

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 19, 2019**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on June 19, 2019, commencing at 9:06 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Deputy Commissioner Joseph D. Bertoni (via video conference)
 Vice Chair Jeffery A. April, Esq
 Commissioner Bryan J. Bush
 Commissioner Maurice B. Hill, Jr., DMD
 Commissioner James J. McCullough (via teleconference)
 Commissioner C. Robert McDevitt (via teleconference)
 Commissioner Christopher M. Milam
 Commissioner Joseph Ripa (via teleconference)
 Commissioner Christina Fuentes, EDA
 Daniel Kelly, Esq., GAU
 Stephen F. Dougherty, Executive Director
 Robert M. Damminger, Deputy Executive Director
 Karen Davis, Director of Finance
 Lauren R. Staiger, Esq., General Counsel
 Cynthia Blasberg, Board Secretary
 Debra Murphy, Alternate Board Secretary

Absent

Chair Diane Gutierrez-Scaccetti

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 Chair 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	

One (1) member of the public attended this meeting.

Approval of the Agenda

Vice Chair April called for a motion to approve the June 19, 2019 agenda. Whereupon, a motion was made by Commissioner Bush and seconded by Commissioner Hill approving said agenda. Vice Chair April 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

Vice Chair April called for a motion to approve the May 15, 2019 meeting minutes. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner Bush approving the May 15, 2019 meeting minutes. Vice Chair April asked for questions on the motion. No questions were asked. All Commissioners in attendance voted affirmatively with the exception of Commissioner McDevitt who abstained from the motion, approving and adopting the minutes.

Executive Session

Vice Chair April asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2019-49 to the Commissioners for the exclusion of the public to discuss personnel matters pertaining to the Schedule "A," associated with Resolution 2019-41.

Whereupon, the motion was made by Commissioner Milam and seconded by Commissioner Bush approving Resolution 2019-49. A unanimous vote was taken approving the resolution, adjourning the public portion of the meeting at 9:10 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 2019-49 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Vice Chair April called for a motion to return to the public portion of the meeting. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner Hill. The public portion of the meeting reconvened at 9:12 a.m.

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

Vice Chair April asked for the presentation of the Executive Report. Mr. Dougherty presented the June 19, 2019 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chair April asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on June 5, 2019. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on a refunding opportunity. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Vice Chair April asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Vice Chair April 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 Chair April called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Milam and seconded by Commissioner Bush, approving said bill list. Vice Chair April

asked the Commissioners for questions on the motion. Being none, Vice Chair April requested the Secretary call the roll.

Roll Call

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

Resolutions and Motions:

Vice Chair April asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chair and Commissioners he would be presenting a total of eight (8) resolutions for their consideration. Mr. Dougherty presented Resolution 2019-41 through 2019-48. Vice Chair April called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Milam and seconded by Commissioner Hill, approving said resolutions.

Vice Chair April asked for questions on the motion. There being no comments or discussion, Vice Chair April asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Deputy Commissioner Joseph Bertoni			X				
Vice Chair 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				
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

RESOLUTION 2019-41 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 2019-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO EMOVIS TECHNOLOGIES US, INC., PREVIOUSLY KNOW AS SANEF ITS TECHNOLOGIES AMERICA, INC, OF WESTBURY, NEW YORK FOR THE PURCHASE OF AUTOMATIC COIN MACHINES PARTS AND COMPONENTS

Pursuant to Section 8 (b), (3) of the Act, the Authority is not required to bid under the circumstances described in Section 5 of Public Law 1954, Chapter 48, N.J.S.A. 52:34-10, one of which circumstances is where the provider of such service is the "sole source" provider. Since October 2003, Emovis Technologies US, Inc., of Westbury, New York, formerly known as Sanef ITS Technologies America, Inc., has been a sole source service provider to the Authority for the equipment purchase of Automatic Coin Machines (ACM) and related components. Emovis Technologies US, Inc. is the designer and manufacturer of the Automatic Coin Machines currently utilized in Toll Plazas on the Atlantic City Expressway. As various Automatic Coin Machines are in need of rehabilitation in order to maintain

functional working order of the Atlantic City Expressway toll system, the Director of Information Tolls and Technology has determined that a need exists to purchase certain parts and components. The parts and components for the Automatic Coin Machines must be purchased from Emovis Technologies US, Inc. as the sole source provider of this proprietary equipment. On May 22, 2019, Emovis Technologies US, Inc., of Westbury, New York provided a quote attached hereto as "Exhibit A" in an amount not to exceed \$44,000.00 for parts and components for the Automatic Coin Machines. The Director of Information & Toll Technology believes it is in the best interest of the Authority and recommends authorizing the award of a sole source contract to Emovis Technologies US, Inc., of Westbury, New York for Automatic Coin Machines parts and components in an amount not to exceed \$44,000.00.

RESOLUTION 2019-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JUPITER PCC, INC. OF CROYDON, PENNSYLVANIA FOR THE ATLANTIC CITY EXPRESSWAY 2019 BRIDGE PAINTING PROGRAM

On May 6th and May 7th, 2019, the Authority publicly advertised for bids for the Atlantic City Expressway 2019 Bridge Painting Program. As part of this solicitation, the Authority sought three (3) separate Base Bids, wherein the work limits for each varied and the selection is contingent upon available funds. Work includes but is not limited to furnishing all labor, equipment, and materials and performing all work to provide services for painting of various Atlantic City Expressway "(ACE)" Steel Bridges. The following bridges are included in the contract for each of the three (3) base bids: Base Bid 1- Bridge #39-New Brooklyn Road over ACE M.P. 36.3; Bridge #4EB -ACE Eastbound over Folsom Road M.P. 31.4; Bridge #4WB ACE Westbound over Folsom Road M.P. 31.4; Base Bid 2- Bridge #39-New Brooklyn Road over ACE M.P. 36.3; Bridge #4EB -ACE Eastbound over Folsom Road M.P. 31.4; Bridge #4WB ACE Westbound over Folsom Road M.P. 31.4; Bridge #40-Williamstown Road over ACE M.P. 32.7; Base Bid 3- Bridge #39-New Brooklyn Road over ACE M.P. 36.3; Bridge #4EB -ACE Eastbound over Folsom Road M.P. 31.4; Bridge #4WB ACE Westbound over Folsom Road M.P. 31.4; Bridge #40-Williamstown Road over ACE M.P. 32.7; Bridge #16A-Race Track Road over ACE M.P. 11.8. On May 21, 2019, two (2) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of Base Bid #3, of which limits are indicated above, represented the best value for the Authority. Jupiter PCC, Inc. of Croydon, Pennsylvania was deemed to have submitted the lowest responsible bid for the desired Base Bid #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 Jupiter PCC, Inc. of Croydon, Pennsylvania, for the Atlantic City Expressway 2019 Bridge Painting Program, Base Bid #3, in an amount not to exceed \$2,152,244.74.

RESOLUTION 2019-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY FOR BLOCK 1401.01, LOT 7 LOCATED IN WINSLOW TOWNSHIP, NEW JERSEY FOR THE RELOCATION OF ELECTRIC WIRES TO ACCOMMODATE THE WINSLOW MAINTENANCE GARAGE PROJECT

The Authority is the owner in fee simple of certain lands and premises shown on the current Official Tax Map of the Township of Winslow as Block 1401.01, Lot 7. The Authority has adopted a Capital Program by Resolution 2018-108 which includes the Maintenance Garage Expansion Project. By way of Resolution 2019-34 the Authority awarded a contract for the construction of Winslow Maintenance Garage Expansion Project. To complete this project the Authority desires to issue a Utility Easement Agreement to the Atlantic City Electric Company in order to relocate wires to accommodate the project. The Director of Engineering/Chief Engineer has reviewed the Utility Easement Agreement and has determined that granting approval for the proposed easement will not interfere with the maintenance and purpose of said property. The Authority desires to enter into a Utility Easement Agreement for the relocation of electric wires to accommodate the Garage project at our Winslow Maintenance Yard in a form similar to that which is attached hereto as Exhibit "A".

RESOLUTION 2019-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT EXTENDING THE COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA,

**DEPARTMENT OF HOMELAND SECURITY AND THE SOUTH JERSEY
TRANSPORTATION AUTHORITY**

The Authority, via Resolution 2008-43, entered into a Cooperative Research and Development Agreement with the United States of America as represented by the Transportation Security Laboratory (TSL), a Federal Laboratory within the Department of Homeland Security, Science and Technology Directorate, whereby the TSL assisted the Authority in developing and becoming a test bed for the development, assessment, testing and evaluation of various security technologies. This Agreement was for a term of five (5) years, beginning July 15, 2008 through July 14, 2013. Resolution 2013-85 authorized the first two (2) year extension to the agreement, which expired on July 14, 2015. Resolution 2015-47 authorized an additional two (2) year extension, which expired on July 14, 2017. Resolution 2017-33 authorized an additional two (2) year extension which is set to expire on or about July 14, 2019. Both parties now desire to extend the agreement for an additional two (2) year period, through July 14, 2019. As part of the proposed agreement, SJTA will make facilities available to test the most recent advances in security technologies related to all appropriate modes of travel.

**RESOLUTION 2019-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO WINNER FORD OF CHERRY HILL,
NEW JERSEY FOR THE PURCHASE AND DELIVERY 2019 CURRENT OR PRODUCTION
YEAR EMERGENCY SERVICE PATROL VEHICLE WITH UTILITY BODY AND
MESSAGE BOARD**

On April 1st and April 2nd, 2019, the Authority publicly advertised for bids for the Purchase and Delivery 2019 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board. On May 8, 2019, two (2) bids were received, opened and tabulated. Winner Ford, of Cherry Hill, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$81,913.00 per unit. As the number of units to be purchased is contingent upon the availability of funds, the Authority desires to enter into a contract with Winner Ford of Cherry Hill, New Jersey for the Purchase and Delivery of two (2) 2019 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board in an amount not to exceed \$163,826.00. The Director of Operations recommends the Purchase and Delivery of two (2) 2019 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board in an amount not to exceed \$163,826.00.

**RESOLUTION 2019-47 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 2019 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY-DUTY
BUS WITH WHEELCHAIR LIFT OR EQUAL**

On April 25th and April 26th, 2019, the Authority publicly advertised for bids for the purchase and delivery of 2019 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. As part of this solicitation, the Authority sought bids for the Base Bid as described above as well as three Alternate Bids: Alternate Bid No. 1: Allows for the purchase of two (2) 2019 or Current Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or equal.; Alternate Bid No. 2: Allows for the purchase of three (3) 2019 or Current Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or equal; Alternate Bid No. 3: Allows for the purchase of four (4) 2019 or Current Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or equal. The selection of the Base Bid or Alternate Bids are contingent upon the availability of funds. On May 16th, 2019, two (2) bids were received, opened and tabulated. Rohrer Enterprises, Inc., DBA/Rohrer Bus Sales, of Trenton, New Jersey was deemed to be the lowest, responsive, responsible bidder for the Purchase and Delivery of 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$290,588.00 for the desired Alternate Bid No. 3. 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 2019 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, Alternate Bid No. 3, in an amount not to exceed \$290,588.00.

RESOLUTION 2019-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH STOCKTON UNIVERSITY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE UNIVERSITY WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT

Stockton University, formerly known as The Richard Stockton College of New Jersey, or its designee (the "University") entered into an agreement dated September 6, 2011 (the "Agreement") with the Authority wherein the Authority operated a shuttle service linking the University, the New Jersey Transit Egg Harbor Train Station and the Atlantic City International Airport for the 2011-2012 academic session, approved via Resolution 2011-85. The Authority and the University entered into subsequent agreements for the provision of shuttle service as approved via Resolutions 2012-35, 2013-86, 2014-58, 2015-53 and 2016-65. The University has requested the Authority continue this service for the 2019-2020, 2020-2021, 2021-2022 academic sessions, including the summer sessions. The proposed services will be in accordance with the provisions and schedule as identified in the proposed Agreement, in similar form as attached hereto entitled Schedule "A." In March of 2009, the Authority applied and received approval for three (3) years of Congestion Mitigation and Air Quality ("CMAQ") funding, which was to help defray the cost of the providing these services for the University with funding extended to September 30, 2013. Due to the expiration of the CMAQ funding, New Jersey Transit had recommended using approved Job Access and Reverse Commute ("JARC") funding to continue the Authority's existing shuttle service (Egg Harbor Rail Station) and the National Aviation Research and Technology Park ("NARTP") previously funded by CMAQ. In anticipation of the completion of NARTP, Resolution 2013-143 changed the funding for this route from CMAQ to JARC. Upon completion, the NARTP, an auxiliary organization of Stockton, may be included in the SJTA Shuttle Program, in addition to the regularly provided routes for the University's academic sessions. The University has agreed to pay the Authority the following over the course of the three (3) year term: Year One: \$2,400.00 per month for the shuttle service, for a total not to exceed \$28,800.00; Year Two: \$2,500.00 per month for the shuttle service, for a total not to exceed \$30,000.00; Year Three: \$2,600.00 per month for the shuttle service, for a total not to exceed \$31,200.00. The Director of Transportation Services believes it is in the best interest of the Authority and recommends entering into an agreement with the University to provide said shuttle services for staff and students of the University for the 2019-2020, 2020-2021, 2021-2022 academic school years, including summer sessions.

Petitions or Communications, Unfinished Business and New Business

Vice Chair April asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded that all petitions & communications have been mailed prior to this meeting. He further stated we have no new business; however, under unfinished business we are pleased to update you on the 2018 Audited Financial Statements. At the April 17, 2019 Board Meeting the Authority approved Resolution 2019-22 Accepting the 2018 Financial Audit with the condition that the GASB 68 Pension information has been received. The Authority has since received the pension information, and the 2018 Audited Financial Statements are now complete. As a result of the change in the pension assumptions, the Authority's pension liability has decreased by \$9,000,000.00. The Authority will now formally submit the 2018 Audited Financials to the Trustee, State Treasurer, and the GAU along with other required agencies as well as post the Financial Statements on the Authority's website."

General Comment

Vice Chair April asked the public for any general comments. Commissioner Hill noted that while toll revenue increase by 5% for the month, parking revenue is down 4% . He further asked if there was any correlation between the two. Karen Davis stated that earlier in the year we had the exact opposite phenomena and it is not easily identified. She also noted that one cause of an anomaly is when patrons at the Airport park for longer periods of time. Stephen Dougherty further clarified that the New York Parking Garage was significantly down in May which was reflected in the total decrease in parking. No comments were made by the public.

Adjournment

There being no further business, Vice Chair April called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:30 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.