

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

The January 15, 2020 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 January 15, 2020 Agenda
4. Approval of the December 18, 2019 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 2020-01 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 2020-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AIRPORT INCENTIVE PROGRAMS FOR AIR SERVICE DEVELOPMENT
AND AIRLINE MAINTENANCE BASES AT THE ATLANTIC CITY INTERNATIONAL
AIRPORT**

As part of its ongoing effort to improve the marketability of the Airport, the Authority desires to increase the availability of airline service for the patrons of Atlantic City International Airport and to increase the number of destinations/carriers currently serving the Airport. The Authority also desires to have airlines establish maintenance bases at the Airport. Under the Policy and Procedures Concerning the Use of Airport Revenue issued by the Federal Aviation Administration (FAA), the Airport can offer economic incentives on a nondiscriminatory basis for a promotion period to attract new air service and new Airline maintenance bases to the airport. The Airport, via Resolution 2013-172, 2015-05, 2016-05, 2016-130, 2018-08 and 2019-05 modified its former Incentive Program in order to offer Airlines certain incentives to attract such new air service. The Authority now desires to offer incentives as outlined in the Air Service Incentive Program in the form attached hereto entitled Exhibit "A", as well as incentives for airlines to establish new maintenance bases at the Airport in the form attached hereto entitled Exhibit "B". The Incentive Programs enrollment is open to airlines for a period of one year beginning January 1, 2020 through December 31, 2020. However, once an airline is enrolled, the incentives themselves as outlined in the Exhibits will be provided to the airline for a period of two years.

**RESOLUTION 2020-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO ALLRISK PROPERTY DAMAGE
EXPERTS, OF SOMERDALE, NEW JERSEY FOR THE MANAGEMENT OF EMERGENCY
MAINTENANCE AND EMERGENCY STANDBY SERVICES**

On November 13th and November 14th, 2019, the Authority publicly advertised a Request for Proposals (RFP) seeking pre-need, pre-event proposals from qualified firms for the Management of Emergency Maintenance and Emergency Standby Services to support the Authority's efforts in responding to future emergencies and any emergency work needed by the Authority, which includes the Atlantic City Expressway, Atlantic City International Airport and other Authority facilities. In response to said advertising, on December 4, 2019, the Authority received one proposal. On December 16th, 2019, the Consultant Selection Committee (CSC) met to review and ensure the received proposal met all of the requirements of the RFP. Based on this review, the Authority's CSC determined that the sole proposal, submitted by AllRisk Property Damage Experts of Somerdale, New Jersey met all of the requirements of RFP. The Authority desires to enter into a contract with AllRisk Property Damage Experts, of Somerdale, New Jersey for the Management of Emergency Maintenance and Emergency Standby Services for a term of two years with a one-year extension option in accordance with the fee schedule set forth in their proposal. Work shall be on an as needed and task order basis with no minimum guarantee.

RESOLUTION 2020-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE PAYMENT OF AUTHORITY CONTRACTORS THROUGH AN APPROVED INSURANCE CLAIM FROM CHUBB INSURANCE GROUP OF NEW JERSEY DUE TO THE LIGHTING STRIKE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT (CONFIRMING)

Pursuant to Section 7(x) of the Act, the Authority has the power to enter into any and all agreements 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 has existing agreements with PSX, Inc. ("PSX") for upgrades, maintenance, replacement, and repair services related to the Authority's Parking Access and Revenue Control Systems ("PARCS") at the Airport. The Authority has an existing agreement with TEC Elevator, Inc. ("TEC"), for elevator maintenance, repair, testing, and inspection services at Authority locations, including the parking garage at the Airport. On Sunday, September 30, 2019, at approximately 1:00 A.M., Authority personnel discovered that a lighting strike had significantly damaged the Authority's PARCS systems, including Airport garage elevators and cameras. As a result of the September 30, 2019 lighting strike, the Authority contacted PSX, TEC, and the Authority's IT Department for an assessment of the damages and necessary repairs to the PARCS, garage elevators, cameras, and other components. Authority personnel and contractors were able to bring the PARCS system back on-line in order to collect parking revenue at the Airport, but the PARCS was not operating at full capacity, which caused the Authority to suspend inbound parking garage traffic and EZ-Pass Plus as a patron payment option. The Authority contacted Chubb Insurance Company of New Jersey to discuss and submit an insurance claim due to the unknown impact of the September 30, 2019 lighting strike(s). The Authority suspended inbound garage parking traffic from October 1, 2019 through October 10, 2019, while TEC repaired the elevators. The Authority also suspended the patron option of EZ-Pass Plus as a payment method until new equipment was purchased and installed, as overseen by PSX. The Authority's Board of Commissioners was briefed on the aforementioned lighting strike, repair efforts, and insurance claim during the Authority's October 2019 and November 2019 Committee Meetings. The purpose of this confirming resolution is to memorialize Chubb Insurance Company of New Jersey's approval of the Authority's claim in the amount of \$123,651.23 (Attachment A) and related payments to PSX and TEC.

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, February 19, 2020 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT