

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 15, 2019**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on May 15, 2019, commencing at 9:04 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 (via teleconference)
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Jean Cipriani, Esq., General Counsel
Daniel Kelly, Esq., GAU
Stephen F. Dougherty, Executive Director
Robert M. Damminger, Deputy Executive Director
Karen Davis, Director of Finance
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Absent

Chair Diane Gutierrez-Scaccetti
Commissioner Maurice B. Hill, Jr., DMD
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, 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

Two (2) members of the public attended this meeting.

Approval of the Agenda

Vice Chair April called for a motion to approve the May 15, 2019 agenda. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner Milam 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 stated that Governor Philip D. Murphy received the minutes of the regular meeting of April 17, 2019; the Governor vetoed certain action of the Authority with respect to Approval of Bills. No veto power has been exercised relative to any other items in those minutes.

Vice Chair April called for a motion to approve the April 17, 2019 meeting minutes. Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner McCullough approving the April 17, 2019 meeting minutes. Vice Chair April asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, 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 2019-40 to the Commissioners for the exclusion of the public to discuss a litigation matter involving Wireless Edge Westchester Group, LLC vs. SJTA.

Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Milam approving Resolution 2019-40. A unanimous vote was taken approving the resolution, adjourning the public 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 2019-40 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 McCullough and seconded by Commissioner McDevitt. The public portion of the meeting reconvened at 9:21 a.m.

Vice Chair April noted that an additional matter was discussed during Executive Session pertaining to a professional service contact. Vice Chair April then requested the Secretary to 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

Vice Chair April asked for the presentation of the Executive Report. Mr. Dougherty presented the May 15, 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 May 1, 2019. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on the Quarterly Budget Review and the Triennial Exercise at the Atlantic City International Airport. Commissioners received 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 McDevitt, 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							
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				

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 ten (10) resolutions for their consideration. Mr. Dougherty presented Resolution 2019-30 and Resolutions 2019-32 through 2019-39. Vice Chair April called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Milam and seconded by Commissioner McDevitt, 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
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt		X	X				
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

RESOLUTION 2019-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND ENTRY INTO 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 Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. On February 27th and February 28th, 2019 the Authority advertised a request for proposals for Cash and Credit Card Processing, Banking and Armored Car Services. On April 4, 2019 one (1) proposal was received in response to said advertising. On May 6th, 2019, a Consultant Selection Committee (“CSC”) meeting was held and it was determined that Wells Fargo Bank, N.A., of Toms River, New Jersey have met the criteria as outlined in the request for proposal. As part of Wells Fargo Bank’s response, a proposed pricing structure was included in their proposal for consideration. The purpose of this resolution is to seek authorization to enter into negotiations with Wells Fargo Bank, N.A., of Toms River, New Jersey to specifically address their pricing structure, so to best meet the needs of the Authority. The Director of Finance recommends entering into negotiations for, and execution of, a contract 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.

RESOLUTION 2019-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO ATLANTICARE PHYSICIAN GROUP, PA., OF EGG HARBOR TOWNSHIP, NEW JERSEY TO PROVIDE PRE-EMPLOYMENT PHYSICALS, CDL TESTING AND HAZMAT TESTING

The Authority sought a qualified healthcare provider to perform occupational medical testing including, but not limited to Pre-Employment Physicals, CDL and HazMat testing for SJTA employees. On March 8th and 9th 2017, the Authority advertised a Request for Proposals for this service. In response to said advertising, on April 5th, 2017, one (1) Proposal was received. AtlantiCare Physician Group, of Egg Harbor Township, New Jersey was deemed to have submitted the sole responsive, responsible proposal and was awarded a contract via Resolution 2017-31. The term of this agreement was for a period of two (2) years with two (2) additional one-year (1) renewal options at the sole discretion of the Authority. The initial term of the agreement will expire on or about July 31st, 2019. The Authority now desires to exercise its option to extend the agreement for the first of two renewal options and shall negotiate rates for each service in an amount not to exceed four (4%) percent of the costs noted in the Price Sheet attached to the resolution entitled Exhibit "A".

RESOLUTION 2019-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO J. FLETCHER CREAMER & SONS, INC., OF HACKENSACK, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY REHABILITATION OF AIR-RELEASE AND CLEAN-OUT MANHOLES REBID

On July 25th & 26th, 2018, the Authority publicly advertised for bids for the Atlantic City Expressway Rehabilitation of Air-Release and Clean-Out Manholes. On August 21, 2018, four (4) bids were received, opened and tabulated, however, all bids were substantially over the engineer's estimate for the project and subsequently rejected. On March 27th and March 28th, 2019, the Authority publicly re-advertised bids for the Atlantic City Expressway Rehabilitation of Air-Release and Clean-Out Manholes Rebid. The manholes to be rehabilitated under this bid are located along the southerly edge of the east bound lanes (in the grass area adjacent to the roadway shoulder) of the Atlantic City Expressway. Work shall generally include, but not limited to: nine (9) existing Air Release Manholes and nine (9) existing Cleanout Manholes shall be modified. As part of this solicitation, the Authority sought bids for the Base Bid for all work shown on the contract documents, plus seven Add Alternates: Base Bid: Manholes at MM 21.1, 20.3, 20.1, 19.9, 19.6, 18.5, 18.0, 17.6, 15.6, 14.2, 13.5 and 13.1.; Add Alternate #1: Furnish and install new stainless-steel air-release valve; Add Alternate #2: Furnish and install 6-inch force main plug valve (line valve); Add Alternate #3: Manholes at MM 16.4, 16.0 and 15.3; Add Alternate #4: Manholes at MM 14.9, 13.8 and 12.1.; Add Alternate #5: Traffic Control for Base Bid Manhole Locations; Add Alternate #6: Traffic Control for Add Alternate No. 3 Manhole Locations; Add Alternate #7: Traffic Control for Add Alternate No. 4 Manhole Locations. The Authority's selection of the Base Bid and/or Add Alternates is contingent upon available funds. On April 17, 2019 three (3) bids were received, opened and tabulated to ensure all met the requirements of the Bid Specifications. Following a review of the bids, the Authority deemed that the award of the Base Bid plus all seven (7) Add Alternates, of which limits are indicated above, represented the best value for the Authority. J. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid plus all seven (7) Add Alternate Bids. The Director of Engineering/Chief Engineer Authority desires to enter into a contract with J. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey, for the Atlantic City Expressway Rehabilitation of Air-Release and Clean-Out Manholes Rebid in an amount not to exceed \$504,400.00.

RESOLUTION 2019-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LEVY CONSTRUCTION CO., OF AUDUBON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY WINSLOW MAINTENANCE GARAGE EXPANSION PROJECT

On April 3rd and April 4th, 2019, the Authority publicly advertised for bids for the Atlantic City Expressway Winslow Maintenance Garage Expansion Project. As part of this solicitation, the Authority sought bids for the Base Bid, plus two add alternates: Wherein the work limits for each varied and the selection is contingent upon the availability of funds. Work includes but is not limited to: Base Bid- Winslow Maintenance Garage: The construction of a new +/3,580 SF addition to the existing garage to serve as a bus

maintenance facility. The addition construction is generally concrete slab on grade and foundations, CMU walls, steel bar joist roof framing and EPDM roofing; Add Alternate #1-Pleasantville Toll Building: The complete demolition and replacement of existing BUR roofing (+/2,757 SF), installation, boots, flashings, etc. down to the existing roof deck. Provide and install new complete roofing system; and Add Alternate #2-Mays Landing Toll Building: The complete demolition and replacement of the existing BUR roofing (+/1,189 SF), insulation, boots, flashings, etc. down to the existing roof deck. Provide and install new complete roofing system. On April 24, 2019, five (5) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid and both Add Alternates #1 and #2, of which limits are indicated above, represented the best value for the Authority. Levy Construction Co., of Audubon, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid and Add Alternates #1 and #2. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Levy Construction Co., of Audubon, New Jersey, for the Atlantic City Expressway Winslow Maintenance Garage Expansion Project in an amount not to exceed \$904,500.00.

RESOLUTION 2019-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO QUINN CONSTRUCTION, INC., OF LESTER, PENNSYLVANIA, FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT PARKING GARAGE REHABILITATION PROJECT

On April 3rd and April 4th, 2019, the Authority publicly advertised for bids for the Atlantic City International Airport Parking Garage Rehabilitation Project. As part of this solicitation, the Authority sought bids for the Base Bid, plus three add alternates. wherein the work limits for each varied and the selection is contingent upon the availability of funds. Work includes but is not limited to:

Base Bid- The general repairs, installation of a high-performance coating and the replacement of all sealants at the existing EIFS and concrete façade within the Limits of Work for the Northwest Corner; Add Alternate #1- The general repairs, installation of a high-performance coating and the replacement of all sealants at the existing EIFS and concrete façade within the Limits of Work for the Northeast Corner; Add Alternate #2- The general repairs, installation of a high-performance coating and the replacement of all sealants at the existing EIFS and concrete façade within the Limits of Work for the Southeast Corner; Add Alternate #3 The general repairs, installation of a high-performance coating and the replacement of all sealants at the existing EIFS and concrete façade within the Limits of Work for the Southwest Corner. On April 24, 2019, five (5) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid plus all three Add Alternates, of which limits are indicated above, represented the best value for the Authority. Quinn Construction, Inc., of Lester, Pennsylvania was deemed the lowest responsive, responsible bidder for the desired Base Bid and all three Add Alternates, in an amount not to exceed \$298,891.00 for the Atlantic City International Airport Parking Garage Rehabilitation Project. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Quinn Construction, Inc., of Lester, Pennsylvania for the Atlantic City International Airport Parking Garage Rehabilitation Project, in an amount not to exceed \$298,891.00.

RESOLUTION 2019-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AND ADOPTING VEGETATION CANOPY MANAGEMENT (VCM) POLICIES AND PROCEDURES

The Authority is keenly interested in adopting Vegetation Canopy Management Plan (VMC) Policies and Procedures. The purpose of this plan is to enhance visibility of outdoor advertising signs while protecting vegetation and natural visual aesthetics of the rights-of-way (ROW) under the jurisdiction or control of the Authority by establish standards for Vegetation Canopy Management for all out of home advertising on the Authority's Right of Ways. A VCM plan shall be required for all new off-site outdoor advertising signs. The Plan shall be implemented in accordance with the ANSI A300 Standards and shall be valid for a period of ten (10) years from the issuance of the VCM Plan approval. The Director of Engineering/Chief Engineer recommends adopting Vegetation Canopy Management Policies and Procedures in similar form as attached hereto entitled Exhibit "A."

RESOLUTION 2019-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 9TH ANNUAL DELMOSPORTS ATLANTIC CITY TRIATHLON

DelMoSports, LLC has requested permission from the Authority to utilize portions of the Atlantic City Expressway for the 9th Annual Atlantic City Triathlon which will be held on August 10th, 2019, from 6:00 a.m. to 11:00 a.m. The Atlantic City Triathlon is a well-known event that promotes a positive image and showcases the region's many tourist attractions, as well as brings Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. The Authority is keenly interested in supporting events that promote tourism and provide economic stimulation to the region. The Authority will be reimbursed by DelMoSports, LLC for documented Authority related expenses in connection with its support of the event and all participants of the 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. It is estimated the Atlantic City Triathlon will have a significant economic impact to the region, as participation in 2019 is estimated to be 1500 to 2000 registered athletes.

RESOLUTION 2019-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING MAXIMUS PRODUCTIONS' 4TH 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 4th Annual IRONMAN Atlantic City Triathlon on September 15, 2019. The 4th 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 2,750 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 4th 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.

General Comment

Vice Chair April asked the public for any general comments. 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 McDevitt and seconded by Commissioner Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:31 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.