langan Engineering is scheduled to do another round of ground water sampling of the East Side (IZOD/American Dream) monitoring wells in January. Based on the results, additional work, such as the locations for additional wells, will be evaluated.

- **Maintenance Building Roof**

The Maintenance Building Roof Restoration work is completed and DCA inspections performed.

MONMOUTH PARK

Fire Project

- General building construction and electrical work are being performed as part of Phase III of the Fire Project upgrade in the Grandstand. Sprinkler contractor mobilized on site last month and started demolition of old sprinkler piping. The Fire Alarm permit was issued this month. Construction activity will last until the end of 2015.

**New Jersey Sports and Exposition Authority
Report of the Construction Committee
January 6, 2015**

Present:

Michael Neglia, Commissioner (Via Phone)
John Ballantyne, Commissioner (Via Phone)
Joseph Buckelew, Commissioner (Via Phone)
George Kolber, Commissioner (Via Phone)
James Minish, Executive VP, Facilities, NJSEA
George Zahn, VP, Purchasing, NJSEA
John Duffy, VP, Engineering and Construction, NJSEA
David Forti, Engineering and Construction, NJSEA

THE FOLLOWING ITEMS WERE DISCUSSED AND APPROVED:

I. Scheduled Next Meeting

The next meeting is scheduled for Monday, February 2, 2015.

II. NJSEA Capital Improvement Projects Monmouth Park Racetrack

1. Mr. Duffy gave an update of the Fire project phase III. Fire Alarm and Fire Sprinkler permits have been issued.
2. Mr. Duffy gave an update of the Darby construction activities.

III. Meadowlands Sports Complex

1. Mr. Duffy gave an update on the Maintenance Building roof repair project. Work has been completed and DCA inspections performed.
2. Mr. Duffy reviewed the environmental projects. Ground water sampling of monitor wells on the east side will be performed this month.
3. Mr. Duffy gave an overview of the water piping repairs to be performed on the ground level of the Old Grandstand.
4. Mr. Duffy said due to high coliform levels in the storm water lagoon 1 that discharges to Berry's Creek, an aerator system similar to the Monmouth Park system will be installed in the spring.

IV. Other Meadowlands Projects

Mr. Duffy gave an overview of the American Dream project work.

- a. PCL is working on hot spot removal in the water park area.
- b. General Construction logistics were discussed for both the existing ERC and amusement park/water park.

- c. NJSEA is reviewing proposed fill that PCL wants to bring into the water park area.

I certify that this is a true and accurate transcript of the Construction Committee Minutes of the New Jersey Sports and Exposition Authority of January 6, 2015.

David Forti
Senior Project Manager
Engineering, Construction and Regulatory Affairs

EXECUTIVE SESSION

RESOLUTION 2015-

**RESOLUTION AUTHORIZING THE
NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
TO CONDUCT A MEETING TO WHICH
THE GENERAL PUBLIC SHALL NOT BE ADMITTED**

BE IT RESOLVED by the New Jersey Sports and Exposition authority (“Authority”) that it shall conduct a meeting to which the general public shall not be admitted to discuss contract negotiations and, if necessary, to act upon pending contracts.

BE IT FURTHER RESOLVED that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Authority’s pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by the statute.

ADOPTED: JANUARY 15, 2015