

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

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on April 20, 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**

Chairman James S. Simpson (Participated via Video Conferencing)  
 Vice Chairman Mark Summerville  
 Commissioner Jeffery A. April, Esq.  
 Commissioner Joseph W. Devine  
 Commissioner James U. Gaymon, Jr.  
 Commissioner C. Robert McDevitt  
 Commissioner Joseph Ripa  
 Commissioner Timothy J. Lizura  
 Bart Mueller, Executive Director  
 Maura Tully, Governor's Authorities Unit  
 Keith Barrack, General Counsel  
 Susan Drake, Authority Board Secretary

**Absent**

Commissioner Louis Toscano

**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 James S. Simpson	X	
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 Timothy J. 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 April 20, 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 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 February 23, 2010 Meeting Minutes. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner April, approving the minutes. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

### Employee Awards

James Griffin was honored as Employee of the Month for March and Glenn Martin was honored for the month of April. Mr. Mueller recognized Brenda Harper-Davis and Tim Kelly for their 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 2010-35 for the exclusion of the public to discuss pending and anticipated 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 Devine and seconded by Commissioner April, approving Resolution 2010-35. A unanimous vote was taken approving the resolution, adjourning the open session of the meeting at 10:15 a.m. A copy of Resolution 2010-35 is attached to and made a permanent part of these official Authority minutes. The open session of the meeting reconvened at 10:55 a.m. Vice Chairman Summerville requested the Secretary to call the roll.

### Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson	X	
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 Timothy Lizura	X	

### Executive Report

Vice Chairman Summerville asked for the presentation of the Executive Report. Mr. Mueller presented the combined report for February, March and April 2010.

Mr. Mueller presented Mr. Leon Costello of the firm Ford-Scott Associates, LLC to brief the Board on the 2009 Financial Audit.

Commissioner Devine stated that he was confident with the findings of the Audit Report. Chairman Simpson commented that staff should review the management report to improve the report in order to improve operations at the airport and see what progress has been made.

**Committee Reports**

Mr. Mueller reported that all Committees met on Tuesday, April 6, 2010. The Commissioners were briefed on the resolutions being presented for approval at the April 20, 2010 Board Meeting; as well as, Labor Management Committee, Union Contracts, Personnel Matters, ACE Rules & Regulations, ACY Power Outages and the full scale Triangle Exercise at ACY.

**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 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	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine		X	X				
Commissioner Gaymon			X				
Commissioner McDevitt	X		X				
Commissioner Ripa			X				
Commissioner Toscano							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 Department**

Resolution 2010-13 was presented to the Commissioners for approval. Vice Chairman Summerville called for a motion to approve Resolution 2010-13. Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Devine, approving the resolution. 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 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine		X	X				
Commissioner Gaymon			X				
Commissioner McDevitt			X				
Commissioner Ripa	X		X				
Commissioner Toscano							X

A copy of Resolution 2010-13 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2010-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
ACCEPTING THE 2009 FINANCIAL AUDIT**

The Audit Committee met on December 17, 2009 and March 26, 2010 in accordance with Executive Order No. 122 and has reviewed the 2009 Financial Audit Report and discussed the findings with the independent auditor. The Audit Committee desires to recommend that the Board of Commissioners accepts the 2009 Financial Audit and directs the Executive Director to file a copy of the audit with the Treasurer of the State of New Jersey.

Resolution 2010-14 and Resolution 2010-15 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 2010-14 and Resolution 2010-15. Whereupon, the motion as presented, was moved by Commissioner April and seconded by Commissioner Devine, 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	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April	X		X				
Commissioner Devine		X	X				
Commissioner Gaymon			X				
Commissioner McDevitt			X				
Commissioner Ripa			X				
Commissioner Toscano							X

A copy of Resolution 2010-14 and Resolution 2010-15 are attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2010-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AWARD OF CERTAIN SOLE SOURCE CONTRACTS TO VARIOUS  
VENDORS FOR ESSENTIAL OPERATIONS OF THE ATLANTIC CITY EXPRESSWAY AND  
ATLANTIC CITY INTERNATIONAL AIRPORT**

The purpose of this resolution is to consolidate five (5) known "Sole Source" vendors who provide goods and/or services that may have the potential to exceed or do exceed the Authority's current bid threshold of \$29,000.00.

**RESOLUTION 2010-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AN AGREEMENT BY THE CASINO REINVESTMENT DEVELOPMENT  
AUTHORITY FOR AN INTRA-GOVERNMENTAL GRANT AGREEMENT FOR A PORTION  
OF THE FUNDING OF THE FEDERAL INSPECTION SERVICES FACILITY AT THE  
ATLANTIC CITY INTERNATIONAL AIRPORT**

The Authority received bids on March 18, 2010 for the ACY Terminal Expansion and Federal Inspection Services Facility (FIS) project. Construction cost of the project is \$25.2 Million. The FIS phase of the project will satisfy United States Customs and Border Patrol Federal Inspection Facility requirements for operating international arrivals and departures at the airport. Funding for construction of this project will come from the 2009 Transportation System Revenue Bonds; as well as, with this Intra-Governmental Grant Agreement with CRDA in an amount not to exceed Four Million Dollars (\$4,000,000.00). CRDA conducted a public hearing for the project on August 17, 2009 and adopted Resolution 09-64 on August 18, 2009 granting project approval.

**Resolutions and Motions: Personnel Department**

Resolution 2010-16 was presented to the Commissioners for approval. Vice Chairman Summerville called for a motion to approve Resolution 2010-16. Whereupon, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner Gaymon, approving the resolution. 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 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine	X		X				
Commissioner Gaymon		X	X				
Commissioner McDevitt			X				
Commissioner Ripa			X				
Commissioner Toscano							X

A copy of Resolution 2010-16 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2010-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING EXTENSION OF THE CONTRACT WITH AFLAC FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR EMPLOYEE PAID SUPPLEMENTAL LONG TERM CARE, CANCER PROTECTION AND OTHER SUPPLEMENTAL INSURANCE**

The Authority awarded a contract to AFLAC of Brooklawn, New Jersey as Consultant/Broker for employee paid Supplemental Long Term Care, Cancer Protection and Other Supplemental Insurance for a term of two (2) years with the option for two (2), one (1) year extensions. The Authority by Resolution 2009-39 extended the contract for the first option and now wishes to extend the contract for the final option to extend the contract. The term is from May 1, 2010 to April 30, 2011.

**Resolutions and Motions: Planning Department**

Resolution 2010-17 was presented to the Commissioners for approval. Vice Chairman Summerville called for a motion to approve Resolution 2010-17. Whereupon, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner Gaymon, approving the resolution. Vice Chairman Summerville asked for questions on the motion.

Keith Barrack stated for the record that the Authority has received the statutory pre-approval letters and two resolutions, one from Buena Township and the other from the Atlantic County Association of Townships that were objecting to the level of tolls to be instituted. The letters were dated April 9 and 14, 2010 respectively.

Sharon Gordon reported to the Board on the proposed tolling of the newly constructed Interchange 17. Commissioner April asked what the percentage of patrons would be that exit the expressway in order to avoid the toll. Ms. Gordon responded that was not known at this time. Commissioner April and Commissioner McDevitt expressed their concerns of charging a patron the same toll using the entire length of the roadway as would be charged for a patron only traveling a portion of the expressway. Both Commissioner April and Commissioner McDevitt felt that the \$3.00 toll amount was unfair and should be a lesser amount. Mr. Mueller stated that it is the Authority's responsibility to collect every cent possible to generate revenue. Dennis Culnan stated that these projections were based upon traffic numbers that were put together by Wilbur Smith; they are a traffic model for all of south New Jersey to prevent revenue diversion. Commissioner Gaymon questioned how the toll would be paid if the patron did not have E-ZPass and is this intended to force patrons to get an E-ZPass account. Ms. Gordon responded that

a picture of the license plate number would be taken as the vehicle goes through the toll and the patron will be invoiced. Commissioner Devine asked General Counsel, if in the future there is a discussion about reducing the toll, can that come back for subsequent payment. Keith Barrack responded that the Board always has the ability to revise the tolls pursuant to the Authority's statutes. Vice Chairman Summerville requested the Secretary to call the roll.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April				X			
Commissioner Devine	X		X				
Commissioner Gaymon		X	X				
Commissioner McDevitt				X			
Commissioner Ripa			X				
Commissioner Toscano							X

A copy of Resolution 2010-17 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2010-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TOLL ON THE ATLANTIC CITY EXPRESSWAY AT INTERCHANGE 17**

The Authority has constructed Interchange 17 to allow direct access to the Atlantic City Expressway westbound via Route 50 in order to promote economic growth within Egg Harbor City and the surrounding region. The interchange, once opened, could allow customers to bypass the Egg Harbor Toll Plaza and travel along Route 30. Therefore; in order to prevent toll erosion and ensure compliance with existing bond covenants, Interchange 17 will be tolled at a rate equal to the Egg Harbor Toll Plaza. The toll is scheduled to be implemented no earlier than May 8, 2010, which is forty-six (46) days after the date of the last public hearing.

**RESOLUTION NO. 2010-18 WAS INTENTIONALLY NOT ASSIGNED**

Resolution 2010-19 was presented to the Commissioners for approval. Vice Chairman Summerville called for a motion to approve Resolution 2010-19. Whereupon, the motion as presented, was moved by Commissioner Gaymon and seconded by Commissioner April approving the resolution. 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 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April		X	X				
Commissioner Devine			X				
Commissioner Gaymon	X		X				
Commissioner McDevitt			X				
Commissioner Ripa			X				
Commissioner Toscano							X

A copy of Resolution 2010-19 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2010-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY PROCLAIMING FRIDAY, MAY 28, 2010 AS "EXPRESSWAY DRIVERS SAFETY AWARENESS DAY"**

Safety Awareness Day is an annual event held at the Farley Service Plaza on the Friday preceding the Memorial Day weekend to kick-off the summer travel season. The event offers demonstrations and exhibits by agencies featuring roadway, air, water-sport rescue and law enforcement to reinforce safe travel to Atlantic City Expressway motorists and regional shore travelers.

**Resolutions and Motions: Engineering & Operations Department**

Resolution 2010-20 through Resolution 2010-26 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 2010-20 through Resolution 2010-26. Whereupon, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner April, 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	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April		X	X				
Commissioner Devine	X		X				
Commissioner Gaymon			X				
Commissioner McDevitt			X				
Commissioner Ripa			X				
Commissioner Toscano							X

A copy of Resolution 2010-20 through Resolution 2010-26 are attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2010-20 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH R.E. PIERSON CONSTRUCTION COMPANY OF PILESGROVE, NEW JERSEY FOR BRIDGE DECK REPLACEMENT OF BRIDGE NO. 43B**

Resolution 2009-131 awarded a contract to R.E. Pierson Construction Company for a complete bridge deck removal and replacement. The purpose of this resolution is to authorize a change order in the amount of \$60,743.64 to this contract for the removal of lead paint that was found on top of the support beams under the concrete deck. This lead paint was not revealed until the bridge deck was removed.

**RESOLUTION 2010-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO HUNTER ROBERTS CONSTRUCTION GROUP OF PHILADELPHIA, PENNSYLVANIA FOR THE CONSTRUCTION OF THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL EXPANSION AND FEDERAL INSPECTION SERVICES FACILITY (FIS) PROJECT**

On February 9<sup>th</sup> and 10<sup>th</sup>, 2010, the Authority publically advertised the re-bid for the construction of the Atlantic City International Airport Terminal Expansion and Federal Inspection Services Facility (FIS). On March 18, 2010, ten (10) bids were received, opened and tabulated. Hunter Roberts Construction Group of Philadelphia, Pennsylvania was deemed the lowest responsible bidder in an amount not to exceed \$25,157,675.00. This project encompasses the expansion of the existing terminal, including a FIS facility that meets the programmatic and functional requirements of Customs and INS (now known collectively as CBP, Customs Border Patrol). This contract includes construction of the terminal building, minimal apron reconstruction, installation of new passenger boarding bridges, relocated parking and the

procurement and installation of furniture, fixtures and specialized and/or general building equipment. Hunter Roberts' bid listed 58 subcontractors, 46 of which are based in New Jersey.

**RESOLUTION 2010-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO JERSEY CONSTRUCTION OF HAMMONTON, NEW JERSEY FOR THE WIDENING OF MISSISSIPPI AVENUE IN ATLANTIC CITY, NEW JERSEY**

On February 10<sup>th</sup> and 11<sup>th</sup>, 2010, the Authority publically advertised for bids for the widening of Mississippi Avenue in Atlantic City, New Jersey. On March 17, 2010, the Authority received, opened and tabulated four (4) bids. B&B Construction was the apparent low bidder; however, their bid contained a material defect and was therefore rejected. Jersey Construction of Hammonton, New Jersey was then deemed the lowest responsible bidder in an amount not to exceed \$634,607.00. Jersey Construction was then deemed the lowest responsible bidder in an amount not to exceed \$634,607.00. This contract will provide an additional northbound travel lane between Atlantic and Arctic Avenues, a right-turn lane at the intersection with Arctic Avenue and the removal of the concrete island along Mississippi Avenue on the northbound approach to Atlantic Avenue.

**RESOLUTION 2010-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO WINNER FORD OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF FIVE 2011 8800 #GVW F-250 OR EQUAL 4 X 2 PICK UP TRUCKS**

On February 18<sup>th</sup> and 19, 2010, the Authority publically advertised for bids for the purchase and delivery of five (5) new 2010 8800 #GVW F-250 or equal 4x2 pick-up trucks. On March 12, 2010, three (3) bids were received, opened and tabulated. Winner Ford of Cherry Hill, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$108,980.00. The 2011 trucks will replace two (2) trucks that are no longer operational and three (3) trucks ranging from 1999-2001 with between 118,000 and 145,000 miles. The trucks being removed from service will be sold as surplus equipment.

**RESOLUTION 2010-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO WINNER FORD OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF TWO 2010 #8900 GVW E-250 OR EQUAL CARGO VANS**

On February 18<sup>th</sup> and 19, 2010, the Authority publically advertised for bids for the purchase and delivery of two (2) GVW E-250 or equal cargo vans. On March 17, 2010, three (3) bids were received, opened and tabulated. Ditschman Ford/Nissan of Flemington, New Jersey was the apparent low bidder; however, due to a material defect their bid was rejected. Winner Ford of Cherry Hill, New Jersey was then deemed the lowest responsible bidder in an amount not to exceed \$45,302.00. The new vans will replace two (2) model year 2001 vans with over 150,000 miles on each. The older model vans will be removed from service and will be sold as surplus equipment.

**RESOLUTION 2010-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO LAUREL LAWNMOWER SERVICE OF BLACKWOOD, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF THREE HUSTLER MOWERS MODEL 3700 OR EQUAL AWD DIESEL WITH OPTIONS**

On February 18<sup>th</sup> and 19, 2010, the Authority publically advertised for bids for the purchase and delivery of three (3) Hustler Model 3700 or equal awd diesel mowers. On March 12, 2010, three (3) bids were received, opened and tabulated. Roorks Farm Supply, Inc. of Elmer, New Jersey submitted the apparent low bid; however, their bid contained a material defect and was therefore rejected. Laurel Lawnmower Service of Blackwood, New Jersey was then deemed the lowest responsible bidder in an amount not to exceed \$62,283.00. The new lawnmowers will be replacing three (3) model year 2000 mowers which have outlived their useful life and will be sold as surplus equipment.

**RESOLUTION 2010-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH MOUNT CONSTRUCTION OF BERLIN, NEW JERSEY FOR THE BRIDGE DECK REHABILITATION OF BRIDGE NO. 18 AT DELILAH ROAD OVER THE ATLANTIC CITY EXPRESSWAY AND BRIDGE NO. 19 AT TILTON ROAD OVER THE ATLANTIC CITY EXPRESSWAY**

Resolution 2009-133 awarded a contract to Mount Construction of Berlin, New Jersey for bridge deck rehabilitation of Bridge No. 18, which carries Delilah Road over the Atlantic City Expressway and Bridge No. 19, which carries Tilton Road over the Atlantic City Expressway. The purpose of this resolution is to authorize a change order to this contract in the amount of \$53,808.00 for additional reinforcement repair quantities due to the bridge deck reinforcement being much more shallow than depicted in the as-built drawings, resulting in the existing reinforcement being severed during the scarification process. Adjustments were made to the scarification depth to minimize the interference with the reinforcement, requiring modifications to the deck joints in order for the full required depth of latex modified concrete to be applied which resulted in additional work and costs that could not be foreseen.

**Resolutions and Motions: Airport Department**

Resolution 2010-27 was presented to the Commissioners for approval. Vice Chairman Summerville called for a motion to approve Resolution 2010-27. Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner April, approving the resolution. 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 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April		X	X				
Commissioner Devine			X				
Commissioner Gaymon			X				
Commissioner McDevitt			X				
Commissioner Ripa	X		X				
Commissioner Toscano							X

A copy of Resolution 2010-27 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2010-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A MEMORANDUM OF AGREEMENT FOR FIREFIGHTING SERVICES AT ATLANTIC CITY INTERNATIONAL AIRPORT COMPLEX**

This resolution authorizes the Authority to enter into a Memorandum of Agreement with the New Jersey Air National Guard (the "ANG") 177<sup>th</sup> Fighter Wing for firefighting services at the Atlantic City International Airport Complex. This Memorandum of Agreement lays out the responsibilities of the Atlantic City International Airport Fire Department and the 177<sup>th</sup> Fighter Wings CES Fire Department.

**Resolutions and Motions: Transportation Services Department**

Resolution 2010-28 through Resolution 2010-34 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 2010-28 through Resolution 2010-34. Whereupon, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner Ripa, 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	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine	X		X				
Commissioner Gaymon			X				
Commissioner McDevitt			X				
Commissioner Ripa		X	X				
Commissioner Toscano							X

A copy of Resolution 2010-28 through Resolution 2010-34 are attached to and made a permanent part of these official Authority minutes.

### **RESOLUTION 2010-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A CONTRACT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY RESIDENTS FROM WESTVILLE AND WOODBURY, NEW JERSEY TO AND FROM THE PURELAND INDUSTRIAL COMPLEX**

This resolution will authorize the Authority to provide transportation service for Gloucester County residents to and from the Pureland Industrial Complex located in Logan Township, Gloucester County, to and from the Borough of Westville and the City of Woodbury. The contract for transportation services is for the term of January 1, 2010 to December 31, 2010 in an amount not to exceed Eighty Dollars (\$80.00) per diem (\$45.00 per round trip of service) and not exceed Twenty Thousand Dollars (\$20,000.00).

### **RESOLUTION 2010-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A REVISED PARKING AGREEMENT WITH DIVERSIFIED AC, LLC AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY, NEW JERSEY**

This resolution authorizes a change in the parking agreement previously presented to the board at the December 15, 2009 Board Meeting and adopted by Resolution 2009-184. This resolution will authorize a change in the terms of the agreement to extend the agreement for six (6) additional months and to change the name of the users of the facility (New York Avenue Garage) from employees to tenants.

### **RESOLUTION 2010-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PARKING AGREEMENT WITH THE COUNTY OF ATLANTIC AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY, NEW JERSEY**

This resolution is for the renewal of the existing contract for Atlantic County employees to permit parking by the employees and invitees of Atlantic County at the New York Avenue Garage. The monthly parking rate will be Nine Thousand, Seven Hundred and Fifty Dollars (\$9,750.00) per month which would be paid regardless of whether all one hundred fifty (150) spaces were actually used for a term of three (3) years from March 1, 2010 to February 28, 2013.

### **RESOLUTION 2010-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE SUB-LEASE AGREEMENT WITH JAE ENTERPRISES, INC. FOR OFFICE SPACE FOR THE TRANSPORTATION SERVICES DEPARTMENT**

This resolution authorizes an amendment to the original agreement sublease for a portion of their current space in the Camden, New Jersey Offices. The Department, in May 2008, downsized their original space to occupy approximately 200 square feet for a swap of a portion of such space with JAE Enterprises, Inc. with an annual cost savings of \$22,000.00 to the Authority. The Authority is in need of retaining approximately an additional 200 square feet of office space to accommodate its personnel and operating requirements. A proportional increase in rent based on the additional square footage will cause a monthly increase of \$291.00 for the additional space.

**RESOLUTION 2010-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING A REDUCED SHORT TERM PARKING RATE FOR PARKING BY  
PATRONS OF AMERICA'S BEST CONTACTS AND EYEGASSES**

This resolution is for approval of a reduced parking rate at the Atlantic Avenue surface lot to America's Best Eye Center located in The Walk to stimulate their business and accommodate their customers.

**RESOLUTION 2010-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING ENTRY INTO AN AGREEMENT WITH THE HOME PORT ALLIANCE FOR  
THE USS NEW JERSEY, INC. AND ADVENTURE AQUARIUM FOR THE PROVISION OF  
CERTAIN TRANSPORTATION SERVICES**

This resolution is for the operation of a shuttle service between the USS New Jersey, the Aquarium and the Philadelphia Visitors' Center to enhance tourism and economic development during the summer months.

**RESOLUTION 2010-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING ENTRY INTO AN AGREEMENT WITH THE HOME PORT ALLIANCE FOR  
THE USS NEW JERSEY, INC. FOR THE PROVISION OF CERTAIN TRANSPORTATION  
SERVICES**

This resolution will provide for a shuttle for the Home Port Alliance (USS New Jersey) for transportation services for the employees, patrons and volunteers to the Battle Ship within Camden, New Jersey.

**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 new business.

Under unfinished business, Mr. Mueller stated that the Authority is releasing Executive Session Minutes that have been approved but were not publicly released at the time of the meeting due to their containing matters not yet resolved. The meeting minutes for October 17, 2006, September 20, 2007, October 16, 2007, November 20, 2007, September 16, 2008, November 18, 2008, November 17, 2009 and January 26, 2010 are being presented for release. A portion of the November 20, 2007 and November 18, 2008 minutes have been redacted where the need for confidentiality still exists. General Counsel has reviewed these minutes and are recommended for your approval to publicly release.

Vice Chairman Summerville called for a motion to approve the release of the Executive Session Minutes. Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner McDevitt, approving the release of the minutes. Vice Chairman Summerville asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

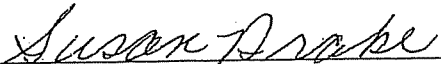
**General Comment**

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 Ripa and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 11:30 a.m.

Submitted by:

  
Susan Drake, Authority Board Secretary

**Note: An Executive Session was held at this meeting.**