

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 15, 2011**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on February 15, 2011 commencing at 10:03a.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 James S. Simpson
Vice-Chairman Mark A. Summerville
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner Maurice B. Hill
Commissioner Joseph Ripa
Sharon Gordon, Deputy Executive Director
George R. Gilmore, General Counsel
Lauren Staiger, General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner C. Robert McDevitt
Commissioner Louis Toscano
Commissioner Timothy J. Lizura
Bart R. Mueller, Executive Director

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and the 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 of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson	X	
Vice-Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano		X
Commissioner Timothy J. Lizura		X

A total of five (5) members of the public attended this meeting.

Approval of the Agenda

Chairman Simpson called for a motion to approve the February 15, 2011 Agenda. Whereupon, motion was moved by Commissioner Devine and seconded by Vice-Chairman Summerville, approving the February 15, 2011 agenda. Chairman Simpson 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 to and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Chairman Simpson called for a motion to approve the January 18, 2011 Meeting Minutes. Whereupon, a motion was moved by Commissioner April and seconded by Commissioner Devine, approving the January 18, 2011 minutes. Chairman Simpson asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Employee Awards

Captain Nelson Wiest, of the Atlantic City International Airport Fire Department was honored as the February 2011 Employee of the Month. Linda Phillips, of the Finance Department, was recognized for thirty (30) years of service and Laurence Peterson, of the Engineering and Operations Department, for twenty (20) years of service to the Authority.

Executive Session

Chairman Simpson asked General Counsel if an Executive Session was needed. General Counsel responded that there was no need for an Executive Session.

Executive Report

Chairman Simpson asked for the presentation of the Executive Report. Ms. Gordon presented the February 2011 Executive Report. A copy of the February 2011 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chairman Simpson asked Ms. Gordon to present the Committee Reports. Ms. Gordon reported that all committees met on February 1, 2011. She stated that during these meetings the Commissioners were briefed on the resolutions being presented for approval this morning as well as an additional State payment, the NJTA E-ZPass MOU, AirTran Air Service, Winter Snow Operations and the corresponding budget, the Turnpike Authority's Enterprise Resource Planning RFP and the Westbound Widening Project.

Public Response to Agenda Items

Chairman Simpson asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Chairman Simpson asked Ms. Gordon for the presentation of bills. Ms. Gordon stated that the bills had been mailed to the Commissioners for review prior to this meeting and are being presented for approval. Chairman Simpson called for a motion to approve the bills. Whereupon, the motion was moved by Vice-Chairman Summerville and seconded by Commissioner Devine, approving the bills. Chairman Simpson asked the Commissioners for questions on the motion. Commissioner April took this opportunity to thank Mr. Culnan for responding promptly to his question pertaining to the billing of Florio, Perrucci, Steinhardt and Fader's general legal services. He stated that the response provided adequately answered his question. Chairman Simpson requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Vice-Chairman Mark Summerville	X		X				
Commissioner Jeffery A. April			X*				
Commissioner Joseph Devine		X	X				
Commissioner Maurice B. Hill			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano							X

*Commissioner April approved all bills but recused himself from voting on the bills from the firm Cooper, Levenson, April, Niedelman & Wagenheim

Resolutions and Motions:

Chairman Simpson asked Ms. Gordon to present the resolutions. Ms. Gordon presented Resolution 2011-12 through 2011-17 to the Commissioners for approval. Chairman Simpson called for a motion to approve Resolutions 2011-12 through 2011-17, whereupon, the motion as presented, was moved by

Commissioner April and seconded by Commissioner Devine, approving said resolutions. Chairman Simpson asked for questions on the motion. Commissioner April responded with a question on Resolution 2011-14, approving the extension of a contract with Waste Management for one additional year. He stated that due to the economy, had the Authority considered putting this service out for bid rather than approving the one-year extension. Mr. Donelson, Deputy Executive Director/Director of Engineering & Operations, responded to his question. He advised that the original bid, advertised in December 2009, was for one year with a one-year option to renew at the Authority's discretion. He stated that Waste Management was the sole bidder in the original bid and that he believes their bid is competitive. Mr. Donelson advised that this service will be publically bid again next year. Chairman Simpson then requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Vice-Chairman Mark Summerville			X				
Commissioner Jeffery A. April	X		X				
Commissioner Joseph Devine		X	X				
Commissioner Maurice B. Hill			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano							X

A copy of Resolutions 2011-12, 2011-13, 2011-14, 2011-15, 2011-16 and 2011-17 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2011-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF CERTAIN SOLE SOURCE CONTRACTS TO VARIOUS VENDORS FOR ESSENTIAL OPERATIONS OF THE ATLANTIC CITY EXPRESSWAY AND ATLANTIC CITY INTERNATIONAL AIRPORT

The purpose of this resolution is to consolidate all known "Sole Source" vendors who provide goods and or services that may have the potential to exceed or do exceed the Authority's current bid threshold of \$36,000.

RESOLUTION 2011-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DESIGNATING AN ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY PURSUANT TO NEW JERSEY EXECUTIVE ORDER #10

The New Jersey Code of Ethics Act and Executive Order #10 required each public agency designate an individual to serve as an Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to the Act and Executive Order #10, the Authority appointed Patricia A. Bailey as the South Jersey Transportation Authority Ethics Liaison Officer (ELO). Due to the workload involved in assuring the Authority remained in the strictest conformance with the Conflicts of Interest Law, the Authority designated Susan Lubrano to serve as an alternate or backup ELO in 2005. Due to Ms. Lubrano's recent reassignment, the Authority desires to designate William Spearman to serve as the alternate ELO.

RESOLUTION 2011-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. OF EWING, NEW JERSEY FOR REFUSE REMOVAL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS

Resolution 2010-07 awarded Waste Management of New Jersey, Inc. of Ewing, NJ, a one-year contract for waste removal services. The term of the contract, which expires on March 31, 2011, contained language authorizing the Authority the option to renew the contract, at its discretion, for one (1) additional one-year extension. The Authority desires to exercise its option to renew the contract for the additional one-year term, from April 1, 2011 to March 31, 2012. This contract provides for waste removal services at Authority facilities including the Farley Service Plaza, New York Avenue Garage, the Atlantic City Office, East and West Maintenance Yards, the Atlantic City International Airport as well as emergency on-call locations as needed.

RESOLUTION 2011-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO D.A. NOLT, INC. OF BERLIN, NEW JERSEY, FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT ROOF REHABILITATION AND REMEDIATION PROJECT

On November 12th and 13th, 2010, the Authority publically advertised for bids for the Atlantic City International Airport Roof Rehabilitation and Remediation. On January 6, 2011, four (4) bids were received, opened and tabulated. D.A. Nolt, Inc. of Berlin, New Jersey was deemed the lowest responsible bidder, in an amount not to exceed \$290,714.04. This contract includes, but is not limited to roof rehabilitation and remediation of all roofing systems currently installed on the Atlantic City International Airport terminal.

RESOLUTION 2011-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH HNTB CORPORATION OF WOODBURY, NEW JERSEY FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES OF THE THIRD LANE WESTBOUND WIDENING PROJECT

Resolution 2009-126 awarded a contract to HNTB Corporation of Woodbury, New Jersey for the construction management and inspection services of the third lane westbound widening project. The purpose of this resolution is to authorize a change order to this contract in an amount not to exceed \$427,000.00 for the additional construction management and inspection services associated with widening the Atlantic City Expressway from milepost 17.7 to milepost 18.55 and partial demolition of the Egg Harbor Toll Plaza to accommodate four (4) Express E-ZPass only Lanes.

RESOLUTION 2011-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INTERGOVERNMENTAL PARKING AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE LEASE OF PARKING SPACES AT THE ATLANTIC AVENUE PARKING LOT, IN ATLANTIC CITY, NEW JERSEY, FOR USE BY THE PATSY WALLACE CENTER

The Casino Reinvestment Development Authority entered into a contract for the construction of a parking garage to be located at Block 336 in Atlantic City, New Jersey. During the construction, the contractor requires the use of a portion of the Block 336 Parking Lot which was utilized by the Patsy Wallace Center (a facility operated by the City of Atlantic City) for the parking of five (5) vehicles. CRDA wishes to permit the five (5) vehicles related to the Patsy Wallace Center to park at the Parking Lot and will compensate the Authority for the use of the five (5) parking spaces. The Authority and the CRDA desire to enter into a parking agreement whereby the CRDA will lease five (5) parking spaces in the Parking Lot for the monthly fee of \$425.00 which is the non-discounted posted monthly parking rate for the Parking Lot for a proposed term of eighteen (18) months. The CRDA can terminate this agreement with five days of advanced notice.

Petitions or Communications, Unfinished Business and New Business

Chairman Simpson asked if there were any petitions or communications, unfinished or new business. Ms. Gordon responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their places and there was no unfinished or new business.

General Comment

Chairman Simpson asked for any general comments. No comments were made.

Adjournment

There being no further business, Chairman Simpson called for a motion to adjourn the meeting. Whereupon, the motion was moved by Commissioner April and seconded by Vice-Chairman Summerville to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:16a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: No Executive Session was held at this meeting.