

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 18, 2022**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on May 18, 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.

After calling the meeting to order Vice Chairman Milam stated as Chair Gutierrez-Scaccetti is unable to participate today, he will be chairing the meeting on her behalf.

Present Via Teleconference

Deputy Commissioner Joseph Bertoni
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr.
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Jeffry Nielsen, Esq., GAU
Nicholas Sullivan, Esq., General Counsel

Present in Person

Vice Chairman Christopher M. Milam
Stephen F. Dougherty, Executive Director
Karen Davis, Treasure
Joel Falk, ITT Director
David Zappariello, Chief of Staff
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary
Paul Heck, Director of Business Admin.

Absent

Chair Diane Gutierrez-Scaccetti
Commissioner Jeffery A. April, Esq.
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.

Vice Chairman Milam called for a moment of silence in support of the people of Ukraine.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Joseph Bertoni	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		Called in 9:11 a.m. during Executive Session
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

* One member of the public called into this meeting.

Approval of the Agenda

Vice Chairman Milam called for a motion to approve the May 18, 2022 agenda. Whereupon a motion was made by Commissioner Bush and seconded by Commissioner Hill approving said agenda. Vice Chairman Milam 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 Milam called for a motion to approve the April 20, 2022 meeting minutes. Whereupon a motion was made by Commissioner Bush and seconded by Commissioner Hill approving said minutes. All other Commissioners in attendance voted affirmatively adopting the minutes.

Employee Recognition Award

Vice Chairman Milam asked Mr. Dougherty if there is an Employee Award this month. Mr. Dougherty responded affirmatively, presenting Bhushan Pathare with the Quarterly Employee Recognition Award.

Executive Session

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

Mr. Dougherty presented Resolution 2022-51 to the Vice Chair and Commissioners for the exclusion of the public from discussions regarding personnel actions related to the Schedule "A" associated with Resolution 2022-42 and a contractual matter specific to Fresh Air Logistics. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Bush approving Resolution 2022-51. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:08 a.m.

Vice Chairman Milam asked the call operator to place the public audience on hold while the Board conducts the Executive Session.

At the close of Executive Session, Vice Chairman Milam asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:21 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Vice Chairman Milam then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Joseph Bertoni	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

Executive Report

Vice Chairman Milam asked for the presentation of the Executive Report. Mr. Dougherty presented the May 18, 2022 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chairman Milam asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on May 4, 2022. During these meetings, briefings were provided on the resolutions being presented this morning as well as a briefing on the Quarterly Budget Reports, the 100 Days of Summer Event, the Annual Airport Inspection, and the Airport Triennial Exercise. Commissioners were also provided the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

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

Roll Call

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

Resolutions and Motions:

Vice Chairman Milam asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of twelve (12) resolutions for their consideration. Mr. Dougherty presented Resolutions 2022-39 through 2022-50. Vice Chairman Milam called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Bush, and seconded by Commissioner McCullough approving said resolutions. Vice Chairman Milam asked for questions or discussions on the motion. There being none, Vice Chairman Milam asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Deputy Commissioner Joseph Bertoni			X				
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				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2022-39 through 2022-50 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2022-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO THE BANK OF NEW YORK MELLON TRUST COMPANY, N. A. OF NEW YORK, NEW YORK FOR OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUSTEE AND SAFEKEEPING SERVICES TO THE AUTHORITY

Pursuant to Resolution 2018-29, the Authority awarded a contract to The Bank of New York Mellon Trust Company, N.A. for Other Post Employments Benefits (OPEB) Trustee and Safekeeping Services. The term of contract is, beyond the completion of the initial proposed transactions, (3) years with two mutually agreeable (1) year renewal options. In May of 2021, the Authority, via Resolution 2021-43, exercised its right to extend the Contract for the first one (1) year extension option. The Director of Finance now desires to exercise the second one (1) year renewal option with The Bank of New York Mellon Trust Company, N.A. commencing on or about August 1, 2022 through July 31, 2023.

RESOLUTION 2022-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF PHOENIX ADVISORS,

LLC, OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The Authority, via Resolution 2020-40, entered into an agreement with Phoenix Advisors, LLC of Bordentown, New Jersey to provide Financial Advisory Services to the Authority for a term of two (2) years commencing on or about July 1, 2020 with the option to renew for two (2) additional one-year periods. As the initial contract term is set to expire on or about June 30, 2022, the Authority and Ford, Scott & Associates, L.L.C. desire to exercise the first one (1) year extension option. The Director of Finance believes it is in the best interest of the Authority and desires to exercise the first one (1) year renewal option with Phoenix Advisors, LLC commencing on or about July 1, 2022.

RESOLUTION 2022-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT TO CHIESA SHAHINIAN AND GIANTOMASI, P.C., OF WEST ORANGE, NEW JERSEY TO PROVIDE GENERAL BOND COUNSEL SERVICES AND DECOTIIS, FITZPATRICK, COLE & GIBLIN OF TEANECK, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

The Authority, via Resolution 2020-41, awarded contracts to Chiesa Shahinian & Giantomasi, of West Orange, New Jersey to provide General Bond Counsel Services and DeCotiis, FitzPatrick Cole & Giblin, LLP of Teaneck, New Jersey to provide Conflict Bond Counsel Services for a term of two (2) years with two (2) one-year renewal options. As the initial term of the contract is set to expire on or about June 30, 2022, the Authority and Chiesa Shahinian & Giantomasi desire to exercise the first one (1) year extension option for General Bond Counsel Services. The Authority and DeCotiis, FitzPatrick Cole & Giblin, LLP also desire to exercise the first one (1) year extension option for Conflict Bond Counsel Services. The Director of Finance believes it is in the best interest of the Authority and recommends extending the appointments of Chiesa Shahinian & Giantomasi and DeCotiis, FitzPatrick Cole & Giblin, LLP commencing on or about July 1, 2022.

RESOLUTION 2022-42 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 2022-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO REMINGTON & VERNICK ENGINEERS, INC. OF CHERRY HILL, NEW JERSEY, WSP USA, INC. OF LAWRENCEVILLE, NEW JERSEY, STV, INC. OF LAWRENCEVILLE, NEW JERSEY, PAULUS, SOKOLOWSKI AND SATOR, LLC OF WARREN, NEW JERSEY, COLLIERS ENGINEERING & DESIGN, INC. D/B/A MASER CONSULTING OF REDBANK, NEW JERSEY AND NAIK CONSULTING GROUP, P.C. OF EDISON, NEW JERSEY TO PROVIDE GENERAL ENGINEERING CONSULTANT-ATLANTIC CITY EXPRESSWAY- SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on March 23, 2022 and March 24, 2022 for General Engineering Consultant-Atlantic City Expressway, to the Authority. In response to said advertising, on April 19, 2022, the Authority received fourteen (14) proposals for General Engineering Consultant-Atlantic City Expressway. The Consultant Selection Committee met on April 29, 2022 to review and rank the proposals and ensure all met the specifications and requirements of the Request for Proposal. Based on the Consultant Selection Committee's review and ranking of the proposals, Remington & Vernick Engineers, Inc. of Cherry Hill, New Jersey, WSP USA, Inc. of Lawrenceville, New Jersey, STV, Inc. of Lawrenceville, New Jersey, Paulus, Sokolowski and Sator, LLC of Warren, New Jersey, Colliers Engineering & Design, Inc. d/b/a Maser Consulting of Redbank, New Jersey, and Naik Consulting Group, P.C. of Edison, New Jersey are being recommended to serve as General Engineering Consultants to the Authority for a term of four (4) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way

Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2022-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO THE AWARD OF CONTRACTS TO T&M ASSOCIATES OF MIDDLETOWN, NEW JERSEY, MICHAEL BAKER INTERNATIONAL, INC. OF HAMILTON, NEW JERSEY, AECOM TECHNICAL SERVICES, INC. OF PISCATAWAY, NEW JERSEY AND DY CONSULTANTS, OF NEW YORK, NEW YORK TO PROVIDE AIRPORT ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised for Requests for Proposals on March 23, 2022 and March 24, 2022 for Airport Engineering Consultants to the Authority. In response to said advertising, on April 19, 2022, the Authority received six (6) proposals. The Consultant Selection Committee met on April 29, 2022 to review and rank the proposals, and based on the results of the evaluation, T&M Associates of Middletown, New Jersey, Michael Baker International, Inc. of Hamilton, New Jersey; AECOM Technical Services, Inc., of Piscataway, New Jersey; and DY Consultants, of New York, New York were recommended to serve as Airport Engineering Consultants to the Authority for a term of four (4) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project. No more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2022-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO CDM SMITH, INC. OF EDISON, NEW JERSEY AND STANTEC CONSULTING SERVICES, INC. OF ROCHELLE PARK, NEW JERSEY TO PROVIDE TRAFFIC ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on March 23, 2022 and March 24, 2022 for Traffic Engineering Consultants for the Authority. In response to said advertising, on April 19, 2022, three (3) proposals for Traffic Engineering Consultant were received. The Consultant Selection Committee met on April 29, 2022 to review and rank the proposals and to ensure all met the specifications and requirements of the Request for Proposal. Based on the results of the Consultant Selection Committee, CDM Smith, Inc. of Edison, New Jersey and Stantec Consulting Services, Inc. of Rochelle Park, New Jersey were recommended to provide Traffic Engineering Consultant services to the Authority for a term of four (4) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2022-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AIRLINE USE & LEASE AGREEMENT WITH SUN COUNTRY, INC., D/B/A SUN COUNTRY AIRLINES OF MINNEAPOLIS, MINNESOTA

Sun Country Airlines has expressed an interest in providing charter air service to and from the Atlantic City International Airport. They have further expressed a desire to lease terminal space from the Authority in order to conduct its services. The Authority desires to negotiate and enter into an Airline Use and Lease agreement with Sun Country Airlines for charter service to and from the Atlantic City International Airport.

RESOLUTION 2022-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CERTIFIED STAINLESS SERVICE, INC. OF CERES, CALIFORNIA FOR THE PURCHASE AND DELIVERY OF 2022 OR CURRENT YEAR 35 TON DETACHABLE GOOSENECK AIR RIDE LOWBOY TRAILER(OR AN APPROVED EQUIVALENT)

On March 16, 2022 and March 17, 2022, the Authority publicly advertised for bids for the Purchase and Delivery of 2022 or Current Year 35 Ton Detachable Gooseneck Air Ride Lowboy Trailer (or an Approved Equivalent). On April 13, 2022, two (2) bids were received, opened, and tabulated. Certified Stainless Service, Inc. of Ceres, California was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$54,773.75. The Director of Operations recommends the Purchase and Delivery of 2022 or Current Year 35 Ton Detachable Gooseneck Air Ride Lowboy Trailer (or an Approved Equivalent), for a cost not to exceed \$54,773.75.

RESOLUTION 2022-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HUNTER KEYSTONE PETERBILT L.P. D/B/A HUNTER TRUCK SALES & SERVICE OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2022 OR CURRENT YEAR INTERNATIONAL CV 4X2 WITH A PALFINGER MODEL 8029 TELESCOPIC FIELD SERVICE CRANE(OR AN APPROVED EQUIVALENT)

On March 16, 2022 and March 17, 2022, the Authority publicly advertised for bids for the Purchase and Delivery of 2022 or Current Year International CV 4x2 with a Palfinger Model 8029 Telescopic Field Service Crane (or an Approved Equivalent). On April 13, 2022, one (1) bid was received, opened, and tabulated. Hunter Keystone Peterbilt L.P. d/b/a Hunter Truck Sales & Service of Swedesboro, New Jersey was deemed the sole, responsive, responsible bid in an amount not to exceed \$198,533.00. The Director of Operations recommends the Purchase and Delivery of 2022 or Current Year International CV 4x2 with a Palfinger Model 8029 Telescopic Field Service Crane(or an Approved Equivalent), for a cost not to exceed \$198,533.00.

RESOLUTION 2022-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY'S 50TH ANNUAL BIKE-A-THON

DelMoPRO, LLC on behalf the American Cancer Society has contacted the Authority with a request to utilize portions of the Atlantic City Expressway in support of their 50th Annual Bike-A-Thon, scheduled for Sunday, June 12, 2022, between the hours of 6:30 a.m. and 4:00 p.m. The event will consist of a base route, which is 66 miles long, or rider can choose the century route which is 100 miles long. The bike ride begins at the base of the Ben Franklin Bridge in Philadelphia, and concludes at Bader Field in Atlantic City. It is anticipated that this event will assist in promoting a positive image and showcase the region's many tourist attractions. The 50th Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that the 50th Annual American Cancer Society Bike-A-Thon will have a significant economic impact to the City of Atlantic City and the surrounding region as 3,500 riders are anticipated to participate. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with the event. The Executive Director of the Authority believes it is in the best interest of the Authority and the region as a whole, to approve the use of portions of the Atlantic City Expressway for participants of the 50th Annual American Cancer Society Bike-A-Thon as requested.

RESOLUTION 2022-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 12TH ANNUAL DELMOSPORTS ATLANTIC CITY TRIATHLON

DelMoSports, LLC has requested approval to utilize portions of the Atlantic City Expressway for the 12th Annual Atlantic City Triathlon on Saturday, August 7, 2022, from 6:30 a.m. through 11:00 a.m. The Triathlon consists of two separate events running simultaneously; an 'Olympic' distance consisting of a 1-mile swim, 22-mile bike, and 6.2 mile run and a 'Sprint' distance consisting of a .25-mile swim, 11-mile bike and 3.1-mile run. The Atlantic City Triathlon promotes a positive image and showcases the region's many tourist attractions. The Atlantic City Triathlon will also assist in bringing Atlantic City and the region a healthful, non-gaming, family-friendly event. It is estimated that the Atlantic City Triathlon will have a significant economic impact to the City of Atlantic City and the region as participation is expected to be between 1,500 and 2,000 registered athletes in 2022. The Authority will be reimbursed by DelMoSports, LLC for documented Authority related expenses in connection with the event. The Executive Director of the Authority believes it is in the best interest of the Authority and the region as a whole, to approve the use of portions of the Atlantic City Expressway for participants of the 12th Annual Atlantic City Triathlon as requested.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Milam 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 this morning.

General Comment

Vice Chairman Milam 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, Vice Chairman Milam announced the next meeting will be held on June 15, 2022, at 9:00 a.m.

Vice Chairman Milam called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner McDevitt and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:33 a.m.

Submitted by: *Cynthia A. Blasberg*

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.