

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
AUGUST 16, 2011**

**AGENDA**

The August 16, 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 August 16, 2011 Agenda
4. Approval of the July 19, 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 2011-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING APPROVAL OF ADDITIONAL EXPENDITURES TO THE SOLE SOURCE CONTRACT WITH PSX, GROUP, OF KENNETT SQUARE, PA, FOR THE ESSENTIAL OPERATIONS OF THE ATLANTIC CITY EXPRESSWAY AND ATLANTIC CITY INTERNATIONAL AIRPORT**

It has been determined that there is a need for certain vendors to provide various goods and services for essential operational requirements of the various operating departments as sole source providers. Resolution 2011-12, in accordance with standard procurement processes, specified vendors to be awarded contracts on an as-needed basis to provide specified services. Resolution 2011-12 authorized the Authority to enter into a maintenance agreement with PSX for parking revenue system sales, service and repairs. The maintenance agreement authorized by this resolution lists exclusions which are not covered under the agreement, such as data entry into the Facilities Management System, programming of rate changes, clearing ticket jams, changing broken gate arms and resetting circuit breakers as well as misuse, vandalism of the equipment or failures due to acts of God. Due to unforeseen circumstances, an additional \$6,003.00 was incurred for repairs to the parking equipment located at the Airport due to wind and water damage on two separate occasions. The invoices, totaling \$6,003.00, were out of the scope of the agreement and thus not authorized in Resolution 2011-12; therefore approval is sought from the Board to pay PSX Group, of Kennett Square, PA, an additional amount of \$6,003.00 for services provided that were out of the scope of the maintenance agreement and to encumber funds for potential future repairs and services throughout the remainder of the contract period, ending December 31, 2011, in an amount not to exceed \$18,000.

**RESOLUTION 2011-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING APPROVAL THE ASSIGNING OFFICER TO FILE A REQUEST TO REPLACE LOST STOCK CERTIFICATES WITH ABOVE NET, INC.**

The Authority acquired shares of AboveNet, Inc. stock in lieu of payment due the Authority, through bankruptcy proceedings of a former customer, Micromedia Fiber Network, Inc., back in 2004. The Authority and its accounting department were not aware of this transaction until 2010, when a

dividend check was received in an amount of \$5,090.00. The Authority searched its records and could not locate the original stock certificate. In order to replace the certificate the Authority is required to file an Affidavit of Loss and Indemnity Agreement and make a check payable to American Stock Transfer & Trust Company, LLC in an approximate cost of \$800.00, to cover the bond cost and administrative fee. The stock certificate will be replaced upon receipt of the completed affidavit and fee. As custody of common stock is not permitted under the Authority's current Investment Policy, it is the desire of the Authority to liquidate these share of AboveNet, Inc. after the replacement stock certificate is received. The Authority seeks Board approval for the replacement of the stock certificate and the divestiture of same.

**RESOLUTION 2011-80 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 2011-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDING A CONTRACT TO NINSA LLC OF HAMMONTON, NEW JERSEY AND WARRINER'S CONSTRUCTION OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE SNOW REMOVAL AND ANTI-ICING SERVICES AT VARIOUS SJTA LOCATIONS**

On June 17<sup>th</sup> and 18<sup>th</sup>, 2011, the Authority publicly advertised for bids for the Snow Removal and Anti-icing Services at various SJTA Locations. On July 13, 2011, two (2) bids were received, opened and tabulated. Language in the bid reserved the right for the Authority to split the bid award to more than one bidder if it was deemed to be in the best interest of the Authority. This Resolution authorizes the Authority to award contracts based on the lowest bid per Service Area to Warriner's Construction of Egg Harbor Township, New Jersey and NINSA LLC of Hammonton, New Jersey. This contract includes the supply of trucks and loaders with operators for the purpose of assisting the Authority with snow removal and ice control services at various SJTA locations and other areas of responsibility. The term of this contract is two (2) years with two (2) one-year renewal options at the discretion of the Authority. The Director of Engineering and Operations recommends the award of this contract.

**RESOLUTION 2011-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE ATLANTIC CITY MARATHON**

The Authority is keenly interested in supporting events that promote tourism and provide economic stimulation to the region. The Atlantic City Marathon, the third oldest marathon in the country will promote a positive image and showcase the region's many tourist attractions. Milton & Betty Katz Jewish Community Center of Atlantic County has requested permission from the Authority to utilize the Atlantic City Expressway Connector Tunnel for the Marathon on October 16<sup>th</sup>, 2011, from 7:30 a.m. through 9:15 a.m. It is anticipated that this event will have an economic impact to the City of Atlantic City and the surrounding area. All participants will be required to sign a hold harmless waiver.

**RESOLUTION 2011-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE RIDE FOR AUTISM SPEAKS**

As the Authority seeks to promote regional events that bring tourism and economic benefit to the region, the Engineering & Operations Department seeks Board approval to support the Ride for Autism Speaks Philadelphia, a well-know fundraising event which will promote a positive image and showcase the region's many tourist attractions. It is anticipated that this event will have an economic impact to the City of Atlantic City and the surrounding area. Autism Speaks has requested permission from the Authority to utilize the Atlantic City Expressway for the event on October 2<sup>nd</sup>, 2011, beginning at 12:00pm. Autism speaks will be billed for all tolls.

**RESOLUTION 2011-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO HI-LITE MARKINGS OF ADAMS CENTER, NEW YORK FOR AIRFIELD RUBBER REMOVAL AND RUNWAY AND TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

On June 26<sup>th</sup> and 27<sup>th</sup> 2011, the SJTA publicly advertised for bids for Runway Rubber and Contaminant Removal, Surface Preparation, Paint Marking Removal and Runway Painting at the Atlantic City International Airport. On Friday, July 15, 2011, three (3) bids were received and subsequently not awarded due to bid form interpretation discrepancies. On July 28, 2011, the SJTA publicly re-advertised for bids for this project. On Wednesday, August 10, 2011, two (2) bids were received and Hi-Lite Markings of Adams Center, New York was deemed the lowest responsive, responsible bidder in an amount not to exceed \$87,968.31. These services are necessary for the safe operation of aircraft at the airport. Rubber removal is required to ensure the runway surface is free of rubber build up and other items that could decrease the braking action of landing aircraft. Re-stripe of FAA mandated markings with glass beads to ensure visibility of said markings by aircraft. Markings selected from FAA required airport conducted Part 139 inspections.

**RESOLUTION 2011-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH RICHARD STOCKTON COLLEGE OF NEW JERSEY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE COLLEGE WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT**

The purpose of the shuttle is to link the College, the New Jersey Transit Egg Harbor Train Station and the Atlantic City International Airport. The College desires that the Authority provide the shuttle services pursuant to the schedule set forth in the form of agreement attached as Exhibit A. The Authority has applied for and received approval for a 2010 CMAQ grant, in the amount of \$118,000.00, to help defray the cost of the project. The Authority will charge the College the amount of \$15,000.00, to further defray the cost of this program, for the 2011-2012 academic year. The combination of these funds covers the cost of the program. Providing these shuttle services will allow the Authority to continue to fulfill its transportation mission for the South Jersey area.

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 September 20, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**