

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 20, 2012**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on March 20, 2012, commencing at 10:08 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 James S. Simpson  
Commissioner Jeffery A. April, Esq. (via teleconference)  
Commissioner Joseph W. Devine (via teleconference)  
Commissioner Maurice B. Hill  
Commissioner Joseph Ripa  
Commissioner Dianne Solomon  
Commissioner David Nuse, EDA  
Bart R. Mueller, Executive Director  
Brandon Minde, Governors Authorities Unit  
Jean Cipriani, Esq. General Counsel  
Lauren Staiger, Esq., General Counsel  
Susan Lubrano, Authority Board Secretary

**Absent**

Commissioner C. Robert McDevitt  
Commissioner Louis Toscano

**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**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman James S. Simpson	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner David Nuse	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon	X	
Commissioner Louis Toscano		X

Five members of the public attended this meeting.

**Approval of the Agenda**

Chairman Simpson called for a motion to approve the March 20, 2012 Agenda. Whereupon, motion was moved by Commissioner Ripa, seconded by Commissioner Hill, approving the March 20, 2012 agenda. Chairman Simpson asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

**Approval of Meeting Minutes**

Chairman Simpson called for a motion to approve the February 21, 2012 Meeting Minutes. Whereupon, a motion was moved by Commissioner Ripa and seconded by Commissioner Solomon, approving the February 21, 2012 minutes. Chairman Simpson asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

### **Executive Session**

Chairman Simpson asked General Counsel if there was a need for an Executive Session. Ms. Cipriani responded affirmatively.

Mr. Mueller then presented Resolution 2012-24 to the Commissioners for the exclusion of the public to discuss personnel actions contained in Resolution 2012-20 and a litigation matter pertaining to Landy-Johnson vs. SJTA. The public was advised that the minutes of this Executive Session will be disclosed to the public in accordance with State Law. Chairman Simpson called for a motion to move into Executive Session.

Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner Solomon, approving Resolution 2012-24. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 10:12 a.m. A copy of Resolution 2012-24 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Chairman Simpson called for a motion to return to the open portion of the meeting.

Whereupon, motion was moved by Commissioner Solomon and seconded by Commissioner Devine. The open portion of the meeting reconvened at 10:26 a.m. Chairman Simpson requested the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman James S. Simpson	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner David Nuse	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon	X	
Commissioner Louis Toscano		X

### **Executive Report**

Chairman Simpson asked for the presentation of the Executive Report. Mr. Mueller presented the March 2012 Executive Report. A copy of the March 2012 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

### **Committee Reports**

Chairman Simpson asked Mr. Mueller to present the Committee Reports. Mr. Mueller reported that all committees met on March 6, 2012. During these meetings Commissioners received briefings on the resolutions being presented this morning, the potential 2012 Refunding, the Financial Audit, Medicare notifications for retirees, recent Expressway accidents, event transportation services and an employee termination. Commissioners were also briefed on employee awards, AET, SJTPO office renovations, and a FEMA reimbursement. Briefings on the Airport included Air Service Development, the upcoming expanded security checkpoint opening, ACY's Security Plan and Ground Transportation. Commissioners were also provided the schedule of upcoming projects, the EO-8 Report and Airport statistics.

### **Public Response to Agenda Items**

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

### **Approval of Bills**

Chairman Simpson asked Mr. Mueller for the presentation of bills. Mr. Mueller stated that the bills had been mailed to the Commissioners previously for their review and are being presented for their approval. Chairman Simpson called for a motion to approve the bills. Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner Hill approving said bills. Chairman Simpson asked the Commissioners for questions on the motion. There being none, Chairman Simpson requested that the Secretary call the roll.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine			X				
Commissioner Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				
Commissioner Dianne Solomon			X				
Commissioner Louis Toscano							X

\*Commissioner April approved all bills but abstained from voting on the bills from the firm Cooper, Levenson, April, Niedelman & Wagenheim.

**Resolutions and Motions:**

Chairman Simpson asked Mr. Mueller to present the resolutions. Mr. Mueller presented five (5) resolutions to the Commissioners for approval, Resolutions 2012-19 through 2012-23. Chairman Simpson called for a motion to approve Resolutions 2012-19 through 2012-23, where the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Hill, approving said resolutions. Chairman Simpson asked for questions on the motion. There being none, Chairman Simpson asked the Secretary to call the roll.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine			X				
Commissioner Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				
Commissioner Dianne Solomon			X				
Commissioner Louis Toscano							X

A copy of Resolutions 2012-19 through 2012-23 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2012-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH WELLS FARGO BANK, N.A., OF TOMS RIVER, NEW JERSEY FOR CASH AND CREDIT PROCESSING, BANKING AND ARMORED CAR SERVICES**

On June 16th and 17th, 2010 the Authority advertised a request for proposals for cash and credit card processing, banking and armored car services. On July 15, 2010 two (2) proposals were received in response to said advertising. On July 19, 2010, an initial Consultant Selection Committee (“CSC”) meeting was held and it was determined that one of the proposals was non-responsive, and that additional clarifications would be needed from the second proposer, Wells Fargo Bank, N.A. of Toms River, New Jersey (“the Bank”), in order to properly evaluate their proposal. On July 29, 2010, a second CSC meeting was held and a decision was made to enter into contract negotiations with Wells Fargo. Resolution 2010-119 approving further negotiations and the entry into a contract with the Bank was approved during the November 2010 Board meeting. Additional negotiations ensued and at the close of these discussions, on April 1, 2011, a contract was executed, for a term of one year with (3) one-year options to extend, by mutual agreement of both parties. The Authority and Bank desire to exercise the first one-year option to extend.

**RESOLUTION 2012-20 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 2012-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AMENDMENT NO. 8 TO THE E-ZPASS OPERATIONS INTERAGENCY AGREEMENT**

The Authority adopted Resolution 1993-127 authorizing entry into an Interagency Agreement and is currently an active Full Member of the E-ZPass Interagency Group (IAG). The Authority and other toll operators approved for full membership by the IAG Executive Management Committee are parties to an E-ZPass Operations Interagency Agreement dated February 20, 1998 (the "Base Operating Agreement"). Amendment No. 8 amends Section 4A of the Operating Agreement, authorizing a class of membership known as National Affiliate Member, for toll systems seeking interoperability with the IAG. This interoperability will be tag based only.

**RESOLUTION 2012-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2012 RESURFACING PROGRAM**

On January 20 and 21, 2012, the Authority publicly advertised a request for bids for the Atlantic City Expressway 2012 Resurfacing Program. On February 10, 2012 three (3) bids were received, opened and tabulated. Arawak Paving Company of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed (\$1,797,000.00) for Base Bid No. 1. The contract consists of furnishing all labor, equipment, and materials and performing all work required to resurface Milepost 2.9 to 7.7 westbound, Interchange 4 westbound off-ramp and Interchange 5 westbound on and off ramps.

**RESOLUTION 2012-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A CONTRACT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY RESIDENTS FROM WESTVILLE AND WOODBURY, NEW JERSEY TO AND FROM THE PURELAND INDUSTRIAL COMPLEX**

The County of Gloucester has recognized that there exists a need for the County to utilize a coordinated transportation service for Gloucester County residents for transportation to and from the Pureland Industrial Complex located in Logan Township, Gloucester County, and to and from the Borough of Westville and the City of Woodbury, both of which are located in Gloucester County. The Authority's Transportation Services Department is in a position to provide to the County of Gloucester the coordinated transportation services that it requires for its residents. The County of Gloucester and the Authority wish to enter into a contract for the Authority to provide transportation services to the County of Gloucester to provide Gloucester County residents with transportation to and from the Pureland Industrial Complex from the Borough of Westville and the City of Woodbury. The County of Gloucester has agreed to a cost of \$10.00 per diem. The total compensation the County has agreed to pay under and pursuant to the said contract shall not exceed \$2,400.00. The term of the proposed agreement with the County of Gloucester is from January 1, 2012 to December 31, 2013.

**Petitions or Communications, Unfinished Business and New Business**

Chairman Simpson asked if there were any petitions or communications, unfinished or new business. Mr. Mueller responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their place. He advised that there was neither unfinished business nor any new business.

**General Comment**

Chairman Simpson asked for general comments. There were no general comments.

**Adjournment**

There being no further business, Chairman Simpson called for a motion to adjourn the meeting. Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:30 a.m.

Submitted by:

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Susan Lubrano, Authority Board Secretary

**Note: An Executive Session was held at this meeting.**