

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
OPEN SESSION COMMISSION MEETING  
JANUARY 29, 2008**

The regularly scheduled Commission meeting of the South Jersey Transportation Authority was held on Tuesday, January 29, 2008 commencing at 10:20 a.m. at the Authority's Administration Building on the Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey.

**THE FOLLOWING COMMISSIONERS WERE PRESENT:**

Vice Chairman Mark Summerville  
Commissioner Jeffery A. April, Esq.  
Commissioner Ernest Coursey  
Commissioner Louis Toscano  
Commissioner Patricia K. Snyder, for Commissioner Kris Kolluri, NJDOT

**THE FOLLOWING COMMISSIONERS WERE ABSENT:**

Commissioner James M. Gaymon, Jr.

**ALSO PRESENT:**

Bart Mueller, Executive Director  
Robert P. Shane, Governor's Authorities Unit  
Keith Barrack, Esq., General Counsel  
Susan Drake, Authority Board Secretary

**NOTICE OF MEETING**

The Commission Meeting was opened by advising the members of the Commission and the public that the meeting, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, was advertised in three (3) designated newspapers and sent to the Secretary of the State of New Jersey. Notice was posted in the terminal of the Atlantic City International Airport, the South Jersey Transportation Authority's Atlantic City Office and the Tourist Information Center located at the Farley Service Plaza on the Atlantic City Expressway as prescribed by law.

**ROLL CALL**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Ernest Coursey	X	
Commissioner James M. Gaymon, Jr.		X
Commissioner Louis Toscano	X	
Commissioner Patricia K. Snyder, NJDOT	X	

A total of two (2) members of the public attended the meeting.

**APPROVAL OF THE AGENDA**

Vice Chairman Summerville called for a motion to approve the January 29, 2008 agenda.

Whereupon, motion was moved by Commissioner Coursey and seconded by Commissioner April, approving the January 29, 2008 Commission Meeting agenda. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Two**

A unanimous vote was taken adopting and approving the agenda. This agenda is attached to and made a permanent part of these official Authority minutes.

**APPROVAL OF THE DECEMBER 18, 2007 COMMISSION MEETING MINUTES**

Vice Chairman Summerville called for a motion to approve the December 18, 2007 Commission Meeting minutes.

Whereupon, motion was moved by Commissioner Coursey and seconded by Commissioner April, approving the December 18, 2007 Commission Meeting minutes. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the December 18, 2007 Commission Meeting minutes.

**EMPLOYEE AWARDS**

Chuck Chiarello, Airport Facilities Manager, was honored as the "Employee of the Month" for January 2008.

**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 2008-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING WITH THE  
AUTHORITY AND ADMINISTRATIVE PERSONNEL TO DISCUSS PERSONNEL  
MATTERS, CONTRACT MATTERS AND LITIGATION MATTERS**

Mr. Mueller presented Resolution 2008-14 to the Board of Commissioners stating this is a resolution authorizing the Authority to meet in a closed session to discuss personnel matters, contract matters and litigation matters. The minutes of this brief meeting will be disclosed to the public as and when required by law.

Vice Chairman Summerville called for a motion to move into Executive Session.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner Coursey, approving Resolution 2008-14. A unanimous vote was taken, adopting and approving the resolution, adjourning the open session portion of the meeting at 10:25 a.m. A copy of Resolution 2008-14 is attached to and made a permanent part of these official Authority minutes.

The open session portion of the meeting reconvened at 10:50 a.m.

Vice Chairman Summerville requested the Secretary to call the roll.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Three**

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Ernest Coursey	X	
Commissioner Louis Toscano	X	
Commissioner Patricia K. Snyder, NJDOT	X	

**EXECUTIVE REPORT**

Vice Chairman Summerville asked Mr. Mueller for the presentation of the Executive Report. Sam Donelson, Director of Engineering and Operations presented the Capital Budget and ten year Capital Plan.

Commissioner April asked what the time table was for the North Carolina Avenue intersection pedestrian improvements. Sam Donelson responded that the New Jersey Department of Transportation is funding and designing that project and should be out to bid by May 2008.

Commissioner Coursey questioned if all authorities in the State of New Jersey fund the costs for State Policy vehicles, cameras and computers. Sam Donelson responded yes. Commissioner Coursey asked for the cost of the equipment. Sam Donelson stated that he will provide him with the costs.

Commissioner Coursey questioned the operating cost for the State Police to monitor the Airport and why are both, the Egg Harbor Township Police Department and State Police paid to monitor the Airport.

Mr. Mueller responded that both police departments have been contracted in the past. They both had three year contracts with options for extension in one year increments. Their options for extension had been exercised for one year and we are now looking at the pros and cons of extending it for another year. Once we have weighed the pros and cons, that information will be provided to the Commissioners for their consideration.

Kathleen Sharman stated that she will provide Commissioner Coursey with an exact number for the cost of the State Police and the Egg Harbor Township Police departments to monitor the Airport.

**FINANCE, PLANNING & ENGINEERING, OPERATIONS AND PERSONNEL COMMITTEE REPORTS**

Mr. Mueller reported to the Commissioners that the Finance, Planning & Engineering, Operations and Personnel Committees met on January 15, 2008 and discussed the topics on the attached agendas. These agendas are attached to and made a permanent part of these official Authority minutes.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Four**

**PUBLIC RESPONSE TO AGENDA ITEMS**

Vice Chairman Summerville asked the public if there were any comments on any of the agenda items. There were no comments from the public.

**PRESENTATION AND APPROVAL OF BILLS**

Vice Chairman Summerville asked Mr. Mueller for the presentation of the bills. Mr. Mueller stated that the bills were mailed to the Commissioners for their review prior to the meeting and are presented for approval and recommended to the Board to consider payment of all bills with the exception of the bills submitted by the firm of Cooper, Levenson.

Vice Chairman Summerville called for a motion to approve the bills that were amended by the removal of the bills from Cooper, Levenson.

Whereupon, motion was moved by Commissioner Coursey and seconded by Commissioner April, approving the bills submitted by the Finance Director with the amendment removing the bills submitted by the firm of Cooper, Levenson. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano			X			
Commissioner Patricia K. Snyder, NJDOT			X			

**RESOLUTIONS AND MOTIONS**

**Engineering and Operations Agenda Items**

**RESOLUTION 2008-01 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
ADOPTING THE 2008 CAPITAL BUDGET AND THE TEN YEAR CAPITAL PLAN  
FOR THE AUTHORITY**

Mr. Mueller presented Resolution 2008-01 to the Commissioners stating that this resolution authorizes the adoption of the 2008 Capital Budget and the ten year Capital Plan. This resolution was recommended for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-01 of the South Jersey Transportation Authority adopting the 2008 Capital Budget and the ten year Capital Plan for the Authority.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Five**

Whereupon, motion was moved by Commissioner Coursey and seconded by Commissioner April, approving Resolution 2008-01. Vice Chairman Summerville asked the Commissioners for questions of the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano			X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-01 is attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**AWARDING A CONTRACT TO ANDREWS AND COMPANY, LLC FOR**  
**JANITORIAL SERVICES**

Mr. Mueller presented Resolution 2008-02 and stated to the Commissioners that this resolution authorizes award of a contract to Andrews & Co. for janitorial services. Andrews & Co. was the lowest responsible bidder in an amount not to exceed \$238,687.00. The contract is for one (1) year, with two (2), one (1) year options to renew. This resolution was presented for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-02 of the South Jersey Transportation Authority awarding a contract to Andrews and Company, LLC for janitorial services.

Whereupon, motion was moved by Commissioner Coursey and seconded by Commissioner Toscano, approving Resolution 2008-02. Vice Chairman Summerville asked the Commissioners for questions of the motion.

Commissioner April questioned as it related to the bid not being awarded to the lowest monetary bidder and awarded to the lowest responsible bidder. Sam Donelson responded by stating that one bid was non-responsive because it did not include the Bid Security as required and the low bid submitted failed to include the Consent of Surety. Sam Donselson also stated that Counsel reviewed, concurred and recommended the award. Commissioner April stated that because the defects were fatal, we can award this contract.

Commissioner Coursey stated that he would appreciate it if no employees of the Authority would give out any of his contact numbers with issues regarding award of contracts. He stated that he has received calls and would like a memo sent to all Authority employees not to give out any Commissioners contact information. Mr. Mueller stated that he will send a memo to all employees regarding his request.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Six**

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano		X	X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-02 is attached hereto and made a permanent part of these official Authority minutes.

Mr. Mueller presented to the Commissioners the next two (2) items from the Engineering and Operations Department. (1) Award of a contract to Gallo Truck Sales for the purchase of three new dump trucks. (2) Award of a contract to DFFLM for the purchase of two new Emergency Service Patrol vehicles. These items were presented for approval via Consent Agenda.

Resolution 2008-03 and Resolution 2008-04 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Vice Chairman Summerville called for a motion to approve Resolution 2008-03 and Resolution 2008-04 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Coursey and seconded by Commissioner April. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano			X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-03 and Resolution 2008-04 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**AUTHORIZING THE AWARD OF A CONTRACT TO GALLO GMC TRUCK SALES**  
**FOR THE PURCHASE OF THREE (3) NEW DUMP TRUCKS**

On December 6<sup>th</sup> and 7<sup>th</sup>, 2007, the Authority advertised for public bids for the purchase of three (3) new dump trucks. In response to the advertising, three (3) bids were received with Gallo GMC Truck Sales of Vineland, New Jersey submitting the lowest responsible bid in the amount of \$323,655.00. In addition to this price, Gallo GMC offered the following options at a price of

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Seven**

\$4,236.00; air conditioning, low oil shut down system and heavy cranking starter, bringing the contract price to \$327,871.00. With all options included, Gallo GMC's bid remained the lowest.

**RESOLUTION 2008-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
 AUTHORIZING THE AWARD OF A CONTRACT TO DFFLM, LLC FOR THE  
 PURCHASE OF TWO (2) NEW EMERGENCY SERVICE PATROL VEHICLES**

On December 10<sup>th</sup> and 11<sup>th</sup>, 2007, the Authority advertised for public bids for the purchase of two (2) new Emergency Service Patrol vehicles needed to replace two current Emergency Service Patrol vehicles which have outlived their useful life. Three (3) bids were received with DFFLM, LLC of Flemington, New Jersey coming in as the lowest bidder in an amount not to exceed \$106,400.00.

**RESOLUTION 2008-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
 AUTHORIZING EXPENDITURES FOR ADVERTISING**

Mr. Mueller presented Resolution 2008-05 to the Commissioners stating that this resolution authorizes the expenditures for advertising for the year 2008. The amount for the expenditures is an amount not to exceed \$350,866.51. This resolution was recommended for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-05 of the South Jersey Transportation Authority authorizing expenditures for advertising for 2008.

Whereupon, motion was moved by Commissioner Coursey and seconded by Commissioner Toscano, approving Resolution 2008-05. Vice Chairman Summerville asked the Commissioners for questions of the motion.

Commissioner Toscano requested not to reduce the advertising budget for the year in the future.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano		X	X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-05 is attached hereto and made a permanent part of these official Authority minutes.

**Airport Agenda Items**

Mr. Mueller presented to the Commissioners the next two (2) items from the Airport Department. (1) Execution of an agreement with Globe Vending Co. for the operation of vending concessions at the airport. (2) Change Order for Hi-Lite Markings for runway rubber removal painting. These items were presented for approval via Consent Agenda.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Eight**

Resolution 2008-06 and Resolution 2008-07 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Vice Chairman Summerville called for a motion to approve Resolution 2008-06 and Resolution 2008-07 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Coursey and seconded by Commissioner April. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano			X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-06 and Resolution 2008-07 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-06 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE OPERATION OF  
VENDING CONCESSIONS WITH THE GLOBE VENDING COMPANY AT THE  
ATLANTIC CITY INTERNATIONAL AIRPORT**

This is an agreement with Globe Vending Company in order to provide specialized vending concession services to the traveling public at the Atlantic City International Airport. These services shall include but not be limited to food & beverage items, amusement(s), video gaming, health & beauty, IT Technology, phones/batteries/chargers, and other vending resources applicable to and approved by the Airport. Globe Vending Company shall pay the Authority 45% of gross receipts for all food and beverage sales and 50% of gross receipts for all video gaming. The term of the agreement is for three (3) years.

**RESOLUTION OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH HI-LITE  
MARKINGS, INC. FOR THE SERVICES OF RUNWAY RUBBER REMOVAL,  
PAINTING AND RUNWAY PAINT MARKING REMOVAL AND PAINTING FOR THE  
ATLANTIC CITY INTERNATIONAL AIRPORT**

The FAA required all runway markings to meet the International Civil Aviation Organization (ICAO) Standards by January 1, 2008. Runway 4/22 threshold landing markings at ACY did not meet the new standard. ACY needed to remove the old markings and have new markings painted. The additional cost was for a section of black outline, around the new white runway

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Nine**

markings, that was required under FAA Advisory Circular 150/5340-1J Standards for Airport Markings due to the pavement being a light pigment. The agreement is for an amount not to exceed \$120,210.00 and the additional cost of the Change Order is \$6,500.62.

**Tourist Services Agenda Items**

**RESOLUTION 2008-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO ADDENDA TO THE EXISTING LEASE AGREEMENTS WITH CAMDEN OUTDOOR, LLC FOR THE PLACEMENT OF OUTDOOR ADVERTISING STRUCTURES TO DEFINE TO THE TERM “SEVERE DECREASE” CONTAINED IN EACH OF THE LEASE AGREEMENTS**

Mr. Mueller presented Resolution 2008-08 to the Commissioners stating that this resolution is for authorization for the execution of an addenda to the existing lease agreements with Camden Outdoor to define the term “Severe Decrease” contained in the agreements. This resolution was presented for approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-08 of the South Jersey Transportation Authority authorizing the entry into addenda to the existing lease agreements with Camden Outdoor, LLC for the placement of outdoor advertising structures to define to the term “Severe Decrease” contained in each of the lease agreements.

Whereupon, motion was moved by Commissioner Coursey and seconded by Commissioner Toscano, approving Resolution 2008-08. Vice Chairman Summerville asked the Commissioners for questions of the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano		X	X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-08 is attached hereto and made a permanent part of these official Authority minutes.

**Transportation Services Department Agenda Items**

Mr. Mueller presented to the Commissioners the next two (2) items from the Transportation Services Department. (1) Authorization of a transportation services agreement with Borgata to transport their employees from the Camden Transportation Center in Camden, New Jersey to their workplace at the Borgata. (2) Authorization of a parking agreement with Atlantic Pier Associates for the lease of parking spaces at Fairmont Avenue. These items were presented for approval via Consent Agenda.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Ten**

Resolution 2008-09 and Resolution 2008-10 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Vice Chairman Summerville called for a motion to approve Resolution 2008-09 and Resolution 2008-10 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Coursey and seconded by Commissioner Toscano. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano		X	X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-09 and Resolution 2008-10 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-09 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AN AGREEMENT WITH MARINA DISTRICT DEVELOPMENT  
COMPANY, LLC d/b/a BORGATA HOTEL CASINO AND SPA FOR THE PROVISION  
OF CERTAIN TRANSPORTATION SERVICES**

This is a resolution renewing the Borgata Casino’s agreement with the Authority for employee transportation services for #3 shifts from the Camden Transportation Center in Camden, New Jersey to their workplace at One Borgata Way in Atlantic City, New Jersey during the work hours of 9:00 a.m. to 5:00 p.m. The annual cost for one year is \$256,000.00 which will be borne equally by the Authority and Borgata Casino. Authority share is funded by a CMAQ Grant amount of \$128,000.00 with Borgata matching the additional amount of \$128,000.00. The term is for one (1) year beginning January 1, 2008 to December 31, 2008.

**RESOLUTION 2008-10 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING A PARKING AGREEMENT WITH ATLANTIC PIER ASSOCIATES,  
LLC, d/b/a THE PIER SHOPS AT CAESARS FOR THE LEASE OF PARKING SPACES  
AT THE FAIRMONT AVENUE PARKING LOT**

Resolution authorizing a parking agreement with The Pier Shops at Caesars to lease approximately 105 parking spaces at the Fairmont Avenue lot for the purpose of parking up to but not in excess of 35 trucks during early morning hours. The term of the agreement is January 1, 2008 through December 31, 2008 to accommodate its truck staging and delivery on the

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Eleven**

Fairmount Avenue lot during the hours of 3:00 a.m. through 10:00 a.m. daily for a sum of \$2,500.00 per month. The previous agreement expired on December 31, 2007.

**Executive Department Agenda Items**

Mr. Mueller presented to the Commissioners the next three (3) items from the Executive Department. (1) Extension of the contract with Roe & Associates as Consultant to assist in obtaining federal funds related to transportation. (2) Extension of the appointments of General Counsel and Special Counsel for an additional term of three months with the exception of the firm of Cooper, Levenson. (3) Extension of the appointment of David B. Fox, Special Counsel relating to Worker’s Compensation and other liability claims for an additional term of three months. These items were presented for approval via Consent Agenda.

Resolution 2008-11 through Resolution 2008-13 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Vice Chairman Summerville called for a motion to approve Resolution 2008-11 through Resolution 2008-13 with the amendment removing the firm of Cooper, Levenson from Resolution 2008-12 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Coursey and seconded by Commissioner April. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner Ernest Coursey	X		X			
Commissioner Louis Toscano			X			
Commissioner Patricia K. Snyder, NJDOT			X			

A copy of Resolution 2008-11 through Resolution 2008-13 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-11 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE HIRING OF A CONSULTANT TO ASSIST IN THE  
ACQUISITION OF FEDERAL FUNDING FOR THE ATLANTIC CITY  
INTERNATIONAL AIRPORT AND OTHER SJTA PROJECTS**

This is a resolution authorizing a three month contract with the firm of Roe and Associates to assist in identifying and obtaining federal funds related to transportation needs. By Resolution 2006-82, Roe and Associates were selected to provide these services. The term of the contract

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Twelve**

is for three (3) months at the previously established fee of \$10,000.00 per month and not to exceed \$30,000.00.

**RESOLUTION 2008-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXTENDING THE APPOINTMENT OF FLORIO, PERRUCCI, STEINHARDT &  
FADER AS GENERAL COUNSEL TO THE AUTHORITY AND ANGELINI, VINIAR &  
FREEDMAN, L.L.P. AND COOPER, LEVENSON, APRIL, NEIDLEMAN &  
WAGENHEIM, P.A. AS SPECIAL COUNSEL TO THE AUTHORITY**

This is a resolution authorizing the extension of the appointment for the firm of Florio, Perrucci, Steinhardt & Fader as General Counsel and the firms of Angelini, Viniar & Freedman, LLP and Cooper, Levenson, April, Neideman & Wagenheim, PA as Special Counsel to the Authority. By Resolution 2006-67 the firms for General and Special Counsel were appointed for a term of one (1) year and by Resolution 2007-58 the appointments for these firms were extended for three (3) months. The Authority wishes to extend these appointments for an additional three (3) months. Approval of this resolution was amended to exclude the extension for three (3) months for the firm of Cooper, Levenson, April, Neideman & Wagenheim, PA.

**RESOLUTION 2008-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXTENDING THE APPOINTMENT OF DAVID B. FOX, ESQUIRE AS SPECIAL  
COUNSEL TO REVIEW MATTERS RELATING TO WORKER'S COMPENSATION  
AND OTHER LIABILITY CLAIMS FOR THE AUTHORITY**

This is a resolution authorizing the extension of the appointment of David B. Fox, Esquire as Special Counsel for the Authority to review matters relating to Worker's Compensation and other liability claims. David B. Fox was appointed by Resolution 2005-87 as Special Counsel and Resolution 2007-59 extending that appointment for a period of three (3) months. The Authority wishes to extend this appointment for an additional three (3) months.

**PETITIONS AND COMMUNICATIONS, UNFINISHED BUSINESS AND NEW  
BUSINESS**

Vice Chairman Summerville asked Mr. Mueller if there were any petitions or communications, unfinished or new business to be brought before the Commissioners. 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 that there is no unfinished.

Under new business, Mr. Mueller recognized Robert Shane as the Authority's new liaison to the Governor's Authorities Unit and also Major Dan Cosgrove our new Troop A Commander.

**GENERAL COMMENT**

Vice Chairman Summerville asked if there were any general comments.

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**Open Session Commission Meeting**  
**January 29, 2008**  
**Page Thirteen**

Commissioner April congratulated Commissioner Coursey for his hard work concerning the improvements to the North Carolina intersection pedestrian improvements.

**ADJOURNMENT**

Vice Chairman Summerville announced that there will not be a February 2008 Commission meeting and that the next meeting will be held on March 18, 2008.

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting.

Whereupon motion was moved by Commissioner Toscano, seconded by Commissioner April to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 11:20 a.m.

Submitted by:

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Susan Drake, Authority Board Secretary

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