

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 17, 2012**

**AGENDA**

This April 17, 2012 Board of Commissioners Meeting of the Authority will be held at 10:00a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

1. Statement of Public Notice
2. Roll Call
3. Approval of the April 17, 2012 Agenda
4. Approval of the March 20, 2012 Minutes
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

**RESOLUTIONS TO BE PRESENTED**

**RESOLUTION 2012-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2011 FINANCIAL AUDIT**

The Audit Committee met on December 12, 2011 and March 30, 2012 in accordance with Executive Order No. 122 and has reviewed the 2011 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2011 Financial Audit and hereby directs the Executive Director to file a copy of the audit with the Treasurer of the State of New Jersey

**RESOLUTION 2012-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the "Schedule A" attached to the resolution.

**RESOLUTION 2012-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING KEVIN REHMANN TO THE POSITION OF CUSTODIAN OF RECORDS**

Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records to serve as the official officer for the Authority relative to requests for information under OPRA. There exists a need within the Authority to appoint a Custodian of Records through formal action of the Authority to serve in this capacity. Due to new assignments of the current Custodian of Records, Heather Martin, the Authority desires to name Kevin Rehmann as the Custodian of Records of the Authority pursuant to and in furtherance of OPRA.

**RESOLUTION 2012-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT WITH NEHMAD PERILLO & DAVIS, OF SOMERS POINT, NEW JERSEY AS GENERAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION AND PLANNING ORGANIZATION**

South Jersey Transportation and Planning Organization (SJTPO), a Metropolitan Planning Organization whose function includes the development of transportation programs for urbanized areas of the State in order to encourage and promote the development of Intermodal Transportation Systems, sought a firm in 2011 to provide General Legal Counsel. South Jersey Transportation Authority (SJTA) via the Basic Agreement of November 6, 2009, between the State of New Jersey, the Authority, and the SJTPO, is the administrative host

to the SJTPO and is therefore designated to provide administrative support. On October 28<sup>th</sup> and 29<sup>th</sup> 2010, SJTA solicited proposals from qualified firms to provide General Counsel services to the SJTPO using the procurement procedures of the South Jersey Transportation Authority. The Consultant Selection Committee consisting of SJTA staff and SJTPO staff reviewed five (5) proposals and recommend the firm of Nehmad Perillo & Davis of Somers Point, New Jersey. The appointment term was for one (1) year with a one (1) year option to renew with hourly rates as set forth in the NPD Proposal: Two Hundred (\$200.00) dollars per hour for partners, One Hundred Seventy-Five (\$175.00) dollars per hour for associates, One Hundred (\$100.00) dollars per hour for clerks and law school graduates awaiting bar results, Ninety (\$90.00) dollars per hour for paralegals, and One Hundred Twenty Five (\$125.00) dollars per hour for Workers' Compensation attorney. The SJTPO desires to exercise its option to renew this contract for the period of one (1) year from July 1, 2012 to June 30, 2013. SJTPO presented Resolution 1203-13, approving the extension of the contract with Nehmad Perillo & Davis as General Legal Counsel, to their Board of Commissioners on March 26, 2012. This resolution was passed and is being presented to the SJTA Board for final approval.

**RESOLUTION 2012-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO KRISANNA CONSTRUCTION INC., OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY ACCESSIBILITY IMPROVEMENTS**

On January 13<sup>th</sup> and 14<sup>th</sup>, 2012, the Authority publicly advertised a Request for Bids for the Atlantic City Expressway Accessibility Improvements at various Atlantic City Expressway locations. On March 9th, 2012 four (4) bids were received, opened and tabulated. Krisanna Construction Inc., of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$264,775.00. The contract consists of furnishing all labor, equipment, materials and performing all work required to enhance the accessibility of various Atlantic City Expressway facilities to individuals with disabilities, as indicated in the contract documents.

**RESOLUTION 2012-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER #3 TO THE CONTRACT WITH HNTB CORPORATION OF WOODBURY, NEW JERSEY FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES OF THE THIRD LANE WESTBOUND WIDENING PROJECT**

The purpose of this resolution is to authorize Change Order #3 to the contract with HNTB Corporation of Woodbury, New Jersey, in the amount not to exceed \$73,007.35 for the additional construction management and inspection services associated with the installation of a Sign Structure, final paving and striping.

**RESOLUTION 2012-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF AUTHORITY PARKING FACILITIES/PARKING AREAS DURING ATLANTIC CITY'S THREE DAY MUSIC FESTIVAL, AND THE ESTABLISHMENT OF APPROPRIATE FEES**

On June 15, 16 & 17<sup>th</sup>, 2012, the City of Atlantic City will conduct a music festival at Bader Field. The festival is expected to attract large crowds daily, creating a concern with motor vehicle parking for the event. Atlantic City has contacted the Authority relative to the use of its three City parking facilities at Atlantic Avenue and Fairmount Avenue. The City has also requested the use of the Authority's Atlantic City Expressway intercept lot to accommodate the large festival crowds. A successful festival serves to benefit the City of Atlantic City and the welfare of the community at large. The Director of Transportation Services Division/Parking has requested that the Board authorize the fees and personnel use as provided in the Exhibit A attached to Resolution 2012-31. Also, due to the anticipated crowds associated with this event, the use of these facilities and shuttle services also includes the need to enter into an agreement with the Atlantic City Jitney Association for the provision of shuttles, similar to the agreement attached to same as Exhibit B. The Authority desires to authorize the use of its parking facilities/areas during the festival promoted by the City of Atlantic City.

**RESOLUTION 2012-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF AUTHORITY PARKING FACILITIES/PARKING AREAS DURING ATLANTIC CITY'S TWO DAY MUSIC FESTIVAL, AND THE ESTABLISHMENT OF APPROPRIATE FEES**

On June 23 & 24<sup>th</sup>, the City of Atlantic City will conduct a music festival at Bader Field. The festival is expected to attract large crowds daily, creating a concern with motor vehicle parking for the event. Atlantic City has contacted the Authority relative to the use of its three City parking facilities at Atlantic Avenue and Fairmount Avenue. The City has also requested the use of the Authority's Atlantic City Expressway intercept lot to accommodate the large festival crowds. A successful festival serves to benefit the City of Atlantic City

and the welfare of the community at large. The Authority's Director of Transportation Services Division/Parking believes that it is in the best interest of the Authority to aid the City in providing a successful event. The use of Authority parking facilities/areas requires authorization from the Board. Such fees and use of Authority personnel are for a one time only event. The Director of Transportation Services Division/Parking has requested that the Board authorize the fees and personnel use as provided in Exhibit A, attached to Resolution 2012-32. Also, due to the anticipated crowds associated with this event, the use of facilities and shuttle services also include the need to enter into an agreement with the Atlantic City Jitney Association for the provision of shuttles, similar to the agreement attached to same as Exhibit B. The Authority desires to authorize the use of its parking facilities/areas during the festival promoted by the City of Atlantic City.

**RESOLUTION 2012-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE AMENDMENT OF THE AGREEMENT WITH HOME PORT  
ALLIANCE FOR THE PROVISION OF SHUTTLE SERVICES TO THE BATTLESHIP  
USS NEW JERSEY**

Pursuant to Resolution 2010-34, the Authority entered into an agreement dated April 4, 2010 with Home Port Alliance ("HPA"), wherein the Authority provides a shuttle service utilizing two (2) vehicles to provide transportation services for the HPA patrons, employees and volunteers at the Battleship USS New Jersey, between the Marina Circle on the Camden Waterfront parking garage in the City of Camden. The Agreement was for a period of two (2) years and automatically renewed for an additional option period of one (1) year on April 1, 2012. The Authority wishes to confirm the extension of the Agreement for an additional one-year (1) term. The Authority and HPA have agreed that the terms of the Agreement need to be modified to alter the times and dates in which the Authority will provide its shuttle service as noted in "Exhibit A" attached to this resolution.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on May 15, 2012 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**