



REGULAR SESSION BOARD MEETING

Thursday, January 13, 2011

A Regular Board meeting of the New Jersey Sports and Exposition Authority was held on Thursday, January 13, 2011 at 10:00 a.m., in the NJSEA Executive Offices in East Rutherford, New Jersey.

Members in Attendance:

Joseph Buckelew, Chairman
George A. Castro, II, Member (telephonic participation)
Richard Dressel, Member
Armando Fontoura, Member
Rev. Dr. David Jefferson, Member
Pamela T. Miller, Esq., Member (telephonic participation)
Michael Neglia, Member
Robert Romano, NJ State Treasurer's Representative
Fredrick Potter, Member (telephonic participation)
Dennis R. Robinson, President and Chief Executive Officer
Anthony Scardino, Member (telephonic participation)
Joseph C. Spicuzzo, Member

Members Absent:

Joseph Forgione, Member
Lori Grifa, Commissioner DCA / NJMC
Arthur Winkler, Esq., Member

Also Attending:

Joanne Cocchiola, Esq., Associate Counsel
John Duffy, Vice President Engineering, Construction and Regulatory Affairs
Deborah Gramiccioni, Director, Governor's Authorities Unit
James Minish, Executive Vice President, Facilities
Ralph J. Marra, Jr., Esq., Sr. Vice President Legal and Governmental Affairs
Lennon Register, Senior Vice President, Racing
Anthony Repola, Vice President Internal Audit
John Samerjan, Vice President, Communications
Mark Stefanacci, COO, Legal Counsel
Maura Tully, Assistant Counsel, Governor's Authorities Unit
Robert Weakley, Senior Vice President, Human Resources and Labor Relations
George Zahn, Vice President, Risk Management and Purchasing

Chairman Buckelew called the meeting to order at 10:00 a.m.

Chairman Buckelew 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 Buckelew presented the amended minutes of the Board Meeting held on December 22, 2010.

Upon motion made by Commissioner Jefferson and seconded by Commissioner Fontoura, the minutes of the Board Meeting held December 22, 2010 were approved by a vote of 11-0.

II. EXECUTIVE SESSION

Chairman Buckelew stated a need for the Board to enter into Executive Session to discuss contractual matters and legal negotiations.

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

RESOLUTION 2011-1
RESOLUTION AUTHORIZING THE NJSEA
TO ENTER INTO A MEETING TO WHICH THE
GENERAL PUBLIC SHALL NOT BE ADMITTED

was approved by a vote of 11-0.

Executive Session commenced at 10:03 a.m. Public session resumed at 10:28 a.m.

Commissioner Scardino joined the meeting by phone at the conclusion of Executive Session.

III. APPROVALS

A. Finance

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

The Chairman presented the report of cash disbursements over \$100,000 for the month of December 2010 and professional invoices for the month of December 2010.

Upon motion made by Commissioner Dressel and seconded by Commissioner Jefferson, the cash disbursements over \$100,000 for the month of December 2010 and the professional invoices for the month of December 2010 were approved subject to the following recusals:

<u>Member</u>	<u>Recused as to</u>
Chairman Buckelew	Borough of Oceanport
Commissioner Dressel	Genova, Burns & Giantomasi; Horizon Blue Cross Blue Shield
Commissioner Fontoura	Genova, Burns & Giantomasi
Commissioner Neglia	Genova, Burns & Giantomasi; Aramark Corporation
Commissioner Miller	Horizon Blue Cross/Blue Shield; PSE&G; Genova, Burns & Giantomasi
Commissioner Jefferson	Genova, Burns & Giantomasi

IV. COMMITTEE REPORTS

Construction Committee

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

Mr. Duffy gave an overview of existing projects and the environmental work at Monmouth Park.

2. Review of Construction Committee Meeting Minutes of January 4, 2011

Chairman Buckelew presented the Minutes of the Construction Committee Meeting held on January 4, 2011.

Upon motion by Commissioner Scardino and seconded by Commissioner Spicuzzo, the Construction Committee meeting minutes of January 4, 2011, were approved by a vote of 12-0.

VII. CHIEF EXECUTIVE OFFICER'S REPORT

- Mr. Robinson advised that racing is up 5% and account wagering is up 20% with a 13% increase in accounts.
- At the arena, the Authority is hosting a Fordham basketball series, Disney on Ice, Monster Jam and a martial arts event are scheduled.

VIII. PUBLIC COMMENTS:

Kevin O'Brien, president of Local 632 Stagehands union, advised the Board that his union voted unanimously to hold their contract with no increase.

Hearing no further questions or comments from the Board or the general public, Chairman Buckelew requested a motion to conclude the meeting.

Upon motion made by Commissioner Fontoura and seconded by Commissioner Jefferson, the meeting was adjourned by a vote of 12-0 at 10:40 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 of January 13, 2011.

Joanne Cocchiola, Esq.
Assistant Secretary



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY
REGULAR SESSION
Thursday, January 13, 2011**

I. APPROVAL OF MINUTES

Approval of Regular Session Meeting Minutes of December 22, 2010 (ACTION)

II. RESOLUTION AUTHORIZING THE NEW JERSEY SPORTS AND EXPOSITION AUTHORITY TO CONDUCT A MEETING TO WHICH THE GENERAL PUBLIC SHALL NOT BE ADMITTED (ACTION)

III. EXECUTIVE SESSION

**IV. APPROVALS
Finance**

1. Approval of Cash Disbursements Over \$100,000 and for Professional Invoices for the Month of December 2010 (ACTION)

**V. COMMITTEE REPORTS
Construction**

1. Review of Engineering Projects at the Meadowlands Sports Complex and Monmouth Park Racetrack (DISCUSSION)
2. Approval of Construction Committee Minutes of January 4, 2011 (ACTION)

VI. CHIEF EXECUTIVE OFFICER'S REPORT