

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 16, 2020**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on December 16, 2020, via teleconference commencing at 9:02 a.m.

After calling the meeting to order Chair Gutierrez-Scaccetti stated due to her chairing the meeting via teleconference, Vice Chair Milam would be signing the approved resolutions on her behalf.

**Present**

Chair Diane Gutierrez-Scaccetti (dropped off at 9:11)  
 Commissioner Bryan J. Bush  
 Commissioner Maurice B. Hill, Jr., DMD  
 Commissioner James J. McCullough  
 Vice Chairman Christopher M. Milam  
 Commissioner C. Robert McDevitt  
 Commissioner Joseph Ripa  
 Rudy Rodas, Governor’s Authorities Unit  
 Stephen F. Dougherty, Executive Director  
 Karen Davis, Treasurer  
 David Zappariello, Chief of Staff  
 Paul Heck, Director of Business Admin.  
 Joel Falk, Director of Information Technology  
 Nicholas Sullivan, Esq. General Counsel  
 Cynthia Blasberg, Board Secretary  
 Debra Murphy, Alternate Board Secretary  
 James Sullivan, Director of Operations  
 Steven Mazur, Chief Engineer  
 Patrick Madden, Litigation Counsel

**Absent**

Commissioner Jeffery A. April, Esq.  
 Commissioner Christina Fuentes, EDA

**Statement of Public Notice**

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly 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 and date of convening. Notice has also been posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City and Blackwood Offices as prescribed by law.

Chair Gutierrez-Scaccetti called for a moment of silence for those who continue to be impacted by the coronavirus pandemic.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

*Four member of the public called into this meeting.*

**Approval of the Agenda**

Chair Gutierrez-Scaccetti called for a motion to approve the December 16, 2020 agenda. Whereupon, a motion was made by Commissioner Bush and seconded by Commissioner McDevitt approving said agenda. Chair Gutierrez-Scaccetti 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.

**Approval of Meeting Minutes**

Chair Gutierrez-Scaccetti called for a motion to approve the November 18, 2020 meeting minutes. Whereupon, a motion was made by Vice Chairman Milam and seconded by Commissioner Bush approving the said minutes. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

**Employee Recognition Award**

Chair Gutierrez-Scaccetti asked Mr. Dougherty if there is an Employee Award this month. Mr. Dougherty responded affirmatively, presenting William Rickard with the Quarterly Employee Recognition Award. Chair Gutierrez-Scaccetti congratulated Bill and appreciates his service and wishes him well.

**Executive Session**

Chair Gutierrez-Scaccetti asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2020-164 to the Chair and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule “A” associated with Resolution 2020-152 and a litigation matter specifically Zamor vs. New Jersey State Police. Whereupon, the motion was made by Commissioner Bush and seconded by Commissioner McCullough approving Resolution 2020-164. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:08 a.m.

At 9:08 a.m. Chair Gutierrez-Scaccetti stated she needed to leave the meeting and asked Vice Chairman Milam to step in to Chair the meeting on her behalf. The Chair asked the secretary if we still have a quorum which she responded affirmatively.

Prior to Chair Gutierrez-Scaccetti dropping off the line, Commissioner McCullough advised the Chair that he is receiving calls regarding roadway flooding at Black Horse Pike West in Atlantic City. During high tides, drivers are forced to turn around and reroute travel via the Expressway. Commissioner McCullough suggested electrical signs notifying drivers of the flooding situation to avoid the turnarounds. Chair Gutierrez-Scaccetti asked Mr. Dougherty and James Sullivan to call NJDOT concerning the matter. James Sullivan gave a brief update on signs put up at Black Horse Pike Interchange 2 and Route 40. Mr. Sullivan noted he would contact NJDOT. Chair Gutierrez-Scaccetti dropped off the line at 9:11

Vice Chairman Milam asked the Operator to place the public audience on hold while the Board conducts the Executive Session. The Operator addressed the public stating to stand by while the executive session is initiated.

At the close of Executive Session, Vice Chairman Milam called for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Bush and seconded by Commissioner McCullough. The open portion of the meeting reconvened at 9:21 a.m.

Vice Chairman Milam then requested the Secretary call the roll.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti		X
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

### **Executive Report**

Vice Chairman Milam asked for the presentation of the Executive Report. Mr. Dougherty presented the December 16, 2020 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

### **Committee Reports**

Vice Chairman Milam asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on December 2, 2020. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as updates on the South Jersey Gas and Atlantic City Electric Project in Atlantic City. Commissioners were also provided the schedule of upcoming projects, the EO-8 Report and Airport statistics.

### **Public Response to Agenda Items**

Vice Chairman Milam asked the public for comments on any of the agenda items.

The Operator instructed the public if anyone to enter the queue for public comments related to the agenda. No public comments were made.

### **Approval of Bills**

Vice Chairman Milam asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills have been sent to the Commissioners previously for their review and are being recommended for approval. Vice Chairman Milam called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Bush and seconded by Commissioner McDevitt, approving said bill list. Vice Chairman Milam asked the Commissioners for questions on the motion. Being none, Vice Chairman Milam requested the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti							X
Commissioner Jeffery A. April, Esq.							X
Commissioner Bryan J. Bush	X		X				
*Commissioner Maurice B. Hill, Jr., DMD							
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt		X	X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

*\*No response from Commissioner Hill*

### **Resolutions and Motions:**

Vice Chairman Milam asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of twelve (12) resolutions for their consideration. Mr. Dougherty presented Resolutions 2020-152 through 2020-163. Vice Chairman Milam called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner McCullough and seconded by Commissioner Hill approving said resolutions. Vice Chairman Milam asked for questions on the motion. There being no further comments or discussion, Vice Chairman Milam asked the Secretary to call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti							X
Commissioner Jeffery A. April, Esq.							X
Commissioner Bryan J. Bush			X				
Commissioner Maurice B. Hill, Jr., DMD		X	X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

*Copies of Resolutions 2020-152 through 2020-163 are attached hereto and made a permanent part of these official Authority minutes.*

**RESOLUTION 2020-152 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 2020-153 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION (SJTPO)**

As host agency to the SJTPO, the Authority regularly enters into agreements to accept funding on their behalf. This resolution designates the Executive Director to approve, on behalf of the Authority, each Federal Aid Agreement issued, to request reimbursement of eligible costs under each Federal Aid Agreement, to accept reimbursement thereof and execute sub-contracts with sub-regions, consultants or other parties as may be provided for in an approved Federal Aid Agreement for the period of January 1, 2021 through December 31, 2021. The Executive Director's execution of any documents required in connection therewith is conclusive evidence of such authorization and approval.

**RESOLUTION 2020-154 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH BLUE SKY DIGITAL OUTDOOR, LLC REGARDING VEGETATION CANOPY MANAGEMENT**

In order to protect the vegetation on the Expressway, among other New Jersey laws and regulations, the Authority enforces the "SJTA Policy for Vegetation Canopy Management. Blue Sky Digital Outdoor, LLC (f/k/a BC OWI Digital Outdoor Partners, LLC, c/o Panacea Capital Advisors, Inc.) ("Blue Sky"), is the owner and operator of a billboard located at the New Jersey Transit Blackwood, NJ Garage, 6000 NJ Route 42 located near the property of New Jersey Transit along the Expressway. On or about February 27, 2020, representatives from the Authority discovered the "topping" of several hundred feet of trees in the Expressway right-of-way near the aforementioned billboard. The Authority and Blue Sky have negotiated a settlement agreement requiring Blue Sky to reimburse the Authority for the "topping" of the vegetation canopy along the Expressway. Pursuant to the settlement agreement, the Authority acknowledges no admission of liability on behalf of Blue Sky. The Executive Director and Chief Engineer believe it to be in the best interest of the Authority and recommends entering into a settlement agreement with Blue Sky

**RESOLUTION 2020-155 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE CHIEF ENGINEER TO EXECUTE PROJECT APPLICATIONS, PERMITS AND GRANTS WITH AGENCIES SUCH AS THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE PINELANDS COMMISSION ON BEHALF OF THE AUTHORITY**

The Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. The Authority identifies necessary projects to carry out its purposes under the Act. Many of these projects are led by or overseen by the Chief Engineer of the Authority. In order to pursue these projects, the Authority must complete various permit applications, project applications, grant applications and the like with agencies such as, but not limited to, the New Jersey Department of Environmental Protection, the Pinelands Commission, the New Jersey Department of Transportation, the New Jersey Department of Community Affairs, and the Federal Aviation Administration. The Chief Engineer is responsible for completing these various applications. It is the desire of the Authority to grant the Chief Engineer the authority to execute such applications on behalf of the Authority, provided these applications are part of approved projects (i.e., are identified within an adopted budget or capital project plan) or are at no cost to the Authority or will require future approvals from the Board of Commissioners. The Commissioners of the Authority do hereby authorize the Chief Engineer, during the period of January 1, 2021 through December 31, 2021, to complete and submit permit applications, project applications, grant applications and the like with agencies such as, but not limited to, the New Jersey Department of Environmental Protection, the Pinelands Commission, the New Jersey Department of Transportation, the New Jersey Department of Community Affairs, and the

Federal Aviation Administration in connection with the purposes outlined herein and consistent with the Authority's enabling legislation, N.J.S.A. 27:25A-1 et seq.

**RESOLUTION 2020-156 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO C. ABBONIZIO CONTRACTORS, INC. OF SEWELL, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2020 CULVERT REHABILITATION PROJECT**

On October 28<sup>th</sup> and October 29<sup>th</sup>, 2020, the Authority publicly advertised for bids for the Atlantic City Expressway 2020 Culvert Rehabilitation Project. The scope of work for this project consists of furnishing all labor, equipment, and materials and performing all work required to rehabilitate various existing storm water culverts along properties of the South Jersey Transportation Authority. As part of this solicitation, the Authority sought three separate base bids for the for all work as described above for the following limits:

Base Bid 1: -Storm sewer pipe at Atlantic City Expressway Intercept Lot Milepost 3.5;

Base Bid 2: -Storm sewer pipe at Atlantic City Expressway Intercept Lot Milepost 3.5

-Storm sewer pipe, and connection to oil water separator at the Atlantic City Expressway Connector Milepost CN 1.5

Base Bid 3: -Storm sewer pipe at Atlantic City Expressway Intercept Lot Milepost 3.5

-Storm sewer pipe, and connection to oil water separator at the Atlantic City Expressway Connector Milepost CN 1.5

-Storm sewer pipe located at the Atlantic City International Airport Parking Lot adjacent to Short Term Parking Lot Exit

On November 18<sup>th</sup>, 2020 seven (7) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid 3, represented the best value for the Authority. C. Abbonizio Contractors, Inc. of Sewell, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base 3. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with C. Abbonizio Contractors, Inc. for the Atlantic City Expressway 2020 Culvert Rehabilitation Base Bid 3, in an amount not to exceed \$423,864.00.

**RESOLUTION 2020-157 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SCHINDLER ELEVATOR CORPORATION OF MORRISTOWN, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) TSA ELEVATOR REHABILITATION PROJECT**

On June 19<sup>th</sup> and 20<sup>th</sup>, 2019 the Authority publicly advertised for Bids for the Atlantic City International Airport (ACY) TSA Elevator Rehabilitation Project, which includes, but is not limited to, upgrading the elevator's interior finishes, elevator door finishes, a new stainless-steel ceiling with lighting, a new car operating panel, new hall stations, cleaning and buffing of the elevator jambs, new spring mounted roller guides, new hydraulic pistons seals and new code compliant hoistway lighting and GFCI power. On July 18, 2019 one (1) bid was received, opened and tabulated, and subsequently rejected due to being well in excess of the Authority's estimate and budget for the project. On October 2<sup>nd</sup> and 3<sup>rd</sup>, 2019 the Authority publicly advertised the Rebid of the project; On October 24, 2019 three (3) bids were received, opened and tabulated, and subsequently rejected due to being well in excess of the Authority's estimate and budget for the project. Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for all contracts and agreements made pursuant to the Act to be awarded by the Authority only after public advertising. Pursuant to Section 8(b)(6) of the Act, the Authority the Authority may negotiate a contract without public bid or advertisement when the Authority has advertised for bids on two occasions and received no responsive bids and at that time, the contract may then be negotiated and awarded to any responsive contractor except that the terms, conditions, restrictions and specifications in the negotiated contract cannot be substantially different than those in the competitive bidding. The Authority attempted to negotiate independently with each of the three (3) companies that had submitted a bid for the project, but could not reach a price that the Authority considered reasonable for the scope of work. The Authority then began negotiation with a Schindler Elevator Corporation whom did not originally submit a bid in response to the Authorities advertisement, but upon contact expressed interest in negotiating a contractor. Schindler Elevator Corporation agreed to complete the project in accordance with the as-bid scope of work for a cost of

\$92,000.00, which both within the Authority's budget and the engineer's estimate for the project. The Chief Engineer recommends the award of a contract to Schindler Elevator Corporation of Morristown, New Jersey for the Atlantic City International Airport (ACY) TSA Elevator Rehabilitation Project, in an amount not to exceed \$92,000.00.

**RESOLUTION 2020-158 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING 2021 ADVERTISING EXPENDITURES TO PROMOTE THE ATLANTIC CITY INTERNATIONAL AIRPORT**

To dedicate funds for the purpose of promoting passenger and airline traffic at the Airport as increasing passenger and airline traffic at ACY generates income for the airport.

**RESOLUTION 2020-159 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A FOURTH AMENDMENT TO THE AIRPORT LEASE AND CONCESSION AGREEMENT WITH HUDSON GROUP RETAIL, A LIMITED LIABILITY COMPANY AS A RESULT OF THE COVID-19 PANDEMIC**

The Authority entered into an Airport Lease and Concession Agreement dated February 21, 2020 with Hudson Group Retail, LLC d/b/a/ Hudson Group and an amendment to the Airport Lease and Concession Agreement dated May 4, 2020 (collectively the "Concession Agreement") to provide the Airport and its facilities high quality and reasonably priced food and beverage services to the traveling public within the terminal at the Airport. 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 April 7, 2020, Governor Murphy signed Executive Order No. 119 declaring that the Public Health Emergency declared in Executive Order No. 103. Governor Murphy subsequently signed Executive Orders extending all prior Executive Orders related to the Public Health Emergency created by COVID-19 as follows: May 6, 2020, Executive Order No. 138; June 4, 2020, Executive Order No.151; July 2, 2020, Executive Order 162; August 1, 2020, Executive Order No. 171; August 27, 2020, Executive Order No. 181; September 25, 2020, Executive Order No. 186; October 24, 2020, Executive Order No. 191 and most recently, on November 22, 2020, Executive Order No. 200. As a result of the Public Health Emergency due to COVID-19 and upon request of Hudson Group, the Authority authorized amendments to the Concession Agreement which temporarily modified during the Public Health Emergency by (a) waiving the Minimal Annual Guaranty (b) allowing Hudson Group to close its business, except for as otherwise agreed upon, at the Airport until such time to be determined at the sole discretion of the Authority. As a result of the Public Health Emergency due to COVID-19, Hudson Group has requested that the Concession Agreement be further temporarily modified during the Public Health Emergency by (a) extending the period waiving the Minimal Annual Guaranty for a period of time beginning on December 1, 2020 and ending on February 28, 2021 and (b) allowing Hudson Group to close certain Assigned Premises until such time before or after December 1, 2020 to be determined at the sole discretion of the Authority. The Authority finds that entering into a fourth amendment with Hudson Group would be beneficial to the Authority and the traveling public.

**RESOLUTION 2020-160 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A FOURTH AMENDMENT TO THE AIRPORT LEASE AND CONCESSION AGREEMENT WITH OUTSTANDING HOSPITALITY MANAGEMENT, A LIMITED LIABILITY COMPANY AS A RESULT OF THE COVID-19 PANDEMIC**

The Authority entered into a Concession Agreement dated July 9, 2018, with a commencement date of July 19, 2018, with Outstanding Hospitality Management, a limited liability company ("OHM") along with an Amendment to Airport Lease and Concession Agreement dated April 28, 2020 (collectively the "Concession Agreement") to provide the Airport and its facilities high quality and reasonably priced food and beverage services to the traveling public within the terminal at the Airport. 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 April 7, 2020, Governor Murphy signed Executive Order No. 119 declaring that the Public Health Emergency declared in Executive Order No. 103. Governor Murphy subsequently signed Executive Orders extending all prior Executive Orders related to the Public Health Emergency created by COVID-19 as follows: May 6, 2020, Executive Order No. 138; June 4, 2020, Executive Order No.151; July 2, 2020, Executive Order 162; August 1, 2020, Executive Order No. 171; August 27, 2020, Executive Order No. 181; September 25, 2020, Executive Order No. 186; October 24, 2020, Executive Order No. 191 and most recently, on November 22, 2020, Executive Order No. 200. As a result of the Public Health Emergency and upon request of OHM, the Authority authorized amendments to the Airport Lease and Concession Agreement by (a) waiving the Minimal Annual Guaranty for a period of time and (b) allowing OHM to close its business, except for as otherwise agreed upon, at the Airport until such time to be determined at the sole discretion of the Authority; and (c) a revision in the term of the agreement. As a result of the ongoing Public Health Emergency due to COVID-19, OHM has requested that the Concession Agreement be further temporarily modified during the Public Health Emergency by (a) extending the period for waiving the Minimal Annual Guaranty for a period of time commencing on December 1, 2020 and expiring February 28, 2021 and (b) allowing OHM to close its business, except as otherwise agreed upon, at the Airport until such time before or after December 1, 2020 to be determined at the sole discretion of the Authority. The Authority finds that entering into an amendment with OHM would be beneficial to the Authority and the traveling public.

**RESOLUTION 2020-161 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN ASSIGNMENT AGREEMENT BETWEEN THE AUTHORITY AND DEPARTURE MEDIA, INC. FOR INDOOR ADVERTISING CONCESSIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT AND AUTHORIZING THE AUTHORITY TO ENTER INTO ADDITIONAL AGREEMENTS FOR INDOOR ADVERTISING CONCESSIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT UNTIL SUCH TIME THAT A THIRD-PARTY IS SOLICITED AND ACCEPTED TO PERFORM INDOOR ADVERTISING CONCESSIONS**

On February 1, 2018, after soliciting advertisements for services, the Authority and Departure Media, Inc. (“Departure Media”) entered into an agreement for Indoor Advertising Concessions at the Airport (the “Agreement”). On September 3, 2020, Departure Media submitted a letter to the Authority terminating the Agreement effective November 2, 2020, pursuant to Section 2.05 of the Agreement, which requires Departure Media to provide sixty (60) days written notice of its intention to terminate the agreement to the Authority. At the time of termination on November 2, 2020, Departure Media maintained approximately five (5) agreements for indoor advertising at the Airport. Due to Departure Media’s termination of the Agreement, the Authority seeks for the remaining contracts for indoor advertising at the Airport to be assigned to the Authority pursuant to an assignment agreement. Due to the termination of the Agreement by Departure Media, the Authority seeks to advertise and solicit for additional indoor advertising at the Airport until a time that the Authority has the opportunity to solicit services for a company to provide Indoor Advertising Concessions on behalf of the Authority. The Director of the Airport believes it to be in the best interest of the Authority and recommends the execution of an assignment agreement between Departure Media and the Authority and for the Authority to enter into additional contracts for indoor advertising space at the Airport, pursuant to the Act.

**RESOLUTION 2020-162 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CHAS. S. WINNER INC. D/B/A WINNER FORD OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2020 OR CURRENT PRODUCTION YEAR GUIDERAIL TRUCK WITH SERVICE BODY AND EQUIPMENT OR EQUIVALENT**

On October 28, 2020 and October 29, 2020, the Authority publicly advertised for bids for the Purchase and Delivery of a 2020 or Current Production Year Guardrail Truck with Service Body and Equipment or Equivalent. On November 18, 2020, one (1) bid was received, opened and tabulated. Chas. S. Winner, Inc. D/B/A Winner Ford of Cherry Hill, New Jersey was deemed the sole, responsive, responsible bidder in an amount not to \$91,122.00<sup>7</sup> per unit. The number of units to be purchased is

contingent upon the availability of funds. In the event the need arises, and funding is available, the Authority reserves the right to order additional units as specified herein. The Bidder agrees to hold their unit prices until March 31, 2021. The Director of Operations recommends the Purchase and Delivery of a 2020 or Current Production Year Guardrail Truck with Service Body and Equipment or Equivalent in an amount not to exceed 91,122.00 for one unit.

**RESOLUTION 2020-163 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SETTLEMENT OF ZAMOR V. NEW JERSEY STATE POLICE, ET. AL.**

Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. On March 28, 2018 and May 11, 2018, counsel for Plaintiffs in the matter of Dominique Zamor, et al. v. New Jersey State Police, et al., Docket No. ATL-L-652-18, filed a Complaint and subsequently an Amended Complaint. Due to certain circumstances, the Authority was required to indemnify the New Jersey State Police. The Parties have determined it is in the best interest of all involved to reach a settlement of all outstanding claims which all such claims are to be paid by the Authority's Insurance Carrier. The Authority consents to the Insurance Carrier entering into and paying this settlement agreement on behalf of the Authority. The Executive Director believes it to be in the best interest of the Authority and the public within its jurisdiction to enter into this settlement agreement resolving the matter of Zamor, et al. v. New Jersey State Police, et al., Docket No. ATL-L-652-18.

**Petitions or Communications, Unfinished Business and New Business**

Vice Chairman Milam asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded all petitions and communications were mailed prior to the meeting and advised he has no new or unfinished business to discuss.

**General Comment**

Vice Chairman Milam asked the public for any general comments. Whereas, the Operator instructed the public to enter the queue for any public for General Comments. No comments were made.

**Adjournment**

Vice Chairman Milam wished everyone a safe and happy holiday and announced the next meeting will be held on January 20, 2020 via teleconference at 9:00 a.m.

There being no further business, Vice Chairman Milam called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Bush and seconded by Commissioner McCullough to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:32 a.m.

Submitted by:

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Cynthia A. Blasberg, Board Secretary

**Note: An Executive Session was held during this meeting.**