

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 19, 2016**

**AGENDA**

The October 19, 2016 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 the October 19, 2016 Agenda
4. Approval of the September 21, 2016 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 2016-107 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 2016-108 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 again on May 17th and 18th, 2012, the Authority advertised a Request for Proposals (RFP) 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 1040 and 1088 square feet, and is known as "Suite 1" and "Suite 7" respectively. However, in response to said RFP, no proposals were received. 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 lease 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 and 2015-111, of which the most recent is set to expire on or about December 31, 2016. The Atlantic City Professional Firefighters Union has expressed an interest in continuing its lease for an additional one-year period, commencing on or about January 1, 2017. The Authority desires to authorize this lease in 2017, for rental payments of \$425.00. The monthly rental payment in 2016 was \$400.00.

**RESOLUTION 2016-109 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT WITH FANEUIL, OF HAMPTON, VIRGINIA TO PROVIDE TOLL SERVICES TO THE AUTHORITY**

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for all contracts and agreements made pursuant to the Act to be awarded by the Authority only after public advertising. On July 1, 2014 and July 2, 2014, 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 Toll Clerical and Shuttle Driver functions on the Expressway. In response to said advertising on July 30, 2014 two proposals were received. On August 8, 2014, the Consultant Selection Committee (CSC) met to evaluate the proposals and determined that Faneuil, Inc., of Hampton, Virginia, the incumbent Tolls Services provider, offered the best proposal to serve the interests of the Authority. The Authority, via Resolution 2014-117, authorized the award of a contract to Faneuil, Inc., of Hampton, Virginia for a term of two years with a sole one-year renewal option to be exercised at the sole discretion of the Authority. As the initial term is set to expire on or about December 31, 2016, the Authority desires to exercise the sole one-year extension option at an annual amount as identified in Faneuil's price proposal as well as on the resolution fact sheet.

**RESOLUTION 2016-110 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY E-ZPASS GROUP AGENCIES**

The Authority desires to enter into a Memorandum of Agreement ("MOA") by and between the Authority, the New Jersey Turnpike Authority ("NJTA"), the Delaware River Port Authority, the Delaware River and Bay Authority, the Burlington County Bridge Commission, and the Delaware River Joint Toll Bridge Commission, collectively ("the Agencies" or the "New Jersey E-ZPass Group"). The Agencies each own and operate toll roads and/or bridges and other facilities within the State of New Jersey. The Agencies wish to establish a Multi-Agency Group to operate and maintain, through an outside vendor, the New Jersey E-ZPass Customer Service Center ("CSC") to provide Electronic Toll Collection services to the Agencies, including, but not limited to, those services relating to the establishment and maintenance of customer accounts, the distribution of transponders, and the processing of tolls and violations. The Agencies recognize that a joint and cooperative effort is necessary in order to effectively implement the operation of the New Jersey E-ZPass CSC and have collectively designated the NJTA to be the lead agency for the New Jersey E-ZPass Group. The Agencies are parties to the current contract with Xerox State and Local Solutions, Inc., of Newark, New Jersey ("Xerox") for the operation and maintenance of the New Jersey E-ZPass CSC which is set to expires on or about January 31, 2017. The Agencies, via a public procurement process, entered into a new agreement, dated October 15, 2015, with Xerox to (i) design, install, implement, operate and maintain a new CSC to serve the State of New Jersey and the motoring public on New Jersey roadways accepting E-ZPass; (ii) migrate E-ZPass customers to the new CSC systems as necessary; (iii) provide support for the New Jersey E-ZPass Electronic Toll Collection System, and (iv) access the New Jersey Motor Vehicle Commission (or MVC) and similar motor vehicle agencies of the other 49 States for purposes of obtaining motor vehicle information necessary in performance of the services. The agencies wish to clarify their rights and responsibilities via this MOA with respect to the terms and conditions of the contract and any future contracts for maintenance and operation of the New Jersey E-ZPass CSC, including, but not limited to, each Agency's individual rights to the assets of and electronic toll revenue collected by the New Jersey E-ZPass CSC and individual obligation for the expenses and liabilities of the New Jersey E-ZPass CSC. The MOA shall commence on or about October 1, 2016 and shall serve to clarify terms during the current contract, through the transition ("cut-over-date") and into the new contract as defined and outlined in similar form as Exhibit "A" attached hereto.

**RESOLUTION 2016-111 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST ADDENDUM TO THE SERVICES CONTRACT WITH XEROX STATE AND LOCAL SOLUTIONS, INC., OF NEWARK, NEW JERSEY FOR NEW JERSEY E-ZPASS CUSTOMER SERVICE CENTER, VIOLATION PROCESSING, AND FINANCIAL BACK OFFICE SERVICES**

The South Jersey Transportation Authority (“the Authority”), the New Jersey Turnpike Authority, serving as the lead agency, the Delaware River Port Authority, the Delaware River and Bay Authority, the Burlington County Bridge Commission, and the Delaware River Joint Toll Bridge Commission, Collectively “the Agencies” each own and operate toll roads and/or bridges and other facilities within the State of New Jersey. The Agencies are operating from an existing contract with Xerox State & Local Solutions, Inc., of Newark, New Jersey for the operation and maintenance of the New Jersey E-ZPass Customer Service Center (“CSC”). This contract is set to expire on or about February 1, 2017, which is the anticipated “cut over date” for a new agreement to commence. The Agencies, via a public procurement process, entered into a new agreement with Xerox State & Local Solutions, Inc., of Newark, New Jersey to (i) design, install, implement, operate and maintain a new CSC to serve the State of New Jersey and the motoring public on New Jersey roadways accepting E-ZPass; (ii) migrate E-ZPass customers to the new CSC systems as necessary; (iii) provide support for the New Jersey E-ZPass Electronic Toll Collection System, and (iv) access the New Jersey Motor Vehicle Commission (MVC) and similar motor vehicle agencies of the other 49 States for purposes of obtaining motor vehicle information necessary in performance of the services. The term of this agreement is eight (8) years with one (1) two (2) year extension period. The Board of Commissioners authorized this action on behalf of the Authority via Resolution 2015-102. The Agencies have determined the need to clarify the rights and obligations of both the Contractor and the Agencies regarding the invoicing and payment of fees by the Agencies to the Contractor, and the transmittal of revenue to the Agencies by the Contractor. The rights and obligations negotiated shall be in similar form as the First Addendum to the services contract with Xerox State & Local Solutions, Inc., attached to the resolution entitled Exhibit “A.”

**RESOLUTION 2016-112 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CHEMUNG SUPPLY CORPORATION, OF ELMIRA, NEW YORK FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL PARTS AND SUPPLIES**

Pursuant to Section 8(a) of the Act, the Authority is required to publicly advertise for all contracts and agreements made pursuant to the Act to be awarded by the Authority only after public advertising. 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 to determine if same met all the requirements of the Specifications and Instructions to Bidders. The Authority desires to enter 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 an automatic one-year renewal unless the Authority notifies the vendor otherwise in writing 90 days prior to contract expiration. The agreement is an open-ended price agreement with funds being encumbered contingent upon the availability of funds in the applicable budget year.

**RESOLUTION 2016-113 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SETTLEMENT IN ACCORDANCE WITH THE EARLY TERMINATION OF THE GROUND LEASE AGREEMENT BETWEEN THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE OPERATION OF THE FAIRMOUNT AVENUE SURFACE LOT, KNOWN AS LOT 1, BLOCK 389, IN ATLANTIC CITY, NEW JERSEY**

In accordance with N.J.S.A. 27:25A-1 et seq., the Authority is empowered to develop and operate vehicular parking facilities. As such, on January 23, 2004, the Authority and the Casino Reinvestment Development Authority (“CRDA”) entered into a Ground Lease Agreement, approved by Authority Resolution 2005-90, which authorized the Authority to construct and operate a surface parking lot on

CRDA property, known as Lot 1, Block 389, on the Atlantic City Tax Map and referred to as the Fairmount Avenue Surface Lot. The term of said agreement was thirty (30) years with the Authority having the option of extending the term for four (4) additional five (5) year periods. On January 11, 2015, the Authority received notice of the CRDA's intent to terminate the Ground Lease Agreement prior to the end of the initial term, in contemplation of a future development project. Language in the Ground Lease Agreement provided for reimbursement of all the Authority's "hard" and "soft" costs and expenses related to the construction of all improvements for the parking lot on the property and all of its direct and indirect costs and expenses relating to the operation and maintenance of the Parking Lot less a sum equal to the parking revenue generated from the parking operations on the Parking Lot. Negotiations for the reimbursement of these costs have resulted in a settlement offer made by CRDA to the Authority for its expenses related to the improvements to the parking lot. The Authority seeks authorization from the Board of Commissioners to accept the offer as indicated in the resolution.

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 16, 2016 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT