

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 20, 2016**

AGENDA

The April 20, 2016 Board of Commissioners Meeting of the Authority will be held at 9:00 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 20, 2016 Agenda
4. Approval of the March 16, 2016 Meeting 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 2016-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ACCEPTING THE 2015 FINANCIAL AUDIT**

The Audit Committee met on December 2, 2015 and March 30, 2016, in accordance with Executive Order No. 122. The Audit Committee has reviewed the 2015 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2015 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 2016-34 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 2016-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO JULIANO'S ATM SERVICES, OF
LINWOOD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES (ATMS) FOR THE
ATLANTIC CITY INTERNATIONAL AIRPORT AND THE TRAVEL PLAZA AT THE
FARLEY SERVICE AREA**

On February 16th and February 17th, 2016, the Authority advertised a Request for Proposals for Automatic Teller Machines at the Atlantic City International Airport and the Travel Plaza at the Farley Service Area. On March 8, 2016, the Authority received four proposals in response to the advertisement. On March 22, 2016, the Authority's Consultant Selection Committee met to review and rank the proposals. Juliano's ATM Services of Linwood, New Jersey was deemed to have submitted the highest ranked proposal that would best serve the needs of the Authority. The Authority desires to award a contract to Juliano's ATM Services of Linwood, New Jersey for the provision of Automatic Teller Machines for a term of one year, commencing on or about June 1, 2016, with two mutually agreeable one-year options to renew.

RESOLUTION 2016-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO A FIRST AMENDMENT TO THE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, OF BASKING RIDGE, NEW JERSEY FOR THE INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT, COLLECTIVELY REFERRED TO AS IN BUILDING RADIO DISTRIBUTION DEVICES

On April 8, 2013, the Authority and Verizon Wireless entered into an agreement authorized by Resolution 2012-115, whereby Verizon Wireless agreed to install telecommunications equipment, collectively referred to as "In Building Radio Distribution Devices" or "Distributed Antennae System", and maintain said equipment at their cost. This installation provided reliable network call coverage to all Verizon Wireless network users at the Airport. The parties now desire to enter into a First Amendment to this Agreement, in similar form as that which is attached to the resolution entitled Schedule "A", which would authorize Cellco Partnership d/b/a Verizon Wireless to upgrade said telecommunications equipment, providing greater network call coverage. The upgrade includes running new fiber to areas specified in the attached Schedule "A", as well as converting the donor antenna on the Airport Garage into a full cell site.

RESOLUTION 2016-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2015 ANNUAL REPORT WHICH OUTLINES THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2015

The SJTA Annual Report narrative section outlines Authority projects and achievements for the year 2015 and incorporates the official Financial Report of Audit, which is supplied by the Finance Department and audited by an independent auditor. The creation, writing and development elements of the SJTA Annual Report are done in-house by the General Marketing and Communications Department. The technical development aspects, such as the layout/design, transferring the report to a PDF flash format and up-loading to the Authority's website, were procured via quotes at a minimal cost.

RESOLUTION 2016-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY'S 44TH ANNUAL BIKE-A-THON

The American Cancer Society has contacted the Authority with a request to utilize portions of the Atlantic City Expressway in support of their 44th Annual Bike-A-Thon scheduled for June 12, 2016, between the hours of 7:00 a.m. and 4:00 p.m. The event begins at Independence Mall, in Philadelphia and concludes at Boardwalk Hall, in Atlantic City. The Authority anticipates this event will assist in promoting a positive image and showcase the region's many tourist attractions. The 44th Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that this event will have a significant economic impact to the City of Atlantic City and the surrounding region as participation is currently estimated at 3,600 athletes. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with the Bike-A-Thon, in an amount as estimated on the agreement attached to the resolution, entitled Exhibit "A". In addition, all participants of the Bike-A-Thon will be required to sign a registration, which discharges the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event from all liabilities, actions, claims, demands and damages.

RESOLUTION 2016-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ROHRER BUS SALES, OF DUNCANNON, PA FOR THE PURCHASE AND DELIVERY OF 2016 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY-DUTY BUSES WITH WHEELCHAIR LIFTS OR EQUAL

On February 2nd and 3rd, 2016 the Authority publicly advertised for Bids for the Purchase and Delivery of 2016 or Current Production Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or Equal. On February 23rd, 2016, two bids were received, opened and tabulated. Rohrer Bus Sales, of Duncannon, PA was deemed the sole responsive, responsible bidder in an amount not to exceed \$66,418.00 per unit. Rohrer Bus Sales, of Duncannon, PA was awarded a contract during the March

16, 2016 Board meeting, via Resolution 2016-31, for said purchase, in an amount not to exceed \$66,418.00 per unit. Rohrer Bus Sales' bid contained language whereby Rohrer Bus Sales would hold their pricing specific to this bid for any additional Authority purchases through September 30, 2016. The Authority has determined there is a need for two additional 2016 or Current Production Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or Equal and shall purchase said buses using the current price agreement of \$66,418.00 per unit or a total of \$132,836.00 for two units as provided in Rohrer Bus Sales February 23, 2016. This purchase shall replace two buses that have outlived their useful lives as well as serve new routes.

RESOLUTION 2016-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT PARKING LOT, THE PROVISION OF SHUTTLE SERVICES AND THE ESTABLISHMENT OF AN APPROPRIATE FEE DURING 2016 SPECIAL EVENTS

On August 17, 2016, the City of Atlantic City will host the 2016 Air Show to be viewed from the Boardwalk and beach, in addition to other special events throughout the summer of 2016. These special events attract thousands of spectators to the region as well as contribute a significant amount of revenue. As transportation and parking for these events are a major concern, and the Authority has adequate parking capacity on the Intercept Lot as well as the personnel necessary to service parking, the Authority desires to provide parking services on the Intercept Lot, and enter into an agreement with the Atlantic City Jitney Association to provide Park & Ride services. The Director of Transportation Services recommends the establishment of a \$20.00 parking fee, which will include shuttle services to the events provided by the Atlantic City Jitney Association. Said services shall be for the abovementioned events as well as any future special events planned for 2016.

RESOLUTION 2016-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A PARKING AGREEMENT WITH ATLANTICARE REGIONAL MEDICAL CENTER, OF POMONA, NEW JERSEY FOR PARKING AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY, NEW JERSEY

The Authority via Resolution 2013-116 entered into an agreement with AtlantiCare Regional Medical Center ("AtlantiCare") for parking at its New York Avenue Parking Garage for a term of one year with two one-year renewal options at AtlantiCare's discretion. As the second and final one-year renewal option is set to expire on or about May 31, 2016, AtlantiCare has requested to enter into a new agreement with the Authority for parking at the New York Avenue Garage. AtlantiCare has requested parking for fifty vehicles, with AtlantiCare having the right to modify the amount of vehicles parked, from a minimum of twenty-five vehicles per month, up to a maximum of seventy-five vehicles per month; however, AtlantiCare may not decrease the number of passenger vehicles below twenty-five at any time during this agreement. The term of this agreement shall be two years at a monthly rate of \$42.00 per vehicle.

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 **Wednesday, May 18, 2016 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT