

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
SPECIAL MEETING  
SEPTEMBER 9, 2008**

**AGENDA**

The special meeting scheduled for September 9, 2008 Board of Commissioners Meeting of the Authority will be held at 2:00 p.m. at the South Jersey Transportation Authority's Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey.

Open Session

1. Chairman's Statement
2. Roll Call
3. Approval of the September 9, 2008 Revised Agenda
4. Public Response to Agenda Items
5. Resolutions and Motions

~~RESOLUTION 2008 104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE ACQUISITION OF CERTAIN LAND FROM ROBERT H. WIDERKER, JR. AND CAROL M. LINARDO AND AUTHORIZING THE LITIGATION NECESSARY TO IMPLEMENT SAID ACQUISITION~~

~~In conjunction with the plans to construct a full interchange at Route 50 and the Atlantic City Expressway, it has been determined that a 1.83 acre portion of Block 876, Lot 4 in Hamilton Township, Atlantic County is needed. The Authority completed an appraisal of the subject property and determined the value to be \$23,000.00. After extensive negotiations with the property owner we have yet to reach agreement for sale. This resolution will allow the Authority to purchase the property or move to condemnation proceedings should an agreement not be reached with the owner. The Director of Engineering & Operations recommends this course of action for the acquisition of this property.~~

RESOLUTION 2008-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY, APPROVING THE PURCHASE OF CERTAIN LAND BY THE SOUTH JERSEY TRANSPORTATION AUTHORITY FROM ROBERT H. WIDERKER, JR., AND CAROL M. LINARDO

In conjunction with the plans to construct a full interchange at Route 50 and the Atlantic City Expressway, it has been determined that a 1.83 acre portion of Block 876, Lot 4 in Hamilton Township, Atlantic County is needed. The Authority completed an appraisal of the subject property and determined the value to be \$23,000.00. The Authority made a bona fide offer to

purchase the property for \$23,000.00 to the Widerkers, which they rejected. The appraisers authorized an additional \$5,000.00 to be added for consideration of potential litigation costs. The Authority increased its original bona fide offer to include consideration of potential litigation costs, raising the Authority's bona fide offer to \$28,000.00 which has been accepted by the Widerkers. This resolution will allow the Commissioners of the Authority to authorize its Executive Director to take all actions necessary to execute the appropriate documents on behalf of the Authority in furtherance of this property acquisition. The Commissioners of the Authority authorize and approve the acquisition of this property. The Director of Engineering & Operations recommends this course of action for the acquisition of this property.

#### RESOLUTION 2008-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AMENDMENT OF THE AUTHORITY BY-LAWS

The Authority, to ensure continuity of operations, has deemed it in their best interests to create the positions of Deputy Treasurer and Assistant Secretary. The Board will be authorized to appoint Deputy Treasurer and Assistant Secretary, who, upon written delegation of authority by the ~~Deputy~~ Treasurer and ~~Assistant~~ Secretary, will be granted the authority to fulfill all obligations of the Treasurer and Secretary during the period of delegation. If, due to unforeseen circumstances the Treasurer or Secretary is unable to issue the appropriate delegation letter, the Chair or Vice Chair may take such action granting the Deputy Treasurer or Assistant Secretary the authority to fulfill the duties of the Treasurer or Secretary, as applicable.

#### RESOLUTION OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE HOLDING OF PUBLIC HEARINGS IN CONNECTION WITH THE CONSIDERATION OF A TOLL INCREASE

The Authority, in order to plan for capital projects of regional significance including the widening of the Atlantic City Expressway, Terminal improvements at the Atlantic City International Airport, and transportation projects in and around the City of Atlantic City, the Authority has determined that current projected revenue streams are not sufficient to fully fund these projects and that greater efficiencies will not make close the funding gap. Therefore, the Authority has determined that it will seek a toll increase in order to generate the additional revenue needed to fund its expanded capital program.

In accordance with its enabling act, the Authority is required to hold three public hearings and invite members of the public to comment on a proposed toll increase. The public hearings must be advertised in at least six newspapers. This resolution authorizes the holding of public hearings and grants the Executive Director the authority to take all actions necessary to comply with the Authority's statutory obligations in this regard.

6. General Comment
7. Time and Place of Next Meeting: September 16, 2008 at 10:00 a.m. at the SJTA Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3, Elwood, New Jersey.

#### **ADJOURNMENT**