

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 20, 2011**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on September 20, 2011 commencing at 10:05a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

As Chairman Simpson was not able to participate and Deputy Commissioner Mrozek participated via video conferencing, the Secretary requested a motion nominating another member of the Board to chair the meeting. Whereupon, Commissioner April was nominated to chair the meeting by motion of Commissioner Ripa, which motion was seconded by Commissioner Devine, with all Commissioners present being in favor.

Present

Commissioner Jeffery A. April, Esq.
Commissioner Maurice B. Hill
Commissioner Joseph W. Devine
Deputy Commissioner Joseph Mrozek (participated via video conferencing)
Commissioner Joseph Ripa
Bart R. Mueller, Executive Director
Brandon Minde, Governors Authorities Unit
Jean Cipriani, General Counsel
Lauren Staiger, General Council
Susan Lubrano, Authority Board Secretary

Absent

Chairman James S. Simpson
Commissioner Timothy J. Lizura
Commissioner C. Robert McDevitt
Commissioner Dianne Solomon
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

Commissioner	Present	Absent
Chairman James S. Simpson		X
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner Timothy J. Lizura		X
Commissioner C. Robert McDevitt		X
Deputy Commissioner Joseph Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon		X
Commissioner Louis Toscano		X

A total of three (3) members of the public attended this meeting.

Approval of the Agenda

Commissioner April called for a motion to approve the September 20, 2011 Agenda. Whereupon, motion was moved by Commissioner Ripa seconded by Commissioner Devine, approving the September 20, 2011 agenda. Commissioner April 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

Commissioner April called for a motion to approve the August 16, 2011 Meeting Minutes. Whereupon, a motion was moved by Commissioner Devine and seconded by Commissioner Ripa, approving the August 16, 2011 minutes. Commissioner April asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Employee Awards

Mr. Jack David, Safety and Incident Manager, of the Engineering & Operations Department, was honored as the September 2011 Employee of the Month.

Executive Session

Commissioner April asked General Counsel if there was a need for an Executive Session. Ms. Cipriani advised affirmatively.

Mr. Mueller then presented Resolution 2011-97 to the Commissioners for the exclusion of the public to discuss pending personnel, litigation and contractual matters. The public was advised that the minutes of this Executive Session will be disclosed to the public in accordance with State law. Commissioner April called for a motion to move into Executive Session.

Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner Hill, approving Resolution 2011-97. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 10:10 a.m. A copy of Resolution 2011-97 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Commissioner April called for a motion to return to the open portion of the meeting.

Whereupon, motion was moved by Commissioner Hill and seconded by Commissioner Devine. The open portion of the meeting reconvened at 10:38 a.m. Commissioner April 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 Maurice B. Hill	X	
Commissioner Timothy Lizura		X
Commissioner C. Robert McDevitt		X
Deputy Commissioner Joseph Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon		X
Commissioner Louis Toscano		X

Executive Report

Commissioner April asked for the presentation of the Executive Report. Mr. Mueller presented the September 2011 Executive Report. A copy of the September 2011 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Commissioner April asked Mr. Mueller to present the Committee Reports. Mr. Mueller reported that all committees met on September 7, 2011. He advised that the Commissioners were briefed on the resolutions being presented this morning, as well as given a full report of the impact of Hurricane Irene, Toll Collector negotiations, liability insurance renewal costs, SJTA's Management Audit, Air Service Development, Rt. 50 Bridge repairs, the proposed Airport Cell Phone lot and the ACY Direct Connector. Updates were also provided on the Aircraft Rescue and Fire Fighter Grant, JARC Grant, and Power Purchase Agreement. The Commissioners were also given the schedule of upcoming projects, EO-8

Report and ACY statistics.

Public Response to Agenda Items

Commissioner April asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Ms. Cipriani advised the Board of an abstention for cause, pertaining to the Cooper Levenson invoice. Ms. Cipriani informed the Board of Commissioner April’s recusal from matters pertaining to the Law Firm of Cooper Levenson, and stated that due to having only four voting members, the Cooper Levenson invoice will be withdrawn from the voucher list. Mr. Mueller then advised the Commissioners that the bills had been sent to them prior to the meeting for their review; and, with the exception of the Cooper Levenson invoice, the bills are being presented for their approval. Commissioner April called for a motion to approve the bills. Whereupon, the motion was moved by Commissioner Devine and seconded by Commissioner Hill, approving said bills. Commissioner April asked the Commissioners for questions on the motion. Lauren Staiger, Authority General Counsel advised that she, as requested, has been reviewing all Authority legal invoices. Ms. Staiger advised that she had received the bills last week and indicated that she noted a discrepancy on one of the invoices, indicating a potential instance of duplicate billing which could be corrected on the October Voucher List, if necessary. Commissioner April thanked her and 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				
Commissioner Joseph Devine	X		X				
Commissioner Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt							X
Deputy Commissioner Joseph Mrozek			X				
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon							X
Commissioner Louis Toscano							X

Resolutions and Motions:

Commissioner April asked Mr. Mueller to present the resolutions. Mr. Mueller presented ten (10) resolutions to the Commissioners for approval, Resolutions 2011-87 through 2011-96. Commissioner April called for a motion to approve Resolutions 2011-87 through 2011-96, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Devine, approving said resolutions. Commissioner April asked for questions on the motion. There being none, Commissioner April 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				
Commissioner Joseph Devine		X	X				
Commissioner Maurice B. Hill			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				
Commissioner Dianne Solomon							X
Commissioner Louis Toscano							X

A copy of Resolutions 2011-87 through 2011-96 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2011-87 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 2011-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A CONTRACT TO MAGUIRE ELECTRICAL CONSTRUCTION, LLC, OF EGG
HARBOR TOWNSHIP, NEW JERSEY FOR AIRPORT GARAGE LIGHTING UPGRADES**

On July 11 and 12, 2011, the Authority publicly advertised for bids for Airport Garage Lighting Upgrades. On August 9, 2011, ten (10) bids were received, opened and tabulated. Maguire Electrical Construction, LLC of Egg Harbor Township, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$223,280. The contract includes replacement in kind of existing metal halide parking garage lighting fixtures with new magnetic induction type light fixtures. A total of four hundred and seventy six (476) lighting fixtures, mounted between the heights of nine (9) and thirteen (13) feet, will be replaced at the existing fixture locations with the existing electrical circuits. Removed fixtures are to be turned over to SJTA. The replacement of the halide light fixtures is estimated to reduce operating expenses by more than sixty thousand (\$60,000) dollars a year which will result in a return on investment within forty (40) months.

**RESOLUTION 2011-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A CONTRACT TO DIEHL ELECTRIC COMPANY, INC. OF HAMMONTON,
NEW JERSEY FOR ATLANTIC CITY EXPRESSWAY CONNECTOR TUNNEL LIGHTING
IMPROVEMENTS**

On July 13th and 14th, 2011, the Authority publicly advertised for bids for Atlantic City Expressway Connector Tunnel Lighting Improvements. On August 10, 2011, six (6) bids were received, opened and tabulated. Diehl Electric Company, Inc. of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$714,032.00. The contract includes replacement in kind of existing high pressure sodium lighting fixtures with new induction light fixtures. A total of one thousand one hundred and twenty five (1,125) lighting fixtures will be replaced at the existing fixture locations with the existing electrical circuits. The replacement of the high pressure sodium light fixtures is estimated to reduce utility expenses by approximately one hundred and twenty thousand (\$120,000) dollars per year. It is anticipated that the decrease in utility expenses along with the decrease in associated operating expenses will result in a total return on investment within fifty eight (58) months.

**RESOLUTION 2011-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A CONTRACT TO COASTAL ELECTRIC & ENVIRONMENTAL SERVICES OF
HAMMONTON, NEW JERSEY FOR EMERGENCY STAND-BY GENERATOR
INSTALLATION AT THE CENTRAL MAINTENANCE FACILITY**

On July 25th and 26th, 2011, the Authority publicly advertised for bids for an Emergency Stand-by Generator Installation at the Central Maintenance Facility. On August 19, 2011 four (4) bids were received, opened and tabulated. Coastal Electric & Environmental Services of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$99,883.60. The project consists of furnishing all labor, equipment, and materials and performing all work required for the installation of the Emergency Stand-by Generator at the Central Maintenance Facility. The generator to be installed is an existing generator currently owned by the Authority.

**RESOLUTION 2011-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A CONTRACT TO TECHNA-PRO ELECTRIC LLC, OF MOUNT LAUREL, NEW
JERSEY FOR AIR OPERATIONS AREA GATES 26 AND 29 REPLACEMENTS**

On June 30 and July 1, 2011, the Authority publicly advertised for bids for Air Operations Area Gates 26 and 29 Replacements. On July 22, 2011, three (3) bids were received, opened and tabulated. Techna-Pro Electric LLC of Mount Laurel, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$179,055.00. This project replaces two vehicular access gates in the Air Operations Area at the Atlantic City International Airport.

**RESOLUTION 2011-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF A CONTRACT WITH CHEMUNG SUPPLY
CORPORATION OF ELMIRA, NEW YORK FOR GUIDE RAIL PARTS AND SUPPLIES**

The Authority, via Resolution No. 2010-107, awarded a contract to Chemung Supply Corp. of Elmira, New York for Guide Rail Parts and Supplies. This contract is a price agreement whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The term of the original contract was for one (1) year with the option for a one (1) year extension at the Authority's

discretion. The Authority desires to exercise its option to renew the contract with Chemung Supply Corp. for the additional one (1) year extension.

RESOLUTION 2011-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE INSTALLATION OF SIGNAGE FOR THE REVEL BEACH AND REVEL CASINO ATLANTIC CITY

As the Authority seeks to promote tourism and economic benefit to the region, the Engineering & Operations Department requested Board approval to support the installation of new signage and the modification of existing signage on the Atlantic City Expressway, Route 30 and the Atlantic City Expressway Connector and other roadways under the Authority's jurisdiction for Revel Beach and Revel Casino Atlantic City. There is no cost to the Authority associated with this signage approval.

RESOLUTION 2011-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO NMC-WOLLARD OF EAU CLAIRE, WISCONSIN FOR THE PURCHASE AND DELIVERY OF A CHASSIS MOUNTED PASSENGER STAIRWAY AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On July 12 and 13, 2011, the SJTA publicly advertised for bids for Purchase and Delivery of a new Chassis Mounted Aircraft Passenger Stairway at the Atlantic City International Airport. On Tuesday, August 9, 2011, one (1) bid was received, opened and tabulated. NMC-Wollard of Eau Claire, Wisconsin was deemed the lowest responsive, responsible bidder in an amount not to exceed \$92,739.00. This equipment is necessary for the safe and efficient operation of passengers and crew members on aircraft diverted to ACY for weather, medical or any other situation.

RESOLUTION 2011-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH ACS, A XEROX COMPANY FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES AND SUPERSEDING RESOLUTION 2011-65

Resolution approving an agreement between ACS, a Xerox Company ("ACS") and the Authority for Authority provided transportation services for employees of ACS from the PATCO Woodcrest Station in Cherry Hill, N.J. to their workplace located at 101 Woodcrest Road Cherry Hill, N.J and back again. This term is for the period September 1, 2011 through August 31, 2014. The amount to be paid by ACS for the service is forty dollars (\$40.00) per hour. The hours of operation of the shuttle are 6:30 a.m. to 12:30 p.m. and 3:30 p.m. to 9:30p.m. Monday through Friday. This resolution supersedes Resolution 2011-65 which provided for the same transportation services at a slightly higher rate (\$42.00), a different start date, as well as different additional terms such as payment dates and termination provisions. This resolution alters the aforementioned terms, and others, to the yet to be executed agreement with ACS and is necessary, as ACS has advised they would not be able to proceed with a contract at the terms authorized by Resolution 2011-65.

RESOLUTION 2011-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT DATED FEBRUARY 21, 2006, BY AND BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND CAMDEN OUTDOOR, LLC

On February 21, 2006, the Authority entered into an Outdoor Advertising Lease and Management Agreement with Camden Outdoor, LLC for the construction of an outdoor advertising structure to be located at MP 2.8 on the northbound side of the Atlantic City Expressway. The Atlantic City Municipal Utilities Authority (ACMUA) raised concerns relative to the construction of the Structure on the right-of-way; hence the Structure was never constructed. Camden Outdoor, LLC and the Authority now mutually agree that the construction of the Structure in the median at MP 2.8 on the Expressway is in the best interest of all parties. Camden Outdoor and the Authority desire to amend the Lease to effectuate the construction of the Structure in the median. Due to the concerns raised by the ACMUA, a portion of the original fifteen (15) year Lease term has expired without any construction. It is reasonable to adjust the term of the Lease to reflect the factual circumstances. Camden Outdoor applied for the median permit in December 2009. Authority revenue for the original right-of-way location was estimated to be \$72,000 per year or \$6,000 per month. Authority revenue at the new location is estimated to be \$144,000 per year or \$12,000 per month. The Authority is guaranteed to receive thirty (30%) percent of the net receipts. The relocation of the Structure to the median benefits both parties, due to increased revenues. The relocation also fosters good relations with the ACMUA. Thus, the amendment authorizes the relocation of the Structure to the median, and adjusts the fifteen year lease term to commence December 1, 2009, and

expire December 1, 2024.

Petitions or Communications, Unfinished Business and New Business

Commissioner April 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 places and there was no unfinished or new business.

General Comment

Commissioner April asked for any general comments. No comments were made.

Adjournment

There being no further business, Commissioner April called for a motion to adjourn the meeting. Whereupon, the motion was moved by Commissioner Devine and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:41 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary