

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 20, 2020
VIA PUBLIC TELECONFERENCE
AGENDA**

The May 20, 2020 Board of Commissioners Meeting will be held at 9:00 a.m. via Virtual Go-To-Meeting. Opportunity for public participation by telephone will be available by dialing: 1 (571) 317-3112 access code: 265-755-389.

1. Statement of Public Notice
2. Roll Call
3. Approval of the May 20, 2020 Agenda
4. Approval of the April 15, 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 2020-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS, LLC, OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The purpose of this resolution is to appoint a Financial Advisor in connection with potential future refinancing of existing obligations and/or the potential issuance of one or more series of bonds, notes or other obligations of the Authority and provide assistance in developing financial strategies and other technical advice in connection with the Authority's debt obligations. The Authority advertised an RFP for Financial Advisory Services on March 25th and March 26th, 2020. Four proposals were received on April 16, 2020. The CSC met on May 6th, 2020 to evaluate and rank the received proposals and determined that Phoenix Advisors, LLC of Bordentown, New Jersey was the highest ranked proposer to provide Financial Advisory Services for the Authority. The term of this appointment shall be two years with two (2) mutually agreeable one-year renewal options.

RESOLUTION 2020-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CHIESA SHAHINIAN AND GIANTOMASI, P.C., OF WEST ORANGE, NEW JERSEY TO PROVIDE GENERAL BOND COUNSEL SERVICES AND DECOTIIS, FITZPATRICK, COLE & GIBLIN OF TEANECK, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

The purpose of this resolution is to appoint a general bond counsel service provider and a conflict bond counsel service provider in connection with potential future refinancing of existing obligations and/or the potential issuance of one or more series of bonds, notes or other obligations of the Authority, as well as to provide legal advice on all matters relating to the Authority's debt. The Authority advertised an RFP for Bond Counsel Services and Conflict Bond Counsel Services on March 25, and 26, 2020. On April 16, 2020, the Authority received five proposals. The CSC met on May 6th, 2020 to evaluate and rank the received proposals and determined that Chiesa Shahinian & Giantomasi, of West Orange, New Jersey was the highest ranked proposer to provide General Bond Counsel Services and DeCotiis, FitzPatrick Cole & Giblin, LLP of Teaneck, New Jersey was the highest ranked proposer to provide Conflict Bond Counsel Services for the Authority. The term of these appointments shall be two years with two mutually agreeable one-year renewal options.

RESOLUTION 2020-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ATLANTICARE PHYSICIAN GROUP, PA., OF EGG HARBOR TOWNSHIP, NEW JERSEY TO PROVIDE PRE-EMPLOYMENT PHYSICALS, CDL TESTING AND HAZMAT TESTING

The Authority sought a qualified healthcare provider to perform occupational medical testing including, but not limited to Pre-Employment physicals, CDL testing and HazMat testing for SJTA employees including Firefighters. On March 8th and March 9th, 2017, the Authority advertised a Request for Proposals for this service. In response to said advertising, on April 5, 2017, one (1) Proposal was received. AtlantiCare Physician Group, PA., of Egg Harbor Township, New Jersey was deemed to have submitted the sole responsive, responsible proposal and was awarded a contract via Resolution 2017-31. The term of this contract was for a period of two years with two one-year renewal options at the sole discretion of the Authority. The Authority via Resolution 2019-32 exercised its first one (1) year option to renew the Agreement for the period of August 1, 2019 through July 31, 2020. The Authority now desires to exercise its second and final one (1) year option to renew the Agreement for the period beginning August 1, 2020 through July 31, 2021.

RESOLUTION 2020-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TEMPORARY REDUCTION OF HOURS OF OPERATION OF ASSIGNEE, 7-ELEVEN, INC. EAST OF THE PLEASANTVILLE TOLL PLAZA DUE TO THE COVID-19 PANDEMIC.

By certain lease agreement dated December 22, 1998, as amended between the Authority and Sunoco, Inc. (R&M) (“Sunoco”) (“Lease”), the Authority leased to Sunoco a parcel of real property east of the Pleasantville Toll Plaza on the Atlantic City Expressway for the construction and operation of a service station and convenience store as described in Exhibit A of the Lease. Section 9(C) of the Lease requires Assignee to operate the Leased Premises twenty-four (24) hours a day each day. Section 9 (C) of the Lease permits a modification of the hours of operation upon agreement between the parties. By Assignment and Assumption of Real Property Lease Agreements dated January 23, 2017 (“Assignment”), Sunoco assigned the Lease to 7-Eleven, Inc. subject to the terms and conditions of the Assignment. Pursuant to Section 28 (D) of the Lease and Provision #1 of the Assignment, Sunoco remains liable to the Authority for all obligations of 7-Eleven, Inc. under the Lease. By Consent to Assignment dated August 17, 2020 the Authority consented to the Assignment from Sunoco, Inc. to 7-Eleven, Inc. On March 21, 2020 Governor Murphy signed Executive Order No. 107 ordering the closure of all non-essential retail business which included a ban on all recreational and entertainment businesses. As a result of Executive Order No.107 the casinos in Atlantic City, New Jersey which generate traffic to and from the Leased Premises were closed and as a result a significant reduction in travel has occurred affecting the quantity of business conducted on the Leased Premises. 7-Eleven, Inc. has requested from the Authority a temporary reduction of operating hours from twenty-four (24) hours every day to the hours of 6a.m. to 8p.m. daily (“Reduction Hours”) until such time as relief is issued by the Governor of New Jersey from Executive Order No. 107 or upon notification by Landlord to return to the Lease operating hours. The Authority wishes to authorize the attached Temporary Consent of Landlord for Reduction of Hours Due to Covid-19 Pandemic

RESOLUTION 2020-44 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE OUTDOOR ADVERTISING BILLBOARD TENANT LEASE AND MANAGEMENT AGREEMENTS AS A RESULT OF THE COVID-19 PANDEMIC

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. On March 16, 2020, Governor Murphy signed Executive Order No. 104 and on March 20, 2020 signed Executive Orders 107 and 108 each placing further restrictions on commerce, travel, public gatherings and other preventive measures to slow the spread of COVID-19 in New Jersey. As a result of the Public Health Emergency and the Executive Orders, the Atlantic City Expressway has experienced a significant reduction in vehicular traffic. A primary factor in determining the achievable rental value of outdoor advertising billboards is traffic volume. Clear Channel Outdoor, Inc, Garden State Outdoor.LLC, (including Camden Outdoor), Interstate Outdoor Advertising L.P., Outfront Media and Shore Sign Service, Inc. (collectively “Tenants”) have requested various forms of relief due to their alleged reduction in sales, lease payment reduction requests or invocation of force majeure clauses by Tenants’ advertisers. Given the COVID-19 virus, the Public Health Emergency and the State of Emergency, the Authority finds that negotiating and entering into amendments to the Tenant Lease and Management Agreements (“Agreements”) with Tenants would be beneficial to the Authority.

RESOLUTION 2020-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH PC NETWORK, INC., OF PHILADELPHIA, PA AND PRO COMPUTER SERVICES, OF MOORESTOWN, NEW JERSEY FOR INFORMATION TECHNOLOGY SYSTEMS & NETWORK SUPPORT SERVICES

Pursuant to Resolution 2016-129, the Authority entered into an agreement with both PC Network, Inc., of Philadelphia, Pennsylvania and Pro Computer Services, of Moorestown, New Jersey for Information Technology Systems & Network Support Services for a term of three (3) years with two (2) one-year options to renew. This resolution authorizes the Authority to exercise the first one (1) year renewal option with both PC Network, Inc., and Pro Computer Services for said service. The extension of said contracts will be subject to the same terms and conditions as the original agreement and as in accordance with the fee schedules set forth in each respective proposal, on an as needed task order basis with no minimum amount of guarantee of any work.

RESOLUTION 2020-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LICENSE TO CROSS TO THE SOUTH JERSEY GAS COMPANY TO CONSTRUCT A NEW NATURAL GAS DISTRIBUTION LINE ALONG AND ACROSS PORTIONS OF STATE ROUTE 87 (BRIGANTINE BOULEVARD)

South Jersey Gas provides natural gas utility service to residents and businesses in the region and has requested approval to construct their “Brigantine Bridge Redundancy Project” which includes the installation of a new 12-inch diameter natural gas piping under State Route 87, Brigantine Boulevard, from milepost 0.75 to 1.08 in the City of Atlantic City and from milepost 1.47 to 1.70 in the City of Brigantine. The project will add a redundant gas distribution main into the City of Brigantine where currently there is only one natural gas transmission main onto the island. The License to Cross grants South Jersey Gas permission to construct a new 12-inch natural gas main across the Authority’s jurisdictional right-of-way on State Route 87. South Jersey Gas has paid a \$900.00 application fee for the license to cross application which is non-refundable and will also cover all other costs as outlined in the License to Cross agreement including but not limited to inspection costs and state police costs.

RESOLUTION 2020-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A MILITARY CONSTRUCTION COOPERATIVE AGREEMENT WITH THE NATIONAL GUARD BUREAU FOR THE REPLACEMENT OF AIRCRAFT ARRESTING SYSTEM TUBES

The Authority operates and maintains the Atlantic City International Airport (“Airport”) terminal and contiguous buildings and lands comprising approximately 83 acres adjacent to the William J. Hughes Technical Center and the New Jersey Air National Guard. The Authority is moving forward with plans to Rehabilitate Runway 13-31. As part of the planning efforts the Authority engaged the National Guard Bureau in discussions regarding the Aircraft Arresting Systems on the runway. The National Guard advised that they desire to replace the system and all parties agreed that the most efficient means to do so would be for the Authority to design and construct the improvements as part of the Runway 13-31 project and for the National Guard to reimburse the Authority for the design and construction costs associated with the work. The Military Construction Cooperative Agreement is the basis for that reimbursement. In order to ensure the public safety of the Northeast region under the mission of the National Guard as well as continued operation of the Airport, entering in this Agreement is recommended by the Chief Engineer.

RESOLUTION 2020-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LICENSE AGREEMENT WITH EVGO SERVICES, LLC OF LOS ANGELES, CALIFORNIA ALLOWING THE INSTALLATION AND OPERATION OF DC FAST CHARGE ELECTRIC VEHICLE CHARGING STATIONS ON THE ATLANTIC CITY EXPRESSWAY AND ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority will enter into a License Agreement with EVgo Services, LLC allowing EVgo to install up to four (4) DC fast charge electric vehicle charging stations at the Frank S. Farley Service Plaza and the Intercept Lot on the Atlantic City Expressway, and at the Atlantic City International Airport. EVgo Services, LLC will be allowed to charge fees to their customers. The Authority will not incur any costs under the agreement. The term of the agreement will be for an initial term of seven (7) years with a three (3) year renewal term option. EVgo Services, LLC will pay the Authority \$100 per station/stall per month.

RESOLUTION 2020-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY CONFIRMING AND ADOPTING COVID-19 POLICIES AND PROCEDURES FOR ESSENTIAL CONSTRUCTION PROJECTS – EXECUTIVE ORDER 122 COMPLIANCE

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 in the State of New Jersey. On March 16, 2020, Governor Murphy signed Executive Order No. 104, to establish statewide social mitigation strategies for combatting the spread of COVID-19. On April 8, 2020, New Jersey Governor Philip Murphy, signed Executive Order No. 122 (“the Order”), declaring businesses are permitted to continue performing “essential construction projects” provided they immediately implement a number of polices to protect all workers at, and visitors to, the construction site. The Order designates projects undertaken by the Authority as Essential Construction Projects. Transportation projects including roads, bridges and mass transit facilities or physical infrastructure, including work done at airports or seaports are included in the Order’s definition of Essential Construction Projects. Pursuant to the Order, the Authority wishes to confirm and adopt COVID-19 Policies and Procedures for Essential Construction Projects to provide guidance for compliance with the requirements as outlined in the Order, Parts 3 and 4.

RESOLUTION 2020-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO MASER CONSULTING, P.A. OF HAMILTON, NEW JERSEY, PS&S, LLC. OF CHERRY HILL, NEW JERSEY, REMINGTON & VERNICK ENGINEERS OF HADDONFIELD, NEW JERSEY, STV, INC. OF LAWRENCEVILLE, NEW JERSEY AND WSP USA, INC., OF LAWRENCEVILLE, NEW JERSEY TO PROVIDE GENERAL ENGINEERING CONSULTANT-ATLANTIC CITY EXPRESSWAY- SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on March 25th and March 26th, 2020 for General Engineering Consultant-Atlantic City Expressway, to the Authority (the “Engineering Consultants”). On April 21st, 2020, the Authority received fourteen (14) proposals for General Engineering Consultant-Atlantic City Expressway. The Consultant Selection Committee (CSC) met on May 6th, 2020 to review and rank the proposals and ensure all met the specifications and requirements of the Request for Proposals. Based on the Consultant Selection Committee’s review and ranking of the proposals, Maser Consulting, P.A. of Hamilton, New Jersey, PS&S, LLC. of Cherry Hill, New Jersey, Remington & Vernick Engineers, of Haddonfield, New Jersey, STV, Inc. of Lawrenceville, New Jersey, and WSP USA, Inc., of Lawrenceville, New Jersey are being recommended to serve as General Engineering Consultants to the Authority for a term of two (2) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2020-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO MICHAEL BAKER INTERNATIONAL, INC., OF HAMILTON, NEW JERSEY; AECOM TECHNICAL SERVICES, INC., OF PISCATAWAY, NEW JERSEY; T&M ASSOCIATES OF MIDDLETOWN, NEW JERSEY AND DY CONSULTANTS, OF GARDEN CITY, NEW YORK TO PROVIDE AIRPORT ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised for Requests for Proposals on March 25th and March 26th, 2020 for Airport Engineering Consultants to the Authority (the “Airport Engineering Consultants”), On April 21st, 2020 the Authority received eight (8) proposals for Airport Engineering Consultants. The Consultant Selection Committee met on May 6th, 2020 to discuss the proposals, and based on the results of the Consultant Selection Committee’s evaluation Michael Baker International, Inc., of Hamilton, New Jersey; AECOM Technical Services, Inc. of Piscataway, New Jersey; T&M Associates, of Middletown, New Jersey and DY Consultants, of Garden City, New York were recommended to serve as Airport Engineering Consultants to the Authority. The term of said contracts shall be two (2) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and

Right-of-way Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2020-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO CDM SMITH, INC., OF NEW HAVEN, CONNECTICUT AND STANTEC CONSULTING SERVICES, INC., OF WALL TOWNSHIP, NEW JERSEY TO PROVIDE TRAFFIC ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on March 25th and March 26th, 2020 for Traffic Engineering Consultants for the Authority. On April 21st, 2020, two (2) proposals for Traffic Engineering Consultant were received. The Consultant Selection Committee met on May 6th, 2020 to discuss the proposals and based on the results of the Consultant Selection Committee, CDM Smith, Inc., of New Haven, Connecticut and Stantec Consulting Services, Inc., of Wall Township, New Jersey were recommended to provide Traffic Engineering Consultant services to the Authority. The term of the Traffic Engineering Consultants contract shall be two (2) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2020-53 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AIRPORT MANAGEMENT/OPERATION & AIRFIELD LIGHTING SYSTEMS MAINTENANCE SERVICES AGREEMENT WITH TBI AIRPORT MANAGEMENT, INCORPORATED AS A RESULT OF THE COVID-19 PANDEMIC

The Authority entered into an Airport Management/Operation and Airfield Lighting Systems Maintenance Services Agreement on September 29, 2016, effective October 1, 2016, with TBI Airport Management, Inc. (“TBI AM”) (the “Agreement”) to provide the Atlantic City International Airport with management, operation and airfield lighting systems maintenance services. 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. On March 20, 2020, Governor Murphy signed Executive Orders 107 and 108, placing further restrictions on commerce, travel, public gatherings and other preventive measures to slow the spread of COVID-19 in New Jersey, in which the Executive Orders took effect as of March 21, 2020 at 9:00pm and is intended to remain in effect until revoked. As a result of the Public Health Emergency and the resulting reductions in air traffic at the Airport, the Authority has requested a reduction in fees due to TBI AM and TBI AM has accepted the proposed reductions. Given the COVID-19 virus, the Public Health Emergency and the State of Emergency, the Authority finds that entering into an amendment with TBI AM would be beneficial to the Authority.

RESOLUTION 2020-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE AGREEMENT TO ENTER INTO A LEASE WITH JB AIR, LLC (CONFIRMING)

Pursuant to Resolution 2017-113 the Authority approved the proposed project of JB Air, LLC (“JB Air”), (formerly “JBA” Air, LLC), a limited liability company of the State of New Jersey for the development of temporary and long term hangar and aircraft fueling facilities and associated support facilities on property owned by the Authority at the Airport that is developable property (the “Project”). Pursuant to Resolution 2019-120 the Authority authorized the execution of an agreement to enter into a lease and a ground lease with JB, Air for the project. 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. On March 20, 2020, Governor Murphy signed Executive

Orders 107 and 108, placing further restrictions on commerce, travel, public gatherings and other preventive measures to slow the spread of COVID-19 in New Jersey, in which the Executive Orders took effect as of March 21, 2020 at 9:00pm and is intended to remain in effect until revoked. The Agreement with JB Air, dated January 14, 2020 ("Original Agreement), provided JB Air with a one hundred and twenty (120) day due diligence period ("Due Diligence Period") to determine whether JB Air will proceed with its project under the Original Agreement and execute the Lease per the Original Agreement. The Due Diligence Period will expire on May 13, 2020. JB Air has been unable to complete its due diligence activities due to disruptions caused by the novel coronavirus (COVID-19). JB Air has requested a four (4) month extension of its Due Diligence Period and SJTA has agreed to such extension which shall expire on September 13, 2020. Given the COVID-19 virus, the Public Health Emergency and the State of Emergency, the Authority finds that entering into an amendment with JB Air would be beneficial to the Authority.

RESOLUTION 2020-55 AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER AND EXECUTE THE CARES ACT GRANT OFFER FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND FEDERAL AVIATION ADMINISTRATION FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AS A RESULT OF THE COVID-19 PANDEMIC

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. On March 20, 2020, Governor Murphy signed Executive Orders 107 and 108, placing further restrictions on commerce, travel, public gatherings and other preventive measures to slow the spread of COVID-19 in New Jersey, in which the Executive Orders took effect as of March 21, 2020 at 9:00pm and is intended to remain in effect until revoked. As a result of the Public Health Emergency and the resulting reductions in air traffic at the Airport, the Authority applied for, and was approved for, a grant (the "Grant") from the United States Federal Government, pursuant to the CARES Act, for the maximum amount of \$7,892,177. The United States Department of Transportation and Federal Aviation Administration has submitted a Grant Transmittal Letter outlining the terms and conditions of the Grant. Given the COVID-19 virus, the Public Health Emergency and the State of Emergency, the Authority finds that entering into this Grant would be beneficial to the Authority.

RESOLUTION 2020-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WINNER FORD OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY 2020 CURRENT OR PRODUCTION YEAR EMERGENCY SERVICE PATROL VEHICLE WITH UTILITY BODY AND MESSAGE BOARD

On March 18th and March 19th, 2020, the Authority publicly advertised for bids for the Purchase and Delivery 2020 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board. On April 16, 2020, one (1) bid was received, opened and tabulated. Winner Ford of Cherry Hill, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed \$86,061.00 per unit. The number of units to be purchased is contingent upon the availability of funds. The Authority desires to enter into a contract with Winner Ford of Cherry Hill, New Jersey for the Purchase and Delivery of two (2) 2020 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board in an amount not to exceed \$172,122.00. In the event the need arises, and funding is available, the Authority reserves the right to order additional units as specified herein.

RESOLUTION 2020-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR NJ TRANSIT ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S TRANSPORTATION SERVICES DEPARTMENT

The Federal Transit Administration (FTA) and the State of New Jersey have been delegated authority to award Federal Financial Assistance and State Assistance for Transportation Projects. NJ Transit serves as the administrator of FTA and State of New Jersey funding programs such as the Job Access and Reverse Commute or “JARC” and “NJ-JARC”. The Grants or Cooperative Agreements for Federal Financial Assistance will impose certain obligations upon the NJ Transit which will, in turn, be imposed upon all subrecipients. The Authority is responsible to match 50% of the NJ-JARC applications with other sources of revenue. The Authority is submitting three (3) NJ-JARC applications (JARC Camden, JARC English Creek and JARC NextGen) for Rounds 7 and 8, which the term will be July 1, 2020-June 30, 2020. SJTA, as a subrecipient, will provide all annual certifications and assurances for the awarded projects to NJ Transit, as required by the FTA and the State of New Jersey’s policies governing pass through agreements. This resolution authorizes the Executive Director to approve and execute grant proposals, awards, certifications and assurances, cooperative agreements and other related documents with respect to the Transportation Services Department during the period of July 1, 2020 – June 30, 2022.

RESOLUTION 2020-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY 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 REFRIGERATOR 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. Governor Murphy subsequently signed Executive Order 119 on April 7, 2020 and Executive Order 138 on May 6, 2020, declaring the Public Health Emergency due to COVID-19 declared in Executive Orders 103 still exists and that all Executive Orders related to the Public Health Emergency remain in full force and effect unless revoked. 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 refrigerated trailers for 120 days, subject to two (2) 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 with the FAA, the Authority is authorized to enter into the License Agreement with the OCSME for the premises under the Land Lease Agreement. This resolution authorizes the Executive Director to negotiate and enter into a License Agreement with OCSME for the limited purposes provided herein, with the assistance of counsel that are deemed necessary to effectuate the purposes of this resolution

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, June 17, 2020 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT