

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 26, 2010**

The re-scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on August 26, 2010, commencing at 10:08a.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 April
 Commissioner Joseph W. Devine
 Commissioner James U. Gaymon, Jr.
 Commissioner Timothy J. Lizura
 Commissioner Joseph Mrozek (Participated via Video Conferencing)
 Commissioner Joseph Ripa
 Commissioner Toscano (Participated via Conference Call)
 Bart Mueller, Executive Director
 Maura Tully, Governor's Authorities Unit (Participated via Conference Call)
 George Gilmore, General Counsel
 Lauren Staiger, General Counsel
 Susan Lubrano, Authority Board Secretary

Absent

Chairman James S. Simpson
 Commissioner C. Robert McDevitt

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and the public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger 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
Chairman Simpson		X
Vice Chairman Summerville	X	
Commissioner April	X	
Commissioner Devine	X	
Commissioner Gaymon	X	
Commissioner McDevitt		X
Commissioner Mrozek	X	
Commissioner Ripa	X	
Commissioner Toscano	X	
Commissioner Lizura	X	

A total of Six (3) members of the public attended the meeting.

Approval of the Agenda

Vice Chairman Summerville called for a motion to approve the August 26, 2010 Agenda. Whereupon, the motion was moved by Commissioner April and seconded by Commissioner Devine, approving the

agenda. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the agenda.

Approval of Meeting Minutes

Vice-Chairman Summerville called for a motion to approve the June 15, 2010 Meeting Minutes. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Devine, approving the minutes. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the June 15, 2010 minutes.

Public Response to Agenda Items

Vice Chairman Summerville asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Vice Chairman Summerville asked for the presentation of the bills. Mr. Mueller 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 Devine and seconded by Commissioner Ripa, 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
Chairman James Simpson							X
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine	X		X				
Commissioner Gaymon			X				
Commissioner McDevitt							X
Commissioner Mrozek			X				
Commissioner Ripa		X	X				
Commissioner Toscano			X				

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

Resolutions and Motions: Executive, Finance, Engineering and Operations and Tourist Services Departments

Resolution 2010-85 through Resolution 2010-90 were 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 2010-85 through Resolution 2010-90. Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner April, approving the resolutions. Vice Chairman Summerville asked for questions on the motion.

Commissioner April commented on Resolution 2010-89, the rehabilitation of the Loading Bridges at the Airport. He suggested a plan be implemented to replace or rehabilitate the Loading Bridges annually.

The Director of Engineering and Operations advised that the Loading Bridge rehabilitation Project is part of the Capital Program and the improvements that are going to be made via this resolution will extend the life of the bridges anywhere between three to eight years. He further advised that the rehabilitation is substantial and is part of our FIS and Terminal Expansion Project. As part of this project they will be adding an additional three loading bridges to the terminal and as the older bridge outlive their useful lives they will be replaced. He thanked Commissioner April for his comment.

Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson							X
Vice Chairman Summerville			X				
Commissioner April		X	X				
Commissioner Devine			X				
Commissioner Gaymon			X				
Commissioner Mrozek			X				
Commissioner McDevitt							X
Commissioner Ripa	X		X				
Commissioner Toscano			X				

A copy of Resolution 2010-85 through Resolution 2010-90 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE CONTINUANCE OF VARIOUS INSURANCE POLICIES NEGOTIATED BY ARTHUR J. GALLAGHER & COMPANY

Resolution 2006-39 authorized the consulting agreement with Arthur J. Gallagher & Co. as Professional Consultant/Broker for Medical Insurance. Gallagher has negotiated and procured annual insurance policies with Delta Dental, Blue Cross and Blue Shield (Medicare), American Association of Retired Persons (AARP) and HM Life Insurance to provide various insurance policies for Authority employees. These insurance policies will expire on December 31, 2010. Gallagher's agreement expires on July 31, 2010 and the Authority wishes to continue utilizing these policies, as originally negotiated by Gallagher, until they expire on December 31, 2010. Resolution 2010-51 authorized the award of a new contract for Professional Consultant Services for Medical Insurance, effective August 1, 2010, to Brown and Brown Consulting of Philadelphia, PA. On behalf of the Authority, Brown and Brown will negotiate new insurance policies of which will not become effective until January 1, 2011.

RESOLUTION 2010-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF COZEN O'CONNOR OF NEWARK, NEW JERSEY AS BOND COUNSEL SERVICE PROVIDER TO THE AUTHORITY

On June 2nd and 3rd, 2008, the Authority publicly advertised a Request for Proposals for Bond Counsel Services. Seven (7) proposals were received on June 26, 2008. The Consultant Selection Committee met to rank the reviewed proposals on July 9, 2008. Cozen O'Conner, of Newark, New Jersey was deemed the highest ranked proposer, with a competitive price proposal and was awarded a contract to serve the Authority as Bond Counsel via Resolution 2008-72. The terms of this appointment were for two (2) years with two (2) one-year options to renew at the Authority's discretion. As the initial two year term is due to expire on August 31, 2010, the Authority wishes to extend the current appointment of Cozen O'Conner for a period of three (3) months until such time as a Request for Proposal can be advertised and award made for a new Bond Counsel Service Provider.

RESOLUTION 2010-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY, INC., OF HAMMONTON, NEW JERSEY FOR THE 2010 RESURFACING PROJECT

On June 4th and 5th, 2010, the Authority publicly advertised for bids for the 2010 Resurfacing Program. On July 7, 2010, three (3) bids were received, opened and tabulated. Arawak Paving Company, Inc., of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$2,629,000.00. This contract includes all labor, equipment, and materials required for milling and pavement overlay of the Eastbound Atlantic City Expressway from its terminus at milepost 44.2 to Milepost 43.0 including the Eastbound on-ramp at Interchange 44 and from Milepost 24.3 to the Egg

Harbor Toll Plaza, Milepost 17.5. Also included is the resurfacing of access ramps and parking areas at the Frank S. Farley Service Plaza.

RESOLUTION 2010-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ALLIED PAINTING, INC., OF FRANKLINVILLE, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY OVER BEACH THOROFARE BRIDGE REHABILITATION, BRIDGE NUMBER 28 (MCGAHN BRIDGE)

On June 11th and 12th, 2010, the Authority publicly advertised for bids for the Atlantic City Expressway over Beach Thorofare, Bridge Rehabilitation Project for Bridge number 28 (McGahn Bridge). On July 9, 2010 one (1) bid was received, opened and tabulated. Allied Painting, Inc. of Franklinville, New Jersey was deemed the sole responsible bidder in an amount not to exceed \$800,255.00. This contract includes the rehabilitation of the existing fender system, cleaning and painting of the main center steel span and numerous bridge repairs, including by not limited to the rehabilitation of concrete cracks and spalls on the superstructure and substructure, the removal of deteriorating filler material at center deck joint at all approach spans and the removal of rusted and deteriorated steel plates along the center line deck joint at all approach spans.

RESOLUTION 2010-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO THYSSENKRUPP AIRPORT SYSTEMS, INC., OF FORT WORTH, TEXAS FOR THE REHABILITATION AND MODIFICATION OF THE PASSENGER LOADING BRIDGES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Several loading bridges at the Atlantic City International Airport are in need of rehabilitation. This rehabilitation project is part of the 2010 Capital Budget. Per South Jersey Transportation Authority Resolution 2010-14, ThyssenKrupp Airport Systems has been deemed a sole source manufacturer and service provider of the loading bridges currently in service at the Atlantic City International Airport. Parts for the existing loading bridges can only be obtained from ThyssenKrupp and only factory-trained ThyssenKrupp personnel can provide service to these loading bridges. Replacement assemblies and modifications are only available through ThyssenKrupp Airport Systems. Currently there are six loading bridges requiring rehabilitation and or modifications. Some of the modifications are as follows: Replacement of canopy fabric, rehabilitation and replacement of service stairs, replacement of safety glass panels on cab walls and rotating cab curtain, replacement of equalizer cable and pulleys, removal of hydraulic drive motor, brake and associated wiring and hoses, removal and replacement of exiting drive motor mount, installation of new AC drive motor and break assembly, installation of new enclosure containing a new VFD and dynamic brake resistor, installation of new wiring for power and controls, disablement of the horizontal drive functions on the hydraulic unit and installation of new software to control the VFD and drive motor. A proposal for this rehabilitation has been provided in an amount not to exceed \$250,000.

RESOLUTION 2010-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO A MEMORANDUM OF AGREEMENT WITH NJDEP FOR THE MANAGEMENT OF OUTDOOR ADVERTISING ASSETS ON NJDEP PROPERTY

This Memorandum of Agreement (MOA) between the South Jersey Transportation Authority (SJTA) and the New Jersey Department of Environmental Protection (NJDEP) establishes certain terms and conditions for the management of NJDEP outdoor advertising assets by the SJTA. NJDEP is empowered to acquire, hold, lease, operate, manage, protect, and develop lands which are the property of the State of New Jersey for the benefit of the public. NJDEP seeks to establish a program to modernize and improve the entire portfolio of its outdoor advertising assets, thereby maximizing the revenues that the State receives through cost effective management and in a manner consistent with NJDEP's mission. The SJTA's management of outdoor advertising assets is beneficial to both agencies. The SJTA will dedicate staff and consultant resources to the proper management and oversight of these assets while generating revenue for both agencies through the leasing of such assets. This MOA is intended to be a minimum five

(5) year agreement with two (2) additional, two-year renewal options at the discretion of the SJTA. The revenue received by the SJTA pursuant to this MOA will be funded entirely by the receipt of revenue from the NJDEP outdoor advertising assets.

Employee Awards

Mark Russell, of Transportation Services was not in attendance, but was honored as the Employee of the Month for August 2010. Cynthia Blasberg, of the Business Administration Department was recognized for thirty (30) years of service to the Authority.

Executive Report

Vice Chairman Summerville asked for the presentation of the Executive Report. Mr. Mueller presented the report for August 2010.

Committee Reports

Mr. Mueller reported that all Committees met on August 3, 2010. The Commissioners were briefed on the resolutions being presented for approval at the August 26, 2010 Board Meeting; as well as the status of the Banking and Auditing Services RFPs, a briefing on various legal matters, personnel discussions regarding a termination policy and employee positions as well as salary equalizations for SJTPO.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Summerville asked if there were any petitions or communications, unfinished or new business. Mr. Mueller 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 business.

General Comment

Vice Chairman Summerville asked for any general comments. Commissioner Devine discussed the recent news media coverage on public Authorities and how they operate. He felt it was important for the public to understand that Commissioners are unpaid and devote a great deal of time to the Authority. He further stated that he finds SJTA to be very transparent and said that an Internal Audit Compliance Committee meets on a quarterly basis and comprehensively reviews the Authority's internal controls and compliance program. He also stated it was important that the public know, while other organizations have challenges, we can't answer for them. We can only answer for the SJTA. Further, under Bart Mueller's leadership team, the Authority has always been very transparent. Senior staff has never faded away from difficult questions. Additionally, as we go forward, we are constantly monitoring the way we do things and improving on them. He commented that he is very confident that this Authority is doing everything it needs to do to carry out its mission.

Commissioner April thanked the senior staff for their commitment to transparency.

Vice-Chairman Summerville thanked the commissioners for their comments and concurred.

Adjournment

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Gaymon to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 11:03 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary

Note: An Executive Session was not held at this meeting.