

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 23, 2013
AGENDA**

The January 23, 2013 Board of Commissioners Meeting of the Authority will be held at 9:00a.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 23, 2013 Agenda
4. Approval of the December 18, 2012 Minutes
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Presentation and Approval of Bills
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2013-01 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 2013-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS INSURANCE POLICIES NEGOTIATED AND RECOMMENDED BY BROWN & BROWN CONSULTING

On behalf of the Authority, Brown & Brown Consulting has negotiated and recommended annual insurance policies with United American and Express Scripts via Benistar, of Simsbury, Connecticut, administrator, to provide various insurance policies for Authority Medicare eligible retirees. The Authority wishes to accept the recommendation of Brown & Brown Consulting and enter into a contract with Benistar, of Simsbury, Connecticut, for such policies. These policies shall be effective March 1st 2013 thru December 31, 2013.

RESOLUTION 2013-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING DORIS L. MCCLINTON AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY

Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer (PACO) to serve as the liaison between the State of New Jersey Department of Treasury, Division and the Authority. The Commissioners of the Authority desire to reappoint the designation of Doris L. McClinton as the Authority's PACO for the calendar year 2013. This is an annual appointment.

RESOLUTION 2013-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS BY LOUIS TOSCANO AS COMMISSIONER OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

This resolution serves to recognize the commitment and dedication shown by Commissioner Louis Toscano during his service to the Authority.

RESOLUTION 2013-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. On April 9 and April 10, 2012, and May 17 and May 18, 2012, the SJTA publicly advertised a Request for Proposals ("RFP") for the relocation of existing billboards/permits to SJTA property. The relocation of such permits/billboards results in locations closer to the Expressway with longer read times for the traveling public. Revenue from the relocations is shared with the SJTA as rent pursuant to a Lease Agreement. Proposals were due May 9 and June 7, 2012. In response to these RFP solicitations, no acceptable proposals were received and pursuant to *N.J.S.A. 27:25A-8(b)(6)*, the SJTA commenced negotiations with Garden State Outdoor, LLC, who had expressed an interest in relocating a permit to MP 7.5N. SJTA's Billboard Consultant, John Gobis conducted negotiations with Garden State Outdoor, LLC. Garden State Outdoor, LLC, proposed the following financial terms: Garden State Outdoor, LLC, shall pay to the SJTA the greater of a \$21,000.00 minimum annual guarantee or (35%) of gross revenues over a 25 year lease term. It is estimated that the SJTA will receive approximately Five Hundred Twenty Five Thousand (\$525,000.00) Dollars in rent over the 25 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by Garden State Outdoor, LLC, during direct negotiations.

RESOLUTION 2013-06 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE ATLANTIC CITY PROFESSIONAL FIREFIGHTERS UNION, LOCAL 198, FOR THE LEASING OF OFFICE SPACE KNOWN AS SUITE 7, LOCATED AT 17 SOUTH NEW YORK AVENUE, ATLANTIC CITY, NEW JERSEY

The Authority owns a certain parking garage located at 17-29 South New York Avenue in the City of Atlantic City, New Jersey, in which is contained office space and certain parking spaces. On February 13 and 14, 2012 and May 17 and 18, 2012, the Authority advertised proposals for the lease of the commercial office spaces located at 17 South New York Avenue, in the New York Avenue Parking Garage building, which consists of approximately 1040 and 1088 square feet, and is known as "Suite 1" and "Suite 7" respectively. Proposals were due February 23, 2012 and June 7, 2012. In response to these RFP solicitations, no proposals were received and pursuant to *N.J.S.A. 27:25A-8(b)(6)*, the SJTA commenced negotiations with the Atlantic City Professional Firefighters Union, Local 198, who had expressed an interest in continuing its rental with the Authority. On December 13, 2012, The Atlantic City Professional Firefighters Union, Local 198, proposed the following terms: Two year agreement with one year option to renew with monthly rental payments as follows: \$300 (year one), \$350 (year two) and \$375 (optional year). It is estimated that the SJTA will receive \$3,600 (year one), \$4,200 (year two) and \$4,500 for the optional year, totaling \$12,300 over the two year plus option year terms of the lease. The Atlantic City Professional Firefighters Union, Local 198, is currently a tenant in good standing with the Authority and has been over the past twenty years and would like to continue utilizing the premises for general office use. The Firefighters also agreed to move to another location within the New York Avenue Parking Garage within 60 days notice. In light of the current economic conditions and the present market, the Deputy Executive Director of Administration believes the proposed lease is in the best interest of the Authority.

RESOLUTION 2013-07 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF A LICENSE TO CROSS TO THE TOWNSHIP OF WINSLOW FOR THE INSTALLATION OF A SANITARY SEWER INTERCEPTOR ON THE TOWNSHIP OF WINSLOW'S PROPERTY

Section 7(x) of the Act authorizes the Authority to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. The Township of Winslow has determined it necessary to install a new fifteen inch sanitary sewer pipe on the Township's property which will require the Township to encroach the Expressway's right-of-way. The Project is anticipated to

commence in March 2013 and continue for one hundred and eighty days and shall take place in the westbound lane of the Atlantic City Expressway between milepost 37.35 and 37.75. The sewer must be installed to avoid an existing fiber optic cable and to be outside of the riparian zone. The Township of Winslow will be required to establish an escrow account with the Authority to reimburse the Authority for any inspection services, emergency repair costs and other costs outlined in the License to Cross agreement. The Acting Executive Director recommends such permission be extended to the Township of Winslow for this Project via this license to cross.

RESOLUTION 2013-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO FALASCA MECHANICAL, INC., OF VINELAND, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL HVAC UPGRADE PROJECT (REBID)

On August 17th and 18th, 2012, the Authority publicly advertised for bids for the Atlantic City International Airport Terminal HVAC Upgrade Project. On September 12, 2012, five (5) bids were received, opened and tabulated; however, prior to making an award, the Authority made a determination to rectify ambiguity within the Bid document and began preparations to re-bid the project. On November 19th and 20th, 2012, the Authority publicly re-advertised for bids for the Atlantic City International Airport Terminal HVAC Upgrades (Rebid). On December 14th, 2012, four (4) bids were received, opened and tabulated. Falasca Mechanical, of Vineland, New Jersey, was deemed the lowest responsive, responsible bidder, in an amount not to exceed One Hundred and Forty Six Thousand Dollars (\$146,000.00). Work to be completed under this project shall include the removal and replacement of rooftop units AC-16 and AC-21 which serve the Passenger Screening Checkpoint area. The contractor shall disconnect the units from the existing ductwork, gas and electrical connections. Replace the removed units with the units specified; connect the ductwork, gas and electrical connections. Provide new ductwork, piping and electrical wire and devices as shown on the drawings. The contractor is responsible to measure the output of the existing units and their diffusers and grilles prior to demolition, and provide a final air balance of the areas served by the rooftop units. The new units shall be connected to the existing building's Building Automation System with new communications wiring. The graphic floor plans of the existing BAS shall be modified to match the current floor plan occupancies.

RESOLUTION 2013-09 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A PARKING AGREEMENT WITH GM MEDIA & EVENTS FOR PARKING AT THE FAIRMOUNT AVENUE PARKING LOT IN ATLANTIC CITY, NEW JERSEY

The Authority owns and operates certain parking facilities located in the City of Atlantic City to address parking and transportation needs within the City. The Authority operates a parking lot located at 2313 Fairmount Avenue in Atlantic City, New Jersey, which is known as the Fairmount Avenue Lot. Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. Also pursuant to Section 7(i) of the Act, the Authority has the power to fix and revise charges for its facilities including the ability to offer reduced charge programs as deemed appropriate by the Authority. GS Media & Events will be participating in the Atlantic City RV & Camping Show and has expressed a need for off-street parking during this event. GS Media & Events has requested 319 parking spaces at the Fairmount Avenue Lot from February 11, 2013 through February 20, 2013. The proposed fee for this agreement is \$2,000.00. As there is adequate parking capacity to accommodate the parking requirements and entering into the parking agreement will create additional revenue for the Authority, the Director of Transportation Services believes it is in the best interest of the Authority to enter into this agreement.

**RESOLUTION 2013-10 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF A PARKING AGREEMENT WITH THE COUNTY
OF ATLANTIC AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY,
NEW JERSEY**

Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. Pursuant to Section 7(i) of the Act, the Authority has the power to fix and revise charges for its facilities including the ability to offer reduced charge programs as deemed appropriate by the Authority. The County of Atlantic operates a public facility in close proximity to the New York Avenue Garage and desires to provide additional parking for its employees and invitees. Atlantic County does not or will not have sufficient on-site parking for its tenants at 1300 Atlantic Avenue and is in need of additional off-street parking. They have requested that the Authority enter into an agreement for parking at the New York Avenue Garage that would permit parking of up to one hundred and fifty (150) vehicles per day. The proposed monthly parking rate is nine thousand, seven hundred and fifty-dollars (\$9,750.00) per month, which will be paid regardless of whether all spaces are used. The proposed term of this agreement is three (3) years from March 2013 to February 28, 2016. The Authority believes that there is adequate parking capacity to accommodate the parking requirements requested by Atlantic County and that entering into the parking agreement will create additional revenue for the Authority. The Director of Transportation Services recommends entering into this agreement.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, February 20, 2013 at 9:00a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT