

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 21, 2015**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on January 21, 2015, commencing at 9:05 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 Jamie Fox
 Commissioner Peter C. Elco
 Commissioner Maurice B. Hill, Jr., DMD
 Commissioner C. Robert McDevitt (via teleconference)
 Commissioner Joseph Ripa
 Commissioner Christine A. Roberts, EDA
 Christopher Howard, Governor's Authorities Unit
 Frank F. Frankowski, Interim Executive Director
 Stephen F. Dougherty, Chief of Staff
 Jean Cipriani, Esq., General Counsel
 William Tambussi, Esq., Special Counsel
 Michael Miles, Esq., Special Counsel
 Susan Lubrano, Authority Board Secretary

Absent

Vice Chairman Jeffery A. April, Esq.
 Commissioner Joseph W. Devine
 Commissioner James J. McCullough

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 Camden Office, as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman Jamie Fox	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 Fox called for a motion to approve the January 21, 2015 Agenda. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner Hill, approving the agenda. Chairman Fox 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 Fox called for a motion to approve the December 17, 2014 Meeting Minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner Hill, approving the December 17, 2014 minutes. Chairman Fox asked for questions on the motion. No questions were asked. All other Commissioners in attendance voted, approving and adopting the minutes.

Employee Awards

Chairman Fox asked Mr. Frankowski if there is an Employee Award this month. Mr. Frankowski responded affirmatively. He then presented Ms. Devon Bald with the January 2015 Employee Recognition Award.

Executive Session

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

Mr. Frankowski then presented Resolution 2015-06 to the Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule "A" associated with Resolution 2015-02 and a contractual matter pertaining AFCO AvPORTS Management, LLC. The public was advised that the minutes of this Executive Session would be disclosed to the public in accordance with State Law. Chairman Fox called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner Ripa and seconded by Commissioner Hill approving Resolution 2015-06. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:08 a.m. A copy of Resolution 2015-06 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Chairman Fox 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 9:28 a.m. Chairman Fox requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Fox	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 Fox asked for the presentation of the Executive Report. Mr. Frankowski presented the January 21, 2015 Executive Report. A copy of the January 21, 2015 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Public Response to Agenda Items

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

Committee Reports

Chairman Fox asked Mr. Frankowski to present the Committee Reports. Mr. Frankowski reported that all committees met on January 7th. During these meetings the Commissioners were briefed on the resolutions being presented this morning as well as the December 3rd Audit Committee Meeting, the results of the Reverse Auction, a financing update and Harrah's Billboard MOU. Commissioners were also briefed on the ACMUA water main leak at Huron Avenue, Authority Healthcare and Gold Transportation. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Approval of Bills

Chairman Fox asked Mr. Frankowski for the presentation of bills. Mr. Frankowski stated that the bills have been sent to the Commissioners previously for their review and are being recommended for their approval. Chairman Fox 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 Fox asked the Commissioners for questions on the motion. There being none, Chairman Fox requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Jamie Fox			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				

Resolutions and Motions:

Chairman Fox asked Mr. Frankowski to present the resolutions. Mr. Frankowski advised the Commissioners that he would be presenting a total of five (5) resolutions for their consideration. Mr. Frankowski presented Resolutions 2015-01 through 2015-05. Chairman Fox called for a motion to approve Resolutions 2015-01 through 2015-05, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Hill, approving said resolutions. Chairman Fox asked for questions on the motion. There being no further comments or discussion, Chairman Fox asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Jamie Fox			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 2015-01 through 2015-05 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2015-01 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND ENTRY INTO A CONTRACT FOR CASH AND CREDIT CARD PROCESSING, BANKING AND ARMORED CAR SERVICES WITH WELLS FARGO BANK, N.A., OF TOMS RIVER, NEW JERSEY

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. On October 23rd and October 24th, 2014 the Authority advertised a request for proposals for Cash and Credit Card Processing, Banking and Armored Car Services. On December 2, 2014 two (2) proposals were received in response to said advertising. On December 11, 2014, a Consultant Selection Committee (“CSC”) meeting was held and based on the selection criteria outlined in the RFP it was determined that Wells Fargo Bank, N.A., of Toms River, New Jersey submitted the highest ranked proposal that would best serve the interests of the Authority. As part of Wells Fargo Bank’s response, a proposed pricing structure was included in their proposal for consideration. The purpose of this resolution is to seek authorization to enter into negotiations with Wells Fargo Bank, N.A., of Toms River, New Jersey to specifically address their pricing structure, so to best meet the needs of the Authority. The Interim Director of Finance recommends entering into negotiations for, and execution of, a contract with Wells Fargo Bank, N.A. of Toms River, New Jersey for Cash and Credit Card Processing, Banking and Armored Car Services for a term of one (1) year commencing on or about April 1, 2015, with three (3) mutually agreeable one (1) year renewal options.

RESOLUTION 2015-02 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 2015-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO J. FLETCHER CREAMER, OF FOLSOM, NEW JERSEY, FOR THE PRIORITY REPAIR OF OVERHEAD SIGN STRUCTURE NO. 29

During a routine inspection, impact damage was observed on the overhead steel truss of Overhead Sign Structure No. 29. The inspection revealed that specific attention is required to prevent further deterioration

of the structural member. Results of the inspection conducted by the Authority's Engineering Consultants warranted a "Priority Repair" to the impact damage within a timeframe which is not sufficient to conduct the public bidding process. On December 3, 2014, pursuant to the recommendation of the Engineering Consultants and N.J.A.C. 19:2-7.7, which states when 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, the Interim Executive Director declared the damage to Overhead Sign Structure No. 29 emergent and as such authorized a priority procurement for the repairs of this structure. The Authority prepared the bid specifications and on December 22, 2014, solicited bids from five vendors for the Priority Repair of Overhead Sign Structure No. 29. On December 31, 2014 three bids were received, opened and tabulated to ensure all bids met the requirements of the specifications and instructions to bidders. J. Fletcher Creamer of Folsom, New Jersey was deemed to have provided the lowest responsive, responsible bid in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00) for Base Bid #2.

RESOLUTION 2015-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO KLINE CONSTRUCTION, OF GALLOWAY, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY REHABILITATION OF AIR- RELEASE STRUCTURE AND FORCE MAIN, FARLEY PLAZA WASTEWATER FORCE MAIN

On November 12th and November 13th, 2014 the Authority publicly advertised for bids for the Atlantic City Expressway Rehabilitation of Air-Release Structure and Force Main, Farley Plaza Wastewater Force Main. Major work items include but are not limited to the rehabilitation of three existing air-release structures and two existing cleanout manholes, the removal of an existing force main at manhole; installation of new ductile iron pipe (DIP); connection of new DIP to existing 6-inch tee in manhole and existing High Density Polyethylene (HDPE) force main pipe; excavation, backfill and compaction as required and surface restoration of disturbed areas. As part of the solicitation, the Authority sought bids for the Base Bid as described above and two add alternates: Add Alternate #1 is to furnish and install one 2" stainless steel ball valve at air/vacuum valve manhole and Add Alternate #2 is to furnish and install one 6" force main plug valve. The selection of the Base Bid and/or Add Alternates is contingent upon the availability of funds. On December 10, 2014, two bids were received, opened and tabulated. Kline Construction, of Galloway, New Jersey was deemed to be the lowest responsive, responsible bidder in an amount not to exceed \$52,500.00 for the Base Bid, plus Add Alternate #1 and Add Alternate #2.

RESOLUTION 2015-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INCENTIVE PROGRAM FOR AIR SERVICE DEVELOPMENT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority via Resolution 2013-172 revised its former Airline Incentive Program, with a new Airline Incentive Program that was developed in conjunction with the Port Authority of New York and New Jersey. The goal of the program is to mitigate start up risk for domestic & international service and provide a realistic outbound per seat marketing support. The Incentive Program enrollment is open to airlines for a period of one (1) year beginning January 1, 2015 through December 31, 2015. However, once an airline is enrolled, the incentives themselves as outlined in the Exhibit "A" and Exhibit "B" attached to the resolution will be provided to the airline for a period of two years.

Petitions or Communications, Unfinished Business and New Business

Chairman Fox asked if there were any petitions or communications, unfinished or new business. Mr. Frankowski responded that all petitions and communications were either mailed prior to the meeting or are at the Commissioners' place. Mr. Frankowski advised the Chairman that he has no new or unfinished business to discuss.

General Comment

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

Adjournment

There being no further business, Chairman Fox called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Ripa and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:35 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held during this meeting.