

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 20, 2012**

**AGENDA**

This March 20, 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 March 20, 2012 Agenda
4. Approval of the February 21, 2012 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 2012-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH WELLS FARGO BANK, N.A., OF TOMS RIVER, NEW JERSEY FOR CASH AND CREDIT PROCESSING, BANKING AND ARMORED CAR SERVICES**

On June 16th and 17th, 2010 the Authority advertised a request for proposals for cash and credit card processing, banking and armored car services. On July 15, 2010 two (2) proposals were received in response said advertising. On July 19, 2010 an initial Consultant Selection Committee ("CSC") meeting was held and it was determined that one of the proposals was non-responsive, and that additional clarifications would be needed from the second proposer, Wells Fargo Bank, N.A. of Toms River, New Jersey "the Bank" in order to properly evaluate their proposal. On July 29, 2010 a second CSC meeting was held and a decision was made to enter into contract negotiations with Wells Fargo. Resolution 2010-119 approving further negotiations and the entry into a contract with the Bank was approved during the November 2010 Board meeting. Additional negotiations ensued and at the close of these discussions, on April 1, 2011, a contract was executed, for a term of one year with (3) one-year options to extend, by mutual agreement of both parties. The Authority and Bank desire to exercise the first one-year option to extend.

**RESOLUTION 2012-20 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 2012-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AMENDMENT NO. 8 TO THE E-ZPASS OPERATIONS INTERAGENCY AGREEMENT**

The Authority adopted Resolution 1993-127 authorizing entry into an Interagency Agreement and is currently an active Full Member of the E-ZPass Interagency Group (IAG). The Authority and other toll operators approved for full membership by the IAG Executive Management Committee are parties to an E-ZPass Operations Interagency Agreement dated February 20, 1998 (the "Base Operating Agreement"). Amendment No. 8 amends Section 4A of the Operating Agreement, authorizing a class of membership known as National Affiliate Member, for toll systems seeking interoperability with the IAG. This interoperability will be tag based only.

**RESOLUTION 2012-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2012 RESURFACING PROGRAM**

On January 20 and 21, 2012, the Authority publicly advertised a request for bids for the Atlantic City Expressway 2012 Resurfacing Program. On February 10, 2012 three (3) bids were received, opened and tabulated. Arawak Paving Company of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed (\$1,797,000.00) for Base Bid No. 1. The contract consists of furnishing all labor, equipment, and materials and performing all work required to resurface Milepost 2.9 to 7.7 westbound, Interchange 4 westbound off-ramp and Interchange 5 westbound on and off ramps.

**RESOLUTION 2012-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A CONTRACT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY RESIDENTS FROM WESTVILLE AND WOODBURY, NEW JERSEY TO AND FROM THE PURELAND INDUSTRIAL COMPLEX**

The County of Gloucester has recognized that there exists a need for the County to utilize a coordinated transportation service for Gloucester County residents for transportation to and from the Pureland Industrial Complex located in Logan Township, Gloucester County, to and from the Borough of Westville and the City of Woodbury, both of which are located in Gloucester County. The Authority's Transportation Services Department is in a position to provide to the County of Gloucester the coordinated transportation services that it requires for its residents. The County of Gloucester and the Authority wish to enter into a contract for the Authority to provide transportation services to and for the County of Gloucester to provide Gloucester County residents with transportation to and from the Pureland Industrial Complex from the Borough of Westville and the City of Woodbury. The County of Gloucester has agreed to a cost \$10.00 per diem. The total compensation the County has agreed to pay under and pursuant to the said contract shall not exceed \$2,400.00. The term of the proposed agreement with the County of Gloucester is from January 1, 2012 to December 31, 2013.

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 April 17, 2012 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

**ADJOURNMENT**