

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 20, 2021
AGENDA**

The January 20, 2021 Board of Commissioners Meeting will be held at 9:00 a.m. via Teleconference. Opportunity for public participation by telephone will be available by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the January 20,2021 Agenda
4. Approval of the December 16, 2020 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 2021-01 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 2021-02 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 2020-14 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".

RESOLUTION 2021-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PARKING AGREEMENT WITH COUNTY OF ATLANTIC AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY, NEW JERSEY

The County of Atlantic operates a public facility in close proximity to the New York Avenue Garage and desires to provide additional parking for its employees and guests. Atlantic County does not have sufficient on-site parking for its tenants at 1300 Atlantic Avenue and is in need of additional off-site parking. The Authority, via resolution 2010-30, authorized the execution of a parking agreement with Atlantic County to provide parking spaces to employees and invitees of Atlantic County. The Authority approved subsequent agreements via Resolutions 2013-10; 2016-06 and 2019-12. The current agreement is set to expire on February 28, 2021. Atlantic County has requested that the Authority enter into another parking agreement which rates shall be: Year One (1) \$3.70 per space; Year Two (2) \$3.75 per space; and Year Three (3) \$3.80 per space which shall be paid regardless of whether all spaces are used. The

term of said agreement will be for three years commencing on March 1, 2021 through February 29, 2024. The Authority believes that there is adequate parking capacity to accommodate the parking requirements requested by Atlantic County and that entering into the parking agreement will create additional revenue for the Authority. The Director of Transportation Services recommends entering into this agreement.

CONFIRMING 2021-04 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LICENSE AGREEMENT BETWEEN THE OFFICE OF THE CHIEF STATE MEDICAL EXAMINER AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY AT THE ATLANTIC CITY INTERNATIONAL AIRPORT FOR STORAGE OF FOUR REFRIGERATED TRAILERS, AS A RESULT OF THE COVID-19 PANDEMIC

The Authority entered into a Land Lease Agreement (“the Land Lease Agreement”) with the Federal Aviation Administration (“FAA”) for the lease of certain Airport property at the William J. Hughes Technical Center in April 1998. 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 due to COVID-19. Pursuant to Executive Order 103, the Public Health Emergency and State of Emergency was extended by Executive Orders 119, 138, 151, 162, 171, 181, 186, 191, and 200. As a result of the Public Health Emergency the New Jersey Office of the Chief State Medical Examiner (“OCSME”) identified the Snow Equipment Building “(SEB)” airfield apron at the Airport, leased by the Airport pursuant to the Land Lease Agreement, as a suitable location for the OCSME to house four (4) refrigerated trailers for 90 days, subject to three (3) additional thirty (30) day periods, and has requested to enter into an agreement (“License Agreement”) with the Authority for this purpose. Pursuant to Article 12 of the Land Lease Agreement, the Authority is authorized to enter into the License Agreement with the OCSME for the premises under the Land Lease Agreement. Due to the exigency of the circumstances created by COVID-19, the Commissioners of the Authority do hereby confirm the Executive Director’s decision to negotiate and enter into a License Agreement, attached hereto as Exhibit A, with OCSME for the limited purposes provided herein.

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, February 17, 2021 at 9:00 a.m.** via teleconference.

ADJOURNMENT