

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 17, 2011**

AGENDA

This January 17, 2012 Board of Commissioners Meeting of the Authority will be held at 10:00a.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 January 17, 2012 Agenda
4. Approval of the December 20, 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 2012-01 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 2012-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ACCEPTING THE FINDINGS OF THE 2011 MANAGEMENT AUDIT**

The Authority is required by N.J.S.A. 27:25A-36(b) to cause the performance of a management audit of its operational effectiveness and efficiency by an independent consulting firm once every five years. The management audit consultant, TransTech Management, Inc. of Greensboro, North Carolina, performed a comprehensive management operations review, which included assessments of the following: general management effectiveness; employee productivity; personnel policies and procedures; procurement policy effectiveness; administrative and organizational functions including: goals and objectives setting, organizational structure effectiveness, planning and decision-making processes, human resource program effectiveness, policy and procedures assessment and marketing and promotional responsibilities; and operations management functions including: performance monitoring and measurement, risk management practices, material management, inventory control practices, Management Information System performance, labor utilization, staffing and equipment utilization; and equipment acquisition inventory and assignment. Authority Senior Staff has reviewed the findings and recommendations with the Commissioners and determined that said findings and recommendations may be implemented in the future, at the prerogative of the Board of Commissioners and the Authority's Executive Leadership in light of feasibility, managerial concerns and fiscal prudence.

**RESOLUTION 2012-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF CERTAIN SOLE SOURCE CONTRACT TO TOZOUR-
TRANE, OF KING OF PRUSSIA, PENNSYLVANIA FOR THE PURCHASE AND
DELIVERY OF TWO (2) SEVENTY-FIVE TON ROOFTOP HVAC UNITS AT THE
ATLANTIC CITY INTERNATIONAL AIRPORT**

It has been determined that there is a need to replace two (2) (AC1 and AC2) Seventy-Five Ton Rooftop HVAC Units at the Atlantic City International Airport as they have outlived their useful life span and have become unreliable. The Atlantic City International Airport currently has thirty-seven (37) existing Rooftop HVAC Units which are Tozour-Trane units. The replacement units must also be Tozour-Trane units as they will be tied into the existing Tozour-Trane Computer Control System which controls all of the HVAC units at the Atlantic City International Airport. Resolution 2011-12, confirmed Tozour-Trane, of King of Prussia, as a sole source manufacturer of the HVAC units currently in use at the Atlantic City International Airport as they have proprietary rights to supply parts and control systems. The Director of Engineering and Operations deems it necessary to enter into a contract for said Rooftop HVAC Units in an amount not to exceed One-Hundred and Sixty-Eight Thousand and Three Hundred Dollars (\$168,300.00). Installation of said rooftop units will be procured through the advertised bid process.

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 February 21, 2012 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT