

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 21, 2014**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on May 21, 2014, commencing at 9:03 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.
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Frank F. Frankowski, Interim Executive Director
Christopher Howard, Governor's Authorities Unit
Michael Sullivan, Governor's Authorities Unit
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Joseph W. Devine

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	
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	

Four (4) members of the public attended this meeting.

*Commissioner McDevitt arrived after the initial roll call at 9:06 a.m.

Approval of the Agenda

Chairman Simpson called for a motion to approve the May 21, 2014 Agenda. Whereupon, motion was made by Commissioner April and seconded by Commissioner Hill, approving the 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 16, 2014 Meeting Minutes. Whereupon, a motion was made by Commissioner April and seconded by Commissioner Hill, approving the April 16, 2014 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 an Executive Session was needed to which General Counsel responded affirmatively.

Mr. Frankowski then presented Resolution 2014-51 to the Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule “A” associated with Resolution 2014-48 and a litigation matter pertaining to Robinson v. 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 made by Commissioner April and seconded by Commissioner Hill approving Resolution 2014-51. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:05 a.m. A copy of Resolution 2014-51 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 McDevitt and seconded by Commissioner April. The open portion of the meeting reconvened at 9:14 a.m. Chairman Simpson requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson	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 Simpson asked for the presentation of the Executive Report. Mr. Frankowski presented the May 21, 2014 Executive Report. A copy of the May 21, 2014 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Public Response to Agenda Items

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

Committee Reports

Chairman Simpson asked Mr. Frankowski to present the Committee Reports. Mr. Frankowski reported that all committees met on May 7th. During these meetings Commissioners were briefed on the resolutions being presented this morning as well as the 1st Quarter Financials, the selection of the Evaluation Committee for the auditor procurement, E-ZPass On-the-Go, CRDA’s Wayfinding Signage Project and financial disclosure filing. Commissioners were also briefed on Customs & Border Protection’s Reimbursable Pilot Program and the recent 14th Street Bridge accident. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Approval of Bills

Chairman Simpson 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 presented for their approval. Chairman Simpson called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Hill and seconded by Commissioner McDevitt, approving said bill list. 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 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Commissioner Jeffery A. April			X*				
Commissioner Joseph Devine							X
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill	X		X				
Commissioner C. Robert McDevitt		X	X				
Commissioner Joseph Ripa			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. Frankowski to present the resolutions. Mr. Frankowski advised the Chairman and Commissioners that prior to presenting a total of sixteen (16) resolutions for their consideration; he would like to formally recognize Chairman James S. Simpson for his service to the State of New Jersey and to the South Jersey Transportation Authority by presenting him with Resolution 2014-50. He advised that this Resolution will be voted on separately, and invited the Commissioners to join him in presenting the resolution.

Commissioner April then read Resolution 2014-50 aloud, followed by a motion to approve Resolution 2014-50, of which the motion was seconded by Commissioner Ripa, approving said resolution. Commissioner April asked for questions on the motion. No questions were asked. Commissioner Hill thanked Chairman Simpson and wished him the best in his return to the private sector, stating that it has been his pleasure to serve with him over the past several years. Chairman Simpson thanked the Commissioner and addressed the Board and Authority staff, advising that it has been a pleasure serving as Chairman for such an outstanding multimodal agency. He discussed the condition of the roadway and the dedication and hard work that staff has put into the Expressway and Airport. He thanked Commissioner April for his leadership and for serving as Vice-Chair in his absence and remarked how the Commissioner has set the highest standard for public servants. He thanked Commissioner McDevitt indicating that they have worked on many initiatives together, noting that he has always done what is best for the region. He thanked Commission Ripa for his commitment to the Authority and the many hats he wears as a public servant of the State. He remarked that although Commissioner Devine was not present, he wanted to thank him for his diligence and support over the past years. He thanked the remaining Board members and Mr. Frankowski for his dedication and service. Chairman Simpson then discussed his tenure with the NJDOT advising it has been one of the most challenging and extraordinary job experiences of his life. He advised that he will miss NJDOT, his job and all of the people he has worked with. He stated that he has always strived to leave a place in better shape than he found it and that it is his hope that he has accomplished that here and at the other agencies that he has touched. He expressed his respect for the many professional career staff he has worked with, and closed by thanking the Governor for giving him the opportunity to serve, the Commissioners, Authority staff, and the citizens of the State of New Jersey and customers who ride the Expressway every day. There being no further comment or discussion, Chairman Simpson asked the Secretary to call the roll.

Roll Call

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

A copy of Resolution 2014-50 is attached hereto and made a permanent part of these official Authority minutes.

Chairman Simpson asked Mr. Frankowski to present the remaining resolutions. Mr. Frankowski advised the Chairman and Commissioners that he will be presenting the remaining fifteen (15) resolutions for their consideration. Mr. Frankowski presented Resolutions 2014-35 through 2014-49. Chairman Simpson then called for a motion to approve Resolutions 2014-35 through 2014-49, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner April, approving said resolutions. Chairman Simpson asked for questions on the motion. No questions were asked. There being no further comment or discussion, Chairman Simpson asked the Secretary to call the roll.

Roll Call

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

Copies of Resolutions 2014-35 through 2014-49 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2014-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FINAL ONE YEAR EXTENSION TO THE AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING

Pursuant to Resolution 2009-120, the Authority executed an agreement with the State of New Jersey (the "State") dated December 14, 2009 to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of six feeder road segments that interconnect and intersect with Authority interchanges. The original term of the Cost Sharing Agreement was for the period of July 1, 2009 to June 30, 2010. Pursuant to Resolution 2010-49, the Authority authorized an additional yearly term from July 1, 2010 to June 30, 2011 under the same terms and conditions of the Cost Sharing Agreement. Pursuant to Resolution 2012-52, the Authority memorialized the "First Extension", authorized a "Second Extension" for the term of July 1, 2011 to June 30, 2012 and further extended the Cost Sharing Agreement for a "Third Extension" for the term of July 1, 2012 to June 30, 2013, with two additional one year extension options. The Authority, via Resolution 2013-39 authorized the first one year extension option or "Fourth Extension" and now desires to extend the Cost Sharing Agreement for the second and final or "Fifth Extension, from July 1, 2014 to June 30, 2015, utilizing a form of agreement similar to the agreement attached to the Resolution entitled Exhibit "A". The Extension Amendment to the Cost Sharing Agreement requires the execution of a new cost sharing agreement for the State Fiscal Year 2016.

RESOLUTION 2014-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CONNER STRONG AND BUCKELEW, OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE

On March 11th, and 12th, 2014, the Authority publicly advertised a Request for Proposals for Professional Consultant/Broker Services for General Liability Insurance to assist the Authority in the selection of appropriate Liability Insurance Programs. On April 10, 2014, in response to said advertising, two proposals were received. On April 15, 2014, the Consultant Selection Committee 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 this review, it was determined that the highest ranked proposal was submitted by Conner Strong and Buckelew, of Marlton, New Jersey. The Authority desires to enter into a contract with Conner Strong and Buckelew for a term of four years, whereby Conner Strong and Buckelew will be compensated via commission.

RESOLUTION 2014-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BROWN AND BROWN CONSULTING OF PHILADELPHIA, PENNSYLVANIA FOR PROFESSIONAL CONSULTANT SERVICES FOR MEDICAL INSURANCE

On March 11th and 12th, 2014, the Authority publicly advertised a Request for Proposals for Professional Consultant Services for Medical Insurance to assist in the selection of appropriate Medical Insurance Programs. On April 10, 2014, in response to said advertising, four proposals were received. On April 15, 2014, the Consultant Selection Committee 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 this review, it was determined that the highest ranked proposal was submitted by Brown & Brown Consulting, of Philadelphia, Pennsylvania. The Authority desires to enter into an agreement with Brown & Brown Consulting for a term of four years, whereby Brown & Brown will be compensated via commission.

RESOLUTION 2014-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC, FOR THE BILLBOARD LOCATED AT MILEPOST 2.8

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, for the conversion of existing static billboards to digital, with proposals due March 6, 2014. The conversion of billboards from static to digital results in an increase of revenues, which are shared with the SJTA as rent pursuant to a Lease Agreement. Garden State Outdoor, LLC, submitted a proposal to convert an existing static billboard located at Milepost 2.8, to a digital face and to extend the term of the current agreement for twenty-five (25) additional years beyond the current term. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of Garden State Outdoor, LLC, met the requirements of the RFP, and authorized negotiations to

finalize the terms of an agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with Garden State Outdoor, LLC. Garden State Outdoor, LLC, shall pay to the Authority 30% of gross revenues for the current lease term to December 1, 2024, and for the first 10 years of the extended lease term from December 1, 2024 to December 1, 2034; 35% of gross revenues for the second 10 years of the extended lease term from December 1, 2034 to December 1, 2044; and 40% of gross revenues for the final 5 years of the extended lease term from December 1, 2044 to December 1, 2049. It is estimated that the Authority will receive approximately \$6,125,000 in rent over the 35 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.

RESOLUTION 2014-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH EAST COAST OUTDOOR ADVERTISING, LLC, FOR THE DEVELOPMENT OF A BILLBOARD AT MILEPOST 3.0

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, to develop new billboards on Authority property, with proposals due March 6, 2014. The development of new billboards results in an increase of revenues, which is shared with the Authority as rent pursuant to a Lease Agreement. East Coast Outdoor Advertising, LLC, submitted a proposal to develop a billboard at Milepost 3.0, and to install a static outdoor advertising structure and required electricity. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of East Coast Outdoor Advertising, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of an agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with East Coast Outdoor Advertising, LLC. East Coast Outdoor Advertising, LLC, proposed the following financial terms: East Coast Outdoor Advertising, LLC, shall pay to the SJTA the greater of a minimum annual guaranteed rent of \$12,000 or thirty (30%) percent of gross revenues or an estimated \$216,000 over the first ten years of the lease, thirty five (35%) over the next ten years or an estimated \$252,000 in revenue and forty (40%) over the final five years or \$144,000 or an estimated \$612,000 over the 25 year term of the lease. All other terms set forth in the lease attached to the resolution were agreed to by East Coast Outdoor Advertising, LLC, during direct negotiations.

RESOLUTION 2014-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH EAST COAST OUTDOOR ADVERTISING, LLC, FOR A BILLBOARD LOCATED AT MILEPOST 4.1

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, for proposals on existing billboard locations on Authority property whose leases are soon to terminate, with proposals due March 6, 2014. The renewal of lease agreements results in an increase of revenues, which is shared with the SJTA as rent pursuant to a Lease Agreement. East Coast Outdoor Advertising, LLC, submitted a proposal for a new lease agreement on a Billboard located at M.P. 4.1. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of East Coast Outdoor Advertising, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of the agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with East Coast Outdoor Advertising, LLC. East Coast Outdoor Advertising, LLC, proposed the following financial terms: East Coast Outdoor Advertising, LLC, shall pay to the SJTA the greater of a minimum annual guaranteed rent of \$36,000 or forty (40%) percent of gross revenues from the billboard over a 25 year lease term. It is estimated that the SJTA will receive approximately Nine Hundred and Sixty Thousand (\$960,000) Dollars 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 East Coast Outdoor Advertising, LLC, during direct negotiations.

RESOLUTION 2014-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH EAST COAST OUTDOOR ADVERTISING, LLC, FOR BILLBOARDS LOCATED AT MILEPOST 3.5, MILEPOST 3.7 AND MILEPOST 3.9

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, for proposals on existing billboard locations on

Authority property whose leases are soon to terminate, with proposals due March 6, 2014. The renewal of lease agreements results in an increase of revenues. Revenue from the lease renewals is shared with the SJTA as rent pursuant to a Lease Agreement. East Coast Outdoor Advertising, LLC, submitted a proposal for a new lease agreement for billboards located at Milepost 3.5, Milepost 3.7 and Milepost 3.9. On March 11, 2014, the Authority's Consultant Selection Committee determined that the proposal of East Coast Outdoor Advertising, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of the agreement. The Authority's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with East Coast Outdoor Advertising, LLC. East Coast Outdoor Advertising, LLC, proposed the following financial terms: East Coast Outdoor Advertising, LLC, shall pay to the SJTA the greater of a minimum annual guaranteed rent of \$24,000 or thirty (30%) percent of gross revenues from the billboards over a 25 year lease term. It is estimated that the SJTA will receive approximately Five Hundred and Forty Thousand (\$540,000) Dollars in rent from each billboard over the 25 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by East Coast Outdoor Advertising, LLC, during direct negotiations.

RESOLUTION 2014-42 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 TREATMENT ENDS, PARTS AND SUPPLIES

On April 21st and 22nd, 2014, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies. On April 30th, 2014, one (1) bid was received, opened and tabulated. Road Safety Systems, of Vincentown, New Jersey, was deemed the sole responsive, responsible bidder per the attached Bid Form entitled Exhibit "A". The contract shall be an open-ended price agreement, whereby, items are ordered as needed and contingent upon the availability of funds in the applicable budget year.

RESOLUTION 2014-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TECHNA-PRO ELECTRIC, LLC OF MOUNT LAUREL, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY INTERCHANGE 41 TOLL EQUIPMENT IMPROVEMENTS PROJECT

On March 26th, 27th and 28th, 2014, the Authority publicly advertised for bids for the Atlantic City Expressway Interchange 41 Toll Equipment Improvements Project. This project consists of furnishing all labor, equipment, and materials and performing all work required to rotate existing mast arms, construct foundations and concrete islands, install new toll equipment support standards, mast arms, AVI antennas, VES cameras, VES lights, cables and toll lane designation guide signs to provide two E-ZPass toll lanes along the eastbound off-ramp and westbound on-ramp of Atlantic City Expressway's Interchange 41. On April 11, 2014, three bids were received, opened and tabulated. Techna Pro Electric, of Mt. Laurel, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$185,444.00.

RESOLUTION 2014-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO R.E. PIERSON CONSTRUCTION, OF WOODSTOWN, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY STORMWATER DRAINAGE IMPROVEMENTS AT MILEPOSTS 43 AND 44

On March 26th, 27th and 28th, 2014, the Authority publicly advertised for bids for the Atlantic City Expressway Stormwater Drainage Improvements at Mileposts 43 and 44. This project consists of furnishing of all labor, equipment, and materials and performing all work required for the installation of high density polyethylene pipe (HDPE) including associated stormwater structures and the stabilization of the embankments on the Atlantic City Expressway at Milepost 44 Westbound and Milepost 43 Eastbound. On April 11, 2014, five (5) bids were received, opened and tabulated. R.E. Pierson Construction, of Woodstown, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$127,301.00 for the Atlantic City Expressway Stormwater Drainage Improvements at Mileposts 43 and 44.

RESOLUTION 2014-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE CHALLENGE ATLANTIC CITY TRIATHLON

A. Vigo & DelMo Sports and Entertainment, LLC, organizer of the Challenge Atlantic City Triathlon has requested permission to utilize portions of the Atlantic City Expressway for their Inaugural Challenge Atlantic City Triathlon on Sunday, June 29th 2014, from 6:00 a.m. to 4:00 p.m. This event includes a 2.4 mile swim, 112 mile bicycle course, and a 26.2 mile run. The Atlantic City Expressway component includes participants entering the Atlantic City Expressway, westbound at Interchange #2; exiting at Interchange #4 and re-entering the Expressway at Interchange #14. The participants will then exit the Expressway at the

Authority's Central Maintenance Yard and continue into the town of Hammonton. The route will then be reversed with participants re-entering the Expressway from the Central Maintenance Yard and exiting at Interchange #14 heading eastbound. Participants will then re-enter the Expressway at Interchange #4 and exit at Interchange #2 (westbound entry). The Authority will be reimbursed by A. Vigo & DelMo Sports and Entertainment, LLC for documented Authority-related expenses in connection with the Challenge Atlantic City Triathlon in an amount as estimated on the attached agreement entitled Exhibit "A". The Challenge Atlantic City Triathlon and its participants shall discharge the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages. Due to the need for non-gaming activities in Atlantic City, the Challenge Atlantic City Triathlon serves this purpose on a number of levels. The Challenge Atlantic City Triathlon will assist in bringing Atlantic City and its surroundings a positive, healthful, non-gaming event as well as promote Atlantic City and the region by highlighting its greatest assets.

RESOLUTION 2014-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

The Transportation Services Division is currently operating a comprehensive transportation system acquired from the Camden County Improvement Authority, (CCIA). The Authority and the County of Camden have recognized the need for the provision of a comprehensive transportation system to meet the needs of the Work Force New Jersey ("WFNJ") and Temporary Assistance to Needy Families ("TANF") recipients, post TANF recipients, welfare clients, low-income individuals, and other transit dependents for whom public transit services are otherwise unavailable. Via Resolution 2013-72, Authority Commissioners authorized the Authority to enter into a Shared Services Agreement to continue the project with the County for an additional one (1) year term which is set to expire on June 30, 2014 utilizing grant monies from the WFNJ TANF Transportation Block. The agreement provides for a one year (1) extension to which both parties agree. Based on funding notification from the New Jersey DHS, the County has advised of approval for the WFNJ TANF Transportation Block Grant in the amount of \$450,222.00, commencing on or about July 1, 2014 and terminating on or about June 30, 2015, which shall be used towards the provision of these services.

RESOLUTION 2014-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE BASIC AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PROVIDE ADMINISTRATIVE SUPPORT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The South Jersey Transportation Planning Organization ("SJTPO") is a metropolitan planning organization responsible for distributing Federal Highway Authority funding for projects so designated by the New Jersey Department of Transportation. The SJTPO is required to have a local sponsor through which it obtains its operating funding. SJTPO seeks to renew its agreement, in similar form as attached hereto as Exhibit "A" with the South Jersey Transportation Authority (SJTA), whereby the SJTA agrees to provide administrative support to the SJTPO. This is a pass through agreement whereby the SJTA seeks reimbursement for all costs associated with the SJTPO from the NJDOT, which are paid from FHA funding.

RESOLUTION 2014-48 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 2014-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE INTRA-GOVERNMENTAL AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE DESIGN OF THE ATLANTIC AVENUE AND PACIFIC AVENUE ONE-WAY IMPROVEMENTS PROJECT, NOW IDENTIFIED AS THE PACIFIC AVENUE IMPROVEMENT PROJECT

In July 2008, the Casino Reinvestment Development Authority (CRDA) authorized funding in an amount not to exceed \$2.5 million for the design of Atlantic Avenue and Pacific Avenue One-Way Improvements in Atlantic City. The Authority, pursuant to Resolutions 2008-81 adopted July 29, 2008 and 2008-109 adopted September 16, 2008, approved the execution of an Inter-Governmental Agreement and the engagement of engineering services for the Project and as a result of the Inter-Governmental Agreement,

amended its 2008 Capital Budget to include the funding from the CRDA for the design of the project. On August 23, 2013, CRDA solicited bids for general construction services for the milling and resurfacing of Pacific Avenue from Hartford Avenue to Missouri Avenue and Indiana Avenue to New Jersey Avenue (which includes improvements to various intersecting streets and sidewalks along the length of the Avenue) (the "Pacific Avenue Component of the Project"), however all bids were non-responsive and therefore rejected. Again, in November 2013, CRDA issued a re-solicitation for bids for general construction for the Pacific Avenue Component of the Project and on December 2, 2013, received 1 bid which exceeded the project budget and was subsequently rejected. Both parties now desire to amend the Agreement by this First Amendment to provide for additional engineering consultancy services for the modification of the original scope of work and the second re-bid of general construction for the Pacific Avenue component of the Project in an amount not to exceed \$476,000 subject to the terms and conditions of the Agreement, as amended by this First Amendment.

Petitions or Communications, Unfinished Business and New Business

Chairman Simpson asked if there were any petitions or communications, unfinished or new business. Mr. Frankowski responded all petitions & communications have been mailed to the Commissioners prior to this meeting. We have no new business; however, under unfinished business the Authority is recommending the release of Executive Session Minutes that were previously approved but not publicly released at the time of the meeting due to containing matters not yet resolved. He stated that the executive session meeting minutes presented for release are November 20, 2012, December 18, 2012, January 23, 2013, February 20, 2013, March 20, 2013, April 17, 2013, May 29, 2013, July 24, 2013, September 18, 2013, October 16, 2013, November 20, 2013 and December 18, 2013. Further, portions of the minutes have been redacted where the need for confidentiality still exists. General Counsel has reviewed the minutes and they are being recommended for your approval for public release. Chairman Simpson called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner April and seconded by Commissioner McDevitt, approving the release of minutes. Chairman Simpson 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 Simpson asked for general comments. No comments were made.

Adjournment

There being no further business, Chairman Simpson called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner McDevitt and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:42 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held during this meeting.