

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 19, 2011**

AGENDA

The July 19, 2011 Board of Commissioners Meeting of the Authority will be held at 10:00 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 July 19, 2011 Agenda
4. Approval of the June 21, 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 2011-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings required by the "Open Public Meetings Act". This resolution is to adopt the meeting dates for the year 2011/2012

RESOLUTION 2011-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF SUSAN LUBRANO TO THE POSITION OF BOARD SECRETARY AND CAROLINE ROSEBORO TO THE POSITION OF ASSISTANT BOARD SECRETARY OF THE AUTHORITY

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Secretary pursuant to Article IV, Section 3 of the By-Laws and an Assistant Secretary pursuant to Article IV, Section 3.2 of the By-Laws. This resolution is for the appointment of Susan Lubrano as Secretary and Caroline Roseboro as Assistant Secretary of the Authority

RESOLUTION 2011-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE APPOINTMENT OF GILMORE AND MONAHAN, PA OF TOMS RIVER, NEW JERSEY AS GENERAL COUNSEL AND BROWN AND CONNERY, LLP OF WESTMONT, NEW JERSEY AS SPECIAL COUNSEL TO THE AUTHORITY

On April 12, 13 and 14, 2010 the Authority publicly advertised a Request for Proposals for a wide variety of legal services, such as General Counsel and Special Counsel relating to Aviation and Airport matters, Employment and Labor matters, Outdoor Advertising matters and Environmental matters. On May 28, 2010, twelve (12) proposals were received. Based on the Consultant Selection Committee's ranking, Gilmore and Monahan, of Toms River, New Jersey was selected as General Counsel to the Authority providing all general legal matters including Aviation and Airport matters and Outdoor Advertising matters and Brown and Connery, of Westmont, New Jersey was selected as Special Counsel to the Authority providing all Employment and Labor matters and Environmental matters. The term of the appointments were one (1) year with a one (1) year option to renew at the Authority's discretion. The Authority wishes to exercise its option to renew for one additional year.

RESOLUTION 2011-70 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 attached "Schedule A".

RESOLUTION 2011-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDED A CONTRACT TO JESCO, INC., OF SOUTH PLAINFIELD, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF JOHN DEERE 50D COMPACT EXCAVATOR(S) WITH ATTACHMENTS OR EQUAL

On May 16th and 17th, 2011, the Authority publically advertised for bids for the purchase and delivery of John Deere 50D Compact Excavators(s) with attachments or equal. On June 10, 2011, four (4) bids were received, opened and tabulated. JESCO, Inc., of South Plainfield, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$189,125.00. Among other maintenance projects, these excavators will be used as part of the SJTA storm water management program to clean and maintain the existing 2,707 culverts on the Atlantic City Expressway and Atlantic City Expressway Connector.

RESOLUTION 2011-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HUNTER ROBERTS CONSTRUCTION GROUP OF PHILADELPHIA, PENNSYLVANIA FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT PASSENGER CHECKPOINT EXPANSION

On May 12th and 13th, 2011, the Authority publicly advertised for bids for the Atlantic City International Airport Passenger Checkpoint Expansion. On June 21, 2011 two (2) bids were received, opened and tabulated. Hunter Roberts Construction Group of Philadelphia, Pennsylvania was deemed the lowest responsible bidder in an amount not to exceed \$1,115,300.00. The construction will include, but is not limited to, demolition of existing terminal areas, temporary conditions, installation of modular office trailers, interior spaces and finishes, HVAC systems, fire protection systems, electrical systems, the installation and connection of IT, communication and security systems and infrastructure, the installation of Passenger Checkpoint equipment supplied by the Transportation Security Administration (TSA), and the procurement and installation of specialized and/or general building.

RESOLUTION 2011-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE DELMOSPORTS AND THE ATLANTIC CITY INTERNATIONAL TRIATHLON

The Authority is keenly interested in supporting events that promote tourism and provide economic stimulation to the region. The Atlantic City International Triathlon, a well-know Olympic event promotes a positive image and showcases the region's many tourist attractions. The Atlantic City International Triathlon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated that the Atlantic City International Triathlon will have an economic impact to the City of Atlantic City and the surrounding areas of approximately Seven Hundred Thousand (\$700,000.00). DelMoSports LLC has requested permission from the Authority to utilize portions of the Atlantic City Expressway for the Atlantic City International Triathlon on September 18th, 2011, from 7:00 a.m. through 11:00 a.m. All participants will be required to sign a hold harmless waiver.

RESOLUTION 2011-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

The Transportation Services Division is currently operating a comprehensive transportation system acquired from the Camden County Improvement Authority, (CCIA). The Authority and the County of Camden have recognized the need for the provision of a comprehensive transportation system to meet the needs of the Work Force New Jersey ("WFNJ") and Temporary Assistance to Needy Families ("TANF") recipients, past TANF recipients, welfare clients, low-income individuals, and other transit dependents for whom public transit services are otherwise unavailable. In March 2009 the Authority was approved as a sub-recipient of the County for grant monies from the WFNJ Transportation Block Grant in an amount of \$450,222.00. The Authority received approval of the WFNJ Post-TANF Transportation Block Grant which will provide additional funding in an amount of \$450,222.00 during the term of this agreement. SJTA recommends approval to continue this service with the County of Camden for an additional one (1) year term.

RESOLUTION 2011-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT LOT FOR PARKING DURING ATLANTIC CITY'S 2011 AIR SHOW AND THE ESTABLISHMENT OF AN APPROPRIATE FEE

On August 17, 2011, the City of Atlantic City will conduct the 2011 Air Show to be viewed from the Boardwalk and beach. The air show is expected to attract 600,000 spectators. Transportation services for the event, particularly parking, are a major concern. The City of Atlantic City has requested the help of the Authority in providing parking services for the event. The Authority has a parking facility at the Atlantic City Expressway intercept lot. The Authority also has available the personnel to foster the use of said parking facility during the air show. The Director of Transportation Services Division/Parking has proposed a ten (\$10.00) parking fee, which includes shuttle services provided by the Atlantic City Jitney Association. The use of the Authority's parking facility and personnel during the air show will help the City in promoting a successful event for the benefit of the City and the public at large. The use of the Authority's parking facility and personnel during the air show also offers the Authority an opportunity to raise revenue.

RESOLUTION 2011-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DIRECTING NEGOTIATIONS WITH LOCAL 193 AND LOCAL 196 FOR THE PROVISION AND SUPERVISION OF MANUAL TOLL COLLECTION SERVICES AND TO TAKE THE STEPS NECESSARY TOWARDS PRIVATIZATION SHOULD NEGOTIATIONS FAIL

The Authority's contracts with Local 193 and Local 196 for the provision and supervision of manual collection services are due to expire on August 31, 2011 and July 31, 2011 respectively. The Authority desires to continue negotiations with the representatives of Local 193 and Local 196 to reach an agreement with regard to their contracts and has provided representatives of Local 193 and Local 196 with requested modifications to the contracts which are needed by the Authority to achieve cost savings necessary to avoid moving toward privatization. This resolution authorizes the Executive Director to take necessary action should negotiations fail.

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 August 16, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT