

MINUTES



REGULAR SESSION BOARD MEETING

DATE: October 18, 2018
TIME: 10:00 a.m.
PLACE: 2 DeKorte Park Plaza - Lyndhurst, NJ
RE: **REGULAR SESSION MEETING MINUTES**

Members in Attendance:

John Ballantyne, Chairman
Joseph Buckelew, Vice Chairman
Vincent Prieto, President and CEO
Robert J. Dowd, Member
Armando Fontoura, Member
Michael H. Gluck, Esq., Member (via phone)
Michael Griffin, NJ State Treasurer's Representative (via phone)
George Kolber, Member (via phone)
Steven Plofker, Member
Anthony Scardino, Member (via phone)
Robert Yudin, Member

Absent:

Michael Gonnelli, Member
Andrew Scala, Member
Michael Ferguson, Member

Also Attending:

Frank Leanza, Vice President/ Chief of Legal and Regulatory Affairs
Christine Sanz, Vice President/COO
Adam Levy, Vice President of Legal & Regulatory Affairs
John Duffy, Sr. Vice President of Sports Complex operations and Facilities
John Yarenis, Director of Finance/CFO
Sara Sundell, Director of Land Use Management and Chief Engineer
Steven Cattuna, Chief of Staff
Wayne Hasenbalg
Lauren LaRusso, Assistant Counsel, Governor's Authorities Unit
Christine Ferrante, Executive Assistant/Paralegal

Chairman Ballantyne called the meeting to order.

Chairman Ballantyne 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 Ballantyne stated that due to the number of items on the agenda and significant interest in public participation, we will be limiting public participation to 10 minutes per speaker.

Public participation for Resolution 2018-45 will be take place just prior to the Board vote on Resolution 2018-44, which brings the Board into Executive Session.

In the event the Board determines that it will hear Resolution 2018-46, public participation for that resolution will take place following Executive Session.

I. APPROVAL OF MINUTES

Chairman Ballantyne presented the minutes of the Regular Session Board Meeting held on September 20, 2018.

Upon motion made by President Prieto and seconded by Commissioner Fontoura, the minutes of the Regular Session Board Meeting held on September 20, 2018 were unanimously approved.

II. PUBLIC PARTICIPATING ON RESOLUTIONS

- Mayor Fred Dressel, representing the Meadowlands Municipal Committee – spoke in favor of Resolution 2018-42. Mayor Dressel thanked President Prieto and Dr. Artigas for the Drone Program. He also stated that the program will be a great tool for the municipalities. The Mayor also indicated that along with the GIS program, the Drone Program will be a great benefit to the fire department and emergency responders.

Commissioner Scardino joined the meeting via phone.

III. APPROVALS

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

Chairman Ballantyne presented the report of cash disbursements over \$100,000 and Professional Invoices for the month of September 2018.

Upon motion by Commissioner Plofker and seconded by Commissioner Dowd, the cash disbursements over \$100,000 for the month of September 2018 were unanimously approved.

Resolution 2018-37 Resolution Approving New Jersey Sports and Exposition Authority 2018 Series State Contract Bonds, Twenty-First Supplemental State Contract.

Mr. Yarenis explained that the resolution is to approve the State Contract Bonds, 2018 Series. He also explained that the total value of these bonds is not to exceed \$125 million. Mr. Yarenis stated that the purpose of this bond issue is to refund currently outstanding State Contract bonds at a savings to the state. He also stated that these bonds are being issued by the NJSEA in name only and that NJSEA will not incur any costs related to this bond issue. Mr. Yarenis indicated that the debt service of these bonds will continue to be the responsibility of the Treasury and will continue to be

funded by appropriation and that the refunding will result in a savings to Treasury of just under \$4 million. Mr. Yarenis noted that Bond Counsel and a member from the underwriting firm of Siebert Cisneros Shank are present today and available to answer questions related to this resolution.

Upon motion made by President Prieto and seconded by Commissioner Fontoura Resolution 2018-37 was unanimously approved by a vote of 11-0.

Resolution 2018-38 Resolution Issuing a Decision on the Variance Application Submitted as Part of File No. 17-214 – Terreno/Xpedited Services – Fence/Variance, Block 121, Lot 1.03 in Carlstadt.

Ms. Sundell explained that Xpedited Services operates an existing truck terminal facility along Paterson Plank Road/Route 120 Northbound in Carlstadt. She also explained that the property is located within the Commercial Gateway Center of the Paterson Plank Road Redevelopment Area. Ms. Sundell indicated that Xpedited has submitted a zoning certificate application to install an eight-foot-high chain link fence swing gate and a six-foot-high chain link fence topped with barbed wire within the required front yard facing Paterson Plank Road. She also indicated that the fence is being proposed for security purposes and will surround a paved preexisting front yard loading area. Ms. Sundell stated that accordingly, they have requested a bulk variance from the District regulation that prohibits fences or screening walls in excess of 24 inches in required front yards. She also stated that the 160-foot-long fence and gate will be located along the western third of the subject property's frontage, where the elevation of the Paterson Plank Road roadway is between 2 to 9 feet higher than the existing grade of the subject property. The fence will have a minimum setback of 3.2 feet from the front property line. She explained that since the proposed gate will be 280 feet from the site's entrance driveway, its location will not cause vehicles to queue onto the roadway. Ms. Sundell also explained that the proposed locations of the fence and gate will preserve the established logistical functions of the site, while ensuring emergency vehicle access and the security of the site. Ms. Sundell indicated that the proposed fence and gate will not have a negative functional or visual impact on surrounding properties, which include light industrial uses and radio towers. She also indicated that there are no residences in the vicinity. She went on to explain that in response to the public notice, we received one written objection from Jane Fontana, sent on behalf of the Borough of Carlstadt. Thereafter, the applicant met with Ms. Fontana, who later advised staff that the Borough had no issues with the granting of the variance. Ms. Sundell stated that for these reasons, Staff is recommending the approval of this bulk variance.

Commissioner Yudin asked about the height of the fence and access for emergency vehicles. Ms. Sundell explained that a fence is for security purposes and that there will be a Knox Box for emergency vehicle access.

Upon motion made by President Prieto and seconded by Vice Chairman Buckelew Resolution 2018-38 was unanimously approved by a vote of 11-0.

Resolution 2018-39 Resolution Issuing a Decision on the Variance Application Submitted as Part of File No. 17-281 – SEI Carlstadt-New Building and Variances – 701 Twelfth Street, Block 84, Lot 1 in Carlstadt.

Ms. Sundell explained that SEI Carlstadt, LLC has submitted an application to construct a new warehouse building on a site located along the District boundary in Carlstadt. She went on to explain that the applicant's overall development site is comprised of Block 84, Lot 1, which is located within the District in the Borough of Carlstadt, and Block 229.02, Lot 3, which is located outside of the District within the Borough of Wood-Ridge. Only a portion of the applicant's proposed 60,696-square-foot warehouse building will be located on Lot 1, which is within the District's Light Industrial B zone. The proposed building will replace a derelict/dilapidated industrial building. Ms. Sundell stated that the applicant requested bulk variance relief from the District zoning regulation that prohibits loading in any front yard; whereas seven loading doors are proposed in the front yard facing Twelfth Street on Block 84, Lot 1 within the District. She also stated that Lot 1 contains frontage along the end of Twelfth Street, a 22-foot-wide "paper street" right-of-way owned by the Borough of Carlstadt; while Lot 3 within Wood-Ridge fronts along the Norfolk Southern Main Line (NJ Transit's Pascack Valley Line). Ms. Sundell noted that the Borough of Carlstadt passed a resolution approving the utilization of the Twelfth Street right-of-way adjacent to Lot 1 for truck maneuvers to access the proposed facility. She also noted that access to the facility is from the north, via Park Place in Wood-Ridge, and then through an existing 22-foot-wide access easement across 1 Ethel Boulevard, the adjacent property to the north. Surrounding land uses are industrial in nature and there are no residences in the immediate vicinity. Ms. Sundell explained that the President of Reddy Raw, a food distribution business located at 1 Ethel Boulevard to the north of the site, appeared at the public hearing to oppose the proposed variance. He was concerned that queuing trucks waiting to access loading doors within the proposed front yard loading area would result in a back-up of traffic that would obstruct access and circulation on the Reddy Raw site. Ms. Sundell explained that to address safety and circulation concerns that could result from the proposed front yard loading area, staff's recommendation includes a condition that six of the proposed loading doors be recessed within the building for a minimum distance of five feet, which would allow for a total minimum clear width of ten feet along Twelfth Street during the times that trucks are actively maneuvering into a loading dock on the site. This condition will minimize the potential for obstruction of traffic flow along Twelfth Street, and would allow adequate clearance for a truck or emergency service vehicles to pass by the proposed loading area while trucks are maneuvering within it. Ms. Sundell stated that in addition, the recommendation also includes a condition that the property owner shall obtain all required approvals with respect to any proposed improvements within Carlstadt's right-of-way. Ms. Sundell indicated that the site is remote and no through traffic is anticipated across the property frontage due to the degraded condition of Twelfth Street beyond the site's boundary. Therefore, with the recommended condition, no negative impacts to neighboring properties and public safety are anticipated to result from the requested variance. She also indicated that the applicant has obtained approvals from the Borough of Wood Ridge for its portion of the proposed building and loading areas fronting the rail line. The approval of the requested variance would result in a comprehensive site design by providing all of the building's loading doors along the westerly façade, separate from the car parking area and main building entrance in the easterly portion of the site. Ms. Sundell stated that for these reasons and those stated in the report, Staff is recommending the approval of this bulk variance.

Commissioner Yudin asked about the seven loading doors, maneuvering of trucks and approval from the towns. Ms. Sundell explained that a study of the area was done and seven doors are normal. Ms. Sundell also explained that maneuvering can all be done in the loading area outside the paper street area. Ms. Sundell indicated that Carlstadt passed a resolution approving applicant's use of the paper street access. Ms. Sundell also indicated that Wood-Ridge has approved.

Upon motion made by President Prieto and seconded by Commissioner Dowd Resolution 2018-39 was unanimously approved by a vote of 11-0.

Resolution 2018-40 Resolution Accepting the 2017 Audit Report.

Mr. Yarenis explained the Resolution is to accept the results of the 2017 Independent Auditor's Report for the New Jersey Sports and Exposition Authority. Mr. Yarenis stated that the reports, prepared by Mercadien, PC, issued the Authority a generally Unqualified Opinion (clean opinion) on its financial operations. He indicated that there were exceptions on two items. He explained that the first item is the valuation of the Arena continues to be a source for a qualified opinion. As we are unable to obtain a fair value measurement of the arena, we have chosen instead to list it as a non-performing asset and discontinue depreciation. The second item is that certain employees of the Authority are enrolled in various union-sponsored pension plans. As a result of a new financial reporting requirement, we are required to provide disclosure of certain information regarding those plans in our footnotes. Due to the lack of availability of information from those plans, we are unable to fully implement this new requirement. While we are unable to comply with the new standard, there is no financial impact of this item on the financial statements of the NJSEA. Mr. Yarenis indicated that an exit conference with Mercadien, P.C. and the audit committee was held this morning in accordance with E.O. 122. He noted that members from the firm of Mercadien, P.C. are present today to answer questions related to the audit. Mr. Yarenis thanked the accounting staff for all their hard work and contributions to making it a successful audit.

Chairman Ballantyne asked Mr. Yarenis to clarify the unfunded liability of outside union plans. Mr. Yarenis indicated that the union plans cover many different employers internationally and it would be cost prohibited for them to prepare the information just for NJSEA. He also stated that this is not NJSEA's financial responsibility.

Commissioner Plofker indicated that it was smooth and efficient process and that the two exceptions are not a concern.

Vice Chairman Buckelew asked about internal department audits. Mr. Yarenis indicated that they will be looking into setting something up.

Upon motion made by Vice Chairman Buckelew and seconded by Commissioner Plofker Resolution 2018-40 was unanimously approved by a vote of 11-0.

Resolution 2018-41 Resolution Adopting the 2018 NJSEA Budget.

Mr. Yarenis explained that the resolution is to approve the calendar year 2018 budget for the NJSEA. Mr. Yarenis was pleased to report that the agency has been able to continue its operations within the \$15 million appropriation from the State this year and without the use of any reserve funds. He indicated that the agency also has been able to absorb all operations increases in expenses with its vast improvements in revenue.

President Prieto thanked Mr. Yarenis and his team for their work on the budget. He stated that this it is a good news budget with not having to dip into reserves. He went on to say that the agency is working towards becoming self-sufficient.

Upon motion made by Commissioner Plofker and seconded by Vice Chairman Buckelew Resolution 2018-41 was unanimously approved by a vote of 11-0.

Resolution 2018-42 Resolution Authorizing the President and CEO to Establish a Municipal Drone Program.

Ms. Sanz explained that the resolution would appropriate \$25,000 from the MAGNET fund program to create an opportunity to District municipalities to avail themselves of the MERI Drone Program. Ms. Sanz explained that, as in the presentation to the board a few months ago, MERI has a fleet of drones that can be of great assistance to the municipalities in monitoring of environmentally sensitive areas, inspecting berms, monitoring ditches and other purposes to determine when cleaning is necessary to avoid flooding. Ms. Sanz indicated the NJSEA is pleased to offer communities these services. Ms. Sanz stated that NJSEA staff will administer the program to insure that requests by communities are reviewed and meet the program requirements.

Upon motion made by Vice Chairman Buckelew and seconded by Commissioner Fontoura Resolution 2018-42 was unanimously approved by a vote of 11-0.

IV. AWARDS/CONTRACTS

Resolution 2018-43 Resolution Authorizing the President and CEO to Enter into a Contract for Emergency Repair of the East Exterior Facade of the NJSEA Administration Building.

Mr. Duffy explained that on September 19, 2018 a portion of the facade of the administration building failed and fell into the water. Mr. Duffy further explained that after investigation, two other sections were found that also needed to be addressed. Mr. Duffy indicated that emergency repairs were made to stabilize and protect the building. He also indicated that significant structural repairs are needed to the exterior EFIS panels on the facade. Mr. Duffy stated that he reached out to EPIC Management and DI Group Architects to begin process. Several contactors were considered and Joseph Dugan, Inc. was chosen to complete the work. He noted that the work needs to be done by scaffold. Mr. Duffy stated that entire building will be inspected to see if there are any other concerns.

Vice Chairman Buckelew asked about going out to bid. Mr. Duffy explained that the EFIS type of system needs to be installed at 40 degrees or rising. The other reason is that the building is exposed to the weather.

President Prieto stated that this is deemed an emergency given the structural nature and protection of the building. He stated that time is of the essence.

Commissioner Plofker asked if the rest of the facade will be inspected. Mr. Duffy replied that repairs to the east side will be done and the rest of the building inspected.

Upon motion made by Vice Chairman Buckelew and seconded by Commissioner Dowd Resolution 2018-43 was unanimously approved by a vote of 11-0.

V. PUBLIC COMMENTS – None

VI. PUBLIC COMMENT ON RESOLUTION 2018-45

- Joseph Fiorenzo, Sills Cummis & Gross representing Towers Associates - Mr. Fiorenzo spoke on why Towers Associates has a right to appeal NJSEA recommendation by staff to OAL.
 - Any adverse entity can appeal a variance recommendation to OAL if they have a particularized property interest.
 - Mr. Fiorenzo spoke about Towers Associates particularized property interest on the private roadway and with the reciprocal easement agreement (REA)
 - Mr. Fiorenzo also spoke about the particularized property interest in the three acre tract owned by his client and of the impact truck traffic would have on the future development of that site.

- Eric McCullough, Waters, McPherson, McNeill along with Tom O'Conner representing the applicant MEPT – Mr. McCullough spoke that only an applicant has a right to a referral to OAL, unless there is a particularized property interest and that Towers does not have particularized interest.
 - Mr. McCullough spoke about the Amico Tunnel Car Wash case that laid out the standard for an objector to a variance application to show a particularized property interest - cannot raise generalized grievances.
 - Mr. McCullough spoke that Towers does not have an application for a hotel, which would make the traffic impacts speculative.
 - Mr. McCullough spoke that the REA is not a land use matter but a contract matter.
 - Mr. McCullough also spoke about the seven-day long hearing allowing due process.

VI. EXECUTIVE SESSION

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

Chairman Ballantyne indicated that a matter may be considered following the executive session.

Resolution 2018-44 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 Vice Chairman Buckelew and seconded by Commissioner Fontoura Resolution 2018-44 was approved by a vote of 11-0.

Returned to open session at 11:05a.m.

It was noted that Commissioner Scardino was not present.

VIII. APPROVAL

Resolution 2018-45 Resolution Determination whether Third Party Appellant has Required Interest to Proceed with Third Party Appeal of Variance Recommendation for NJSEA File No. 17-239 MEPT Lincoln Crossing, LLC/Lincoln Gateway-New Bldg./ Variance (Township of North Bergen and Town of Secaucus)

Mr. Levy stated that the resolution is available to the public. Mr. Levy noted that he will limit discussion on the background on the issue and will go through legal issues and conclusion for the board. Mr. Levy stated that as set forth in the resolution and the attached opinion, the Board should deny Towers' request to appeal the variance recommendation issued by staff as part of NJSEA File No. 17-239. Mr. Levy explained that the Administrative Procedure Act, which is mirrored by and referenced by NJSEA regulations, bars non-applicants, or "third parties," from appealing permit decisions to the OAL unless they possess a "particularized property interest" sufficient to require a hearing on constitutional or statutory grounds. Mr. Levy stated that Towers generally claims that it has a "particularized property interest" because: (1) increased truck traffic will directly impact the viability and efficiency of its businesses; and (2) its rights under a reciprocal easement agreement with MEPT will be violated by an increase in traffic over the easement area and by modifications to the roadway located within the easement area. Regarding its claim that potential increase in traffic constitutes the requisite property interest. He also explained that in one particularly instructive case involving a decision of the NJSEA's predecessor, the court found that adjoining property owners, even where they have presented evidence during the public hearing that traffic from a proposed project will have an impact on their property, the court found they lack the necessary interest to require a hearing before the OAL on constitutional grounds. Mr. Levy further stated that in light of the case law, and as more fully set out in the opinion and resolution, Towers' claim to a particularized property interest based on the claim that increased truck traffic is without merit regarding whether the easement rights of a non-applicant objector will constitute a "particularized property interest". Mr. Levy stated that while Towers undoubtedly has a property interest in the REA, that interest is not weakened by the grant of a variance to MEPT. Since the variance does not enable MEPT to violate its obligations under the REA and because Towers is still entitled to initiate an action under the REA to enforce such obligations, the NJSEA's grant of a variance does not "impact" whatever constitutional rights Towers has with respect to the REA. The interest in the Easement is not weakened by the grant of a variance to MEPT and Towers' rights under the REA are not an interest requiring a hearing. Mr. Levy indicated that the courts of this state have also suggested that the constitutional demands of due process may even be satisfied by some process less than the "trial-type" procedures provided in the OAL. Mr. Levy stated that Towers has been permitted to participate in the extensive public hearing process relating to MEPT's application, therefore it is arguable that they have received whatever process constitutionally due to them. Mr. Levy stated that for the reasons set forth in the resolution and attached opinion, Towers' appeal of the NJSEA Staff Recommendation seeking a hearing before the OAL should be denied by the board.

Upon motion made by Vice Chairman Buckelew and seconded by Commissioner Fontoura Resolution 2018-36 was unanimously approved by a vote of 10-0.

VII. PUBLIC PARTICIPATION ON RESOLUTION 2018-46

- Tom Bruinooge, representing the Patel family who operates the Hilton Garden Inn in Secaucus.
 - Mr. Bruinooge spoke about the board's responsibility to review all materials in this matter.
 - Mr. Bruinooge spoke about the six criteria that must be met for a use variance to be granted.
 - Mr. Bruinooge also spoke about the Master Plan prohibiting warehouse use.
 - Mr. Bruinooge distributed to the board his letter dated October 18, 2018 to President Prieto.

- Joseph Fiorenzo, Sills Cummis & Gross representing Towers Associates -
 - Mr. Fiorenzo spoke about the criteria that must be met for a use variance. If they are not met, the application must be denied.
 - Spoke about possible uses permitted under the zoning regulations.
 - Mr. Fiorenzo also spoke about the elimination of warehouse from the Master Plan in 2004 and the intent of the Master Plan to promote commercial area.
 - Mr. Fiorenzo spoke that if variance is granted; people in the area will bear the brunt of the decision for years to come.

- Eric McCullough, Waters, McPherson, McNeill along with Tom O'Conner representing the applicant MEPT
 - Spoke that there is an existing warehouse building on the site and not a retail establishment and that there was once an accessory retail to the warehouse.
 - Mr. McCullough spoke that the building will be demolished and replaced with a new state of art facility.
 - Mr. McCullough spoke that a prior application was withdrawn. The new application put the truck activity away from the hotel.
 - Mr. McCullough also spoke about the traffic reports used.

It was noted that Commissioner Dowd left the meeting.

- Lenard Gero, owner of the Towers site spoke that the traffic from the project will have impact on the rising autism rates in New Jersey. Mr. Gero distributed a Letter of Intent (Ground Lease) dated June 19, 2017 from Drive-Shack Holdings LLC:

Resolution 2018-46 Resolution Issuing a Decision on the Variance Application Submitted as Part of File No. 17-239 MEPT Lincoln Crossing, LLC/Lincoln Gateway-New Building/Variance, Block 155, Lots 1.03, 1.04 & 6 in Secaucus.

Ms. Sundell explained MEPT Lincoln Crossing, LLC, owns a 20-acre property located at 1 Daffy's Way, which is located within the District's Regional Commercial zone. MEPT submitted a zoning certificate application to construct a 326,000-square-foot warehouse and distribution facility on the property, which is proposed to replace an existing 236,000-square-foot obsolete warehouse building that housed the former Daffy's warehouse/distribution facility, corporate headquarters, and accessory retail outlet. Ms. Sundell also explained that as warehouse and distribution facilities are not permitted in the Regional Commercial zone, the applicant requested a use variance. The proposed warehouse is located in an area that contains a Home Depot, a warehouse, and a hotel

with associated parking deck and restaurant, and is surrounded by Paterson Plank Road, Route 3 Eastbound Service Road and Ramp U, Route 495, and the NJ Turnpike. There are no residences in the area. Despite its large size, the property is relatively isolated, having only two potential access points along long, narrow driveways and limited site visibility from the public rights-of-way at the two access points, which make it difficult to attract a commercial user. The proposed warehouse is configured to locate the facility's loading doors along the southerly building façade, which is the most distant from the adjoining development in order to shield their visibility and noise from adjacent properties. Ms. Sundell stated that the warehouse use proposed on the site complies with all required bulk requirements of the RC zone, including lot area, setbacks, open space, and lot coverage—which signifies that the site is not being overdeveloped; and adequate infrastructure will be provided to accommodate the use. She also explained that these are only a few of the reasons provided in the recommendation, in which the staff is recommending the approval of this use variance, subject to the following conditions: The applicant shall provide an air quality monitoring plan to ensure compliance with all air pollution control laws. The applicant shall provide an as-built noise evaluation to ensure compliance with NJSEA's noise performance standards. The applicant shall revise the site plan to eliminate seven trailer parking spaces from the southwest corner of the site; relocate the proposed guard booth further south into the site; reconfigure a section of curbing at a choke point on Daffy's Way to enhance two-way traffic flow; and install signage prohibiting tractor trailers from utilizing an internal drive aisle through a car parking area on the west side of the site.

Commissioner Yudin indicated that he was not comfortable granted a variance contrary to the Master Plan.

Upon motion made by Commissioner Plofker and seconded by Vice Chairman Buckelew Resolution 2018-46 was approved by a vote of 8-1 with Commissioner Yudin voting no.

Roll Call was taken for Resolution 2018-36

Chairman Ballantyne	Yes
President Prieto	Yes
Vice Chairman Buckelew	Yes
Commissioner Fontoura	Yes
Commissioner Gluck	Yes
Commissioner Griffin	Yes
Commissioner Kolber	Yes
Commissioner Plofker	Yes
Commissioner Yudin	No

Mr. Fiorenzo indicated that he would like to request a stay pending appeal. Mr. Levy asked that any request for a stay be submitted in writing.

IX. MOTION TO ADJOURN

With no further business, motion to adjourn the meeting was made by President Prieto and second by Commissioner Plofker with all in favor.

Meeting adjourned at 12:40 a.m.

I certify that on information and belief this is a true and accurate transcript of the Minutes of the Regular Session of the New Jersey Sports and Exposition Authority Board Meeting held on October 18, 2018.



Christine Sanz
Assistant Secretary

October 18, 2018

Commissioner	Roll Call	2018-37	2018-38	2018-39	2018-40	2018-41	2018-42	2018-43
Ballantyne, Chairman	P	Y	Y	Y	Y	Y	Y	Y
Buckelew, Vice Chairman	P	Y	Y	Y	Y	Y	Y	Y
Prieto	P	Y	Y	Y	Y	Y	Y	Y
Dowd	P	Y	Y	Y	Y	Y	Y	Y
Ferguson	--	--	--	--	--	--	--	--
Fontoura	P	Y	Y	Y	Y	Y	Y	Y
Gluck	P (via phone)	Y	Y	Y	Y	Y	Y	Y
Gonnelli	--	--	--	--	--	--	--	--
Kolber	P (via phone)	Y	Y	Y	Y	Y	Y	Y
Plofker	P	Y	Y	Y	Y	Y	Y	Y
Scala	--	--	--	--	--	--	--	--
Scardino	P (via phone)	Y	Y	Y	Y	Y	Y	Y
Yudin	P	Y	Y	Y	Y	Y	Y	Y
Treasury Rep Griffin	P (via phone)	Y	Y	Y	Y	Y	Y	Y

Commissioner	2018-44	2018-45	2018-46
Ballantyne, Chairman	Y	Y	Y
Buckelew, Vice Chairman	Y	Y	Y
Prieto	Y	Y	Y
Dowd	Y	Y	--
Ferguson	--	--	--
Fontoura	Y	Y	Y
Gluck	Y	Y	Y
Gonnelli	--	--	--
Kolber	Y	Y	Y
Plofker	Y	Y	Y
Scala	--	--	--
Scardino	Y	--	--
Yudin	Y	Y	N
Treasury Rep Griffin	Y	Y	Y

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