

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 18, 2017  
AGENDA**

The October 18, 2017, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

1. Statement of Public Notice
2. Roll Call
3. Approval of October 18, 2017 Agenda
4. Approval of the September 20, 2017 Meeting Minutes
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

**RESOLUTIONS TO BE PRESENTED**

**RESOLUTION 2017-87 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 2017-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A LEASE AGREEMENT WITH THE ATLANTIC CITY PROFESSIONAL FIREFIGHTERS UNION, LOCAL 198, FOR THE LEASING OF OFFICE SPACE KNOWN AS SUITE 7, LOCATED AT 17 SOUTH NEW YORK AVENUE, ATLANTIC CITY, NEW JERSEY**

The Authority owns a certain public garage located at 17-29 South New York Avenue in the City of Atlantic City, New Jersey, in which contains certain office space and certain parking spaces. On February 13th and 14th, 2012 and May 17th and 18th, 2012, the Authority advertised proposals for the lease of the commercial office space located at 17 South New York Avenue, in the New York Avenue Parking Garage building, which consists of approximately 1,040 and 1,088 square feet, and is known as "Suite 1" and "Suite 7" respectively. Proposals were due February 23, 2012 and June 7, 2012 however, in response to said RFP solicitations, no proposals were received and pursuant to N.J.S.A. 27:25A-8(b)(6), the Authority commenced negotiations with the Atlantic City Professional Firefighters Union, Local 198, who had expressed an interest in continuing its rental with the Authority. The Authority has since entered into subsequent annual lease agreements with the Atlantic City Professional Firefighters Union, Local 198 authorized via Resolutions 2013-06, 2014-111, 2015-111 and 2016-108 respectively; of which the most recent is set to expire on or about December 31, 2017. The Atlantic City Professional Firefighters Union, Local 198 has expressed an interest in continuing its lease of said office space for the period of January 1, 2018 through December 31, 2018. The Authority desires to authorize such for monthly rental payments of \$450.00.

**RESOLUTION 2017-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO FANEUIL, OF HAMPTON, VIRGINIA TO PROVIDE TOLL SERVICES TO THE AUTHORITY**

On July 27, 2017 and July 28, 2017, the Authority publicly advertised for proposals for Toll Services, which includes toll plaza supervisors, count room supervisors, toll attendants, count room staff as well as clerical functions on the Expressway. In response to said advertising one proposal was received by the Authority on August 31, 2017. On September 8, 2017, the Consultant Selection Committee (CSC) met to evaluate the proposal and determined that Faneuil, Inc., of Hampton, Virginia, the incumbent Toll Services provider, met the criteria as outlined in the Request for Proposals. The CSC recommends the award of a service contract to Faneuil, Inc., of Hampton, Virginia in an annual amount as identified in Faneuil's price proposal. The term of said contract shall be two years.

**RESOLUTION 2017-90 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 29, 2016 and August 30, 2016, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Parts and Supplies. In response to said advertising, on September 20, 2016 three 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 2016-112, 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 year, with a one 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 sole one year extension period. The agreement is an open-ended price agreement with funds being encumbered contingent upon the availability of funds in the applicable budget year.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, November 15, 2017 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT