

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 17, 2019
AGENDA**

The April 17, 2019 Board of Commissioners Meeting will be held at 9:00 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 April 17, 2019 Agenda
4. Approval of the March 20, 2019 Meeting Minutes and the April 5, 2019 Special Meeting Minutes
5. Employee Recognition Award
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 2019-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING

The State of New Jersey (the "State") provides road and bridge maintenance on State Highways which intersect with six interchanges for the Atlantic City Expressway. These portions of the State Highways which intersect and interconnect with Authority interchanges support the efficient and effective ingress and egress of vehicles using the Authority facilities, hereinafter referred to as "Feeder Roads". Pursuant to Resolution 2009-120, the Authority executed an agreement with the State dated December 14, 2009, entitled Feeder Road Maintenance Cost Sharing Agreement (the "Cost Sharing Agreement") to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of the six feeder road segments that interconnect and intersect Authority interchanges. The Authority, via subsequent resolutions extended this Cost Sharing Agreement through the State fiscal year 2019, which is set to expire on June 30, 2019. Language in the extension amendment to the December 14, 2009 Cost Sharing Agreement specified that a new Cost Sharing Agreement must be executed for State fiscal year 2020. The Authority and the State now desire to enter into a new Cost Sharing Agreement for the period beginning July 1, 2019 and ending June 30, 2020 (State Fiscal Year 2020)

RESOLUTION 2019-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2018 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 2019-23 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 2019-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD 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. The Authority desires to award a contract to Juliano's ATM Services of Linwood, New Jersey for the provision of Automatic Teller Machines for a term of one year, commencing on or about June 1, 2019, with two mutually agreeable one-year options to renew.

RESOLUTION 2019-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2018 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2018

Pursuant to N.J.S.A. 27:25-20, the Authority is required to promulgate an Annual Report. The Authority's Annual Report outlines Authority projects and achievements for the year 2018. The Annual Report includes the 2018 Financial Audit Report that is being presented via Resolution 2019-20, also at the April 17, 2019 Board Meeting. The Authority desires to adopt the 2018 Annual Report presented by the Authority's Marketing & Communications Division.

RESOLUTION 2019-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE ATLANTIC COUNTY ECONOMIC ALLIANCE AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE PURPOSE OF PLEDGING A MONETARY CONTRIBUTION TOWARDS THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION'S REGIONAL STRATEGIES i6 CHALLENGE GRANT

The Authority currently has a seat as a voting member on the Atlantic County Economic Alliance's ("ACEA") Board of Directors and works collaboratively with the ACEA and Atlantic County (who has invested funds and manpower to "jumpstart" and sustain the progress of the ACEA) towards developing the South Jersey region over which the Authority has interest in transportation matters. At the request of the ACEA and Atlantic County, the Authority, via Resolution 2018-105, designated the Atlantic City International Airport ("ACY") a Smart Research Test-Bed Facility, to assist in the development of aeronautical opportunities and research within the South Jersey region. The ACEA is currently seeking a grant through the United States Economic Development Administration (USEDA) known as the USED A Regional Strategies i6 Challenge Grant, which combined with the Smart Research Test-Bed Facility designation, will improve efficiencies at ACY by offering the airport low-cost to no-cost technologies (i.e., security portals, smart gates, face recognition systems, etc.), wherein companies enrolled in the program can test their products at ACY. The ACEA has requested monetary contributions from surrounding public entities to be used towards the obligations of the USED A Regional Strategies i6 Challenge Grant, should it be awarded same. Atlantic County, Cape May County, Cumberland County and Salem County, the New Jersey Economic Development Authority, Cape May County Airport, the New Jersey Innovation Institute, the National Aviation Research and Technology Park, the National Institute of Aerospace, Boeing and Embry-Riddle Aeronautical University have pledged to partner with the ACEA for this grant. The Authority desires to be part of this group in support of this proposal and pledge a monetary contribution of Fifty Thousand Dollars (\$50,000.00) to the ACEA to be used in connection with the USED A Regional Strategies i6 Challenge Grant, if the ACEA receives said grant.

RESOLUTION 2019-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY'S 47TH ANNUAL BIKE-A-THON

The American Cancer Society has contacted the Authority with a request to utilize portions of the

Atlantic City Expressway in support of their 47th Annual Bike-A-Thon, scheduled for Sunday, June 9, 2019 between the hours of 6:30 a.m. and 4:00 p.m. The event begins at the Ben Franklin Bridge in Philadelphia and concludes at Boardwalk Hall, in Atlantic City. The Authority anticipates this event will assist in promoting a positive image and showcase the region's many tourist attractions. The 47th Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that the 47th Annual American Cancer Society Bike-A-Thon will have a significant economic impact to the City of Atlantic City and the surrounding region as participation is currently estimated at 3,500 athletes. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with its support, in an amount as estimated on the attached agreement entitled Schedule "A." In addition, all participants of the Bike-A-Thon will be required to sign an application discharging 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.

RESOLUTION 2019-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HUNTER TRUCK SALES AND SERVICE OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2019 OR CURRENT YEAR SINGLE AXLE DUMP TRUCK WITH CENTRAL HYDRAULIC SYSTEM SPREADER AND PLOW OR EQUAL

On February 20th and February 21st, 2019, the Authority publicly advertised for bids for the Purchase and Delivery of a 2019 or Current Year Single Axle Dump Truck with Central Hydraulic System Spreader and Plow or Equal. On March 13, 2019, one bid was received, opened and tabulated. Hunter Truck Sales and Service, of Swedesboro, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed \$182,333.00 per unit. The number of units to be purchased is contingent upon the availability of funds. The Authority desires to enter into a contract with Hunter Truck Sales and Service, of Swedesboro, New Jersey for the Purchase and Delivery of three 2019 or Current Year Single Axle Dump Truck with Central Hydraulic System Spreaders and Plow or Equal in an amount not to exceed \$546,999.00 for three units. The Director of Operations recommends award of this contract.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, May 15, 2019 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT