

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
MARCH 15, 2017**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on March 15, 2017, commencing at 9:04 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

After calling the meeting to order Chairman Hammer stated due to his chairing the meeting via video conference, Vice Chairman April would be signing the approved resolutions on his behalf.

**Present**

Chairman Richard T. Hammer (via video conference)  
Vice Chairman Jeffery A. April, Esq.  
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)  
Commissioner James J. McCullough  
Commissioner Joseph Ripa (via teleconference)  
Commissioner Donna T. Sullivan (via teleconference)  
Mary Maples, Governor's Authorities Unit (via teleconference)  
Stephen F. Dougherty, Executive Director  
Michael Nagurka, Esq., General Counsel  
Susan Lubrano, Board Secretary

**Absent**

Commissioner C. Robert McDevitt

**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, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey as to the time, date and place of convening. Notice was also posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City Office and Blackwood Office as prescribed by law.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman Richard T. Hammer	X	
Vice Chairman Jeffery A. April, Esq.	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Donna T. Sullivan	X	

One (1) member of the public attended this meeting.

**Approval of the Agenda**

Chairman Hammer called for a motion to approve the March 15, 2017 agenda. Whereupon, a motion was made by Commissioner McCullough and seconded by Vice Chairman April, approving said agenda. Chairman Hammer 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**

Chairman Hammer called for a motion to approve the February 15, 2017 meeting minutes. Whereupon, a motion was made by Commissioner McCullough and seconded by Vice Chairman April approving the February 15, 2017 meeting minutes. Chairman Hammer asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

**Executive Session**

Chairman Hammer asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2017-17 to the Chairman and Commissioners for the exclusion of the public to discuss a personnel matters specific to the Schedule "A" associated with Resolution 2017-14. The public was advised that the minutes of this Executive Session would be disclosed to the public in accordance with State Law. Chairman Hammer called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner McCullough and seconded by Vice Chairman April approving Resolution 2017-17. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:05 a.m. At this time, the public and staff exited the Board room. A copy of Resolution 2017-17 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Chairman Hammer called for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Vice Chairman April. The open portion of the meeting reconvened at 9:11 a.m. Once the public returned to the meeting room, Chairman Hammer then requested the Secretary call the roll.

**Roll Call**

Commissioner	Present	Absent
Chairman Richard T. Hammer	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Donna T. Sullivan	X	

**Executive Report**

Chairman Hammer asked for the presentation of the Executive Report. Mr. Dougherty presented the March 15, 2017 Executive Report, a copy of which is attached hereto and made a permanent part of these official Authority minutes.

**Committee Reports**

Chairman Hammer asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on March 1, 2017. During these meetings briefings were provided on the resolutions being presented this morning as well as Joint Insurance Funds, Shore Sign Service, and an Air Service Update provided by the Port Authority of New York and New Jersey. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

**Public Response to Agenda Items**

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

**Approval of Bills**

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

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Richard T. Hammer			X				
Vice Chairman Jeffery A. April, Esq.		X	X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				

**Resolutions and Motions:**

Chairman Hammer asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chairman and Commissioners he would be presenting a total of three (3) resolutions for their consideration. Mr. Dougherty presented Resolutions 2017-14 through 2017-16. Chairman Hammer called for a motion to approve said resolutions. The motion as presented, was moved by Vice Chairman April and seconded by Commissioner McCullough, approving said resolutions. Chairman Hammer asked for questions on the motion. There being no comments or discussion, Chairman Hammer asked the Secretary to call the roll.

**Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chairman Hammer			X				
Vice Chairman Jeffery A. April, Esq.	X		X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough		X	X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				

Copies of Resolutions 2017-14 through 2017-16 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2017-14 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 2017-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY, INC., OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2017 RESURFACING PROGRAM**

On January 24<sup>th</sup> & 25<sup>th</sup>, 2017, the Authority publicly advertised for bids for the Atlantic City Expressway 2017 Resurfacing Program. As part of this solicitation, the Authority sought three separate Base Bids, wherein the work limits for each varied and the selection of the base bid is contingent upon available funds. Work includes but is not limited to furnishing all labor, equipment and materials and performing all work required to resurface the following limits: Base Bid 1: Eastbound Atlantic City Expressway travel lanes from Milepost 44.1 to Milepost 43.0, Interchange 44 on-ramp, Westbound Atlantic City Expressway travel lanes from Milepost 43.2 to Milepost 44.4, Interchange 44 off-ramp and Absecon Boulevard from North Carolina Avenue to Virginia Avenue and the restriping of the Eastbound Atlantic City Expressway from Milepost 29.0 to 9.0 and various Interchanges. Base Bid 2: the limits of Base Bid 2 are the same as Base Bid 1, with the exception of slightly reduced limits (resurfacing of the westbound Atlantic City Expressway travel lanes from Milepost 43.4 to Milepost 44.4). Base Bid 3: the limits of Base Bid 3 are the same as Base Bid 1, with the exception of slightly increased limits (resurfacing of the Westbound Atlantic City Expressway travel lanes from Milepost 43.0 to Milepost 44.4). On February 15, 2017, four bids were received, opened and tabulated. Following a review of the bids, the Authority deemed the award Base Bid No. 3 represented the best value for the Authority. Awawak Paving Company, Inc., of Hammonton, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid #3. The Authority desires to enter into a contract with Awawak Paving Company for the Atlantic City Expressway 2017 Resurfacing Program, Base Bid No. 3, in an amount not to exceed \$1,258,500.00.

**RESOLUTION 2017-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ROHRER ENTERPRISES, INC., DBA ROHRER BUS SALES, OF TRENTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2017 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL AND/OR THE PURCHASE AND DELIVERY OF 2017 OR CURRENT PRODUCTION YEAR 24 PASSENGER HEAVY-DUTY BUS OR EQUAL**

On January 30<sup>th</sup> and 31<sup>st</sup>, 2017 the Authority publicly advertised for Bids for the purchase and delivery of 2017 or current production year 20 passenger heavy-duty buses with wheelchair lifts or equal and/or the purchase and delivery of 2017 or current production year 24 passenger heavy-duty buses or equal. On February 16, 2017, three bids were received, opened and tabulated. Rohrer Enterprises, Inc., DBA/Rohrer Bus Sales, of Trenton, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$69,971.00 per unit for the 20 passenger heavy-duty buses with wheelchair lifts or equal and \$65,129.00 per unit for the 24 passenger heavy-duty buses or equal. As the number of units to be purchased is contingent upon the availability of funds, the Authority desires to enter into a contract with Rohrer Bus Sales, Inc., of Trenton, New Jersey for the purchase and delivery of five 2017 or current production year 24 passenger heavy-duty buses in an amount not to exceed \$325,645.00 for five units. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into this contract. This purchase shall replace buses that have outlived their useful lives as well as serve new routes.

**Petitions or Communications, Unfinished Business and New Business**

Chairman Hammer 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 or are at the Commissioners' place. He further stated he has no new or unfinished business to discuss.

**General Comment**

Chairman Hammer asked the public for any general comments. No comments were made.

**Adjournment**

There being no further business, Chairman Hammer called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner McCullough and seconded by Vice Chairman April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:17 a.m.

Submitted by:

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Susan Lubrano, Board Secretary

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