

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 16, 2015
AGENDA**

The September 16, 2015 Board of Commissioners Meeting of the Authority 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 September 16, 2015 Agenda
4. Approval of the August 19, 2015 Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Presentation and Approval of Bills
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2015-95 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 the resolution.

RESOLUTION 2015-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT OF A TOLL SPONSORSHIP CAMPAIGN DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is keenly interested in supporting events that promote tourism as well as an economic benefit to the six southern most counties it serves. In the past, the Authority, in conjunction with regional stakeholders, including local industry associations, businesses, civic organizations and casinos, have met and recommended sponsorship programs that booster visitor trips to these areas. The group proposed a "Toll Sponsorship Campaign", whereby an organization would sponsor tolls for a proposed period of time for the purpose of advertising or promoting regional businesses or a local event, providing benefit to the entity, the Authority and the region as a whole. The Toll Sponsorship Campaign is designed to provide an incentive for motorists to travel the Atlantic City Expressway and the region. This program is currently in effect and was approved for the period beginning September 2014 through December 2015. The Authority seeks approval to continue this program for the calendar year 2016. Tolls incurred during the "sponsorship period" will be paid in whole by the sponsor.

RESOLUTION 2015-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.E. STONE, OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR ATLANTIC CITY INTERNATIONAL AIRPORT REHABILITATION OF TAXIWAYS A & F AND RUNWAY 13-31 PAVEMENT MARKINGS PROJECT

On May 20th and 21st, 2015, the Authority publicly advertised for bids for the Atlantic City International Airport Rehabilitation of Taxiways A & F and Runway 13-31 Pavement Markings Project. Major work items for the Base Bid include pavement rehabilitation, pavement widening, pavement crack repair, installation of edge lights, removal of centerline lights and erosion, and

sedimentation control on Taxiway A from Runway 13-31 to the Entrance Taxiway for Runway 22 and the installation of FAA compliant black borders for Runway 13-31 markings. Also included in this Bid are two Add Alternates. Add Alternate No.1 includes pavement rehabilitation, pavement widening, pavement crack repair, installation of edge lights, removal of centerline lights, and erosion and sedimentation control on Taxiway A from Taxiway B to Entrance Taxiway for Runway 4. Add Alternate No. 2 includes the conversion of Taxiway F to a bituminous pavement access road for the Airfield Rescue and Fire Fighting Station. The Authority desires to award the Base Bid and Add Alternates No. 1 and No. 2, should grant funding be received from the FAA. Award of this Project is contingent upon grant funding from the FAA. On June 23rd, 2015, one bid was received, opened and tabulated. A.E. Stone, of Egg Harbor Township, New Jersey was deemed the sole responsive, responsible bidder for the Project, for the Base Bid and desired Add Alternates No. 1 and No. 2, in an amount not to exceed \$7,577,146.83. The Chief Engineer recommends award of this project, pending receipt of grant funding from the FAA.

RESOLUTION 2015-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A MUTUAL AID ASSISTANCE AGREEMENT WITH THE COUNTY OF ATLANTIC

The State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11 et. seq., to establish a mechanism for the coordination of fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster. As a result of this Act, an agreement for mutual aid was entered into between the County of Atlantic and all of its departments, municipalities including municipal emergency management agencies, police, emergency medical service and/or fire departments, volunteer fire companies or EMS organizations or Fire Districts, or disaster response units, hereinafter referred to as "Responding Units". As the Airport is located in the County of Atlantic, the Authority, or more specifically the Atlantic City International Airport Rescue and Firefighters, are party to this agreement. As the agreement is set to expire on or about December 31, 2015, the Authority desires to enter into a new Mutual Aid Assistance Agreement with the County of Atlantic and other Atlantic County Responding Units. The agreement, in similar form as attached to the resolution is for Mutual Aid in firefighting and other incident related services in the event of a large scale incident, emergency or natural disaster.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, October 21, 2015 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT