

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

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on July 20, 2016, commencing at 9:00 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 Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Michael L. Collins, Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Lauren Staiger, Esq., General Counsel
Eric Milavsky, Esq. Special Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Christine A. Roberts, EDA

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 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

Three (3) members of the public attended this meeting.

Approval of the Agenda

Chairman Hammer called for a motion to approve the July 20, 2016 agenda. Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner Hill, 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 June 15, 2016 meeting minutes. Whereupon, a motion was made by Commissioner McDevitt and seconded by Vice Chairman April approving the June 15, 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 Mr. Larry Miller, Parking Manager with the July 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 2016-94 to the Chairman and Commissioners for the exclusion of the public to discuss litigation matters, specifically Chiarello v. SJTA, Patel v. SJTA and SJTA v. Segars as well as

personnel matters pertaining to Schedule “A” associated with Resolution 2016-80. At this point in the meeting Chairman Hammer asked the public to exit the Board room so that the Executive Session could be conducted. He advised due to Vice Chairman April’s recusal from matters pertaining to Buena Vista Township, Vice Chairman April will excuse himself from the Board room during the Chiarello v. SJTA discussion and return for the remaining discussions. The public was then 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 McCullough and seconded by Commissioner McDevitt approving Resolution 2016-94. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:04 a.m. At this time Vice Chairman April, along with the public and staff exited the Board room. A copy of Resolution 2016-94 is attached hereto and made a permanent part of these official Authority minutes.

At 9:09 a.m., following the conclusion of the Chiarello matter, Vice Chairman April was asked to return to the Board room for the remaining discussions.

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 McDevitt. The open portion of the meeting reconvened at 9:17 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 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 July 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 July 6th. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as TSA services and the Atlantic City Air Show. 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. 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 McDevitt and seconded by Vice Chairman April, 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 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Richard T. Hammer			X				
Vice Chairman Jeffery A. April, Esq.		X	X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt	X		X				
Commissioner Joseph Ripa			X				

Chairman Hammer stated as today’s meeting serves as the Authority’s Annual Reorganization Meeting, the Board of Commissioners must elect, from among its members, a Vice Chairperson to hold office for the ensuing year. He then advised the Commissioners he would entertain a nomination for Vice Chairperson. Whereupon, Commissioner Ripa motioned nominating Jeffery April, Esq. to serve as Vice Chairman. The motion as stated was seconded by Commissioner Hill, with all Commissioners present being in favor.

Resolutions and Motions:

Chairman Hammer asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chairman and Commissioners prior to presenting a total of twenty-seven (27) resolutions for their consideration, he would like to formally recognize Commissioner Joseph W. Devine for his service to the South Jersey Transportation Authority by presenting him with Resolution 2016-79. He stated the Resolution would be voted on separately, and invited the Chairman to join him in the presentation. Chairman Hammer read Resolution 2016-79 aloud.

Commissioner Devine thanked the Chairman and Commissioners, remarking how much he enjoyed being part of the Board. He discussed the immense responsibilities that go with being a CEO of a health system, stating it ultimately led to his having to make a very difficult decision to leave the Board. He remarked it was an honor to learn and serve with his fellow Commissioners, indicating he has been around the state and there is no stronger group of Commissioners and leaders than in this room. He concluded by thanking the Chairman, Commissioners and executive staff.

Mr. Dougherty then presented Resolution 2016-79, recognizing the contributions to the Authority by Joseph W. Devine, Commissioner of the South Jersey Transportation Authority.

Chairman Hammer called for a motion to approve Resolution 2016-79. Whereupon, the motion was made by Commissioner Hill and seconded by Vice Chairman April approving Resolution 2016-79. A unanimous vote was taken approving the resolution. A copy of Resolution 2016-79 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2016-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS TO THE AUTHORITY BY JOSEPH W. DEVINE AS COMMISSIONER OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

This resolution serves to recognize the commitment and dedication shown by Commissioner Joseph W. Devine during his service to the Authority.

Chairman Hammer then asked Mr. Dougherty to present the remaining resolutions. Mr. Dougherty presented Resolutions 2016-67 through 2016-78 and 2016-80 through 2016-93. Chairman Hammer called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Hill and seconded by Commissioner McDevitt, approving said resolutions. Chairman Hammer asked for questions on the motion. There being no comments or discussion, Chairman Hammer asked the Secretary to call the roll.

Roll Call

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

Copies of Resolutions 2016-67 through 2016-78 and Resolutions 2016-80 through 2016-93 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2016-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO PHOENIX ADVISORS, LLC, OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for bids or proposals before entering into contracts for purchases and certain services. The Authority advertised a Request for Proposals (RFP) for Financial Advisory Services on May 22nd and 23rd, 2014. In response to said advertisement, on June 24, 2014 five proposals were received. The Consultant Selection Committee (“CSC”) met on July 16, 2014, to review the received proposals for Financial Advisory Services and determined that Phoenix Advisors, LLC of Bordentown, New Jersey offered the best proposal to serve the interests of the Authority. Phoenix Advisors was awarded a contract, via Resolution 2014-77 to provide such services for a term of two years with two mutually agreeable one-year extension options. As the initial contract term is set to expire on or about October 21, 2016, the Authority and Phoenix Advisors desire to exercise the first one-year extension option.

RESOLUTION 2016-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EXTENSION OF THE APPOINTMENT TO CHIESA SHAHINIAN AND GIANTOMASI, P.C., OF WEST ORANGE, NEW JERSEY (FORMERLY WOLFF & SAMSON, P.C.), TO PROVIDE GENERAL BOND COUNSEL SERVICES AND PARKER MCCAY P.A., OF MOUNT LAUREL, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for bids or proposals before entering into contracts for purchases and certain services. On May 22nd and 23rd, 2014, the Authority publicly advertised a Request for Proposals for General and Conflict Bond Counsel Services. On June 25, 2014, in response to said advertising, nine proposals were received. On July 16, 2014, the Consultant Selection Committee (CSC) met to review and rank said proposals and determined Wolff & Samson, P.C., of West Orange, New Jersey offered the best proposal to meet the needs of the Authority for General Bond Counsel Services and Parker McCay, P.A., of Mount Laurel, New Jersey offered the best proposal to meet the needs of the Authority for Conflict Bond Counsel Services. The term of the contracts were two years with two mutually agreeable one-year renewal options. On April 7, 2015, representatives from Wolff & Samson, P.C., of West Orange, New Jersey contacted the Authority to advise of a reorganization within the firm as well as a name change to Chiesa Shahinian & Giantomasi. As the initial term of the contract is set to expire on or about September 11, 2016, the Authority and Chiesa Shahinian & Giantomasi, of West Orange, New Jersey and Parker McCay, P.A., of Mount Laurel, New Jersey desire to exercise the first one-year extension options for General and Conflict Bond Counsel Services.

RESOLUTION 2016-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND POLICY #403, "POLICY ON REGULAR PAY PROCEDURES," TO INCLUDE MANDATORY DIRECT DEPOSIT OF NET PAY FOR AUTHORITY EMPLOYEES

On March 12, 2013, Public Law (P.L. 2013, c.28), became effective, authorizing on or after July 1, 2014, the State, by the adoption of an ordinance or resolution, to provide for the mandatory direct deposit of net pay for all employees in a specific banking institution based on information provided by the employee. It stipulated if the board provides for such direct deposit, compliance by an employee shall be mandatory. The Authority has researched implementing mandatory direct deposit for its employees and the benefits thereof. Based on this research, it has determined it would be in its best interest, for cost savings and efficiency purposes, to pursue implementing this initiative. The Authority seeks Board approval via this Resolution to amend this policy by removing language, which provided employees the option of direct deposit, and replacing it with language stipulating mandatory direct deposit for all employees. The Authority shall provide its employees with online access to paycheck stubs and W-2 information.

RESOLUTION 2016-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings as required by the "Open Public Meetings Act". This resolution serves to adopt the meeting dates from August 2016 through the Authority's Annual Re-organization Meeting in July 2017.

RESOLUTION 2016-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF FRANK F. FRANKOWSKI TO THE POSITION OF TREASURER AND COLLEEN M. HACKETT TO THE POSITION OF DEPUTY TREASURER

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to N.J.S.A. 27:25A-1 et seq., Section 5(e) and the Authority By-Laws, Article IV, Section 4. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Frank F. Frankowski as Treasurer and Colleen M. Hackett as Deputy Treasurer of the Authority, effective July 20, 2016 and expiring on the date of the July 2017 Annual Re-Organization Meeting or until such time as a successor is elected.

RESOLUTION 2016-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF JEFFERY A. APRIL TO SERVE AS VICE CHAIRMAN

Authority By-Laws require an annual appointment of a Vice Chairman to the Authority's Board of Commissioners. The Authority desires to appoint Jeffery A. April, Esq. to serve as Vice Chairman to the Board of Commissioners, effective July 20, 2016 and expiring on the date of the July 2017 Annual Re-Organization Meeting or until such time as a successor is elected.

RESOLUTION 2016-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF SUSAN LUBRANO TO THE POSITION OF BOARD SECRETARY AND DAVI NICHOLSON TO THE POSITION OF ALTERNATE BOARD SECRETARY

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Alternate Board Secretary. This resolution serves to appoint Susan Lubrano as Board Secretary and Davi Nicholson to the position of Alternate Board Secretary for a term of one year effective July 20, 2016 and expiring on the date of the July 2017 Annual Re-Organization Meeting.

RESOLUTION 2016-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF WILLIAM W. SPEARMAN TO SERVE AS ETHICS LIAISON OFFICER AND 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 within departments of State government. This Code of Ethics Act required each public agency to designate an individual to serve as Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to this Act and Executive Order #24 (Chris Christie), the Authority desires to appoint William W. Spearman to serve as Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, in 2005, the Authority determined the need for an Alternate Ethics Liaison Officer to assist with requirements of the Code of Ethics Act. Thus, the Authority desires to appoint David Zappariello to serve as Alternate Ethics Liaison Officer. In this capacity, the abovementioned designees 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. The appointments are effective July 20, 2016 and shall expire on the date of the July 2017 Annual Re-Organization Meeting or until such time as a successor is appointed.

RESOLUTION 2016-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF DORIS L. MCCLINTON AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR MATTERS CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF NJSA 10:5-31

Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer. This individual shall serve as the liaison between the State of New Jersey Department of Treasury and the Authority. The Commissioners of the Authority desire to appoint Doris L. McClinton to the position of Public Agency Compliance Officer for a term of one year, beginning on July 20, 2016 and expiring on the date of the July 2017 Annual Re-Organization Meeting or until such time as a successor is designated.

RESOLUTION 2016-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF COLLEEN M. HACKETT TO THE POSITION OF POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED BONDS

The Internal Revenue Service strongly recommended that issuers of municipal bonds adopt written policies and procedures intended to assure appropriate compliance measures are implemented by such issuers after their bonds have been issued. The Authority adopted Post-Issuance Compliance Policies and Procedures, via Resolution 2012-54, in July 2012, as attached to this resolution entitled Exhibit "A." In accordance with the Post Issuance Compliance Policies and Procedures, the Authority wishes to appoint Colleen M. Hackett to the position of Post Issuance Compliance Officer. This appointment shall be for a period of one year, effective July 20, 2016, and expiring on the date of the July 2017 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2016-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF DEVON A. BALD TO SERVE AS THE CERTIFYING OFFICER AND PAUL C. HECK AS SUPERVISOR THEREOF FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEM

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above-mentioned statutory requirement, the Authority wishes to appoint Devon A. Bald to the position of Certifying Officer and Paul C. Heck to the position of Supervisor thereof. Under the provisions of Chapter 52, P.L. 20011 (N.J.S.A. 43:3C-15), the Certifying Officer and the immediate Supervisor of the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment. Both the Certifying Officer and Supervisor thereof have completed such training prior to this designation.

RESOLUTION 2016-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF JAMES F. HARTMAN TO SERVE AS CUSTODIAN OF RECORDS AND KIMBERLY A. GIOSTRA TO SERVE AS ALTERNATE CUSTODIAN OF RECORDS OF THE AUTHORITY PURSUANT TO THE OPEN PUBLIC RECORDS ACT

Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records, via formal action, to serve as the official officer for the Authority relative to requests for information under OPRA. The Authority desires to appoint James F. Hartman to the position of Custodian of Records. Due to the workload involved in assuring the Authority remains in compliance to the Act, the Authority has determined the need for an Alternate Custodian of Records to assist with requirements as needed or in the absence of the Custodian of Records. The Authority desires to appoint Kimberly A. Giostra to serve as Alternate Custodian of Records. These appointments shall be for a period of one year, effective July 20, 2016, expiring on the date of the July 2017 Annual Reorganization Meeting or until such time a successor is appointed.

RESOLUTION 2016-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS TO THE AUTHORITY BY JOSEPH W. DEVINE AS COMMISSIONER OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

This resolution serves to recognize the commitment and dedication shown by Commissioner Joseph W. Devine during his service to the Authority.

RESOLUTION 2016-80 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 2016-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW, OF MARLTON, NEW JERSEY

Resolution 2014-36 authorized a Consulting Agreement with Conner Strong & Buckelew, of Marlton, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a term of four years. On behalf of the Authority, Conner Strong & Buckelew, of Marlton, New Jersey have negotiated and recommend annual Insurance Liability Policies with certain carriers in similar form as indicated on the Fact Sheet attached to the resolution. The Authority wishes to accept the recommendations of Conner Strong & Buckelew and enter into contracts for such policies effective September 1, 2016 through August 31, 2017.

RESOLUTION 2016-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH ENERNOC, INC., OF WEST CONSHOHOCKEN, PENNSYLVANIA (FORMERLY WORLD ENERGY SOLUTIONS) TO SERVE AS THIRD PARTY REVERSE AUCTION SERVICE PROVIDER

The SJTA publicly bid its electric power supply (as opposed to using the default BGS-FP tariff) in an effort to achieve cost savings on its electric utility bills. To achieve the best value, the Authority must ensure that the bidding process is designed and implemented in a manner that is consistent with its purchasing rules and regulations provides for a clear comparison of bids to ascertain the lowest cost and maximizes bidder participation to drive down the bid price as low as possible. The Department of Community Affairs' Division of Local Government Services has authorized local units to procure energy suppliers through online bidding and reverse auction programs pre-approved by the Division. The SJTA is not a local unit; however, to be consistent with the State and local governments, the Authority follows the rules for online bidding services established by the Division. DCA approved providers of reverse-auctions do not have state contracts for the Authority to utilize. As such, in 2013 the Authority issued an RFP, for which a requirement of the RFP was that the firm must be included on the DCA approved list to provide reverse auction services. The firm has authorization to act on the Authority's behalf to procure the respective authorized suppliers who provide the best price advantage by way of the auction. The Authority, via the RFP process, authorized a contract, approved by Resolution 2013-100, with World Energy Solutions, of Worcester, Massachusetts for a term of two years, commencing on August 15, 2013 with two one-year renewal options. On January 5, 2015, EnerNoc, Inc, of West Conshohocken, Pennsylvania acquired World Energy Solutions. As the initial term expired on August 14, 2015, the Authority, via Resolution 2015-72, authorized the first one-year renewal option with EnerNoc, Inc. As the first one-year renewal term is set to expire on or about August 14, 2016, the Authority desires to exercise its second and final one-year renewal option.

RESOLUTION 2016-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING GILMORE & MONAHAN, P.A., OF TOMS RIVER, NEW JERSEY AS GENERAL COUNSEL AND BROWN & CONNERY, L.L.P., AS SPECIAL COUNSEL FOR THE AUTHORITY

On May 25th and 26th, 2016, the Authority publicly advertised a Request for Proposals (RFP) for General and/or Special Legal Counsel Services for the Authority. On June 15, 2016, in response to said advertising, seven proposals were received. On June 21, 2016, the Consultant Selection Committee (CSC) met to review and rank the Proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on the CSC's evaluation, ranking and the recommendation of the CSC Chairman, it was recommended Gilmore and Monahan, P.A., of Toms River, New Jersey be appointed to serve as General Counsel and Brown and Connery, L.L.P., of Westmont, New Jersey be appointed to serve as Special Counsel to the Authority. Gilmore and Monahan, P.A. shall provide legal services regarding all General Legal matters, Aviation and Airport matters and Outdoor Advertising matters. As Special Counsel, Brown and Connery, L.L.P. shall provide legal services regarding all Employment and Labor matters and Environmental matters. The term of these appointments shall be one year with a one-year option to renew at the Authority's discretion. The hourly rates, as set forth in the RFP are as follows: \$200.00 per hour for partners, \$175.00 per hour for associates, and \$125.00 per hour for workers' compensation matters. All other hourly rates for paralegals, clerks, law assistants and law school graduates, and all other expense limits, are as indicated in the RFP.

RESOLUTION 2016-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH SHORE SIGN SERVICE, INC., FOR BILLBOARDS LOCATED AT MILEPOST 6.2 EASTBOUND AND 6.3 EASTBOUND

On December 15, 2005, the Authority advertised a Request for Proposals (RFP) in connection with the placement of outdoor advertising. In response to said advertising, Shore Sign Service, of Las Vegas, Nevada submitted a proposal, which following negotiations, led to the execution of an Outdoor Advertising Lease and Management Agreement for the construction and maintenance of billboards located at Milepost 6.2 Eastbound and 6.3 Eastbound. As the end of the initial term is approaching, the Authority desires to extend the lease agreement for the sole five-year period. Based on the high occupancy rates of the billboards in addition to the revenue share received (55% of gross revenues) the Director of Business Administration recommends extending the lease agreement for the sole five-year extension. Gobis and Company, the Authority's Out-of-Home Advertising Consultant concurs with this recommendation. All other terms and conditions in the Outdoor Advertising Lease and Management Agreement remain in full force and effect.

RESOLUTION 2016-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.E. STONE, OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT RUNWAY 4-22 BLAST PAD RECONSTRUCTION

On May 25th and 26th, 2016, the Authority publicly advertised for bids for the Atlantic City International Airport Runway 4-22 Blast Pad Reconstruction. On June 23, 2016, four bids were received, opened and tabulated. A.E. Stone, of Egg Harbor Township, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$994,000.00. The Authority desires to enter into a contract with A.E. Stone, of Egg Harbor Township, New Jersey for the Atlantic City International Airport Runway 4-22 Blast Pad Reconstruction in an amount not to exceed \$994,000.00. Major work items for this project include: 5,550 square yards of asphalt pavement demolition, 8,000 cubic yards of unclassified excavation, 1,300 cubic yards of crushed aggregate base course and 1,830 tons of HMA surface course aggregate. Temporary and permanent pavement markings, concrete spall repair, the demolition of the existing and the installation of a new threshold lighting system and associated electrical wiring and infrastructure, the installation of an under-drain system and general site grading and seeding. The award of this project is contingent upon grant funding from the FAA.

RESOLUTION 2016-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ZONE STRIPING, INC., OF GLASSBORO, NEW JERSEY FOR THE RUNWAY RUBBER AND CONTAMINANT REMOVAL AND RUNWAY/TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On June 15th and June 16th 2016, the Authority publicly advertised for Bids for the Runway Rubber and Contaminant Removal and Runway/Taxiway Painting at the Atlantic City International Airport. On June 30, 2016, three bids were received, opened and tabulated. Zone Striping, of Glassboro, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$186,503.77. The scope of work includes runway rubber removal by water blast, surface preparation, paint marking removal and runway/taxiway marking of faded FAA mandatory airfield markings. Rubber removal is required to ensure the runway surface is free of rubber build up and other items that could decrease the braking action of landing aircraft and the re-striping of FAA mandated markings with glass beads are required to ensure visibility of said markings by aircraft. These services are necessary for the safe operation of aircraft at the Airport.

RESOLUTION 2016-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND THE ENTRANCE INTO AN AGREEMENT WITH U.S. FACILITIES, INC., OF PHILADELPHIA, PA. FOR AIRPORT MAINTENANCE AND JANITORIAL SERVICES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority is responsible for the operation, maintenance improvement and promotion of the Airport. On May 16th and May 17th, 2016, the Authority publicly advertised a Request for Proposals (RFP) for Airport Maintenance and Janitorial Services at the Atlantic City International Airport. On June 10, 2016, in response to said advertising, the Authority received two proposals. On June 20, 2016, the Consultant Selection Committee (the "CSC") met to review and rank the proposals. Based on the CSC's review and ranking of the proposals, U.S. Facilities of Philadelphia, Pa. was deemed the highest ranked and most qualified proposer to provide these services. As part of the response, U.S. Facilities provided a cost proposal for consideration. This resolution seeks authorization to enter into negotiations with U.S. Facilities to address their pricing structure, so to best meet the needs of the Authority and the entrance into a subsequent agreement for Airport Maintenance and Janitorial Services at the Atlantic City International Airport. The term of this agreement shall be three years commencing on or about October 1, 2016, with two additional one-year renewal options at the discretion of Authority. The SJTA reserves the right to extend or modify the term and any options accordingly through negotiations.

RESOLUTION 2016-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR THE FAA ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Federal Aviation Administration ("FAA") has been delegated authority to award Federal Financial Assistance for Aviation Projects. The Authority has submitted FAA grant applications and received subsequent notification of grant offerings for the following Airport projects/equipment titled: "Improve Erosion Control (Blast Pad Runway 22 Threshold; Design, Construction and Inspection)" in an amount of \$1,137,252.00; "Design Services for Atlantic City International Airport (ACY) Amelia Earhart Boulevard / Airport Terminal Road Widening" in an amount \$313,320.00 and "Acquire Structural Firefighting Vehicle" in an amount of \$473,199.00. As the FAA requires Board approval to accept such grants, it is the desire of the Authority to authorize acceptance as well as the execution of any project proposals, awards, grants, certifications and assurances, cooperative agreements and related documents in connection therewith.

RESOLUTION 2016-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SPARTAN MOTORS USA, INC., D/B/A SPARTAN ERV, OF BRANDON SOUTH DAKOTA FOR THE PURCHASE AND DELIVERY OF A STRUCTURAL FIRE FIGHTING VEHICLE OR EQUAL

On May 31st and June 1st, 2016, the Authority publicly advertised for bids for the Purchase and Delivery of a Structural Fire Fighting Vehicle or Equal. On June 22, 2016, one bid was received, opened and tabulated to determine if same met all the requirements of the Specifications and Instructions to Bidders. Spartan ERV, of Brandon South Dakota was deemed to have submitted the sole responsive, responsible bid in an amount not to exceed \$525,777.00 for the Purchase and Delivery of a Structural Fire Fighting Vehicle or Equal. Campbell Supply Company, L.L.C., of South Brunswick, New Jersey represents Spartan ERV in this bid submission and shall facilitate the Purchase and Delivery of the Structural Fire Fighting Vehicle or Equal in addition to serving as the Representative Service Provider for the two-year warranty period. The Purchase and Delivery of the Structural Fire Fighting Vehicle or Equal is contingent upon receipt of FAA grant funding.

RESOLUTION 2016-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE DELMOSPORTS, L.L.C., INAUGURAL IRONMAN ATLANTIC CITY TRIATHLON

The Authority is interested in supporting events that promote tourism and provide economic stimulation to the region. DelMoSports, the promoter of the Atlantic City International Triathlon, a well-known Olympic event, has announced a triathlon new to the region, the IRONMAN Atlantic City Triathlon. This event, scheduled for September 18, 2016, consists of a 1.2 mile swim, a 56 mile bike and a 13.1 mile run. The IRONMAN Atlantic City Triathlon will promote a positive image and showcase the region's many tourist attractions while bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated the IRONMAN Atlantic City Triathlon will have a significant economic impact to the City of Atlantic City and the region as participation in their 2015 Triathlon included nearly 2000 registered athletes. DelMoSports has requested permission from the Authority to utilize portions of the Atlantic City Expressway between Exit 4 and Exit 2 for this event. The Authority will be reimbursed by DelMoSports for documented Authority related expenses.

RESOLUTION 2016-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY TO OPERATE A SHUTTLE SERVICE CONNECTING –ROWAN COLLEGE AT GLOUCESTER COUNTY TO ROWAN UNIVERSITY

Rowan College at Gloucester County, formerly known as Gloucester County College, (the "College") has contacted the Authority with a request to operate a shuttle service linking the College to Rowan University. This service shall require one vehicle, between the hours of 7:00 a.m. and 4:00 p.m., on weekdays, excluding holidays for the fall and spring semesters. The term of this agreement shall be two years with an option to extend for an additional one-year period at the discretion of the College. The Authority shall receive payment for the initial term in the amount of \$78,000.00 for year one and \$82,000.00 for year two. Should the College desire to exercise its one-year extension option, the cost for year three shall be \$86,000.00. The College may request additional transportation services from the Authority at a cost of \$45.00 per vehicle, per hour, calculating the hours of service on a portal-to-portal basis. The proposed service will be in accordance with the provisions and schedule as identified in the proposed Agreement, in similar form as attached to the -Resolution entitled Schedule "A."

RESOLUTION 2016-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN, RUTGERS UNIVERSITY–CAMDEN, ROWAN UNIVERSITY AND CAMDEN COUNTY COLLEGE TO OPERATE A SHUTTLE SERVICE IN THE CITY OF CAMDEN AND AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH THE ROWAN UNIVERSITY / RUTGERS – CAMDEN BOARD OF GOVERNORS FOR THE REIMBURSEMENT OF CAPITAL EXPENSES

Pursuant to Resolutions 2003-62, 2003-77 and 2004-55, the Authority created a "Transportation Services Division" which allows the Authority to provide for the coordinated development and planning of the southern New Jersey regions transportation systems by and through the acquisition and operations of transportation projects. Under N.J.S.A. 40A:65-4, any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units. The Authority is authorized to enter into contracts with any public or private entity to operate motorbus regular route service, motorbus charter service, and air passenger service or portions or functions thereof. The County of Camden, Rutgers University – Camden, Rowan University and Camden County College (collectively "the parties") desire to enter into Shared Services Agreements with the Authority for the provision of shuttle services in the City of Camden which would operate on behalf of each entity. The service would operate utilizing two buses, making a continuous loop between entities, during the hours of 6:00 a.m. and 6:00 p.m. each weekday, excluding holidays. Rowan University / Rutgers–Camden Board of Governors also desires to enter into an Agreement with the Authority to provide reimbursement for a portion of the capital expenses related to equipment necessary to operate the shuttle service. The term of these agreements shall be one calendar year, commencing on or about September 1, 2016 and expiring on August 31, 2017, unless the parties provide written notification of their intent to exercise the additional two–year extension option as indicated in each Shared Services Agreement. The proposed terms, including payment terms shall be in accordance with the provisions and schedule as identified in the Shared Services Agreements, in similar form as attached hereto entitled Schedules –"A" and "B".

RESOLUTION 2016-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO STV, INC., OF TRENTON, NEW JERSEY FOR DESIGN SERVICES FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) AMELIA EARHART BOULEVARD / AIRPORT TERMINAL ROAD WIDENING -PROJECT

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for bids and proposals prior to entering into contracts for purchases and certain services. On April 28th and April 29th, 2016, in accordance with certain specifications, the Authority publicly advertised a Request for Proposals (RFP) for Design Services for the Atlantic City International Airport (ACY) Amelia Earhart Boulevard / Airport Terminal Road Widening Project. The scope of work for this project includes engineering design, preparation of permits, document preparation, bidding and construction administrative services necessary for the completion of this project. On May 25, 2016, six proposals were received and subsequently reviewed to determine if same met all of the requirements of the Request for Proposals. On June 3, 2016, the Consultant Selection Committee met to rank the reviewed proposals. In accordance with Resolution 2013-18, the top three ranked firms were asked to submit fee proposals. Based on the Consultant Selection Committee's review and ranking of the proposals, the firm STV, Inc., of Trenton, New Jersey was deemed to have submitted the most technically qualified proposal and the fee proposal was deemed reasonable for the size and scope of the project. Award of this project is contingent upon grant funding from the FAA. The Chief Engineer recommends entering into a contract with STV, Inc., of Trenton, New Jersey for Design Services for the Atlantic City International Airport (ACY) Amelia Earhart Boulevard / Airport Terminal Road Widening Project, in an amount not to exceed \$735,739.00.

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. He further stated he has no new business to discuss; however, under unfinished business the Authority recommends the release of the following Executive Session Meeting Minutes: April 20, 2016, May 18, 2016 and June 15, 2016. He advised a portion of the May 18, 2016 and June 15, 2016 minutes have been redacted where the need for confidentiality still exists. Mr. Dougherty stated in accordance with State law, the Authority, its Commissioners 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 Hill and seconded by Commissioner McDevitt, 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. Vice Chairman April remarked it was a pleasure to have worked with Commissioner Devine, stating he will be missed.

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 McDevitt 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.