

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**BOARD OF COMMISSIONERS MEETING**  
**OCTOBER 19, 2022**  
**AGENDA**

revised

The October 19, 2022 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. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the October 19, 2022 Agenda
4. Approval of the September 22, 2022 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 2022-111 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 2022-112 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXTENDING THE APPOINTING OF FLORIO, PERRUCCI, STEINHARDT, & CAPPELLI OF  
CHERRY HILL, NJ AS GENERAL COUNSEL, COOPER LEVENSON OF ATLANTIC CITY,  
NJ AS CO-GENERAL COUNSEL AND BROWN AND CONNERY, LLC. OF WESTMONT, NJ  
AS SPECIAL COUNSEL FOR THE AUTHORITY**

On August 26 and August 27, 2021, the Authority publicly advertised a Request for Proposals for General and/or Special Legal Counsel Services for the Authority. On September 16, 2021, in response to said advertising, five (5) qualified proposals were received. The Consultant Selection Committee (CSC) reviewed and ranked the Proposals and to determine if same met all the requirements of the specifications and instructions to proposer. Based on the CSC's evaluation, the Authority, via Resolution 2021-118, appointed Florio, Perrucci, Steinhardt, & Cappelli, of Cherry Hill, New Jersey as General Counsel, Cooper Levenson of Atlantic City, New Jersey as Co-General Counsel and Brown & Connery, L.L.P. of Westmont New Jersey as Special Counsel to the Authority for a term of one (1) year with a one (1) year option to renew at the Authority's discretion. As the initial term of these contracts is set to expire on or about December 31, 2022, the Authority desires to exercise its option to renew the appointment of Florio, Perrucci, Steinhardt, & Cappelli, of Cherry Hill, New Jersey, Cooper Levenson of Atlantic City, New Jersey, and Brown & Connery L.L.P. of Westmont, New Jersey of for the aforementioned services for the additional one (1) period under the same terms and conditions specified in the Request for Proposal, commencing on or about January 1, 2023 The Director of Business Administration believes it is in the best interest of the Authority and recommends the extension of the aforementioned appointments for the one-year extension period commencing on or about January 1, 2023.

**RESOLUTION 2022-113 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LEVY CONSTRUCTION CO., INC OF OAKLYN, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) 2022 TERMINAL SEATING PROJECT**

On August 31, 2022 and September 1, 2022, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) 2022 Terminal Seating Project. Work associated with this project includes the replacement of the Gate Hold Room seating between Gates 3-5 and at Gate 6 (+/- 262 seats) with new seating to match that at Gates 7-10 (+/- 250 seats). The scope includes all demolition and removal of the existing seating, and furnishing, assembling, and installing the new seating in the layout as shown in the bid documents. On September 20, 2022, two (2) bids were received, opened, and tabulated with Levy Construction Co., Inc of Oaklyn, New Jersey being deemed to have submitted the lowest responsible bid in an amount not to exceed \$211,600.00. 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., Inc of Oaklyn, New Jersey in an amount not to exceed \$211,600.00.

**RESOLUTION 2022-114 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LEVY CONSTRUCTION CO., INC. OF OAKLYN, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) 2022 EXIT LANE ESCALATOR REPLACEMENT PROJECT**

On August 31, 2022 and September 1, 2022, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) 2022 Exit Lane Escalator Replacement Project. Work associated with this project include; The replacement of the existing Exit Lane Escalator (KONE Eco 3000), the removal, salvage, and reinstallation of one metal door, frame and hardware, the removal and reconstruction of the gypsum metal-stud framed wall, and the installation of one temporary wall and door for escalator removal and installation. Contractor to coordinate the removal and salvaging of the fire alarm components, security hardware, and related conduits / wiring with ACY and TSA. On September 21, 2022, three (3) bids were received, opened, and tabulated with Levy Construction Co., Inc. of Oaklyn, New Jersey being deemed to have submitted the lowest responsible bid in an amount not to exceed \$784,600.00. 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., Inc. from Oaklyn, New Jersey in an amount not to exceed \$784,600.00, for the Atlantic City International Airport (ACY) 2022 Exit Lane Escalator Replacement Project.

**RESOLUTION 2022-115 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CLYDE LATTIMER & SON CONSTRUCTION CO., INC. OF BERLIN, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2022 FARLEY SERVICE PLAZA PUMP STATION REHABILITATION PROJECT**

On August 31, 2022 and September 1, 2022, the Authority publicly advertised for bids for the Atlantic City Expressway 2022 Farley Service Plaza Pump Station Rehabilitation Project. Work associated with this project include and are not limited to: the replacement of the sanitary wet well pumps, pump rail system, discharge pipes in the wet well, all piping and valves in the valve pit, wet well access hatch, odor control system, hoist, concrete pads, ladders in the valve pit and comminutor pit, 3-way directional plug valve in comminutor pit, pump control panel, and electrical enclosure, including removal and reinstallation of existing mechanical and electrical items, as necessary. All work is located at the Farley Service Plaza sanitary pump station. The project was bid as follows: Base Bid-Farley Service Plaza Pump Station Upgrades; Add Alternate #1-Spare Pump; Add Alternate #2-Wet Well Access Cover; Add Alternate #3-Aluminum Ladders; and Add Alternate #4-Concrete Rehabilitation. On September 22, 2022, three (3) bids were received, opened, and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid plus all four (4) Add Alternates, of which limits are indicated above, represented the best value for the Authority. Clyde Lattimer & Son Construction Co., Inc. of Berlin, New Jersey was deemed the lowest responsible bidder for the desired Base Bid and all four (4) Add Alternates, in an amount not to exceed \$436,000.00. The Director of Engineering/Chief Engineer believes

it to be in the best interest of the Authority and recommends entering into a contract with Clyde Lattimer & Son Construction Co., Inc. of Berlin, New Jersey in an amount not to exceed \$436,000.00, for the Atlantic City Expressway 2022 Farley Service Plaza Pump Station Rehabilitation Project.

**RESOLUTION 2022-116 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A JURISDICTIONAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO STATE HIGHWAY ROUTE 42**

The Authority and the New Jersey Department of Transportation (NJDOT) currently have a jurisdiction agreement through an Easement Conveyance Agreement dated September 10, 1999, wherein the Authority have certain maintenance responsibilities including litter removal, mowing of grass, and snow removal on State Highway Route 42 between milepost 6.4 and milepost 13.2. The NJDOT is planning a project on Route 42 in the vicinity of the Expressway terminus and State Highway Route 168, in Camden and Gloucester Counties. This project includes the construction of a new stormwater management basin on the South side of the Expressway and the current agreement does not contemplate stormwater management maintenance (including basin and side slope mowing) to fall under SJTA's responsibilities, a new jurisdictional agreement is required to firmly delineate the areas of responsibility.

**RESOLUTION 2022-117 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES**

The Authority, via Resolutions 2019-90 and 2022-63, entered into a shared services agreement with the County of Gloucester to operate shuttle services to meet the needs of its residents through the Department of Health and Human Services by providing transportation services for their rural shopping and dialysis program. The County of Gloucester has now requested that the Authority now provide more non-emergency medical transportation while continuing to provide transportation services for their rural shopping and dialysis program. The County of Gloucester has agreed to pay the Authority \$700,000 for the non-emergency medical transportation program, \$140,000 for the dialysis program and \$45,000 for the rural shopping program, for a total of \$885,000 for a term of five (5) years, commencing on or about January 1, 2023, with an option for an additional five (5) year term. The Authority reserves the right to increase the annual contract not to exceed five (5) percent (5%) pending the County's approval of grant funds. The County of Gloucester will lease vehicles to the Authority at no cost. The lease agreement will include up to ten (10) vehicles at the County's discretion providing more flexibility during maintenance and repairs. The Authority will be responsible for maintaining the vehicles not assigned on the dialysis and shopping programs. The County has agreed to lease their hardware and software scheduling program to the Authority for a fee of \$14,400.00 per year. This agreement also provides a special event rate of \$50.00 per vehicle per hour for special events and temporary shuttle services for both parties. The County will continue to serve as the designated transit entity during the term of this agreement

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, 2022 at 9:00 a.m.**

ADJOURNMENT