

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JULY 18, 2018  
AGENDA**

The July 18, 2018 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 July 18, 2018 Agenda
4. Approval of the June 20, 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 2018-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS**

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings as required by the "Open Public Meetings Act." This resolution serves to adopt the meeting dates from August 2018 through the Authority's Annual Re-organization Meeting in July 2019.

**RESOLUTION 2018-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF KAREN DAVIS TO THE POSITION OF TREASURER AND COLLEEN M. HACKETT TO THE POSITION OF DEPUTY TREASURER**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to N.J.S.A. 27:25A-1 et seq., Section 5(e) and the Authority By-Laws, Article IV, Section 4. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Karen Davis as Treasurer and Colleen M. Hackett as Deputy Treasurer of the Authority.

**RESOLUTION 2018-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF \_\_\_\_\_ TO SERVE AS VICE CHAIRMAN**

Authority By-Laws require an annual appointment of a Vice Chairman to the Authority's Board of Commissioners. The Authority desires to appoint \_\_\_\_\_ to serve as Vice Chairman to the Board of Commissioners, effective July 18, 2018 and expiring on the date of the July 2019 Annual Re-Organization Meeting or until such time as a successor is elected.

**RESOLUTION 2018-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CYNTHIA A. BLASBERG TO THE POSITION OF BOARD SECRETARY AND DEBRA MURPHY TO THE POSITION OF ALTERNATE BOARD SECRETARY OF THE AUTHORITY**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Alternate Board Secretary. This resolution serves to appoint Cynthia Blasberg as Board Secretary and Debra Murphy to the position of Alternate Board Secretary for a term of one (1) year, effective July 18, 2018 and expiring on the date of the July 2019 Annual Re-Organization Meeting.

**RESOLUTION 2018-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE APPOINTMENT OF PAMELA HAYES TO SERVE AS THE ETHICS  
LIAISON OFFICER AND JONATHAN ROEMER TO SERVE AS THE ALTERNATE ETHICS  
LIAISON OFFICER OF THE AUTHORITY**

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 *et seq.* was enacted into law to assure the strictest conformance with the Conflicts of Interest Law within departments of State government. This Code of Ethics Act required each public agency to designate an individual to serve as Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to this Act and Executive Order #24 (Chris Christie), the Authority desires to appoint Pamela Hayes to serve as Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, the Authority desires to appoint Jonathan Roemer to serve as Alternate Ethics Liaison Officer. In this capacity, the abovementioned designees shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act. The appointments are effective July 18, 2018, and shall expire on the date of the July 2019 Annual Re-Organization Meeting or until such time as a successor is appointed.

**RESOLUTION 2018-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE APPOINTMENT OF DORIS L. MCCLINTON TO SERVE AS PUBLIC  
AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION  
AUTHORITY**

Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer. This individual shall serve as the liaison between the State of New Jersey Department of Treasury and the Authority. The Authority desires to appoint Doris L. McClinton to the position of Public Agency Compliance Officer for the term of one (1) year, beginning on July 18, 2018 and expiring on the date of the July 2019 Annual Re-Organization Meeting or until such time as a successor is designated.

**RESOLUTION 2018-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE APPOINTMENT OF COLLEEN M. HACKETT TO THE POSITION OF  
POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED  
BONDS**

The Internal Revenue Service strongly recommends that issuers of municipal bonds adopt written policies and procedures intended to assure appropriate compliance measures are implemented by such issuers after their bonds have been issued. The Authority adopted Post-Issuance Compliance Policies and Procedures, via Resolution 2012-54, in July 2012. In accordance with the Post Issuance Compliance Policies and Procedures, the Authority wishes to appoint Colleen M. Hackett to the position of Post Issuance Compliance Officer. This appointment shall be for a period of one (1) year, effective July 18, 2018, and expiring on the date of the July 2019 Annual Reorganization Meeting or until such time as a successor is appointed.

**RESOLUTION 2018-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE APPOINTMENT OF TINA HARVEY TO SERVE AS CERTIFYING  
OFFICER AND PAUL C. HECK AS SUPERVISOR THEREOF FOR MATTERS RELATING  
TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEMS**

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above-mentioned statutory requirement, Tina Harvey currently holds the position of Certifying Officer and Paul C. Heck as the Supervisor to the Certifying Officer. Under the provisions of Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15), the Certifying Officer and the Supervisor of the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment. Both the Certifying Officer and Supervisor thereof have completed such training prior to this designation and are recommended to serve in this capacity.

**RESOLUTION 2018-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF MARK AMOROSI TO SERVE AS CUSTODIAN OF RECORDS AND KIMBERLY A. GIOSTRA TO SERVE AS ALTERNATE CUSTODIAN OF RECORDS OF THE AUTHORITY PURSUANT TO THE OPEN PUBLIC RECORDS ACT**

Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records, via formal action, to serve as the official officer for the Authority relative to requests for information under OPRA. The Authority desires to appoint Mark Amorosi to the position of Custodian of Records. Due to the workload involved in assuring the Authority remains in compliance to the Act, the Authority has determined the need for an Alternate Custodian of Records to assist with requirements as needed or in the absence of the Custodian of Records. The Authority desires to appoint Kimberly A. Giostra to serve as Alternate Custodian of Records. These appointments shall be for a period of one (1) year, effective July 18, 2018, expiring on the date of the July 2019 Annual Reorganization Meeting or until such time a successor is appointed.

**RESOLUTION 2018-57 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 2018-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW, OF MARLTON, NEW JERSEY**

Resolution 2014-36 authorized a Consulting Agreement with Conner Strong & Buckelew, of Marlton, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a term of four years. On behalf of the Authority, Conner Strong & Buckelew, of Marlton, New Jersey has negotiated and recommend annual Insurance Liability Policies with certain carriers in similar form as indicated on the Fact Sheet attached to the resolution. The Authority wishes to accept the recommendations of Conner Strong & Buckelew and enter into contracts for such policies effective September 1, 2018 through August 31, 2019.

**RESOLUTION 2018-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF NEHMAD PERILLO & DAVIS P.C., OF EGG HARBOR TOWNSHIP, NEW JERSEY AS GENERAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

On April 3<sup>rd</sup> & 4<sup>th</sup>, 2017 the Authority publicly advertised a Request for Proposals (RFP) for General Legal Counsel services and Special Legal Counsel services for the SJTPO. On May 2<sup>nd</sup>, 2017, six (6) proposals were received and on May 12, 2017 same were reviewed by the Consultant Selection Committee comprised of Authority and SJTPO staff. Based on the Consultant Selection Committee's evaluation the SJTPO, via Resolution 1705-13, awarded a contract to Nehmad Perillo and Davis, P.C., of Egg Harbor Township, New Jersey to serve as General Legal Counsel to the SJTPO. The term of the contract was for one (1) year with an option to extend for one (1) additional year at the discretion of the SJTPO and the Authority. This award was subsequently ratified by the Authority, via Resolution 2015-45. As the existing term is set to expire on or about June 30<sup>th</sup>, 2018, the SJTPO desires to exercise their option to extend the contract for General Legal Counsel for an additional period of four (4) months from July 1, 2018 to October 31, 2018, via Resolution 1807-14 during their July 23, 2016 Policy Board Meeting for the same hourly rates, terms and conditions as set forth in the RFP and as noted on the attached Fact Sheet. The Authority concurs with the SJTPO's action to extend the appointment of Nehmad Perillo & Davis, P.C., of Egg Harbor Township, New Jersey as General Legal Counsel to the SJTPO for an additional four (4) month period under the same terms and conditions as the RFP. On June 25<sup>th</sup> and June 26<sup>th</sup>, 2018 the Authority advertised for Request for Proposals for General and/or Special Legal Counsel services for the SJTPO with subsequent award anticipated on October 17, 2018.

**RESOLUTION 2018-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE PILOT PROGRAM FOR THE SUSPENSION OF MOTOR VEHICLE REGISTRATIONS FOR REPEAT TOLL VIOLATORS**

The Authority is authorized to enforce toll collections and may proceed against a vehicle operator and/or owner for a violation of the Authority's toll collection regulations. Pursuant to the regulations adopted in accordance with the Act, the Chief Administrator of the Motor Vehicle Commission (the "MVC") is authorized to suspend the motor vehicle registration of any person who violates the provisions of the Act, including the required payment of tolls. Pursuant to Resolution 2013-28, the Commissioners authorized the Authority to enter into a Memorandum of Understanding with the Motor Vehicle Commission (MVC) whereby the two Agencies jointly implemented a Pilot Program to coordinate the suspension of motor vehicle registration for repeated toll violators. The original term of this agreement expired on or about August 12, 2016. Pursuant to Resolution 2016-60, the Authority authorized the extension the existing Memorandum of Understanding which is set to expire on or about September 4, 2018. The Authority now desires to extend the existing Memorandum of Understanding as attached hereto as Exhibit "A" to continue the program until September 30, 2019.

**RESOLUTION 2018-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS WITH REGARDS TO THE FEDERAL AVIATION ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION**

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Federal Aviation Administration ("FAA") has been delegated authority to award Federal financial assistance for aviation projects. The Authority has submitted FAA grant applications and received subsequent notification of grant offerings for the following Airport projects titled: Runway 13 RPZ Land Acquisition, Grant #3-34-0002-99-2018 and Obstruction Removal, Grant #3-34-0002-100-2018. The FAA requires Board approval to accept such grants for the above-mentioned Airport projects on behalf of the Authority. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept the above-mentioned grants, as well as execute any project proposals, certifications and assurances, cooperative agreements and related documents in connection with said grants on behalf of the South Jersey Transportation Authority.

**RESOLUTION 2018-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARTHUR R. HENRY, INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT REMOVE OBSTRUCTIONS (RUNWAY 13-31) PROJECT (REBID)**

On May 16<sup>th</sup>, 2018 two (2) bids were received, opened and tabulated. However, due to the lowest bidder being found to be non-responsive and the remaining bid exceeding the projected budget, the Authority was forced to rebid the project. On May 30<sup>th</sup> and May 31<sup>st</sup>, 2018, the Authority publicly re-advertised for bids for the Atlantic City International Airport Remove Obstructions (Runway 13-31) Project (Rebid). Work associated with this project involves the removal of 19 trees that are considered airspace obstructions, located at the ends of Runway 13-31. Trees shall be cut flush with the ground and disposed of off Airport property by the Contractor. On June 20<sup>th</sup>, 2018 three (3) bids were received, opened and tabulated. Arthur R. Henry, Inc., of Egg Harbor Township, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$57,303.00.

**RESOLUTION 2018-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT GRANTS AND RELATED DOCUMENTS WITH REGARDS TO THE TRANSPORTATION SECURITY ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION**

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Transportation Security Administration ("TSA") has been delegated authority to award Federal financial assistance for airports. The Authority submits grant applications to the TSA for funding to perform necessary improvements and implement certain security measures and does accept funding for same. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept grants from the TSA and execute related documents in connection with said grants on behalf of the South Jersey Transportation Authority.

**RESOLUTION 2018-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING MAXIMUS PRODUCTIONS' 3<sup>RD</sup> ANNUAL IRONMAN ATLANTIC CITY TRIATHLON**

The Authority is keenly interested in supporting events that promote tourism, and provide economic stimulation to the region. Maximus Productions, LLC, of Wildwood, New Jersey, the promoter of the IRONMAN Atlantic City Triathlon has requested approval to use a portion of the Atlantic City Expressway for their 3<sup>rd</sup> Annual IRONMAN Atlantic City Triathlon on September 23, 2018. The 3<sup>rd</sup> Annual IRONMAN Atlantic City Triathlon offers Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated this event will have a significant economic impact to the City of Atlantic City and the surrounding region. It is anticipated the event will reach last year's total of 2,800 registered athletes. The Authority seeks authorization to support this event and will be reimbursed by Maximus Productions, LLC for all documented Authority related expenses in connection with its support. All participants of the 3<sup>rd</sup> Annual IRONMAN Atlantic City Triathlon shall be required to sign an application which discharges 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 2018-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RIEHL'S TOWING, OF DEPTFORD, NEW JERSEY FOR TOWING AND ROAD SERVICES ON THE ATLANTIC CITY EXPRESSWAY**

On May 9<sup>th</sup> and May 10<sup>th</sup>, 2018, the Authority publicly advertised for bids for Towing and Road Services on the Atlantic City Expressway. This bid is separated into two (2) distinct sectors which may be awarded independently of one another. A successful bidder may be awarded both a specific sector and the Airport, but not more than (1) one sector: **Eastern Sector** – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel. • **Western Sector** – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway • **Atlantic City International Airport** (Egg Harbor Township) and all associated parking lots. In response to said advertising, on June 7<sup>th</sup>, 2018, one (1) bid for the Western Sector was received opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, Riehl's Towing, of Deptford, New Jersey was deemed to have submitted the sole responsive, responsible bid for the Western Sector.

**RESOLUTION 2018-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO FLANAGAN'S AUTO AND TRUCK SERVICE, OF PENNSAUKEN, NEW JERSEY FOR TOWING AND ROAD SERVICES [HEAVY DUTY 26,001 GVW AND OVER] ON THE ATLANTIC CITY EXPRESSWAY**

On May 9<sup>th</sup>, 2018 and May 10<sup>th</sup>, 2018, the Authority publicly advertised for bids for Towing and Road Services (Heavy Duty 26,001 GVW and Over) on the Atlantic City Expressway. This bid is separated into the two (2) following distinct sectors which may be awarded independently of one another. A successful bidder may be awarded both a specific sector and the Airport, but not more than (1) one sector: • **Eastern Sector** – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel. • **Western Sector** – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway • **Atlantic City International Airport** (Egg Harbor Township) and all associated parking lots. In response to said advertising on June 7, 2018, three (3) bids were received, opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, Flanagan’s Auto and Truck Service, of Pennsauken, New Jersey was deemed to have submitted the lowest responsive, responsible bid for the Eastern Sector and the Atlantic City International Airport

**RESOLUTION 2018-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RIEHL'S TOWING, OF DEPTFORD, NEW JERSEY FOR TOWING AND ROAD SERVICES (HEAVY DUTY 26,001 GVW AND OVER) ON THE ATLANTIC CITY EXPRESSWAY**

On May 9<sup>th</sup> and May 10<sup>th</sup>, 2018, the Authority publicly advertised for bids for Towing and Road Services (Heavy Duty 26,001 GVW and Over) on the Atlantic City Expressway. This bid is separated into the two (2) following distinct sectors which may be awarded independently of one another. A successful bidder may be awarded both a specific sector and the Airport, but not more than (1) one sector: • **Eastern Sector** – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel. • **Western Sector** – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway • **Atlantic City International Airport** (Egg Harbor Township) and all associated parking lots. In response to said advertising, on June 7<sup>th</sup>, 2018, one (1) bid for the Western Sector was received opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, Riehl’s Towing, of Deptford, New Jersey was deemed to have submitted the sole responsive, responsible bid for the Western Sector

**RESOLUTION 2018-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO \_\_\_\_\_, OF \_\_\_\_\_, NEW JERSEY FOR TOWING AND ROAD SERVICES ON THE ATLANTIC CITY**

On May 9<sup>th</sup> and May 10<sup>th</sup>, 2018, the Authority publicly advertised for bids for Towing and Road Services on the Atlantic City Expressway. This bid is separated into two (2) distinct sectors which may be awarded independently of one another. A successful bidder may be awarded both a specific sector and the Airport, but not more than (1) one sector: **Eastern Sector** – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel. • **Western Sector** – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway • **Atlantic City International Airport** (Egg Harbor Township) and all associated parking lots. In response to said advertising, on June 7<sup>th</sup>, 2018, three (3) bids for the Eastern Sector and the Atlantic City International Airport were received opened and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, \_\_\_\_\_, of \_\_\_\_\_, New Jersey was deemed to have submitted the lowest responsible bid for the Eastern Sector and the Atlantic City International Airport.

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, August 15, 2018 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT