

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 20, 2022**

This Board of Commissioners Annual Reorganization Meeting of the South Jersey Transportation Authority was held on July 20, 2022, at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217 and via teleconference commencing at 9:03 a.m.

Present

Chair Diane Gutierrez-Scaccetti (in person)
 Commissioner Bryan J. Bush (teleconference)
 Commissioner Maurice B. Hill, Jr., DMD (teleconference)
 Commissioner James J. McCullough (teleconference)
 Commissioner C. Robert McDevitt (teleconference)
 Vice Chairman Christopher M. Milam (in person)
 Deputy Commissioner Joseph Bertoni (teleconference)
 Jeffry Nielsen, Esq., Governor’s Authorities Unit (teleconference)
 Stephen F. Dougherty, Executive Director (in person)
 Karen Davis, Treasure (in person)
 Nicholas Sullivan, Esq., General Counsel (in person)
 Michael Watson, Esq. Labor Counsel (in person)
 Paul Heck, Director of Business Administration (in person)
 David Zappariello, Chief of Staff
 Joel Falk, ITT Director (in person)
 Stephen Mazur, Chief Engineer (in person)
 Cynthia Blasberg, Board Secretary (in person)
 Debra Murphy, Alternate Board Secretary (in person)

Absent

Commissioner Jeffery A. April, Esq.
 Commissioner Joseph Ripa
 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, 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.

Roll Call

Commissioner	Present	Absent
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 – <i>(Did not verbally respond, however, phone records show as on the line) (Commissioner did verbally respond for approval of Exec. Session)</i>	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

* Three members of the public attended this meeting.

Approval of the Agenda

Chair Gutierrez-Scaccetti called for a motion to approve the July 20, 2022 agenda. Whereupon a motion was made Commissioner Bush and seconded by Commissioner Hill 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 June 15, 2022 meeting minutes and the June 24, 2012 Special Board meeting minutes. Whereupon a motion was made by Commissioner Bush and seconded by Commissioner McCullough approving said minutes. All other Commissioners in attendance voted affirmability 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 Joseph DiBlase with the Quarterly Employee Recognition Award.

Executive Session

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

Mr. Dougherty presented Resolution 2022-87 to the Chair and Commissioners for the exclusion of the public from discussions regarding personnel actions related to the Schedule "A" associated with Resolution 2022-76 and a possible litigation matter. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner McDevitt approving Resolution 2022-87. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:08 a.m.

Chair Gutierrez-Scaccetti asked the call operator to place the public audience on hold while the Board conducts the Executive Session.

At the close of Executive Session, Chair Gutierrez-Scaccetti asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Vice Chairman Milam and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:32 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair Gutierrez-Scaccetti then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
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

Chair Gutierrez-Scaccetti as if there is a motion to add a resolution to the agenda for the Settlement of Employee Related Claims. Whereupon a motion was made by Commissioner Bush and seconded by Commissioner Hill to add resolution 2022-88 to the agenda. All Commissioners in attendance agreed approving said motion with Vice Chairman Milam noting he will be abstaining from the vote on said resolution.

Executive Report

Chair Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the July 20, 2022 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on July 6, 2022. During these meetings, briefings were provided on the resolutions being presented this morning as well as a briefing on Merit-Based Increases. Commissioners were also provided the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Chair Gutierrez-Scaccetti asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Chair Gutierrez-Scaccetti 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. Chair Gutierrez-Scaccetti called for a motion to approve the bill list. Whereupon the motion was made by Vice Chairman Milam and seconded by Commissioner McCoullough approving said bill list. Chair Gutierrez-Scaccetti asked the Commissioners for questions on the motion. Being none, Chair Gutierrez-Scaccetti requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
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	X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam	X		X				
Commissioner Joseph Ripa							X

Resolutions and Motions:

Chair Gutierrez-Scaccetti 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. She then advised the Commissioners she would entertain a nomination for Vice Chairperson. Whereupon, Commissioner Bush motioned nominating Christopher M. Milam. to serve as Vice Chairman. The motion as stated was seconded by Commissioner Hill, with all Commissioners present being in favor.

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of twenty-two (22) resolutions for their consideration. Mr. Dougherty presented Resolutions 2022-66 through 2022-86 and 2022-88. Chair Gutierrez-Scaccetti called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner McCullough, and seconded by Commissioner Bush approving said resolutions.

Chair Gutierrez-Scaccetti asked for questions or discussions on the motion. Vice Chairman Milam stated he would like resolution 2022-76, Personnel Actions, be amended to include Stephen F. Dougherty on the merit-based increases. Commissioner Hill supported the amendment.

Vice Chairman Milam further stated for the record he is abstaining on Resolution 2022-88. There being no further comments, Chair Gutierrez-Scaccetti asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.							X
Commissioner Bryan J. Bush		X	X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			*X		*2022-88		
Commissioner Joseph Ripa							X

Copies of Resolutions 2022-66 through 2022-88 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2022-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT FOR CASH AND CREDIT CARD PROCESSING, BANKING AND ARMORED CAR SERVICES WITH WELLS FARGO BANK, N.A., OF TOMS RIVER, NEW JERSEY

Pursuant to Resolution 2019-30, the Authority authorized contract negotiations with Wells Fargo Bank, N.A. of Toms River, New Jersey for Cash and Credit Card Processing, Banking and Armored Car Services for a term of one (1) year commencing on or about July 1, 2019 with three (3) mutually agreeable one (1) year renewal options. Subsequent to the adoption of Resolution 2020-101, the Authority and Wells Fargo Bank, N.A. reached substantial agreement for Cash and Credit Card Processing, Banking and Armored Car Services. Said agreement changed the commencement date of said agreement to October 1, 2020. As the initial term of the agreement expired on or about September 30, 2021, the Authority extended the agreement for the first one (1) year renewal option via Resolution 2021-71. The Authority now desires to exercise the second one (1) year renewal option commencing on or about October 1, 2022.

RESOLUTION 2022-67 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 2022 through the Authority's Annual Re-organization Meeting in July 2023.

RESOLUTION 2022-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF CHRISTOPHER M. MILAM 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 Christopher M. Milam to serve as Vice Chairman to the Board of Commissioners, effective July 20, 2023 and expiring on the date of the July 2023 Annual Re-Organization Meeting or until such time as a successor is elected.

RESOLUTION 2022-69 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 2022-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CYNTHIA BLASBERG TO SERVE AS BOARD SECRETARY AND DEBRA MURPHY TO SERVE AS ALTERNATE BOARD SECRETARY

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 20, 2022 and expiring on the date of the July 2023 Annual Re-Organization Meeting.

RESOLUTION 2022-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF PAMELA HAYES TO SERVE AS ETHICS LIAISON OFFICER AND JONATHAN ROEMER TO SERVE AS 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 20, 2022 and shall expire on the date of the July 2023 Annual Re-Organization Meeting or until such time as a successor is appointed.

RESOLUTION 2022-72 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 20, 2022 and expiring on the date of the July 2023 Annual Re-Organization Meeting or until such time as a successor is designated.

RESOLUTION 2022-73 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 20, 2022, and expiring on the date of the July 2023 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2022-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF TINA HARVEY TO SERVE AS THE 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 2022-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF KIMBERLY A. TESTA TO SERVE AS CUSTODIAN OF RECORDS AND JONATHAN ROEMER TO SERVE AS ALTERNATE CUSTODIAN OF RECORDS 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 Kimberly A. Testa 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 Jonathan Roemer to serve as Alternate Custodian of Records. These appointments shall be for a period of one (1) year, effective July 20, 2022, expiring on the date of the July 2023 Annual Reorganization Meeting or until such time a successor is appointed.

RESOLUTION 2022-76 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 2022-77 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 2021-08 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, 2022 through August 31, 2023.

RESOLUTION 2022-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2021 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2021

Pursuant to N.J.S.A. 27:25-20, the Authority is required to promulgate an Annual Report. The Authority's Annual Report outlines Authority projects and achievements for the year 2021. The Annual Report includes the 2021 Financial Audit Report that was approved via Resolution 2022-26, at the April 20, 2022 Board Meeting. The Authority desires to adopt the 2021 Annual Report presented by the Authority's Marketing & Communications Division.

RESOLUTION 2022-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO STV, INCORPORATED OF LAWRENCEVILLE, NEW JERSEY FOR PRELIMINARY ENGINEERING DESIGN SERVICES ATLANTIC CITY EXPRESSWAY – THIRD LANE WIDENING MILE POST 31.60 TO MILE POST 44.20

On April 13th and April 14th, 2022, in accordance with certain specifications, the Authority advertised a Request for Proposals for Preliminary Engineering Design Services Atlantic City Expressway - Third Lane Widening Mile Post 31.60 to Mile Post 44.20. The Authority sought proposals from engineering consulting firms to perform engineering tasks and technical environmental studies required to initiate and complete the Preliminary Engineering Design (PED) Phase required for the Atlantic City Expressway Third Lane Widening Milepost 31.60 to Milepost 44.20 (Project). The PED Consultant will be expected to perform engineering work for the Authority including the management of any subconsultants. The term of the PED Consultant made pursuant to this RFP will be for the duration of the Preliminary Engineering Design Phase of the Project. The SJTA anticipates this term not to exceed eighteen (18) months. In response to said advertising, three (3) proposals were received by the Authority on May 18, 2022 and were reviewed by the Consultant Selection Committee on June 8th and June 13th, 2022 to determine if same met all of the requirements of the Request for Proposals. Based on the Consultant Selection Committee's review and ranking of the proposals, the firm of STV Incorporated of Lawrenceville, New Jersey was deemed to have submitted the most technically qualified proposal. STV Incorporated of Lawrenceville, New Jersey has submitted a scope of work and cost proposal for said services in the amount not to exceed \$7,892,572.21. The Director of Engineering/Chief Engineer believes it is in the best interest of the Authority and recommends awarding a contract to the firm of STV Incorporated of Lawrenceville, New Jersey for the Preliminary Engineering Design Services for the Atlantic City Expressway – Third Lane Widening Milepost 31.6 to Milepost 44.20 (Project) in an amount not to exceed \$7,892,572.21.

RESOLUTION 2022-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO MICHAEL BAKER INTERNATIONAL, INC. OF HAMILTON, NEW JERSEY FOR PROGRAM MANAGEMENT CONSULTANT ATLANTIC CITY EXPRESSWAY – THIRD LANE WIDENING MILE POST 31.60 TO MILE POST 44.20

On April 13th and April 14th, 2022, in accordance with certain specifications, the Authority advertised a Request for Proposals for Program Management Consultant Atlantic City Expressway - Third Lane Widening Mile Post 31.60 to Mile Post 44.20. The Authority sought proposals from engineering firms to perform Program Management services for the Atlantic City Expressway – Third Lane Widening Milepost 31.6 to Milepost 44.20 (Project). The Program Management Consultant will be expected to perform engineering work for the SJTA and also act as an extension of SJTA staff in monitoring, reviewing, and approving the work of other consultants for the successful delivery of the Project. In response to said advertising, three (3) proposals were received by the Authority on May 18, 2022 and were reviewed by the Consultant Selection Committee on June 8th and June 13th, 2022 to determine if same met all of the requirements of the Request for Proposals. Based on the Consultant Selection Committee's review and ranking of the proposals, the firm of Michael Baker International Inc. of Hamilton, New Jersey was deemed to have submitted the most technically qualified proposal. Michael Baker International, Inc. of Hamilton, New Jersey has submitted a scope of work and cost proposal for said services in the amount not to exceed \$4,575,000.00. The Director of Engineering/Chief Engineer believes it is in the best interest of the Authority and recommends awarding a contract to the firm of Michael Baker International, Inc. of Hamilton, New Jersey for the Program Management services for the Atlantic City Expressway – Third Lane Widening Milepost 31.6 to Milepost 44.20 (Project) in an amount not to exceed \$4,575,000.00.

RESOLUTION 2022-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ALLIED PAINTING, INC. OF CHERRY HILL, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2022 BRIDGE PAINTING PROGRAM

On June 1st and June 2nd, 2022, the Authority publicly advertised for bids for the Atlantic City Expressway 2022 Bridge Painting Program. Work for this project consists of furnishing all labor, equipment, and materials and performing all work required to perform structural repairs, sand blast and paint various bridges. The bridges for the two (2) base bids are as follows: Base Bid 1: Bridge 18 – Delilah Road Over Atlantic City Expressway Base Bid 2: Bridge 14– Leipzig Avenue Over Atlantic City Expressway and Bridge 18 – Delilah Road Over Atlantic City Expressway. On June 21st, 2022, four (4) bids were received, opened, and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid# 2, of which limits are indicated above, represented the best value for the Authority. Allied Painting, Inc. of Cherry Hill, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid #2, in an amount not to exceed \$1,684,000.00, The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Allied Painting, Inc. of Cherry Hill, New Jersey, for the Atlantic City Expressway 2022 Bridge Painting Program, Base Bid #2, in an amount not to exceed \$1,684,000.00.

RESOLUTION 2022-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS AND EXECUTE AN AGREEMENT WITH INDUSTRIAL REALTY GROUP, LLC OF LOS ANGELES, CALIFORNIA FOR THE AERONAUTICAL DEVELOPMENT OF THE NORTHWEST QUADRANT OF THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Atlantic City International Airport includes real property leased from the United States Government in the Northwest Quadrant of the Airport that is approximately 400 acres. The Authority publicly advertised for Requests for Proposals on February 9, 2022 and February 10, 2022 from qualified firms for Aeronautical Development of Northwest Quadrant of the Atlantic City International Airport. In response to said advertising, on May 11, 2022 the Authority received one (1) responsive proposal. The Consultant Selection Committee met on June 2, 2022 to review and rank the proposal, and ensure it met the specifications and requirements of the Request for Proposals. Based on the Consultant Selection Committee’s review and ranking of the proposal, Industrial Realty Group, LLC of Los Angeles California is being recommended for the Aeronautical Development of the Northwest Quadrant at the Atlantic City International Airport. The Airport Director believes it is in the best interest of the Authority and recommends authorizing the Executive Director to enter into negotiations and executing an agreement with Industrial Realty Group, LLC of Los Angeles California for the Aeronautical Development of the Northwest Quadrant at the Atlantic City International Airport.

RESOLUTION 2022-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING WORLD TRIATHLON CORPORATIONS’ 7TH ANNUAL IRONMAN 70.3 ATLANTIC CITY TRIATHLON

The Authority is interested in supporting events that promote tourism, and provide economic stimulation to the region. World Triathlon Corporation is the promoter of the IRONMAN Atlantic City Triathlon, which consists of a 1.2-mile swim, 56-mile bike and a 13.1-mile run. DelMoSports, LLC on behalf of World Triathlon Corporation, has requested approval to use a portion of the Atlantic City Expressway for their 7th Annual IRONMAN Atlantic City Triathlon on September 10, 2022. The Atlantic City Triathlon promotes a positive image and showcases the region’s many tourist attractions while bringing Atlantic City and the surrounding region a healthful, non-gaming, family-friendly event. It is estimated that the Annual IRONMAN 70.3 Atlantic City Triathlon will have a significant economic impact to the City of Atlantic City and the region as participation is expected to approximately 2800 athletes. DelMoSports has requested permission from the Authority to utilize portions of the Atlantic City Expressway for this event. The Authority will be reimbursed by DelMoSports for documented Authority related expenses.

RESOLUTION 2022-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ROHRER ENTERPRISES, INC. DBA/ ROHRER BUS SALES, OF TRENTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2023 OR 2024 15-PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL

On May 26th and May 27th, 2022, the Authority publicly advertised for bids for the purchase and delivery of 2023 or 2024 15-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. On June 16th, 2022, one (1) bid was received, opened, and tabulated. Rohrer Enterprises, Inc., DBA/Rohrer Bus Sales, of Trenton, New Jersey was deemed to be the sole, responsive, responsible bidder for the Purchase and Delivery of one (1) 15 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$124,800.00 for model year 2023 or \$132,400.00 for model year 2024. Due to a significant decrease in commercial manufacturing and chassis cut off dates fluctuating, the Authority cannot award the specific model year until after the purchase order is generated and our order is placed by the vendor. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with Rohrer Bus Sales, of Trenton, New Jersey for the Purchase and Delivery of one 15-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$124,800.00 for model year 2023 or \$132,400.00 for model year 2024.

RESOLUTION 2022-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ROHRER ENTERPRISES, INC. DBA/ ROHRER BUS SALES, OF TRENTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF THREE (3) 2023 OR 2024 20-PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL

On May 26th and May 27th, 2022, the Authority publicly advertised for bids for the purchase and delivery of 2023 or 2024 20-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. On June 16th, 2022, one (1) bid was received, opened, and tabulated. Rohrer Enterprises, Inc., DBA/Rohrer Bus Sales, of Trenton, New Jersey was deemed to be the sole, responsive, responsible bidder for the Purchase and Delivery of three (3) 20-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$391,800.00 for model year 2023 or \$416,100.00 for model year 2024. Due to a significant decrease in commercial manufacturing and chassis cut off dates fluctuating, the Authority cannot award the specific model year until after the purchase order is generated and our order is placed by the vendor. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with Rohrer Bus Sales, of Trenton, New Jersey for the Purchase and Delivery of three (3) 20-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$391,800.00 for model year 2023 or \$416,100.00 for model year 2024.

RESOLUTION 2022-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING

The State of New Jersey (the "State") provides road and bridge maintenance on State Highways which intersect with six interchanges for the Atlantic City Expressway. These portions of the State Highways which intersect and interconnect with Authority interchanges support the efficient and effective ingress and egress of vehicles using the Authority facilities, hereinafter referred to as "Feeder Roads". Pursuant to Resolution 2021-72, the Authority executed an agreement with the State dated September 24, 2021 entitled Agreement Between the South Jersey Transportation Authority and the State of New Jersey Feeder Road Maintenance Cost Sharing Agreement (the "Cost Sharing Agreement") to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of the six feeder road segments that interconnect and intersect Authority interchanges. The term of said Cost Sharing Agreement is for one (1) year beginning on July 1, 2021 and ending June 30, 2022 and may be renewed up to and including four (4) times, each for a one-year period, upon agreement in writing by both Parties. As the original term of the Cost Sharing Agreement is set to expire on June 30, 2022, the Authority, and the State now desire to extend the agreement for an additional one (1) year period beginning July 1, 2022 and ending June 30, 2023 (State Fiscal Year 2023) in a form similar to the Cost Sharing Agreement attached hereto entitled Exhibit "A".

RESOLUTION 2022-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SETTLEMENT OF EMPLOYMENT-RELATED CLAIMS

On March 31, 2022, the Authority received a draft Complaint from the Law Offices of Leo B. Dubler, III, LLC, which included allegations and potential claims against the Authority (the “Employment-Related Claims”), on behalf of an Authority employee (“Authority Employee”). The draft Complaint included correspondence advising of the Authority Employee’s intention to litigate the Employment-Related Claims in the Superior Court of New Jersey, Law Division, Gloucester County. The Authority and the Authority Employee, through consultation with their respective legal counsel, have determined it is in their mutual interest to resolve all issues between them including, but not limited to, the Employment-Related Claims, and have negotiated terms of settlement set forth in a document entitled “General Release”;

Petitions or Communications, Unfinished Business and New Business

Chair Gutierrez-Scaccetti 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. We have no new business to discuss; however, under unfinished business the Authority recommends the public release of Executive Session Minutes that have been approved by the Commissioners, reviewed by the Authority and general counsel, and are deemed appropriate for release with certain redactions where the need for confidentiality still exists. The Executive Session Meeting Minutes being presented for approval to release are as follows: April 20, 2022, May 18, 2022, and June 15, 2022. These minutes are recommended for approval to publicly release.

General Comment

Chair Gutierrez-Scaccetti asked the public for any general comments. The Operator instructed the public to enter the queue for any public for General Comments. No comments were made.

Adjournment

There being no further business, Chair Gutierrez-Scaccetti announced the next meeting will be held on August 17, 2022, at 9:00 a.m.

Chair Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon the motion was made by Vice Chairman Milam and seconded by Commissioner Bush to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:47 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.