

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 29, 2013**

AGENDA

The May 29, 2013 Board of Commissioners Meeting of the Authority will be held at 3:00 p.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 29, 2013 Agenda
4. Approval of the April 17, 2013 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 2013-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO SUNGARD PUBLIC SECTOR, OF LAKE MARY, FLORIDA FOR THE IMPLEMENTATION OF A FINANCIAL ACCOUNTING SYSTEM UPGRADE

The Authority implemented its current financial system circa 1997. Over the past few years, the Authority has investigated various options with respect to new or newer systems, including implementation of a full Enterprise Resource Planning system (ERP), system sharing arrangements with other authorities and other options, all of which were either impracticable or not cost effective. In 2012, the Authority began to explore system upgrades with Sungard Public Sector and determined an upgrade was the most cost effective approach to upgrading its financial systems and to take advantage of advances in system technologies. In 2013, after finalizing its requirements for a system and reporting tools, the Authority obtained pricing from the vendor which the Authority has reviewed and determined will meet its requirements, provide upgraded system technologies and features, and can be implemented at a reasonable cost compared to the other options. The 2013 work was performed by a cross functional team of SJTA personnel from all departments.

RESOLUTION 2013-59 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 2013-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH CONNOR STRONG OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE

Effective August 1, 2010, and authorized by Resolution 2010-50, the Authority and Connor Strong entered into an agreement for consultant/broker services. The term of the agreement was for two years commencing on August 1, 2010 and expiring on July 31, 2012 with two (2) one (1) year options to renew at the Authority's discretion. The first one (1) year extension was authorized via Resolution 2012-50 and is set to expire on July 31, 2013. This resolution authorizes the second and final one (1) year extension, and shall continue the contract through July 31, 2014. Connor Strong is compensated via commission which will carry through the second extension, under the same terms and conditions.

RESOLUTION 2013-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH BROWN AND BROWN CONSULTING OF PHILADELPHIA, PENNSYLVANIA FOR PROFESSIONAL CONSULTANT SERVICES FOR MEDICAL INSURANCE

Effective August 1, 2010, and authorized by Resolution 2010-51, the Authority and Brown and Brown entered into an agreement for consulting services for medical insurance. The terms of the agreement was for a two year period commencing on August 1, 2010 and expiring on July 31, 2012 with two (2) one (1) year options to renew at the Authority's discretion. The first one (1) year extension was authorized via Resolution 2012-56 and is set to expire on July 31, 2013. This resolution authorizes the second and final one (1) year extension, and shall continue the contract through July 31, 2014 for the same terms and conditions as in the original contract.

RESOLUTION 2013-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY PROCLAIMING WEDNESDAY, JULY 31, 2013 AS THE BEGINNING OF THE ONE-YEAR COUNTDOWN CELEBRATION TO THE 50TH ANNIVERSARY OF THE ATLANTIC CITY EXPRESSWAY

As the 50th Anniversary of the Atlantic City Expressway nears, the Authority wishes to promote this anniversary through a "countdown" beginning one year prior to the anniversary date of July 31, 2014. The Authority is keenly interested in promoting this event and in doing so is planning a July 31, 2013 launch which will include a digital clock countdown at the Farley Service Plaza, a new Atlantic City Expressway landing page, a calendar of events to encourage community interaction, social media promotions and public relations. The Authority desires to proclaim Wednesday, July 31, 2013 as the beginning of the one-year Countdown Celebration to the 50th Anniversary of the Atlantic City Expressway" which will include many promotions. In addition, the Authority seeks to form a planning committee of regional stakeholders which may include Host Marriott, Sunoco, casinos, businesses and civic groups to participate and/or sponsor this event. The Authority also desires to include the Expressway patrons and the public to participate in various events leading up to this special anniversary.

RESOLUTION 2013-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EXTENSION TO THE CONTRACT WITH ROAD SAFETY SYSTEMS OF VINCENTOWN, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL, END TREATMENTS, PARTS AND SUPPLIES

On March 19th and March 20th, 2012 the Authority publicly advertised a Request for Bids for the Purchase and Delivery of Guide Rail, End Treatments, Parts and Supplies. On April 10, 2012 two (2) bids were received, opened and tabulated. Road Safety Systems, of Vincentown, New Jersey was deemed to have submitted the lowest responsive, responsible bid per item and was subsequently awarded a contract via Resolution 2012-46 for a term of one (1) year with an option to renew for one (1) additional year at the Authority's discretion. The purpose of this resolution is to authorize the extension of the contract with Road Safety Systems of Vincentown, NJ for the additional one (1) year period. The agreement is an open-ended price agreement whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The cost per item, as noted on the Bid Form attached to the resolution, shall remain unchanged for the one (1) year extension.

RESOLUTION 2013-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TECHNA-PRO ELECTRIC, LLC, OF MT. LAUREL, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT LOADING DOCK SECURITY GATE PROJECT

On March 12th and 13th, 2013, the Authority publicly advertised for bids for the Atlantic City International Airport Loading Dock Security Gate Project. On April 9th, 2013, two bids were received, opened and tabulated. Techna-Pro Electric, LLC, of Mount Laurel, New Jersey was deemed the lowest responsive, responsible bidder, in an amount not to exceed \$331,038.00 for the Atlantic City International Airport Loading Dock Security Gate Project. The Authority desires to enter into a contract with Techna-Pro Electric, LLC, of Mount Laurel, New Jersey, for the Atlantic City International Airport Loading Dock Security Gate Project which consists of, but is not limited to, the installation of one security vehicular access gate at the loading dock of the terminal building and a chain link fence to be installed around the loading area and the existing adjacent parking lot.

RESOLUTION 2013-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE REVISED FIRST AMENDMENT TO THE SLOPE EASEMENT AGREEMENT FOR BLOCK 18501, LOTS 12 AND 13, BERLIN CROSS KEYS ROAD FOR THE SHOPPES AT CROSS KEYS

The New Jersey Expressway Authority (“NJEA”) and Mimosa Development entered into a certain Deed of Easement dated December 11, 1991 (“original Deed of Easement”), this deed was recorded in the Office of the Camden County Clerk. Mimosa Development was, at that time, the owner in fee simple of certain lands and premises, a part of which lands and premises are hereinafter more particularly described and covered by the Original Deed of Easement. Subject to the Original Deed of Easement, C Keys, LLC, as successor in interest to Mimosa Development, acquired all of Mimosa Development’s fee simple right, title and interest in and to the real property described in the Original Deed of Easement. The Authority, as successor in interest to “NJEA” has constructed said slope and the roadway project has been undertaken and constructed, and thereafter maintained the same. The Authority, as successor in interest to NJEA, has a right of entry over the lands and premises of Grantor for the purpose of constructing and maintaining this slope. The Authority, as successor in interest to NJEA, has constructed and maintained this slope in such manner as to allow continued ingress and egress to Cross Keys retained property. The Original Deed of Easement prohibits the construction of any structure or sign in the slope which in any way interferes with the maintenance and purposes of said slope. As part of a new phase of the Shoppes at Cross Keys project, Cross Keys desired to construct a pylon sign and parking area which will be located within the existing slope area. The Authority after a review and analysis agreed and acknowledged that the proposed construction does not interfere with the maintenance and purpose of said slope. The Commissioners of the Authority, via Resolution 2013-31, authorized the execution of the First Amendment to the Slope Easement. C Keys, LLC now desires to make minor alterations to the site plan referenced and incorporated into the Agreement. The Authority, after a review and analysis, agree and acknowledge that said revised alterations to the proposed construction do not interfere with the maintenance and purpose of the slope. Should additional minor amendments to the agreement be necessary they shall be permissible so long as the plan does not encroach further upon the SJTA Original Slope Easement as to interfere with the maintenance and purpose of said slope and is determined by the Acting Executive Director and General Counsel to be consistent with the intent of this Resolution.

RESOLUTION 2013-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY BRIDGE NO. 13 AND BRIDGE NO. 22 DECK RESURFACING

On January 22, and 23, 2013, the Authority publicly advertised for bids for the Atlantic City Expressway Bridge No. 13 (Cologne Avenue) and Bridge No. 22 (Fire Road) Deck Resurfacing. On February 14, 2013, the Authority received eight (8) bids for the Atlantic City Expressway Bridge No. 13 and Bridge No. 22 Deck Resurfacing project and after opening and tabulating the bids, South State, Inc., of Bridgeton, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed Nine Hundred and Thirty One Thousand, Two Hundred and Sixty One Dollars and Twenty Five Cents (\$931,261.25) for Base Bid No. 1, which includes Bridge 13 (Cologne Avenue) and Bridge 22 (Fire Road) Deck Resurfacing and Five Hundred Eleven Thousand, Two Hundred and Eighty Three Dollars and Seventy Five cents (\$511,283.75) for Base Bid No. 2, which includes Bridge 22 (Fire Road) Deck Resurfacing only. As the selection of the Base Bid is contingent upon the availability of funds, the Authority desires to award Base Bid No. 1 to South State, Inc., of Bridgeton, New Jersey in an amount not to exceed Nine Hundred and Thirty One Thousand, Two Hundred and Sixty One Dollars and Twenty Five Cents (\$931,261.25). The work shall consist of furnishing all labor, equipment, and materials, and performing all work required for the deck resurfacing of Bridge 13 (Cologne Avenue) and Bridge 22 (Fire Road); work shall include bridge deck hydro-demolition, installation of a concrete bridge deck high performance concrete overlay, miscellaneous bridge deck repairs, installation of bridge deck joints, removal and replacement of the concrete deck reinforcement steel top mat, and all related incidental work, including traffic control, dust control, soil erosion control, cleaning and restoration.

RESOLUTION 2013-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACQUISITION OF PROPERTY IN EGG HARBOR TOWNSHIP FOR THE ATLANTIC CITY EXPRESSWAY/ATLANTIC CITY INTERNATIONAL AIRPORT DIRECT CONNECTOR PROJECT

The Authority decided that it was in the best interest of the Atlantic City Expressway that the Authority initiate a roadway improvement project, hereafter the "Direct Connector Project" in Egg Harbor Township, New Jersey, to improve access between the Expressway and the Airport in an effort to alleviate traffic congestion on local roadways including the Delilah Road Traffic Circle. Wawa, Inc., is a corporate entity who is the owner of real property located at Lot 1 in Block 101 on the Official Tax Map of Egg Harbor Township, Atlantic County, a portion of which is within the boundaries of the Direct Connector Project area. An appraisal of the Wawa property known as Lot 1 in Block 101 was performed by J. McHale & Associates and it was determined that the market value of the 3.805 acre portion of the Wawa property that the Authority wished to purchase was \$704,000.00 as of December 18, 2012. The Commissioners of the Authority authorized and approved the acquisition of Wawa property known as Lot 1 in Block 101 via Resolution 2013-32. Subsequent to the Board's authorization, the Authority revised the design for the Project which increased the acre portion of the Wawa property that the Authority wishes to purchase by .015 acres. Due to this design alteration, a revised appraisal was performed of the Wawa Property known as Lot 1 Block 101 by Jerome J. McHale, MAI of J. McHale & Associates and it was determined that the market value of the 3.820 acre portion of the Wawa property that the Authority wishes to purchase would now total \$705,000.00. Wawa is a corporate entity who is the owner of real property located at Lot 3, 4, 5 and 6 in Block 101 on the Official Tax Map of Egg Harbor Township, Atlantic County, and is the lessor of a billboard situated on such property, a portion of which is within the boundaries of the Direct Connector Project area. An appraisal of the Wawa property known as Lot 3, 4, 5 and 6 in Block 101, exclusive of the billboard interest, was performed by J. McHale & Associates and it was determined that the market value of the 2.226 acre portion of the Wawa property that the Authority wishes to purchase was Three Hundred and Twenty-Five Thousand Dollars (\$325,000.00) as of December 18, 2012. The Commissioners of the Authority previously authorized and approved the acquisition of the Wawa property known as Lots 3, 4, 5 and 6 in Block 101, exclusive of the billboard interest, by Resolution 2013-32. An appraisal of the Billboard Leasehold was performed by J. McHale & Associates and it was determined that the market value of the billboard leasehold held by Interstate Outdoor Advertising, L.P. located on the Wawa property that the Authority wishes to purchase was \$9,100.00 as of April 6, 2013. The Authority intends to make a bona fide offer to purchase the above referenced property and leasehold for consideration in the amount of the appraised value. The total estimated cost for the acquisition is \$714,100.00. The acquisition of these properties by the Authority is consistent with and in furtherance of the initiating the Direct Connector project.

RESOLUTION 2013-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD TO WINNER FORD, OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2013 OR CURRENT PRODUCTION YEAR FORD F-250, 4X4 SUPER DUTY PICK-UP TRUCK OR EQUAL

On April 3rd, and 4th, 2013, the Authority publicly advertised for bids for the Purchase and Delivery of a 2013 or Current Production Year Ford F-250, 4 x 4 Super Duty Pick-up Truck or Equal. On April 16th, 2013, two (2) bids were received, opened and tabulated. Winner Ford, of Cherry Hill, New Jersey, was deemed the lowest responsive, responsible bidder in an amount of \$30,821.00 per unit. The number of units to be purchased is contingent upon the availability of funds. Based on the need and availability of fund, the Authority wishes to purchase three 2013 or Current Production Year Ford F-250, 4 x 4 Super Duty Pick-up Truck or Equal for an amount not to exceed \$92,463.00.

RESOLUTION 2013-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ALLOWING THE CITY OF ATLANTIC CITY ACCESS TO AIRPORT PROPERTY FOR CERTAIN SITE REMEDIATION

Pursuant to the New Jersey Department of Environmental Protection (DEP), Site Remediation Reform Act (SRRA) the City of Atlantic City (the City) is required to hire Licensed Site Remediation Professionals (LSRP) to address DEP concerns as to pre-existing areas within the Airport. The cost and expense and management for all remediation is the sole responsibility of the City and the City has

agreed to defend and indemnify and hold harmless the Authority. The parties recognize that Airport operations are conducted under high security with limited access and the City agrees that all agents and contractors must secure proper clearance for access through the Airport Badge Office. The Authority desires to enter into a MOU to allow the City the access needed for its agents and or contractors to undertake the necessary work at the Airport for the purpose of certain site remediation.

RESOLUTION 2013-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT BETWEEN AFCO/AVPORTS MANAGEMENT LLC, (FORMERLY MACQUARIE AVIATION NORTH AMERICA INC. d/b/a AVPORTS) AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE MANAGEMENT OF THE OPERATION OF THE ATLANTIC CITY INTERNATIONAL AIRPORT

On June 15, 2007, the Authority publicly advertised for Request for Proposals for the management, operation, maintenance and janitorial services at the Atlantic City International Airport. In response to said advertising, on September 21, 2007, three (3) proposals were received opened and tabulated by the Authority. The Consultant Selection Committee evaluated the proposals and deemed AvPORTS to be the best qualified firm for the requested services. The Authority, via Resolution 2008-44, entered into a contract with AvPORTS for the management, operation, maintenance and janitorial services at the Atlantic City International Airport for a term of five (5) years with one (1) five (5) year extension at the Authority's discretion. The Authority notified AvPORTS of its desire not to exercise the five (5) year extension. AvPORTS subsequently offered to the Authority a one (1) year extension of its services with a ten percent reduction in its management fees. The Acting Executive Director believes it is in the best interest of the Authority to enter into a one (1) year contract extension with AvPORTS for the management, operation, maintenance and janitorial services at the Atlantic City International Airport.

RESOLUTION 2013-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT LOT FOR PARKING, THE PROVISION OF SHUTTLES SERVICE, AND THE ESTABLISHMENT OF AN APPROPRIATE FEE DURING ATLANTIC CITY'S 2013 AIR SHOW

On June 26, 2013, the City of Atlantic City will conduct the 2013 Air Show to be viewed from the Boardwalk and beach. The Air Show attracts thousands of visitors to the City of Atlantic City and brings significant revenue to the region. Transportation services and parking for this event are a major concern. To assist the City of Atlantic City, the Authority desires to provide parking services at the Atlantic City Expressway Intercept Lot. The Authority also has available the personnel to foster the use of said parking facility during the air show. The Director of Transportation Services Division/Parking has proposed a twenty dollar (\$20.00) parking fee, which includes shuttle services provided by the Atlantic City Jitney Association. The use of the Authority's parking facility and personnel during the Air Show will help the City in promoting a successful event for the benefit of the City and the public at large. The use of the Authority's parking facility and personnel during the air show also provides the Authority the opportunity to raise revenue.

RESOLUTION 2013-72 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 2012-87, 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, 2013 utilizing grant monies from WFNJ Transportation Block. The agreement provides for a one year (1) extension to which both parties agree. 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, 2013 and terminating on or about June 30, 2014, which shall be used towards the provision of these services.

RESOLUTION 2013-73 AUTHORIZING AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY (PLACEHOLDER - RESOLUTION FORTHCOMING)

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 19, 2013 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT