

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 21, 2015**

AGENDA

The January 21, 2015 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 January 21, 2015 Agenda
4. Approval of the December 17, 2014 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 2015-01 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND ENTRY INTO A CONTRACT FOR CASH AND CREDIT CARD PROCESSING, BANKING AND ARMORED CAR SERVICES WITH WELLS FARGO BANK, N.A., OF TOMS RIVER, 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. On October 23rd and October 24th, 2014 the Authority advertised a request for proposals for Cash and Credit Card Processing, Banking and Armored Car Services. On December 2, 2014 two (2) proposals were received in response to said advertising. On December 11, 2014, a Consultant Selection Committee (“CSC”) meeting was held and based on the selection criteria outlined in the RFP it was determined that Wells Fargo Bank, N.A., of Toms River, New Jersey submitted the highest ranked proposal that would best serve the interests of the Authority. As part of Wells Fargo Bank’s response, a proposed pricing structure was included in their proposal for consideration. The purpose of this resolution is to seek authorization to enter into negotiations with Wells Fargo Bank, N.A., of Toms River, New Jersey to specifically address their pricing structure, so to best meet the needs of the Authority. The Interim Director of Finance recommends entering into negotiations for, and execution of, a contract with Wells Fargo Bank, N.A. of Toms River, New Jersey for Cash and Credit Card Processing, Banking and Armored Car Services for a term of one (1) year commencing on or about April 1, 2015, with three (3) mutually agreeable one (1) year renewal options.

RESOLUTION 2015-02 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 2015-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO J. FLETCHER CREAMER, OF FOLSOM, NEW JERSEY, FOR THE PRIORITY REPAIR OF OVERHEAD SIGN STRUCTURE NO. 29

During a routine inspection, impact damage was observed on the overhead steel truss of Overhead Sign Structure No. 29. The inspection revealed that specific attention is required to prevent further deterioration of the structural member. Results of the inspection conducted by the Authority's Engineering Consultants warranted a "Priority Repair" to the impact damage within a timeframe which is not sufficient to conduct the public bidding process. On December 3, 2014, pursuant to the recommendation of the Engineering Consultants and N.J.A.C. 19:2-7.7, which states when an emergency declared by the Executive Director or his designee exists of a nature requiring immediate services, the Authority shall, by such solicitation as it considers advisable, obtain whatever is necessary to meet the emergency on the most advantageous terms possible under the circumstances, the Interim Executive Director declared the damage to Overhead Sign Structure No. 29 emergent and as such authorized a priority procurement for the repairs of this structure. The Authority prepared the bid specifications and on December 22, 2014, solicited bids from five vendors for the Priority Repair of Overhead Sign Structure No. 29. On December 31, 2014 three bids were received, opened and tabulated to ensure all bids met the requirements of the specifications and instructions to bidders. J. Fletcher Creamer of Folsom, New Jersey was deemed to have provided the lowest responsive, responsible bid in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00) for Base Bid #2.

RESOLUTION 2015-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO KLINE CONSTRUCTION, OF GALLOWAY, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY REHABILITATION OF AIR- RELEASE STRUCTURE AND FORCE MAIN, FARLEY PLAZA WASTEWATER FORCE MAIN

On November 12th and November 13th, 2014 the Authority publicly advertised for bids for the Atlantic City Expressway Rehabilitation of Air-Release Structure and Force Main, Farley Plaza Wastewater Force Main. Major work items include but are not limited to the rehabilitation of three existing air-release structures and two existing cleanout manholes, the removal of an existing force main at manhole; installation of new ductile iron pipe (DIP); connection of new DIP to existing 6-inch tee in manhole and existing High Density Polyethylene (HDPE) force main pipe; excavation, backfill and compaction as required and surface restoration of disturbed areas. As part of the solicitation, the Authority sought bids for the Base Bid as described above and two add alternates: Add Alternate #1 is to furnish and install one 2" stainless steel ball valve at air/vacuum valve manhole and Add Alternate #2 is to furnish and install one 6" force main plug valve. The selection of the Base Bid and/or Add Alternates is contingent upon the availability of funds. On December 10, 2014, two bids were received, opened and tabulated. Kline Construction, of Galloway, New Jersey was deemed to be the lowest responsive, responsible bidder in an amount not to exceed \$52,500.00 for the Base Bid, plus Add Alternate #1 and Add Alternate #2.

RESOLUTION 2015-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INCENTIVE PROGRAM FOR AIR SERVICE DEVELOPMENT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority via Resolution 2013-172 revised its former Airline Incentive Program, with a new Airline Incentive Program that was developed in conjunction with the Port Authority of New York and New Jersey. The goal of the program is to mitigate start up risk for domestic & international service and provide a realistic outbound per seat marketing support. The Incentive Program enrollment is open to airlines for a period of one (1) year beginning January 1, 2015 through December 31, 2015. However, once an airline is enrolled, the incentives themselves as outlined in the Exhibit "A" and Exhibit "B" attached to the resolution will be provided to the airline for a period of two years.

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 18, 2015 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT