

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 20, 2016**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on April 20, 2016, commencing at 9:02 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

**Present**

Chairman Richard T. Hammer  
 Commissioner C. Robert McDevitt (via teleconference)  
 Commissioner Peter C. Elco  
 Commissioner James J. McCullough  
 Commissioner Joseph Ripa  
 Commissioner Christine A. Roberts, EDA  
 Michael L. Collins, Governor’s Authorities Unit  
 Stephen F. Dougherty, Executive Director  
 Lauren Staiger, Esq., General Counsel  
 Susan Lubrano, Authority Board Secretary

**Absent**

Vice Chairman Jeffery A. April, Esq.  
 Commissioner Joseph W. Devine  
 Commissioner Maurice B. Hill, Jr., DMD

**Statement of Public Notice**

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey as to the time, date and place of convening. Notice was also posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City Office and Blackwood Office as prescribed by law.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman Richard T. Hammer	X	
Vice Chairman Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine		X
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill, Jr., DMD		X
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Five (5) members of the public attended this meeting.

**Approval of the Agenda**

Chairman Hammer called for a motion to approve the April 20, 2016 agenda. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner McCullough, approving said agenda. Chairman Hammer asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

**Approval of Meeting Minutes**

Chairman Hammer called for a motion to approve the March 16, 2016 meeting minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner McCullough approving the March 16, 2016 meeting minutes. Chairman Hammer asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

**Employee Awards**

Chairman Hammer asked Mr. Dougherty if there is an Employee Award this month. Mr. Dougherty responded affirmatively, presenting Ms. Darleen Adamo with the April 20, 2016 Quarterly Employee Recognition Award.

**Executive Session**

Chairman Hammer asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2016-45 to the Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule “A” associated with Resolution 2016-34 and a pending litigation matter. The public was advised that the minutes of this Executive Session would be disclosed to the public in accordance with State Law. Chairman Hammer called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner Ripa and seconded by Commissioner McCullough approving Resolution 2016-45. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:07 a.m. A copy of Resolution 2016-45 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Chairman Hammer called for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner Elco. The open portion of the meeting reconvened at 9:12 a.m. Chairman Hammer requested the Secretary call the roll.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman Richard T. Hammer	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine		X
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill		X
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

**Executive Report**

Chairman Hammer asked for the presentation of the Executive Report. Mr. Dougherty presented the April 20, 2016 Executive Report, a copy of which is attached hereto and made a permanent part of these official Authority minutes.

**Committee Reports**

Chairman Hammer asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all committees met on April 6th. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as the Authority’s Employee Assistance Program, E-ZPass matters, Electric Charging Stations, the results of the annual FAA Part 139 Inspection, the upcoming Triennial Drill and TSA issues. Commissioners were also briefed on the March 30<sup>th</sup> Audit Committee Meeting, Spirit Airlines’ new leadership and an upcoming ethics requirement. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

**Public Response to Agenda Items**

Chairman Hammer asked the public for comments on any of the agenda items. Commissioner McCullough inquired about the status of the issues with the TSA check points at the Airport. He asked how the Authority planned to proceed. Mr. Dougherty advised on April 14<sup>th</sup> he, Mr. Frankowski, Mr. Kroll, Mr. Zappariello and Mr. Mullins from the PANYNJ, met at the Airport with representatives from Spirit Airlines’ Florida office, and TSA’s Federal Security Director, Thomas Carter. He stated the group was able to establish a few key items. TSA has made a commitment, in the near term, to evaluate keeping their screening check points open until 8:00 p.m. In cooperation, Spirit will investigate changing their flight times to space them out so to allow additional time for passengers to be screened. The organizations also agreed to hold monthly teleconferences for the purpose of collectively discussing issues and to continue an open, positive dialog. Commissioner McCullough asked if we are pursuing privatization, to which Mr. Dougherty responded “we are keeping all of our options open and will proceed with our due diligence; however, we will continue to evaluate the situation and do what is best for our Airport.” Chairman Hammer asked if there were any additional public comments. There being none, Chairman Hammer welcomed Mr. Leon Costello, Audit Partner from the firm Ford Scott & Associates. He thanked Mr. Costello and his firm for their work on the Authority’s 2015 Audit and invited him to say a few words. Mr. Costello reported he is very pleased to announce there were no findings, nor comments that were negative about the controls in place or the assistance they received by Authority staff. The Audit was one of the smoothest audits they’ve completed. He stated, as the Executive Director mentioned in his March Report, March statistic are very positive. Further, his firm audits 42 towns and the upturn seems to be across the board. Statistics seem to be positive as far as traffic, tourism and ratables. The statistics Mr. Dougherty read today seem to fit with what they are seeing within the towns they audit. He commended the Authority’s financial staff, remarking they are competent and cooperative. He mentioned one item they are waiting for from the State, a report on GASB 68, stating once this report is received, they will be able to close out the audit. Mr. Costello then introduced Mr.

Cocozza who stated this was one the best audits he has work on. He complemented staff for their quick response in providing the necessary documentation. He thanked the Board for their time and congratulated staff for a job well done.

**Approval of Bills**

Chairman Hammer asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills were sent to the Commissioners previously for their review and are being recommended for approval. Chairman Hammer called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Ripa and seconded by Commissioner McCullough, approving said bill list. Chairman Hammer asked the Commissioners for questions on the motion. Being none, Chairman Hammer requested the Secretary call the roll.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Richard T. Hammer			X				
Vice Chairman Jeffery A. April, Esq.							X
Commissioner Joseph Devine							X
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill, Jr., DMD							X
Commissioner James J. McCullough		X	X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa	X		X				

**Resolutions and Motions:**

Chairman Hammer asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chairman and Commissioner, prior to presenting a total of eleven (11) resolutions for their consideration; he would like to formally recognize Commissioner Peter C. Elco for his service to the South Jersey Transportation Authority by presenting him with Resolution 2016-43. As this Resolution will be voted on separately, he invited the Chairman to join him in presenting this resolution. Chairman Hammer read Resolution 2016-43 aloud.

Mr. Dougherty then presented Resolution 2016-43, recognizing the contributions to the Authority by Peter C. Elco, Commissioner of the South Jersey Transportation Authority.

Chairman Hammer called for a motion to approve Resolution 2016-43. Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Ripa approving Resolution 2016-43. A unanimous vote was taken approving the resolution. A copy of Resolution 2016-43 is attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2016-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS TO THE AUTHORITY BY PETER C. ELCO AS COMMISSIONER OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY**

This resolution serves to recognize the commitment and dedication shown by Commissioner Peter C. Elco during his service to the Authority.

Commissioner Elco thanked the Chairman, Commissioners and staff for the resolution in his honor; however, he stated the honor really goes to the Authority and those who represent it, including the State, the administration, the Authority’s leadership and its employees. He said without all representation, this Authority would not be what it is today. Further, if he were asked to sum up the Authority, he would say it is very practical in its decision making, but also very progressive. In this day and age, to be successful, you need to marry both. He continued that having the opportunity to work with this organization over the past three-plus years has truly made a difference in his life. He values the friendships he has made with his fellow Commissioners and the work they have accomplished together. In closing, he introduced his wife, thanking her for her support as well as the support of the Chairman, Commissioners and staff.

Commissioner McCullough stated he is sad to see the Board lose such a distinguished individual. Distinguished his entire life, whether it was as an educator, an outstanding athlete or while serving as Mayor of Absecon. Commissioner McCullough stated, from his prospective, everything Mr. Elco has done in his life has been in the best interest of others. He is truly sorry to see the Commissioner leave, as he has been a great asset to this Authority and will be missed. Commissioner Elco thanked the Commissioner.

Chairman Hammer then asked Mr. Dougherty to present the remaining eleven (11) resolutions. Mr. Dougherty presented Resolutions 2016-33 through 2016-42 and 2016-44. Chairman Hammer called for a motion to approve Resolutions 2016-33 through 2016-42 and 2016-44 where the motion as presented, was moved by Commissioner McCullough and seconded by Commissioner Ripa, approving said resolutions. He asked for any questions on the motion. As no questions were asked, Chairman Hammer asked the Secretary to call the roll.

## Roll Call

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Hammer			X				
Vice Chairman Jeffery A. April, Esq.							X
Commissioner Joseph Devine							X
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill, Jr., DMD							X
Commissioner James J. McCullough		X	X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa	X		X				

Copies of Resolutions 2016-33 through 2016-42 and 2016-44 are attached hereto and made a permanent part of these official Authority minutes.

### **RESOLUTION 2016-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2015 FINANCIAL AUDIT**

The Audit Committee met on December 2, 2015 and March 30, 2016, in accordance with Executive Order No. 122. The Audit Committee has reviewed the 2015 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2015 Financial Audit and hereby directs the Executive Director to file a copy of the Audit with the Treasurer of the State of New Jersey.

### **RESOLUTION 2016-34 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 the resolution.

### **RESOLUTION 2016-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JULIANO'S ATM SERVICES, OF LINWOOD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES (ATMS) FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND THE TRAVEL PLAZA AT THE FARLEY SERVICE AREA**

On February 16<sup>th</sup> and 17<sup>th</sup>, 2016, the Authority advertised a Request for Proposals for Automatic Teller Machines at the Atlantic City International Airport and the Travel Plaza at the Farley Service Area. On March 8, 2016, the Authority received four proposals in response to the advertisement. On March 22, 2016, the Authority's Consultant Selection Committee met to review and rank the proposals. Juliano's ATM Services of Linwood, New Jersey was deemed to have submitted the highest ranked proposal that would best serve the needs of the Authority. The Authority desires to award a contract to Juliano's ATM Services of Linwood, New Jersey for the provision of Automatic Teller Machines for a term of one year, commencing on or about June 1, 2016, with two mutually agreeable one-year options to renew.

### **RESOLUTION 2016-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO A FIRST AMENDMENT TO THE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, OF BASKING RIDGE, NEW JERSEY FOR THE INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT, COLLECTIVELY REFERRED TO AS IN BUILDING RADIO DISTRIBUTION DEVICES**

On April 8, 2013, the Authority and Verizon Wireless entered into an agreement authorized by Resolution 2012-115, whereby Verizon Wireless agreed to install telecommunications equipment, collectively referred to as "In Building Radio Distribution Devices" or "Distributed Antennae System", and maintain said equipment at their cost. This installation provided reliable network call coverage to all Verizon Wireless network users at the Airport. The parties now desire to enter into a First Amendment to this Agreement, in similar form as that which is attached to the resolution entitled Schedule "A", which would authorize Cellco Partnership d/b/a Verizon Wireless to upgrade said telecommunications equipment, providing greater network call coverage. The upgrade includes running new fiber to areas specified in the attached Schedule "A", as well as converting the donor antenna on the Airport Garage into a full cell site.

### **RESOLUTION 2016-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2015 ANNUAL REPORT WHICH OUTLINES THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2015**

The SJTA Annual Report narrative section outlines Authority projects and achievements for the year 2015 and incorporates the official Financial Report of Audit, which is supplied by the Finance Department and audited by an independent auditor. The creation, writing and development elements of the SJTA Annual Report are done in-house by the General Marketing and Communications Department. The technical development aspects, such as

the layout/design, transferring the report to a PDF flash format and up-loading to the Authority's website, were procured via quotes at a minimal cost.

**RESOLUTION 2016-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY'S 44<sup>TH</sup> ANNUAL BIKE-A-THON**

The American Cancer Society has contacted the Authority with a request to utilize portions of the Atlantic City Expressway in support of their 44<sup>th</sup> Annual Bike-A-Thon scheduled for June 12, 2016, between the hours of 7:00 a.m. and 4:00 p.m. The event begins at Independence Mall, in Philadelphia and concludes at Boardwalk Hall, in Atlantic City. The Authority anticipates this event will assist in promoting a positive image and showcase the region's many tourist attractions. The 44<sup>th</sup> Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that this event will have a significant economic impact to the City of Atlantic City and the surrounding region as participation is currently estimated at 3,600 athletes. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with the Bike-A-Thon, in an amount as estimated on the agreement attached to the resolution, entitled Exhibit "A". In addition, all participants of the Bike-A-Thon will be required to sign a registration, which discharges 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 and damages.

**RESOLUTION 2016-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ROHRER BUS SALES, OF DUNCANNON, PA FOR THE PURCHASE AND DELIVERY OF 2016 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY-DUTY BUSES WITH WHEELCHAIR LIFTS OR EQUAL**

On February 2<sup>nd</sup> and 3<sup>rd</sup>, 2016 the Authority publicly advertised for Bids for the Purchase and Delivery of 2016 or Current Production Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or Equal. On February 23<sup>rd</sup>, 2016, two bids were received, opened and tabulated. Rohrer Bus Sales, of Duncannon, PA was deemed the sole responsive, responsible bidder in an amount not to exceed \$66,418.00 per unit. Rohrer Bus Sales, of Duncannon, PA was awarded a contract during the March 16, 2016 Board meeting, via Resolution 2016-31, for said purchase, in an amount not to exceed

\$66,418.00 per unit. Rohrer Bus Sales' bid contained language whereby Rohrer Bus Sales would hold their pricing specific to this bid for any additional Authority purchases through September 30, 2016. The Authority has determined there is a need for two additional 2016 or Current Production Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or Equal and shall purchase said buses using the current price agreement of \$66,418.00 per unit or a total of \$132,836.00 for two units as provided in Rohrer Bus Sales February 23, 2016. This purchase shall replace two buses that have outlived their useful lives as well as serve new routes.

**RESOLUTION 2016-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT PARKING LOT, THE PROVISION OF SHUTTLE SERVICES AND THE ESTABLISHMENT OF AN APPROPRIATE FEE DURING 2016 SPECIAL EVENTS**

On August 17, 2016, the City of Atlantic City will host the 2016 Air Show to be viewed from the Boardwalk and beach, in addition to other special events throughout the summer of 2016. These special events attract thousands of spectators to the region as well as contribute a significant amount of revenue. As transportation and parking for these events are a major concern, and the Authority has adequate parking capacity on the Intercept Lot as well as the personnel necessary to service parking, the Authority desires to provide parking services on the Intercept Lot, and enter into an agreement with the Atlantic City Jitney Association to provide Park & Ride services. The Director of Transportation Services recommends the establishment of a \$20.00 parking fee, which will include shuttle services to the events provided by the Atlantic City Jitney Association. Said services shall be for the abovementioned events as well as any future special events planned for 2016.

**RESOLUTION 2016-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A PARKING AGREEMENT WITH ATLANTICARE REGIONAL MEDICAL CENTER, OF POMONA, NEW JERSEY FOR PARKING AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY, NEW JERSEY**

The Authority via Resolution 2013-116 entered into an agreement with AtlantiCare Regional Medical Center ("AtlantiCare") for parking at its New York Avenue Parking Garage for a term of one year with two one-year renewal options at AtlantiCare's discretion. As the second and final one-year renewal option is set to expire on or about May 31, 2016, AtlantiCare has requested to enter into a new agreement with the Authority for parking at the New York Avenue Garage. AtlantiCare has requested parking for fifty vehicles, with AtlantiCare having the right to modify the amount of vehicles parked, from a minimum of twenty-five vehicles per month, up to a maximum of seventy-five vehicles per month; however, AtlantiCare may not decrease the number of passenger vehicles below twenty-five at any time during this agreement. The term of this agreement shall be two years at a monthly rate of \$42.00 per vehicle.

**RESOLUTION 2016-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY FOR EMERGENCY REPAIRS TO THE DRAINAGE PIPE ON THE ATLANTIC CITY EXPRESSWAY AT MILEPOST 43.4 WESTBOUND (CONFIRMING)**

Pursuant to N.J.A.C. 19:2-7.7, whenever an emergency declared by the Executive Director or his designee exists of a nature requiring immediate services, the Authority shall, by such solicitation as it considers advisable, obtain whatever is necessary to meet the emergency on the most advantageous terms possible under the circumstances. On April 1, 2016, Authority personnel discovered a sinkhole, eight inches in diameter on the paved shoulder of the Atlantic City Expressway, at Milepost 43.4 westbound. Upon inspection by the Authority's Chief Engineer and its general engineering consultant, Consulting Engineer Services, it was determined a void, several feet in depth, had developed beneath the pavement due to a failed corrugated metal storm water pipe. Due to the deteriorating condition of the paved shoulder and strong potential for a similar issue to develop beneath the westbound travel lanes, the Chief Engineer, with the concurrence of the Executive Director, requested the immediate deployment of South State, Inc. of Bridgeton, to repair said deficiencies, as South State, Inc., a qualified highway contractor was currently working on the Atlantic City Expressway under a separate contract. As excavating the pipe was necessary to determine the extent of the pipe failure, it was determined the remaining length of pipe between the median and shoulder, which travels under both westbound travel lanes, was in similar condition. South State, Inc., of Bridgeton, New Jersey completed the necessary repairs, which included the excavation and replacement of approximately 60 linear feet of 24" corrugated metal pipe with 24" HDPE pipe in order to secure the drainage system from the immediate sinkhole hazard. The restoration of the shoulder included the installation of 6" of Hot Mix Asphalt; the slip lining of approximately 120 linear feet of existing pipe with 18" HDPE pipe and the injection grouting of the void between the old and new pipe. The 120 linear feet pipe length was from the highway median north to the westbound roadside connecting an existing storm inlet in the median and headwall at the roadside. This work was completed at a cost not to \$59,382.63. Briefings on the Emergency Repair were provided to the Commissioners during the April 6, 2016 Committee Meetings with notice that a confirming resolution would be presented subsequent to the completion of the repair.

**RESOLUTION 2016-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING 2016 ADVERTISING EXPENDITURES TO PROMOTE THE ATLANTIC CITY INTERNATIONAL AIRPORT**

To dedicate funds for the purpose of promoting passenger and airline traffic at ACY as increasing passenger and airline traffic at ACY generates income for the airport.

**Petitions or Communications, Unfinished Business and New Business**

Chairman Hammer asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded all petitions and communications were mailed prior to the meeting or are at the Commissioners' place. Further, he has no new business to discuss this morning; however, under unfinished business the Authority recommends the release of the following Executive Session Meeting Minutes: January 20, 2016, February 17, 2016 and March 16, 2016. He advised a portion of the February 17, 2016 minutes have been redacted where the need for confidentiality still exists. Mr. Dougherty stated in accordance with State law, the Authority and General Counsel have reviewed the minutes and find them suitable for release. He then recommended the public release of the Executive Session minutes for approval. Chairman Hammer called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner McCullough, approving the release of minutes. Chairman Hammer asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

**General Comment**

Chairman Hammer asked the public for any general comments. No comments were made.

**Adjournment**

There being no further business, Chairman Hammer called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Ripa and seconded by Commissioner McCullough to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:32 a.m.

Submitted by:

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Susan Lubrano, Authority Board Secretary

**Note: An Executive Session was held during this meeting.**