

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 15, 2015**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on April 15, 2015, commencing at 9:02 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 Jeffery A. April, Esq.
Chairman Jamie Fox (via video conference)
Commissioner Joseph W. Devine* (via teleconference)
Commissioner Peter C. Elco
Commissioner Maurice B. Hill, Jr., DMD
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Christopher Howard, Governor's Authorities Unit
Frank F. Frankowski, Interim Executive Director
Stephen F. Dougherty, Chief of Staff
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner James J. McCullough
Commissioner Christine A. Roberts, EDA

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, 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, the Atlantic City International Airport, the Atlantic City Office and Camden Office, as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman Jamie Fox	X	
Vice Chairman Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph D. Bertoni		X
Commissioner Joseph W. Devine		X*
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough		X
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts		X

*Commissioner Devine joined the meeting via teleconference at 9:04 a.m., following the initial roll call. Five (5) members of the public attended this meeting.

Approval of the Agenda

Vice Chairman April called for a motion to approve the April 15, 2015 Agenda. Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner Hill, approving the agenda. Vice Chairman April 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.

Approval of Meeting Minutes

Vice Chairman April called for a motion to approve the February 20, 2015 Special Meeting and March 18, 2015 Meeting Minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner McDevitt, approving the February 20, 2015 Special and March 18, 2015 Meeting Minutes. Vice Chairman April asked for questions on the motion. No questions were asked. All other Commissioners in attendance voted, approving and adopting the minutes.

Employee Awards

Vice Chairman April asked Mr. Frankowski if there is an Employee Award this month. Mr. Frankowski responded affirmatively. He then presented Mr. Dominic D’Amico with the April 2015 Quarterly Employee Recognition Award.

Executive Session

Vice Chairman April asked General Counsel if an Executive Session was needed to which General Counsel responded affirmatively.

Mr. Frankowski then presented Resolution 2015-36 to the Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule “A” associated with Resolution 2015-27 and contractual matters pertaining to Marina Parking Fee Revenues and collective bargain agreements. The public was advised that the minutes of this Executive Session would be disclosed to the public in accordance with State Law. Vice Chairman April called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner McDevitt and seconded by Commissioner Devine approving Resolution 2015-36. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:06 a.m. A copy of Resolution 2015-36 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Vice Chairman April called for a motion to return to the open portion of the meeting.

Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:37 a.m. Vice Chairman April requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Fox	X	
Commissioner Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph D. Bertoni		X
Commissioner Joseph W. Devine	X	
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough		X
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts		X

Executive Report

Vice Chairman April asked for the presentation of the Executive Report. Mr. Frankowski presented the April 15, 2015 Executive Report, a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chairman April asked Mr. Frankowski to present the Committee Reports. Mr. Frankowski reported that all committees met on April 1, 2015. During these meetings Commissioners were briefed on the resolutions being presented this morning as well as Marina parking fee revenues, the March 25th Audit Committee Meeting, the ACE Marketing Plan, planned development at the Intercept Lot and the Evacuation Crossover Project. Commissioners also received updates on Air Service development, the ACY Operations RFP and Bids and the ACY Parking Study. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

Vice Chairman April asked Mr. Frankowski for the presentation of bills. Mr. Frankowski stated that the bills have been sent to the Commissioners previously for their review and are being recommended for their approval. Vice Chairman April called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Ripa and seconded by Commissioner McDevitt, approving said bill list. Vice Chairman April asked the Commissioners for questions on the motion. There being none, Vice Chairman April requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Jamie Fox			X				
Vice Chairman Jeffery A. April, Esq.			X				
Deputy Commissioner Joseph D. Bertoni							X
Commissioner Joseph Devine			X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough							X
Commissioner C. Robert McDevitt		X	X				
Commissioner Joseph Ripa	X		X				

*Commissioner April approved all bills but abstained from voting on the bills from the firm Cooper Levenson.

Resolutions and Motions:

Vice Chairman April asked Mr. Frankowski to present the resolutions. Frankowski advised the Commissioners that prior to presenting a total of fourteen (14) resolutions for their consideration, he would ask Commissioner Devine, Chairman of the Audit Committee, to present the 2014 Financial Audit which will be voted on separately.

Commissioner Devine stated that the Audit Committee, during its March 25, 2015 meeting, reviewed the 2014 Audit and with the exception of the issue the Board discussed during Executive Session, the Authority is in solid financial shape and solid in its operations. Staff is doing a great job in hedging expenses on the revenue we collect, and very few significant comments were noted regarding any required changes. Commissioner Devine indicated that overall the Committee was very accepting of the report and recommends the Board accept the 2014 Financial Report.

Commissioner April asked Mr. Frankowski to present the resolution. Mr. Frankowski presented Resolution 2015-22. Commissioner April called for a motion to approve Resolution 2015-22, whereupon the motion as presented was moved by Commissioner Devine and seconded by Commissioner McDevitt, approving said resolution. Commissioner April asked for questions on the motion. No questions were asked. There being no further comment or discussion, Commissioner April asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Jamie Fox			X				
Vice Chairman Jeffery A. April, Esq.			X				
Deputy Commissioner Joseph D. Bertoni							X
Commissioner Joseph Devine	X		X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough							X
Commissioner C. Robert McDevitt		X	X				
Commissioner Joseph Ripa			X				

A copy of Resolution 2015-22 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2015-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2014 FINANCIAL AUDIT

The Audit Committee met on December 3, 2014 and March 25, 2015, in accordance with Executive Order No. 122. The Audit Committee has reviewed the 2014 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2014 Financial Audit and hereby directs the Interim Executive Director to file a copy of the Audit with the Treasurer of the State of New Jersey.

Audit Committee Chairman Devine then introduced Mr. Leon Costello and Mr. Tom Lombarski from Ford Scott & Associates, L.L.C. He thanked them for their work on behalf of the Board of Commissioners and staff. He then thanked Authority staff for their work. He asked Mr. Lombarski to provide a brief presentation on the Audit findings. Mr. Lombarski greeted the Chairman and Commissioners. He advised that he and the firm are pleased to be back, indicating it has been five years since they last conducted and presented the Authority's audit. He remarked that during this span of time, they have noted an overall improvement in the internal controls of the Authority's operation. They have issued their Audit Report, which as previously mentioned, was reviewed by the Audit Committee and have briefed management. Mr. Lombarski advised that they have rendered their opinion on the overall Financial Statements, and he was pleased to report it is an unmodified or clean opinion. They have also issued an Independent Auditors Report over Government Auditing Standards and

reported that the Authority had no significant deficiencies or material weaknesses in those areas. In addition, they issued a separate Management Letter, which he commented, included items that were not at a level to be included in the Audit Report, mainly related to reclassifications and allocations of items. He advised that the Authority's overall net position is \$245M at year end and, as stated previously, the Authority is considered stable. Mr. Costello also thanked the Chairman and Commissioners, commenting briefly on the improving condition of the region.

Vice Chairman April then asked Mr. Frankowski to present the remaining thirteen (13) resolutions. Mr. Frankowski presented Resolutions 2015-23 through 2015-35. Vice Chairman April called for a motion to approve Resolutions 2015-23 through 2015-35, where the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner Hill, approving said resolutions. He asked for any questions on the motion. As no questions were asked, Vice Chairman April briefly discussed the Audit Committees purpose for readopting the Audit Committee Charter. As there was no further discussion, Vice Chairman April asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Jamie Fox			X				
Vice Chairman Jeffery A. April, Esq.			X				
Deputy Commissioner Joseph D. Bertoni							X
Commissioner Joseph Devine			X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill, Jr., DMD		X	X				
Commissioner James J. McCullough							X
Commissioner C. Robert McDevitt	X		X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2015-23 through 2015-35 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2015-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE 2014 FINANCIAL AUDIT

The Audit Committee met on December 3, 2014 and March 25, 2015, in accordance with Executive Order No. 122. The Audit Committee has reviewed the 2014 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2014 Financial Audit and hereby directs the Interim Executive Director to file a copy of the Audit with the Treasurer of the State of New Jersey.

RESOLUTION 2015-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE READOPTION OF THE AUDIT COMMITTEE CHARTER

Pursuant to Resolution 2004-65, the Authority created an Audit Committee in accordance with the requirements of Executive Order No. 122. The Authority, via Resolution 2008-31, adopted an Audit Committee Charter to set forth the composition, duties and specific responsibilities of the Committee and the procedures to be followed by the Committee in connection therewith. The Audit Committee Charter is reviewed annually to reassess the adequacy of the Charter and recommend any proposed changes to the Board, including any changes that are necessary as a result of new laws or regulations. On March 25, 2015, the Audit Committee met and as a result of reviewing the Charter and given that it was last adopted in 2008, the Audit Committee believes it is in the best interest of the Authority to readopt the Audit Committee Charter, with no changes.

RESOLUTION 2015-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION OF FEEDER ROAD MAINTENANCE COST SHARING

The State of New Jersey (the "State") provides road and bridge maintenance on State Highways which intersect six interchanges for the Atlantic City Expressway. These portions of the State Highways which intersect and interconnect with Authority interchanges support the efficient and effective ingress and egress of vehicles using the Authority facilities, hereinafter referred to as "Feeder Roads". Pursuant to Resolution 2009-120, the Authority executed a Cost Sharing Agreement with the State dated December 14, 2009 for feeder road maintenance, to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of the six feeder road segments that interconnect and intersect Authority Interchanges. The Authority, via subsequent resolutions, extended this Cost Sharing Agreement through the State Fiscal Year 2015, which is set to expire on June 30, 2015. Language in the extension amendment to the December 14, 2009 Cost Sharing Agreement requires the execution of a new agreement for State Fiscal Year 2016. The Authority and the State now desire to enter into a new Cost Sharing Agreement beginning July 1, 2015 and ending June 30, 2016.

RESOLUTION 2015-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT FOR SELF-FUNDED GROUP HEALTH BENEFIT PROGRAM

On November 21, 2010, the Authority and the NJTA (respectively, "SJTA" and "NJTA" and collectively, "the Authorities") issued 4 Requests for Proposals (RFP) for Health Care Carriers to administer the Authorities' 4 Self-Funded Group Medical Benefit Programs: Medical; Pharmacy Services; Dental Services; and Vision Services. The Authorities received 17 proposals on January 11, 2011. A Consultant Selection Committee (CSC) comprised of representatives from both Authorities reviewed the proposals. Based on the recommendation of the CSC, the following 4 firms were recommended and consequently awarded contracts authorized via Resolutions 2011-21 (SJTA) and No. 074-02-2011 (NJTA): Horizon Blue Cross Blue Shield of New Jersey; Express Scripts; Delta Dental and Davis Vision. The terms of the contracts were 3 years with 2 one-year optional extensions at the discretion of the Authorities and with the concurrence of the vendors. The Authority, via Resolution 2014-12 authorized the first one-year extension option and now desires to exercise its second and final one-year extension option. The NJTA and vendors have been contacted and are in concurrence with the second one year extension option.

RESOLUTION 2015-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR STOP LOSS INSURANCE

The Authority, via Resolution 2015-13, authorized the enrollment of Authority employees into the State Health Benefit Plan (SHBP), effective July 1, 2015. The Authority, via Resolution 2014-120, awarded a contract to Sun Life Assurance Company, of Wellesley Hills, Massachusetts "Sun Life" for the provision of Stop Loss Insurance for Authority employees. The Stop Loss Insurance currently provided by Sun Life will be insufficient once the Authority transitions into the SHBP. Therefore, the Authority now requires the procurement of Stop Loss Insurance for retirees not eligible to enroll in the SHBP. The Authority is a member of the New Jersey Interagency Coordinating Committee, whose members also include the New Jersey Turnpike Authority (the "NJTA"). In April 2000, legislation was enacted that permitted members of the New Jersey Interagency Coordinating Committee to utilize each other's contracts as an effective way to save resources through the use of joint purchasing power to obtain the best pricing and terms. On March 12, 2015, the NJTA's Medical Insurance Consultant, Segal Group, of New York, New York, received quotes from firms to administer Stop Loss Insurance for NJTA and Authority employees. Based on the quotes and subsequent negotiations, the Segal Group recommends entering into a contract with Munich Re, of Andover, Massachusetts, for a term of one year. The coverage level to be provided by Munich Re is commensurate with the Stop Loss Insurance currently provided by Sun Life.

RESOLUTION 2015-27 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 2015-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2014 ANNUAL REPORT WHICH OUTLINES THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2014

The SJTA Annual Report narrative section outlines Authority projects and achievements for the year 2014 and incorporates the official Financial Report of Audit, which is supplied by the Finance Department and compiled by an independent auditor. The creation, writing and development elements of the SJTA Annual Report are done in-house by the General Marketing and Communications Department and the technical development aspects such as layout/design, transferring the report to a PDF flash format, and up-loading to the Authority's website were procured via quotes at a minimal costs.

RESOLUTION 2015-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO PREMIER ENTERPRISES, LLC T/A PREMIER ROOFING OF TOMS RIVER, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL ROOF REPLACEMENT PROJECT

On February 19, and 20, 2015, the Authority publicly advertised for bids for the Atlantic City International Airport Terminal Roof Replacement Project. Work includes, but is not limited to, the complete demolition and replacement of the existing BUR roofing (8,600 sf.), insulation, boots, flashings, pitch pockets, pipe supports, drains, expansion joints, gutters and the disconnect, modify and reconnect of electrical power, lightning protection, controls, tele/data, condensate piping and duct work as required. As part of the solicitation, the Authority sought bids for the Base Bid as described above, plus two add alternates: Add Alternate #1 includes

the base bid plus an additional area consisting of 2,100 sf. of roofing. It also includes replacement of the existing gas pipe supports, painting of the existing gas piping and installation of new flexible gas connectors to RTUs. Add Alternate #2 includes the base bid plus an additional area consisting of 5,000 sf. of roofing. The Authority's selection of the base bid and/or add alternates is contingent upon available funds. On March 12, 2015, 4 bids were received, opened and tabulated. Premier Enterprises, LLC, T/A Premier Roofing of Toms River, New Jersey was deemed the lowest responsive, responsible bidder for the desired Base Bid and Add Alternates 1 & 2, in an amount not to exceed \$422,400.00.

RESOLUTION 2015-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE CHALLENGE ATLANTIC CITY TRIATHLON

The Authority is keenly interested in supporting events that promote tourism, and provide economic stimulation to the region. For the past several years, the Authority and surrounding community have supported the Atlantic City International Triathlon, organized by DelMo Sports and Entertainment, LLC, which brings thousands of athletes from all over the country to the Mid-Atlantic Region. In June 2014, the Authority supported a new event, organized by A. Vigo & DelMo Sports and Entertainment, LLC, the inaugural Challenge Atlantic City Triathlon. This international event brought over 1,500 athletes from over 40 states and 15 countries to Atlantic City region. A. Vigo & DelMo Sports and Entertainment, LLC, have again requested permission from the Authority to utilize portions of the Atlantic City Expressway between Exit 2 and Exit 4 from 7:00 a.m. through 4:00 p.m., on June 28, 2015 for the event. The Authority will be reimbursed by the organizer for all documented Authority-related expenses. In addition, the Challenge Atlantic City Triathlon and its participants shall discharge the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages. By supporting this event, the Authority is assisting in promoting a positive image and showcasing the region's many tourist attractions. It will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event.

RESOLUTION 2015-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A BASIC AIRLINE AGREEMENT WITH AIR CANADA, OF MONTREAL, CANADA FOR SCHEDULED AIR SERVICE TO AND FROM ATLANTIC CITY INTERNATIONAL AIRPORT AND A MONTH TO MONTH LEASE AGREEMENT FOR OFFICE SPACE AT THE AIRPORT

Air Canada, of Montreal, Canada, a qualified Commercial Passenger Air Service Carrier, has expressed an interest in providing Air Service to and from the Atlantic City International Airport from their Toronto Pearson Hub. Air Canada has further expressed a desire to lease terminal space from the Authority in order to conduct its services. The Authority desires to enter into an agreement with Air Canada to provide such Air Service to the public for a term commencing on May 22, 2015 through September 7, 2015, with a month-to-month lease of 100 square feet of terminal space, for the above referenced term. Air Canada will pay the Authority fees based on the current Rates and Charges for ACY.

RESOLUTION 2015-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A BASIC AIRLINE AGREEMENT WITH CHOICE AIRE FOR SCHEDULED PUBLIC CHARTER AIR SERVICE TO AND FROM ATLANTIC CITY INTERNATIONAL AIRPORT AND A MONTH TO MONTH LEASE AGREEMENT FOR OFFICE SPACE AT THE AIRPORT

Choice Aire, a qualified Scheduled Public Charter Air Service Carrier, has expressed an interest in providing Air Service to and from the Atlantic City International Airport. They have further expressed a desire to lease terminal space from the Authority in order to conduct its services. The Authority desires to enter into an agreement with Choice Aire for service to and from the Atlantic City International Airport to Miami, Florida, Nashville, Tennessee and other destinations as deemed appropriate. The term of this agreement shall be for one year, with a month-to-month lease of approximately 503 square feet of terminal space, beginning May 21, 2015.

RESOLUTION 2015-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH K.L. HOLDINGS, LLC FOR OFFICE SPACE FOR THE TRANSPORTATION SERVICES DEPARTMENT

The Transportation Services Department's current lease with K.L. Holdings, LLC ("K.L. Holdings") is set to expire on May 14, 2015. There is a need to maintain the current office space to house the operations and personnel of the Transportation Services Division. The current office space, inclusive of Suites 101 and 103, is located at 800 Cooper Street, in Camden, New Jersey and is available for lease. SJTA desires to enter into a new agreement with K.L. Holdings wherein the Authority will lease 2,032 square feet of office space either on a month-to-month basis or for a term of 1 year, based on negotiations with the Landlord, for the base rental rate of approximately \$18.00/square foot with all other expenses to be paid by landlord.

RESOLUTION 2015-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO WOLFINGTON BODY COMPANY, INC., OF MOUNT HOLLY, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2015 OR CURRENT PRODUCTION YEAR 36 PASSENGER HEAVY DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL

On March 25th and 26th, 2015, the Authority publicly advertised for bids for the Purchase and Delivery of one 2015 or Current Production Year 36 Passenger Heavy Duty Bus with Wheelchair Lift or Equal. On April 2, 2015, 2 bids were received, opened and tabulated. Wolfington Body Company, Inc., of Mount Holly, New Jersey was deemed to have submitted the lowest responsible bid, in an amount not to exceed \$128,830.00.

RESOLUTION 2015-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO WOLFINGTON BODY COMPANY, INC., OF MOUNT HOLLY, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2015 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL

On March 25th and 26th, 2015, the Authority publicly advertised for bids for the Purchase and Delivery of a 2015 or Current Production Year 20 Passenger Heavy Duty Bus with Wheelchair Lift or Equal. On April 2, 2015, 2 bids were received, opened and tabulated; however, one of the Bids contained a material defect and was therefore rejected. Wolfington Body Company, of Mount Holly, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$67,279.00 per unit. As the number of units to be purchased is contingent upon fund availability, the Authority desires to enter into a contract with Wolfington Body Company, of Mount Holly, New Jersey for the Purchase and Delivery of 3 2015 or Current Production Year 20 Passenger Heavy Duty Buses with Wheelchair Lifts or Equal to be used by Transportation Services, in an amount not to exceed \$201,837.00.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman April asked if there were any petitions or communications, unfinished or new business. Mr. Frankowski responded that all petitions & communications have been mailed to the Commissioners prior to the meeting. He stated that there is no unfinished business; however, under new business, he reported that the Bass Pro Shops is opening its first store in New Jersey "The Atlantic City Outpost". They will be holding their Grand Opening celebration this evening, beginning 6:00 p.m. with a ribbon cutting ceremony, and anticipate well over 5,000 attendees. He advised that the Bass Pro Shops requested the use of the Intercept Lot for motor vehicle parking between 2:00 p.m. and 11:00 p.m. and will shuttle patrons from the Intercept Lot to their facility and back throughout this timeframe. He advised the Expressway State Police will monitor the lot to ensure the safety and security of the public during the event and a confirming resolution will be presented at the May Board meeting, to ratify this action.

General Comment

Vice Chairman April asked the public for any general comments. Mr. E.J. Mullins, of the Port Authority New York and New Jersey introduced Captain Daniel Looney, owner and founder of Choice Aire. Captain Looney expressed his appreciation for the support his company has received from the Authority and Port Authority in the nearly one year process in getting here. He advised they are very pleased to be in Atlantic City and look forward to being significant part of the community. He briefly discussed their plan to provide air service to Miami and Nashville, and their expectations to expand service to several other cities in the near future. He discussed the differences in their service from most carriers and their goal of hiring employees from the community. He then advised Ms. Debra Murphy, Regional Manager, would provide a brief history on the airline. Mr. Mullins introduced Ms. Murphy, who briefed the Board on her background and that of Choice Aire's, a charter service company based out of Miami, Florida. She discussed the many venues which will draw tourists from Miami and Nashville to the region. She advised they are working with organizations such as the LPGA, Rams Head and Renault Winery in putting together great travel packages. She stressed the importance of community involvement and bringing jobs to the region, advising they are currently training between twenty and twenty five local residents. She also advised they will be flying five days a week to Miami and Nashville, utilizing Boeing 737's (300s and 400s), operated by Swift Air. Their flights are all inclusive as are their travel packages. She stated that all ideas are on the table, and they look forward to great opportunities ahead. Vice Chairman April thanked her for time.

Adjournment

There being no further business, Vice Chairman April called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner McDevitt and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:58 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held during this meeting.