

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

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on July 18, 2018, commencing at 9:03 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

After calling the meeting to order Deputy Commissioner Bertoni stated due to his chairing the meeting via video conference, Commissioner McDevitt would be signing the approved resolutions on his behalf.

Present

Deputy Commissioner Bertoni (via teleconference)
Vice Chairman Jeffery A. April, Esq. (via teleconference)
Commissioner Bryan J. Bush*
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Christopher M. Milam
Commissioner Christina Fuentes
Edmund Caulfield, Esq., Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Lauren R. Staiger, Esq., General Counsel
Cynthia Blasberg, Board Secretary
Davi Nicholson, Alternate Board Secretary

**Commissioner Bush called in at the start of Executive Session and arrived at the meeting at 9:18 a.m.*

Absent

Chair Diane Gutierrez-Scaccetti
Commissioner Joseph Ripa

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, Camden Courier Post, 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, the Atlantic City Office and Blackwood Office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Joseph Bertoni	X	
Vice Chairman 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	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes	X	

Three (3) members of the public attended this meeting.

Approval of the Agenda

Deputy Commissioner Bertoni called for a motion to approve the July 18, 2018 agenda. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner McDevitt approving said agenda. Deputy Commissioner Bertoni 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

Deputy Commissioner Bertoni called for a motion to approve the June 20, 2018 meeting minutes. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner Hill approving the June 20, 2018 meeting minutes. Deputy Commissioner Bertoni asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Executive Session

Deputy Commissioner Bertoni asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2018-69 to the Commissioners for the exclusion of the public to discuss a contractual matter concerning the New Jersey Pinelands Commission and personnel matters pertaining to the Schedule "A," associated with Resolution 2018-57.

Whereupon, the motion was made by Commissioner McDevitt and seconded Commissioner Hill approving Resolution 2018-69. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:06 a.m. The public was advised the minutes of this Executive Session would be disclosed to the public in accordance with State Law. A copy of Resolution 2018-69 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Deputy Commissioner Bertoni called for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner McDevitt. The open portion of the meeting reconvened at 9:38 a.m. Deputy Commissioner Bertoni then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Joseph Bertoni	X	
Vice Chairman 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	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes	X	

Executive Report

Deputy Commissioner Bertoni asked for the presentation of the Executive Report. Mr. Dougherty presented the July 18, 2018 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Deputy Commissioner Bertoni asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on July 3, 2018. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on liability insurance policy renewals and the Ramp "J" sinkhole. Commissioners received the schedule of upcoming projects, the EO-8 Report, and Airport statistics.

Public Response to Agenda Items

Deputy Commissioner Bertoni asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Deputy Commissioner Bertoni 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. Deputy Commissioner Bertoni called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Hill and seconded by Commissioner McDevitt, approving said bill list. Deputy Commissioner Bertoni asked the Commissioners for questions on the motion. Being none, Deputy Commissioner Bertoni requested the Secretary call the roll.

Roll Call

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

Resolutions and Motions:

Deputy Commissioner Bertoni stated as today's meeting serves as the Authority's Annual Reorganization Meeting, the Board of Commissioners must elect, from among its members, a Vice Chairperson to hold office for the ensuing year. He then advised the Commissioners he would entertain a nomination for Vice Chairperson. Whereupon, Commissioner Hill motioned nominating Jeffery April, Esq. to serve as Vice Chairman. The motion as stated was seconded by Commissioner McDevitt, with all Commissioners present being in favor. Deputy Commissioner Bertoni asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chair and Commissioners he would be presenting a total of twenty (20) resolutions for their consideration. Mr. Dougherty presented Resolutions 2018-48 through 2018-61 and 2018-63 through 2018-68. Deputy Commissioner Bertoni called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Hill and seconded by Commissioner McDevitt, approving said resolutions.

Deputy Commissioner Bertoni asked for questions on the motion. There being no comments or discussion, Deputy Commissioner Bertoni asked the Secretary to call the roll.

Roll Call

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

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 JEFFERY A. APRIL, ESQ., 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 Jeffery A. April, Esq., 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 3rd & 4th, 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 2nd, 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 30th, 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 25th and June 26th, 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 16th, 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 30th and May 31st, 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 20th, 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' 3RD 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 3rd Annual IRONMAN Atlantic City Triathlon on September 23, 2018. The 3rd 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 3rd 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 9th and May 10th, 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 7th, 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 9th, 2018 and May 10th, 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 9th and May 10th, 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 7th, 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

Commissioner Hill made a motion to move a resolution by title. General Counsel responded the Resolution is 2018-70 authorizing the award of a contract to D.A. Nolt of Berlin, New Jersey for the

Atlantic City International Airport 2018 Terminal Roof Rehabilitation Project. General Counsel further stated that a motion had been made and asked if there was a second at which time Commissioner McDevitt seconded the motion.

Deputy Commissioner Bertoni asked the Secretary to call the roll.

Roll Call

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

*Commissioner McCullough noted that he is voting yes commenting that he has reservations.

General Counsel stated the record should reflect Board members who have voted no have done so based on pricing, as the base bid exceeded the Engineer’s estimate for the project. All Board members who voted against the resolution concurred with the statement made by General Counsel. General Counsel noted the motion did not pass.

Petitions or Communications, Unfinished Business and New Business

Deputy Commissioner Bertoni 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 or are at the Commissioners’ place. Further, he has no new business to discuss this morning; however, under unfinished business the Authority recommends the release of the following Executive Session Meeting Minutes: April 18, 2018, May 16, 2018 and June 20, 2018 with minor redactions where the need for confidentiality still exists. Mr. Dougherty stated in accordance with State law, the Authority and General Counsel have reviewed the minutes and find them suitable for release. He then recommended the public release of the Executive Session minutes for approval. Deputy Commissioner Bertoni called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner McCullough and seconded by Commissioner Milam, approving the release of minutes. Deputy Commissioner Bertoni asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

General Comment

Deputy Commissioner Bertoni asked the public for any general comments. No comments were made by the public.

Adjournment

There being no further business, Deputy Commissioner Bertoni called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:56 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.