

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
APRIL 15, 2020**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on April 15, 2020 via teleconference, commencing at 9:00 a.m.

After calling the meeting to order Chair Gutierrez-Scaccetti stated due to her chairing the meeting via teleconference, Vice Chair Milam would be signing the approved resolutions on her behalf.

**Present**

Chair Diane Gutierrez-Scaccetti  
Commissioner Jeffery A. April, Esq.  
Commissioner Bryan J. Bush  
Commissioner Maurice B. Hill, Jr., DMD  
Commissioner James J. McCullough  
Commissioner C. Robert McDevitt  
Vice Chairman Christopher M. Milam  
Commissioner Joseph Ripa  
Rudy Rodas, Esq., Governor’s Authorities Unit  
Stephen F. Dougherty, Executive Director  
Robert Damming, Deputy Executive Director  
Nicholas Sullivan, Esq. General Counsel  
Cynthia Blasberg, Board Secretary  
Debra Murphy, Alternate Board Secretary

**Absent**

Commissioner Christina Fuentes, EDA

**Statement of Public Notice**

Notice of this regularly scheduled meeting of the South Jersey Transportation Authority was originally advertised in the Press of Atlantic City, the Camden Courier Post, the Newark Star Ledger and with the Secretary of the State of New Jersey as to the time, date and place of convening. Notice was also been posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City and Blackwood Offices. A public notice was posted on the Authority’s website on April 9<sup>th</sup>, 2020 notifying the public that this meeting is being remotely held due to the COVID-19 Pandemic. All please rise for the Pledge of Allegiance.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

*Two (2) members of the public called into this meeting.*

**Approval of the Agenda**

Chair Gutierrez-Scaccetti called for a motion to approve the April 15, 2020 agenda. Whereupon, a motion was made by Vice Chairman Milam and seconded by Commissioner Bush approving said agenda. Chair Gutierrez-Scaccetti 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**

Chair Gutierrez-Scaccetti called for a motion to approve the March 18, 2020 and March 26<sup>th</sup> meeting minutes Whereupon, a motion was made Vice Chairman Milam and seconded by Commissioner Bush approving the said minutes. Chair Gutierrez-Scaccetti asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

### **Executive Session**

Chair Gutierrez-Scaccetti asked General Counsel if an Executive Session was needed, to which General Counsel responded there is not.

### **Executive Report**

Chair Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the April 15, 2020 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

After Mr. Dougherty read the report, Chair Gutierrez-Scaccetti noted that the Authority provides a valuable service to the public and commended the Authority on their help during the State of Emergency with the NJDOT. She then commended the Authority for the Meals on Wheels program noting the merits of the service provided.

### **Committee Reports**

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on April 1, 2020. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as an update on the Auditor Evaluation Committee Report and the 2019 Financial Report. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

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

Chair Gutierrez-Scaccetti asked the public for comments on any of the agenda items. No comments were made.

### **Approval of Bills**

Chair Gutierrez-Scaccetti asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills have been sent to the Commissioners previously for their review and are being recommended for approval. Chair Gutierrez-Scaccetti called for a motion to approve the bill list. Whereupon the motion was made by Vice Chairman Milam and seconded by Commissioner McCullough, approving said bill list. Chair Gutierrez-Scaccetti asked the Commissioners for questions on the motion. Being none, Chair Gutierrez-Scaccetti requested the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.			X				
Commissioner Bryan J. Bush			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

### **Resolutions and Motions:**

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chair and Commissioners he would be presenting a total of ten (10) resolutions for their consideration. Mr. Dougherty presented Resolutions 2020-30 through 2020-39.

Referring to resolution 2020-39 Commissioner April questioned why the Authority would consider paying for Toll Collection Services for Tolls not being collected while grants are being issued to cover payroll to companies, especially at a time when we are considering a toll increase. He further asked for a motion to table resolution 2020-39.

Discussion ensued with Chair Gutierrez-Scaccetti explaining that we currently do not rely on all electronic tolling, we are in an emergency situation, and once the crisis is over, we will go back to normal operations. Also, the toll adjustment is supporting the Capital Budget not the Operating Budget. The Chair then noted that this measure will keep the toll collection running. She noted we can ask Faneuil to apply for grants and adjust Authority payments accordingly if they should receive approval of said grants. The Chair stated we can motion to amend the resolution to include such provision that the Executive Director can negotiate the amended agreement to affirm this requirement.

Commissioner Bush asked if the Tesla Charging Stations are done by bid or self-perform. Stephen Mazur responded that Tesla self performs with some parts of the project subcontracted out. Vice Chairman Milam stated any contracted work performed for the SJTA must uphold the same standards as contractors.

Chair Gutierrez-Scaccetti asked to vote on the first motion to table Resolution 2020-39. Commissioner April made the motion and Commissioner McCullough seconded the motion. Chair Gutierrez-Scaccetti asked for the roll call whereas three votes were in favor and five votes were not in favor. This motion was not approved as moved.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti				X			
Commissioner Jeffery A. April, Esq.	X		X				
Commissioner Bryan J. Bush				X			
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough		X	X				
Commissioner C. Robert McDevitt				X			
Vice Chairman Christopher M. Milam				X			
Commissioner Joseph Ripa				X			

Chair Gutierrez-Scaccetti asked for a vote on the second motion to amend Resolution 2020-39 to affirm Faneuil will apply for Federal Grants and adjust Authority’s payments accordingly. Commissioner Bush made the motion and Vice Chairman Milam seconded the motion. Chair Gutierrez-Scaccetti asked for the roll call whereas this motion was approved.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.				X			
Commissioner Bryan J. Bush	X		X				
Commissioner Maurice B. Hill, Jr., DMD				X			
Commissioner James J. McCullough				X			
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam		X	X				
Commissioner Joseph Ripa			X				

Chair Gutierrez-Scaccetti called for a motion to approve resolutions 2020-30 through 2020-38. The motion as presented, was moved by Commissioner McCullough and seconded by Vice Chair Milam, approving said resolutions. Chair Gutierrez-Scaccetti asked for questions on the motion. There being no comments or discussion, Chair Gutierrez-Scaccetti asked the Secretary to call the roll.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.			X				
Commissioner Bryan J. Bush			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam		X	X				
Commissioner Joseph Ripa			X				

**RESOLUTION 2020-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF BOWMAN & COMPANY LLP OF VOORHEES, NEW JERSEY FOR PROFESSIONAL AUDITING SERVICES**

On January 9<sup>th</sup> and January 10<sup>th</sup>, 2020, the Authority publicly advertised a Request for Proposals for Professional Auditing Services. On January 30, 2020 the Authority received four (4) proposals. On March 25<sup>th</sup>, the Audit Evaluation Committee reviewed the proposals and determined that Bowman & Company LLP of Voorhees, New Jersey was deemed the highest responsive, responsible ranked proposer, with a competitively priced proposal. The Audit Committee met on April 1, 2020 and accepted the Audit Evaluation Committee's recommendation to award a contract to Bowman & Company LLP of Voorhees, New Jersey for Professional Auditing Services, in an amount not to exceed \$50,000.00 for 2020, \$51,500.00 for 2021, \$52,500.00 for the first one year renewal option and \$53,500.00 for the second and final one year renewal option, all of which include the Single Audit and the National Transit Database Audit. The term of this contract shall be two years with two mutually agreeable one-year renewal options. This firm will be expected to provide a thorough audit of the Authority's comparative financial statements for the purpose of determining whether the financial statements present fairly in all material respects, the respective financial position of the Authority and the changes in its net assets and cash flows in conformity with generally accepted accounting principles.

**RESOLUTION 2020-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2019 FINANCIAL AUDIT**

The Audit Committee held a teleconference on December 27, 2018 and on March 27, 2019, in accordance with Executive Order No. 122. The Audit Committee has reviewed the 2018 Financial Audit Report with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2018 Financial Audit and hereby directs the Executive Director to file a copy of the Audit with the Treasurer of the State of New Jersey

**RESOLUTION 2020-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO JULIANO'S ATM SERVICES, OF LINWOOD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES (ATMS) FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND THE TRAVEL PLAZA AT THE FARLEY SERVICE AREA**

On February 14 and February 15, 2019, the Authority advertised a Request for Proposals (RFP) for Automatic Teller Machines (ATMs) at the Atlantic City International Airport and the Travel Plaza at the Farley Service Area. On March 7, 2019, the Authority received one proposal in response to the advertisement. On March 12, 2019, the Authority's Consultant Selection Committee met to review the sole proposal submitted by Juliano's ATM Services of Linwood, New Jersey and determined that the proposal has met the criteria as outlined in the request for proposal. In April of 2019, the Authority, via Resolution 2019-24, entered into an agreement with Juliano's ATM Services of Linwood, New Jersey for a term of one (1) year with two (2) mutually agreeable one (1) year options to renew. As the initial term of this agreement is set to expire on or about May 31, 2020, the Authority and Juliano's ATM Services mutually desire to exercise the first one (1) year renewal option.

**RESOLUTION 2020-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LAFAYETTE UTILITY CONSTRUCTION CO., INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY WATER MAIN SERVICE UPGRADES**

On February 18<sup>th</sup>, and February 19<sup>th</sup>, 2020, the Authority publicly advertised for bids for the Atlantic City Expressway Water Main Service Upgrades. This project consists of all work, materials, and labor necessary for transfer of water services and connections from the existing 4" HDPE water main to the existing 6" (fire service) metallic water main, construction of the proposed meter pit and backflow preventer hot box, select relay of proposed 6" water main with mechanicals, and other items as shown on the contract plans and specifications. On March 18, 2020, two bids were received, opened and tabulated. Following a review of the bids, Lafayette Utility Construction Co., Inc. of Egg Harbor Township, New

Jersey was deemed the lowest responsive, responsible bidder. The Authority now desires to enter into a contract with Lafayette Utility Construction Co., for the Atlantic City Expressway Water Main Service Upgrades in an amount not to exceed \$277,804.00.

**RESOLUTION 2020-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF FAA STATE MATCHING GRANT AGREEMENTS WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) CONSTRUCT DEICING CONTAINMENT FACILITY PROJECT, PHASES II AND III**

Pursuant to Resolution 2019-79, the Authority authorized the award of a contract to A.P. Construction, Inc., of Blackwood, New Jersey for the Atlantic City International Airport (ACY) Construct Deicing Facility Project, Base Bid 1 (a.k.a Phase II) and Base Bid 1 Add Alternate 1 (a.k.a. Phase III). As part of said project, the Authority has procured General Engineering Services for the design and inspection of the for the Atlantic City International Airport (ACY) Construct Deicing Facility Project. Work associated with this project for Base Bid 1 (a.k.a. Phase II) involves constructing drainage facilities and grading, including an underground infiltration basin, diversion chambers water quality treatment devices, and VHF Omnidirectional Range/Tactical Aircraft Control (“VORTAC”) feeder relocation. Portions of the existing drainage system will be removed or abandoned. Work associated with this project for Base Bid 1 Add Alternate 1 (a.k.a. Phase III) involves constructing pavement for 2 aircraft positions and Taxiway P tie-in, including trench drain, pavement markings, signing and lighting associated with pavement improvements. The State of New Jersey is committed to providing assistance to New Jersey’s General Aviation airports for improvements to and the preservation of its local aviation transportation network. The Authority has been selected to receive two grant awards from the New Jersey Department of Transportation (“NJDOT) for Engineering Services and Construction of the Atlantic City International Airport (ACY) Construct Deicing Facility Project as follows:

- Construct Deicing Containment Facility Phase II - \$581,647.55
- Construct Deicing Containment Facility Phase III - \$477,711.50

The Director of Engineering/Chief Engineer believes it is in the best interest of the Authority and recommends approving and executing the Airport Improvement Grant Agreement with the NJDOT for the Atlantic City International Airport (ACY) Construct Deicing Containment Facility, Phase II and Phase III Project.

**RESOLUTION 2020-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LICENSE TO CROSS TO THE SOUTH JERSEY GAS COMPANY TO CONSTRUCT A NEW NATURAL GAS DISTRIBUTION LINE ACROSS THE ATLANTIC CITY EXPRESSWAY AT MILEPOST 21.6**

South Jersey Gas provides natural gas utility service to residents and businesses in the region and has requested approval to install new natural gas piping under the Westbound Atlantic City Expressway at milepost 21.6 and to run the gas piping beneath the median along the Eastbound Atlantic City Expressway from milepost 21.6 to 21.3 order to provide natural gas service into the Frank S. Farley Service Plaza (the “project”).

**RESOLUTION 2020-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LICENSE AGREEMENT WITH TESLA, INC. OF PALO ALTO, CALIFORNIA ALLOWING THE INSTALLATION AND OPERATION OF EIGHT (8) TESLA SUPERCHARGER STATIONS AT THE FRANK S. FARLEY SERVICE PLAZA ON THE ATLANTIC CITY EXPRESSWAY**

Pursuant to Section 8(b)(10) of the Act, any purchase, contract or agreement may be made, negotiated or awarded by the authority without public bid or advertising when made through a contract by a listed entity. The New Jersey Turnpike is a named entity listed in Section 8(b)(10) who entered into a contract with Tesla Motors, Inc. (now Tesla, Inc.) on December 12, 2014, as amended on March 12, 2020, to install and operate Tesla Supercharger Stations at two (2) New Jersey Turnpike Service Areas. Pursuant to Section 19(b) the authority is authorized to contract with any person, partnership, association, corporation or federal, State or local government entity or subdivision thereof desiring the use of any part of a project (the Atlantic City Expressway), including the right-of-way adjoining a paved portion, for operation or placing thereon telephone, telegraph, electric light or power lines, gas stations, garages, stores, hotels, or restaurants, or for any other purpose, and to fix the terms, conditions, rents and rates of charges for that use. Electric Vehicle Charging Stations including Tesla Supercharger Stations are the electric vehicle equivalent to a gas station. The installation of Tesla

Supercharger Stations on the Atlantic City Expressway is consistent with New Jersey Public law 2019, c.362, environmentally friendly legislation that mandates electric vehicle charging stations along toll roads and other State roadways. Tesla desires to enter into a License Agreement with the Authority to install and operate eight (8) Supercharger Stations at the Frank S. Farley Service Plaza at Milepost 21.3 on the Atlantic City Expressway. The License Agreement will be for an initial term of five (5) years with a two (2) year extension option. The Authority desires to enter into the License Agreement with Tesla, Inc. allowing for the installation and operation of eight (8) Tesla Supercharger Stations at the Frank S. Farley Service Plaza for public use.

**RESOLUTION 2020-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE CONCESSION AGREEMENTS WITH OUTSTANDING HOSPITALITY MANAGEMENT, LLC AS A RESULT OF THE COVID-19 PANDEMIC**

The Authority entered into a Concession Agreement dated July 9, 2018, with a commencement date of July 19, 2018, with Outstanding Hospitality Management, LLC (“OHM”) (the “Concession Agreement”) to provide the Atlantic City Airport and its facilities high quality and reasonably priced food and beverage services to the traveling public within the terminal at the Airport. The Concession Agreement was for a term of ten (10) years with one (1) five (5) year renewal option. Due to the outbreak of the coronavirus (COVID-19), and recommendations by the federal government, travel has been restricted in the United States. On March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety and welfare of the people of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey. On March 16, 2020, Governor Murphy signed Executive Order No. 104, placing further restrictions on commerce, travel, public gatherings and other preventive measures to slow the spread of COVID-19 in New Jersey. On March 20, 2020, Governor Murphy signed Executive Orders 107 and 108 in response to the continued spread of COVID-19, in which Executive Orders took effect as of March 21, 2020 at 9:00pm and is intended to remain in effect until revoked. As a result of the Public Health Emergency, OHM has requested that the Concession Agreement be temporarily modified during the Public Health Emergency by (a) waiving the Minimal Annual Guaranty for a period of time; (b) allowing OHM to close its business at the Airport until such time before or after April 30, 2020 to be determined at the sole discretion of the Authority; and (c) a limited extension of certain rental payments. OHM must continue all build in process and previously started at the Airport. Given the COVID-19 virus, the Public Health Emergency and the State of Emergency, the Authority finds that entering into an amendment with OHM would be beneficial to the Authority and the traveling public.

**RESOLUTION 2020-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE CONCESSION AGREEMENTS WITH HUDSON GROUP, LLC AS A RESULT OF THE COVID-19 PANDEMIC**

The Authority entered into a Concession Agreement dated February 21, 2020 with Hudson Group (HG) Retail, LLC d/b/a Hudson Group (the “Concession Agreement”) to provide the Atlantic City International Airport and its facilities high quality travel conveniences and specialty retail food and concessions to the traveling public within the terminal. Due to the outbreak of the coronavirus (COVID-19), and recommendations by the federal government, travel has been restricted in the United States. On March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety and welfare of the people of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey. On March 16, 2020, Governor Murphy signed Executive Order No. 104, placing further restrictions on commerce, travel, public gatherings and other preventive measures to slow the spread of COVID-19 in New Jersey. On March 20, 2020, Governor Murphy signed Executive Orders 107 and 108 in response to the continued spread of COVID-19, in which Executive Orders took effect as of March 21, 2020 at 9:00pm and is intended to remain in effect until revoked. As a result of the Public Health Emergency, Hudson Group Hudson Group has requested that the Concession Agreement be temporarily modified during the Public Health Emergency by (a) waiving the Minimal Annual Guaranty for a period of time; (b) allowing Hudson Group to close its business at the Airport until such time before or after May 7, 2020 to be determined at the sole discretion of the Authority; and (c) a limited extension of certain rental payments Given the

COVID-19 virus, the Public Health Emergency and the State of Emergency, the Authority finds that entering into an amendment with Hudson Group would be beneficial to the Authority and the traveling public.

**RESOLUTION 2020-39 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE TOLL SERVICES AGREEMENT WITH FANEUIL, INCORPORATED AS A RESULT OF THE COVID-19 PANDEMIC**

Pursuant to Section 7 (x) of the Act, the Authority has the power to enter into any and all agreement or contracts, execute any and all instruments, and do and perform any and all acts necessary, convenient or desirable for the purposes of the Authority or to carry out any powers expressly given in the Act. The Authority entered into a Toll Services Agreement dated December 4, 2019 with Faneuil, Inc. (the “Toll Services Agreement”) to provide the Authority with first-class, expert professional Toll Services on the Expressway as well as provide innovation and creativity to maximize the customer experience creating a relationship that will be strategic, collaborative and long-term. Due to the outbreak of the coronavirus (COVID-19), and recommendations by the federal government, travel has been restricted in the United States. On March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety and welfare of the people of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey. On March 16, 2020, Governor Murphy signed Executive Order No. 104, placing further restrictions on commerce, travel, public gatherings and other preventive measures to slow the spread of COVID-19 in New Jersey. On March 20, 2020, Governor Murphy signed Executive Orders 107 and 108 in response to the continued spread of COVID-19, in which Executive Orders took effect as of March 21, 2020 at 9:00pm and is intended to remain in effect until revoked. As a result of the Public Health Emergency, Faneuil, Inc. has requested that the Toll Services Agreement be temporarily modified to allow Faneuil, Inc to continue to compensate employees and provide the employees full benefits during the Public Health Emergency. The Commissioners of the Authority desire to authorize the Executive Director to negotiate and enter into an amendment to the Toll Services Agreement for the limited purposes provided herein and further authorize the Executive Director, with the assistance of counsel to the Authority, to make reasonable changes to the Amendment to the Toll Services Agreement not to exceed the recommended pay scale from Faneuil, Inc., attached hereto as Exhibit A, that are deemed necessary to effectuate the purposes of this resolution with terms and conditions acceptable to the Executive Director. (Amended to affirm Faneuil will apply for Federal Grants for relief of payroll expenses due to COVID-19 and will adjust Authority’s payments accordingly)

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

Chair Diane Gutierrez-Scaccetti asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded all petitions and communications were mailed prior to the meeting or are at the Commissioners’ place. Further, he stated he has no new business to discuss

**General Comment**

Chair Gutierrez-Scaccetti asked the public for any general comments. John Heinz introduced himself as a resident of Galloway Township stating that he needs more detail on the how funds from the toll adjustment would be utilized especially related to the Light Rail and Atlantic City Lines. Chair Gutierrez-Scaccetti gave a brief description of the projects and allocation of funds.

Commissioner McCullough commented that the process for the toll increase has been vague and noted that he requested a postponement of the public hearing. He has also requested additional details in regard to this matter.

**Adjournment**

There being no further business, Chair Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Bush and seconded by Vice Chairman Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:33 a.m.

Submitted by:

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Cynthia A. Blasberg, Board Secretary

**Note: No Executive Session was held during this meeting.**