

**SOUTH JERSEY TRANSPORTATION AUTHORITY
SPECIAL BOARD OF COMMISSIONERS MEETING
May 14, 2013**

AGENDA

This May 14, 2013, a Special Board of Commissioners Meeting of the Authority will be held at 3:30p.m. via teleconference. Opportunity for public participation will be available 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 May 14, 2013 Special Meeting Agenda
4. Public Response to Agenda Items
6. Resolutions and Motions

RESOLUTION 2013-57 RESOLUTION OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF PARKER MCCAY, OF MOUNT LAUREL, NEW JERSEY TO PROVIDE BOND COUNSEL SERVICES (CONFLICT) TO THE AUTHORITY

The Authority currently has a contract with Wolff & Samson of West Orange, New Jersey, for the provision of Bond Counsel Services. There is a need for the Authority to engage Conflict Bond Counsel Services for instances when its current Bond Counsel cannot provide representation due to a conflict. On May 6, 7 and 8, 2013, the Authority publicly advertised a Request for Proposals for Bond Counsel Services (Conflict). Six (6) proposals were received by the Authority on May 10, 2013. The Consultant Selection Committee ("CSC") met on May 13, 2013, reviewed the proposals for Bond Counsel Services (Conflict) and recommends Parker McCay P.A. of Mount Laurel, New Jersey as they were determined to have offered the best proposal to serve the interests of the Authority. The recommendation of the CSC is to appoint Parker McCay P.A. of Mount Laurel, New Jersey to provide Bond Counsel Services (Conflict) for a period of approximately seventeen (17) months.

7. General Comment
8. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on May 29, 2013 at 3:00 p.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT