

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JUNE 17, 2015  
AGENDA**

The June 17, 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 June 17, 2015 Agenda
4. Approval of the May 20, 2015 Minutes
5. Executive Session
6. 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 2015-44 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 2015-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF NEHMAD PERILLO & DAVIS P.C., OF EGG HARBOR TOWNSHIP, NEW JERSEY AS GENERAL LEGAL COUNSEL AND DILWORTH PAXSON, LLP, OF CHERRY HILL, NEW JERSEY AS SPECIAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

In furtherance of Executive Order #37 dated September 26, 2006 and to enhance effective and efficient management of legal resources, on April 9, and April 10, 2015 the Authority publicly advertised a Request for Proposals (RFP) for General Legal and Special Legal Counsel services for the SJTPO. On May 7, 2015, five proposals were received and on May 14, 2015, a Consultant Selection Committee comprised of Authority and SJTPO staff met to review the received proposals. Based on the Consultant Selection Committee's evaluation of the proposals the firm Nehmad Perillo and Davis, P.C., of Egg Harbor Township, New Jersey is being recommended as General Legal Counsel and the firm Dilworth & Paxson, LLP, of Cherry Hill, New Jersey is being recommended as Special Legal Counsel for the SJTPO. The appointments shall be for a term of one year with an option to extend for one additional year at the discretion of the SJTPO and Authority. The hourly rates, as set forth in the RFP are \$200.00 per hour for partners, \$175.00 per hour for associates, \$125.00 per hour for workers' compensation matters, \$100.00 for clerks and law assistants and \$90.00 per hour for paralegals, with an annual cap on total compensation of \$40,000.

**RESOLUTION 2014-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE LEASE AGREEMENT WITH PISCES PROPERTIES, LLC OF VINELAND, NEW JERSEY FOR OFFICE SPACE ON BEHALF OF THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

On April 1, 2010 and April 2, 2010, the Authority publicly advertised a Request for Proposals (RFP) to provide the Authority, on behalf of the South Jersey Transportation Planning Organization, with

proposals to lease approximately 3,500 to 4,500 of net rentable square feet of new or existing office space for occupancy in Vineland, New Jersey. On May 5, 2010, the Authority received four proposals in response to said public advertisement. On May 17, 2010, the Authority's Consultant Selection Committee met, evaluated the proposals and deemed the proposal from Pisces Properties, LLC of Vineland, New Jersey to be the highest ranked proposal. The Authority and the SJTPO subsequently authorized, via Resolutions 2010-53 and 1005-18 respectively, entrance into an office lease agreement with Pisces Properties, LLC, of Vineland, New Jersey for a term of five (5) years for an annual rent of \$67,860.00, with a five year extension option for an annual rent of \$70,250.00. As the initial term of the lease is set to expire on or about August 24, 2015, the South Jersey Transportation Planning Organization desires to exercise its option to renew the office lease agreement for the sole five year extension at an annual rent of \$70,250.00. The SJTPO approved this action during their May 26, 2015 Board Meeting via Resolution 1505-21.

**RESOLUTION 2015-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT EXTENDING THE COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA, DEPARTMENT OF HOMELAND SECURITY AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY**

The Department of Homeland Security Transportation Security Lab (TSL) is located within the FAA William J. Hughes Technical Center at the Atlantic City International Airport. TSL is charged with developing various security related technologies for the traveling public. Most security equipment found in today's airports has been developed at the TSL. The Authority, via Resolution 2008-43, entered into a Cooperative Research and Development Agreement (CRADA) with the United States of America as represented by the Transportation Security Laboratory, a Federal Laboratory within the Department of Homeland Security, Science and Technology Directorate Department of Homeland Security, whereby the TSL assisted the Authority in developing and becoming a test bed for the development, assessment, testing and evaluation of various security technologies. This Agreement was for a term of five (5) years, beginning July 15, 2008 through July 14, 2013. Resolution 2013-85, authorized the extension of the agreement for an additional two year period. The Authority and TSL now desire to extend the agreement, via an amendment, in similar form as attached to the resolution entitled Exhibit "A", for an additional two year period, which would expire on July 14, 2017.

**RESOLUTION 2015-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH SWIFT AIR, LLC, OF PHOENIX ARIZONA, FOR A MONTH TO MONTH LEASE OF OFFICE SPACE AT THE AIRPORT**

Swift Air, LLC., of Phoenix, Arizona, the Aircraft Operator for Choice Aire, has requested to lease a portion of certain premises located at the Airport Terminal to use for office space in order to conduct its services. The Authority desires to enter into a lease agreement with Swift Air for a term of one month commencing upon execution of this agreement, and so on from month to month until one of the parties gives the other thirty days written notice of its intention to terminate. The Authority has agreed to lease Swift Air approximately 120 square feet of office space as well as a ramp cage comprised of approximately 112 square feet. Swift Air has agreed to pay the Authority as rent for the premises the sum of \$321.50 per month for the office space and \$93.33 per month for the ramp cage in consideration for the use and occupancy of the premises. The Authority wishes to enter into an agreement with Swift Air in similar form as attached to the resolution entitled Schedule "A". Entering into this Agreement is consistent with the Authority's powers and duties set forth in the Act.

**RESOLUTION 2015-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 5<sup>TH</sup> ANNUAL DELMOSPORTS ATLANTIC CITY INTERNATIONAL TRIATHLON**

The Atlantic City International Triathlon, a well-known 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 a significant economic impact to the City of Atlantic City and the region as prior participation has included nearly 2000 registered athletes. DelMoSports, LLC has requested permission from the Authority to utilize portions of the Atlantic City Expressway for the 5<sup>th</sup> Atlantic City International Triathlon on August 9<sup>th</sup>, 2015, from 6:00 a.m. through 11:00 a.m. DelMoSports will reimburse the Authority for documented Authority-related expenses in connection with the event. All participants of the Triathlon will be required to sign an application discharging the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages.

**RESOLUTION 2015-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY'S 43<sup>RD</sup> ANNUAL BIKE-A-THON (CONFIRMING)**

The American Cancer Society has contacted the Authority with a request to utilize portions of the Atlantic City Expressway in support of their 43<sup>rd</sup> Annual Bike-A-Thon, scheduled for June 14, 2015 between the hours of 6:00 a.m. and 4:00 p.m. The event begins at Independence Mall, in Philadelphia and concludes at Boardwalk Hall, in Atlantic City. The Authority anticipates this event will assist in promoting a positive image and will showcase the region's many tourist attractions. The 43<sup>rd</sup> Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that the event will have a significant economic impact to the Atlantic City and the surrounding region as participation is currently estimated at 3,028 athletes. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with the event. Additionally, all participants will be required to sign an application discharging the Authority and others from all liabilities, actions, claims, demands and damages.

**RESOLUTION 2015-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HUNTER TRUCK SALES OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2015 OR CURRENT PRODUCTION YEAR TANDUM AXLE DUMP TRUCK WITH CENTRAL HYDRAULIC SYSTEM, SPREADER, PRE-WET SYSTEM AND PLOW OR EQUAL**

On April 28<sup>th</sup> and April 29<sup>th</sup>, 2015, the Authority publicly advertised for bids for the Purchase and Delivery of a 2015 or Current Production Year Tandem Axle Dump Truck with Central Hydraulic System, Spreader, Pre-Wet System and Plow or Equal. On May 15, 2015, one bid was received, opened and tabulated and Hunter Truck Sales, of Swedesboro, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed \$211,421.00 per unit. As the number of units to be purchased is contingent upon the availability of funds, the Authority desires to enter into a contract with Hunter Truck Sales, of Swedesboro, New Jersey for the Purchase and Delivery of two 2015 or Current Production Year Tandem Axle Dump Trucks with Central Hydraulic Systems, Spreaders, Pre-Wet Systems and Plows in an amount not to exceed \$422,842.00 for both units.

**RESOLUTION 2015-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO OPERATE A SHUTTLE SERVICE FOR THE UNIVERSITY**

The Authority currently provides Glassboro to Camden, Campus-to-Campus shuttle service for Rowan University which is set to expire on or about August 31, 2015. Rowan University has requested continued transportation services for its Glassboro to Camden Campus to Campus Shuttle as well as the provision of additional shuttle services including the Internal Glassboro Campus Shuttle, Athletic Shuttle and Temporary Shuttle, as needed, for the 2015-2016 academic year for its students, employees and patrons with the 2016 summer session included if necessary. The University has requested that the Authority continue to provide shuttle services for the University through a new Shared Services Agreement, wherein the Authority will provide transportation shuttle services, for a term of three years. The Authority will receive payment from the University for services provided for the 2015-2016 academic year, including the summer session (if necessary) in the amount of \$41,800.00 per month for 9 months, for a total of \$376,200.00. For subsequent academic years, including the summer sessions (if necessary) the Authority will receive payment from the University in the amount of \$333,000.00 and \$351,000.00 respectively excluding any requests for temporary shuttle services.

**RESOLUTION 2015-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH STOCKTON UNIVERSITY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE UNIVERSITY WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT**

Stockton University, formerly known as The Richard Stockton College of New Jersey, (the "University") entered into an agreement, via Resolution 2011-85, with the Authority wherein the Authority operated a shuttle service linking the University, NJTransit's Egg Harbor Train Station and the Atlantic City International Airport for the 2011-2012 academic year. The Authority and University entered into subsequent agreements for the provision of shuttle service as approved via Resolutions 2012-35, 2013-86 and 2014-58. The University has now requested the Authority provide this service for the 2015-2016 academic session, including the 2016 summer session. The proposed service will be in accordance with the provisions and schedule as identified in the proposed Agreement, in similar form as attached to the resolution and entitled Schedule "A". In 2009, the Authority applied and received approval for a CMAQ grant that had been extended and expired on September 30, 2013. This funding has subsequently been approved for modification from CMAQ to JARC funding pursuant to Resolution 2013-143 and inclusive of the anticipated completion of the Stockton Aviation Research and Technology Park. The Park will become an auxiliary organization of the University for which transportation for employees, students and faculty will be needed. The Authority will charge the University the amount of \$1,910.00 per month for the shuttle service, for a total not to exceed \$22,920.00 over the academic session.

**RESOLUTION 2015-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT PARKING LOT, THE PROVISION OF SHUTTLE SERVICES AND THE ESTABLISHMENT OF AN APPROPRIATE FEE DURING 2015 SPECIAL EVENTS HELD IN ATLANTIC CITY**

On September 2, 2015, the City of Atlantic City will host the 2015 Air Show to be viewed from the Boardwalk and beach. In addition, the City of Atlantic City anticipates holding special events throughout the summer of 2015. These special events attract thousands of spectators to Atlantic City and bring significant revenue to the region. Transportation services and parking for these events are a major concern; therefore, as the Authority has adequate parking capacity on the Intercept Lot as well as the personnel necessary to service parking, the Authority desires to provide parking services on the Intercept Lot, as well as enter into an agreement with the Atlantic City Jitney Association to provide Park & Ride services. The General Manager of Transportation Services recommends the establishment of a \$20.00 parking fee, which will include shuttle services to the events provided by the Atlantic City Jitney Association. Said services shall be for the abovementioned events as well as any future special events planned for 2015. The use of the Authority's parking facility and personnel during such special events will help the City in promoting successful events for the benefit of the City and the public at large in addition to the opportunity for the Authority to increase revenue.

**RESOLUTION 2015-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A USE AND OCCUPANCY AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS**

The State of New Jersey Office of Homeland Security and Preparedness ("OHSP") is administering and coordinating a federal grant awarded to the State of New Jersey for the Broadband Technology Opportunity Program ("BTOP") 700 MHz LTE Broadband Project ("BTOP Project"). The purpose of this grant is to provide enhanced communication and data sharing abilities for public safety stakeholders to more effectively prepare and respond to emergencies and disasters. To do so, the OHSP has identified the Authority's New York Avenue Garage rooftop in Atlantic City as a site to host its BTOP Project network equipment. The OHSP will be supplying new technologies and applications through the LTE System and will allow the Authority to access and operate over the LTE System network at no cost. The Authority desires to participate in the BTOP Project and further the interests of domestic preparedness.

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, July 15, 2015 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**