

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 20, 2018**

This rescheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on March 20, 2018, commencing at 9:01 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

Vice Chairman Jeffery A. April, Esq.
Deputy Commissioner Joseph D. Bertoni (via teleconference)
Commissioner Maurice B. Hill, Jr., DMD
Commissioner C. Robert McDevitt
Commissioner Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Commissioner Donna T. Sullivan
Edmund Caulfield, Esq., Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Lauren R. Staiger, Esq., General Counsel
Adrienne Rogove, Esq. Blank & Rome LLP (via teleconference)
Cynthia Blasberg, Board Secretary
Davi Nicholson, Alternate Board Secretary

Absent

Chair Diane Gutierrez-Scaccetti
Commissioner Bryan J. Bush
Commissioner James J. McCullough

Statement of Public Notice

The rescheduled 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
Vice Chairman Jeffery A. April, Esq.	X	
Deputy Commissioner Bertoni	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 Donna T. Sullivan	X	

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

Approval of the Agenda

Vice Chairman April called for a motion to approve the March 20, 2018 agenda. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner McDevitt, approving said agenda. Vice Chairman 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 Chairman April called for a motion to approve the February 21, 2018 meeting minutes. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner McDevitt approving the February 21, 2018 meeting minutes. Vice Chairman April asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes. Commissioner Hill abstained from voting noting he was absent from the February 21, 2018 meeting.

Executive Session

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

Mr. Dougherty presented Resolution 2018-15 to the Vice Chairman and Commissioners for the exclusion of the public to discuss a litigation matter specific to Henebema v. SJTA and personnel matters pertaining to the Schedule "A," associated with Resolution 2018-11.

Whereupon, the motion was made by Commissioner McDevitt and seconded by Commissioner Hill approving Resolution 2018-15. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:05 a.m. The public was advised the minutes of this Executive Session would be disclosed to the public in accordance with State Law. At this time, the public and staff exited the Board room. A copy of Resolution 2018-15 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Vice Chairman April called for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:32 a.m. Once the public returned to the meeting room, Vice Chairman April then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Vice Chairman Jeffery A. April, Esq.	X	
Deputy Commissioner Bertoni	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 Donna T. Sullivan	X	

Executive Report

Vice Chairman April asked for the presentation of the Executive Report. Mr. Dougherty presented the March 20, 2018 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chairman April asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported due to winter storm Quinn, Committee meetings scheduled for March 7, 2018, were canceled. Commissioners though, were provided via e-mail copies of the resolutions being presented this morning and briefed individually via phone calls on March 6, 2018. Commissioners were also provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

Vice Chairman 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 Chairman April called for a motion to approve the bill list. Whereupon the motion was made by Commissioner McDevitt and seconded by Commissioner Hill, approving said bill list. Vice Chairman April asked the Commissioners for questions on the motion. Being none, Vice Chairman April 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*				
Deputy Commissioner Bertoni			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				

*Vice Chairman April approved all bills; however, abstained from voting on the bills from the firm Cooper Levenson.

Resolutions and Motions:

Vice Chairman April asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Vice Chairman and Commissioners he would be presenting a total of four (4) resolutions for their consideration. Mr. Dougherty presented Resolutions 2018-11 through 2018-14. Vice Chairman April called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Milam and seconded by Chairman McDevitt, approving said resolutions. Vice Chairman April asked for questions on the motion. There being no comments or discussion, Vice Chairman April 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				
Deputy Commissioner Bertoni			X				
Commissioner Bryan J. Bush							X
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough							X
Commissioner C. Robert McDevitt		X	X				
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

RESOLUTION 2018-11 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 2018-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO JULIANO'S ATM SERVICES, OF LINWOOD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES (ATMS) FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND THE TRAVEL PLAZA AT THE FARLEY SERVICE AREA

On February 16th and February 17th, 2016, the Authority advertised a Request for Proposals for Automatic Teller Machines (ATMs) at the Atlantic City International Airport and the Travel Plaza at the Farley

Service Area. On March 8, 2016, the Authority received four (4) proposals in response to said advertisement. On March 22, 2016, the Authority's Consultant Selection Committee met and selected Juliano's ATM Services of Linwood, New Jersey as the highest ranked proposal. The Authority, via Resolution 2016-35, entered into an agreement with Juliano's ATM Services of Linwood, New Jersey for a term of one (1) year with two (2) mutually agreeable one (1) year options to renew. The Authority, via Resolution 2017-21 authorized the first one (1) year renewal option. The Authority now desires to exercise the second and final one (1) year renewal option commencing on or about June 27, 2018.

RESOLUTION 2018-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH GOBIS & COMPANY, LLC FOR OUT OF HOME ADVERTISING PROGRAM CONSULTING SERVICES

The Authority, via Resolution 2016-50, entered into a two (2) year agreement with Gobis & Company, LLC for Out of Home Advertising Program Consulting Services. The agreement, which is set to expire on June 30, 2018, provides the Authority with the option to extend for two additional one (1) year periods. During the two-year contract period, Gobis & Company provided valuable assistance to the Authority in managing its billboard assets. The Director of Business Administration recommends exercising the first one-year option to renew the contract with Gobis & Company at the same rates and conditions as in the original contract.

RESOLUTION 2018-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY, INC., OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2018 RESURFACING PROGRAM

On January 30th & 31th, 2018, the Authority publicly advertised for bids for the Atlantic City Expressway 2018 Resurfacing Program. As part of this solicitation, the Authority sought three separate Base Bids, wherein the work limits for each varied and the selection of the base bid is contingent upon available funds. Work includes but is not limited to furnishing all labor, equipment, and materials and performing all work required to resurface the following limits: Base Bid #1: Westbound Atlantic City Expressway from Milepost 43.0 to Milepost 38.0, the Interchange 41 Off-Ramp and On-Ramp, the Interchange 38 Off-Ramp and On-Ramp and the restriping of the Eastbound and Westbound Atlantic City Expressway from McGahn Bridge to the Pleasantville Toll Plaza (Milepost 0.4 to 4.5). Base Bid #2: The limits to Base Bid 2 are the same as Base Bid 1 with the exception of reduced limits to the Westbound Atlantic City Expressway from Milepost 43.0 to Milepost 38.3 and eliminates the Interchange 38 Off-Ramp. Base Bid #3: the limits of Base Bid 3 are the same as Base Bid 1, with the exception of increased limits to Westbound Atlantic City Expressway from Milepost 43.0 to Milepost 37.5. On February 21, 2018, five (5) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the Base Bid No. 3, of which limits are indicated above, represented the best value for the Authority. Arawak Paving Company, Inc., of Hammonton, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid #3. The Authority desires to enter into a contract with Arawak Paving Company, Inc., of Hammonton, New Jersey, for the Atlantic City Expressway 2018 Resurfacing Program, Base Bid No. 3, in an amount not to exceed One Million, Eight Hundred and Twenty-Nine Thousand Dollars (\$1,829,000.00).

Petitions or Communications, Unfinished Business and New Business

Vice Chairman April 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 stated he has no new business to discuss.

General Comment

Vice Chairman April asked the public for any general comments. Commissioner Hill commented on the good work done on the preparedness of the Expressway ahead of the upcoming storm. Mr. Dougherty noted that the Authority is prepared with staffing, equipment and supplies in anticipation of the storm. Greg Brandley gave a brief update of weather projections for our area.

Adjournment

There being no further business, Vice Chairman April called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:40 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.