

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
NOVEMBER 29, 2017**

The Board of Commissioners Special Meeting of the South Jersey Transportation Authority was held on November 29, 2017, commencing at 2:02 p.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present:

Chairman Richard T. Hammer
 Vice Chairman Jeffery A. April, Esq.
 Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
 Commissioner James J. McCullough
 Commissioner C. Robert McDevitt
 Commissioner C. M. Milam
 Commissioner Donna T. Sullivan (via teleconference)
 Stephen F. Dougherty, Executive Director
 Lauren R. Staiger, Esq., General Counsel
 Mary K. E. Maples, Governor’s Authorities Unit
 Cynthia Blasberg, Authority Board Secretary
 Davi S. Nicholson, Alternate Authority Board Secretary

Absent

Commissioner Joseph Ripa

Notice of Meeting:

The Special Meeting of the Board of Commissioners was opened by advising that this Special Meeting, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, was advertised in the Press of Atlantic City, the Camden Courier Post, the Newark Star Ledger and with the Secretary of the State of New Jersey as to the time, date and place of convening. Notice was also posted at the Farley Service Plaza, the Atlantic City International Airport and the Atlantic City and Blackwood Offices as prescribed by law.

Roll Call:

Commissioner	Present	Absent
Chairman Richard T. Hammer	X	
Vice Chairman Jeffery A. April, Esq.	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Donna T. Sullivan	X	

No members of the public attended this meeting.

Approval of the Agenda

Chairman Hammer called for a motion to approve the November 29, 2017 Agenda. Whereupon, a motion was made by Vice Chairman April and seconded by Commission McCullough approving said agenda. Chairman Hammer asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Public Response to Agenda Items:

Chairman Hammer asked if there were any public comments on any of the agenda items. No comments were made.

Resolutions and Motions

Chairman Hammer asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chairman and Commissioners he would be presenting a total of four (4) resolutions for their consideration. Mr. Dougherty presented Resolutions 2017-103 through 2017-106. Chairman Hammer called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner Milam, approving said resolutions. Chairman Hammer asked for questions on the motion. There being no comments or discussion, Chairman Hammer asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Hammer			X				
Vice Chairman Jeffery A. April, Esq.			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner Christopher M. Milam		X	X				
Commissioner C. Robert McDevitt	X		X				
Commissioner Joseph Ripa							X

Copies of Resolutions 2017-103 through 2017-106 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2017-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2018 OPERATING BUDGET FOR THE AUTHORITY

This Resolution authorizes the adoption of the 2018 Operating Budget. The budget will cover all operating expenses, debt service, all other required payments and meet all bond ratio coverage tests.

RESOLUTION 2017-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2018 CAPITAL BUDGET AND THE TEN-YEAR CAPITAL PLAN FOR THE AUTHORITY

The adoption of the 2018 Capital Budget and Ten-Year Capital Plan is necessary for planning and implementing future projects. The Chief Financial Officer has presented to the Board of Commissioners both the Capital Budget for the fiscal year 2018 and the Ten-Year Capital Plan. All 2017 open commitments payable and encumbered resources will be carried forward to the 2018 Capital Budget.

RESOLUTION 2017-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY (THE "PORT AUTHORITY") TERMINATING THE MANAGEMENT AGREEMENT WITH THE PORT AUTHORITY FOR THE OPERATION AND MAINTENANCE OF THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Commissioners of the Authority authorized negotiations for an agreement for the operation and maintenance of the Airport by the Port Authority pursuant to Resolution 2013- 38. The Authority and the Port Authority engaged in negotiations and executed a management agreement, whereby the Port Authority helped to manage and operate the Airport, which was authorized by Resolution 2013-73. Pursuant to Article V, Section 1(b), of the Management Agreement, the Management Agreement may be released, discharged, abandoned, changed or modified in any manner, by an instrument in writing signed on behalf of each of the Parties. It is the mutual desire of the Authority and the Port Authority to terminate the current Management Agreement. The Authority and the Port Authority intend to assess the lessons learned from this partnership and apply those lessons to discussions focused on the future of Atlantic City International Airport, including opportunities for renewed partnership going forward. The Commissioners of the Authority wish to authorize the execution of a termination agreement with the Port Authority similar to that which is attached hereto as Schedule "A".

RESOLUTION 2017-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING PROPOSED NEW RULES OF OPERATION FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF SAME TO THE NEW JERSEY OFFICE OF ADMINISTRATIVE LAW

The Act, specifically N.J.S.A. 27:25A-7(q), authorizes the Authority to establish rules and regulations pursuant to the Administrative Procedures Act (N.J.S.A. 52:14B-1 *et seq.*) as necessary for the management and regulation of its affairs. Pursuant to the sunset provisions of N.J.S.A. 52:14B-5, N.J.A.C. 19:76, Rules of Operation for Atlantic City International Airport, expired on February 20, 2014. The Authority desires to adopt New Rules related to the Airport with certain amendments to the expired rules (the "Proposed New Rules") and intends to file such Proposed New Rules with the New Jersey Office of Administrative Law (the "OAL"). The Commissioners have reviewed the Proposed New Rules and determined they are necessary, reasonable and proper for the purposes for which they were originally promulgated, and have approved the Proposed New Rules for filing with the OAL, in the form similar as attached hereto and incorporated herein as Schedule "A." Pursuant to the Rules of the OAL, the Authority desires to seek informal comments and shall hold public hearings to provide opportunity for public comment on the Proposed New Rules. In accordance with the Administrative Procedures Act, the Proposed New Rules will be filed with the OAL, and subsequently be published in the New Jersey Register on or about February/March of 2018. The Commissioners of the Authority have reviewed the Proposed New Rules attached hereto and incorporated herein as Schedule "A" and approve the filing of same, in addition to approving the Executive Director take all necessary steps to have the Proposed New Rules published in the New Jersey Register.

General Comment:

Chairman Hammer asked if there were any general comments. No comments were made.

Adjournment

There being no further business, Chairman Hammer called for a motion to adjourn the meeting. Whereupon, the motion was made Vice Chairman April and seconded by Commissioner McCullough to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 2:05 p.m.

Submitted by:

Cynthia A. Blasberg, Authority Board Secretary

Note: An Executive Session was not held during this meeting.