

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 15, 2012**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on May 15, 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
Deputy Commissioner Joseph W. Mrozek
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Joseph Ripa (via teleconference)
Commissioner Louis Toscano (via teleconference)
Commissioner David E. Nuse, EDA
Bart R. Mueller, Executive Director
Kerstin Sundstrom, Governor's Authorities Unit
George Gilmore, Esq. General Counsel
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner Dianne Solomon

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 James S. Simpson	X	
Deputy Commissioner Joseph W. Mrozek	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine		X
Commissioner Maurice B. Hill	X	
Commissioner David E. Nuse	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon		X
Commissioner Louis Toscano	X	

One (1) member of the public attended this meeting.

Approval of the Agenda

Chairman Simpson called for a motion to approve the May 15, 2012 Agenda. Whereupon, motion was made by Commissioner Ripa, seconded by Commissioner Hill, approving the May 15, 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 April 17, 2012 Meeting Minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner Hill, approving the April 17, 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. Mr. Gilmore responded affirmatively.

Mr. Mueller then presented Resolution 2012-49 to the Commissioners for the exclusion of the public to discuss pending personnel matters, specifically personnel actions contained in Resolution 2012-37. 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 made by Commissioner Hill and seconded by Commissioner Toscano approving Resolution 2012-49. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 10:10 a.m. A copy of Resolution 2012-49 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 made by Commissioner Toscano and seconded by Commissioner Hill. The open portion of the meeting reconvened at 10:15 a.m. Chairman Simpson requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson	X	
Deputy Commissioner Joseph W. Mrozek	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine		X
Commissioner Maurice B. Hill	X	
Commissioner David E. 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 May 2012 Executive Report. A copy of the May 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 May 1, 2012. During these meetings Commissioners were briefed on the resolutions being presented today, the Authority's ATM contract, the 2012 Refunding, SJTA bonded debt, quarterly financial updates and rotating the locations of future Board Meetings. Information was also provided on the proposed Vehicle Registration Suspension Program, Storm Water Basins, ACY Ground Transportation, the Cross County Connection Award and the Stockton Shuttle Service. Commissioners were provided with 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 sent 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 made 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	2nd	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				

Resolutions and Motions:

Chairman Simpson asked Mr. Mueller to present the resolutions. Mr. Mueller advised the Chairman and Commissioners that he will be presenting a total of thirteen (13) resolutions for approval, but that Resolutions 2012-39 and 2012-40 would be presented last for a separate voice vote as Chairman Simpson has recused himself from each matter. Mr. Mueller then presented Resolutions 2012-36 through 2012-38 and 2012-41 through 2012-48. Chairman Simpson called for a motion to approve Resolutions 2012-36 through 2012-38 and 2012-41 through 2012-48, the motion as presented, was moved by Commissioner Hill and seconded by Commissioner Ripa, 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	2nd	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				

Copies of Resolutions 2012-36 through 2012-38 and 2012-41 through 2012-48 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2012-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF SOLE SOURCE CONTRACTS TO PSX, INC., OF KENNETT SQUARE, PA., FOR ESSENTIAL UPGRADES OF PARKING EQUIPMENT TO COMPLY WITH PAYMENT CARD INDUSTRY SECURITY STANDARDS

PSX, Inc. of Kennett Square, Pa., was selected by competitive process to provide and install the Amano McGann Parking Revenue System in August 2004 via Resolution 2004-62. PSX, Inc. is the only dealer authorized to furnish, install and service the Amano McGann systems in Pennsylvania, Delaware, Central and Southern New Jersey and Northern Ohio. Resolution 2011-12 awarded a sole source contract to PSX, Inc. to upgrade the parking revenue control system at the New York Avenue Garage and Atlantic Avenue surface lot in the amount of \$40,000. The Payment Card Industry Security (PCIS) Standards Council sets guidelines that merchant and payment application providers must adhere to if they wish to accept credit card payments. New security standards will go into effect in July 2012. In order for the SJTA to adhere to new PCIS standards, upgrades are required to parking revenue control systems at New York Avenue Garage, Atlantic Avenue surface lot, and Atlantic City International Airport. The total cost for this upgrade is estimated at \$80,000.

RESOLUTION 2012-37 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 2012-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2011 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2011

The SJTA Annual Report outlines Authority projects and achievements for the year 2011 and incorporates the official Report of Audit.

RESOLUTION 2012-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RANSOME INTERNATIONAL, OF BENSALEM, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR CAB AND CHASSIS (4X2) OR EQUAL

On March 15th and 16th, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Cab and Chassis (4x2) or Equal. On April 4th, 2012 one (1) bid was received, opened and tabulated. Ransome International, of Bensalem, Pennsylvania was deemed the sole responsible bidder in an amount not to exceed \$94,812.00.

RESOLUTION 2012-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RANSOME INTERNATIONAL, OF BENSALEM, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR CAB AND CHASSIS (6X4) OR EQUAL

On March 21st and 22nd, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Cab and Chassis (6x4) or Equal. On April 10th, 2012 one (1) bid was received, opened and tabulated. Ransome International, of Bensalem, Pennsylvania was deemed the sole responsible bidder in an amount not to exceed \$110,983.00.

RESOLUTION 2012-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRIUS, INC., OF FARMINGDALE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR MODEL PL131415LW ALUMINUM OR EQUIVALENT DUMP BODY, CENTRAL HYDRAULIC SYSTEM, SPREADER, PRE-WET SYSTEM AND PLOW HITCH OR EQUAL

On March 20th and 21st, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Model PL131415LW Aluminum or Equivalent Dump Body, Central Hydraulic System, Spreader, Pre-Wet System and Plow Hitch or Equal. On April 5th, 2012 one (1) bid was received, opened and tabulated. Trius, Inc., of Farmingdale, New Jersey was deemed the sole responsible bidder in an amount not to exceed \$71,711.00.

RESOLUTION 2012-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO H.A. DEHART, OF THOROFARE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR DUMP BODY WITH SIX (6) TO EIGHT (8) CUBIC YARD ALUMINUM DUMP BODY, CENTRAL HYDRAULIC SYSTEM, PLOW HITCH, TAILGATE SPREADER AND PRE-WET SYSTEM OR EQUAL

On March 19th and March 20th, 2012, the Authority publicly advertised for the for the Purchase and Delivery of a 2013 or Current Production Year Dump Body with a Six (6) to Eight (8) Cubic Yard Aluminum Dump Body, Central Hydraulic System, Plow Hitch, Tailgate Spreader and Pre-Wet System or Equal. On April 5th 2012, four bids were received, opened and tabulated. All four bids were deemed non-responsive and were rejected. On April 13th and 14th, 2012, the Authority publicly re-advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Dump Body with a Six (6) to Eight (8) Cubic Yard Aluminum Dump Body, Central Hydraulic System, Plow Hitch, Tailgate Spreader and Pre-Wet System or Equal. On April 24th, 2012 two bids were received, opened and tabulated. H.A. DeHart of Thorofare, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$40,887.00.

RESOLUTION 2012-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CHERRY VALLEY TRACTOR, OF MARLTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF ONE 2009 OR NEWER NEW HOLLAND BOOMER T3040 4WD TRACTOR OR EQUAL WITH OPTIONAL ACCESSORIES

On March 7th and 8th, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of one (1) 2009 or Newer New Holland Boomer T3040 4WD Tractor or Equal with Optional Accessories. On March 30th, 2012 one (1) bid was received, opened and tabulated. Cherry Valley Tractor,

of Marlton, New Jersey was deemed the sole responsible bidder on items A, B, C, and D totaling an amount not to exceed \$43,045.00.

RESOLUTION 2012-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROAD SAFETY SYSTEMS OF VINCENTOWN, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL, END TREATMENTS, PARTS AND SUPPLIES

On March 19th and 20th, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of Guide Rail, End Treatments, Parts, and Supplies. On April 10th, 2012 two (2) bids were received, opened and tabulated. Road Safety Systems, LLC of Vincentown, New Jersey was deemed to have submitted the lowest responsible bid per item. This contract is an open-ended price agreement whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The term of this contract is one (1) year with an option to renew for one (1) additional year at the Authority's discretion.

RESOLUTION 2012-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PERMIT AGREEMENT TO GATE SERVE, LLC OF RESTON, VIRGINIA FOR AIRCRAFT IN-FLIGHT CABIN SERVICES WITH SPIRIT AIRLINES

This permit is an agreement with Gate Serve, L.L.C., in order to allow them to provide in-flight Cabin Services for Spirit Airlines which is limited to cleaning and stocking the aircraft with snacks, beverages and food which shall belong to and be provided by the Airline at the Atlantic City International Airport. Gate Serve, L.L.C. shall pay the Authority 3% of gross receipts up to \$800,000.00 and 4% of gross receipts over \$800,000.00. The term of the agreement is for three (3) years with two (2) mutually agreeable one (1) year renewal options between Gate Serve, L.L.C. and SJTA. Gate Serve, L.L.C. is a sub-contractor of Spirit Airlines.

RESOLUTION 2012-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE ATLANTIC CITY INTERNATIONAL AIRPORT'S AIRPORT EMERGENCY PLAN (AEP)

The Atlantic City International Airport, owned and operated by the South Jersey Transportation Authority, has the authority and responsibility for the direction and control of the resources as set forth in the Airport Emergency Plan (AEP). This AEP supersedes any previous version used for this purpose. This plan provides the framework in which the Airport can perform its respective functions during a disaster, accident or other emergency. This plan is in accordance with existing federal regulations and understandings of persons or agencies that have responsibilities under this plan. As required this plan will be reviewed, exercised and revised annually.

As Chairman Simpson recused himself from matters pertaining to Resolution 2012-39 and Resolution 2012-40, he asked Deputy Commissioner Mrozek to present the Resolutions, Resolution 2012-39 and 2012-40 and conclude the meeting. Chairman Simpson left the meeting at 10:27a.m. Deputy Commissioner Mrozek then asked Mr. Mueller to present the remaining two (2) Resolutions. Mr. Mueller presented Resolutions 2012-39 and Resolution 2012-40. Deputy Commissioner Mrozek called for a motion to approve Resolution 2012-39 and 2012-40, where the motion as presented, was moved by Commissioner Hill and seconded by Commissioner Toscano, approving said resolutions. Deputy Commissioner Mrozek asked for questions on the motion. There being none, Deputy Commissioner Mrozek asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson						X	
Deputy Commissioner Joseph W. Mrozek			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				
Commissioner Dianne Solomon							X
Commissioner Louis Toscano		X	X				

Copies of Resolutions 2012-39 and 2012-40 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2012-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GOBIS & COMPANY, LLC, AS OUT OF HOME ADVERTISING PROGRAM CONSULTANT

Requests for Proposals were advertised on March 19th and March 20th, 2012 and placed on SJTA's Website and State's OEG Opportunities Website. One (1) proposal was received from Gobis & Company, LLC, on April 4, 2012 and distributed to the Consultant Selection Committee. The Consultant Selection Committee met on April 10, 2012, to discuss their findings. The Committee unanimously recommended that Gobis & Company, LLC, be awarded the contract based on the proposal provided, as well as the fee Gobis submitted. Gobis and Company, LLC, submitted a fee of \$48,000. A recommendation is made that the out of home advertising program consulting services be awarded to Gobis & Company, LLC, for a two year contract beginning July 1, 2012, with two (2) one-year options to extend thereafter. The monthly fee shall not exceed \$4,000 inclusive of expenses, totaling an amount not to exceed \$48,000 per year for each term of the contract.

RESOLUTION 2012-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC

Pursuant to *N.J.S.A. 52:31-1.1a*, SJTA is required to publicly advertise for bids for the lease of portions of SJTA's right-of-way along the Expressway for the placement of billboards. On March 9th and April 30th, 2010, SJTA publicly advertised a Request for Proposals ("RFP") for the relocation of existing billboards/permits to SJTA property. The relocation of such permits/billboards results in locations closer to the Expressway with longer read times for the traveling public. Revenue from the relocations is shared with the SJTA as rent pursuant to a Lease Agreement. Proposals were due April 15th and June 2nd, 2010. In response to these RFP solicitations, no proposals were received and pursuant to *N.J.S.A. 27:25A-8(b)(6)*, the SJTA commenced negotiations with Garden State Outdoor, LLC, who had expressed an interest in relocating a permit to MP 6.6N. There was a delay in the relocation of this permit due to an issue with the population of Egg Harbor Township. Garden State Outdoor, successfully pursued an appeal to the NJ Department of Transportation when the census indicated the Township population exceeded 40,000. SJTA Consultant John Gobis conducted negotiations with Garden State Outdoor, LLC. Garden State Outdoor, LLC, proposed the following financial terms: Garden State Outdoor, LLC, shall pay to the SJTA the greater of a \$12,000.00 minimum annual guarantee or (33%) of gross revenues over a 25 year lease term. It is estimated that the SJTA will receive approximately Eight Hundred Thousand Dollars (\$800,000.00) in rent over the 25 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by Garden State Outdoor, LLC, during direct negotiations.

Petitions or Communications, Unfinished Business and New Business

Deputy Commissioner Mrozek 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 nor new business.

General Comment

Deputy Commissioner Mrozek asked for general comments. No comments were made.

Adjournment

There being no further business, Deputy Commissioner Mrozek called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Toscano to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:33 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held at this meeting.