

SOUTH JERSEY TRANSPORTATION AUTHORITY

OPEN SESSION COMMISSION MEETING

APRIL 22, 2008

The re-scheduled and re-located Commission Meeting of the South Jersey Transportation Authority was held on Tuesday, April 22, 2008 commencing at 10:00 a.m. in the Authority's Administration Offices at the Atlantic City International Airport in Egg Harbor Township, New Jersey.

THE FOLLOWING COMMISSIONERS WERE PRESENT:

Chairman Kris Kolluri
Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner James Gaymon
Commissioner Louis Toscano

THE FOLLOWING COMMISSIONER WAS ABSENT

Commissioner Ernest Coursey

ALSO PRESENT:

Bart Mueller, Executive Director
Robert P. Shane, Governor's Authorities Unit
Keith Barrack, Esq., General Counsel
Susan Drake, Authority Board Secretary

NOTICE OF MEETING

The Commission Meeting was opened by advising the members of the Commission and the public that this meeting, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, was advertised in three (3) designated newspapers and sent to the Secretary of the State of New Jersey. Notice was posted in the terminal of the Atlantic City International Airport, the South Jersey Transportation Authority's Atlantic City Office and the Tourist Information Center located at the Farley Service Plaza on the Atlantic City Expressway as prescribed by law.

ROLL CALL

Commissioner	Present	Absent
Chairman Kris Kolluri	X	
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Ernest Coursey		X
Commissioner James M. Gaymon, Jr.	X	
Commissioner Louis Toscano	X	

A total of two (2) members of the public attended the meeting.

SOUTH JERSEY TRANSPORTATION AUTHORITY
Open Session Commission Meeting
April 22, 2008
Page Two

APPROVAL OF THE AGENDA

Chairman Kolluri called for a motion to approve the April 22, 2008 agenda.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner April, approving the April 22, 2008 Commission Meeting agenda. Chairman Kolluri asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken adopting and approving the agenda. This agenda is attached to and made a permanent part of these official Authority minutes.

APPROVAL OF THE REVISED JANUARY 29, 2008 AS WELL AS THE MARCH 12, 2008 COMMISSION MEETING MINUTES

Chairman Kolluri called for a motion to approve the revised January 29, 2008 as well as the March 12, 2008 Commission Meeting minutes.

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Toscano, approving the revised January 29, 2008 as well as the March 12, 2008 Commission Meeting minutes. Chairman Kolluri asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken adopting and approving the revised January 29, 2008 as well as the March 12, 2008 Commission Meeting minutes.

EMPLOYEE AWARDS

Cathy Vitale was honored as the "Employee of the Month" for April 2008. Michael Demari and Dennis Finegan, Craftsmen, were honored for their twenty-five (25) years of service to the Authority.

EXECUTIVE SESSION

Chairman Kolluri asked General Counsel if an Executive Session was needed. General Counsel responded that there was no need for an Executive Session.

EXECUTIVE REPORT

Chairman Kolluri asked Mr. Mueller for the presentation of the Executive Director's Report. Mr. Mueller presented his report for April 2008 to the Commissioners.

FINANCE, PERSONNEL, PLANNING & ENGINEERING AND OPERATIONS COMMITTEE REPORTS

Mr. Mueller reported to the Commissioners that the Finance, Personnel, Planning & Engineering and Operations Committees met on April 1, 2008 and discussed the topics on the attached agendas. Mr. Mueller also reported that the Audit Committee met on April 11, 2008. These agendas are attached to and made a permanent part of these official Authority minutes.

PUBLIC RESPONSE TO AGENDA ITEMS

Chairman Kolluri asked the public if there were any comments on any of the agenda items. There were no comments from the public.

SOUTH JERSEY TRANSPORTATION AUTHORITY
Open Session Commission Meeting
April 22, 2008
Page Three

PRESENTATION AND APPROVAL OF BILLS

Chairman Kolluri asked Mr. Mueller for the presentation of the bills. Mr. Mueller stated that the bills were mailed to the Commissioners for their review prior to the meeting and are presented for approval.

General Counsel reported that the bills from the firm of Cooper, Levenson, April, Neidleman & Wagenheim were not included in the presentation of the bills for approval.

Chairman Kolluri called for a motion to approve the bills that were submitted by the Finance Director.

Whereupon, motion was moved by Commissioner Summerville and seconded by Commissioner Toscano, approving the bills. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville	X		X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon			X			
Commissioner Louis Toscano		X	X			

RESOLUTIONS AND MOTIONS

Finance Department

**RESOLUTION 2008-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING AN AUDIT COMMITTEE CHARTER**

Mr. Mueller presented Resolution 2008-31 to the Commissioners stating this resolution allows for the adoption of the Audit Committee Charter. The Audit Committee is recommending the adoption of a charter outlining the duties and responsibilities of the Audit Committee that was formed by Resolution 2004-65 pursuant to Executive Order No. 122. This resolution was presented for Board approval.

Chairman Kolluri called for a motion to approve Resolution 2008-31 of the South Jersey Transportation Authority adopting an Audit Committee Charter.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner Summerville, approving Resolution 2008-31. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

SOUTH JERSEY TRANSPORTATION AUTHORITY
Open Session Commission Meeting
April 22, 2008
Page Four

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2008-31 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ACCEPTING THE 2007 FINANCIAL AUDIT

Mr. Mueller presented Resolution 2008-32 to the Commissioners stating that this resolution authorizes the Authority to accept the 2007 Financial Audit. The Audit Committee met on January 25, 2008 and on April 11, 2008 in accordance with Executive Order No. 122 and has reviewed the 2007 Financial Audit Report and discussed the findings with the independent Auditor. The Audit Committee recommends to the Board of Commissioners to accept the 2007 Financial Audit and directs the Executive Director to file a copy of the Audit with the Treasurer of the State of New Jersey. This resolution was presented for Board approval.

Chairman Kolluri called for a motion to approve Resolution 2008-32 of the South Jersey Transportation Authority accepting the 2007 Financial Audit.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner Summerville, approving Resolution 2008-32. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2008-32 is attached hereto and made a permanent part of these official Authority minutes.

Commissioner Toscano thanked Kathleen Sharman and her staff for their efforts in preparing the Financial Audit.

Executive Department

Mr. Mueller presented to the Commissioners the next two (2) items from the Executive Department. (1) Resolution extending the appointment of Florio, Perrucci, Steinhardt & Fader as

SOUTH JERSEY TRANSPORTATION AUTHORITY
Open Session Commission Meeting
April 22, 2008
Page Five

General Counsel and the firm of Angelini, Viniar & Freedman, LLP as Special Counsel to the Authority. An RFP for legal services has been advertised and are expecting responses by May 16, 2008. (2) Resolution authorizing the extension of the appointment of David B. Fox as Special Counsel related to Worker’s Compensation and other liability claims. These resolutions were presented for Board approval via Consent Agenda.

Resolution 2008-33 and Resolution 2008-34 were presented to the Commissioners for approval. The resolutions were presented via Consent Agenda and were voted upon via a single roll call.

Chairman Kolluri called for a motion to approve Resolution 2008-33 and Resolution 2008-34 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Summerville and seconded by Commissioner Gaymon, approving Resolution 2008-33 and Resolution 2008-34. Chairman Kolluri asked the Commissioners for questions on the motion.

Commissioner April stated that this will be the last time that he would vote upon a temporary extension. Chairman Kolluri responded, in the future, any extensions will be awarded for a one (1) year term.

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville	X		X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon		X	X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-33 and 2008-34 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
EXTENDING THE APPOINTMENT OF FLORIO, PERRUCCI, STEINHARDT & FADER AS
GENERAL COUNSEL TO THE AUTHORITY AND ANGELINI, VINIAR & FREEDMAN,
LLP AS SPECIAL COUNSEL TO THE AUTHORITY**

This resolution is to ensure that adequate and appropriate legal counsel is provided to the Authority and its operating departments. The resolution authorizes the extension of the appointment for the firm of Florio, Perrucci, Steinhardt & Fader as General Counsel and the firm of Angelini, Viniar & Freedman, LLP as Special Counsel to the Authority. By Resolution 2006-67 the firms for General and Special Counsel were appointed for a term of one (1) year. Resolution 2007-58, 2008-12 and 2008-29 extended the appointments for these firms in three (3) month increments with the last extension expiring on March 31, 2008. The Authority wishes to extend these appointments for an additional four (4) months expiring on July 31, 2008 or until which time the procurement process can be completed for new appointments.

SOUTH JERSEY TRANSPORTATION AUTHORITY
Open Session Commission Meeting
April 22, 2008
Page Six

**RESOLUTION 2008-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
EXTENDING THE APPOINTMENT OF DAVID B. FOX, ESQUIRE AS SPECIAL
COUNSEL TO REVIEW MATTERS RELATING TO WORKER'S COMPENSATION AND
OTHER LIABILITY MATTERS FOR THE AUTHORITY**

This resolution is to ensure that adequate and appropriate legal counsel is provided to the Authority and its operating departments. The resolution authorizes the extension of the appointment of David B. Fox, Esquire as Special Counsel for the Authority to review matters relating to Worker's Compensation and other liability claims. David B. Fox was appointed by Resolution 2005-87 as Special Counsel. Resolution 2007-59 and Resolution 2008-13 extended that appointment for a period of three (3) months with the last extension expiring on March 31, 2008. The Authority wishes to extend this appointment for an additional four (4) months expiring on July 31, 2008 or until which time the procurement process can be completed.

Engineering and Operations Department

Mr. Mueller presented to the Commissioners the next three (3) items from the Engineering and Operations Department. (1) Resolution authorizing award of a contract to Road Safety Systems for the purchase of guide rail treatment ends, parts and supplies. (2) Resolution authorizing award of a contract to Shore Building Contractors for the renovation of the Farley Administration Building. (3) Resolution authorizing the launch of its Energy Savings Program. These resolutions were presented for Board approval via Consent Agenda.

Resolution 2008-35 through Resolution 2008-37 were presented to the Commissioners for approval. The resolutions were presented via Consent Agenda and were voted upon via a single roll call.

Chairman Kolluri called for a motion to approve Resolution 2008-35 through Resolution 2008-37 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner Summerville. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2008-35 through Resolution 2008-37 are attached hereto and made a permanent part of these official Authority minutes.

SOUTH JERSEY TRANSPORTATION AUTHORITY
Open Session Commission Meeting
April 22, 2008
Page Seven

**RESOLUTION 2008-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO ROAD SAFETY SYSTEMS, LLC
FOR THE PURCHASE OF GUIDE RAIL TREATMENT ENDS, PARTS AND SUPPLIES**

On February 27 and 28, 2008, the Authority publicly advertised for bids for the purchase of guide rail treatment ends, parts and supplies. On March 18, 2008, four (4) bids were received, opened and tabulated. Road Safety Systems, LLC, of Tabernacle, New Jersey was determined to have submitted the lowest responsible bid. This contract is an open-ended price agreement whereby items are ordered as needed contingent upon the availability of funds in the applicable budget year. The term of this contract is one (1) year with an option to renew for one (1) additional year.

**RESOLUTION 2008-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO SHORE BUILDING
CONTRACTORS, INC. FOR THE RENOVATION OF THE FARLEY ADMINISTRATION
BUILDING**

On January 24 and 25, 2008, the Authority publicly advertised for bids for the renovation of the Farley Administration Building. On March 11, 2008, nine (9) bids were received, opened and tabulated. Shore Building Contractors of Hammonton, New Jersey was determined to have submitted the lowest responsible bid in an amount not to exceed \$168,500.00. This renovation takes place in the Accounting, Purchasing, Human Resources and Information Technology offices and includes the demolition of gypsum partitions and the removal of carpets, acoustical ceilings, lighting, grilles, registers and diffusers, as well as the installation of new lighting, new fire alarm devices, telephone and data outlets, new carpeting, new wall finishes, new acoustical ceilings and associated utilities.

**RESOLUTION 2008-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE LAUNCH OF ITS ENERGY SAVINGS PROGRAM**

The Authority has appointed an Energy Task Force to develop an Authority-wide Energy Savings Program. The Task Force has developed a Five-Point Energy Plan consisting of Energy Audits, an Energy Savings Policy, alternative energy solutions for specific facilities, a program to reduce the Authority's carbon footprint and a program to reduce the carbon footprint of Authority patrons. This Five-Point Energy Plan is designed to benefit the environment while reducing energy costs.

**PETITIONS AND COMMUNICATIONS, UNFINISHED BUSINESS AND NEW
BUSINESS**

Chairman Kolluri asked Mr. Mueller if there were any petitions or communications, unfinished or new business to be brought before the Commissioners.

Mr. Mueller responded that all petitions & communications have been mailed to the Commissioners prior to this meeting and there is no unfinished or new business.

SOUTH JERSEY TRANSPORTATION AUTHORITY
Open Session Commission Meeting
April 22, 2008
Page Eight

Commissioner April mentioned that his colleague, Commissioner Coursey was not present at the meeting, that he was disappointed to read in the newspaper that he was not being re-appointed to the Board of Commissioners for the Authority and he was sorry that Commissioner Coursey had to also read it in the newspaper and was not informed in person. Commissioner April also stated that he would hope that in the future people were notified in advance.

Chairman Kolluri responded that he would inform the Governor's Office to make sure that everyone will get proper notification in advance.

Commissioner April congratulated Commissioner Toscano on his re-appointment to the Board of Commissioners.

GENERAL COMMENT

Chairman Kolluri asked if there were any general comments. There were no general comments.

ADJOURNMENT

Chairman Kolluri announced that the next meeting of the South Jersey Transportation Authority Commission Meeting will be held on May 20, 2008 at 10:00 at the Winslow Township Municipal Complex, 125 South Route 73 in Braddock, New Jersey. There being no further business, Chairman Kolluri called for a motion to adjourn the meeting.

Whereupon motion was moved by Commissioner Toscano and seconded by Commissioner Summerville to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 10:15 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

Note: An Executive Session was not held at this meeting.