

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 20, 2010**

The regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on July 20, 2010 commencing at 10:05 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 Joseph W. Devine (Participated via Conference Call)
Commissioner James U. Gaymon, Jr.
Commissioner Walter Perkins (Participated via Video Conferencing)
Commissioner Joseph Ripa
Commissioner Toscano
Bart Mueller, Executive Director
Maura Tully, Governor's Authorities Unit
Keith Barrack, General Counsel
Robert A. Ortiz, General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Chairman James S. Simpson
Commissioner Jeffery April
Commissioner C. Robert McDevitt

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
Chairman Simpson		X
Vice Chairman Summerville	X	
Commissioner April		X
Commissioner Devine	X	
Commissioner Gaymon	X	
Commissioner McDevitt		X
Commissioner Perkins	X	
Commissioner Ripa	X	
Commissioner Toscano	X	
Commissioner Lizura		X

A total of Six (6) members of the public attended the meeting.

Approval of the Agenda

Vice Chairman Summerville called for a motion to approve the July 20, 2010 Agenda. Whereupon, motion was moved by Commissioner Devine 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.

Approval of Meeting Minutes

Vice-Chairman Summerville called for a motion to approve the June 15, 2010 Meeting Minutes. The matter did not pass as there were not five commissioners available to vote that had attended the June 15, 2010 meeting.

Employee Awards

Dannielle Warren, of Marketing & Communications was honored as the Employee of the Month for July 2010. Donna Martin, of the Engineering & Operations Department was not in attendance, but recognized for twenty-five (25) years of service to the Authority.

Executive Session

Vice Chairman Summerville asked General Counsel if an Executive Session was needed. General Counsel responded there was a need for an Executive Session.

Resolution 2010-83 for the exclusion of the public to discuss personnel and pending litigation matters was presented to the Commissioners for approval. The minutes of this Executive Session will be disclosed to the public as and when required by law. Vice Chairman Summerville called for a motion to move into Executive Session.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner Gaymon, approving Resolution 2010-83. A unanimous vote was taken approving the resolution, adjourning the open session of the meeting at 10:18 a.m. A copy of Resolution 2010-83 is attached to and made a permanent part of the official Authority minutes. The open session of the meeting reconvened at 10:42 a.m. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Simpson		X
Vice Chairman Summerville	X	
Commissioner April, Esq.		X
Commissioner Devine	X	
Commissioner Gaymon	X	
Commissioner McDevitt		X
Commissioner Perkins	X	
Commissioner Ripa	X	
Commissioner Toscano	X	
Commissioner Lizura		X

Vice Chairman Summerville called for a motion to approve the amended July 20, 2010 agenda to add Resolution 2010-84. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Devine, 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 amended agenda. A copy of the amended agenda is attached to and made a permanent part of these official Authority minutes.

Executive Report

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

Committee Reports

Mr. Mueller reported that all Committees met on July 6, 2010. The Commissioners were briefed on the resolutions being presented for approval at the July 20, 2010 Board Meeting; as well as, the ACY Hotel Development, Wildwood's Transportation Hub, NJDOT's Clean-Up Campaign and pending litigation.

Public Response to Agenda Items

Vice Chairman Summerville asked the public for comments on any of the agenda items. Mr. William Cheatham, a resident of Atlantic City, requested to speak at the end of the meeting. There was no other 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 Gaymon and seconded by Commissioner Devine, 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	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James Simpson							X
Vice Chairman Summerville			X				
Commissioner April							X
Commissioner Devine		X	X				
Commissioner Gaymon	X		X				
Commissioner McDevitt							X
Commissioner Perkins			X				
Commissioner Ripa			X				
Commissioner Toscano			X				

Resolutions and Motions: Executive, Marketing and Communications and Airport Departments

Resolutions 2010-67, 2010-68, 2010-69, 2010-70, 2010-71, 2010-72 and 2010-73 were 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 Resolutions 2010-67 through 2010-73. These resolutions were presented via Consent Agenda and were voted upon via a single voice vote. Whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner Gaymon, 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 2010-67 through 2010-73 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AMENDMENT OF THE AUTHORITY BY-LAWS

This resolution is for the adoption of the Authority's By-Laws reviewed annually at the July Re-Organization Meeting of the Board of Commissioners to be consistent with the Authority's Enabling Legislation.

**RESOLUTION 2010-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING THE ANNUAL NOTICE OF MEETINGS**

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings required by the "Open Public Meetings Act". This resolution is to adopt the meeting dates for the year 2010/2011.

**RESOLUTION 2010-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ACKNOWLEDGING THE ELECTION OF COMMISSIONER MARK SUMMERVILLE AS
VICE CHAIRMAN OF THE AUTHORITY**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Vice Chairperson pursuant to the Act (Section 5(e) and Article III, Section 2 of these By-Laws. This resolution is for the election of Mark Summerville to the position of Vice Chairman.

**RESOLUTION 2010-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF KATHLEEN M. SHARMAN AS TREASURER AND
DAVI NICHOLSON AS DEPUTY TREASURER**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to the Act (Section 5(e) and Article III, Section 2 of these By-Laws. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution is for the appointment of Kathleen M. Sharman as Treasurer and Davi Nicholson as Deputy Treasurer of the Authority.

**RESOLUTION 2010-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF KIMBERLY GIOSTRA AS ASSISTANT BOARD
SECRETARY OF THE AUTHORITY**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate an Assistant Secretary pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Assistant Secretary. This resolution is for the appointment of Kimberly Giostra as Assistant Secretary of the Authority.

**RESOLUTION 2010-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING EXTENSION OF TRANSPORTATION SERVICES TO SUPPORT THE CITY
OF ATLANTIC CITY FIREWORKS EVENT**

In an effort to support of the City of Atlantic and the stakeholders, members of the Atlantic City Mayor's Event Planning Committee which includes representation by the SJTA, the Authority has been asked to provide extended hours of operation for the SJTA Fairmont Avenue surface parking lot and provide shuttle service operations to and from the Atlantic City owned Bernie Robbins Stadium that will offer motorists coming to Atlantic City on Friday, July 2nd additional parking capacity for this one evening event. The SJTA through its Transportation Services division will provide the shuttle vehicle, driver and personnel to staff the Fairmont Avenue parking lot from 4:30 p.m. until 1:30 a.m. for this one evening event. The SJTA will provide the necessary insurance and will agree to hold harmless the City of Atlantic for the shuttle operation. This is a confirming resolution.

**RESOLUTION 2010-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ADOPTION OF MINIMUM STANDARDS FOR COMMERCIAL
AERONAUTICAL ACTIVITY AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

The Airport is the recipient of grant monies from the FAA and is a party to a FAA Grant Assurance Agreement. Any violation of the Grant Assurances could result in the airport losing its ability to obtain funding for airport improvement projects from the Federal Government. Minimum Standards are standards of operation for commercial aeronautical activity at airports. While not required by the FAA, the FAA highly recommends the use and implementation of Minimum Standards as a means to minimize the potential for violations under Grant Assurance Agreements at Federally obligated airports. The

Authority has been operating the airport under Minimum Standards adopted many years ago which were implemented under different economic and operational conditions. The airport has grown significantly and its operation has become more complex. The need for flexibility in awarding contracts for the various aeronautical services required by the airlines servicing the airport has mandated that the Minimum Standards be revised to provide this flexibility to the Airport Director.

Resolutions and Motions: Executive, Finance, Engineering and Operations, Airport Departments

Resolution 2010-74 through Resolution 2010-82 and drop-in Resolution 2010-84 were 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 2010-74 through Resolution 2010-84. Whereupon, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner Toscano, approving the resolutions. 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	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson							X
Vice Chairman Summerville			X				
Commissioner April							X
Commissioner Devine	X		X				
Commissioner Gaymon			X				
Commissioner Perkins			X				
Commissioner McDewitt							X
Commissioner Ripa			X				
Commissioner Toscano		X	X				

A copy of Resolution 2010-74 through Resolution 2010-82 and 2010-84 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING GILMORE AND MONAHAN, OF TOMS RIVER, NEW JERSEY AS GENERAL COUNSEL, AND BROWN AND CONNERY, OF WESTMONT, NEW JERSEY AS SPECIAL COUNSEL FOR THE AUTHORITY

On April 12, 13 and 14, 2010 the Authority publically advertised for Request for Proposals for a wide variety of legal services, such as General Counsel and Special Counsel relating to Aviation and Airport matters, Employment and Labor matters, Outdoor Advertising matters and Environmental matters. On May 28, 2010, twelve (12) proposals were received. On June 6, 2010, the proposals were ranked by members of the Consultant Selection Committee based on knowledge and experience of the firm as well as key personnel in the specific areas of practice, sufficient resources and approach to communication. Gilmore and Monahan, of Toms River, New Jersey is recommended as General Counsel and will provide legal services regarding all General Legal matters; Aviation and Airport matters; and Outdoor Advertising matters. Brown and Connery, of Westmont, New Jersey is recommended as Special Counsel to the Authority and will provide legal services regarding all Employment and Labor matters; and Environmental matters. The terms for these appointments will be for a period of one (1) year with a one (1) year option to renew at the Authority's discretion. The hourly rates proposed are Two Hundred (\$200.00) dollars per hour for partners, One Hundred Seventy-Five (\$175.00) dollars per hour for associates, and One Hundred Twenty-Five (\$125.00) dollars per hour for workers compensation matters. The cost per hour for clerks, law assistants, paralegals and/or law school graduates awaiting their bar results and all other expense limits, are as indicated in the Request for Proposals or as negotiated.

**RESOLUTION 2010-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF INVESTMENT BANKERS / SENIOR MANAGER**

The Authority desires to restructure its debt in order to reduce certain risks and achieve debt service savings by issuing bonds to refund a portion of its existing obligations. The purpose of this resolution is to appoint a Senior Book Running Manager for the Authority's anticipated Refunding Bond Issue. On May 7 and May 8, 2010, the Authority publicly advertised a Request for Proposals for Investment Banking Services. Thirteen (13) proposals were received on May 28, 2010. The Consultant Selection Committee met on Monday, June 14, 2010 and determined that five (5) proposers should be called for oral presentations. Oral Presentations were held on Monday, June 21, 2010 and the Consultant Selection Committee determined that Citigroup Global Markets of New York, New York provided the best proposals to serve the interests of the Authority.

**RESOLUTION 2010-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF CONTRACTS TO REMINGTON AND VERNICK ENGINEERS
OF HADDONFIELD, NEW JERSEY, LOUIS BERGER GROUP, INC. OF MORRISTOWN,
NEW JERSEY, ARORA ENGINEERS, INC. OF NEWARK, NEW JERSEY AND CONSULTING
ENGINEER SERVICES OF SEWELL, NEW JERSEY AS GENERAL ENGINEERING
CONSULTANTS TO THE AUTHORITY**

On April 20 and 21, 2010, the Authority publicly advertised a Request for Proposals for General Engineering Consultants to the Authority. On May 18, 2010, eleven (11) proposals were received. The proposals were reviewed and ranked by members of the Consultant Selection Committee and based on experience, key personnel, technical approach and commitment to SBE/DBE participation, Remington & Vernick Engineers of Haddonfield, New Jersey, Louis Berger Group, Inc. of Morristown, New Jersey, Arora Engineers, Inc. of Newark, New Jersey and Consulting Engineer Services, of Sewell, New Jersey, have been recommended for award. The term of these contracts will be for two (2) years with the option to renew at the Authority's discretion for one (1) additional year. These contracts are task order based.

**RESOLUTION 2010-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF CONTRACTS TO AECOM OF BLOOMBERG, NEW JERSEY,
URBAN ENGINEERS, INC. OF CHERRY HILL, NEW JERSEY AND DY CONSULTANTS OF
ROSLYN HEIGHTS, NEW YORK AS AIRPORT ENGINEERING CONSULTANTS TO THE
AUTHORITY**

On April 20 and 21, 2010, the Authority publicly advertised a Request for Proposals for Airport Engineering Consultants to the Authority. On May 18, 2010, nine (9) proposals were received. The proposals were reviewed and ranked by members of the Consultant Selection Committee and based on experience, key personnel, technical approach and commitment to SBE/DBE participation, AECOM of Bloomberg, New Jersey, Urban Engineers, Inc. of Cherry Hill, New Jersey and DY Consultants of Roslyn Heights, New York have been recommended for this award. The term of these contracts will be for two (2) years with the option to renew at the Authority's discretion for one (1) additional year. These contracts are task order based.

**RESOLUTION 2010-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF CONTRACTS TO WILBUR SMITH ASSOCIATES OF NEW
HAVEN, CONNECTICUT AND STANTEC CONSULTING SERVICES, INC. OF TOMS RIVER,
NEW JERSEY AS TRAFFIC ENGINEERING CONSULTANTS TO THE AUTHORITY**

On April 20th and 21st, 2010, the Authority publicly advertised a request for proposals for Airport Engineering Consultants to the Authority. On May 18, 2010, four (4) proposals were received. The proposals were reviewed and ranked by members of the Consultant Selection Committee (CSC) and based on experience, key personnel, technical approach and commitment to SBE/DBE participation, Wilbur Smith Associates, of New Haven, Connecticut and Stantec Consulting Services of Toms River, New Jersey have been recommended for this award. The term of these contracts will be for two (2) years with the option to renew at the Authority's discretion for one (1) additional year. These contracts are task order based.

**RESOLUTION 2010-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO VARITECH INDUSTRIES, INC. OF
ALEXANDRIA, MINNESOTA FOR THE PURCHASE AND DELIVERY OF A NEW SALT
BRINE PRODUCTION SYSTEM**

On May 18, 2010, the Authority publically advertised for bids for the purchase and delivery of a new Salt Brine Production System with building or shelter and transfer system or equal. On June 3, 2010, one (1) bid was received, opened and tabulation. VariTech Industries, Inc. of Alexandria, Minnesota, the sole bidder, submitted a bid in an amount not to exceed \$49,500.00 that met all specifications. VariTech Industries, Inc. is being recommended for award. The brine system will be located at East Maintenance and used to control ice and snow on the eastern end of the Expressway during the winter seasons.

**RESOLUTION 2010-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO HI-LITE MARKINGS OF ADAMS CENTER,
NEW YORK FOR RUNWAY RUBBER AND CONTAMINANT REMOVAL, SURFACE
PREPARATION, PAINT MARKING REMOVAL AND THE RUNWAY PAINTING AT THE
ATLANTIC CITY INTERNATIONAL AIRPORT**

On June 16, 2010 two (2) Bids were received for Runway 13/31 Rubber removal and painting of Runway/Taxiway at the Atlantic City International Airport. These services are necessary for the safe operation of aircraft at the airport. Rubber removal is required to ensure the runway surface is free of rubber build up and other items that could decrease the braking action of landing aircraft. Re-stripe of FAA mandated markings with glass beads to ensure visibility of said markings by aircraft. Markings selected from FAA required airport conducted Part 139 inspections. The lowest bidder was Hi-Lite Markings in the amount of \$62,626.

**RESOLUTION 2010-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE MODIFICATION OF CERTAIN FEES AT THE ATLANTIC CITY
INTERNATIONAL AIRPORT**

This resolution is to authorize the Executive Director to modify certain fees at the airport in an effort to make the airport as self-sustaining as possible, as required in grant assurance #24 of the FAA Airport Improvement Program Sponsor's Assurances. The proposed modifications are for Commercial Aircraft Parking Fees and Itinerant Unscheduled Landing Fees. It is anticipated that these changes will result in an additional \$30,000 for the year 2010 and approximately \$60,000 in 2011. The modification of fees shall commence on July 1, 2010.

**RESOLUTION 2010-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING ENTRY INTO AN AGREEMENT WITH THE TRANSPORTATION
SECURITY ADMINISTRATION'S NATIONAL EXPLOSIVES DETECTION CANINE TEAM
PROGRAM AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

This resolution is for the authorization to enter into a grant agreement with the Transportation Security Administration's National Explosives Detection Canine Team Program. The grant is for three canine teams at \$40,000.00 each and an additional \$500.00 a year to assist with other expenses. The grant agreement is for five years and totals \$602,500 with no cost to the Authority and allows us to enter into an agreement so that we can receive funding to assist with the costs for our canine teams.

**RESOLUTION 2010-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING ACTIONS BY THE EXECUTIVE DIRECTOR TO MAINTAIN THE
AUTHORITY'S FISCAL INTEGRITY**

As a result of increased operational expenditures predominantly related to snow removal, as well as reduced revenues, SJTA requires immediate action to ensure maintenance of a balanced budget; and to implement immediate cost savings measures. The Authority Board of Commissioners has delegated authority to the Executive Director to take all necessary actions to ensure the fiscal integrity of the Authority. This delegation is limited to the next 90 days. The Executive Director is obligated to report any and all actions taken pursuant to this authority to the Board of Commissioners at the next Committee and/or Board Meeting.

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 business.

General Comment

Vice Chairman Summerville asked for any general comments. Mr. William Cheatham, a citizen of Atlantic City requested to comment publically. He began with complementing SJTA on its operation of the Atlantic City International Airport and the Atlantic City Expressway. He requested Authority assistance/involvement relating to three issues. 1. The maintenance of the Lighthouse on Rt. 40 - since its rehabilitation in 2003, in which the Authority played a role, it has not been maintained. 2. The lack of parking at the SJTA Intercept lot by Casino employees which creates more traffic in the city due to the employees parking at the Casinos; and 3. the status of the proposed Rt. 30 Walkway.

Bart R. Mueller, responded beginning with the Lighthouse. He advised he was involved in the renovation of the light house nearly eight years ago. He stated he would meet with Sam Donelson, Director of Engineering & Operations with the intent of bringing the stakeholders back together to take a look at the maintenance issue. Regarding the traffic in Atlantic City, Mr. Mueller stated the lack of infrastructure improvements in the city have a direct effect on the Expressway; it is one transportation system. He advised that the Governor will be making an announcement next week regarding transportation improvements to the City. He advised that SJTA would be part of the solution. He stated that SJTA is working diligently and will continue to work diligently with CRDA and our consultants to resolve the Atlantic/Pacific Avenues congestion issues. And lastly, on the Overhead Walkway, he advised that SJTA is looking for a better cure for the problem. We along with CRDA and Revel Gaming have been looking at the feasibility of elevating Rt. 30 through that part of town, so there will be no need to cross over. There has been talk of expanding shops in that area and possibly a park. It would no longer be divided. He stated we are involved in each of these projects and we will continue to work towards a solution.

Vice-Chairman Summerville thanked Mr. Cheatham for his input.

Adjournment

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Gaymon to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 11:03 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held at this meeting.