

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 15, 2011**

REVISED

AGENDA

The March 15, 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 March 15, 2011 Agenda
4. Approval of the February 15, 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 2011-18 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST SUPPLEMENTAL RESOLUTION TO THE 2009 SERIES A RESOLUTION AND SERIES CERTIFICATES FOR THE VARIABLE RATE TRANSPORTATION SYSTEM REVENUE BONDS, 2009 SERIES A-3 AND 2009 SERIES A-4

In conjunction with the substitution of the Credit Facility for the 2009 A-3 Series Bonds, Moody's Investors Service has requested an amendment of a provision in the 2009 Series Certificates which pertains to payments being made to bondholders from monies which are not derived from a draw on the Credit Facility. The amendment of the provision is stated in its entirety in the fact sheet attached to Resolution 2011-18.

RESOLUTION 2011-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE SELECTION OF NEHMAD PERILLO & DAVIS, OF SOMERS POINT, NEW JERSEY AS GENERAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION AND PLANNING ORGANIZATION

South Jersey Transportation and Planning Organization (SJTPO), a Metropolitan Planning Organization whose function includes the development of transportation programs for urbanized areas of the State in order to encourage and promote the development of Intermodal Transportation Systems, is seeking a firm to provide General Legal Counsel. SJTA, via the Basic Agreement of November 6, 2009, between the State of New Jersey, the Authority, and SJTPO, is the administrative host to the SJTPO and is therefore designated to provide administrative support. On October 28th and 29th 2010, the Authority advertised a Request for Proposals for a General Legal Counsel for the SJTPO. On December 15, 2010 five (5) proposals were received. The Consultant Selection Committee, comprised of SJTA and SJTPO staff, met on January 5th 2011 and based on the review of proposals and ranking of same, recommended Nehmad Perillo & Davis, of Somers Point, New Jersey, for award of a contract for General Legal Counsel for a term of one (1) year with a one (1) year option to renew at the Authority's discretion. SJTPO presented Resolution 1101-09, approving the selection of Nehmad Perillo & Davis as General Legal Counsel, to their Board of Commissioners on January 24, 2011. This resolution was passed and is being presented to the SJTA Board for final approval.

RESOLUTION 2011-20 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE FILLING OF THE VACANT POSITION OF SYSTEM ANALYST TRAINEE WITHIN THE INFORMATION TOLLS AND TECHNOLOGY DEPARTMENT, INFORMATION SERVICES DIVISION

Resolution 2011-20 seeks Board approval to fill a vacant position within the Information Tolls Technology Department. Pursuant to the Authority's By-Laws, the Personnel Committee shall advise the Board on issues relating to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. The Authority has determined that, in compliance with the changes in its by-laws, approved on January 12, 2010, a resolution confirming Board approval of full and part-time hires is required. On February 15, 2011 and February 18th 2011, the Manager of Information Services interviewed four candidates which had applied for the position of Systems Analyst Trainee. Based on the interview process, the Information Tolls and Technology Director recommends Mario Cannuscio be selected to fill the position vacated by Thomas Hughes, who was recently transferred to an Accountant III position within the Finance Department, Revenue Control Division, in accordance with SJTA Resolution 2011-02.

RESOLUTION 2011-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS FOR SELF-FUNDED GROUP HEALTH BENEFIT PROGRAM

The Authority and the New Jersey Turnpike Authority (the Authorities) issued four (4) Requests for Proposals (RFP) for Health-Care Carriers/Firms to administer the Authorities' four (4) Self-funded Group Medical Benefit Programs which are: Medical; Pharmacy Services; Dental Services and Vision Services. A RFP for this benefit was prepared, advertised and made available to the public between November 21st and November 29th 2010. The Authorities received seventeen (17) proposals on January 4, 2011 from firms for the above stated Medical Programs. The Consultant Selection Committee comprised of representatives from both Authorities reviewed the proposals based on the criteria set forth in the RFP. Aon Hewitt played a key advisory role in this process to ensure an extra measure of objectivity and accuracy in the analysis of the proposals and best and final offers (BAFOs). The Chief of Staff believes it to be in the best interest of the Authority to accept the recommendation of the Consultant Selection Committee and enter into a contract for these various insurance policies: Horizon Blue Cross Blue Shield of N.J. (as Health Insurance Carrier); Express Scripts (as Pharmacy Insurance Carrier); Delta Dental (as Dental Insurance Carrier) and Davis Vision (as Vision Insurance Carrier). The NJTA passed this initiative at their February 23, 2011 Board meeting via Agenda Item No. 074-02-2011. The Report of the Evaluation Committee provides all pertinent information and is attached to the resolution.

RESOLUTION 2011-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.E. STONE, INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE 2011 RESURFACING PROJECT

On February 3rd and 4th, 2011 the Authority publicly advertised for bids for the 2011 Resurfacing Program. On February 15, 2011, three (3) bids were received, opened and tabulated. A.E. Stone, Inc., of Egg Harbor Township, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$1,873,900.00. This contract includes all labor, equipment, and materials required for the milling and pavement overlay of the Eastbound Atlantic City Expressway from Milepost 17.5 (Egg Harbor Toll Plaza) to Milepost 14.5, including Eastbound lanes departing the toll plaza, along the Interchange 17 Eastbound deceleration lane and a portion of the Interchange 17 Eastbound off-ramp, along the Eastbound travel lanes from Milepost 2.8 to Milepost 0.4, along the Interchange 2 Eastbound off-ramp, along the Westbound travel lanes from Milepost 0.4 to Milepost 2.8 and along the Westbound Interchange 2 on-ramp.

RESOLUTION 2011-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO DRISCOLL MECHANICAL LLC, OF CHERRY HILL, NEW JERSEY FOR THE SJTA ADMINISTRATION BUILDING HVAC RENOVATION

On January 14th and 15th, 2011, the Authority publicly advertised for bids for the SJTA Administration Building HVAC Renovation. On February 3, 2011, five (5) bids were received, opened and tabulated. Driscoll Mechanical LLC, of Cherry Hill, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$314,000.00. This contract includes the demolition of existing air handling units, pad mounted condensing units, air duct systems, exhaust fans and gravity ventilators and the installation of new exhaust fans, gravity ventilators, condensing units, air duct systems, three hot water circulating pumps and electronic 3-way control valves and interface.

**RESOLUTION 2011-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A LICENSE TO CROSS TO SOUTH JERSEY GAS TO INSTALL A GAS
TRANSMISSION MAIN CROSSING UNDER THE ATLANTIC CITY EXPRESSWAY AT FIRE
ROAD**

This resolution authorizes a License to Cross to South Jersey Gas for the installation of a gas transmission main in Egg Harbor Township, New Jersey which will cross the Atlantic City Expressway at Fire Road at approximately milepost 6.5. The gas main will be installed using a method that will not require lane closings or pavement openings.

**RESOLUTION 2011-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO ALL RISK INC. OF SOMERDALE, NEW
JERSEY FOR EMERGENCY REMEDIATION AT THE NEW JERSEY STATE POLICE
BARRACKS, FARLEY PLAZA**

Mold was detected during routine renovations at the State Police Barracks at Farley Plaza. Five (5) quotes, based on an hourly rate, were solicited. Two (2) quotes were received for testing and three (3) quotes were received for microbial remediation work. An emergency Purchase Order was issued for testing to the lowest responsible bidder, Coastal Environmental Compliance, LLC of Hammonton, New Jersey, in an amount not to exceed \$2,000.00. Coastal Environmental Compliance, LLC was engaged to evaluate the severity of the mold and the indoor air quality. Upon inspection and air sampling, airborne fungi, Stachybotrys was detected and therefore required immediate emergency mold remediation. All Risk Inc., of Somerdale, New Jersey was deemed to have submitted the lowest responsible quote of \$74.50 per hour for this remediation work. This project will be completed on a time and material basis and in an amount not to exceed \$50,000.00.

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 April 19, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT