

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 20, 2009**

The regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on October 20, 2009 commencing at 10:15 a.m. at the South Jersey Transportation Authority Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

Present

Chairman Stephen Dilts (Participated via Video Conference)
 Vice Chairman Mark Summerville
 Commissioner Joseph W. Devine (Participated via Conference Call)
 Commissioner James U. Gaymon, Jr.
 Commissioner Joseph Ripa
 Commissioner Timothy J. Lizura
 Bart Mueller, Executive Director
 Joseph Neal, Governor's Authorities Unit
 Edward Brennan, General Counsel
 Kathy Diringer, New Jersey Department of Transportation
 Susan Drake, Authority Board Secretary

Absent

Commissioner Jeffery A. April, Esq.
 Commissioner C. Robert McDevitt
 Commissioner Louis Toscano

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and the public that notice of this regularly scheduled meeting of the South Jersey Transportation Authority was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the South Jersey Transportation Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman Stephen Dilts	X	
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine	X	
Commissioner James U. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano		X
Commissioner Timothy J. Lizura	X	

A total of two (2) members of the public attended the meeting.

Approval of the Agenda

Vice Chairman Summerville called for a motion to approve the October 20, 2009 Agenda. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Devine, approving the agenda. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of this agenda is attached to and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Vice Chairman Summerville called for a motion to approve the September 15, 2009 Meeting and September 24, 2009 Special Meeting Minutes. Whereupon, motion was moved by Commissioner Gaymon and seconded by Commissioner Devine, approving the minutes. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Employee Awards

James Hartman was honored as "Employee of the Month". Rose-Marie Rodriguez was honored for her twenty years of service to the Authority.

Executive Session

Vice Chairman Summerville asked General Counsel if an Executive Session was needed. General Counsel responded there was no need for an Executive Session.

Executive Report

Vice Chairman Summerville asked for the presentation of the Executive Report. Mr. Mueller presented the report for October 2009.

Committee Reports

Vice Chairman Summerville asked for the presentation of the Committee Reports. Mr. Mueller reported that all Committees met on October 6, 2009, the Commissioners were briefed on the resolutions being presented, as well as: a Personnel Matter, Airport Terminal Expansion and Federal Inspection Services Facility (FIS) Project, DM Medical Billings, Digital Notan Pilot Project with FAA, Naming Rights, Spirit Airlines Hanger Location and future service with Air Tran Airlines.

Public Response to Agenda Items

Vice Chairman Summerville asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Vice Chairman Summerville asked for the presentation of the bills. Mr. Mueller stated that the bills had been mailed for review prior to the meeting and were presented for approval. Vice Chairman Summerville called for a motion to approve the bills. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Gaymon, approving the bills. Vice

Chairman Summerville asked for questions on the motion. No questions were asked. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Dilts			X				
Vice Chairman Summerville			X				
Commissioner April							X
Commissioner Devine			X				
Commissioner Gaymon		X	X				
Commissioner McDevitt							X
Commissioner Ripa	X		X				
Commissioner Toscano							X

Resolutions and Motions: Engineering and Operations Department

Resolution 2009-153 was presented to the Commissioners for approval. Vice Chairman Summerville called for a motion to approve Resolution 2009-153. Whereupon, the motion as presented, was moved by Commissioner Gaymon and seconded by Commissioner Devine approving Resolution 2009-153. Vice Chairman Summerville asked for questions on the motion. No questions were asked. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Dilts			X				
Vice Chairman Summerville			X				
Commissioner April							X
Commissioner Devine		X	X				
Commissioner Gaymon	X		X				
Commissioner McDevitt							X
Commissioner Ripa			X				
Commissioner Toscano							X

A copy of Resolution 2009-153 is attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-153 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO GEN II CONTRACTING COMPANY, INC. OF CLARKSBURG, NEW JERSEY FOR ROOF REPLACEMENT AT FARLEY PLAZA ADMINISTRATION BUILDING AND THE ENGINEERING AND CENTRAL MAINTENANCE BUILDING

On September 2nd and 3rd, 2009, the Authority publicly advertised for bids for the roof replacement of the Authority Administration Building located in the Farley Service Plaza and the Engineering and Central Maintenance Building located in Hammonton, New Jersey. On September 18, 2009, six (6) bids were received, opened and tabulated. Gen II Contracting Company, Inc. of Clarksburg, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$177,434.00. This project includes the removal, disposal and replacement of two separate buildings and locations.

Resolutions and Motions: Airport Department

Resolution 2009-154 through Resolution 2009-156 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call. Vice Chairman Summerville called for a motion to approve Resolution 2009-154 through Resolution 2009-156 to be voted upon via Consent Agenda. Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Gaymon, approving Resolution 2009-154 through Resolution 2009-156. Vice Chairman Summerville asked for questions on the motion. No questions were asked. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Dilts			X				
Vice Chairman Summerville			X				
Commissioner April							X
Commissioner Devine			X				
Commissioner Gaymon		X	X				
Commissioner McDevitt							X
Commissioner Ripa	X		X				
Commissioner Toscano							X

A copy of Resolution 2009-154 through Resolution 2009-156 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-154 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PERMIT AGREEMENT TO GATE SERVE, LLC OF RESTON, VIRGINIA FOR AIRCRAFT IN-FLIGHT CABIN SERVICES WITH SPIRIT AIRLINES

This permit is an agreement with Gate Serve, LLC to allow them to provide In-Flight Cabin Services with Spirit Airlines. The permit is limited to stocking the aircraft with snacks, beverages and food which shall belong to and be provided by the airline at the Atlantic City International Airport. Gate Serve, LLC shall pay the Authority three (3%) percent of gross receipts up to \$800,000.00 and four (4%) percent of gross receipts over \$800,000.00. The term of the agreement is for two (2) years with one (1) mutually agreeable renewal option between Gate Serve, LLC and the Authority. Gate Serve, LLC is a sub-contractor of Spirit Airlines.

RESOLUTION 2009-155 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO NORRIS SALES COMPANY OF SICKLERVILLE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A JLG TELESCOPIC BOOM LIFT FOR USE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On August 31 and September 1, 2009, the Authority publicly advertised for bids for the purchase and delivery of a JLG Telescopic Boom Lift for use at the Airport. On September 25, 2009, four (4) bids were received, opened and tabulated. Norris Sales was the lowest responsible bid. The lift will primarily be utilized on the JetBridges and the Terminal exterior areas. This equipment is required to permit safe access to equipment that could not ordinarily be reached with ladders.

**RESOLUTION 2009-156 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO PETERS CHEMICAL COMPANY OF
HAWTHORNE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF RUNWAY
CHEMICALS FOR USE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

On August 31 and September 1, 2009, the Authority publicly advertised for bids for the purchase and delivery of runway winter chemicals for use at the Airport. On September 23, 2009, two (2) bids were received, opened and tabulated. Peters Chemical Company was the lowest responsible bid. The runway winter chemicals will primarily be utilized on the runways, taxiways and ramps during winter snow and ice storms. These chemicals are necessary to maintain a safe operation and keep the Airport open during the winter season.

Petitions, Communications, Unfinished Business and New Business

Vice Chairman Summerville asked if there were any petitions or communications, unfinished or new business. Mr. Mueller responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their places, there was no new business. Under old business, Mr. Mueller stated that the Authority is releasing Executive Session Minutes that have been approved but were not publicly released at the time of the meeting due to their containing matters not yet resolved. The meeting minutes for October 16, 2007 and November 18, 2008 are being presented for release. General Counsel has reviewed these minutes and some portions of the minutes have been redacted where the need for confidentiality still exists.

Vice Chairman Summerville called for a motion to approve the release of the Executive Session Meeting Minutes. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Devine, approving the release of the minutes. Vice Chairman Summerville asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

General Comment

Vice Chairman Summerville asked for any general comments. There were no general comments.

Adjournment

Vice Chairman Summerville announced that the next meeting of the South Jersey Transportation Authority Board of Commissioners Meeting would be held on November 17, 2009 at 10:00 a.m. at the South Jersey Transportation Authority Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting. Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner Gaymon to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 10:25 a.m.

Submitted by:



Susan Drake, Authority Board Secretary

Note: An Executive Session was not held at this meeting.