

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 19, 2011**

**REVISED**

**AGENDA**

The April 19, 2011 Board of Commissioners Meeting of the Authority will be held at 10:00 a.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 19, 2011 Agenda
4. Approval of the March 15, 2011 Minutes
5. Employee Awards
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 2011-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2010 FINANCIAL AUDIT**

The Audit Committee met on December 21, 2010 and March 28, 2011 in accordance with Executive Order No. 122 and has reviewed the 2010 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2010 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 2011-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXERCISING THE OPTION TO EXTEND THE CONTRACT WITH TD BANK, NA FOR AUTOMATIC TELLER MACHINES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT AND FARLEY SERVICE PLAZA FOR A PERIOD OF ONE YEAR**

On April 13, 2010, the Authority received three (3) responses to an advertisement for Automatic Teller Machines (ATMs) for the Atlantic City International Airport and the Farley Service Plaza. On April 16, 2010, the Authority's Consultant Selection Committee (CSC) met, reviewed and ranked the proposals. Based on their review, TD Bank, NA, of Cherry Hill, New Jersey was deemed the most qualified to perform the required services. Resolution 2010-37 authorized award of a contract to TD Bank, NA, of Cherry Hill, NJ, for two (2) Automatic Teller Machines (ATM) at the Atlantic City International Airport and one (1) ATM at the Farley Service Plaza, for a period of one (1) year with an option to renew for two (2) additional one-year periods. This resolution authorizes the Authority to exercise its option to renew for one (1) additional year.

**RESOLUTION 2011-29 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 attached "Schedule A".

**~~RESOLUTION 2011-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
RECOGNIZING THE CONTRIBUTIONS TO THE AUTHORITY BY CERTAIN NEW  
JERSEY STATE TROOPERS FOR KEEPING THE ATLANTIC CITY EXPRESSWAY  
SAFE FOR THE MOTORING PUBLIC~~**

~~For the calendar year 2010, five (5) New Jersey State Troopers, James Sharpless #6697, Aaron Abate #6703, Mark Campagna #6776, Jerome Moran #6863 and Justin Green #7033, assigned to the Atlantic City Expressway, were in the top two percent in the NJ State Police and were ranked among the top in the state for drinking driving arrests when compared to the 30 State Police Stations throughout the state. All arrests were a result of patrol work on the Atlantic City Expressway. This resolution serves as a commendation for their contributions to the critical mission of keeping the Atlantic City Expressway safe for the motoring public, thereby saving untold lives.~~

**RESOLUTION 2011-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE FINAL READOPTION OF THE ATLANTIC CITY EXPRESSWAY  
RULES AND REGULATIONS WITH AMENDMENTS**

The Commissioners have previously reviewed the Atlantic City Expressway Rules and Regulations and determined that they are necessary, reasonable and proper for the purposes for which they were originally promulgated and subsequently changed and had proposed that N.J.A.C. 19:2 be readopted with certain amendments in the form as published and as attached hereto and incorporated herein as Schedule "A". Pursuant to the Administrative Procedure Act, the notice of proposed readoption was published on June 7, 2010 in 42 NJ Register 1008(a) and no comments were received. The Authority desires to readopt the Rules with such amendments as published and as attached hereto and incorporated herein as Schedule "A" and to authorize the filing of these final rules with the Office of Administrative Law.

**RESOLUTION 2011-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AN AMENDMENT TO THE ELECTRONIC TOLL COLLECTION  
GROUP'S AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS, INC.  
REGARDING SERVICES FOR THE AUTHORITY'S ELECTRONIC TOLL  
COLLECTION SYSTEM**

This resolution allows for the addition of the Delaware River & Bay Authority (DRBA) into the New Jersey Electronic Toll Collection Group (ETC Group), and provides for an amendment of the agreement with ACS State and Local Solutions, Inc., as administered by NJTA as the "lead agency", to provide back office processing and other E-ZPass related services for the DRBA. The Delaware River & Bay Authority (DRBA) has deemed it in their best interest to join the New Jersey E-ZPass Customer Service Center (NJ CSC), currently shared by the ETC Group comprised of SJTA, New Jersey Turnpike Authority (NJTA), Delaware River Port Authority (DRPA) and the Burlington County Bridge Commission (BCBC) for back office processing and other E-ZPass related services. The ETC Group also finds it in our collective best interest to have DRBA join the New Jersey CSC to provide additional resources toward the shared costs elements of the back office and further consolidate customer service elements for NJ E-ZPass drivers.

**RESOLUTION 2011-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING A ONE YEAR EXTENSION TO THE IRREVOCABLE OFFER BY MARK  
IV IVHS, INC. AS THE ELECTRONIC TOLL EQUIPMENT VENDOR AS SELECTED BY  
THE INTERAGENCY GROUP**

Resolution 2007-90 authorized new hardware pricing and support options for 3 years with an optional 1-year extension. The Authority wishes to exercise its final one-year option to renew. Mark IV is the provider of the transponder/reader equipment for the E-ZPass Electronic Toll Collection (ETC) system.

**RESOLUTION 2011-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY, FOR CONSTRUCTION OF THE ATLANTIC CITY EXPRESSWAY WESTBOUND WIDENING MILEPOST 17.7 TO 25.0**

On February 24<sup>th</sup> and 25<sup>th</sup>, 2011, the Authority publicly advertised for bids for the construction of the Atlantic City Expressway westbound widening from milepost 17.7 to 25.0. On March 22, 2011, five (5) bids were received, opened and tabulated. South State, Inc., of Bridgeton, New Jersey, was deemed the lowest responsible bidder in an amount not to exceed \$15,185,712.60. This contract includes the westbound corridor widening of the Atlantic City Expressway, along its southern or inside lane, from Milepost 17.7 to 25.0, the widening of the bridges over Makepeace Stream and Little Mill Stream and replacement of their parapets and safety walks, culvert widening, milling and resurfacing, reconstruction of the Farley Service Plaza westbound ramps, reconstruction of headwalls, and guide rail installation.

**RESOLUTION 2011-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JACOBS ENGINEERING GROUP, INC., OF MORRISTOWN, NEW JERSEY FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE THIRD LANE WIDENING OF WESTBOUND ATLANTIC CITY EXPRESSWAY MILEPOST 17.7 TO 25.0**

On February 22<sup>nd</sup> and 23<sup>rd</sup>, 2011, the Authority publicly advertised a Request for Proposals for Construction Management and Inspection Services for the third lane widening of westbound Atlantic City Expressway milepost 17.7 to 25.0. On March 15, 2011, seven (7) proposals and sealed fee proposals were received. On March 21, 2011, the Consultant Selection Committee met for the purpose of ranking the reviewed proposals. Jacobs Engineering Group, Inc., of Morristown, New Jersey ranked highest and their fee proposal was opened. After negotiations, a cost proposal not to exceed \$1,423,000.00 was agreed upon. This cost includes the Construction Management and Inspection Services of the westbound corridor widening of the Atlantic City Expressway, along its southern or inside lane, from Milepost 17.7 to 25.0, the widening of the bridges over Makepeace Stream and Little Mill Stream and replacement of their parapets and safety walks, culvert widening, milling and resurfacing, reconstruction of the Farley Service Plaza westbound ramps, reconstruction of headwalls, and guide rail installation.

**RESOLUTION 2011-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING EMERGENCY WATER LATERAL ABANDONMENT AND ROADWAY REPAIR AT MILEPOST 5.0 OF THE ATLANTIC CITY EXPRESSWAY**

Due to a cracked water service lateral, it was necessary for the Authority to solicit quotes for emergency water lateral abandonment and roadway repair at Milepost 5.0 of the Atlantic City Expressway. Midwest Construction, Inc. of Cherry Hill, New Jersey submitted the lowest responsible quote in an amount not to exceed \$55,600.00. Since water service is now available north of the Expressway, the water service lateral below the Expressway will be abandoned in place. The process of filling the voids in the Expressway sub-base shall consist of drilling holes and injecting a high-density polyurethane grout. The buckled area of the Expressway pavement to be repaired by excavation and the installation of new pavement at the heaved area. The water service lateral will be drained and pressure injected with the high-density polyurethane grout. The Director of Engineering and Operations determined these repairs an emergency and to be completed expeditiously.

**RESOLUTION 2011-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING FORMULARIZATION OF TERMINAL USE AND AIRCRAFT PARKING FEES AT ATLANTIC CITY INTERNATIONAL AIRPORT**

The purpose of this resolution is to authorize the Executive Director to covert the existing schedule of terminal use fees and aircraft parking fees from set rates to mathematical formulas without any material impact to the Airport's Users. The formularization of these fees is necessary in order to

program the ALFA database to calculate all monthly fees to produce electronic invoicing from the ALFA invoicing engine.

**RESOLUTION 2011-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A CONTRACT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY RESIDENTS FROM WESTVILLE AND WOODBURY, NEW JERSEY TO AND FROM THE PURELAND INDUSTRIAL COMPLEX**

The County of Gloucester has recognized that there exists a need for the County to utilize a coordinated transportation service for Gloucester County residents for transportation to and from the Pureland Industrial Complex located in Logan Township, Gloucester County, to and from the Borough of Westville and the City of Woodbury, both of which are located in Gloucester County. The Authority's Transportation Services Department is in a position to provide to the County of Gloucester the coordinated transportation services that it requires for its residents. The County of Gloucester and the Authority wish to enter into a contract for the Authority to provide transportation services to and for the County of Gloucester to provide Gloucester County residents with transportation to and from the Pureland Industrial Complex from the Borough of Westville and the City of Woodbury. The County of Gloucester has agreed to a cost \$10.00 per diem. The total compensation the County has agreed to pay under and pursuant to the said contract shall not exceed \$2,400.00. The term of the proposed agreement with the County of Gloucester is from January 1, 2011 to December 31, 2011.

**RESOLUTION 2011-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH K.L. HOLDINGS, LLC FOR OFFICE SPACE FOR THE TRANSPORTATION SERVICES DEPARTMENT**

Transportation Services Department currently has a need to acquire office space to house the operations and personnel of the "Transportation Services Department" as its current lease is about to expire. K.L. Holdings, LLC ("K.L. Holdings") has office space available for lease in an office building located at 800 Cooper Street, Camden City, Camden County, New Jersey. SJTA desires to enter into an agreement with K.L. Holdings wherein the Authority will lease 2,032 square feet of office space in the building located at 800 Cooper Street, Camden City, Camden County, New Jersey, Suites 101 and 103. The lease agreement with K.L. Holdings shall be for a term of two years and in amount as specified in the lease attached hereto as Exhibit "A". The lease term shall commence on or about May 15, 2011.

**RESOLUTION 2011-39 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 24, 25, and 26, 2011, the City of Atlantic City will host a music festival at Bader Field. The festival is expected to attract 75,000 spectators daily. Transportation services for this event, particularly parking, are a major concern. The City of Atlantic City has requested the help of the Authority in providing parking services for the event. The Authority has parking facilities at New York Avenue, Atlantic Avenue and Fairmount Avenue, as well as parking areas at the Atlantic City Expressway Intercept Lot and overflow parking at the Atlantic City Airport. The Authority also has available the personnel and shuttle buses to foster the use of said parking facilities during the music festival. The Director of Transportation Services Department has proposed the parking fees, which include shuttle services, and personnel use as provided on the attached Exhibit A. The use of Authority parking facilities, shuttle buses and personnel during the music festival will help the City in promoting a successful event for the benefit of the City and the public at large. The use of Authority parking facilities, shuttle buses and personnel during the music festival provides reasonable revenue opportunities to the Authority.

**RESOLUTION 2011-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY, AUTHORIZING THE EXTENSION OF A BILLBOARD LEASE AGREEMENT WITH SHORE SIGN SERVICE**

On or about October 10, 2001, the Authority entered into a Billboard Lease Agreement with Shore Sign Service relative to the billboard located approximately one hundred (100') feet west of M.P. 7.0 Eastbound on the Atlantic City Expressway. This lease agreement is set to expire on or about October 10, 2011. By correspondence dated February 1, 2011, Shore Sign Service has requested an extension of the agreement. Paragraph 4 of the lease agreement permits a two (2) year extension at the sole discretion of the Authority. The Authority received rent of \$75,223.50 during 2010. Thus, rent received exceeded the guaranteed annual minimum of \$72,000.00. Rent received reflects an appropriate maximization of the available revenues. The Director of Tourist Services recommends the lease extension as being in the best interest of the Authority.

**RESOLUTION 2011-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH GOBIS & COMPANY, LLC, FOR BILLBOARD CONSULTANT SERVICES**

On or about July 2009, the Authority entered into a two (2) year agreement with Gobis & Company, LLC ("Gobis") for Billboard Consultant Services. The agreement, which expires on June 30, 2011, provides the Authority with an option to extend for an additional one (1) year period. During the two year contract period, Gobis provided valuable assistance to Tourist Services in the management of the Authority's billboard assets. The Director of Tourist Services recommends exercising the one-year option to renew.

**RESOLUTION 2011-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR THE CONSTRUCTION OF THE THIRD LANE WESTBOUND WIDENING PROJECT MILEPOST 7.8 TO 17.4 ASSOCIATED WITH THE SIGNAGE AND NEW EXPRESS E-ZPASS**

On August 26, 2009, the Authority via Resolution 2009-125 entered into an agreement with South State, Inc. of Bridgeton, New Jersey for the construction of the Third Lane Westbound Widening Project, milepost 7.8 to 17.4. The original agreement with South State, Inc. provided for an amount not to exceed \$23,377,367.30. A Change Order has been requested in the amount of \$1,123,652.44 for the construction of new overhead sign structures and several ground mounted sign structures at the eastbound and westbound approaches to provide guidance for the new Express E-ZPass lane configuration and for the installation of Express E-ZPass electrical components and toll equipment. The Director of Engineering and Operations believes it to be in the best interest of the Authority and recommends approval of this change order.

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 17, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**