

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 16, 2010**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on November 16, 2010 commencing at 10:05a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Chairman James S. Simpson (participated via video conferencing)
Vice-Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner James U. Gaymon, Jr.
Commissioner Joseph Ripa
Bart R. Mueller, Executive Director
Steven Embley, NJDOT (participated via video conferencing)
George R. Gilmore, General Counsel
Jean Cipriani, General Counsel
Lauren Staiger, General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Joseph W. Devine
Commissioner C. Robert McDevitt
Commissioner Louis Toscano
Commissioner Timothy J. Lizura
Maura Tully, Governor's Authorities Unit

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and the 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 of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson	X	
Vice-Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine		X
Commissioner James U. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano		X
Commissioner Timothy J. Lizura		X

A total of nineteen (19) members of the public attended this meeting.

Approval of the Agenda

Vice-Chairman Summerville called for a motion to approve the November 16, 2010 Agenda. Whereupon, motion was moved by Commissioner April and seconded by Chairman Simpson, approving the agenda.

Vice-Chairman Summerville 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 to and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Vice-Chairman Summerville called for a motion to approve the October 19, 2010 Meeting Minutes. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Gaymon, approving the minutes. Vice-Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Employee Awards

William Monzo, of the Engineering & Operations Department was honored as the November 2010 Employee of the Month. Patricia Bailey, from the Human Resource Division was honored for twenty-five years of service.

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 2010-129 for the exclusion of the public to discuss pending litigation and personnel matters was presented to the Commissioners for approval. The minutes of this Executive Session 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 April and seconded by Commissioner Gaymon, approving Resolution 2010-129. A unanimous vote was taken approving the resolution, adjourning the open session of the meeting at 10:09 a.m. A copy of Resolution 2010-129 is attached to and made a permanent part of these official Authority minutes. The open session of the meeting reconvened at 10:49 a.m. Vice-Chairman Summerville requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson	X	
Vice-Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine		X
Commissioner James U. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano		X
Commissioner Timothy Lizura		X

Executive Report

Vice-Chairman Summerville asked for the presentation of the Executive Report. Mr. Mueller presented the November 2010 Executive Report.

Committee Reports

Mr. Mueller reported that all committees met on November 3rd. The Commissioners were briefed on the resolutions being presented for approval at the November 16, 2010 Board meeting, as well as Executive Order 8, a potential Authority Bond Deal, the COOP/COG and Terminal Expansion/FIS projects and the 2011 USDA Wildlife agreement.

Public Response to Agenda Items

Vice-Chairman Summerville asked the public for comments on any of the agenda items. Mr. William Cheatham, a resident of Atlantic City responded affirmatively. He began by congratulating the Executive Director and Commissioners for their efforts in making the Atlantic City International Airport an outstanding airport. He then stated his desire to see greater utilization of the Atlantic City Expressway Intercept lot. He stated that he believes using it for visitor parking for city-wide events would alleviate traffic congestion within the city while bringing in revenue. Secondly, referring to AET, Mr. Cheatham stated that we (SJTA) want to be tourist friendly, and that machines are not tourist friendly. He stated that human beings should be taking tolls at the toll plazas and welcoming visitors coming to and leaving the city.

Commissioner April charged Carole Miller with looking into greater uses for the lot. Vice-Chairman Summerville thanked Mr. Cheatham for his comments.

Approval of Bills

Vice-Chairman Summerville asked Mr. Mueller for the presentation of bills. Mr. Mueller stated that the bills had been mailed to the Commissioner for review prior to this meeting and are being presented for approval. Vice-Chairman Summerville called for a motion to approve the bills. Whereupon, Commissioner April requested the Florio Perrucci Steinhardt and Fader bill be held until he was provided an opportunity to review it in its entirety. Vice-Chairman responded affirmatively and called for a motion to approve the bills with the exception of the Florio Perrucci Steinhardt and Fader invoice. Whereupon, the motion was moved by Commissioner April and seconded by Commissioner Ripa, approving the bills. Vice-Chairman Summerville asked for questions on the motion. No questions were asked. Vice-Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice-Chairman Summerville			X				
Commissioner April *	X		X				
Commissioner Devine							X
Commissioner Gaymon			X				
Commissioner McDevitt							X
Commissioner Ripa	X		X				
Commissioner Toscano							X

*Commissioner April approved all bills but recused himself from voting on the bills from the firm Cooper, Levenson, April, Niedelman & Wagenheim.

Resolutions and Motions:

Vice-Chairman Summerville asked Mr. Mueller to present the resolutions. Mr. Mueller stated that he would be presenting Resolution 2010-119, Resolutions 2010-121 through 2010-123 and Resolutions 2010-125 through 2010-128 to the Commissioners for approval. He stated that Resolution 2010-120 would be presented separately as he would like to provide additional clarification. Vice-Chairman Summerville called for a motion to approve Resolution 2010-119, Resolutions 2010-121 through 2010-123 and Resolutions 2010-125 through 2010-128, whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Gaymon, approving the resolutions. Vice-Chairman Summerville asked for questions on the motion. No questions were asked. Vice-Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson			X				
Vice Chairman Summerville			X				
Commissioner April			X				
Commissioner Devine							X
Commissioner Gaymon		X	X				
Commissioner McDevitt							X
Commissioner Ripa	X		X				
Commissioner Toscano							X

A copy of Resolutions 2010-119, 2010-121, 2010-122, 2010-123, 2010-125, 2010-126, 2010-127 and 2010-128 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-119 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND ENTRY INTO A CONTRACT FOR CASH AND CREDIT CARD PROCESSING, BANKING AND ARMORED CAR SERVICES AND AMENDING THE REIMBURSEMENT AGREEMENT WITH WACHOVIA BANK, A DIVISION OF WELLS FARGO BANK, N.A., OF TOMS RIVER, NEW JERSEY

On June 16th and 17th, 2010 the Authority advertised a request for proposals for cash and credit card processing, banking and armored car services. On July 15, 2010 two (2) proposals were received in response to this advertising. On July 19, 2010, an initial Consultant Selection Committee (“CSC”) meeting was held and it was determined that the proposal submitted by Elavon, Inc. of Atlanta, GA was non-responsive and that additional clarifications would be needed from Wachovia Bank, a division of Wells Fargo Bank, N.A. of Toms River, NJ, (the Bank) in order to properly evaluate their proposal. On July 29, 2010, a second CSC meeting was convened to review clarifications received from the Bank and a decision was made to enter into contract negotiations with the Bank. The cost for the new contract proposed by the Bank was considerably higher than previous years and during contract negotiations, the Bank offered to enter into a revised Letter of Credit (“LOC”) agreement which extends the terms of the LOC from August 4, 2011 to two (2) years from the effective date of this agreement and lowers annual LOC facility fee by 30 basis points, which more than offsets the increase in the costs of the new banking services contract.

RESOLUTION 2010-121 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION’S RECOMMENDATION FOR FILLING THE VACANT TRANSPORTATION PLANNER POSITION

South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties. The Authority, as the Administrative Host, and a Policy Board member to SJTPO approves and executes the appropriate documents and processes needed to fill the aforementioned vacant position, in accordance with the Basic Agreement of November 6, 2009 between the State of New Jersey, SJTA and SJTPO. SJTPO passed, at their October 25, 2010 Policy Board meeting, Resolution 1010-34 approving the SJTPO’s recommendation to fill the vacant position. The SJTPO’s Unified Planning Work Program budget includes funding for the position of Transportation Planner, which is currently vacant. The Executive Director of SJTPO and his senior staff have conducted extensive outreach, advertising, and interviews to identify a candidate for the position. The purpose of this resolution is to seek Authority approval to fill this vacant position.

RESOLUTION 2010-122 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY CONFIRMING THE ELIMINATION OF LONGEVITY PAYMENTS FOR EMPLOYEES HIRED AFTER JULY 1, 2004 AND TERMINATING THE LONGEVITY PAYMENT PROGRAM FOR ALL NON-UNION EMPLOYEES EFFECTIVE IMMEDIATELY

South Jersey Transportation Authority at one time provided all employees with more than five years of continuous service with longevity payments which were included in their salary. The Commissioners previously acted to eliminate longevity pay for employees hired on or after July 1, 2004. The purpose of this resolution is to confirm the elimination of longevity pay for employees hired on or after July 1, 2004 and to immediately terminate the Longevity Payment Program for any full time employee hired prior to July 1, 2004 who is not covered by a current collective bargaining agreement, so that no such employee shall receive any future salary increase based upon longevity. Additionally, the Authority shall seek, through collective bargaining and all appropriate measures, to eliminate future longevity payments for employees who are covered by a current collective bargaining agreement.

**RESOLUTION 2010-123 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF A CONTRACT WITH MAGELLAN HILL, LLC OF
HADDONFIELD, NEW JERSEY TO PROVIDE TELECOMMUNICATIONS SERVICES TO
THE AUTHORITY**

Resolution 2008-129 awarded Magellan Hill a contract to provide voice telephone (local and long distance) and data circuit services at various SJTA facilities. Magellan Hill, of Haddonfield, New Jersey was selected through an RFP process and was ranked the higher of two proposers and deemed best qualified to provide this service by the Consultant Selection Committee. The term of the agreement was for one year, with three mutually agreeable one year options to renew. Magellan Hill continues to be able to accommodate our changing service requirements and recommends services from multiple providers as the SJTA network infrastructure and needs develop. This resolution will authorize the Executive Director to extend the telecommunication services agreement for one additional year, through the second of three possible one-year extensions.

RESOLUTION 2010-124 WAS INTENTIONALLY NOT ASSIGNED.

**RESOLUTION 2010-125 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO ARGUS INDUSTRIAL CO., INC. OF
PONTIAC, MICHIGAN FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW EZ
SCREEN 1200XL BOX SCREENER OR EQUAL**

On September 20th and September 21st, 2010, the Authority publicly advertised for bids for the purchase and delivery of one (1) new EZ Screen 1200XL Box Screener or Equal. On October 6, 2010 one (1) bid was received, opened and tabulated. Argus Industrial Co., Inc of Pontiac, Michigan, was deemed the sole responsible bidder in an amount not to exceed \$52,460.00. This contract includes one (1) new Box Screener Topsoil Sifter necessary to clean topsoil for the SJTA Shoulder Restoration Project. The Box Screener is to be delivered on-site to the Central Maintenance Facility located in Hammonton, New Jersey.

**RESOLUTION 2010-126 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO M.L. RUBERTON CONSTRUCTION
COMPANY, INC. OF HAMMONTON, NEW JERSEY, FOR THE ATLANTIC CITY
EXPRESSWAY MEDIAN GUIDE RAIL IMPROVEMENTS**

On October 15th and October 16th, 2010, the Authority publicly advertised for bids for the Atlantic City Expressway Median Guide Rail Improvements. On October 29th, 2010, three (3) bids were received, opened and tabulated. M.L. Ruberton, of Hammonton, New Jersey, was deemed the lowest responsible bidder in an amount not to exceed \$814,539.75. This contract consists of furnishing all labor, equipment and materials, and performing all work required to install center median steel beam guide rail, end treatments and ancillary items. The work shall be performed in four (4) sections along the Atlantic City Expressway from Milepost 31.6 to 32.9 (Section #1); Milepost 36.0 to 36.5 (Section #2); Milepost 38.0 to 38.5 (Section #3) and Milepost 40.5 to 41.0 (Section #4).

**RESOLUTION 2010-127 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO PETERS CHEMICAL COMPANY OF
HAWTHORNE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF LIQUID**

POTASSIUM ACETATE AND SOLID SODIUM ACETATE, AND A CONTRACT TO CRYOTECH DEICING OF FORT MADISON, IOWA FOR THE PURCHASE AND DELIVERY OF NX-360 OR EQUAL FOR USE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On September 28th and 29th, 2010, the Authority publicly advertised for bids for the purchase and delivery of Runway Winter Chemicals for use at the Atlantic City International Airport. On October 15, 2010, three (3) bids were received, opened and tabulated for the liquid potassium acetate, two (2) bids were received, opened and tabulated for the solid sodium acetate and one (1) bid was received, opened and tabulated for the NX-360 or equal. It has been determined that the lowest responsible bid for Liquid Potassium Acetate was submitted by Peters Chemical Company of Hawthorne, New Jersey in the amount of Seventeen Thousand Dollars (\$17,000.00) per delivery. The lowest responsible bid for Solid Sodium Acetate was also submitted by Peters Chemical Company of Hawthorne, New Jersey in the amount of Thirty Seven Thousand, Two Hundred Dollars (\$37,200.00) per delivery; and the lowest responsible bid for NX-360 or equal was submitted by General Atomics International Services Corporation, DBA Cryotech Deicing Technology of Fort Madison, Iowa, in the amount of Seventeen Thousand, One Hundred and Twenty Dollars (\$17,120.00) per delivery. These runway winter chemicals will primarily be utilized on the runways, taxiways and ramps during the winter snow/ice storms. These chemicals are necessary to maintain a safe operation and keep the Atlantic City International Airport open and operating during the winter season.

RESOLUTION 2010-128 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY PROVIDING FOR A MONTHLY RATE FOR EVENING USE OF THE ATLANTIC CITY FAIRMONT AVENUE PARKING LOT

The Authority operates a parking lot located at 2313 Fairmont Avenue in Atlantic City, New Jersey, known as the "Fairmont Avenue Parking Lot". The Casino Reinvestment Development Authority ("CRDA") operated a parking lot in the vicinity of the Fairmont Avenue Lot, known as the Ducktown Lot, which was used by various businesses in the area. As CRDA has discontinued the use of the Ducktown Lot for surface parking due to the need for the site as part of CRDA's Parking Garage/Mixed Use Center Project, its closure has created a need by businesses for parking in the vicinity of the Fairmont Avenue Lot. This need will likely continue until the opening of the CRDA Parking Garage. At least one local business has expressed interest in utilizing the Fairmont Avenue Lot for parking in the evening hours between 4:00pm and 12:00am on a monthly basis for a flat monthly fee. Currently there is very little use of the Fairmont Avenue Lot during evening hours and the Authority believes that it can offer a monthly evening rate program without interfering with the current use of the lot during daytime hours and without reducing the revenues currently being generated by the Fairmont Avenue Lot for daytime use. The Authority has established daily rates for the use of the Fairmont Avenue Lot but does not currently offer any monthly rate programs. The Authority proposes to establish a monthly evening rate (between the hours of 4:00pm and 12:00am) for use of the Fairmont Avenue Lot. The monthly evening parking rates would be offered on a first come first served basis; and the Authority would require that each party that wishes to participate in the monthly evening rate parking program sign a written contract that sets forth the terms of the parking agreement.

Mr. Mueller deferred to George Gilmore, Esq., Authority General Counsel to read a portion of Resolution 2010-120, which was amended at the direction of the Commissioners. George Gilmore proceeded to read the following "Whereas, the Commissioners of the Authority, pursuant to and in furtherance of the powers granted to the Authority under Section 7(x) of the Act, do hereby authorize the Executive Director to enter into a contract with Faneuil, Inc. of Hampton, Virginia, for on-call toll collector services, unless an agreement can be reached with Local 196, by December 6, 2010, to continue the present on-call toll collectors at a savings to the Authority in comparison to the proposed contract with Faneuil, Inc. Should an agreement be reached with Local 196, implementation of such agreement shall occur mid-January 2011." Mr. Mueller then advised he would like to provide some background on this resolution prior to the Vice-Chairman calling for a vote. He further stated that a full-time toll collector has not been hired in over three years and as we've moved in the direction of AET, we have replaced retiring full time collectors with on-call toll collectors. Therefore, as we move towards 2011, with the current state of the economy, traffic numbers down, a mandate to present a flat budget, our pension contribution increasing

an additional \$700,000, along with the need to continue to assist the State TTF, we have to look at ways to mitigate the cost of collecting tolls. In an effort to accomplish this, an RFP was issued for the privatization of on-call toll collectors and we sought the Union to inform them of same. The CSC met to review the proposals and ultimately selected Fanueil, which after negotiations, proposed providing this service for \$18.26 per hour. The proposed fee includes overhead, the actual hourly cost per collector would be approximately \$12.15. Mr. Mueller then relayed his appreciation to the Board for their desire to continue to work with the Union and said he is hoping we can come to an agreement and a cost which is fiscally responsible. He stated that he is leading by example, as demonstrated with this morning's Resolution 2010-122 eliminating longevity payments for non-union employees as well as other resolutions presented for approval over the past several months. He then presented a comparison of bargaining unit salaries vs. non-union and said we have to begin to share the sacrifice. He advised that the Union has worked with us previously to get our budget where it needed to be. He added that this trimming is not going to go away; it is only going to get bigger. He stated we have to do more with less, and this includes the use of technology. We have a business to run and a budget to present and it our fiduciary responsibility to do just that. With this being said, he hoped that the Union will come back with a fiscally responsible proposal. He believes this background and that provided by the Chief of Staff will give a sense of conformity for the purpose of this resolution. Vice-Chairman Summerville then called for a motion to approve Resolution 2010-120, whereupon, the motion as presented was moved by Commissioner April and seconded by Chairman Simpson, approving the resolution. Vice-Chairman Summerville asked for questions on the motion. No questions were asked. Chairman Simpson requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Simpson		X	X				
Vice-Chairman Summerville			X				
Commissioner April	X		X				
Commissioner Devine							X
Commissioner Gaymon			X				
Commissioner McDevitt							X
Commissioner Ripa			X				
Commissioner Toscano							X

A copy of the amended Resolution 2010-120 is attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-120 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO FANEUIL, INC., OF HAMPTON, VIRGINIA TO PROVIDE ON-CALL TOLL COLLECTOR SERVICES TO THE AUTHORITY

The Authority is currently contemplating the privatization of its On-Call Toll Collector Positions. The Authority advertised an RFP for this service on September 21st & 22nd, 2010. The purpose of this resolution is to appoint an Employment Service Provider in connection with the proposed privatization of the Authority's On-Call Toll Collectors. The Authority received (2) two proposals on October 13, 2010. The Consultant Selection Committee met on October 21 2010, and determined that additional clarifications from both proposers would be necessary. On October 26, 2010, only one proposer, Faneuil, Incorporated, of Hampton, Virginia presented clarifications. It was decided to enter into negotiations with Faneuil, Inc., for a contract to provide on-call toll collector services for the Authority unless an agreement can be reached with Local 196, by December 6, 2010, to continue the present on-call toll collectors at a savings to the Authority in comparison to the proposed contact with Faneuil, Inc. Should an agreement be reached with Local 196, implementation of such agreement shall occur mid-January 2011.

Petitions or Communications, Unfinished Business and New Business

Vice-Chairman Summerville asked if there were any petitions or communications, unfinished or new business. 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 there was no unfinished business.

General Comment

Vice-Chairman Summerville asked for any general comments. Frank Reil responded affirmatively. He stated that he is part-time toll collector and also a representative of the part-time collectors. He understands the need for cutting back but asked for a level field so they can negotiate. He said that the Union wants to work with management and advised of a full board meeting scheduled on December 3rd. He further stated that if we go with Fanueil's proposal, it will cost the State additional money for unemployment and medical assistance as the majority of the on-call collectors are seniors and will need to seek assistance as most of them are working to pay for their medical. He also advised of a Rutgers University survey he would provide which shows the negatives of privatization. He further stated if this company is hired the Authority wouldn't know who it is getting vs. knowing what it now has. He remarked that the current collectors are good people and hard workers. He said there are very few complaints about the Expressway compared to the Turnpike and the Garden State Parkway. He stated that the replacements will not be polite like the current collectors are, and that a great deal of the public that drive through their lanes know them by name and ask for a lot of information. He then stated "we don't just collect tolls".

Vice-Chairman Summerville reassured Mr. Reil that all of the Commissioners are behind them and that they will need to begin negotiations with management. Commissioner April added that although they are in agreement it doesn't dismiss the fact that we have a mandate from the people of New Jersey to provide a more cost efficient operation. Commissioner Gaymon also advised that there is nothing Mr. Reihl has said that the Commissioners don't agree with, and that is why they have amended the resolution. He asked that Mr. Reihl now take on the responsibility of working with staff to present a feasible proposal. Mr. Reil requested the ability to present a proposal to the Board, to which he was told the Commissioners are giving him until December 6th to try to make this work.

Adjournment

There being no further business, Vice-Chairman Summerville called for a motion to adjourn the meeting. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Gaymon to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 11:14a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held at this meeting.