

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 21, 2014**

AGENDA

The May 21, 2014 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 May 21, 2014 Agenda
4. Approval of the April 16, 2014 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 2014-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FINAL ONE YEAR EXTENSION TO THE AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING

Pursuant to Resolution 2009-120, the Authority executed an agreement with the State of New Jersey (the "State") dated December 14, 2009 to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of six feeder road segments that interconnect and intersect with Authority interchanges. The original term of the Cost Sharing Agreement was for the period of July 1, 2009 to June 30, 2010. Pursuant to Resolution 2010-49, the Authority authorized an additional yearly term from July 1, 2010 to June 30, 2011 under the same terms and conditions of the Cost Sharing Agreement. Pursuant to Resolution 2012-52, the Authority memorialized the "First Extension", authorized a "Second Extension" for the term of July 1, 2011 to June 30, 2012 and further extended the Cost Sharing Agreement for a "Third Extension" for the term of July 1, 2012 to June 30, 2013, with two additional one year extension options. The Authority, via Resolution 2013-39 authorized the first one year extension option or "Fourth Extension" and now desires to extend the Cost Sharing Agreement for the second and final or "Fifth Extension, from July 1, 2014 to June 30, 2015, utilizing a form of agreement similar to the agreement attached to the Resolution entitled Exhibit "A". The Extension Amendment to the Cost Sharing Agreement requires the execution of a new cost sharing agreement for the State Fiscal Year 2016.

RESOLUTION 2014-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CONNOR STRONG, OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE

On March 11th, and 12th, 2014, the Authority publicly advertised a Request for Proposals for Professional Consultant/Broker Services for General Liability Insurance to assist the Authority in the selection of appropriate Liability Insurance Programs. On April 10, 2014, in response to said advertising, two proposals were received. On April 15, 2014, the Consultant Selection Committee met to review and rank the proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on this review, it was determined that the highest ranked proposal was submitted by Connor Strong of Marlton, New Jersey. The Authority desires to enter into a contract with Connor Strong for a term of four years, whereby Connor Strong will be compensated via commission.

RESOLUTION 2014-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BROWN AND BROWN CONSULTING OF PHILADELPHIA, PENNSYLVANIA FOR PROFESSIONAL CONSULTANT SERVICES FOR MEDICAL INSURANCE

On March 11th and 12th, 2014, the Authority publicly advertised a Request for Proposals for Professional Consultant Services for Medical Insurance to assist in the selection of appropriate Medical Insurance Programs. On April 10, 2014, in response to said advertising, four proposals were received. On April 15, 2014, the Consultant Selection Committee met to review and rank the proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on this review, it was determined that the highest ranked proposal was submitted by Brown & Brown Consulting, of Philadelphia, Pennsylvania. The Authority desires to enter into an agreement with Brown & Brown Consulting for a term of four years, whereby Brown & Brown will be compensated via commission.

RESOLUTION 2014-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC, FOR THE BILLBOARD LOCATED AT MILEPOST 2.8

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, for the conversion of existing static billboards to digital, with proposals due March 6, 2014. The conversion of billboards from static to digital results in an increase of revenues, which are shared with the SJTA as rent pursuant to a Lease Agreement. Garden State Outdoor, LLC, submitted a proposal to convert an existing static billboard located at Milepost 2.8, to a digital face and to extend the term of the current agreement for twenty-five (25) additional years beyond the current term. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of Garden State Outdoor, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of an agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with Garden State Outdoor, LLC. Garden State Outdoor, LLC, shall pay to the Authority 30% of gross revenues for the current lease term to December 1, 2024, and for the first 10 years of the extended lease term from December 1, 2024 to December 1, 2034; 35% of gross revenues for the second 10 years of the extended lease term from December 1, 2034 to December 1, 2044; and 40% of gross revenues for the final 5 years of the extended lease term from December 1, 2044 to December 1, 2049. It is estimated that the Authority will receive approximately \$6,125,000 in rent over the 35 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by Garden State Outdoor, LLC, during direct negotiations.

RESOLUTION 2014-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH EAST COAST OUTDOOR ADVERTISING, LLC, FOR THE DEVELOPMENT OF A BILLBOARD AT MILEPOST 3.0

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, to develop new billboards on Authority property, with proposals due March 6, 2014. The development of new billboards results in an increase of revenues, which is shared with the Authority as rent pursuant to a Lease Agreement. East Coast Outdoor Advertising, LLC, submitted a proposal to develop a billboard at Milepost 3.0, and to install a static outdoor advertising structure and required electricity. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of East Coast Outdoor Advertising, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of an agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with East

Coast Outdoor Advertising, LLC. East Coast Outdoor Advertising, LLC, proposed the following financial terms: East Coast Outdoor Advertising, LLC, shall pay to the SJTA the greater of a minimum annual guaranteed rent of \$12,000 or thirty (30%) percent of gross revenues or an estimated \$216,000 over the first ten years of the lease, thirty five (35%) over the next ten years or an estimated \$252,000 in revenue and forty (40%) over the final five years or \$144,000 or an estimated \$612,000 over the 25 year term of the lease. All other terms set forth in the lease attached to the resolution were agreed to by East Coast Outdoor Advertising, LLC, during direct negotiations.

RESOLUTION 2014-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH EAST COAST OUTDOOR ADVERTISING, LLC, FOR A BILLBOARD LOCATED AT MILEPOST 4.1

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, for proposals on existing billboard locations on Authority property whose leases are soon to terminate, with proposals due March 6, 2014. The renewal of lease agreements results in an increase of revenues, which is shared with the SJTA as rent pursuant to a Lease Agreement. East Coast Outdoor Advertising, LLC, submitted a proposal for a new lease agreement on a Billboard located at M.P. 4.1. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of East Coast Outdoor Advertising, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of the agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with East Coast Outdoor Advertising, LLC. East Coast Outdoor Advertising, LLC, proposed the following financial terms: East Coast Outdoor Advertising, LLC, shall pay to the SJTA the greater of a minimum annual guaranteed rent of \$36,000 or forty (40%) percent of gross revenues from the billboard over a 25 year lease term. It is estimated that the SJTA will receive approximately Nine Hundred and Sixty Thousand (\$960,000) Dollars in rent over the 25 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by East Coast Outdoor Advertising, LLC, during direct negotiations.

RESOLUTION 2014-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH EAST COAST OUTDOOR ADVERTISING, LLC, FOR BILLBOARDS LOCATED AT MILEPOST 3.5, MILEPOST 3.7 AND MILEPOST 3.9

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, for proposals on existing billboard locations on Authority property whose leases are soon to terminate, with proposals due March 6, 2014. The renewal of lease agreements results in an increase of revenues. Revenue from the lease renewals is shared with the SJTA as rent pursuant to a Lease Agreement. East Coast Outdoor Advertising, LLC, submitted a proposal for a new lease agreement for billboards located at Milepost 3.5, Milepost 3.7 and Milepost 3.9. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of East Coast Outdoor Advertising, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of the agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with East Coast Outdoor Advertising, LLC. East Coast Outdoor Advertising, LLC, proposed the following financial terms: East Coast Outdoor Advertising, LLC, shall pay to the SJTA the greater of a minimum annual guaranteed rent of \$24,000 or thirty (30%) percent of gross revenues from the billboards over a 25 year lease term. It is estimated that the SJTA will receive approximately Five Hundred and Forty Thousand (\$540,000) Dollars in rent from each billboard over the 25 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by East Coast Outdoor Advertising, LLC, during direct negotiations.

RESOLUTION 2014-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROAD SAFETY SYSTEMS, OF VINCENTOWN, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL TREATMENT ENDS, PARTS AND SUPPLIES

On April 21st and 22nd, 2014, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies. On April 30th, 2014, one (1) bid was received, opened and tabulated. Road Safety Systems, of Vincentown, New Jersey, was deemed the sole responsive, responsible bidder per the attached Bid Form entitled Exhibit "A". The contract shall be an open-ended price agreement, whereby, items are ordered as needed and contingent upon the availability of funds in the applicable budget year.

RESOLUTION 2014-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TECHNA-PRO ELECTRIC, LLC OF MOUNT LAUREL, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY INTERCHANGE 41 TOLL EQUIPMENT IMPROVEMENTS PROJECT

On March 26th, 27th and 28th, 2014, the Authority publicly advertised for bids for the Atlantic City Expressway Interchange 41 Toll Equipment Improvements Project. This project consists of furnishing all labor, equipment, and materials and performing all work required to rotate existing mast arms, construct foundations and concrete islands, install new toll equipment support standards, mast arms, AVI antennas, VES cameras, VES lights, cables and toll lane designation guide signs to provide two E-ZPass toll lanes along the eastbound off-ramp and westbound on-ramp of Atlantic City Expressway's Interchange 41. On April 11, 2014, three bids were received, opened and tabulated. Techna Pro Electric, of Mt. Laurel, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$185,444.00.

RESOLUTION 2014-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO R.E. PIERSON CONSTRUCTION, OF WOODSTOWN, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY STORMWATER DRAINAGE IMPROVEMENTS AT MILEPOSTS 43 AND 44

On March 26th, 27th and 28th, 2014, the Authority publicly advertised for bids for the Atlantic City Expressway Stormwater Drainage Improvements at Mileposts 43 and 44. This project consists of furnishing of all labor, equipment, and materials and performing all work required for the installation of high density polyethylene pipe (HDPE) including associated stormwater structures and the stabilization of the embankments on the Atlantic City Expressway at Milepost 44 Westbound and Milepost 43 Eastbound. On April 11, 2014, five (5) bids were received, opened and tabulated. R.E. Pierson Construction, of Woodstown, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$127,301.00 for the Atlantic City Expressway Stormwater Drainage Improvements at Mileposts 43 and 44.

RESOLUTION 2014-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE DELMOSPORTS CHALLENGE ATLANTIC CITY TRIATHLON

DelMoSports and the Challenge Atlantic City Triathlon have requested permission to utilize portions of the Atlantic City Expressway for their Inaugural Challenge Atlantic City Triathlon, on Sunday, June 29th 2014, from 6:00 a.m. to 4:00 p.m. This event includes a 2.4 mile swim, 112 mile bicycle course, and a 26.2 mile run. The Atlantic City Expressway component includes participants entering the Atlantic City Expressway, westbound at Interchange #2; exiting at Interchange #4 and re-entering the Expressway at Interchange #14. The participants will then exit the Expressway at the Authority's Central Maintenance Yard and continue into the town of Hammonton. The route will then be reversed with participants re-entering the Expressway from the Central Maintenance Yard and exiting at Interchange #14 heading eastbound. Participants will then re-enter the Expressway at Interchange #4 and exit at Interchange #2 (westbound entry). The Authority will be reimbursed by DelMoSports LLC for documented Authority-related expenses in connection with the Challenge Atlantic City Triathlon in an amount as estimated on the attached agreement entitled Exhibit "A". The Challenge Atlantic City Triathlon and its participants shall discharge 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. Due to the need for non-gaming activities in Atlantic City, the Challenge Atlantic City Triathlon serves this purpose on a number of levels. The Challenge Atlantic City Triathlon will assist in bringing Atlantic City and its surroundings a positive, healthful, non-gaming event as well as promote Atlantic City and the region by highlighting its greatest assets.

RESOLUTION 2014-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

The Transportation Services Division is currently operating a comprehensive transportation system acquired from the Camden County Improvement Authority, (CCIA). The Authority and the County of Camden have recognized the need for the provision of a comprehensive transportation system to meet the needs of the Work Force New Jersey ("WFNJ") and Temporary Assistance to Needy Families ("TANF") recipients, post TANF recipients, welfare clients, low-income individuals, and other transit dependents for whom public transit services are otherwise unavailable. Via Resolution 2013-72, Authority Commissioners authorized the Authority to enter into a Shared Services Agreement to continue the project with the County for an additional one (1) year term which is set to expire on June 30, 2014 utilizing grant monies from the WFNJ TANF Transportation Block. The agreement provides for a one year (1) extension to which both parties agree. Based on funding notification from the New Jersey DHS, the County has advised of approval for the WFNJ TANF Transportation Block Grant in the amount of \$450,222.00, commencing on or about July 1, 2014 and terminating on or about June 30, 2015, which shall be used towards the provision of these services.

RESOLUTION 2014-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE BASIC AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PROVIDE ADMINISTRATIVE SUPPORT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The South Jersey Transportation Planning Organization ("SJTPO") is a metropolitan planning organization responsible for distributing Federal Highway Authority funding for projects so designated by the New Jersey Department of Transportation. The SJTPO is required to have a local sponsor through which it obtains its operating funding. SJTPO seeks to renew its agreement, in similar form as attached hereto as Exhibit "A" with the South Jersey Transportation Authority (SJTA), whereby the SJTA agrees to provide administrative support to the SJTPO. This is a pass through agreement whereby the SJTA seeks reimbursement for all costs associated with the SJTPO from the NJDOT, which are paid from FHA funding.

RESOLUTION 2014-48 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 2014-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE INTRA-GOVERNMENTAL AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE DESIGN OF THE ATLANTIC AVENUE AND PACIFIC AVENUE ONE-WAY IMPROVEMENTS PROJECT, NOW IDENTIFIED AS THE PACIFIC AVENUE IMPROVEMENT PROJECT

Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. In July 2008, the Casino Reinvestment Development Authority (CRDA) authorized funding in an amount not to exceed \$2.5 million for the design of Atlantic Avenue and Pacific Avenue One-Way Improvements in Atlantic City. The Authority, pursuant to Resolutions 2008-81 adopted July 29, 2008 and 2008-109 adopted September 16, 2008, approved the execution of an Inter-Governmental Agreement and the engagement of engineering services for the Project and as a result of the Inter-Governmental Agreement, amended its

2008 Capital Budget to include the funding from the CRDA for the design of the project. On August 23, 2013, CRDA solicited bids for general construction services for the milling and resurfacing of Pacific Avenue from Hartford Avenue to Missouri Avenue and Indiana Avenue to New Jersey Avenue (which includes improvements to various intersecting streets and sidewalks along the length of the Avenue) (the "Pacific Avenue Component of the Project"), however all bids were non-responsive and therefore rejected. Again, in November 2013, CRDA issued a re-solicitation for bids for general construction for the Pacific Avenue Component of the Project and on December 2, 2013, received 1 bid which exceeded the project budget and was subsequently rejected. Both parties now desire to amend the Agreement by this First Amendment to provide for additional engineering consultancy services for the modification of the original scope of work and the second re-bid of general construction for the Pacific Avenue component of the Project in an amount not to exceed \$476,000 subject to the terms and conditions of the Agreement, as amended by this First Amendment.

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, June 18, 2014 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT