

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 20, 2022
AGENDA**

The April 20, 2022 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. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the April 20, 2022 Agenda
4. Approval of the March 16, 2022 Meeting Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Presentation and Approval of Bills
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2022-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING CONDITIONAL APPROVAL OF THE 2021 FINANCIAL AUDIT

The Audit Committee met on March 30, 2022, via teleconference, in accordance with Executive Order No. 122 and have reviewed the 2021 Financial Audit Report with the independent auditor. The 2021 Financial Audit Report is in draft format pending GASB 68 information from the Division of Pension and Benefits. The Audit Committee recommends that the Board of Commissioners conditionally accept the 2021 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 2022-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO BOWMAN & COMPANY LLP OF VOORHEES, NEW JERSEY FOR PROFESSIONAL AUDITING SERVICES

On January 9th and January 10th, 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 25th, 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. The Authority, via Resolution 2020-30 awarded a contract to Bowman & Company LLP of Voorhees, New Jersey for a term of two (2) years, with two (2) mutually agreeable one (1) year options. As the initial contract term is set to expire on or about June 25, 2022, the Authority and Bowman & Company LLP desire to exercise the first one (1) year extension option. Bowman & Company LLP provided a fee schedule in their proposal for providing said service in an amount not to exceed \$52,500.00 for the first one (1) year renewal option. 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 2022-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CITIGROUP GLOBAL MARKETS, INC. OF NEW YORK, NEW YORK TO PROVIDE INVESTMENT BANKING SERVICES

On March 2, 2022, and March 3, 2022, the Authority publicly advertised a Request for Proposals (“RFP”) for Investment Banking Services. Pursuant to the RFP, proposals were sought in connection with the issuance of not exceeding \$175 million of the Authority’s transportation system revenue bonds or notes to finance the Authority’s capital plan and to refund certain existing bonds if and as identified by the successful proposer in its response to such RFP as economically beneficial to the Authority. In response to the RFP, four (4) proposals were received by the Authority on March 23, 2022. On March 29, 2022, the Consultant Selection Committee (“CSC”) met to review and rank the proposals for Investment Banking Services and recommends Citigroup Global Markets, Inc. of New York, New York as they were determined to have offered the best proposal to serve the interests of the Authority. Based on the CSC’s evaluation and the recommendation, the Authority recommends the award of a contract to Citigroup Global Markets, Inc. of New York, New York for Investment Banking Services.

RESOLUTION 2022-29 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 2022-30 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 17th and February 18th, 2022, the Authority advertised a Request for Proposals (RFP) for Automatic Teller Machines for the Atlantic City International Airport and the Travel Plaza at the Farley Service Area. The Authority desires the contractor to install and maintain automatic teller machines (ATMs) at all of its attendant utilities; three ATMs to be located at the Atlantic City International Airport and one ATM to be located at the Travel Plaza at the Farley Service Area on the Atlantic City Expressway. The Travel Plaza houses a Tourist Information Center, Burger King, Starbucks, Travel Mart, and a seasonal Farmers Market. On March 10th, 2022, the Authority received one proposal in response to the advertisement. On March 15, 2022, the Authority’s Consultant Selection Committee met to review the proposal and determined that Juliano’s ATM Services of Linwood, New Jersey to have 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 (ATMS) for the Atlantic City International Airport and the Travel Plaza at the Farley Service Area for a term of three (3) years, commencing June 1, 2022.

RESOLUTION 2022-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT TO GOBIS & COMPANY, LLC, OF NEWPORT, RHODE ISLAND, FOR OUT OF HOME ADVERTISING PROGRAM CONSULTING SERVICES

The Authority, via Resolutions 2020-61, entered into an agreement with Gobis & Company, LLC, for Billboard Consultant Services for a term of two (2) years beginning on or about July 1, 2020, and expiring on or about June 30, 2022 with two (2) additional (1) one-year renewal options, in an amount not to exceed \$48,000.0 per year inclusive of all expenses. The initial two (2) year term of said agreement is set to expire on June 30, 2022. The Authority now desires to extend the agreement for the first one (1) year renewal period at the same terms and conditions as the original term. The Director of Business Administration recommends the extension of the contract with Gobis & Company, LLC, of Newport, Rhode Island, and believes contracting with the firm is beneficial to the Authority in assisting with managing and marketing its advertising program.

RESOLUTION 2022-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LEASE AGREEMENT WITH SHORE SIGN SERVICE, INC. OF NORTHFIELD, NEW JERSEY FOR OUT-OF-HOME ADVERTISING MANAGEMENT OF CERTAIN BILLBOARDS ALONG THE ATLANTIC CITY EXPRESSWAY

The Authority leases portions of the Expressway Rights-of-Way for the purpose of the placement of advertising structures. Pursuant to *N.J.S.A. 52:31-1.1a*, the Authority is required to publicly advertise for bids for the lease of real property owned by the Authority for the purpose of displaying any advertisement. On August 26, 2021 and August 27, 2021, the Authority publicly advertised a Request for Proposals (“RFP”), for Out-of-Home Advertising Management. The Authority sought responses from qualified Out-of-Home advertising organizations to manage two existing 14’ x 48’ static, two faced billboards located along the Expressway Right of Way at Milepost 6.15 East (NJDOT Permit #69493) and Milepost 6.3 East (NJDOT Permit #69492). In response to said advertising on August 26, 2021 and August 27, 2021, on September 16, 2021 Shore Sign Service, Inc. of Northfield, New Jersey submitted the sole responsive proposal. The Authority’s Consultant Selection Committee met on September 23, 2021 and concluded that Shore Sign Service, Inc., met the requirements of the RFP and recommended negotiating an agreement with Shore Sign Service, Inc. The Authority’s Consultant Selection Committee met again on March 15, 2022 and recommend that the Authority accept the terms of the negotiated proposal of Shore Sign Service, Inc. and award a contract to Shore Sign Service, Inc. for said lease agreement for a term of five (5) years with the Authority’s option to renew for an additional five (5) year term, whereas the Authority will receive 51% of the gross revenue. The Authority believes it to be in its best interest of the Authority and in the interest of the users of the Expressway to enter into a Lease Agreement with Shore Sign Service, Inc. to manage the two billboards located at Milepost 6.15 East and Milepost 6.3 East.

RESOLUTION 2022-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BERENATO CONTRACTORS, INC. OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2022 RAMP LIGHTING IMPROVEMENTS PHASE 3

On March 2, 2022 and March 3, 2022, the Authority publicly advertised for bids for the Atlantic City Expressway 2022 Ramp Lighting Improvements Phase 3. Work for this project consists of the installation of lighting improvements along the Atlantic City Expressway for Interchange 28 Eastbound On and Off Ramps, Interchange 28 Westbound On and Off Ramps, Interchange 31 Westbound Off-Ramp, and Interchange 31 Eastbound On-Ramp. Base Bid primarily involves installation of new lighting standards and the associated wiring and conduit needed for power supply. Major work items for Lighting Improvements include but are not limited to: Installation of new lighting standards, new meter cabinets and providing power to same. On March 22, 2022 five (5) bids were received, opened, and tabulated. Berenato Contractors, Inc. of Hammonton, New Jersey was deemed to have submitted the lowest responsive, responsible bid. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Berenato Contractors, Inc. of Hammonton, New Jersey, for the Atlantic City Expressway 2022 Ramp Lighting Improvements Phase 3, in an amount not to exceed \$788,688.00.

RESOLUTION 2022-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CENTRAL JERSEY EQUIPMENT LLC OF ELMER, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2020 OR CURRENT YEAR KUBOTA F2690 FRONT MOUNT MOWERS (OR APPROVED EQUIVALENT)

On February 16, 2022 and February 17, 2022, the Authority publicly advertised for bids the Purchase and Delivery of 2020 or Current Year Kubota F2690 Front Mount (or Approved Equivalent. On March 17, 2022, two (2) bids were received, opened, and tabulated. Central Jersey Equipment LLC of Elmer, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$21,100.00 per unit. The Authority reserves the right to order up to three (3) units as reflected in the Bid contingent on the availability of funds. The Director of Operations recommends the Purchase and Delivery of three (3) 2020 or Current Year Kubota F2690 Front Mount Mowers (or Approved Equivalent), for a total cost not to exceed \$63,300.00.

**RESOLUTION 2022-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN
AIRLINE USE & LEASE AGREEMENT WITH AMERICAN AIRLINES GROUP INC. OF
FORT WORTH, TEXAS**

American Airlines Group, Inc. has expressed an interest in providing airline service to and from the Atlantic City International Airport. They have further expressed a desire to lease terminal space from the Authority in order to conduct its services. The Authority desires to negotiate and enter into an Airline Use and Lease agreement with American Airlines Group, inc. for airline service to and from the Atlantic City International Airport.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, May 18, 2022 at 9:00 a.m.**

ADJOURNMENT