

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 23, 2010**

The re-scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on February 23, 2010 commencing at 2:10 p.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Vice Chairman Mark Summerville
 Commissioner Jeffery A. April, Esq.
 Commissioner Joseph W. Devine
 Commissioner James U. Gaymon, Jr. (Participated via Conference Call)
 Commissioner Joseph Ripa
 Commissioner Louis Toscano
 Commissioner James Simpson (Participated via Conference Call)
 Kathleen Aufschneider, Deputy Executive Director
 Maura Tully, Governor's Authorities Unit
 Keith Barrack, General Counsel
 Susan Drake, Authority Board Secretary

Absent

Commissioner C. Robert McDevitt
 Commissioner Timothy J. Lizura

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and the public that notice of this meeting of the South Jersey Transportation Authority was duly advertised in the Press of Atlantic City, Camden Courier Post, Gloucester County Times 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 Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
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 James Simpson	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 February 23, 2010 Agenda. Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner April, 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 January 26, 2010 Meeting Minutes. Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner April, 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

John Francis was honored as "Employee of the Month". Ms. Aufschneider recognized Robert Gazzara and Thomas Kelly for their thirty (30) 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 a need for an Executive Session.

Resolution 2010-10 for the exclusion of the public to discuss personnel and litigation matters was presented to the Commissioners for approval. The minutes of this Executive Session will be disclosed to the public as and when required by law. Vice Chairman Summerville called for a motion to move into Executive Session.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner April, approving Resolution 2010-10. A unanimous vote was taken approving the resolution, adjourning the open session of the meeting at 2:20 p.m. A copy of Resolution 2010-10 is attached to and made a permanent part of these official Authority minutes. The open session of the meeting reconvened at 2:30 p.m. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Present	Absent
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 James Simpson	X	
Commissioner Timothy Lizura		X

Executive Report

Vice Chairman Summerville asked for the presentation of the Executive Report. Ms. Aufschneider presented the report for February 2010.

Committee Reports

Ms. Aufschneider reported that all Committees met on Tuesday, February 2, 2010. The Commissioners were briefed on the resolutions being presented for approval at the February 23, 2010 Board Meeting; as well as, Internal Compliance for the Audit Committee, Upcoming Audit Committee Meeting, Bond Procedures, Personnel Matters, Air Service Development and Airport Combined Heating and Cooling Power Facility.

Public Response to Agenda Items

Vice Chairman Summerville asked the public for comments on any of the agenda items. There was no response from the public.

Approval of Bills

Vice Chairman Summerville asked for the presentation of the bills. Ms. Aufschneider 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 Toscano and seconded by Commissioner Devine, 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
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine		X	X				
Commissioner Gaymon			X				
Commissioner McDevitt							X
Commissioner Ripa			X				
Commissioner Toscano	X		X				
Commissioner Simpson			X				

Commissioner April approved all bills but recused from voting on the bills from the firm Cooper, Levenson, April, Niedelman & Wagenheim.

Resolutions and Motions: Engineering & Operations Department

Resolution 2010-07 through Resolution 2010-09 was 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 2010-07 through Resolution 2010-09. Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Devine approving the resolutions. 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
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine		X	X				
Commissioner Gaymon			X				
Commissioner McDevitt							X
Commissioner Ripa	X		X				
Commissioner Toscano			X				
Commissioner Simpson			X				

A copy of Resolution 2010-07 through Resolution 2010-09 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-07 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC. OF EWING, NEW JERSEY FOR REFUSE REMOVAL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS

On December 10 and 11, 2009, the Authority publicly advertised for bids for waste management services for Authority locations at the Farley Service Plaza, the New York Avenue Garage office in Atlantic City, the Atlantic City International Airport, East Maintenance yard, West Maintenance yard and on-call locations on an emergency basis in accordance with each bid outlined on Exhibit "A". On December 16, 2009, the Authority held a non-mandatory Pre-Bid Conference in which five (5) potential bidders attended. On January 8, 2010, one (1) bid was received opened and tabulated. Waste Management of New Jersey, Inc. was the sole responsible bidder based on the price agreement attached hereto as Exhibit "A". This waste removal contract is for a period of one (1) year with an option to renew for one (1) additional year.

RESOLUTION 2010-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH SOUTH STATE OF BRIDGETON, NEW JERSEY FOR THE 2009 FALL RESURFACING PROGRAM

Resolution 2009-127 awarded a contract to South State, Inc. of Bridgeton, New Jersey for the 2009 Fall Resurfacing Project. The purpose of this resolution is to authorize a Change Order in the amount of \$48,396.92 for the parking lot radii at the Farley Service Plaza, the traffic signal loops at Interchange 38 ramp and the additional asphalt quantities.

RESOLUTION 2010-09 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH DELTA LINE CONSTRUCTION OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY INTERCHANGE 28 ROADWAY WEATHER STATION

Resolution 2008-121 awarded a contract to Delta Line Construction of Egg Harbor, New Jersey for the purchase and installation of a Weather Station at Interchange 28. The purpose of this resolution is to authorize a Change Order in the amount of \$7,954.13 for the relocation of the tower due to an Atlantic City Electric easement restriction, the extension of the sensor cables and a media converter to connect the Weather Station to the Authority's network.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Summerville asked if there were any petitions or communications, unfinished or new business. Ms. Aufschneider responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their places and there was no unfinished or new business.

Vice Chairman Summerville stated that he had an item under New Business. Vice Chairman Summerville presented Resolution 2010-11 recognizing and commending Kathleen Aufschneider for her many significant contributions and accomplishments for the Authority.

Commissioner Toscano thanked Ms. Aufschneider for her pleasant and professional manner during her service for the Authority.

Commissioner Gaymon thanked Ms. Aufschneider for her contributions to the Authority and especially with her efforts regarding the OIG Report and that the Authority could not have done it without her help.

Commissioner Simpson thanked Ms. Aufschneider for her many contributions during her thirty-four (34) years of public service. Commissioner Simpson recognized Ms. Aufschneider for being the first female Chief Engineer in Transportation and extended regards on behalf of the employees at the New Jersey Department of Transportation and their best wishes and good luck.


General Comment

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

Adjournment

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Toscano to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 2:45 p.m.

Submitted by:



Susan Drake, Authority Board Secretary

Note: An Executive Session was held at this meeting.