

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 5, 2014**

AGENDA

The February 5, 2014 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 February 5, 2014 Agenda
4. Approval of the December 18, 2013 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 2014-01 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 this resolution.

RESOLUTION 2014-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH SOUTH JERSEY GAS COMPANY FOR THE MAINTENANCE OF UTILITY FACILITIES AT MILEPOST 40.7

The Authority, via Resolution 1994-05, entered into an agreement with the South Jersey Gas Company ("Company") for the Company's installation of a gas main at milepost 40.7, in the vicinity of Berlin-Cross Keys Road, in Winslow Township, New Jersey, which is Authority owned property. The Agreement is due to expire and the Company still requires the license to access the Authority's property to maintain the gas main. The Authority is willing to grant a new non-exclusive license agreement to the Company to extend, inspect, operate, replace, repair, renew, maintain and remove an underground facility for the distribution of natural gas, similar to that attached to the Resolution as Exhibit A. Under the terms of the proposed license agreement, the Company shall pay the Authority \$1,000.00 annually for this access. The Interim Executive Director believes it is in the best interest of the Authority to authorize the execution of this license agreement.

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, February 19, 2014 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT