SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 15, 2026

This Board of Commissioners Annual Reorganization Meeting of the South Jersey Transportation Authority was held on July 16, 2025, with Chair Priya Jain calling the meeting to order at 9:02 a.m.

Chair Priya Jain stated as she was chairing the meeting via teleconference, Vice Chair Holcomb would be signing resolutions on her behalf.

Present
Chair Priya Jain (teleconference)
Commissioner John F. Amodeo (in person)
Commissioner Zoe Baldwin (in person)
Deputy Commissioner Joseph Bertoni (teleconference)
Vice Chair Barbara Holcomb (in person)
Commissioner Christopher M. Milam (teleconference)
Commissioner Joseph Ripa (teleconference)
Jessica O'Connor Esq., Associate Counsel, GAU (in person)
Nicholas Sullivan, General Counsel (teleconference)
Stephen F. Dougherty, SJTA Executive Director (in person)
Susan Angulo, Chief of Staff (in person)
Paul Heck, Chief Administration Officer (in person)
James G. Sullivan, Chief of Field Operations (in person)
Kevin A. Steet, Chief Financial Officer/Treasurer (in person)
David Zappariello, Communications Director (in person)
Shawn Costello, Board Secretary (in person)
Caroline Roseboro, Alternate Board Secretary (in person)

Absent
Commissioner Robert T. Healey, Jr.
Commissioner C. Robert McDevitt
Commissioner Christina Fuentes, EDA Representative

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

The following members were in attendance.

Roll Call

Commissioner	Present	Absent
Chair Priya Jain	x	
Commissioner John F. Amodeo	x	
Commissioner S. Zoe Baldwin	x	
Commissioner Robert T. Healey, Jr.		x
Vice Chair Barbara Holcomb	x	
Commissioner C. Robert McDevitt		x
Commissioner Christopher M. Milam	x	
Commissioner Joseph Ripa	x	
Commissioner Christina Fuentes		x

Two (2) members of the public attended the meeting.. One (1) call-in and one (1) in person.

Approval of the Agenda

Chair Jain called for a motion to approve July 15, 2026, agenda. Whereupon a motion was made by Vice Chair Holcomb and seconded by Commissioner Amodeo approving said agenda. Chair Jain asked for questions on the motion. No questions were asked. A unanimous vote was taken approving and adopting the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Chair Jain called for a motion to approve the June 17, 2026, meeting minutes. Whereupon a motion was made by Commissioner Baldwin and seconded by Commissioner Amodeo approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Employee Recognition Award

Chair Jain asked Executive Director Stephen F. Dougherty if there was an Employee Award this month. Mr. Dougherty responded affirmatively, presenting Brenda Conroy with the Quarterly Employee Recognition Award.

Executive Session

Chair Jain asked if an Executive Session was needed, Counsel responded, affirmatively. Executive Director Stephen F. Dougherty presented Resolution 2026-78 to the Chair and Commissioners for the exclusion of the public from discussions related to personnel matters related to the Schedule "A" associated with Resolution 2026-78, litigation, and workers' compensation matters. Whereupon, the motion was made by Vice Chair Holcomb and seconded by Commissioner Baldwin approving Resolution 2026-78. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:09 a.m. Chair Jain asked the call operator to place the public audience on hold while the Board conducted the Executive Session.

At the close of the Executive Session, Chair Jain asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Vice Chair Holcomb and seconded by Commissioner Amodeo. The open portion of the meeting reconvened at 9:24 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair Jain then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Priya Jain	x	
Commissioner John F. Amodeo	x	
Commissioner S. Zoe Baldwin	x	
Commissioner Robert T. Healey, Jr.		x
Vice Chair Barbara Holcomb	x	
Commissioner C. Robert McDevitt		x
Commissioner Christopher M. Milam	x	
Commissioner Joseph Ripa	x	
Commissioner Christina Fuentes		x

Executive Director's Report

Chair Jain asked for the presentation of the Executive Report. Executive Director, Stephen F. Dougherty, presented the July 15, 2026, Executive Director's Report. A copy of the Executive Director's Report is attached hereto and made a permanent part of these official Authority minutes.

Chair Jain asked Executive Director Stephen F. Dougherty how much the toll revenue was for June 2025. Executive Director Stephen F. Dougherty replied he will provide the information to the Chair following the conclusion of the meeting. The Chair then asked when Breeze Airlines began operations at the

Airport. Executive Director Stephen F. Dougherty replied that service began on May 6, 2026. Chair Jain asked if the Airport had experienced an increase in passenger ridership since May. Airport Director, Tim Kroll, explained that Breeze has incrementally expanded its service, beginning with one destination in May, adding a second destination in June, and introducing two additional destinations in July. Mr. Kroll stated that further increases in passenger traffic are expected in October with the addition of flights to Fort Myers, Myrtle Beach, followed by service to West Palm Beach in December. Mr. Kroll also highlighted the new flight to Vero Beach, Florida which is scheduled to begin in October, and expressed confidence that these service expansions will place the Airport in a better position towards the end of the year. Additionally, Mr. Kroll reported that Breeze passenger numbers on Breeze have been strong with near full capacity flights. Chair Jain requested month over month comparison data to evaluate ridership trends going forward.

Committee Reports

Chair Jain asked Executive Director Stephen F. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on July 1, 2026. During these meetings, briefings were provided on the resolutions being presented this morning as well as updates on Air Service Operations and Bond Ratings. Commissioners were also provided with the schedule of upcoming projects, the voucher list, the May 2026 Financial Reports, the EO-8 Reports and Airport Statistics.

Public Response to Agenda Items

Chair Jain asked the public for comments on any of the agenda items. No comments were made.

Resolutions and Motions:

Chair Jain stated as today's meeting serves as the Authority's Annual Reorganization Meeting, the Board of Commissioners must elect, from among its members, a Vice Chairperson to hold office for the ensuing year. She then advised the Commissioners she would entertain a nomination for Vice Chairperson. Whereupon, Commissioner Amodeo motioned nominating Vice Chair Holcomb to continue to serve as Vice Chairperson. The motion as stated was seconded by Commissioner Baldwin, with all Commissioners present being in favor. Vice Chair Holcomb thanked her colleagues for the vote of confidence and expressed appreciation for the nomination to serve as Vice Chair for another year. Vice Chair Holcomb stated it is an honor to continue serving, does not take the responsibility lightly, and remains committed to carrying out the role with professionalism, dedication, and perseverance. Chair Jain congratulated Vice Chair Holcomb on her reappointment and thanked her for her partnership. Chair Jain echoed Commissioner Amodeo's comments regarding Vice Chair Holcomb's commitment to the Authority and her continued efforts to serve the residents of South Jersey.

Chair Jain asked Executive Director Stephen F. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of nineteen (19) resolutions for their consideration. Mr. Dougherty presented Resolutions 2026-59 through 2025-77.

Chair Jain called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Baldwin and seconded by Amodeo. Chair Jain asked for questions or discussions on the motion. *Vice Chairman Milam noted for the record he will recuse himself on his vote pertaining to Resolution 2026-74, all other resolutions he will affirm. Chair Jain asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Priya Jain			x				
Commissioner John F. Amodeo		x	x				
Commissioner Zoe Baldwin	x		x				
Commissioner Robert T. Healey, Jr.							x
Vice Chair Barbara Holcomb			x				
Commissioner C. Robert McDevitt							x
Commissioner Christopher M. Milam			x			*2026-74	
Commissioner Joseph Ripa			x				

**Commissioner Milam voted yes however, noted for the record of his abstaining from Resolution 2026-74 as his company does business with Brown & Connery.*

Copies of Resolutions 2026-59 through 2026-77 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2026-59 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 as required by the "Open Public Meetings Act." This resolution serves to adopt the meeting dates from August 2026 through the Authority's Annual Re-organization Meeting in July 2027.

RESOLUTION 2026-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF SHAWN COSTELLO TO SERVE AS BOARD SECRETARY AND CAROLINE ROSEBORO TO SERVE AS ALTERNATE BOARD SECRETARY
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 Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Alternate Board Secretary. This resolution serves to appoint Shawn Costello as Board Secretary and Caroline Roseboro to the position of Alternate Board Secretary for a term of one (1) year, effective July 15, 2026, and expiring on the date of the July 2027 Annual Re-Organization Meeting.

RESOLUTION 2026-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF ALYSON WINTER TO SERVE AS ETHICS LIAISON OFFICER AND JONATHAN ROEMER TO SERVE AS ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY
On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 *et seq*. was enacted into law to assure the strictest conformance with the Conflicts of Interest Law within departments of State government. This Code of Ethics Act required each public agency to designate an individual to serve as Ethics Liaison Officer to act on behalf of that agency in fulfillment of its obligations. Pursuant to this Act and Executive Order #24 (Chris Christie), the Authority desires to appoint Alyson Winter to serve as Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, the Authority desires to appoint Jonathan Roemer to serve as Alternate Ethics Liaison Officer. In this capacity, the abovementioned designees shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act. The appointments are effective July 15, 2026, and shall expire on the date of the July 2027 Annual Re-Organization Meeting or until such time as a successor is appointed.

RESOLUTION 2026-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF KIMBERLY A. TESTA TO SERVE AS CUSTODIAN OF RECORDS AND JONATHAN ROEMER TO SERVE AS ALTERNATE CUSTODIAN OF RECORDS PURSUANT TO THE OPEN PUBLIC RECORDS ACT
Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records, via formal action, to serve as the official officer for the Authority relative to requests for information under OPRA. The Authority desires to appoint Kimberly A. Testa to the position of Custodian of Records. Due to the workload involved in assuring the Authority remains in compliance to the Act, the Authority has determined the need for an Alternate Custodian of Records to assist with requirements as needed or in the absence of the Custodian of Records. The Authority desires to appoint Jonathan Roemer to serve as Alternate Custodian of Records. These appointments shall be for a period of one (1) year, effective July 15, 2026, expiring on the date of the July 2027 Annual Reorganization Meeting or until such time a successor is appointed.

RESOLUTION 2026-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF TINA HARVEY TO SERVE AS CERTIFYING OFFICER AND COLLEEN HACKETT AS SUPERVISOR THEREOF FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEMS
Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above-mentioned statutory requirement, the Executive Director desires to reaffirm the designation of Tina Harvey as the Authority's Certifying Officer and designate Colleen Hackett as the Supervisor to the Certifying Officer. Under the provisions of Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15), the Certifying Officer and the Supervisor of the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment.

RESOLUTION 2026-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF BARBARA HOLCOMB TO SERVE AS VICE CHAIRPERSON Authority By-Laws require an annual appointment of a Vice Chairperson to the Authority's Board of Commissioners. The Authority desires to appoint Barbara Holcomb to serve as Vice Chairperson to the Board of Commissioners, effective July 15, 2026, and expiring on the date of the July 2027 Annual Re-Organization Meeting or until such time as a successor is elected.

RESOLUTION 2026-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF KEVIN A. STEET TO THE POSITION OF TREASURER AND TIMOTHY KIEL TO THE POSITION OF 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 N.J.S.A. 27:25A-1 et seq., Section 5(e) and the Authority By-Laws, Article IV, Section 4. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Kevin A. Steet as Treasurer and Timothy Kiel as Deputy Treasurer of the Authority.

RESOLUTION 2026-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CHERYL GORDON TO THE POSITION OF POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED BONDS
The Internal Revenue Service strongly recommends that issuers of municipal bonds adopt written policies and procedures intended to ensure appropriate compliance measures are implemented by such issuers after their bonds have been issued. The Authority adopted Post-Issuance Compliance Policies and Procedures, via Resolution 2012-54, in July 2012. In accordance with the Post Issuance Compliance Policies and Procedures, the Authority wishes to appoint Cheryl Gordon to the position of Post Issuance Compliance Officer. This appointment shall be for a period of one (1) year, effective July 15, 2026, and expiring on the date of the July 2027 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2026-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF AMANDA CANTELL TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer. This individual shall serve as the liaison between the State of New Jersey Department of Treasury and the Authority. The Authority desires to appoint Amanda Cantell to the position of Public Agency Compliance Officer for the term of one (1) year, beginning on July 15, 2026, and expiring on the date of the July 2027 Annual Re-Organization Meeting or until such time as a successor is designated.

RESOLUTION 2026-68 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 2026-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A COMMERCIAL OPERATING PERMIT WITH TURO, INC. FOR PEER-TO-PEER VEHICLE SHARING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT
The Authority is responsible for the management, operation, maintenance, improvement, and promotion of the Airport. The Authority has the right to permit the use of land, property and facilities at the Airport and has full power and authority to grant permits in respect thereof. Turo, Inc. operates a Peer-to-Peer Vehicle Sharing Concession that uses its online application platform to connect Owners with Airport Customers via a Reservation in advance of arriving at the Airport. The Authority provides a customer base to Shared Vehicle Owners engaging in business with Airport Customers and, as such, Turo, Inc. benefits from the existence of the entire Airport facility. The Authority desires to permit Turo, Inc. and its Shared Vehicle Owners to make use of certain Airport facilities in order to provide Vehicle Sharing services for the convenience of the public at the Airport, conditioned upon Turo, Inc.'s payment of applicable fees and charges and compliance with the terms and provisions hereinafter set forth in similar format as attached in "Exhibit A" for a term of one (1) year.

RESOLUTION 2026-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACT TO TALARICO BUILDING SERVICES DBA SERVICEMASTER TBS DIVISION OF BELLMAWR, NEW JERSEY FOR ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) AIRPORT JANITORIAL SERVICES
On May 13, 2026, consistent with Section 8(a) of the Act, the Authority publicly posted for responses to the Authority's Request for Proposals (RFP) for Atlantic City International Airport (ACY) Airport Janitorial Services. On June 10, 2026, eight (8) bids were received, opened, and tabulated. Talarico Building Services dba ServiceMaster TBS Division of Bellmawr, New Jersey, was the responsive low bidder with a bid amount not to exceed $1,343,811.96 for the Atlantic City International Airport (ACY) Airport Janitorial Services. The Airport Director believes it is in the best interest of the Authority and recommends entering into a contract with Talarico Building Services dba ServiceMaster TBS Division for a term of three (3) years in an amount not to exceed $1,343,811.96.

RESOLUTION 2026-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO PACIFICO FORD OF PHILADELPHIA, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF FORD F-650 CHASSIS REGULAR CAB ATTENUATOR IMPACT VEHICLES 2026 OR LATEST MODEL YEAR OR EQUAL
On June 2, 2026, the Authority publicly posted for bids for the Purchase and Delivery of Ford F-650 Chassis Regular Cab Attenuator Impact Vehicles 2026 or Latest Model Year (or Equal). On June 23, 2026, two (2) bids were received, opened, and tabulated. Pacifico Ford of Philadelphia, Pennsylvania was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed $453,645.00 for three (3) attenuator impact vehicles. The Director of Operations recommends the Authority enter into a contract with Pacifico Ford of Philadelphia, Pennsylvania for the Purchase and Delivery of three (3) Ford F-650 Chassis Regular Cab Attenuator Impact Vehicles 2026 or Latest Model Year (or Equal) in an amount not to exceed $453,645.00.

RESOLUTION 2026-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROHRER ENTERPRISES LLC OF EWING, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2027 OR CURRENT PRODUCTION 20-PASSENGER HEAVY DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL
On June 2nd and June 3rd, 2026, the Authority publicly advertised for bids for the Purchase and Delivery of 2027 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal and/or Purchase and Delivery of 2027 or Current Production Year 24 Passenger Heavy-Duty Bus or Equal. On June 23rd, 2026, two (2) bids were received, opened, and tabulated. Rohrer Enterprises LLC of Ewing, New Jersey was deemed to be the lowest, responsive, responsible bidder in an amount not to exceed $137,840.00 per 20-Passenger Bus and $130,895.00 per 24-Passenger Bus. The number of units to be

purchased is contingent upon fund availability, the Authority desires to enter into a contract with Rohrer Enterprises, LLC of Ewing, New Jersey for the Purchase and Delivery of four (4) 2027 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal in an amount not to exceed $551,360.00. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with Rohrer Enterprises, LLC of Ewing, New Jersey for the Purchase and Delivery of four (4) 2027 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal in an amount not to exceed $551,360.00. This purchase shall replace buses that have outlived their useful life.

RESOLUTION 2026-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT FOR CASH AND CREDIT CARD PROCESSING AND BANKING SERVICES WITH WELLS FARGO BANK, N.A. OF TOMS RIVER, NEW JERSEY

On April 4th and April 5th, 2024, the Authority advertised a request for proposals for Cash and Credit Card Processing, Banking and Armored Car Services. On May 9, 2024, two (2) proposals were received and opened to determine if they met all the requirements of the RFP. On June 10, 2024, a Consultant Selection Committee ("CSC") meeting was held, and it was determined that Well Fargo Bank, N.A. of Toms River, New Jersey best met the criteria as outlined in the request for proposal. Pursuant to Resolution 2024-52, the Authority entered into a contract with Wells Fargo Bank, N.A., for said services for a term of One (1) one-year period, commencing on or about October 1, 2024, through September 30, 2025, with three (3) one-year renewal options that can be executed by mutual agreement only. The Authority, via Resolution 2025-54, authorized the first one (1) year renewal option. On January 4, 2026, the Authority converted to All-Electronic Tolling (AET) which transitioned to a cashless environment, no longer requiring the Bank to provide any armored car services or cash vault processing, effective January 8, 2026. The first renewal option is set to expire on or about September 30, 2026. The Authority now desires to exercise the second one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing. The Director of Finance believes it is in the best interest of the Authority to extend the contract with Wells Fargo Bank, N.A for Cash and Credit Card Processing Banking Services for a term of one (1) one-year, commencing on or about October 1, 2026, through September 30, 2027.

RESOLUTION 2026-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW COMPANIES, LLC. OF CAMDEN, NEW JERSEY

Resolution 2025-09 authorized a Consulting Agreement with Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a contract term of four (4) years commencing on or about April 12, 2025. On behalf of the Authority, Conner Strong & Buckelew Companies, LLC is negotiating and recommends annual Insurance Liability Policies as indicated in the Fact Sheet attached hereto entitled Exhibit "A". The Authority wishes to accept the recommendations of Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey and enter into contracts for such policies as indicated. Said policies shall be effective September 1, 2026, through August 31, 2027.

RESOLUTION 2026-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AMENDMENT TO THE OUT-OF-HOME ADVERTISING DEVELOPMENT AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC, FOR MILEPOST 43.0

Via Resolution 2018-02 the Authority authorized the entry into and Out of Home Advertising Development and Management Agreement(s) with Garden State Outdoor, LLC of Atlantic City NJ ("Agreement") for the construction, management and maintenance of an outdoor advertising structures along the Atlantic City Expressway. Garden State Outdoor, LLC has proposed to convert the eastbound face of billboard located at MP 43.0 of the Atlantic City Expressway to a digital display (the "Billboard"). The Authority and Garden State Outdoor, LLC, have agreed to terms for the Amendment of the existing Agreement, dated September 17th 2018, related to MP 43.0, in similar form as attached hereto as Exhibit "A" ("Lease Amendment"). The Authority believes it to be in its best interest and in the interest of the users of the Expressway to enter into the Lease Amendment with Garden State Outdoor, LLC. The Authority desires to accept the recommendation of its Outdoor Advertising Consultant, Gobis & Company, to amend the Agreement to permit Garden State Outdoor, LLC to convert the Billboard to a digital display, as set forth in the attached Lease Amendment.

RESOLUTION 2026-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SETTLEMENT OF THE CONSOLIDATED ACTION: ROLLINS ET AL, V. SOUTH JERSEY TRANSPORTATION AUTHORITY, ET AL. AND MIRANDA V. SOUTH JERSEY TRANSPORTATION AUTHORITY, ET AL. (AS TO CLAIMS OF GIAVANNA T. MIRANDA ONLY)

On or about, June 18, 2025, counsel for Plaintiff Miranda in the matter of Giavanna T. Miranda v. South Jersey Transportation Authority, et al., Docket No. ATL-L-1937-25, filed a Complaint against the Authority in the Superior Court of New Jersey, Law Division, Atlantic County ("Litigation"). Plaintiff Matthew Rollins also filed a Complaint against the Authority in the Superior Court of New Jersey, Law Division, Atlantic County, Docket No. ATL-L-810-25. The Authority filed responsive pleadings and a Motion to Consolidate the Rollins and Miranda matters, which the Court granted, consolidating the cases under the caption: Matthew Rollins and Shannon Rollins v. South Jersey Transportation Authority, et. al. and Giavanna T. Miranda v. South Jersey Transportation Authority, et al., Docket No. ATL-L-810-25 (the "Consolidated Litigation"). The Parties have determined it is in the best interest of all involved to reach a settlement of all outstanding claims as it relates to Plaintiff, Miranda, and have negotiated terms of settlement set forth in a document entitled "Settlement Agreement and Release". Pursuant to the Settlement Agreement, Plaintiff Miranda has agreed to dismiss her claims against the Authority and has further agreed to release the Authority from any and all claims she has or may have against them (the "Agreement"). The terms of the Settlement Agreement provide that the Authority will make a payment to the Plaintiff Miranda in the amount of $80,000 in exchange for, inter alia, the aforementioned dismissal of the case and the releases. The settlement of this matter is not an admission of liability in any manner by the Authority. The Authority's Self Insured Retention ("SIR") is $500,000.

RESOLUTION 2026-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SETTLEMENT OF FORMAL WORKERS' COMPENSATION MATTER

On January 12, 2017, the Petitioner (Employee Number 5165) sustained injuries arising out of and in the course of employment. On November 9, 2021, the Petitioner filed a claim petition for Permanency. The Authority's Workers' Compensation counsel and Third-Party Workers' Compensation Administrator has recommended a settlement of the matter and Formal Award. Authorization by the Board is requested for approval to allow Counsel to settle this matter for a total of $156,427.23 which includes the award to petitioner along with the Authority's portion of costs and fees reimbursable to petitioner's attorney.

Petitions or Communications, Unfinished Business and New Business

Chair Jain asked if there were any petitions or communications, unfinished or new business. Executive Director Stephen F. Dougherty responded, all petitions and communications were mailed prior to the meeting. There was no new business to discuss, however, under unfinished business the Authority recommends the public release of Executive Session Minutes that have been reviewed by the Authority staff and general counsel and are deemed appropriate for release with certain redactions where the need for confidentiality still exists. The Executive Session Meeting Minutes being presented for release this morning are from the April 15, 2026, May 20, 2026, and June 17, 2026, meetings.

Chair Jain called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Vice Chair Holcomb and seconded by Commissioner Amodeo, approving the release of minutes. Chair Jain 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

Chair Jain asked the public for any general comments. Vice Chair Holcomb referenced an article recognizing the SJTA as the first roadway in the state to implement All Electronic Tolling. The Vice Chair took a moment to acknowledge the extensive coordination, logistics and challenges involved in such a project, noting that the Authority rolled out the project pretty seamlessly. Vice Chair Holcomb recognized the Director of Tolling, Karen Hutchings for her successful undertaking of the project with her knowledge, compassion, direction, and effectiveness. Vice Chair Holcomb thanked and congratulated Toll Director Karen Hutchings on behalf of her and the entire Board for a smooth transition and making the project a success.

Adjournment

There being no further business, Chair Jain announced the next meeting, will be held on Wednesday, August 19, 2026, at 9:00 a.m.

Chair Jain called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner Baldwin and seconded by Commissioner Amodeo to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:43 a.m.

Submitted by: Shawn Costello

Shawn Costello, Board Secretary

Note: An Executive Session was held during this meeting.