

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING
MAY 14, 2013**

The Board of Commissioners Special Meeting of the South Jersey Transportation Authority was held on Tuesday, May 14, 2013, commencing at 3:32p.m. via teleconference. Opportunity for public participation was made available 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.

Participants:

Deputy Commissioner Joseph W. Mrozek
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner Maurice B. Hill
Commissioner Joseph Ripa
Commissioner Dianne Solomon
Commissioner C. Robert McDevitt
Kerstin Sundstrom, Governor's Authorities Unit
Samuel L. Donelson, Acting Executive Director
George R. Gilmore, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Peter C. Elco
Commissioner Christine A. Roberts

Notice of Meeting:

The Special Meeting of the Board of Commissioners was opened advising that, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, 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 as to the time, date and place of convening. Notice was also posted at the Farley Service Plaza, Atlantic City International Airport, the Atlantic City Office and the Authority's website as prescribed by law.

Roll Call:

Commissioners	Present	Absent
Chairman James S. Simpson		X
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner Peter C. Elco		X
Commissioner Christine A. Roberts		X
Commissioner C. Robert McDevitt	X	
Deputy Commissioner Joseph W. Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon	X	

No members of the public attended this meeting.

Approval of the Agenda

Deputy Commissioner Mrozek called for a motion to approve the May 14, 2013 Agenda. Whereupon, motion was made by Commissioner Devine, and seconded by Commissioner April, approving the May 14, 2013 agenda. Deputy Commissioner Mrozek asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Public Response to Agenda Items:

No members of the public were present.

Resolutions and Motions

Deputy Commissioner Mrozek asked Mr. Donelson to present the Resolution. Mr. Donelson presented Resolution 2013-57. Deputy Commissioner Mrozek called for a motion to approve Resolution 2013-57, where the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Devine, approving said Resolution. Deputy Commissioner Mrozek asked for questions on the motion. There being none, Deputy Commissioner Mrozek asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine		X	X				
Commissioner Peter C. Elco							X
Commissioner Maurice B. Hill			X				
Commissioner C. Robert McDevitt			X				
Deputy Comm. Joseph W. Mrozek			X				
Commissioner Joseph Ripa	X		X				
Commissioner Dianne Solomon			X				

A copy of Resolution 2013-57 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2013-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF PARKER MCCAY, OF MOUNT LAUREL, NEW JERSEY TO PROVIDE BOND COUNSEL SERVICES (CONFLICT) TO THE AUTHORITY

The Authority currently has a contract with Wolff & Samson of West Orange, New Jersey, for the provision of Bond Counsel Services. There is a need for the Authority to engage Conflict Bond Counsel Services for instances when its current Bond Counsel cannot provide representation due to a conflict. On May 6, 7, and 8, 2013, the Authority publicly advertised a Request for Proposals for Bond Counsel Services (Conflict). Six (6) proposals were received by the Authority on May 10, 2013. The Consultant Selection Committee ("CSC") met on May 13, 2013, reviewed the proposals for Bond Counsel Services (Conflict) and recommends Parker McCay P.A. of Mount Laurel, New Jersey as they were determined to have offered the best proposal to serve the interests of the Authority. The recommendation of the CSC is to appoint Parker McCay P.A. of Mount Laurel, New Jersey, to provide Bond Counsel Services (Conflict) for a period of approximately seventeen (17) months.

General Comment:

Deputy Commissioner Mrozek asked if there were any general comments. No comments were made.

Adjournment

There being no further business, Deputy Commissioner Mrozek called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Devine and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 3:37 p.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

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