

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 18, 2010**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on May 18, 2010 commencing at 10:10 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Vice Chairman Mark Summerville
 Commissioner Jeffery A. April, Esq.
 Commissioner James U. Gaymon, Jr.
 Commissioner C. Robert McDevitt
 Commissioner Joseph Ripa
 Commissioner Louis Toscano
 Commissioner Walter Perkins (Participated via video conferencing)
 Bart Mueller, Executive Director
 Keith Barrack, General Counsel
 Susan Drake, Authority Board Secretary

Absent

Chairman James S. Simpson
 Commissioner Joseph W. Devine
 Commissioner Timothy J. Lizura
 Maura Tully, Governor's Authorities Unit

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and the public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine		X
Commissioner James U. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano	X	
Commissioner Walter Perkins	X	
Commissioner Timothy J. Lizura		X

No members of the public attended the meeting.

Approval of the Agenda

Vice Chairman Summerville called for a motion to approve the May 18, 2010 Agenda. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Gaymon, approving the agenda. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A

unanimous voice vote was taken adopting and approving the agenda. A copy of the agenda is attached to and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Vice Chairman Summerville called for a motion to approve the April 20, 2010 Meeting Minutes. Whereupon, motion was moved by Commissioner McDevitt and seconded by Commissioner April, approving the minutes. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the minutes.

Employee Awards

Deborah Dietrich, from Revenue Control, was honored as Employee of the Month for May.

Executive Session

Vice Chairman Summerville asked General Counsel if an Executive Session was needed. General Counsel responded there was no need for an Executive Session.

Executive Report

Vice Chairman Summerville asked for the presentation of the Executive Report. Mr. Mueller presented the report for May 2010.

Committee Reports

Mr. Mueller reported that all Committees met on Tuesday, May 4, 2010. The Commissioners were briefed on the resolutions being presented for approval at the May 18, 2010 Board Meeting; as well as, the RFP for Selection of an Underwriter, Financial Disclosure Submission Date Change and the ACY Master Plan.

Public Response to Agenda Items

Vice Chairman Summerville asked the public for comments on any of the agenda items. There was no response from the public.

Approval of Bills

Vice Chairman Summerville asked for the presentation of the bills. Mr. Mueller stated that the bills had been mailed for review prior to the meeting and were presented for approval. Vice Chairman Summerville called for a motion to approve the bills. Whereupon, motion was moved by Commissioner McDevitt and seconded by Commissioner April, approving the bills. Vice Chairman Summerville asked for questions on the motion. No questions were asked. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Vice Chairman Summerville			X				
Commissioner April		X	X				
Commissioner Devine			X				
Commissioner Gaymon			X				
Commissioner McDevitt	X		X				
Commissioner Ripa			X				
Commissioner Toscano			X				
Commissioner Perkins			X				

Commissioner April approved all bills but recused from voting on the bills from the firm Cooper, Levenson, April, Niedelman & Wagenheim.

Resolutions and Motions: Finance and Marketing & Communications Departments

Resolution 2010-36 through Resolution 2010-38 was presented to the Commissioners for approval. Vice Chairman Summerville asked if any of the Commissioners wished to require a roll call vote for any of the items. Hearing none, Vice Chairman Summerville called for a motion to approve Resolution 2010-36 through Resolution 2010-38. These agenda items were presented via Consent Agenda and were voted upon via a single voice vote. Whereupon, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner April, approving the resolutions. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the resolutions. A copy of Resolution 2010-36 through Resolution 2010-38 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ADOPTION OF A REVISED POLICY AND PROCEDURE FOR THE CONSULTANT SELECTION COMMITTEE.

In April 2007, the South Jersey Transportation Authority, consistent with State requirements as outlined in Executive Order 37, formally documented its existing procedures for the competitive selection of consultants. Such procedures are aimed at the fundamental goals of ensuring that the Authority will receive the best services at the lowest cost. Any and all selections of consulting firms will include particular consideration of minority-owned and women-owned firms, consistent with State laws and regulations. On March 4, 2010, the State of New Jersey Office of the State Comptroller issued a report which provides guidance to New Jersey Government Units concerning practices that will better ensure efficiency, transparency and accountability in the award of contracts for services. In response, the Authority revised its Policy and Procedure Manual for Consultant Selection to incorporate several additional recommended best practices contained in the report.

RESOLUTION 2010-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT FOR AUTOMATIC TELLER MACHINES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT AND AT THE FARLEY SERVICE PLAZA

On March 17 & 18, 2010, the Authority advertised a Request for Proposals for Automatic Teller Machines at the Atlantic City International Airport and at the Farley Service Plaza. Three (3) responses were received on April 13, 2010. TD Bank, NA was determined to have provided the best proposal to serve the interests of the Authority.

RESOLUTION 2010-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO INNOVATA, LLC FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT WEBSITE MARKETING

Innovata, LLC provides a unique service creating a software link to the Atlantic City International Airport home page, which integrates their sole source QuickTrip.com and Booking Buddy, providing users of the airport web page quick one click to book flights generating revenue back to the airport for each click through no cost or risk to the Authority. The consumer friendly program is offered in five (5) languages to reach a greater targeted audience; especially, the international traveler in support of the planned ACY/FIS facility. Anticipated revenues could be allocated for airport promotional and marketing efforts.

Resolutions and Motions: Engineering & Operations Department and Transportation Services Departments

Resolution 2010-39 through Resolution 2010-48 was presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call. Vice Chairman Summerville called for a motion to approve Resolution 2010-39 through Resolution 2010-48. Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner McDevitt, approving the resolutions. Vice Chairman Summerville asked for questions on the motion.

Commissioner Toscano questioned the status of the Authority's design regarding the resolution for the one-way conversion of Atlantic and Pacific Avenues in Atlantic City and if the city been involved. Sam Donelson responded that the design is three quarters complete and will continue to coordinate with Atlantic City. Commissioner Toscano stated that he felt it would be difficult to get approval for this project from Atlantic City, but he would vote in favor because it is vital to the City. He also stated that it may help to present fully designed plans to the City for their approval in order to not be shot down by interested groups.

Commissioner April stated that Atlantic City does not want the one-way conversion and are not going to approve it, that he opposed approval of the project and urged the other Commissioners not to approve the project. He also stated that public monies should not be spent on this project. Commissioner April asked what the total amount of the project was and how critical it was to pass at this meeting. Sam Donelson responded that the design cost is \$2.5 Million and that passing the resolution today would allow the Authority to go out to bid this summer and be ready for construction in the off season.

Commissioner Gaymon asked who would be funding the project. Sam Donelson responded that the Casino Reinvestment Development Authority would provide the funding.

Commissioner McDevitt stated that the City would need to only pass an Ordinance to implement the one-way conversion, but that the Jitney Council will oppose passage. Commissioner McDevitt also stated that he felt the one-way conversion is a good project to be completed but the Authority will need to have a plan if the City turns it down, since it is fully vital to the Atlantic City Main Street Project.

Mr. Mueller stated that the Authority is responsible to make improvements to the Atlantic City Expressway and since the Atlantic and Pacific Avenue roadways are at the end of the Expressway, this will need to be addressed. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine							X
Commissioner Gaymon			X				
Commissioner McDevitt		X	X				
Commissioner Ripa	X		X				
Commissioner Toscano			X				
Commissioner Perkins			X				

Note: Commissioner April approved all resolutions in the Consent Agenda except for Resolution 2010-44 which he casted a nay vote.

A copy of Resolution 2010-39 through Resolution 2010-48 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A MODIFICATION TO THE CONTRACT WITH PARSONS BRINCKERHOFF OF PRINCETON, NEW JERSEY FOR THE DESIGN OF THE WIDENING OF THE ATLANTIC CITY EXPRESSWAY MILEPOST 7.8 TO 31.0 WESTBOUND

Resolution 2007-61 awarded a contract to Parsons Brinckerhoff of Princeton, New Jersey for the design of the westbound widening of the Atlantic City Expressway at Milepost 7.8 through 31.0 westbound. The purpose of this resolution is to authorize Contract Modification No. 1 in an amount of \$952,543.15 to the contract for the purpose of providing construction administrative support services during the construction of Contract No. 1 for the widening of the westbound Milepost 7.8 to 17.4 and Contact No. 4 for ITS

improvements over the length of the Expressway. Parsons Brinckeroff was selected to perform this work in the original solicitation but the cost for these services was not included in the initial authorization due to the fact that it was not possible to adequately estimate what the cost would be. Additionally, funding for these services was not available in 2007. The scope-of-work consists of shop and working drawing reviews, field observations of piles/drilled shafts, field and office meetings, responding to requests for information and change of plans and the drafting of as-built plans at the conclusion of construction.

RESOLUTION 2010-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO H.A. DEHART AND SON, INC. OF THOROFARE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF TWO (2) 2011 OR CURRENT YEAR CAB CHASSIS WITH SIX (6) TO EIGHT (8) CUBIC YARD ALUMINUM DUMP BODIES, CENTRAL HYDRAULIC SYSTEMS, PLOW HITCHES, TAILGATE SPREADERS AND PRE-WET SYSTEMS OR EQUAL

On April 6 and 7, 2010, the Authority publically advertised for bids for the purchase and delivery of two (2) 2011 or current year cab chassis with six (6) to eight (8) cubic yard aluminum dump bodies, central hydraulic systems, plow hitches, tailgate spreaders and pre-wet systems or equal. On April 20, 2010, two (2) bids were received, opened and tabulated. H.A. DeHart & Son, Inc. of Thorofare, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$255,132.00. These vehicles will be used for dispensing brine and snow removal on the Atlantic City Expressway and Atlantic City Expressway Connector and other roadways the Authority is tasked with keeping clear during the winter season.

RESOLUTION 2010-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO CHERRY VALLEY TRACTOR SALES OF MARLTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF THREE (3) DIESEL POWERED, FOUR WHEEL DRIVE TRACTORS OR EQUAL

On March 26 and 27, 2010, the Authority publically advertised for bids for the purchase and delivery of three (3) diesel powered four wheel drive tractors or equal. On April 16, 2010, five (5) bids were received, opened and tabulated. Cherry Valley Tractor Sales of Marlton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$105,127.89. The new tractors will replace existing model year 2000 tractors that are no longer operational. The older model tractors have been removed from service and will be sold as surplus equipment.

RESOLUTION 2010-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO A.E. STONE, INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR AIRFIELD PAVEMENT RESTORATIONS AND GENERAL AVIATION APRON RESTORATIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On March 16 and 17, 2010, the Authority publically advertised for bids for the Atlantic City International Airport Airfield Pavement Restorations and General Aviation Apron Restorations. On April 14, 2010, five (5) bids were received, opened and tabulated. South State of Bridgeton, New Jersey was the apparent low bidder; however, their bid contained a material defect and was therefore rejected. A.E. Stone, Inc. of Egg Harbor Township, New Jersey was then deemed the lowest responsible bidder in an amount not to exceed \$169,430.60. This contract includes; but is not limited to, milling of the existing asphalt pavement, construction of new bituminous asphalt pavement, crack sealing existing asphalt pavements and resealing existing Portland Cement Concrete slab joints.

RESOLUTION 2010-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO CHEMUNG SUPPLY CORPORATION OF ELMIRA, NEW YORK, ROAD SAFETY SYSTEMS OF VINCENTOWN, NEW JERSEY AND M.L. RUBERTON CONSTRUCTION OF FOLSOM, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL TREATMENT ENDS, PARTS AND SUPPLIES

On March 10 and 11, 2010, the Authority publically advertised for bids for the purchase and delivery of guide rail treatment ends, parts and supplies. On April 8, 2010, three (3) bids were received, opened and tabulated. Language in the bid reserved the right for the Authority to split the bid award to more than one bidder if it was deemed to be in the best interest of the Authority. This resolution authorizes the Authority to award contracts based on the lowest bid per item to Chemung Supply Corporation of Elmira, New York, Road Safety Systems of Vincentown, New Jersey and M.L. Ruberton Construction of Folsom, New Jersey. This contract is an open-ended price agreement whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The term of this contract is one (1) year with an option to renew for one (1) additional year.

RESOLUTION 2010-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE CONSENT TO ASSIGNMENT OF A CONTRACT TO MASER CONSULTING, PA OF RED BANK, NEW JERSEY FOR THE DESIGN OF ATLANTIC AND PACIFIC AVENUES IN ATLANTIC CITY, NEW JERSEY FOR TRAFFIC SIGNAL UPGRADES AND ONE-WAY CONVERSION

Resolution 2008-81 authorized the Authority to enter into an agreement with the Casino Reinvestment Development Authority ("CRDA") for funding for the design and construction of the signalization and road construction required to make Atlantic and Pacific Avenues one-way roads. Resolution 2008-109 awarded a contract for the design of Atlantic and Pacific Avenues traffic signal upgrades and one-way conversion to CMX, Inc. CMX has completed substantial work on the design project, but has not completed the design. As CMX is terminating its business operations, they will not be able to complete the design and is seeking to assign the consulting agreement to Maser Consulting, PA (Maser) who would complete all remaining design work under the consulting agreement. The proposed assignment of the consulting agreement to Maser would require that Maser complete all work that remains under the current consulting agreement pursuant to the same terms and conditions, including but not limited to, the price for the work except that a new date acceptable to the Authority be specified for completion of the work. Additionally, all key employees of CMX who worked on the design project are now employed by Maser and would be assigned to the design project by Maser should the agreement be transferred to their firm.

RESOLUTION 2010-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY, INC. OF HAMMONTON, NEW JERSEY FOR EMERGENCY PAVEMENT RESURFACING OF U.S. ROUTE 30 AT MILE MARKER 57.3

Settlement has occurred at U.S. Route 30 eastbound and westbound, adjacent to the connector tunnel, leaving a depression transverse to the traveled portion of the roadway. This settlement has been measured at 2.5" on the eastbound roadway and 3" on the westbound roadway. Three (3) quotes were solicited on April 11, 2010 and received on April 23, 2010. Arawak Paving Company was deemed to have submitted the lowest responsible quote in an amount not to exceed \$129,000.00. This resurfacing is considered an emergency, the Director of Engineering and Operations recommends award of this contract to Arawak Paving Company and requests approval for the emergency resurfacing to take place beginning May 9, 2010 during nighttime hours and ending on May 14, 2010.

RESOLUTION 2010-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE MODIFICATION OF THE RATE FOR USE OF THE ECONOMY SURFACE PARKING LOT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT.

The Authority proposes to raise the daily parking rate for the economy surface parking lot at the Atlantic City International Airport from \$8.00 per day to \$9.00 per day which the Authority believes will still be a competitive parking rate. The parking rates for parking facilities at the Airport other than the economy surface parking lot are not affected by this resolution.

RESOLUTION 2010-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO AMERICAN BUS AND COACH, LLC OF TRENTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF TWO (2) NEW 2010, EIGHTEEN TO TWENTY-TWO PASSENGER, HEAVY DUTY BUSES WITH ONE (1) WHEELCHAIR LIFT

This resolution is for the purchase of two (2) 2010, eighteen (18) to twenty-two (22) passenger buses from American Bus & Coach, Inc. of Trenton, New Jersey. Three bids were received on April 15, 2010. Jersey Shore was the apparent low bidder but their bid was rejected due to non-compliance with the bid specifications. American Bus & Coach was then deemed the lowest responsible bidder in an amount not to exceed \$156,318.00. These new buses are to replace two current buses that have outlived their useful life.

RESOLUTION 2010-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF TRANSPORTATION SERVICES.

The Authority will be transporting, in the form of shuttle services, County employees and court employees to and from certain parking lots and their places of employment, known as the City Hall shuttle. Service is needed because currently there are no adequate and safe pedestrian pathways available for use.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Summerville asked if there were any petitions or communications, unfinished or new business. Mr. Mueller responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their places and there was no unfinished or new business.

General Comment

Vice Chairman Summerville asked for any general comments. There were no general comments.

Adjournment

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting. Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:30 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

Note: An Executive Session was not held at this meeting.