

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 25, 2012**

AGENDA

The July 25, 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 July 25, 2012 Agenda
4. Approval of the May 15, 2012 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 2012-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH CONNOR STRONG OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE

On March 25, 2010 and March 26, 2010, the Authority publicly advertised for Request for Proposals for the services of an insurance Consultant/Broker to assist in the selection of appropriate liability insurance programs. In response to said advertising two (2) proposals were opened and reviewed by the Consultant Selection Committee on May 14, 2010 to determine if same met all the requirements of the specifications and instructions to proposers. It was determined that the highest ranked proposal was submitted by Connor Strong of Marlton, New Jersey. Effective August 1, 2010, via Resolution 2010-50, SJTA and Conner Strong entered into an agreement for consultant/broker services. The term of the agreement was for two years commencing on August 1, 2010 and expiring on July 31, 2012 with two (2) one (1) year options to renew at the Authority's discretion. The Authority desires to exercise the first one year option extending the contract through July 31, 2013.

RESOLUTION 2012-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$95,000,000 TRANSPORTATION SYSTEM REVENUE REFUNDING BONDS, 2012 SERIES A

This resolution authorizes the issuance of refunding bonds, the proceeds of which will be used to refund all or a portion of the SJTA Transportation System Revenue Bonds, Series 1999.

RESOLUTION 2012-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF EXTENSION AMENDMENT TO THE AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING AND AN AMENDMENT TO THE 2012 OPERATING BUDGET TO REFLECT SUCH ACTION

Pursuant to Resolution 2009-120, the Authority executed an agreement with the State of New Jersey dated December 14, 2009 entitled Agreement Between the South Jersey Transportation Authority and The State of New Jersey Feeder Road Maintenance Cost Sharing Agreement to provide for reimbursement by the Authority to the State for reconstruction, maintenance and repair of six feeder road segments that interconnect and intersect Authority interchanges. The original term of the Cost Sharing Agreement was for the period of July 1, 2009 to June 30, 2010. The Authority and the State agreed to extend the Feeder Road Cost Sharing Agreement for an additional yearly term from July 1, 2010 to June 30, 2011 with the same terms and conditions. Pursuant to Resolution 2010-49, the First Extension was approved by the Authority, but an extension agreement was not prepared. The Authority and the State agreed to extend the Cost Sharing Agreement for a second additional yearly term from July 1, 2011 to June 30, 2012, again with the same terms and conditions. The Authority and

the State wish to formally memorialize the First and the Second Extension in an agreement entitled Extension Amendment to Agreement Between the South Jersey Transportation Authority and the State of New Jersey Feeder Road Maintenance Cost Sharing Agreement. The Authority and the State wish to further extend the Cost Sharing Agreement for a third additional yearly term from July 1, 2012 to June 30, 2013 with the same terms and conditions of the Cost Sharing Agreement. The Authority wishes to confirm the Third Extension of the Cost Sharing Agreement for an additional one-year (1) term. The Authority shall also amend the 2012 Operating Budget to reflect this action and has attached the amendment to the resolution titled "Exhibit B". The proposed Extension Agreement provides for an option to renew for two additional years under the same terms and conditions of the Cost Sharing Agreement and requires the execution of a new cost sharing agreement for State Fiscal Year 2016.

RESOLUTION 2012-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDED A CONTRACT TO PNC BANK NA, OF WESTFIELD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES (ATM) FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND THE TRAVEL PLAZA AT THE FARLEY SERVICE AREA

On April 25th & 26th, 2012 the SJTA advertised a Request for Proposals for Automatic Teller Machines (ATMs) at the Atlantic City International Airport and the Travel Plaza at the Farley Service Area. On June 1, 2012, two (2) responses were received. On June 11, 2012, the Authority's Consultant Selection Committee met to review and rank the proposals. PNC Bank, NA, of Westfield, New Jersey was determined to have provided the best proposal to serve the interests of the Authority and was the only proposer to offer an option for ATMs at both ACY and Farley Service Area. This contract will provide guaranteed revenue to SJTA of \$4,250 per month (\$51,000 annually), plus 50 % or \$1.25 for all annual surcharged transactions that exceed 33,100. The cost for use of the ATM for non-PNC Bank customers is \$2.50.

RESOLUTION 2012-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AND ADOPTING POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR GOVERNMENTAL TAX-ADVANTAGED BONDS

The Internal Revenue Service has strongly recommended that issuers of municipal bonds adopt written policies and procedures that are intended to assure that appropriate compliance measures are implemented by such issuers after their bonds have been issued. This resolution constitutes and is intended to memorialize formally the written post-issuance compliance policies and procedures (the "PICPP") that the Authority has previously adopted and/or followed in connection with the issuance or future issuance of the Authority's Tax-Advantaged Bonds, which include tax-exempt bonds, tax credit bonds, and direct pay issuer subsidy Build America Bonds.

RESOLUTION 2012-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS BY THOMAS M. RAFTER, A.A.E., AS AIRPORT DIRECTOR

This resolution serves to recognize the commitment and dedication shown by Thomas M. Rafter, as Airport Director, during his service to the Authority.

RESOLUTION 2012-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH BROWN AND BROWN CONSULTING, OF PHILADELPHIA, PENNSYLVANIA FOR PROFESSIONAL CONSULTANT SERVICES FOR MEDICAL INSURANCE

On March 25, 2010 and March 26, 2010, the Authority publicly advertised for Request for Proposals for Insurance Consultant/Broker services to assist in the selection of appropriate medical insurance programs. In response to said advertising four (4) proposals were opened and reviewed by the Consultant Selection Committee on May 14, 2010 to determine if same met all the requirements of the specifications and instructions to proposers. It was determined that the highest ranked proposal was submitted by Brown & Brown Consulting, of Philadelphia, Pennsylvania. Effective August 1, 2010, the Authority, via Resolution 2010-51, entered into an agreement with Brown & Brown Consulting to provide Insurance Consultant Services for a term of two (2) years with two one (1) year options to renew. The Authority desires to exercise its first one (1) year option to extend the contract through July 31, 2013.

RESOLUTION 2012-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH ATLANTICARE PHYSICIAN GROUP, PA FOR SUCH SERVICES AS PRE-EMPLOYMENT PHYSICALS, CDL TESTING AND HAZMAT TESTING

On April 9, 2009 and April 10, 2009, the Authority publicly advertised a Request for Proposal (RFP) to retain an Occupational Medical Services Provider to provide Occupational Medical Services such as Pre-employment Physicals, Commercial Drivers License Testing & Hazmat Testing. On May 8, 2009, the Authority received

three (3) proposals for Medical Provider Services and after review and evaluation of the proposals by the Consultant Selection Committee, AtlantiCare Occupational Medicine, of Egg Harbor Township, New Jersey, was deemed the highest ranked proposer. AtlantiCare Occupational Medicine has since merged with AtlantiCare Urgent Care and is now known as AtlantiCare Physician Group, PA (AtlantiCare). Effective August 1, 2009, and via Resolution 2009-80, the South Jersey Transportation Authority and AtlantiCare entered into an agreement for professional services where AtlantiCare would perform occupational medical testing including, but not limited to, pre-employment physicals, CDL testing, and HazMat testing for the Authority. The term of the original agreement was for two (2) years, commencing on August 1, 2009 and expiring on July 31, 2011 with two (2) one (1) year options to renew at the Authority's discretion. In June 2011, via Resolution 2011-54, the Authority exercised its option to renew the agreement for the first one (1) year extension. The Authority now desires to exercise its option to extend the Agreement for the second and final year for the period of August 1, 2012 through July 31, 2013.

RESOLUTION 2012-58 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 2012-59 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 from August 2012 through July 2013, which is the Authority's Annual Re-organization Meeting.

RESOLUTION 2012-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING SAMUEL L. DONELSON TO THE POSITION OF ACTING EXECUTIVE DIRECTOR

Pursuant to Section 5[e] of the Act, the Board of Commissioners of the Authority may appoint and employ an Executive Director and shall determine their qualifications, terms of office, duties and compensation. The Commissioners of the Authority desire to appoint Samuel L. Donelson to the position of Acting Executive Director of the Authority. This appointment to this position shall take effect immediately due to the resignation of Bart R. Mueller.

RESOLUTION 2012-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF FRANK F. FRANKOWSKI AS TREASURER AND DAVI S. NICHOLSON AS DEPUTY TREASURER

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 Treasurer pursuant to the Act (Section 5(e) and Article IV, Section 4 of the By-Laws. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution is for the appointment of Frank F. Frankowski as Treasurer and Davi S. Nicholson as Deputy Treasurer of the Authority.

RESOLUTION 2012-62 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 2012-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING GILMORE & MONAHAN, PA OF TOMS RIVER, NEW JERSEY AND BROWN & CONNERY, LLP OF WESTMONT, NEW JERSEY AS COUNSEL FOR THE AUTHORITY

On April 25, 26 and 27, 2012, the Authority 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 30, 2012, seven (7) proposals were received. On June 12th, and July 9th, 2012 the Consultant Selection Committee met to review and rank the received proposals. Based on the Consultant Selection Committee's evaluation and ranking of the proposals it is recommend that the Authority appoint Gilmore & Monahan, PA of Toms River, New Jersey as

General Counsel, Gilmore & Monahan, PA of Toms River, New Jersey as Special Counsel relating to Aviation and Airport matters, Gilmore & Monahan, PA of Toms River, New Jersey as Special Counsel relating to Outdoor Advertising matters, Brown & Connery, LLP of Westmont, New Jersey as Special Counsel relating to Employment and Labor matters, and Brown & Connery, LLP of Westmont, New Jersey as Special Counsel relating to Environmental matters. The term of the appointments are one (1) year with a one (1) year option to renew at the Authority's discretion.

RESOLUTION 2012-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. OF PISCATAWAY, NEW JERSEY FOR PROFESSIONAL AND TECHNICAL SERVICES FOR TUNNEL/INTELLIGENT TRANSPORTATION SYSTEMS (ITS) REHABILITATION AND REPLACEMENT FOR BOTH EXISTING AND PROPOSED SYSTEMS ON THE ATLANTIC CITY EXPRESSWAY AND AT ATLANTIC CITY INTERNATIONAL AIRPORT

On January 7th and 8th, 2010, the Authority publicly advertised for Requests for Proposals for Professional and Technical Services for Tunnel/Intelligent Transportation Systems (ITS) Rehabilitation and Replacement for both existing and proposed systems on the Atlantic City Expressway and at the Atlantic City International Airport. On March 2, 2010, the Consultant Selection Committee met and decided to request supplemental information from each Proposer specific to categorical labor rates. On May 7, 2010, the CSC met again and based on the requested supplemental information completed final scoring and concluded that AECOM had submitted the highest ranked proposal. AECOM was selected to provide professional and technical services, via Resolution 2010-54, for Tunnel/ITS Systems Rehabilitation and Replacement for both existing and new ITS field devices on the Atlantic City Expressway and Atlantic City International Airport. The term of this agreement was for two (2) years with two (2) one-year mutually agreeable options to renew the agreement for work in accordance with the schedule set forth in its response to the RFP on an as needed or a task order basis with a annual maximum not to exceed amount of \$500,000. The Authority wishes to exercise its option to renew the agreement for the first one-year mutually agreeable renewal period.

RESOLUTION 2012-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE IMPLEMENTATION OF A PILOT PROGRAM FOR THE SUSPENSION OF MOTOR VEHICLE REGISTRATIONS FOR REPEATED TOLL VIOLATORS

The SJTA, in conjunction with the NJ Motor Vehicle Commission, and as modeled by the New Jersey Turnpike Authority will be developing a program to pursue habitual toll violators, and potentially suspend the vehicle registration for vehicles, where the owners of which, have failed to comply with the existing Advisory Payment Request (APR) toll violation process.

RESOLUTION 2012-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRICO, OF VINELAND, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF TWO (2) NEW MB-2248 SOLAR-TECH MESSAGE BOARDS REBID

On March 29, 2012 and March 30, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of two (2) New MB-2248 Solar-Tech Message Boards. On April 20, 2012, three (3) bids were received and subsequently rejected for failure to acknowledge addenda. On April 30, 2012, and May 1, 2012, the Authority publicly re-advertised a request for bids for the Purchase and Delivery of two (2) New MB-2248 Solar-Tech Message Boards (Rebid). On May 11, 2012 two (2) bids were received, opened and tabulated. Trico, of Vineland, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$37,100.00. The contract consists of the Purchase and Delivery of two (2) New MB-2248 Solar-Tech Message Boards with Installed 3" Pintle Rings, 45 A-120 VAC Battery Charger and Cellular Remote Control (IP Address Modem) or Equal.

RESOLUTION 2012-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO L.C. CONSTRUCTION COMPANY, OF WILLIAMSTOWN, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT MAIN DISTRIBUTION FRAME (MDF) UNINTERRUPTABLE POWER SUPPLY (UPS) AND GARAGE GENERATOR

On April 13, 2012 and April 14, 2012, the Authority publicly advertised a request for bids for the Atlantic City International Airport Main Distribution Frame Uninterrupted Power Supply (UPS) and Garage Generator. On May 15, 2012, seven (7) bids were received, opened and tabulated. L.C. Construction Company, of Williamstown, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$183,998.00. This contract includes a new 30 kVA UPS system to feed the existing panel AI11. All incidental material and

labor to provide a complete and operational UPS system shall be included. Work will also include two (2) new generators to be installed in two (2) different locations: (1) in the parking garage and (1) at the parking lot exit gate adjacent to the electrical panel enclosure. The generators are to provide backup power to one parking garage elevator, and for the parking lot exit/entrance gates and toll plaza trailer, respectively. All incidental material and labor to provide a complete operational backup generator system is to be included, along with associated transfer switches.

RESOLUTION 2012-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WINNER FORD, OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2012 OR CURRENT PRODUCTION YEAR 4X4 FORD-250 SUPER DUTY PICKUP TRUCKS WITH OPTIONAL ACCESSORIES OR EQUAL - REBID

On April 20, 2012 and April 21, 2012, the Authority publicly advertised for bids for the Purchase and Delivery of 2012 or Current Production Year 4x4 Ford-250 Super Duty Pickup Trucks with Optional Accessories or Equal. On May 10, 2012, one (1) bid was received and subsequently rejected for failure to acknowledge addenda. On May 14th and May 15th, 2012, the Authority publicly re-advertised a request for bids for the Purchase and Delivery of 2012 or Current Production Year 4x4 Ford-250 Super Duty Pickup Trucks with Optional Accessories or Equal (Rebid). On May 25th, 2012, one (1) bid was received, opened and tabulated. Winner Ford, Cherry Hill, New Jersey was deemed the sole responsive bidder, in an amount not to exceed \$99,678.00. The contract consists of the Purchase and Delivery of three (3) 2012 or current production year 4x4 Ford-250 Super Duty Pickup Trucks with optional accessories.

RESOLUTION 2012-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF CDM SMITH INC. OF NEW HAVEN, CONNECTICUT AND STANTEC CONSULTING SERVICES, INC. OF TOMS RIVER, NEW JERSEY AS TRAFFIC ENGINEERING CONSULTANTS TO THE AUTHORITY

On April 20th and 21st, 2010, the Authority publicly advertised a Request for Proposals for Traffic Engineering Consultants for the Authority. On May 18, 2010, four (4) proposals were received and distributed to the members of the Consultant Selection Committee (CSC). The CSC met on May 24th, 2010 and June 4th, 2010 to discuss, evaluate, and rank the proposals. Based on experience, key personnel, technical approach and commitment to SBE/DBE participation, Wilbur Smith Associates, of New Haven, CT and Stantec Consulting Services, Inc. of Toms River, NJ were awarded contracts via Resolution 2010-78. Wilbur Smith Associates has since merged with CDM and is now known as CDM Smith, Incorporated. The initial term of these contracts was for two (2) years with the option to renew at the Authority's discretion for one (1) additional year. The Authority now desires to exercise its option to extend the agreement for one (1) additional year. These contracts are task order based and are subject to dollar value caps in accordance with the New Jersey Department of Transportation's Policy and Procedure, Policy No. 354.

RESOLUTION 2012-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF AECOM OF PISCATAWAY, NEW JERSEY, URBAN ENGINEERS, INC. OF CHERRY HILL, NEW JERSEY AND DY CONSULTANTS OF ROSLYN HEIGHTS, NEW YORK AS AIRPORT ENGINEERING CONSULTANTS TO THE AUTHORITY

On April 20th and 21st, 2010, the Authority publicly advertised a Request for Proposals for Airport Engineering Consultants for the Authority. On May 18, 2010, nine (9) proposals were received and distributed to the members of the Consultant Selection Committee (CSC). The CSC met on May 24th, 2010 and June 4th, 2010 to discuss, evaluate, and rank the proposals. Based on experience, key personnel, technical approach and commitment to SBE/DBE participation, AECOM of Piscataway, New Jersey, Urban Engineers of Cherry Hill, New Jersey and DY Consultants of Roslyn Heights, New York were awarded contracts via Resolution 2010-77. The initial term of these contracts was for two (2) years with the option to renew at the Authority's discretion for one (1) additional year. The Authority now desires to exercise its option to extend the agreement for one (1) additional year. These contracts are task order based and are subject to dollar value caps in accordance with the New Jersey Department of transportation's Policy and Procedure, Policy No. 354.

RESOLUTION 2012-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF REMINGTON AND VERNICK ENGINEERS OF HADDONFIELD, NEW JERSEY, THE LOUIS BERGER GROUP, INC. OF MORRISTOWN, NEW JERSEY, ARORA ENGINEERS, INC. OF NEWARK, NEW JERSEY AND CONSULTING ENGINEER SERVICES OF SEWELL, NEW JERSEY AS GENERAL ENGINEERING CONSULTANTS TO THE AUTHORITY

On April 20th and 21st, 2010, the Authority publicly advertised a Request for Proposals for General Engineering Consultants for the Authority. On May 18, 2010, eleven (11) proposals were received and distributed to the

members of the Consultant Selection Committee (CSC). The CSC met on May 24th, 2010 and June 4th, 2010 to discuss, evaluate, and rank the proposals. Based on experience, key personnel, technical approach and commitment to SBE participation; Remington & Vernick Engineers of Haddonfield, New Jersey, Louis Berger Group, Inc. of Morristown, New Jersey, Arora Engineers, Inc. of Newark, New Jersey and Consulting Engineer Services of Sewell, New Jersey were awarded contracts via Resolution 2010-76. The initial term of these contracts was for two (2) years with the option to renew at the Authority's discretion for one (1) additional year. The Authority now desires to exercise its option to extend the agreement for one (1) additional year. These contracts are task order based and are subject to dollar value caps in accordance with the New Jersey Department of transportation's Policy and Procedure, Policy No. 354.

RESOLUTION 2012-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ALTEC BUILDING CORPORATION, OF POINT PLEASANT, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY TOLL PLAZA POWER UPGRADES

On May 10th and May 11th, 2012, the Authority publicly advertised a request for bids for the Atlantic City Expressway Toll Plaza Power Upgrades. On June 12th, 2012, three (3) bids were received, opened and tabulated. Altec Building Corporation, of Point Pleasant, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$272,976.00. The contract consists of furnishing and installation of a new 80 KW emergency generator with sub base fuel tank at the Egg Harbor Toll Plaza Building on the Atlantic City Expressway. The contract also includes furnishing and installation of new Uninterruptable Power Supply (UPS) systems to replace existing UPS systems in the Atlantic City Expressway's Pleasantville toll plaza and in the Atlantic City Expressway's Mays Landing toll plaza.

RESOLUTION 2012-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT LOT FOR PARKING DURING ATLANTIC CITY'S 2012 AIR SHOW AND THE ESTABLISHMENT OF AN APPROPRIATE FEE

On August 17, 2012, the City of Atlantic City will conduct the 2012 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 twenty (\$20.00) 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 2012-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO ENTER INTO A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO OPERATE A SHUTTLE SERVICE FOR THE UNIVERSITY

Rowan University is in need of shuttle service between Rowan University, Camden Campus and Rowan University, Robinson Hall, Glassboro, with a stop at the South Jersey Technology Park in Mullica Hill for the 2012-2013 academic year for its students, employees and patrons. The University has requested that the Authority provide shuttle service on this Route for the University through a shared service agreement. This service is contingent upon the receipt of a grant from the Delaware Valley Regional Planning Commission ("DVRPC"), a grant for which the Authority has already applied and will receive notification of award or denial of award in September 2012. The start date for the Authority providing the service to the University is September 4, 2012, which will predate any notification the Authority will receive regarding the DVRPC Grant. The Authority will be reimbursed by the University for services provided in the event it does not receive the DVRPC Grant.

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, August 22, 2012 at 9:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT