

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 18, 2019**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on September 18, 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 videoconference)
Commissioner Jeffery A. April, Esq
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough (via teleconference)
Commissioner C. Robert McDevitt
Vice Chair Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Commissioner Christina Fuentes, EDA
Michael Watson, Esq., Counsel
Daniel Kelly, Esq., GAU
Stephen F. Dougherty, Executive Director
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
Commissioner Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph Bertoni	X	
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chair 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 Chairman Milam called for a motion to approve the September 18, 2019 agenda. Whereupon, a motion was made by Commissioner Bush and seconded by Commissioner April 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 August 22, 2019 meeting minutes. Whereupon, a motion was made by Commissioner Bush and seconded by Commissioner McDevitt approving the

August 22, 2019 meeting minutes. Vice Chairman Milam asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Executive Session

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

Mr. Dougherty presented Resolution 2019-99 to the Commissioners for the exclusion of the public to discuss personnel matters pertaining to the Schedule "A" associated with Resolution 2019-93, contractual matters pertaining to negotiations with Local S18 and a litigation matter specific to Cannon v. SJTA.

Whereupon, the motion was made by Commissioner Bush and seconded by Commissioner April approving Resolution 2019-99. A unanimous vote was taken approving the resolution, adjourning the public portion of the meeting at 9:09 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 2019-99 is attached hereto and made a permanent part of these official Authority minutes.

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

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Commissioner Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph Bertoni	X	
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chair 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 September 18, 2019 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 September 4, 2019. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on the Single Audit, Intercept Lot Facilities, S18 Contract Negotiations, and preparation for Hurricane Dorian. Commissioners received the schedule of upcoming projects, 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 McDevitt and seconded by Commissioner April, 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
Commissioner Jeffery A. April, Esq.		X	X				
Deputy Commissioner Joseph 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				
Vice Chair 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 Vice Chairman and Commissioners he would be presenting a total of six (6) resolutions for their consideration. Mr. Dougherty presented Resolutions 2019-93 through 2019-98. Vice Chairman Milam called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner April, approving said resolutions.

Vice Chairman Milam asked for questions on the motion. There being no comments or discussion, 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
Commissioner Jeffery A. April, Esq.		X	X				
Deputy Commissioner Joseph 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				
Vice Chair Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

RESOLUTION 2019-93 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 2019-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE BASIC AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PROVIDE ADMINISTRATIVE SUPPORT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The South Jersey Transportation Planning Organization ("SJTPO") is a metropolitan planning organization responsible for distributing Federal Highway Authority funding for projects so designated by the New Jersey Department of Transportation. The SJTPO is required to have a local sponsor through which it obtains its operating funding. SJTPO seeks to renew its agreement, in similar form as attached hereto as Exhibit "A" with the South Jersey Transportation Authority (SJTA), whereby the SJTA agrees to provide administrative support to the SJTPO. This is a pass-through agreement whereby the SJTA seeks reimbursement for all costs associated with the SJTPO from the NJDOT, which are paid from FHA funding.

RESOLUTION 2019-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BERENATO CONTRACTORS, INC. OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY RAMP LIGHTING IMPROVEMENTS-PHASE 1

On July 31, 2019 and August 1, 2019, the Authority publicly advertised for bids for the Atlantic City Expressway Ramp Lighting Improvements-Phase 1. This work involves the installation of lighting improvements along the Atlantic City Expressway at Interchange 2 On and Off Ramps and Interchange 9 Eastbound On and Off Ramps. As part of this solicitation, the Authority sought the Base Bid for all work as described above plus Add Alternate No. 1 which involves the installation of lighting improvements along the Atlantic City Expressway at Interchange 4 On and Off Ramps. The Authority's selection of the Base Bid and/or Add Alternate No. 1 is contingent upon available funds. On August 22, 2019 four (4) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid and Add Alternate No. 1 of which limits are indicated above, represented the best value for the Authority. Berenato Contractors, Inc. of Hammonton, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base and Add Alternate No. 1. The Authority desires to enter into a contract with Berenato Contractors, Inc. of Hammonton, New Jersey for the Atlantic City Expressway Ramp Lighting Improvements-Phase 1, Base Bid and Add Alternate No. 1, in an amount not to exceed \$513,611.60.

RESOLUTION 2016-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH C. ABBONIZIO CONTRACTORS OF SEWELL NEW JERSEY FOR THE 2018 DRAINAGE BASIN REHABILITATION PROJECT

On November 21, 2018 the Authority, via Resolution 2018-102 entered into an agreement with C. Abbonizio Contractors of Sewell, New Jersey for the 2018 Drainage Basin Rehabilitation Project, Base Bid and Add Alternates #1, #4 and #5, in an amount not to exceed \$198,412.00. Work includes but is not limited to furnishing all labor, equipment, and materials with the exception of engineered soil provided to the Contractor by the Authority, and performing all work required to replace the soil in the drainage basins along the Atlantic City Expressway as shown on the contract documents. The basin locations are at Mile Post 26.70, Mile Post 27.15 and Mile Post 27.30; In addition to Base Bid, this contract includes; Add Alternate #1; Maintenance and Protection of Traffic for Basins at Mile Post 26.70, Mile Post 27.15, and Mile Post 27.30. Add Alternate #4; Basin at Mile Post 10.1. Add Alternate #5; Maintenance and Protection of Traffic for Basin at Plaza Mile Post 10.1. The purpose of Change Order 1-Final is to allow for adjustments for the final contract quantities.

RESOLUTION 2019-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO CHEMUNG SUPPLY CORPORATION, OF ELMIRA, NEW YORK FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL PARTS AND SUPPLIES

On August 23, 2018 and August 24, 2018, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Parts and Supplies. In response to said advertising, on September 13, 2018 two (2) bids were received, opened and tabulated and Chemung Supply Corporation, of Elmira, New York was deemed the lowest responsive, responsible bidder. The Authority, via Resolution 2018-93, entered into an agreement with Chemung Supply Corporation, of Elmira, New York, for the Purchase and Delivery of Guide Rail Parts and Supplies for a term of one (1) year, with a one (1) year renewal at the Authority's sole discretion. The Authority now desires to extend the agreement with Chemung Supply Corporation, of Elmira, New York, for the Purchase and Delivery of Guide Rail Parts and Supplies for the sole one (1) year extension option.

RESOLUTION 2019-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE ASSIGNMENT OF AN EXISTING AGREEMENT

FOR ELECTRONIC TOLL CONSULTING SERVICES WITH TRAFFIC TECHNOLOGIES, INC., OF RHINEBECK, NEW YORK TO GANNETT FLEMING, INC. OF HARRISBURG, PENNSYLVANIA

On February 20, 2019, pursuant to Resolution No. 2019-08, the Authority awarded an agreement for Electronic Toll Systems (ETS) Consultant Services (the “Agreement”) to Traffic Technologies, Inc. (“TTI”). On September 3, 2019, the Authority received notice from TTI advising that, on or about September 30, 2019, TTI will be acquired by Gannett Fleming, Inc. of Harrisburg, Pennsylvania (“Gannett Fleming”). Section 13.01 of the Agreement states that TTI shall not transfer or assign any rights, obligations, or privileges under the Agreement without obtaining the Authority’s prior, written consent. The September 3, 2019 notice from TTI confirmed that Gannett Fleming will assume all past, existing, and future rights, obligations, and privileges under the Agreement, including the various rates for ETS Consultant Services set forth in the Agreement, consistent with TTI’s November 2018 proposal. Said notice further confirmed that the TTI personnel who are currently providing services to the Authority under the Agreement will be employed by Gannett Fleming and, in that capacity, will continue to serve as the Authority’s primary point(s) of contact under the Agreement, without interruption. All terms and conditions of the Agreement shall remain unchanged. Through consultation with the Authority’s legal counsel, the Director of Information and Toll Technology recommends assigning the Agreement from TTI to Gannett Fleming.

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 or are at the Commissioners’ place. Further, he stated he has no new business to discuss.

General Comment

Vice Chairman Milam asked the public for any general comments. Commissioner April stated he would like to readdress the concerns Commissioner McCullough addressed at last month’s meeting about a study by the New York/New Jersey Port Authority regarding the Atlantic City International Airport. Commissioner April asked Stephen Dougherty if he is aware of a study being completed or has seen any specifications or any other information regarding the study. Stephen Dougherty stated he has not received any communication concerning the study. No additional comments were made.

Adjournment

There being no further business, Vice Chairman Milam called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Bush and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:42 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.