



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 23, 2025
AGENDA**

The October 23, 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 October 23, 2025, Agenda
4. Approval of the September 17, 2025, Meeting Minutes
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2025-95 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 2025-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING FLORIO PERRUCCI STEINHARDT CAPPELLI & TIPTON, LLC, OF CHERRY HILL, NJ AS GENERAL COUNSEL, COOPER LEVENSON, PA OF ATLANTIC CITY, NJ AS CO-GENERAL COUNSEL AND BROWN & CONNERY, LLP OF WESTMONT, NJ AS SPECIAL COUNSEL FOR THE AUTHORITY

On August 13th and 14th, 2025, the Authority publicly advertised a Request for Proposals for General and/or Special Counsel Services for the Authority. On September 5th, 2025, in response to said advertising, three (3) qualified proposals were received. On September 17th, 2025, the Consultant Selection Committee (CSC) reviewed and ranked the proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on the CSC's evaluation and the recommendation of the CSC Chairman, it is recommended the Authority appoint Florio, Perrucci, Steinhardt, Cappelli & Tipton, LLC, of Cherry Hill, New Jersey as General Counsel, Cooper, Levenson, PA, of Atlantic City, New Jersey as Co-General Counsel and Brown & Connery, LLP, of Westmont, New Jersey as Special Counsel to the Authority including Employment/Labor and Workers' Compensation matters. The term of these appointments shall be four (4) years.

RESOLUTION 2025-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING THE FINAL DETERMINATION OF THE AIRPORT DIRECTOR AND APPROVING THE TERMINATION OF OPERATING PERMIT 006

On or about September 17, 2025, the Airport Director submitted his final determination upholding the termination of Operating Permit #006. Pursuant to N.J.A.C. 19:76-6.6, the Authority's Board of Commissioners is required to modify, review, or adopt the final decision of the Airport Director within 45 days of the Airport Director's final decision. If adopted, the Commissioners of the Authority do hereby accept the final determination of the Airport Director and approve the termination of Operating Permit #006. Accordingly, the owner of Operating Permit #006 is prohibited from providing taxi services at the Airport until a time he is reinstated, if reinstated.

RESOLUTION 2025-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF CONTRACTS FOR THE PURCHASE AND DELIVERY OF LIGHT DUTY PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 14,999 GVWR OR LESS TO AUTO & TRUCK PARTS OF DEPTFORD OF SEWELL, NEW JERSEY AND VAL-U AUTO PARTS, LLC OF EGG HARBOR CITY, NEW JERSEY

On October 5th and October 6th, 2023, the Authority publicly advertised a Request for Bids for the Purchase and Delivery Light Duty Parts and Accessories for Vehicles and Equipment 14,999 GVWR or Less. This Bid provides multiple Authority locations with Original Equipment Manufacturer ("OEM") and/or non-OEM parts in order to accommodate varying needs. On October 24th, 2023, two (2) bids were received. Both vendors, Auto & Truck Parts of Deptford of Sewell, New Jersey and Val-U Auto Parts LLC of Egg Harbor City, New Jersey were deemed to have submitted responsible, responsive bids. The Authority, via Resolution 2023-111, authorized price agreements with Auto & Truck Parts and Val-U Auto Parts LLC for the Purchase and Delivery Light Duty Parts and Accessories for Vehicles and Equipment 14,999 GVWR or Less, for a term of one (1) year, with two (2) one-year extensions at the same percentages, agreeable by both parties. As the first extension, via Resolution 2024-116, of the price agreements is set to expire on or about December 10th, 2025, the Authority desires to extend the agreements for the second, and final, one (1) year renewal option. The Director of Operations believes it to be in the best interest of the Authority and recommends extending the existing contracts with Auto & Truck Parts of Deptford of Sewell, New Jersey and Val-U Auto Parts LLC of Egg Harbor City, New Jersey

RESOLUTION 2025-99 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF CONTRACTS FOR THE PURCHASE AND DELIVERY OF HEAVY DUTY PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER TO AUTO & TRUCK PARTS OF DEPTFORD OF SEWELL, NEW JERSEY AND VAL-U AUTO PARTS, LLC OF EGG HARBOR CITY, NEW JERSEY

On October 5th and October 6th, 2023, the Authority publicly advertised a Request for Bids for the Purchase and Delivery Heavy Duty Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater. This Bid provides multiple Authority locations with Original Equipment Manufacturer ("OEM") and/or non-OEM parts in order to accommodate varying needs. On October 24th, 2023, three (3) bids were received. Auto & Truck Parts of Deptford of Sewell, New Jersey and Val-U Auto Parts LLC of Egg Harbor City, New Jersey were deemed to have submitted responsible, responsive bids. The Authority, via Resolution 2023-112, authorized price agreements with Auto & Truck Parts and Val-U Auto Parts LLC for the Purchase and Delivery Heavy Duty Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater, for a term of one (1) year, with two (2) one-year extensions at the same percentages, agreeable by both parties. As the first extension, via Resolution 2024-117, of the price agreements is set to expire on or about December 10th, 2025, the Authority desires to extend the agreements for the second, and final, one (1) year renewal option. The Director of Operations believes it to be in the best interest of the Authority and recommends extending the existing contracts with Auto & Truck Parts of Deptford of Sewell, New Jersey and Val-U Auto Parts LLC of Egg Harbor City, New Jersey.

RESOLUTION 2025-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INCENTIVE PROGRAM FOR AIR SERVICE DEVELOPMENT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

As part of its ongoing effort to improve the marketability of the Airport, the Authority desires to increase the availability of airline service for the patrons of Atlantic City International Airport and to increase the number of destinations/carriers currently serving the Airport. The purpose of this resolution is to offer Airlines certain incentives to attract such new air service. The Incentive Programs enrollment is open to airlines for a period of one (1) year beginning December 1, 2025, through December 31, 2026. Once an airline is enrolled, the incentives themselves as outlined in Exhibit “A” will be provided to the airline for a period of two (2) years.

RESOLUTION 2025-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH ATLANTIC CITY INTERNATIONAL AIRPORT FIREFIGHTERS, LOCAL S-18

Certain Authority employees are covered under the terms of a Collective Bargaining Agreement (the “CBA”). The Authority has previously negotiated a Collective Bargaining Agreement with Local S-18 of the International Association of Fire Fighters CL/CIO, CLC (“Local S-18”) that expired on December 31, 2025. The Authority and Local S-18 have engaged in negotiations for a successor CBA that would cover the period of January 1, 2025 through December 31, 2029. The Personnel Committee has been advised of the terms tentatively agreed to through such negotiations, outlined in the attached Memorandum of Agreement (“MOA”) entitled Exhibit “A”.

RESOLUTION 2025-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND VISIT ATLANTIC CITY REGARDING ECONOMIC DEVELOPMENT SUPPORT IN THE GREATER ATLANTIC CITY AREA

Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all contracts and agreements convenient or desirable for the purposes of the Authority. The Authority and VisitAC have agreed to enter into an agreement whereby the Authority will provide funds to directly support economic development through a financial investment in transportation activity or project. The Authority will authorize up to \$1 million that will be provided through non-airport revenues. Any expenditure will require Authority approval at its sole discretion. The Executive Director of the Authority believes it is in the best interest of the Authority and recommends supporting the Event.

RESOLUTION 2025-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND ADOPT POLICIES NECESSARY FOR THE EFFICIENT OPERATION OF THE AUTHORITY

Article II, Section 13(e) of the by-laws requires changes to employment practices and personnel actions be approved by the Board of Commissioners in order to take effect. Pursuant to Resolution 1993-02, the Authority adopted a Personnel Policy Manual establishing employee policies and procedures. In accordance with such by-laws and personnel policies, the Authority has periodically determined the need to revise certain policies within the Personnel Policy Manual so to comply with federal and state laws. To ensure that policies are updated in an efficient manner that is timely and effective, this resolution grants authority to the Executive Director authority to adopt and/or modify policies that are necessary for compliance with applicable laws, as well as for the safe operation of the Authority.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, November 26, 2025, at 9:00 a.m.**

ADJOURNMENT