

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 18, 2014**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on June 18, 2014, commencing at 9:01 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 Joseph D. Bertoni
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine (via teleconference)
Commissioner Maurice B. Hill
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Frank F. Frankowski, Interim Executive Director
Christopher Howard, Governor's Authorities Unit
Adam Tamzoke, Governor's Authorities Unit
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Peter C. Elco
Commissioner C. Robert McDevitt

Mr. Frankowski introduced Chairman Joseph D. Bertoni and welcomed him to the Board.

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 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 Joseph D. Bertoni	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Peter C. Elco		X
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Two (2) members of the public attended this meeting.

Approval of the Agenda

Chairman Bertoni called for a motion to approve the June 18, 2014 Agenda. Whereupon, motion was made by Commissioner Ripa and seconded by Commissioner April, approving the agenda. Chairman Bertoni 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 Bertoni called for a motion to approve the May 21, 2014 Meeting Minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner Hill, approving the May 21, 2014 minutes. Chairman Bertoni asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Executive Session

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

Mr. Frankowski then presented Resolution 2014-60 to the Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule "A" associated with Resolution 2014-52. The public was advised that the minutes of this Executive Session will be disclosed to the public in accordance with State Law. Chairman Bertoni called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner April and seconded by Commissioner Hill approving Resolution 2014-60. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:03 a.m. A copy of Resolution 2014-60 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Chairman Bertoni called for a motion to return to the open portion of the meeting.

Whereupon, motion was made by Commissioner Devine and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:14 a.m. Chairman Bertoni requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Joseph D. Bertoni	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Peter C. Elco		X
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Executive Report

Chairman Bertoni asked for the presentation of the Executive Report. Mr. Frankowski presented the June 18, 2014 Executive Report. A copy of the June 18, 2014 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Public Response to Agenda Items

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

Committee Reports

Chairman Bertoni asked Mr. Frankowski to present the Committee Reports. Mr. Frankowski reported that all committees met on June 4th. During these meetings Commissioners were briefed on the resolutions being presented this morning as well as Feeder Road payments, the ACE 50th Anniversary event, the 14th Street Bridge accident and a recent PEOSHA inspection. Commissioners were also briefed on the upcoming Toll Services RFP and proposed mobile food vending concessions at the Airport. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Approval of Bills

Chairman Bertoni asked Mr. Frankowski for the presentation of bills. Mr. Frankowski stated that the bills had been sent to the Commissioners previously for their review and are being recommended for their approval. Chairman Bertoni called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Devine and seconded by Commissioner April, approving said bill list. Chairman Bertoni asked the Commissioners for questions on the motion. There being none, Chairman Bertoni requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Joseph D. Bertoni			X				
Commissioner Jeffery A. April		X	X				
Commissioner Joseph Devine	X		X				
Commissioner Peter C. Elco							X
Commissioner Maurice B. Hill			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Chairman Bertoni asked Mr. Frankowski to present the resolutions. Mr. Frankowski advised the Commissioners that he will be presenting a total of eight (8) resolutions for their consideration. Mr. Frankowski presented Resolutions 2014-52 through 2014-59. Chairman Bertoni called for a motion to approve Resolutions 2014-52 through 2014-59, the motion as presented, was moved by Commissioner Hill and seconded by Commissioner Devine, approving said resolutions. Chairman Bertoni asked for questions on the motion. No questions were asked. There being no further comment or discussion, Chairman Bertoni asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Joseph D. Bertoni			X				
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine		X	X				
Commissioner Peter C. Elco							X
Commissioner Maurice B. Hill	X		X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				

Copies of Resolutions 2014-52 through 2014-59 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2014-52 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 2014-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF NEHMAD PERILLO & DAVIS P.C., OF EGG HARBOR TOWNSHIP, NEW JERSEY TO SERVE AS GENERAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

On April 25, and April 26, 2013 the Authority publicly advertised a Request for Proposals (RFP) for General Legal Counsel for the SJTPO. On May 30, 2013, five (5) proposals were received. On June 13, 2013, a Consultant Selection Committee, comprised of Authority and SJTPO staff, reviewed the received proposals and determined that the firm of Nehmad Perillo and Davis, P.C., of Egg Harbor Township, New Jersey was the highest ranked proposer. Nehmad Perillo and Davis, P.C. was awarded a contract, via SJTPO Resolution 1307-34 and Authority Resolution 2013-98, to serve as General Legal Counsel for a term of one year with an option to extend the contract for one additional year at the discretion of the SJTPO and Authority. The SJTPO now desires to exercise its option to extend the contract for the additional one year period under the same terms and conditions set forth in the RFP. The compensation to be paid to Nehmad Perillo and Davis, P.C. shall be consistent with the hourly rates listed in the RFP and shall have an annual cap on total annual compensation of \$40,000.00. The SJTPO has approved this extension via Resolution 1405-16 during their May 27, 2014 Board Meeting. The Authority concurs with the SJTPO's decision to extend the appointment of Nehmad Perillo and Davis, P.C. for the additional one year renewal option.

RESOLUTION 2014-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF YOUNGBLOOD, FRANKLIN, SAMPOLI & COOMBS, P.A., FORMERLY KNOWN AS YOUNGBLOOD LAFFERTY & SAMPOLI, P.A., OF LINWOOD, NEW JERSEY, AS SPECIAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

On February 5, and February 6, 2013 the Authority publicly advertised a Request for Proposals (RFP) for Special Legal Counsel for the SJTPO. On March 5, 2013, six proposals were received. On March 18, 2013, a Consultant Selection Committee comprised of Authority and SJTPO staff reviewed the proposals and determined that the firm of Youngblood Lafferty & Sampoli, P.A., of Linwood, New Jersey, was the highest ranked proposer. The firm of Youngblood Lafferty & Sampoli was awarded a contract, via SJTPO Resolution 1303-21 and Authority Resolution 2013-41, to serve as Special Legal Counsel for a term of one year with an option to extend the contract for one additional year at the discretion of the SJTPO and Authority. In December 2013, the firm of Youngblood Lafferty & Sampoli, P.A. changed its name to Youngblood Franklin Sampoli & Coombs P.A. The SJTPO now desires to exercise its option to extend the contract for the additional one year period under the same terms and conditions set forth in the RFP. The

compensation to be paid to the firm shall be consistent with the hourly rates listed in the RFP and shall have an annual cap on total annual compensation of \$40,000.00. The SJTPO has approved this extension via Resolution 1405-17 during their May 27, 2014 Board Meeting. The Authority concurs with the SJTPO's decision to extend the appointment of Youngblood Franklin Sampoli & Coombs P.A. for the additional one year renewal option.

RESOLUTION 2014-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO FALASCA MECHANICAL, INC., OF VINELAND, NEW JERSEY FOR THE ATLANTIC CITY BRIGANTINE CONNECTOR (ACBC) TUNNEL JET FAN REPLACEMENT PHASE II PROJECT

On April 21st and 22nd, 2014 the Authority publicly advertised for Bids for the Atlantic City Brigantine Connector (ACBC) Tunnel Jet Fan Replacement Phase II Project. This project consists of the removal of existing jet fans and installation of new jet fans, testing, commissioning, maintenance and protection of traffic. As part of the solicitation, the Authority sought bids for three separate base bids: Base Bid #1, the removal and replacement of five jet fans, Base Bid #2, the removal and replacement of four jet fans and Base Bid #3, the removal and replacement of three jet fans. The Authority's selection of the base bid is contingent upon available funds. On May 14, 2014, three bids were received, opened and tabulated. Falasca Mechanical, Inc. of Vineland, New Jersey was deemed to have submitted the lowest responsive, responsible bid for the desired base bid, Base Bid #1 in an amount not to exceed \$526,000.00.

RESOLUTION 2014-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE SEALING, INC. OF TINTON FALLS, NEW JERSEY FOR GENERAL AVIATION RAMP PAVEMENT REHABILITATION AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On April 21st and April 22nd, 2014 the Authority publicly advertised for bids for the Atlantic City International Airport General Aviation Ramp Pavement Rehabilitation. The project consists of surveying and identifying cracks at the General Aviation Ramp and the equipment and materials needed to perform major and minor crack rehabilitation, including the application of joint sealant and application of a sealcoat and rejuvenator on the ramp pavement. As part of this solicitation, the Authority sought bids for two separate base bids: Base Bid #1 includes 37,889 square yards of pavement rehabilitation and Base Bid #2 includes 57,000 square yards of pavement rehabilitation. The Authority's selection of the base bid is contingent upon available funds. On May 13, 2014, three (3) bids were received, opened and tabulated. Garden State Sealing, Inc., of Tinton Falls, New Jersey was deemed to be the lowest responsive, responsible bidder for the desired base bid, Base Bid #2, in an amount not to exceed \$245,984.00.

RESOLUTION 2014-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT PARKING LOT, THE PROVISION OF SHUTTLE SERVICES AND THE ESTABLISHMENT OF AN APPROPRIATE FEE FOR 2014 SPECIAL EVENTS HELD IN THE CITY OF ATLANTIC CITY

On August 13, 2014, the City of Atlantic City will host the 2014 Air Show to be viewed from the Boardwalk and beach. In addition, a free concert event featuring country music performer Blake Shelton, is planned for July 31, 2014 on the beach in front of Caesar's Casino, as well as a second, yet-to-be announced, special concert event on August 3, 2014, in the same location. These special events attract thousands of spectators to the City of Atlantic City and bring significant revenue to the region. Transportation services and parking for these events are a major concern; therefore, as the Authority has adequate parking capacity on the Intercept Lot as well as the personnel necessary to service parking, the Authority desires to provide parking services on the Intercept Lot, as well as enter into an agreement with the Atlantic City Jitney Association to provide Park & Ride services. The Deputy Director of Transportation Services recommends the establishment of a \$20.00 parking fee, which will include shuttle services to the events provided by the Atlantic City Jitney Association. Said services shall be for the aforementioned events as well as any future special event announced in 2014. The use of the Authority's parking facility and personnel during such special events will help the City in promoting successful events for the benefit of the City and the public at large in addition to the opportunity for the Authority to increase revenue.

RESOLUTION 2014-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH RICHARD STOCKTON COLLEGE OF NEW JERSEY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE COLLEGE WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Richard Stockton College of New Jersey (the "College") entered into an agreement dated September 6, 2011 with the Authority wherein the Authority operated a shuttle service linking the College, New Jersey Transit Egg Harbor Train Station and the Atlantic City International Airport for the 2011-2012 academic year, approved via Resolution 2011-85. The College and the Authority continued this agreement for the 2012 summer session, approved via Resolution 2012-35 and again for the 2013-2014 academic year, including the 2014 summer session, approved via Resolution 2013-86. The College has requested the Authority again provide this service for the 2014-2015 academic year, including the 2015 summer session. 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 titled Schedule "A". In 2009, the Authority applied and received approval for a CMAQ grant that had been extended and expired on September 30, 2013. This funding has subsequently been approved for modification from CMAQ to JARC funding pursuant to Resolution 2013-143 and inclusive of the anticipated completion of the NextGen Aviation Research and Technology Park. The Park will become an auxiliary organization of the College for which transportation for employees, students and faculty will be needed. The Authority will charge the College the amount of \$2,083.33 per month for the shuttle service, for a total not to exceed \$25,000.00.

RESOLUTION 2014-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO OPERATE A SHUTTLE SERVICE FOR THE UNIVERSITY

Rowan University is in need of a continued shuttle service between Rowan University, Camden Campus and Rowan University, Robinson Hall, Glassboro, with a stop at the South Jersey Technology Park in Mullica Hill as needed for the 2014-2015 academic year for its students, employees and patrons with the 2015 summer session included if necessary. The University has requested that the Authority continue to provide shuttle services for this route for the University through an extension of the Shared Services Agreement. The start date for the Authority providing the service for the University is September 2, 2014. The Authority will be reimbursed by the University for services provided at \$16,144.44 per month.

Petitions or Communications, Unfinished Business and New Business

Chairman Bertoni asked if there were any petitions or communications, unfinished or new business. Mr. Frankowski responded that all previous petitions and communications were either mailed prior to the meeting or are at their places and there is no unfinished or new business to discuss.

General Comment

Chairman Bertoni asked for general comments. No comments were made.

Adjournment

There being no further business, Chairman Bertoni called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner April and seconded by Commissioner Devine to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:22 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held during this meeting.