

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 21, 2010**

AGENDA

The September 21, 2010 Board of Commissioners Meeting of the Authority will be held at 10:00 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 21, 2010 Agenda
4. Approval of the July 20, 2010 Minutes and the August 26, 2010 Minutes
5. Employee Awards
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 2010-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF WOLFF & SAMSON, OF WEST ORANGE,
NEW JERSEY TO PROVIDE BOND COUNSEL SERVICES TO THE AUTHORITY**

The Authority is currently contemplating restructuring its debt in order to reduce certain risks and potentially achieve debt service savings by issuing bonds to refund a portion of its existing obligations. The Authority advertised an RFP for Bond Counsel Services on August 9 and 10, 2010. The purpose of this resolution is to appoint a Bond Counsel Service provider in connection with any proposed financing transaction, as well as to provide legal advice on all matters relating the Authority's debt. The Authority received seven (7) proposals on September 1, 2010. The CSC met on September 9, 2010, evaluated and ranked the proposals received and determined that Wolff & Samson, of West Orange, New Jersey offered the best proposal to serve the interests of the Authority.

**RESOLUTION 2010-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS, LLC OF
BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO
THE AUTHORITY**

The Authority is currently contemplating restructuring its debt in order to reduce certain risks and potentially achieve debt service savings by issuing bonds to refund a portion of its existing obligations. The Authority advertised an RFP for Financial Advisory Services on August 9 and 10, 2010. The purpose of this resolution is to appoint a Financial Advisor in connection with any proposed financing transaction. The Financial Advisor may also be assigned tasks to provide assistance in developing financial strategies and other technical financial advice in connection with the Authority's debt obligations. The Authority received six (6) proposals on September 1, 2010. The CSC met on September 9, 2010, evaluated and ranked the proposals received and determined that Phoenix Advisors, LLC of Bordentown, New Jersey offered the best proposal to serve the interests of the Authority.

RESOLUTION 2010-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH WARRINER'S CONSTRUCTION, INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR SNOW REMOVAL SERVICES AT SEVERAL SJTA FACILITIES

On August 6th and 7th, 2007, the Authority publicly advertised for bids for the de-icing, anti-icing and snow removal services of Authority facilities for two (2) years with the option to renew for two (2) additional one (1) year terms. This service is for specified areas 1) Expressway facilities, 2) Airport facilities and 3) the Expressway Connector if and when the Director of Engineering & Operations determines it necessary for the contractor to render the required contract services. On August 28, 2007, one (1) bid was received opened and tabulated. Warriner's Construction, Inc., of Egg Harbor Township, New Jersey was the sole responsible bidder for these areas in the amounts of \$153.33, \$160.00 and \$166.66 per hour respectively. This extension exercises the Authority's option to renew for the second one (1) additional year.

RESOLUTION 2010-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HI-LITE MARKINGS, INC. OF ADAMS CENTER, NEW YORK FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT SURFACE PAINTED HOLDING POSITION SIGNS PROJECT

On August 11th and August 12th, 2010, the Authority publicly advertised for bids for airfield pavement surface-applied holding position signs at Atlantic City International Airport. On August 31, 2010 two (2) bids were received, opened and tabulated. Hi-Lite Markings, Inc. of Adams Center, New York was deemed the lowest responsible bidder in an amount not to exceed \$98,700.00. This contract consists of installing fifteen (15) thermoplastic airfield signs on paved surfaces, including surface preparation. The FAA requires airports to have surface painted holding positions signs. This project will provide the necessary upgrades for compliance with the FAA regulation.

RESOLUTION 2010-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH ARAWAK PAVING COMPANY, INC. OF HAMMONTON, NEW JERSEY FOR EMERGENCY PAVEMENT RESURFACING OF U.S. ROUTE 30 AT MILE MARKER 57.3

Resolution 2010-45 awarded a contract to Arawak Paving Company of Hammonton, New Jersey for emergency pavement resurfacing of U.S. Route 30 at mile marker 57.3. Settlement had occurred at U.S. Route 30 eastbound and westbound, above the connector tunnel, leaving a depression transverse to the traveled portion of the roadway. The purpose of this resolution is to authorize a change order to this contract in the amount of \$5,000 for the additional 100+ tons of HMA surface material and hauling needed for milling, paving and stripping due to existing field conditions.

RESOLUTION 2010-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH CBS OUTDOOR

As New Jersey law requires that new leases be awarded via public bidding, on August 25, 2009, the Authority publically advertised a Request for Proposals (RFP) for the lease of four (4) separate billboard locations along the Expressway. On September 24, 2009, the Authority received two (2) proposal for the billboard locations; however only one was deemed responsive to the RFP. The billboard lease agreements were to expire on December 8, 2009. The four (4) billboard locations subject to the expiring leases were included in an RFP for the award of one (1) lease agreement. The only responsive proposal received was submitted by CBS Outdoor, the current lessee for the billboard locations. The Selection Committee reviewed the proposal and determined that direct negotiations should be conducted with CBS Outdoor. Since CBS Outdoor could not submit a BAFO to the SJTA prior to the expiration of the current lease agreements, the SJTA and CBS Outdoor entered into a letter agreement extending all 4 lease agreements until the award of new leases under the same terms and conditions. On May 11, 2010, CBS Outdoor submitted a BAFO. It is estimated

that the SJTA will receive approximately Five Million Dollars (\$5,000,000.00) in rent over the fifteen (15) year term of the lease. Upon expiration or termination of the lease, CBS Outdoor shall transfer ownership of its permits to the SJTA.

RESOLUTION 2010-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PARKING AGREEMENT WITH L. FERIOZZI CONCRETE COMPANY FOR THE LEASE OF PARKING SPACES AT THE FAIRMONT AVENUE PARKING LOT FOR CONSTRUCTION TRAILERS AND REDUCED PARKING RATES AT THE ATLANTIC AVENUE PARKING LOT AND THE FAIRMONT AVENUE PARKING LOT FOR CONSTRUCTION WORKERS RELATING TO THE CONSTRUCTION OF THE CRDA PARKING GARAGE

L. Feriozzi Concrete Company (Feriozzi) is involved in the construction of the new CRDA Parking Garage/Mixed Use Center. It was determined they had a need for parking spaces to accommodate the construction trailers and vehicles used by those working in or visiting the trailers during the construction of this project. After negotiations, a reduced parking rate of \$4.00 per vehicle, per day was agreed upon. The Authority and Feriozzi desire to enter into a parking agreement whereby Feriozzi will lease a specific parking area in the Fairmont Avenue Parking Lot for a monthly fee of \$1,200.00 and construction workers for the CRDA construction project shall be entitled to a reduced parking rate at the Fairmont Avenue and Atlantic Avenue Parking Lots. The Authority believes that there is adequate parking capacity to accommodate the requirements of the Feriozzi and that offering a reduced rate will create additional revenue for the Authority, support the CRDA Parking Garage Project and encourage economic development in Atlantic City.

RESOLUTION 2010-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

The Transportation Services Division is currently operating a comprehensive transportation system acquired from the Camden County Improvement Authority, (CCIA). The Authority and the County of Camden have recognized the need for the provision of a comprehensive transportation system to meet the needs of the Work Force New Jersey ("WFNJ") and Temporary Assistance to Needy Families ("TANF") recipients, past TANF recipients, welfare clients, low-income individuals, and other transit dependents for whom public transit services are otherwise unavailable. In March 2009 the Authority was approved as a sub-recipient of the County for grant monies from the WFNJ Transportation Block Grant in an amount of \$450,222.00. The Authority anticipates approval of the WFNJ Post-TANF Transportation Block Grant which will provide additional funding in an amount of \$450,222.00 during the term of this agreement. Should the anticipated grant monies not be approved, the Authority will take appropriate action to adjust the services.

RESOLUTION 2010-99 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH RICHARD STOCKTON COLLEGE OF NEW JERSEY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE COLLEGE WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT

The purpose of this shuttle is to link the College, the New Jersey Transit Egg Harbor Train Station and the Atlantic City International Airport. The College desires that the Authority provide the shuttle services pursuant to the schedule set forth in the proposed agreement between SJTA and Stockton College of New Jersey (Exhibit A). In March 2009, the Authority applied for a CMAQ grant, in the amount of \$110,000.00, to help defray the cost of the service. The CMAQ grant, in an amount of \$110,000.00 was approved via SJTPO Resolution 0906-21. The Authority will charge the College \$15,000.00, to further defray the cost of this program for the 2010-2011 academic year. The combination of these funds will cover the cost of this program. Providing these shuttle services will allow the Authority to continue to fulfill its transportation mission for the South Jersey area.

**RESOLUTION 2010-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A BID FOR SNOW REMOVAL AND ICE CONTROL AT CERTAIN SJTA
PARKING FACILITIES TO NINSA, LLC, OF HAMMONTON, NEW JERSEY**

On July 23rd and 24th, 2010, the Authority publically advertised for bids for the Snow Removal and Ice Control Services at the Atlantic City International Airport and New York Avenue Garage Parking Facilities. On August 12, 2010 two (2) bids were received, opened and tabulated. NINSA LLC, of Hammonton, NJ was deemed to have submitted the lowest responsible bid in the two (2) area sought, Areas 1 and 2, as in accordance with the bid specifications, and in amounts as described in the Bid Summary attached hereto as Exhibit "A". Area 1 is the ACY Customer Parking Lots and Garage and Area 2 is the New York Avenue Garage.

**RESOLUTION 2010-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
APPROVING PROPOSED PERSONNEL CHANGES TO THE ACCOUNTING AND
REVENUE CONTROL DIVISIONS**

Due to the retirement of an Account I, and the proposed transfer of Junior Accountant from the Revenue Control Division to the Transportation Services Department, a plan to supplement the administrative duties is being presented for Board approval. This plan includes the redistribution of personnel and duties and associated additional compensation for the employees affected.

**RESOLUTION 2010-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF DEPUTY EXECUTIVE DIRECTORS OF THE
AUTHORITY AND SALARY ADJUSTMENT OF THE DIRECTOR OF BUSINESS
ADMINISTRATION**

As the present Deputy Executive Director (Operations), Dennis Culnan, who also serves as Director of Business Administration, wishes to relinquish his duties as Deputy Executive Director, and a portion of his salary commensurate to same, in order to pursue an advanced educational opportunity, the Authority desires to designate Samuel L. Donelson, Director of Engineering and Operations to serve as Deputy Executive Director of Operations. Sharon Gordon, Director of Marketing has been serving as Acting Deputy Executive Director of Administration since the retirement of Kathleen Aufschneider, Director of Policy and Planning and Deputy Executive Director of Administration, on February 28, 2010. Accordingly, the Authority desires to designate Sharon Gordon, Director of Marketing to serve as Deputy Executive Director of Administration. In addition to serving as Deputies both designees will maintain their current positions as Directors. These appointments do not increase the total number of employees of the Authority.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next meeting will be held on October 19, 2010 at 10:00 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey.

ADJOURNMENT