

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

The January 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 January 17, 2019 Agenda
4. Approval of the December 19, 2018 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 2019-01 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 2019-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CONNOR STRONG, OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE**

On October 31<sup>st</sup>, 2018 and November 1<sup>st</sup>, 2018, the Authority publicly advertised a Request for Proposals for Professional Consultant/Broker Services for General Liability Insurance to assist the Authority in the selection of appropriate Liability Insurance Programs. On November 29, 2018, in response to said advertising, two proposals were received. On December 10, 2018, the Consultant Selection Committee met to review and rank the proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on this review, it was determined that the highest ranked proposal was submitted by Connor Strong of Marlton, New Jersey. The Authority desires to enter into a contract with Connor Strong for a term of four years, whereby Connor Strong will be compensated via commission. The Director of Business Administration recommends award of this contract.

**RESOLUTION 2019-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GENSERV, INC. OF PENNSAUKEN, NEW JERSEY TO PROVIDE EMERGENCY REPAIRS TO THE BACKUP GENERATOR SERVING THE HMS HOST BUILDING AT THE FARLEY WATER TREATMENT PLANT AND PROVISION OF A MOBILE BACKUP GENERATOR (CONFIRMING)**

Pursuant to N.J.A.C. 19:2-7.7, whenever an emergency declared by the Executive Director or his designee exists of a nature requiring immediate services, the Authority shall, by such solicitation as it considers advisable, obtain whatever is necessary to meet the emergency on the most advantageous terms possible under the circumstances. On December 12, 2018, Authority personnel discovered that the Emergency Backup Generator for the HMS Host Building at the Farley Service Area had failed.

Personnel from the Operations department immediately mobilized to determine the extent of the failure and determined that an outside contractor was required both to make the repair as well as provide a mobile backup generator. The failed generator provides backup power to both the HMS Host Building as well as the Farley Water Treatment Plant. Being that, the water treatment plant provides water to all facilities including the State Police Barracks and the Administration Building, having standby backup power is essential as a power failure would render the entire facility without any water source. Based on the aforementioned, the Director of Engineering/Chief Engineer deemed it in the best interest of the Authority and the traveling public to immediately provide Emergency Repairs to the Backup Generator Serving the HMS Host Building at the Farley Water Treatment Plant and Provision of a Mobile Backup Generator. Through an on-call assignment, GenServ, Inc. of Pennsauken, New Jersey was directed to both diagnose and repair the Backup Generator Serving the HMS Host Building at the Farley Water Treatment Plant and provide a Mobile Backup Generator (confirming) in an amount not to exceed \$29,128.48. The cost of this emergency repair, in addition to previously performed services for calendar year 2018, have in total, exceeded the Authority's current advertised bid threshold of \$40,000.00. In the interest of safety for the traveling public, and in accordance with N.J.A.C. 19:2-7.7, the Executive Director authorized GenServ Inc., of Pennsauken, New Jersey to conduct the Emergency Repairs to the Backup Generator Serving the HMS Host Building at the Farley Water Treatment Plant and Provision of a Mobile Backup Generator (Confirming) in an amount not to exceed \$29,128.48.

**RESOLUTION 2019-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO ENTER INTO AN AGREEMENT WITH THE CITY OF ATLANTIC CITY TO TRANSFER OWNERSHIP, MAINTENANCE AND OPERATION OF THE PEDESTRIAN BRIDGE FROM THE AUTHORITY TO THE CITY OF ATLANTIC CITY**

The City of Atlantic City ("the City") is the owner of that certain Ohio Avenue Bridge over Penrose Canal, crossing the Penrose Canal and carrying Ohio Avenue, in the City of Atlantic City, County of Atlantic, State of New Jersey, hereinafter referred to as the "Ohio Avenue Bridge" as more specifically described in that certain Jurisdictional Limit Map, attached and incorporated by reference hereto as Schedule "A". The Authority is the owner of that certain pedestrian bridge located adjacent to the Ohio Avenue Bridge, New Jersey Department of Transportation Bridge #3500C12, hereinafter referred to as the "Pedestrian Bridge," as more specifically described in Schedule "A" attached hereto. The Authority has budgeted \$400,000.00 for the maintenance and/or repair of the Pedestrian Bridge as part of the Authority's 2018 Bridge Rehabilitation Program for capital improvement. Pursuant to a grant from the New Jersey Department of Transportation, the City intends to replace the Ohio Avenue Bridge and provide for greater access for patrons traveling across the Ohio Avenue Bridge, such work hereafter collectively referred to as the "Project". The City seeks additional funding for the design and construction associated with the Project. The Authority and the City have jointly determined that as a part of the Project the existing Pedestrian Bridge may be demolished. It is mutually advantageous to allocate the responsibilities of the City and the Authority with respect to the exercise of ownership, maintenance, and operation of the Pedestrian Bridge. The Authority desires to enter into an agreement with the City pursuant to which the Authority will pay a stated sum to the City for the cost of design and/or construction associated with the Project, and transfer ownership, maintenance, and operation of the Pedestrian Bridge from the Authority to the City, in consideration for the benefit of the City's undertaking of the Project in the public interest to the Authority's patrons. The Authority desires to convey the Pedestrian Bridge to the City, and the City agrees to accept ownership of the Pedestrian Bridge upon the conditions provided herein.

**RESOLUTION 2019-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INCENTIVE PROGRAM FOR AIR SERVICE DEVELOPMENT 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. 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. The Airport, via Resolution 2013-172, 2015-05, 2016-05, 2016-130 and 2018-08, 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." This Incentive Program enrollment is open to airlines for a period of one (1) year beginning January 1, 2019 through December 31, 2019. Once an airline is enrolled, the incentives themselves as outlined in Exhibit "A," will be provided to the airline for a period of two (2) years.

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 20, 2019 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT