



Revised 9/16/25
SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 17, 2025
AGENDA

The September 17, 2025, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the September 17, 2025, Agenda
4. Approval of the August 20, 2025, Meeting Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2025-83 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 2025-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH FORD, SCOTT & ASSOCIATES, L.L.C. OF OCEAN CITY, NEW JERSEY FOR PROFESSIONAL AUDITING SERVICES

On July 19th and July 20th, 2023, the Authority publicly advertised a Request for Proposals ("RFP") for Professional Auditing Services. On August 10th, 2023 in response to said advertising, one (1) proposal was received by the Authority. The Authority, via Resolution 2023-84, authorized the award of a contract for Professional Auditing Services to Ford, Scott & Associates, L.L.C. of Ocean City, New Jersey, for a period of two (2) years with two (2) one-year renewal options. The Authority desires to extend the contract for the first one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing. Ford, Scott & Associates, L.L.C. included a fee schedule in their proposal for providing said service in an amount not to exceed \$54,750.00 to conduct the 2025 Audit and contingent upon approval of the second renewal option for the 2026 Audit.

RESOLUTION 2025-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO FRANKENSTEIN DESIGN, LLC, OF HAMMONTON, NEW JERSEY FOR WEBSITE DEVELOPMENT & MAINTENANCE

On January 11, 2022 and January 12, 2022, the Authority publicly advertised a Request for Proposals ("RFP"), for Website Development and Maintenance. The Authority sought responses from qualified firms to perform an evaluation and audit of the existing SJTA websites, and to design and implement upgraded websites and provide ongoing support and maintenance of the aforementioned websites. In response to said advertising, on February 8, 2022, the Authority received nine (9) proposals. The Authority's Consultant Selection Committee met on February 16, 2022 to review and rank the proposals

and determined that Frankenstein Design, LLC of Hammonton, New Jersey met the requirements of the RFP and recommended awarding a contract to Frankenstein. The Authority awarded a contract to Frankenstein Design, LLC of Hammonton, New Jersey for Website Development and Maintenance for a term of three (3) years with two (2) one-year renewal options that can be executed by mutual agreement only. The initial term of the contract is set to expire on or about November 14, 2025. The Authority now desires to extend the contract for the first one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing.

RESOLUTION 2025-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING HEALTH REIMBURSEMENT ARRANGEMENT (HRA) FOR HORIZON NJ DIRECT 2035/AETNA FREEDOM 2035

The South Jersey Transportation Authority is authorized to offer health benefit coverage to all full-time employees. The Authority and the Unions are mutually desirous of maintaining high quality health and prescription benefits for employees while controlling rising health care premiums imposed by the State of New Jersey. The parties previously engaged in collective bargaining to reach an Agreement to provide a new option for Health Reimbursement Arrangement (“HRA”) benefit. Via resolution 2024-120 the Authority approved offering of HRA benefit to employees. The Authority and Unions have further agreed to continue to offer HRA benefit to employees. Via resolution 2024-02 Brown & Brown Metro, LLC of Linwood, NJ was awarded a contract for special broker for Health Reimbursement Arrangement (“HRA”) for the Authority. Brown & Brown Metro, LLC negotiated and recommends contracting with The EB Employee Solutions, LLC, dba The Difference Card, with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504, to provide HRA services for the period January 1, 2026, through December 31, 2026. It is the Authority’s intention to offer employees the opportunity to enroll in the Horizon NJ Direct 2035/Aetna Freedom 2035 + Difference Card, with a fully funded Health Reimbursement Arrangement in the amount of \$16,960 for each employee regardless of level of coverage (,Single, Member/Spouse, Parent/Child, Family) to be effective January 1, 2026. In order for employees to take advantage of this offer, with effective date of January 1, 2026, employees will need to change their benefit during open enrollment which occurs in October.

RESOLUTION 2025-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY (ACE) ALL ELECTRONIC TOLLING & ITS UPGRADES PROJECT

On March 1st, 2023, and March 2nd, 2023, the Authority publicly advertised for bids for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project. Pursuant to Resolution 2023-31, the Authority awarded a contract to South State, Inc. of Bridgeton, New Jersey, for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project, in an amount not to exceed \$30,597,711.50 for this project. Change Order #1, which was within the approved contingency limit for the project was approved on April 9, 2025, in the amount of One Million, Forty-Three Thousand, Seven Hundred Ninety-Five Dollars (\$1,043,795.00) which incorporated New Items 97X through 105X from Change of Plan 1 and 2 into the contract. In addition, Change Order #1 provided for the creation of four (4) extra work items (106X through 109X). Change Order #2 was approved via Resolution 2025-47 in the amount of Two Million, One Hundred Eighty-Two Thousand, Eight Hundred Nine Dollars and Sixty-Eight Cents (\$2,182,809.68) which incorporated New Items 110X through 117X for LEHIGH additional costs into the contract. In addition, Change Order #2 provided for the creation of four (4) New Items for KANE work (118X through 121X). Item 122X was for M&W Precast costs. Change Order #3 has been requested in the amount of One Hundred Eight-Five Thousand, Four Hundred Fifteen Dollars and Thirty-Five Cents (\$185,415.35) for additional costs incorporating new items 123X, 124X and 125X, related to service wire, Toll Utility Building foundation changes, and 6” traffic striping. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of said Change Order #3.

RESOLUTION 2025-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN AIRLINE USE AND LEASE AGREEMENT WITH ALLEGIANT AIR

The Authority is seeking to negotiate and enter into an Airline Use and Lease Agreement with Allegiant Air. Allegiant is a qualified commercial passenger air service carrier that will provide scheduled commercial service to and from Atlantic City International Airport. Allegiant Air will pay fees to the Airport based on the current Rates and Charges for ACY. Allegiant Air will be leasing approximately 540 sq. ft. of space in the main terminal building for a term of one (1) year, with two (2) years mutually agreeable options.

RESOLUTION 2025-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT GRANTS AND RELATED DOCUMENTS WITH REGARDS TO THE TRANSPORTATION SECURITY ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Transportation Security Administration ("TSA") has been delegated authority to award Federal financial assistance for airports. The Authority submits grant applications to the TSA for funding to perform necessary improvements and implement certain security measures and does accept funding for same. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept grants from the TSA and execute related documents in connection with said grants on behalf of the South Jersey Transportation Authority.

RESOLUTION 2025-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO ROAD SAFETY SYSTEMS, LLC, OF SHAMONG, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL TREATMENT ENDS, PARTS AND SUPPLIES

On July 18th and July 19th, 2024, the Authority publicly advertised a Request for Bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies. On August 8th, 2024, two (2) bids were received, opened and tabulated. Road Safety Systems, LLC, of Shamong, New Jersey was deemed to have submitted the lowest responsible, responsive bid. Resolution 2024-105 authorized a price agreement for a term of one (1) year with an option to extend for two (2) additional one-year periods. The contract shall be an open-ended price agreement, whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The Director of Operations recommends extending the existing contract with Road Safety Systems, LLC, of Shamong, New Jersey, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies for a period of one (1) year at the same prices agreeable by both parties.

RESOLUTION 2025-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WARRINER'S CONSTRUCTION, OF EGG HARBOR TOWNSHIP, NEW JERSEY, AND A.E. STONE, OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR SNOW REMOVAL AND ICE CONTROL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS AND OTHER AREAS OF RESPONSIBILITY

On July 16th and July 17th, 2025, the Authority publicly advertised for bids for Snow Removal and Ice Control Services at Various South Jersey Transportation Authority Locations and Other Areas of Responsibility. In response to said advertising, on August 6th, 2025, two (2) bids were received, opened, and tabulated. Language in the bid reserved the right for the Authority to split the bid award to more than one bidder if it was deemed to be in the best interest of the Authority. Language in the Request for Bids provided four (4) different biddable Service Areas as described on the Exhibit "A" attached hereto. The

Authority deems it in its best interest to award contracts to: Warriner's Construction, of Egg Harbor Township, New Jersey for Service Area #1 and #3 and A.E. Stone, of Egg Harbor Township, New Jersey for Service Area #2, and #4 for Snow Removal and Ice Control Services at the locations as described on the Exhibit "A" attached hereto and in amounts as noted on the attached fact sheet. These contracts include the supply of trucks and loaders with operators for the purpose of assisting the Authority with snow removal and ice control services at various Authority locations and other areas of responsibility for a term of three (3) years commencing on or about October 1, 2025 through September 30, 2028. The Director of Operations believes it to be in the best interest of the Authority and recommends entering into contracts with Warriner's Construction, of Egg Harbor Township, New Jersey for Service Area #1 and #3 and A.E. Stone, of Egg Harbor Township, New Jersey for Service Area #2, and #4 for Snow Removal and Ice Control Services at the locations as described on the Exhibit "A" attached hereto and in amounts as noted on the attached fact sheet.

RESOLUTION 2025-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SETTLEMENT OF OWENS V. SOUTH JERSEY TRANSPORTATION AUTHORITY, ET AL.

On or about, May 15, 2024, counsel for Plaintiff Owens in the matter of Glen Owens v. South Jersey Transportation Authority, et al., Docket No. ATL-L-993-24, filed a Complaint against the Authority in the Superior Court of New Jersey, Law Division, Atlantic County ("Litigation"). The Parties have determined it is in the best interest of all involved to reach a settlement of all outstanding claims and have negotiated terms of settlement set forth in a document entitled "Settlement Agreement and Release." Pursuant to the Settlement Agreement and Release, Plaintiff has agreed to dismiss his claims against the Authority and has further agreed to release the Authority from any and all claims he has or may have against them (the "Agreement"). The terms of the Settlement Agreement and Release provide that the Authority will make a payment to the Plaintiff in the amount of \$55,000.00 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 Executive Director believes it to be in the best interest of the Authority and the public within its jurisdiction to enter into this Settlement Agreement and Release resolving the claims of Glen Owens v. South Jersey Transportation Authority, et al., Docket No. ATL-L-993-24.

RESOLUTION 2025-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE SUBMISSION OF THE PROPOSED READOPTION WITH AMENDMENTS OF THE ATLANTIC CITY INTERNATIONAL AIRPORT'S RULES AND REGULATIONS TO THE OFFICE OF ADMINISTRATIVE LAW AND THE PUBLISHING OF SUCH RULES AND REGULATIONS IN ACCORDANCE WITH NEW JERSEY LAW

The Authority intends to readopt, with amendments, rules and regulations related to the Airport, and the Authority intends to publish such readoption with amendments pursuant to law. The Airport Director and Deputy Airport Director, in consultant with General Counsel and the Governor's Authorities Unit, have reviewed the current Rules and Regulations and determined certain amendments and updates are necessary for compliance with New Jersey law and current Airport operations. The Airport's Rules and Regulations were last adopted in September 2018 via Resolution 2018-72. The Rules and Regulations must be submitted to the New Jersey Office of Administrative Law, published in the New Jersey Register, published on the Authority's website, submitted to certain news outlets and interested parties, and have a public comment period, among other notice requirements under the law. The Commissioners has reviewed the proposed readoption and amendments to the Airport's Rules and Regulations and determined that they are necessary, reasonable and proper for the purposes for which they are promulgated. The Authority desires to publish the Atlantic City International Airport Rules and Regulations with such proposed amendments as attached hereto and incorporated herein as Schedule "A" and to authorize the filing of these proposed rules and amendment with the Office of Administrative Law in compliance with the Administrative Procedures Act.

11. Petitions and Communications, Unfinished Business, New Business
12. General Comment
13. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Thursday, October 23, 2025, at 9:00 a.m.**

ADJOURNMENT