

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 17, 2016**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on February 17, 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
Vice Chairman Jeffery A. April, Esq.
Commissioner Peter C. Elco
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough (via teleconference)
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Christopher M. Howard, Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Joseph W. Devine
Commissioner C. Robert McDevitt

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

Commissioner	Present	Absent
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	

Four (4) members of the public attended this meeting.

Approval of the Agenda

Chairman Hammer called for a motion to approve the February 17, 2016 agenda. Whereupon, a motion was made by Vice Chairman April and seconded by Commissioner Ripa, 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 January 20, 2016 meeting minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner Hill, approving the January 20, 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.

Executive Session

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

Mr. Dougherty then presented Resolution 2016-20 to the Chairman, Vice Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule “A” associated with Resolution 2016-09. 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 Vice Chairman April approving Resolution 2016-20. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:03 a.m. A copy of Resolution 2016-20 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 Ripa and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:32 a.m. Chairman Hammer requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
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 February 17, 2016 Executive Report, a copy of which is attached hereto and made a permanent part of these official Authority minutes. At the close of Mr. Dougherty’s report, Chairman Hammer congratulated the operations staff for a job well done responding to Winter Storm Jonas. He stated New Jersey’s response, which included all agencies was absolutely outstanding and commendable. Vice Chairman April credited Chairman Hammer, as the head of these agencies, for a job well done.

Committee Reports

Chairman Hammer asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all committees met on February 3rd. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as the agreement for automatic teller machines, concessions at the Intercept Lot, SJTA winter operations and the Authority’s Internal Compliance Matrix. Commissioners were also briefed on the Management Audit RFP, Authority representation on the Stockton ARTP Board, as well as air service and airport concessions. 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. No comments were made.

Approval of Bills

Chairman Hammer asked Mr. Dougherty for the presentation of bills. Prior to presenting, Mr. Dougherty asked General Counsel to brief the Board on the minor change to the bill list. Ms. Staiger advised the bill list originally sent to the Commissioners on February 9, 2016, would be presented for their consideration and vote this morning. She indicated due to the possibility of not having a quorum to approve the Cooper Levenson invoice (as Vice Chairman is recused from the firm), on February 16, 2016, the invoice was pulled and a revised bill list was circulated to the Board for approval. However, as we have six Commissioners this morning, we can now move forward with the original bill list. Mr. Dougherty then continued with the presentation, stating 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 Hill, approving said bill list. Chairman Hammer asked the Commissioners for questions on the motion. Being none, Chairman Hammer requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	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	X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				

*Commissioner April approved all bills; however, abstained from voting on the bills from the firm Cooper Levenson.

Resolutions and Motions:

Chairman Hammer asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chairman and Commissioners he would be presenting a total of twelve (12) resolutions for their consideration. Mr. Dougherty presented Resolutions 2016-08 through 2016-19. Chairman Hammer called for a motion to approve Resolutions 2016-08 through 2016-19. The motion as presented, was moved by Commissioner Ripa and seconded by Vice Chairman April, approving said resolutions. Chairman Hammer asked for questions on the motion. There being no further comments or discussion, Chairman Hammer asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Hammer			X				
Vice Chairman Jeffery A. April, Esq.		X	X				
Commissioner Joseph 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		X				

Mr. Dougherty asked General Counsel to brief the Board on the additional resolution that will be presented this morning. Ms. Staiger advised that as part of the Executive Session, we will be presenting an additional resolution, Resolution 2016-21 which authorizes two personnel actions that were pulled from the earlier Schedule for a separate voice vote. Chairman Hammer called for a motion to approve Resolution 2016-21. The motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Hill, approving said resolution. Chairman Hammer asked for questions on the motion. There being no further comments or discussion, Chairman Hammer asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	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	X				
Commissioner James J. McCullough				X			
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				

Copies of Resolutions 2016-08 through 2016-19 and Resolution 2016-21 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2016-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CERTAIN SOLE SOURCE CONTRACTS TO VARIOUS VENDORS FOR ESSENTIAL OPERATIONS OF THE ATLANTIC CITY EXPRESSWAY AND THE ATLANTIC CITY INTERNATIONAL AIRPORT

The purpose of this resolution is to consolidate all known “Sole Source” vendors who provide goods and or services that exceed the Authority’s current bid threshold of \$40,000. On an annual basis, the Purchasing Department creates a matrix that details all sole source Purchase Orders (POs) issued the previous year to determine the Authority-wide usage of its Sole Source vendors. Based on the information obtained, the Purchasing Department makes initial recommendations for each Sole Source vendor. The matrix is then forwarded to all executive management for review and additional recommendations or changes. For the purposes of the Sole Source Resolution, if a recommendation of \$40,000 or more is made, then that vendor is added to the resolution. Sole Source vendors that do not meet the \$40,000 threshold are issued POs and are not subject to inclusion on the Sole Source Resolution. These POs will be issued on an as needed basis and all proper sole source documentation will be attached to the PO. A list of the identified sole source vendors, the product/service they provide and the estimated cost for same has been attached to the resolution as Exhibit “A”.

RESOLUTION 2016-09 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 2016-10 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT FOR SELF-FUNDED GROUP HEALTH BENEFITS

On November 21, 2010 and through November 29, 2010, the Authority and the New Jersey Turnpike Authority (respectively, “SJTA” and “NJTA” and collectively, “the Authorities”) issued four Requests for Proposals (RFPs) for Health Care Carriers to administer the Authorities’ four Self-Funded Group Medical Benefit Programs: Medical; Pharmacy Services; Dental Services and Vision Services. Based on the recommendation of the Consultant Selection Committee, the following four firms were recommended and consequently awarded contracts authorized via Resolutions 2011-21 (SJTA) and No. 074-02-2011 (NJTA): Horizon Blue Cross Blue Shield of New Jersey (as Health Insurance Carrier); Express Scripts (as Pharmacy Insurance Carrier); Delta Dental (as Dental Insurance Carrier) and Davis Vision, (as Vision Insurance Carrier). The term of the contracts were three years with two one-year extension options at the discretion of the Authorities and with the concurrence of the vendors. The Authority, via Resolution 2014-12, authorized the first one (1) year extension option. In 2015, the Authority, via Resolution 2015-25, authorized the second and final one-year extension option, which is set to expire on or about April 30, 2016. As the NJTA is currently in the process of finalizing new contracts for the self-funded group medical benefits and expect to have the contracts in place on or about August 2016, the NJTA and the vendors have agreed to extend the current contracts on a month-to-month basis through August 2016, or when the new contracts are finalized. In an effort to mitigate the rising cost of employee health benefits, the Authority, via Resolution 2015-13, enrolled its employees in the New Jersey State Health Benefits Plan (the “SHBP”) for Health Insurance and Pharmacy Insurance benefits only. As Dental Insurance and Vision Insurance benefits are not covered under the SHBP, the Authority desires to extend the contracts with Delta Dental and Davis Vision, on a month-to-month basis, for the same terms and conditions as in the final extension option, through August 2016 or until the new contracts are finalized. The NJTA and vendors concur with this extension.

RESOLUTION 2016-11 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF DAVID ZAPPARIELLO TO SERVE AS ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY PURSUANT TO NEW JERSEY EXECUTIVE ORDER #24

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 et seq. was enacted into law to assure the strictest conformance with the Conflicts of Interest Law by all departments, agencies, boards, bureaus, commissions, divisions or other instrumentality within a department of State government. This Code of Ethics Act required that each public agency designate an individual to serve as Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to the Code of Ethics Act and Executive Order #24 (Chris Christie), the Authority, via Resolution 2015-63 appointed William W. Spearman to serve as Ethics Liaison Officer and Paul C. Heck to serve as Alternate Ethics Liaison Officer. The Authority now desires to appoint David Zappariello to the position of Alternate Ethics Liaison Officer. In this capacity, he shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act. This appointment is effective at the close of the February 17, 2016 Board Meeting veto period and shall expire on the date of the July 2016 Annual Re-Organization Meeting or until such time as a successor is appointed.

RESOLUTION 2016-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO AMERIHEALTH CASUALTY SERVICES, OF MOUNT LAUREL, NEW JERSEY FOR THIRD PARTY CLAIMS ADMINISTRATION SERVICES FOR LIABILITY AND WORKERS' COMPENSATION INSURANCE

On November 24th and 25th, 2015, the Authority publicly advertised a Request for Proposals for Third Party Claims Administration Services for Liability and Workers' Compensation Insurance. In response to said advertising, on January 6, 2016, five (5) proposals were received and subsequently distributed to the Consultant Selection Committee (CSC). On January 22, 2016, members of the CSC, along with a subject expert from Conner Strong & Buckelew, the Authority's general liability insurance consultant, met for the purpose of ranking the reviewed proposal. Based on the results of the CSC's evaluation AmeriHealth Casualty Services of Mount Laurel, New Jersey was deemed to have submitted the highest ranked proposal. The Director of Business Administration believes it to be in the best interest of the Authority and recommends award of a contract to AmeriHealth Casualty Services of Mount Laurel, New Jersey for Third Party Claims Administration Services for Liability and Workers' Compensation Insurance. The term of this agreement shall be four (4) years.

RESOLUTION 2016-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY, INC., OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2016 RESURFACING PROGRAM

On December 28th & 29th, 2015, the Authority publicly advertised for bids for the 2016 Atlantic City Expressway Resurfacing Program. As part of this solicitation, the Authority sought three separate Base Bids, wherein the work limits for each varied and the selection is contingent upon available funds. Work includes but is not limited to furnishing all labor, equipment, and materials and performing all work required to resurface the following limits: Base Bid #1: Eastbound Atlantic City Expressway travel lanes from Milepost 35.0 to Milepost 29.0, Interchange 33 eastbound deceleration lane and off-ramp, and Interchange 31 eastbound acceleration lane on-ramp. The travel lanes and ramp in the above referenced limits will all be resurfaced, with the Interchange 33 deceleration lane and off-ramp and Interchange 31 on-ramp and acceleration lane receiving full-width resurfacing. The right shoulder from Milepost 33.8 to Milepost 33.0 will also be resurfaced. Base Bid #2: The limits of Base Bid #2 are the same as Base Bid #1, with the addition of resurfacing of the westbound Atlantic City Expressway travel lanes from McGahn Bridge at Milepost 0.26 to Fairmount Avenue. This section shall include accessible curb ramp reconstruction. Base Bid #3: The limits of Base Bid #3 are the same as Base Bid #1, with the addition of resurfacing of the westbound and eastbound Atlantic City Expressway travel lanes from McGahn Bridge at Milepost 0.26 to Fairmount Avenue. This section also shall include accessible curb ramp reconstruction. On January 20, 2016, three bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that Awawak Paving Company, Inc., of Hammonton, New Jersey submitted the lowest responsive, responsible bid for the desired Base Bid #3. The Authority now desires to enter into a contract with Awawak Paving Company, Inc. for the 2016 Atlantic City Expressway Resurfacing Program, Base Bid No. 3, in an amount not to exceed \$1,719,700.00.

RESOLUTION 2016-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, OF KENILWORTH, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY FUEL MANAGEMENT SYSTEM REPLACEMENTS

On December 21st & 22nd, 2015, the Authority publicly advertised for bids for the Atlantic City Expressway Fuel Management System Replacements. Work for this project consists of furnishing all labor, equipment, and materials and performing all work required to remove and replace the existing Fuel Management Systems at four locations, including Central Maintenance, West Maintenance, East Maintenance and the Atlantic City International Airport as well as all necessary mechanical and electrical modifications. On January 20, 2016, four bids were received, opened and tabulated to determine if all met the requirements of the Specifications and Instructions to Bidders. T. Slack Environmental Services, of Kenilworth, New Jersey was deemed to have submitted the lowest responsible bid in an amount not to exceed \$127,104.00.

RESOLUTION 2016-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF MODIFICATION NUMBER 1 TO THE AUTHORITY'S COOPERATIVE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION WILLIAM J. HUGHES TECHNICAL CENTER

The Authority operates and maintains the Atlantic City International Airport terminal and contiguous buildings and lands comprising approximately 83 acres adjacent to the William J. Hughes Technical Center. The Federal Aviation Administration ("FAA") owns and operates the Technical Center. The Technical Center is comprised of approximately 5,069 acres surrounding the Airport terminal at the Airport. Pursuant to Resolution 1998-14, the Authority entered into a lease agreement for a portion of the lands comprising the Center. Pursuant to said Resolution, the Authority entered into a Cooperative Agreement with the Center for certain services and equipment to facilitate the transfer of airfield operations and maintenance to the Authority. There is a need to

modify the Cooperative Agreement to alter fence and gate responsibilities, including ownership and maintenance responsibilities between the parties, as identified in Schedule "A" attached to this resolution.

RESOLUTION 2016-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A NON-FEDERAL REIMBURSABLE AGREEMENT BETWEEN THE AUTHORITY AND THE FEDERAL AVIATION ADMINISTRATION WILLIAM J. HUGHES TECHNICAL CENTER

The Authority operates and maintains the Atlantic City International Airport terminal and contiguous buildings and lands comprising approximately 83 acres adjacent to the William J. Hughes Technical Center. The Federal Aviation Administration ("FAA") owns and operates the Technical Center. The Authority and the FAA desire to enter into a Non-Federal Reimbursable Agreement to define the support and services provided by the FAA to the Authority, as well as delineate maintenance responsibilities and establish reimbursable procedures specific to facility services and operations. The support and services defined in the Non-Federal Reimbursable Agreement include utilities (electric, water, sewage, natural gas and telecommunications and the delivery thereof) provided to the Authority by the FAA as identified in the Non-Federal Reimbursable Agreement attached hereto entitled Schedule "A". Support and services also include reimbursable fees for overflow aircraft parking. The term of this agreement shall commence on March 1, 2016 and terminate on December 31, 2020.

RESOLUTION 2016-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF MODIFICATION NUMBER 3 TO THE AUTHORITY'S LEASE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION WILLIAM J. HUGHES TECHNICAL CENTER

Pursuant to Resolution 1998-14, the Authority entered into a lease for a portion of the lands comprising the FAA Technical Center. Pursuant to said Resolution, the Authority also entered into a Cooperative Agreement with the Center for certain services and equipment to facilitate transfer of airfield operations and maintenance to the Authority. The parties now desire to modify the Lease Agreement in order to add to the leasehold granted by the 1998 Lease Agreement, as well as clarify certain provisions of said 1998 lease as follows: 1. the FAA grants to the Authority the 2.06 acre, "Parcel C", substantially as depicted in Schedule "B" attached to the resolution, subject to the same conditions as set out in the 1998 Lease Agreement; 2. the FAA grants to the Authority the 10.44 acre, "Parcel D", substantially as depicted in Scheduled "B" attached to the resolution, subject to the same conditions as set out in the 1998 Lease Agreement and 3. the Authority relinquishes to the FAA all rights to Building 302 (the "Firehouse") that was provided to the Authority by the FAA, under paragraph 3.1 of the 1998 Cooperative Agreement and as depicted in Scheduled "B" attached to the resolution.

RESOLUTION 2016-18 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ATLANTIC CITY INTERNATIONAL AIRPORT FIRE DEPARTMENT TO PARTICIPATE IN THE NEW JERSEY DIVISION OF FIRE SAFETY, OFFICE OF TRAINING AND CERTIFICATION'S FIREFIGHTER CERTIFICATION PROGRAM

The Authority is responsible for the Atlantic City International Airport Fire Department's operations at the Airport complex. The Atlantic City International Airport Fire Department has submitted an application to the New Jersey Division of Fire Safety, Office of Training and Certification to conduct fire service "certified" training, which will be recognized and sanctioned by the Division of Fire Safety and for the Airport Rescue and Firefighting Facility to become a certified training facility. The Atlantic City International Airport Fire Department has received notification of acceptance into the program and obtained "eligible organization" status recognized by the New Jersey Division of Fire Safety. The Commissioners of the Authority hereby approve, by way of this resolution, the Fire Department's participation in the New Jersey Division of Fire Safety's training program.

RESOLUTION 2016-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, OF EWING, NEW JERSEY FOR REFUSE REMOVAL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS (REBID)

On December 10th, and 11th, 2015, the Authority publicly advertised for bids for Refuse Removal Services at Various South Jersey Transportation Authority Locations, including the Farley Service Plaza in Elwood, New Jersey, the Authority's office location at the New York Avenue Garage in Atlantic City, NJ, East Maintenance Yard at milepost 5.8 westbound on the Atlantic City Expressway, West Maintenance Yard, located at milepost 39.0 eastbound on the Atlantic City Expressway and the Atlantic City International Airport, Egg Harbor Township, New Jersey for a period of one year with a one year renewal option. On January 12, 2016, one bid was received, opened and tabulated; however, the bid contained a material defect and was therefore rejected. On January 15th and 16th, 2016, the Authority publicly re-advertised for bids for Refuse Removal Services at Various South Jersey Transportation Authority Locations (Rebid). On February 2, 2016, one bid was received, opened and tabulated. Waste Management of New Jersey, of Ewing, New Jersey was deemed the lowest responsive, responsible bidder and is hereby recommended to provide the Refuse Removal Services.

**RESOLUTION 2016-21 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.

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 that all petitions and communications were either mailed prior to the meeting or are at the Commissioners' place. Mr. Dougherty advised that he has no new or unfinished business to discuss.

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 Vice Chairman April and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:44 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held during this meeting.