

SOUTH JERSEY TRANSPORTATION AUTHORITY

EXECUTIVE SESSION MINUTES

January 8, 2003

The Chairman called the Executive Session to order at 10:30 A.M. and noted that this Executive Session was being conducted in accordance with Resolution 2003-01 of the South Jersey Transportation Authority, which provides for the following:

The General nature of the subject matter of this closed meeting shall pertain to matters authorized pursuant to N.J.S.A. 10:4-12[b] [4], [5], [7] and [8]

The following Commissioners were present:

CHAIRMAN FRANK SPENCER  
VICE-CHAIRMAN STANLEY R. GLASSEY  
COMMISSIONER CARL W. BLOCK  
COMMISSIONER JAMES M. DWYER  
COMMISSIONER CHARLES E. OWENS  
COMMISSIONER LOUIS TOSCANO  
COMMISSIONER JAMES WASHINGTON  
COMMISSIONER MADELYN RUMOWITZ for COMMISSIONER JAMES P. FOX, NJDOT  
EDWARD DIETZ, ACCOUNT EXECUTIVE, NJ COMMERCE

Also present:

James A. Crawford, Executive Director  
James R. Iannone, Deputy Executive Director  
Lloyd D. Levenson, Esq., General Counsel  
Joseph V. Southern, Esq., General Counsel's office  
Paul Cohn, NJDOT  
Michael Angelini, Esq., Special Counsel's Office  
Noreen M. Giblin, Governor's Authority's Unit  
Kathleen Sharman, Finance Director  
Michael Lapolla, NJ Turnpike Authority  
Kenneth B. Rotter, NJ Turnpike Authority  
Mary Ann Iulucci, Board Secretary

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ACS State and Local Solutions Inc.:

Mr. Michael Lapolla, Executive Director of the NJ Turnpike Authority addressed those present and explained the contract he negotiated on behalf of the toll Authorities, with ACS State & Local Solutions Inc. to take over the EZ Pass system.

Mr. Lapolla explained that there are three [3] advantages to entering into this agreement:

- 1] Each Agency will pay for only their share of charges
- 2] There is no fee for violation photos
- 3] Administrative violation fee is a 35/65 % split. ACS cannot charge more than they take in violations.

This contract would begin on March 1, 2003.

Commissioner Owens asked what guarantee the Authority has that this agreement will work better than the other agreements.

Mr. Lapolla stated ACS has made all violation technology consistent in all lanes. They use better software and more comprehensive information from motorists will be obtained for their account. Better standards have also been set up with the ACS agreement and the Authority can never be charged at a later date for violations.

Commissioner Glassey asked if the Authority has a vote when approvals are needed?

Mr. Lapolla responded that an MOU will be entered into with the Authority regarding the approval process.

Mr. Crawford stated ACS will not come on the roadway for maintenance. SJTA staff will do the maintenance of equipment. Our obligation is software and fiber optic system assistance.

Lawsuit -

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Police presence at ACY:

Chairman Spencer stated Mr. Crawford's intention to have the Authority's State Police contingent designated as the police force for ACY was an honorable one. He further stated that after speaking with Commissioners Block and Dwyer he is suggesting both Agencies address the Board at a work session.

Commissioner Block stated he believed the Authority should be a good neighbor.

Commissioner Owens stated that he would like to know if the Governor's office and the Attorney General's office has a guidance which would be helpful in making an intelligent decision.

The Commissioners decided to have both Agencies address the Board at a work session but they are to meet with Mr. Crawford and Staff first.

Clarification of statement by Commissioner Owens at December Executive Session:

Commissioner Owens gave the following clarification to his statement at the December executive session regarding the 2003 operating budget and the proposed organizational changes:

"His vote to affirm the 2003 budget would not include the approval of the proposed Authority reorganization. He was assured by Executive Director Crawford that, although funding may be involved in the 2003 budget, the final approval for reorganization will be voted upon by the Commission Authority".

There being no additional business at this time, Chairman Spencer requested a motion to adjourn the Executive Session meeting.

Whereupon, motion was moved by Commissioner Block seconded by Commissioner Owens, and unanimously adopted, adjourning the executive session at 11:00 A.M.

Respectfully submitted



Mary Ann Iulucci  
Authority Board Secretary

Recorded and Transcribed by:  
Mary Ann Iulucci,  
Authority Board Secretary