

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 21, 2023**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on June 21, 2023, with Vice Chairman Christopher M. Milam calling the meeting to order at 9:03 a.m.

Present

Vice Chairman Christopher M. Milam (in person)
Deputy Commissioner Joseph Bertoni (teleconference)
Commissioner Zoe Baldwin (teleconference)
Commissioner James J. McCullough (teleconference)
Commissioner C. Robert McDevitt (teleconference)
Commissioner Joseph Ripa (teleconference)
Thomas Holl, Governor’s Authorities Unit (teleconference)
Stephen F. Dougherty, Executive Director (in person)
Karen Davis, Chief Financial Officer (in person)
Sandra Graise, Esq., General Counsel (teleconference)
David Zappariello, Chief of Staff (in person)
Paul Heck, Chief Administrative Officer (in person)
James G. Sullivan, Chief of Field Operations (in person)
Cynthia Blasberg, Board Secretary (in person)

Absent

Chair Diane Gutierrez-Scaccetti
Commissioner Jeffery A. April, Esq.
Commissioner Bryan J. Bush
Commissioner Christina Fuentes, EDA Representative

Vice Chairman Milam welcomed Commissioner Baldwin to her first official Board Meeting. He then asked the Secretary to read the public notice.

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.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Joseph Bertoni	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Zoe Baldwin	X	
Commissioner Bryan J. Bush		X
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

** One (1) member of the public called into this meeting.*

Approval of the Agenda

Vice Chairman Milam called for a motion to approve the June 21, 2023 agenda. Whereupon a motion was made by Commissioner McCullough and seconded by Commissioner Ripa approving said agenda. Vice Chairman Milam 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 hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Vice Chairman Milam called for a motion to approve the May 17, 2023 meeting minutes. Whereupon a motion was made by Commissioner McCullough and seconded by Commissioner Ripa approving said minutes. No questions were asked. All Commissioners in attendance voted, and approved, adopting the minutes.

Executive Session

Vice Chairman Milam asked if an Executive Session was needed, Counsel responded, affirmatively. Mr. Dougherty presented Resolution 2023-50 to the Vice Chairman and Commissioners for the exclusion of the public from discussions related to personnel actions related to the Schedule “A” associated with Resolution 2023-38. Whereupon, the motion was made by Commissioner McCullough and seconded by Deputy Commissioner Bertoni approving Resolution 2023-50. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:06 a.m. Vice Chairman Milam 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, Vice Chairman Milam asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner Baldwin. The open portion of the meeting reconvened at 9:11 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Vice Chairman Milam then requested the Secretary call the roll.

Executive Report

Vice Chairman Milam asked for the presentation of the Executive Report. Mr. Dougherty presented the June 21, 2023 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chairman Milam asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on June 7, 2023. During these meetings, briefings were provided on the resolutions presented this morning. Commissioners were also provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Vice Chairman Milam asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Vice Chairman Milam asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills had been sent to the Commissioners previously for their review and are being recommended for approval. Vice Chairman Milam called for a motion to approve the bill list. Whereupon the motion was made by Commissioner McCullough and seconded by Commissioner Baldwin approving said bill list. Vice Chairman Milam asked the Commissioners for questions on the motion. Being none, Vice Chairman Milam requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Commissioner Jeffery A. April, Esq.							X
Commissioner Zoe Baldwin			X				
Deputy Commissioner Joseph Bertoni			X				
Commissioner Bryan J. Bush							X
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Vice Chairman Milam asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of fourteen (14) resolutions for their consideration. Mr. Dougherty presented Resolutions 2022-36 through 2022-49. Vice Chairman Milam called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Baldwin and seconded by Commissioner McDevitt approving said resolutions. Vice Chairman Milam asked for questions or discussions on the motion. There being none, Vice Chairman Milam asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Commissioner Jeffery A. April, Esq.							X
Commissioner Zoe Baldwin	X		X				
Deputy Commissioner Joseph Bertoni			X				
Commissioner Bryan J. Bush							X
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt		X	X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2023-36 through 2023-49 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2023-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING APPROVAL OF A LEASE AGREEMENT WITH NORTH CYPRESS RENTALS LLC, OF VINELAND, NEW JERSEY FOR OFFICE SPACE ON BEHALF OF THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The Authority and SJTPO authorized reentering into an office lease agreement with Pisces Properties, LLC of Vineland, New Jersey via Resolutions 2020-63 and 2005-14 respectively. The initial term of the existing lease agreement with Pisces Properties will expire on August 24, 2023. SJTPO has outgrown its 3,480-square-foot office space at 782 South Brewster Road due to an increase in staff and an inability to expand the current office space. Pursuant to N.J.S.A. 27:1A-84, any purchase, contract, or agreement, where the cost or contract price exceeds \$25,000.00, section 16 of P.L.1998, c. 44 (C.52:27C-77), may be made, negotiated, or awarded by the office without advertisement when the matter consists of the purchase, rental, or lease of such office space. At the recommendation of SJTPO's legal counsel, SJTPO sought to find three (3) comparable quotes/proposals for office space within the City of Vineland. The three quotes/proposals were reviewed based on certain established criteria for specific office necessities, including the total square footage of office space, price per square foot, along with other amenities. As a result of the review, it was decided that SJTPO would advance negotiations with North Cypress Rentals, LLC for the 2nd-floor office space within the Gruccio Pepper Building located at 817 Landis Avenue, Vineland, New Jersey. On June 12, 2023, via Resolution 2305-27, the Policy Board of SJTPO authorized approval to Execute a Lease Agreement with North Cypress Rentals LLC of Vineland, New Jersey for 4,400 square feet of office space located at 817 Landis Avenue, Vineland, New Jersey, for a term of five (5) years with one (1), three (3) year option to extend the term. The Director of Engineering, who represents the Authority on the SJTPO Policy Board, believes it to be in the best interest of the Authority and recommends authorization to enter into a lease agreement with North Cypress Rentals LLC of Vineland, New Jersey

RESOLUTION 2023-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING AN AUDITOR EVALUATION COMMITTEE

Pursuant to Resolution 2004-65, the Authority created an Audit Committee in accordance with the requirements of Executive Order No. 122 attached hereto as Exhibit "A". Pursuant to Resolution 2008-31, the Authority adopted an Audit Committee Charter to set forth the composition, duties and specific responsibilities of the Committee and the procedures to be followed by the Committee in connection therewith. Pursuant to Resolution 2015-23, the Authority readopted the Audit Committee Charter. In accordance with EO 122 (6) (a), the Board of Commissioners shall establish an Auditor Evaluation Committee to conduct the solicitation and evaluation of eligible auditors. The Auditor Evaluation

Committee shall consist of no less than three (3) Board members. The Audit Committee annually reviews the Audit Committee Charter. The Audit Committee met on June 7, 2023 to recommend members for the Auditor Evaluation Committee. The Audit Committee believes it to be in the best interest of the Authority to approve members of the Auditor Evaluation Committee as attached hereto as Exhibit "B" to conduct the solicitation of evaluation of eligible auditors.

RESOLUTION 2023-38 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 2023-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO ATLANTICARE PHYSICIAN GROUP, PA., OF EGG HARBOR TOWNSHIP, NEW JERSEY TO PROVIDE PRE-EMPLOYMENT PHYSICALS, CDL TESTING AND HAZMAT TESTING

On April 14, 2021 and April 15, 2021, the Authority publicly advertised a Request for Proposals (RFP) for a qualified healthcare provider to perform occupational medical testing for the Authority, including, but not limited to, Pre-Employment Physicals, CDL Testing and Hazmat Testing for Authority employees including Firefighters. In response to said advertisement, on May 12, 2021, two (2) proposals were received. In accordance with the Authority's Policy and Procedures, the Consultant Selection Committee (CSC) met on May 19, 2021 to review and rank said proposals. Based on the CSC's review and ranking of the proposals, the Authority via Resolution 2021-58, authorized a contract with AtlantiCare Physician Group, PA. ("AtlantiCare"), of Egg Harbor Township, New Jersey, for Pre-Employment Physicals, CDL Testing and Hazmat Testing Provider for the Authority for the Authority employees including Firefighters. The term of the contract is two (2) years with an option to renew for two (2) additional one (1) year periods. As the initial term is set to expire on or about July 31, 2023, the Authority and AtlantiCare now wish to extend the agreement for the first one (1) year renewal option at the same rates as the initial agreement.

RESOLUTION 2023-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION TO THE APPOINTMENT OF BROWN AND CONNERY, LLP OF WESTMONT, NEW JERSEY AS GENERAL LEGAL COUNSEL AND MCMANIMON-SCOTLAND-BAUMANN, LLC OF ROSELAND, NEW JERSEY AS SPECIAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The South Jersey Transportation Authority ("SJTA") has heretofore entered into certain Basic Agreements, the latest dated December 17, 2019 (the "Agreement"), with the State of New Jersey acting through its Department of Transportation Commissioner (the "State"), pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (the "SJTPO"). In furtherance of Executive Order #37, on March 22, 2022 and March 23, 2022 the Authority publicly advertised a Request for Proposals ("RFP") for General Legal Counsel and Special Legal Counsel services for the SJTPO. On April 12, 2022, in response to said advertising, two (2) qualified proposals were received and on April 21, 2022 were reviewed and ranked by the Consultant Selection Committee ("CSC") comprised of Authority and SJTPO staff. Based on the CSC's evaluation and the recommendation, the SJTPO, through its Policy Board, approved the appointment of Brown & Connery, LLP of Westmont, New Jersey, to serve as General Legal Counsel to the SJTPO, via Resolution 2205-19, and the appointment of McManimon, Scotland and Bauman, LLC of Roseland, New Jersey, to serve as Special Legal Counsel to the SJTPO, via Resolution 2205-20, for a period of one (1) year with the option to extend for an additional one (1) year term. The Authority subsequently ratified said award via Resolution 2022-54. As the existing term is set to expire on or about June 30, 2023, the SJTPO with the concurrence of the SJTA, exercised their option to extend the appointments for General Legal Counsel, via Resolution 2305-25 and Special Legal Counsel, via Resolution 2305-26, for a period of one (1) year commencing July 1, 2023, for the same hourly rates, terms, and conditions as set forth in the agreements. The SJTA's Director of Engineering/Chief Engineer, who represents the Authority on the

SJTPO Policy Board, concurs with the SJTPO's action to extend the appointment of Brown & Connery, LLP of Westmont, New Jersey as General Legal Counsel and McManimon, Scotland and Bauman, LLC of Roseland, New Jersey as Special Legal Counsel to the SJTPO for one (1) additional year under the same terms and conditions as set forth in the RFP.

RESOLUTION 2023-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY TO PROVIDE ATLANTIC CITY EXPRESSWAY HEAVY HIGHWAY JOB ORDER CONTRACTING SERVICES

The Authority publicly advertised a Bid on April 13, 2022 and April 14, 2022 for Atlantic City Expressway Heavy Highway Job Order Contract. The Contractor is to perform an ongoing series of individual Projects at different locations and facilities under the jurisdiction of the Authority. Job Order Contracting is typically used for small to medium sized repair and rehabilitation work, replacement in kind projects, and minor new construction. The work of this Contract will be set forth in the Detailed Scopes of Work referenced in the individual Job Orders. The Contractor is required to complete each Detailed Scope of Work for the Job Order Price within the Job Order Completion Time. The work of this Contract shall primarily be by general construction work. Each Job Order is priced through the Job Order Contracting System, managed by the Gordian Group, and previously procured by the Authority. The Price for each Job Order is adjusted based on the Contractor's "Adjustment Factor" as bid. On May 18, 2022, three (3) proposals for Atlantic City Expressway Heavy Highway Job Order Contract were received. South State, Inc., of Bridgeton, New Jersey was deemed to have submitted the lowest responsive, responsible bid. The Authority, via Resolution 2022-58, authorized the award of a contract with South State, Inc. of Bridgeton, New Jersey, for Atlantic City Expressway Heavy Highway Job Order Contract, with a weighted adjustment factor of 0.83 for "Normal Working Hours" and "Other than Normal Working Hours". The term of said agreement is one (1) year with two (2) options to extend for one (1) additional year each. As the initial term of said agreement is set to expire on or about July 19, 2023, the Authority and South State, Inc. mutually desire to exercise the first one (1) year renewal. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends extending said contract with South State, Inc. of Bridgeton, New Jersey for Atlantic City Expressway Heavy Highway Job Order Contract with a weighted adjustment factor of 0.83.

RESOLUTION 2023-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH WEATHERBY CONSTRUCTION COMPANY OF ATLANTIC CITY, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY EAST MAINTENANCE GARAGE PROJECT

On March 31, 2021 and April 1, 2021, the Authority publicly advertised for bids for the Atlantic City Expressway East Maintenance Garage Project. Pursuant to Resolution 2021-46, the Authority awarded a contract to Weatherby Construction Company of Atlantic City, New Jersey, for the Atlantic City Expressway East Maintenance Garage Project, Base Bid #2, in an amount not to exceed \$1,993,000.00. During construction, Change Orders #1 through #7 were issued for a total amount of \$162,613.07 which is within the 10% contingency for this project. Change Order #8 has been requested in the amount of \$43,998.00 for additional costs to install dedicated exterior light fixtures at the personnel doors, and costs to install a roof hatch and interior permanent access ladder from the mezzanine to the roof. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of said Change Order #8.

RESOLUTION 2023-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING FINAL CHANGE ORDERS TO THE CONTRACT WITH A.P. CONSTRUCTION, INC., OF, BLACKWOOD, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) CONSTRUCT DEICING FACILITY

On May 8th and May 9th, 2019, consistent with Section 8(a) of the Act, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Construct Deicing Facility, Base Bid 1, Base Bid 1 Add Alternate 1 and Base Bid 2. Pursuant to Resolution 2019-79, the Authority awarded a contract to A.P. Construction, Inc., of Blackwood, New Jersey for the desired Base Bid 1 and Base Bid 1 Add Alternate 1, in an amount not to exceed \$19,352,045.00 for the Atlantic City International Airport (ACY) Construct

Deicing Facility. During construction, Change Orders Numbers 1 through 9 were issued for a total amount of \$1,906,622.52 which is within the 10% contingency for this project. Change Orders Numbers 10, 11, 12 and 13 have been requested in the amount of \$2,408,187.98 for final project quantities as well as work related to change in scope necessitated by delays due to regulatory changes surrounding PFAS/PFOS chemicals, unforeseen environmental conditions, and the COVID-19 Pandemic. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of Change Orders Number 10, 11, 12 and 13 to the contract.

RESOLUTION 2023-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MICHAEL BAKER INTERNATIONAL, INC. OF HAMILTON, NEW JERSEY FOR CONSTRUCTION ADMINISTRATION, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) DE-ICING PAD PROJECT

May 7th and May 8th, 2013, the Authority publicly advertised a Request for Proposals for Design and Inspection Services for the Atlantic City International Airport De-Icing Pad Project. Pursuant to Resolution 2013-102, the Authority authorized a contract with Michael Baker, Jr. Inc. of Hamilton, New Jersey for Design Services for the Atlantic City International Airport De-Icing Pad Project. It was the intent of the Request for Proposals that a consultant would be selected for both Design Services and CA/CM/CI services and the technical proposal from Michael Baker Jr. was responsive as such. Pursuant to Resolution 2019-80, the Authority authorized award a contract to Michael Baker International, Inc. for Construction Administration, Construction Management, and Inspection of the Atlantic City International Airport De-Icing Pad Project in an amount not to exceed \$1,455,227.00. Pursuant to Resolution 2022-18, Change Order #1 was approved in an amount of \$316,295.00 for additional work necessitated by delays in the project outside of the control of Michael Baker International, due to the unforeseen conditions imposed by the New Jersey Department of Environmental Protection, the US Environmental Protection Agency and the Federal Aviation Administration related to potential PFAS/PFOS contamination in soils and groundwater at airports. Michael Baker International, Inc. has requested Change Order #2 in the amount of \$97,953.00. The change order will provide for additional services required due to the shutdown of winter construction and delays in construction of the stormwater management facilities which has extended the project's construction duration by approximately Six (6) additional months. The Chief Engineer/Director of Engineering believes it is in the best interests of the Authority and recommends approval of Change Order #2 to the contract with Michael Baker Jr.

RESOLUTION 2023-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A RATE INCREASE FOR EMERGENCY MEDICAL SERVICES FOR THE AUTHORITY

The Atlantic City Airport Fire Department currently provides emergency medical services for the Atlantic City International Airport and the surrounding community. The Atlantic City Airport Fire Department provides transportation to Emergency Medical Facilities as part of their service. Via resolution 2009-166 the current billing rates were established at \$600.00 per transport and \$14.00 per mile. The Authority and its emergency medical services billing contractor performed a review of the rates and have determined the need to increase the rates to \$800.00 per transport and \$15.00 per mile.

RESOLUTION 2023-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WINNER FORD OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2023 OR CURRENT PRODUCTION YEAR EMERGENCY SERVICE PATROL VEHICLE WITH UTILITY BODY AND MESSAGE BOARD

On April 27th and April 28th 2023, the Authority publicly advertised for bids for the Purchase and Delivery of 2023 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board. On May 17th, 2023, two (2) bids were received, opened, and tabulated. Winner Ford, of Cherry Hill, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$123,801.00 per unit. The number of units to be purchased is contingent upon the availability of funds. The Authority desires to enter into contract with Winner Ford of Cherry Hill, New Jersey for the

Purchase and Delivery of two (2) 2023 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board in an amount not to exceed \$247,602.00. In the event the need arises, and funding is available, the Authority reserves the right to order additional units as specified herein. Winner Ford has agreed to hold their unit prices until August 1, 2023. The Director of Operations recommends the Purchase and Delivery of two (2) 2023 Current or Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board for the above referenced amount.

CONFIRMING RESOLUTION 2023-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SALVAGE REMOVAL PLAN TO ALL VINYL FENCING, LLC., A. MICCICHE INC. AND DIRKES AUTO LLC. FOR VARIOUS ASSETS

Pursuant to Resolution 2009-94, the Authority has the ability to salvage or scrap assets that are broken, inoperable, missing parts or require excessive repairs. The Authority carefully identified eighty-three (83) assets that met the salvage requirements and completed a solicitation to dispose of the assets. The assets include, but not limited to, sedans, SUVs, trucks, dump trucks and buses. On April 7, 2023 and on May 25, 2023, the Authority issued solicitations to remove the assets as part of an Authority wide salvage removal plan. Three (3) vendors were selected based on the highest price offer to the Authority for each asset. The Authority is generating \$50,838.50, from the below three (3) vendors, for the sale of eighty-three (83) assets that have been deemed inoperable, missing parts or require excessive repairs.

All Vinyl Fencing, LLC of Hammonton, New Jersey:	\$36,291.50 (45 assets)
Dirkes Auto LLC of Mays Landing, New Jersey:	\$ 6,772.00 (22 assets)
A Micciche Inc. of Voorhees, New Jersey:	\$ 7,775.00 (16 assets)

RESOLUTION 2023-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR NJ TRANSIT ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S TRANSPORTATION SERVICES DEPARTMENT

The Federal Transit Administration (FTA) and the State of New Jersey have been delegated authority to award Federal Financial Assistance and State Assistance for Transportation Projects. NJ Transit serves as the administrator of FTA and State of New Jersey funding programs such as the Job Access and Reverse Commute or "JARC" and "NJ-JARC". The Grants or Cooperative Agreements for Federal Financial Assistance will impose certain obligations upon the NJ Transit which will, in turn, be imposed upon all subrecipients. The Authority is responsible to match 50% of the NJ-JARC applications with other sources of revenue. The Authority is submitting three (3) NJ-JARC applications (JARC Camden, JARC English Creek and JARC Egg Harbor City) for Round 10, which the term will be July 1, 2023 - June 30, 2024. SJTA, as a subrecipient, will provide all annual certifications and assurances for the awarded projects to NJ Transit, as required by the FTA and the State of New Jersey's policies governing pass through agreements. This resolution authorizes the Executive Director to approve and execute grant proposals, awards, certifications and assurances, cooperative agreements, and other related documents with respect to the Transportation Services Department during the period of July 1, 2023 – June 30, 2024.

RESOLUTION 2023-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING A SHARED SERVICES AGREEMENT AND AMENDING A VEHICLE USE AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES TO AND FROM THE COMMODORE 295 BUSINESS PARK

The Authority passed Resolution 2020-149 for a shared services agreement with the County of Gloucester (the "County") to include the provision of certain transportation services to and from Commodore 295 Business Park. The term of this agreement is set to expire on June 30, 2023. The County has now asked the Authority to continue those services and amend our vehicle use agreement. The extension will be for a term of three (3) years for the Commodore 295 Business Park shuttle pending approval for the grant funds. The County will pay the Authority \$170,000.00 per year with the ability to increase each year at a maximum of 5% per year. The vehicle use amendment will only provide the County the ability to assign different vehicles to the Authority that are no longer operational. The Director of Transportation believes it to be in the best interest of the Authority and the public within its jurisdiction extend this shared services agreement and amend the vehicle use agreement.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Milam asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded; all petitions and communications were mailed prior to the meeting. There was no new business to discuss.

General Comment

Vice Chairman Milam asked the public for any general comments. Whereas the Operator instructed the public to enter the queue for any public for General Comments. No comments by the public were made.

Adjournment

There being no further business, Vice Chairman Milam announced the next meeting, which will be our annual reorganization meeting, will be held on Wednesday, July 19, 2023, at 9:00 a.m.

Vice Chairman Milam called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner McCullough and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:24 a.m.

Submitted by: *Cynthia A. Blasberg*

Cynthia Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.