



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 15, 2023**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on November 15, 2023, with Vice Chairman Christopher M. Milam calling the meeting to order at 9:10 a.m.

Present

- Vice Chairman Christopher M. Milam (in person)
- Commissioner John F. Amodeo (in person)
- Commissioner Zoe Baldwin (teleconference)
- Deputy Commissioner Joseph Bertoni (teleconference)
- Commissioner Bryan J. Bush (teleconference)
- Commissioner Barbara Holcomb (in person)
- Commissioner C. Robert McDevitt (teleconference)
- Commissioner Joseph Ripa (teleconference)
- Thomas Holl, Governor’s Authorities Unit (teleconference)
- Stephen F. Dougherty, Executive Director (in person)
- Karen Davis, Chief Financial Officer/Treasurer (in person)
- David Zappariello, Chief of Staff (in person)
- Paul Heck, Chief Administrative Officer (in person)
- James G. Sullivan, Chief of Field Operations (in person)
- Cynthia Blasberg, Board Secretary (in person)
- Caroline Roseboro, Alternate Board Secretary (in person)
- Nicholas Sullivan, General Counsel (in person)

Absent

- Chair Diane Gutierrez-Scaccetti
- Commissioner Christina Fuentes, EDA Representative

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly advertised in the Press of Atlantic City, the Camden Courier Post, and with the Secretary of the State of New Jersey as to the time and date of convening. Notice had also been posted at the Farley Service Plaza, the Atlantic City International Airport, and Blackwood Offices as prescribed by law.

The following members were in attendance.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Commissioner John F. Amodeo	X	
Commissioner S. Zoe Baldwin	X	
Deputy Commissioner Joseph Bertoni	X	
Commissioner Bryan J. Bush	X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

*** Two (2) members of the public attended the meeting in person*

Approval of the Agenda

Vice Chairman Milam called for a motion to approve the November 15, 2023 agenda. Whereupon a motion was made by Commissioner Holcomb and seconded by Commissioner Baldwin approving said agenda. Vice Chairman Milam asked for questions on the motion. No questions were asked. A unanimous vote was taken approving and adopting the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Vice Chairman Milam called for a motion to approve the October 18, 2023 meeting minutes. Whereupon a motion was made by Commissioner Amodeo and seconded by Commissioner Holcomb approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes, with the exception of Commissioner Amodeo who abstained.

Executive Session

Vice Chairman Milam asked if an Executive Session was needed, Counsel responded, affirmatively. Mr. Dougherty presented Resolution 2023-115 to the Vice Chairman and Commissioners for the exclusion of the public from discussions related to personnel actions related to the Schedule "A" associated with Resolution 2023-99. Whereupon, the motion was made by Commissioner Bush and seconded by Commissioner McDevitt approving Resolution 2023-115. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:13 a.m. Vice Chairman Milam asked the call operator to place the public audience on hold while the Board conducted the Executive Session.

At the close of the Executive Session, Vice Chairman Milam asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Amodeo and seconded by Commissioner Holcomb. The open portion of the meeting reconvened at 9:17 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Vice Chairman Milam then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Commissioner John F. Amodeo	X	
Commissioner S. Zoe Baldwin	X	
Deputy Commissioner Joseph Bertoni	X	
Commissioner Bryan J. Bush	X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Executive Report

Vice Chairman Milam asked for the presentation of the Executive Report. Mr. Dougherty presented the November 15, 2023 Executive Report. Mr. Dougherty also presented employee Kevin Leeds, from our Fleet Division, with an award for being this year's winner of the Authority's Annual Snow Equipment Road-E-O. A copy of the Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chairman Milam asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on November 1, 2023. During these meetings, briefings were provided on the resolutions being presented this morning as well as TSA Precheck Enrollment and FEMA grant applications. Commissioners were also provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Vice Chairman Milam asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Vice Chairman Milam asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills had been sent to the Commissioners previously for their review and are being recommended for approval. Vice Chairman Milam called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Amodeo and seconded by Commissioner Baldwin approving said bill list. Vice Chairman Milam asked the Commissioners for questions on the motion. Being none, Vice Chairman Milam requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Commissioner John F. Amodeo	X		X				
Commissioner Zoe Baldwin		X	X				
Deputy Commissioner Joseph Bertoni			X				
Commissioner Bryan J. Bush			X				
Commissioner Barbara Holcomb			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Vice Chairman Milam asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of sixteen (16) resolutions for their consideration. Mr. Dougherty presented Resolutions 2023-99 through 2023-114. Vice Chairman Milam called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Holcomb and seconded by Commissioner McDevitt, approving said resolutions. Vice Chairman Milam asked for questions or discussions on the motion. Commissioner Bush asked for clarification on the scope of work for the Outdoor Advertisement contracts. Additionally, he asked if the vendors met responsible contractor requirements. Mr. Heck advised all construction work is subcontracted to qualified contractors. Mr. Heck further advised he will send Commissioner Bush the names of the subcontractors. Vice Chairman Milam asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Commissioner John F. Amodeo			X				
Commissioner Zoe Baldwin			X				
Commissioner Bryan J. Bush* (<i>comment</i>)			X				
Commissioner Barbara Holcomb	X		X				
Commissioner C. Robert McDevitt		X	X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

**Upon vote Commissioner Bush voted affirmatively with clarity on resolutions 2023-104 and 2023-105.*

Copies of Resolutions 2023-99 through 2023-114 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2023-99 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 2023-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ADOPTION OF REVISIONS TO THE PERSONNEL POLICIES
MANUAL**

Article II, Section 13(e) of the by-laws requires changes to employment practices and personnel actions be approved by the Board of Commissioners in order to take effect. Pursuant to Resolution 1993-02, the Authority adopted a Personnel Policy Manual establishing employee policies and procedures. In accordance with such by-laws and personnel policies, the Authority has determined the need to revise certain policies within the Personnel Policy Manual so to comply with federal and state laws.

**RESOLUTION 2023-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AMENDING THE AUTHORITY'S SURPLUS PROPERTY POLICY**

The Authority currently has a Board approved Surplus Property Disposal Policy (the "Policy") that provides the manner and mechanism by which Authority surplus property may be sold and/or disposed of. There exists a need for amending the Policy regarding the manner and mechanism by which Authority surplus property may be sold and/or disposed of. The Authority, via Resolution 2009-94, amended the Policy to permit the Authority to grant and/or transfer its interest in surplus property to public entities under certain circumstances. The Authority has determined the need to revise the current policy to update the policy for current practices and procedures. The Director of Business Administration believes it to be in the best interest of the Authority to adopt the revisions, of which a copy of the revised policy in its entirety is attached hereto entitled Exhibit "A".

**RESOLUTION 2023-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE THIRD AMENDMENT TO THE MASTER LICENSE AGREEMENT
WITH WIRELESS EDGE WESTCHESTER GROUP, LLC OF NEW ROCHELLE, NEW YORK
FOR THE CONSTRUCTION AND OPERATION OF WIRELESS COMMUNICATIONS
FACILITIES ON AUTHORITY PROPERTY**

Following public advertisements for Request for Proposals, the Authority awarded, by Resolution 2010-62, a Master License Agreement to Wireless Edge Westchester Group, LLC of New Rochelle, New York ("Wireless Edge") and Global Towers Assets, LLC of Boca Raton, Florida ("Global"), as Joint Venturers, for the construction and operation of wireless communication facilities on Authority property. On or about November 18, 2010, Global submitted a letter terminating its joint venture with Wireless Edge and transferred all rights under the Master License Agreement to Wireless Edge. On December 21, 2010, pursuant to Resolution 2010-143, the Authority entered into the Master License Agreement with Wireless Edge. Subsequently on or about April 15, 2020, the Authority and Wireless Edge entered into the First Amendment of the Master License Agreement. In order to continue the Master License Agreement, and pursuant to Resolution 2022-91, the Authority and Wireless Edge entered into the Second Amendment to the Agreement. The terms of the Second Amendment provided for an additional term of eighteen (18) months expiring on December 30, 2023. In the event this Master Agreement expires before the Authority executes a new Master Agreement with Operator or another party, the terms of this Master Agreement may be extended by mutual consent of the parties until the Authority executes a new Master Agreement. The Authority and Wireless Edge have now agreed to an extension of the Master License Agreement pursuant to a Third Amendment, for a term expiring on July 31, 2024.

**RESOLUTION 2023-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
APPOINTING FLORIO, PERRUCCI, STEINHARDT, CAPPELLI AND TIPTON LLC OF
CHERRY HILL, NJ AS GENERAL COUNSEL, COOPER LEVENSON OF ATLANTIC CITY,**

NJ AS CO-GENERAL COUNSEL AND BROWN AND CONNERY, L.L.P. OF WESTMONT, NJ AS SPECIAL COUNSEL FOR THE AUTHORITY

On September 21 and September 22, 2023, the Authority publicly advertised a Request for Proposals for General and/or Special Legal Counsel Services for the Authority. On October 12, 2023, in response to said advertising, five (5) qualified proposals were received. The Consultant Selection Committee (CSC) reviewed and ranked the Proposals and determine if same met all the requirements of the specifications and instructions to proposers. Based on the CSC's evaluation, the Authority wishes to appoint Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC, 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 all legal services regarding all Employment and Labor matters. The term of these appointments shall be one (1) year with a one (1) year option to renew at the Authority's discretion.

RESOLUTION 2023-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GARDEN STATE OUTDOOR, L.L.C. OF ATLANTIC CITY, NEW JERSEY, FOR OUT-OF-HOME ADVERTISING DEVELOPMENT AND MANAGEMENT

The Authority actively manages its Out-of-Home Advertising Program to maximize annual revenues and increase long-term asset value. The Authority publicly advertised a Request for Proposals ("RFP") for Out-of-Home Advertising Development and Management on August 16th and August 17th, 2023. The Authority sought responses from qualified firms to identify and act upon those opportunities that present the greatest value to the Authority. In response to said advertising, on September 6th, 2023, Garden State Outdoor, L.L.C. of Atlantic City, New Jersey submitted the sole responsive proposal. The Authority's Consultant Selection Committee met on September 13th, 2023 to review the proposal and recommended negotiating an agreement with Garden State Outdoor, L.L.C. to provide exclusive rights to fully develop the ten (10) proposed locations for a time period not to exceed one year. The concepts proposed would require additional regulatory and environmental due diligence prior to negotiating final terms of an agreement.

RESOLUTION 2023-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A AN AGREEMENT WITH KEYSTONE OUTDOOR ADVERTISING COMPANY, INC. OF CHELTENHAM, PENNSYLVANIA FOR OUT-OF-HOME ADVERTISING MANAGEMENT MILEPOST 9.6 ATLANTIC CITY EXPRESSWAY

On September 14th and September 15th, 2023, the Authority publicly advertised a Request for Proposals ("RFP"), for Out-of-Home Advertising Management Milepost 9.6 Atlantic City Expressway. In response to said advertising on October 5, 2023 Keystone Outdoor Advertising Company Inc. submitted the sole responsive proposal. The Authority's Consultant Selection Committee met on October 11, 2023 and concluded that Keystone Outdoor Advertising Company Inc. met the requirements of the RFP and recommended entering into an agreement with Keystone Outdoor Advertising Company Inc. for a term of twenty (20) years. The Director of Business Administration believes to be in the best interest of the Authority to accept the recommendation of the Consultant Selection Committee and award an agreement with Keystone Outdoor Advertising Company Inc. for Out-of-Home Advertising Management Milepost 9.6 Atlantic City Expressway.

RESOLUTION 2023-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO TTEC GOVERNMENT SOLUTIONS, LLC OF GREENWOOD VILLAGE, COLORADO TO PROVIDE ATLANTIC CITY EXPRESSWAY TOLL COLLECTION SERVICES TO THE AUTHORITY - REBID

On September 14, 2023 and September 15, 2023, the Authority publicly advertised for bids for Atlantic City Expressway Toll Collection Services, which consists of furnishing all labor, equipment, and materials and performing all work required to provide Toll Collection Services on the Atlantic City Expressway. The Toll Collection Services shall include the provision of Toll Plaza Supervisors, Count Room Supervisor, Toll Attendants, Count Room Staff and Clerical Staff as stated in the bid documents. On October 11, 2023, one (1) bid was received, opened, and tabulated, however, the bid was considered non-responsive. On October 23, 2023 and October 24, 2023, the Authority publicly advertised for bids for Atlantic City Expressway Toll Collection Services-Rebid. On November 14, 2023, one (1) bid was

received, opened, and tabulated. TTEC Government Solutions, LLC was determined to be the sole responsive, responsible bidder in an amount not to exceed \$4,628,248.65 for Year 1, \$4,771,992.35 for Option Year 2, and \$4,902,125.70 for Option Year 3. The Director of Transportation and Tolls Technology recommends entering into a contract with TTEC Government Solutions, LLC for Atlantic City Expressway Toll Collection Services for a term of one (1) year with the option to extend the contract for two (2) additional one (1) year terms.

RESOLUTION 2023-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF SPECIAL EVENTS DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is interested in supporting events that promote tourism and provide an economic benefit to the six southernmost counties it serves. Members of the Authority have participated in planning committees comprised of regional stakeholders, which, from time to time, have included representatives from Applegate (Host Marriott), Sunoco, casinos and businesses and civic groups desiring to participate and/or sponsor such events. The purpose of the special events is to increase concession sales at the Frank S. Farley Service Plaza, motorists on the Atlantic City Expressway as well as provide an economic benefit to the six counties the Authority serves. The Authority seeks approval to participate in and support such events for the calendar year 2024.

RESOLUTION 2023-108 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT OF A TOLL SPONSORSHIP CAMPAIGN FOR 2024 DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is interested in supporting events that promote tourism as well as provide an economic benefit to the six southernmost 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 bolster visitor trips to these areas. The group proposed a “Toll Sponsorship Campaign,” whereby an organization would sponsor tolls for a proposed period 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. Resolution 2022-125 authorized approval for calendar year 2023 and the Authority seeks approval to continue this program for the calendar year 2024. Tolls incurred during the “sponsorship period” will be paid in whole by the sponsor.

RESOLUTION 2023-109 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL PLANT HEALTH INSPECTION SERVICE AND WILDLIFE SERVICES (USDA-APHIS-WS) FOR THE PROVISION OF PROFESSIONAL SERVICES TO REDUCE WILDLIFE HAZARDS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Pursuant to Section 8(b) (3)-(4) of the Act, the Authority is authorized to contract such professional and technical services without the necessity for public advertisement and bid. To commensurate with its responsibilities, the Authority is required as part of its Airport Certification Manual, to conduct operational management activities to reduce wildlife hazards to aircraft using the Airport and the critical airspace surrounding the Airport. In the past, the Authority sought to retain professional and technical services to conduct such operational management activities to reduce wildlife hazards to aircraft using the Airport and the critical airspace surrounding the Airport. Since 2011, the Authority has identified USDA-APHIS-WS as the preferred provider of Wildlife Hazard professional services. Pursuant to Resolution 2018-92, the Authority authorized the execution of an Intergovernmental Agreement with the USDA-APHIS-WS to provide Wildlife Hazard professional services for a period of five (5) years which is set to expire on or about December 31, 2023. The Airport Director recommends entering into an Intergovernmental Agreement with the USDA-APHIS-WS to provide Wildlife Hazard professional services for a period of five (5) years. as required by the Airport Certification Manual.

RESOLUTION 2023-110 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO PERMIT AGREEMENTS FOR CHARTER AIR SERVICE TO AND FROM ATLANTIC CITY INTERNATIONAL AIRPORT

From time to time, qualified air carriers' express interest in providing Charter Air Service to and from Atlantic City International Airport. The air carriers do not always desire to lease terminal space from the Authority in order to conduct their charter services. The Authority has determined that a permit to provide Charter Air Services would be appropriate and wishes to authorize the Executive Director or his designee to authorize and issue such permits. Charter Air Service Permits shall be issued to qualified air service carriers for one (1) month, commencing upon execution, and so on from month to month until one of the parties' desires to terminate such permit. This resolution authorizes the Executive Director to authorize and issue Charter Air Service Permits, when appropriate, to qualified air carriers in similar form as the agreement attached hereto entitled Schedule "A". This authorization to issue such permits is for a two (2) year period, commencing on January 1, 2024 through December 31, 2025. All fees are set by the Airport's rates and charges.

RESOLUTION 2023-111 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACTS FOR THE PURCHASE AND DELIVERY LIGHT DUTY PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 14,999 GVWR OR LESS TO AUTO & TRUCK PARTS OF DEPTFORD OF SEWELL, NEW JERSEY AND VAL-U AUTO PARTS, LLC OF EGG HARBOR CITY, NEW JERSEY

On October 5th and October 6th, 2023, the Authority publicly advertised a Request for Bids for the Purchase and Delivery Light Duty Parts and Accessories for Vehicles and Equipment 14,999 GVWR or Less. This Bid will provide multiple Authority locations with Original Equipment Manufacturer ("OEM") and/or non-OEM parts in order to accommodate varying needs. Contracts will be awarded on a line item basis by the percentage discount offered off of the list price and may be awarded with a primary and secondary award for each line item. The contracts will be open-ended price agreements, whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. On October 24th, 2023 two (2) bids were received, opened, and tabulated. Both vendors, Auto & Truck Parts of Deptford of Sewell, New Jersey and Val-U Auto Parts LLC of Egg Harbor City, New Jersey were deemed to have submitted responsible, responsive bids as per the Bid Form attached hereto entitled Exhibit "A". The Director of Operations believes it to be in the best interest of the Authority and recommends entering into contracts with the above named vendors for the Purchase and Delivery Light Duty Parts and Accessories for Vehicles and Equipment 14,999 GVWR or Less for a period of one (1) year, with two (2) one-year extension options.

RESOLUTION 2023-112 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACTS FOR THE PURCHASE AND DELIVERY HEAVY DUTY PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER

On October 5th and October 6th, 2023, the Authority publicly advertised a Request for Bids for the Purchase and Delivery Heavy Duty Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater. This Bid will provide multiple Authority locations with Original Equipment Manufacturer ("OEM") and/or non-OEM parts in order to accommodate varying needs. Contracts will be awarded on a line item basis by the percentage discount offered off of the list price and may be awarded with a primary and secondary award for each line item. The contracts will be open-ended price agreements, whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. On October 24th, 2023 three (3) bids were received, opened, and tabulated. Auto & Truck Parts of Deptford of Sewell, New Jersey and Val-U Auto Parts LLC of Egg Harbor City, New Jersey were deemed to have submitted responsible, responsive bids as per the Bid Form attached hereto entitled Exhibit "A". The Director of Operations believes it to be in the best interest of the Authority and recommends entering into contracts with the above named vendors for the Purchase and Delivery Heavy Duty Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater for a period of one (1) year, with two (2) one-year extension options.

**RESOLUTION 2023-113 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING THE 2024 OPERATING BUDGET FOR THE AUTHORITY**

This Resolution authorizes the adoption of the 2024 Operating Budget. The budget will cover all operating expenses, debt service, all other required payments and meet all bond ratio coverage tests.

**RESOLUTION 2023-114 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING THE 2024 CAPITAL BUDGET AND THE TEN-YEAR CAPITAL PLAN FOR THE
AUTHORITY**

The adoption of the 2024 Capital Budget and Ten-Year Capital Plan is necessary for planning and implementing future projects. The Chief Financial Officer has presented to the Board of Commissioners both the Capital Budget for the fiscal year 2024 and the Ten-Year Capital Plan. All 2023 open commitments payable and encumbered resources will be carried forward to the 2024 Capital Budget.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Milam asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded all petitions and communications were mailed prior to the meeting. There was no new business to discuss.

General Comment

Vice Chairman Milam asked the public for any general comments. Whereas the Operator instructed the public to enter the queue for any public for General Comments. No comments by the public were made, however, Nicholas Sullivan thanked the Board for the reappointment of General Counsel. Vice Chairman Milam said he was happy to have them back.

Adjournment

There being no further business, Vice Chairman Milam announced the next meeting will be held on Wednesday, December 20, 2023, at 9:00 a.m.

Vice Chairman Milam called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner Amodeo and seconded by Commissioner Holcomb to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:33 a.m.

Submitted by: *Cynthia A. Blasberg*

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.