

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 16, 2010**

AGENDA

The November 16, 2010 Board of Commissioners Meeting of the Authority will be held at 10:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

1. Statement of Public Notice
2. Roll Call
3. Approval of the November 16, 2010 Agenda
4. Approval of the October 19, 2010 Minutes
5. Employee Awards
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2010-119 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND ENTRY INTO A CONTRACT FOR CASH AND CREDIT CARD PROCESSING, BANKING AND ARMORED CAR SERVICES AND AMENDING THE REIMBURSEMENT AGREEMENT WITH WACHOVIA BANK, A DIVISION OF WELLS FARGO BANK, N.A., OF TOMS RIVER, NEW JERSEY

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 this advertising. On July 19, 2010, an initial Consultant Selection Committee ("CSC") meeting was held and it was determined that the proposal submitted by Elavon, Inc. of Atlanta, GA was non-responsive and that additional clarifications would be needed from Wachovia Bank, a division of Wells Fargo Bank, N.A. of Toms River, NJ, (the Bank) in order to properly evaluate their proposal. On July 29, 2010, a second CSC meeting was convened to review clarifications received from the Bank and a decision was made to enter into contract negotiations with the Bank. The cost for the new contract proposed by the Bank was considerably higher than previous years and during contract negotiations, the Bank offered to enter into a revised Letter of Credit ("LOC") agreement which extends the terms of the LOC from August 4, 2011 to two (2) years from the effective date of this agreement and lowers annual LOC facility fee by 30 basis points, which more than offsets the increase in the costs of the new banking services contract.

RESOLUTION 2010-120 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO FANEUIL, INC., OF HAMPTON, VIRGINIA TO PROVIDE ON-CALL TOLL COLLECTOR SERVICES TO THE AUTHORITY

The Authority is currently contemplating the privatization of its On-Call Toll Collector Positions. The Authority advertised an RFP for this service on September 21st & 22nd, 2010. The purpose of this resolution is to appoint an Employment Service Provider in connection with the proposed privatization of the Authority's On-Call Toll Collectors. The Authority received (2) two proposals on October 13, 2010. The Consultant Selection Committee met on October 21 2010, and determined

that additional clarifications from both proposers would be necessary. On October 26, 2010, only one proposer, Faneuil, Incorporated, of Hampton, Virginia presented clarifications. It was decided to enter into negotiations with Faneuil, Inc., for a contract to provide on-call toll collector services for the Authority.

RESOLUTION 2010-121 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION'S RECOMMENDATION FOR FILLING THE VACANT TRANSPORTATION PLANNER POSITION

South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties. The Authority, as the Administrative Host, and a Policy Board member to SJTPO approves and executes the appropriate documents and processes needed to fill the aforementioned vacant position, in accordance with the Basic Agreement of November 6, 2009 between the State of New Jersey, SJTA and SJTPO. SJTPO passed, at their October 25, 2010 Policy Board meeting, Resolution 1010-34 approving the SJTPO's recommendation to fill the vacant position. The SJTPO's Unified Planning Work Program budget includes funding for the position of Transportation Planner, which is currently vacant. The Executive Director of SJTPO and his senior staff have conducted extensive outreach, advertising, and interviews to identify a candidate for the position. The purpose of this resolution is to seek Authority approval to fill this vacant position.

RESOLUTION 2010-122 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY CONFIRMING THE ELIMINATION OF LONGEVITY PAYMENTS FOR EMPLOYEES HIRED AFTER JULY 1, 2004 AND TERMINATING THE LONGEVITY PAYMENT PROGRAM FOR ALL NON-UNION EMPLOYEES EFFECTIVE IMMEDIATELY

South Jersey Transportation Authority at one time provided all employees with more than five years of continuous service with longevity payments which were included in their salary. The Commissioners previously acted to eliminate longevity pay for employees hired on or after July 1, 2004. The purpose of this resolution is to confirm the elimination of longevity pay for employees hired on or after July 1, 2004 and to immediately terminate the Longevity Payment Program for any full time employee hired prior to July 1, 2004 who is not covered by a current collective bargaining agreement, so that no such employee shall receive any future salary increase based upon longevity. Additionally, the Authority shall seek, through collective bargaining and all appropriate measures, to eliminate future longevity payments for employees who are covered by a current collective bargaining agreement.

RESOLUTION 2010-123 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH MAGELLAN HILL, LLC OF HADDONFIELD, NEW JERSEY TO PROVIDE TELECOMMUNICATIONS SERVICES TO THE AUTHORITY

Resolution 2008-129 awarded Magellan Hill a contract to provide voice telephone (local and long distance) and data circuit services at various SJTA facilities. Magellan Hill, of Haddonfield, New Jersey was selected through an RFP process and was ranked the higher of two proposers and deemed best qualified to provide this service by the Consultant Selection Committee. The term of the agreement was for one year, with three mutually agreeable one year options to renew. Magellan Hill continues to be able to accommodate our changing service requirements and recommends services from multiple providers as the SJTA network infrastructure and needs develop. This resolution will authorize the Executive Director to extend the telecommunication services agreement for one additional year, through the second of three possible one-year extensions.

**~~RESOLUTION 2010-124 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ADOPTION OF THE ATLANTIC CITY INTERNATIONAL
AIRPORT AIR SERVICE DEVELOPMENT INCENTIVE PROGRAM~~**

~~The Air Service Development Incentive Program for the Atlantic City International Airport has been updated to include alignment and compliance with the most recent FAA amendments to the Airport/Airline Incentive Program that establishes the criteria for air service development subsidies and incentives by airports. There is no cost associated with the ratification of this program. Officially adopting the updated ACY Air Service Development Incentive Program will allow for the continuation of air service expansion efforts and the attraction and retention of airline carriers serving ACY.~~

**RESOLUTION 2010-125 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO ARGUS INDUSTRIAL CO., INC.
OF PONTIAC, MICHIGAN FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW
EZ SCREEN 1200XL BOX SCREENER OR EQUAL**

On September 20th and September 21st, 2010, the Authority publicly advertised for bids for the purchase and delivery of one (1) new EZ Screen 1200XL Box Screener or Equal. On October 6, 2010 one (1) bid was received, opened and tabulated. Argus Industrial Co., Inc of Pontiac, Michigan, was deemed the sole responsible bidder in an amount not to exceed \$52,460.00. This contract includes one (1) new Box Screener Topsoil Sifter necessary to clean topsoil for the SJTA Shoulder Restoration Project. The Box Screener is to be delivered on-site to the Central Maintenance Facility located in Hammonton, New Jersey.

**RESOLUTION 2010-126 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO M.L. RUBERTON
CONSTRUCTION COMPANY, INC. OF HAMMONTON, NEW JERSEY, FOR THE
ATLANTIC CITY EXPRESSWAY MEDIAN GUIDE RAIL IMPROVEMENTS**

On October 15th and October 16th, 2010, the Authority publicly advertised for bids for the Atlantic City Expressway Median Guide Rail Improvements. On October 29th, 2010, three (3) bids were received, opened and tabulated. M.L. Ruberton, of Hammonton, New Jersey, was deemed the lowest responsible bidder in an amount not to exceed \$814,539.75. This contract consists of furnishing all labor, equipment and materials, and performing all work required to install center median steel beam guide rail, end treatments and ancillary items. The work shall be performed in four (4) sections along the Atlantic City Expressway from Milepost 31.6 to 32.9 (Section #1); Milepost 36.0 to 36.5 (Section #2); Milepost 38.0 to 38.5 (Section #3) and Milepost 40.5 to 41.0 (Section #4).

**RESOLUTION 2010-127 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO PETERS CHEMICAL COMPANY OF
HAWTHORNE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF LIQUID
POTASSIUM ACETATE AND SOLID SODIUM ACETATE, AND A CONTRACT TO
CRYOTECH DEICING OF FORT MADISON, IOWA FOR THE PURCHASE AND
DELIVERY OF NX-360 OR EQUAL FOR USE AT THE ATLANTIC CITY
INTERNATIONAL AIRPORT**

On September 28th and 29th, 2010, the Authority publicly advertised for bids for the purchase and delivery of Runway Winter Chemicals for use at the Atlantic City International Airport. On October 15, 2010, three (3) bids were received, opened and tabulated for the liquid potassium acetate, two (2) bids were received, opened and tabulated for the solid sodium acetate and one (1) bid was received, opened and tabulated for the NX-360 or equal. It has been determined that the lowest responsible bid for Liquid Potassium Acetate was submitted by Peters Chemical Company of Hawthorne, New

Jersey in the amount of Seventeen Thousand Dollars (\$17,000.00) per delivery. The lowest responsible bid for Solid Sodium Acetate was also submitted by Peters Chemical Company of Hawthorne, New Jersey in the amount of Thirty Seven Thousand, Two Hundred Dollars (\$37,200.00) per delivery; and the lowest responsible bid for NX-360 or equal was submitted by General Atomics International Services Corporation, DBA Cryotech Deicing Technology of Fort Madison, Iowa, in the amount of Seventeen Thousand, One Hundred and Twenty Dollars (\$17,120.00) per delivery. These runway winter chemicals will primarily be utilized on the runways, taxiways and ramps during the winter snow/ice storms. These chemicals are necessary to maintain a safe operation and keep the Atlantic City International Airport open and operating during the winter season.

RESOLUTION 2010-128 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY PROVIDING FOR A MONTHLY RATE FOR EVENING USE OF THE ATLANTIC CITY FAIRMONT AVENUE PARKING LOT

The Authority operates a parking lot located at 2313 Fairmont Avenue in Atlantic City, New Jersey, known as the "Fairmont Avenue Parking Lot". The Casino Reinvestment Development Authority ("CRDA") operated a parking lot in the vicinity of the Fairmont Avenue Lot, known as the Ducktown Lot, which was used by various businesses in the area. As CRDA has discontinued the use of the Ducktown Lot for surface parking due to the need for the site as part of CRDA's Parking Garage/Mixed Use Center Project, its closure has created a need by businesses for parking in the vicinity of the Fairmont Avenue Lot. This need will likely continue until the opening of the CRDA Parking Garage. At least one local business has expressed interest in utilizing the Fairmont Avenue Lot for parking in the evening hours between 4:00pm and 12:00am on a monthly basis for a flat monthly fee. Currently there is very little use of the Fairmont Avenue Lot during evening hours and the Authority believes that it can offer a monthly evening rate program without interfering with the current use of the lot during daytime hours and without reducing the revenues currently being generated by the Fairmont Avenue Lot for daytime use. The Authority has established daily rates for the use of the Fairmont Avenue Lot but does not currently offer any monthly rate programs. The Authority proposes to establish a monthly evening rate (between the hours of 4:00pm and 12:00am) for use of the Fairmont Avenue Lot. The monthly evening parking rates would be offered on a first come first served basis; and the Authority would require that each party that wishes to participate in the monthly evening rate parking program sign a written contract that sets forth the terms of the parking agreement.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next meeting will be held on December 21, 2010 at 10:00 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey.

ADJOURNMENT