

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING**

June 19, 2013

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on June 19, 2013, commencing at 9:03 a.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
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner Joseph Ripa
Commissioner Dianne Solomon
Samuel L. Donelson, Acting Executive Director
Kerstin Sundstrom, Governor's Authorities Unit
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner C. Robert McDevitt
Commissioner Christine A. Roberts, EDA

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 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	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt		X
Deputy Commissioner Joseph W. Mrozek		X
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts		X
Commissioner Dianne Solomon	X	

Three (3) members of the public attended this meeting.

Approval of the Agenda

Chairman Simpson called for a motion to approve the June 19, 2013 Agenda. Whereupon, motion was made by Commissioner April, seconded by Commissioner Devine, approving the June 19, 2013 agenda. Chairman Simpson 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 Simpson called for a motion to approve the May 29, 2013 Meeting Minutes. Whereupon, a motion was made by Commissioner April and seconded by Commissioner Devine, approving the May 29, 2013 minutes. Chairman Simpson asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Executive Session

Chairman Simpson asked General Counsel if an Executive Session was needed to which General Counsel responded that one was not.

Executive Report

Chairman Simpson asked for the presentation of the Executive Report. Mr. Donelson presented the June 19, 2013 Executive Report which included, in light of the retirement of Ms. Carole Miller, Director of Transportation Services, remarks about Ms. Miller's tenure at the Authority and her many accomplishments. Mr. Donelson touched on Ms. Miller's expanded transportation program; the 450,000 annual passenger trips provided by her department; the millions of dollars in grant funding Ms. Miller has secured during her tenure as well as Ms. Miller's industry accomplishments. He expressed gratitude for her leadership, tireless work ethic and ability to secure contracts for transportation services as well as the funding necessary to implement them. In closing he thanked Ms. Miller and on behalf Chairman Simpson and Commissioners, asked her to join him as he read the resolution that would be presented for approval later in the meeting. Commissioner Devine remarked that he did not know Ms. Miller prior to joining the Authority, but that he had known of her, through her transportation accomplishments and her support and assistance to South Jersey residents. Commissioner Devine indicated that Ms. Miller had, through her frankness and candor, educated him on the transportation service program when he first joined the Authority. He thanked her for her vitality, diligence and her ability to get things done, indicating that she will be sorely missed. Chairman Simpson asked if anyone else would like to comment. Commissioner April remarked that he has known Ms. Miller not only from the Authority but from her second home in the Wildwoods. He stated that Ms. Miller is not only a great employee but great community leader, interacting where she lives, to make the communities in which she lives better. Chairman Simpson then thanked Ms. Miller on behalf of Governor Christie and his fellow Commissioners for being an outstanding public servant and a great civic minded citizen. He advised that she has touched many lives in many ways and that she will be greatly missed. Ms. Miller thanked Chairman Simpson, the Commissioner and Mr. Donelson for their kind remarks. A copy of the June 19, 2013 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chairman Simpson asked Mr. Donelson to present the Committee Reports. Mr. Donelson reported that all committees met on June 5th. During these meetings Commissioners were briefed on the resolutions being presented today as well as updates on contract extensions for financial services, ethics training, the Authority's legal matrix, GovDeals.com, the Burlington County Shared Services Agreement and the Rowan University Shuttle Service. In addition, Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

Chairman Simpson asked Mr. Donelson for the presentation of bills. Mr. Donelson stated that the bills had been sent to the Commissioners previously for their review and are being presented for their approval. Chairman Simpson called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Devine and seconded by Commissioner April, approving said bills. Chairman Simpson asked the Commissioners for questions on the motion. There being none, Chairman Simpson requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Commissioner Jeffery A. April		X	X*				
Commissioner Joseph Devine	X		X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill			X				
Deputy Commissioner Joseph W. Mrozek							X
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon			X				

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

Resolutions and Motions:

Chairman Simpson asked Mr. Donelson to present the resolutions. Mr. Donelson advised the Commissioners that he will be presenting a total of thirteen (13) resolutions for their consideration. Mr. Donelson then presented Resolutions 2013-75 through 2013-87. Chairman Simpson called for a motion to approve Resolutions 2013-75 through 2013-87, the motion as presented, was moved by Commissioner Hill and seconded by Commissioner Devine, approving said resolutions. Commissioner April asked for questions on the motion. No questions were asked. There being no further comment or discussion, Commissioner April asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson			X				
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine		X	X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill	X		X				
Deputy Commissioner Joseph W. Mrozek							X
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon			X				

Copies of Resolutions 2013-75 through 2013-87 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2013-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTICARE PHYSICIAN GROUP, PA., OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR SUCH SERVICES AS PRE-EMPLOYMENT PHYSICALS, CDL TESTING AND HAZMAT TESTING

The Authority is seeking a qualified healthcare provider to perform occupational medical testing including, but not limited to, Pre-Employment physicals, CDL testing and HazMat testing for SJTA employees. On May 1, 2013, the Authority advertised a Request for Proposals for this service. In response to said advertising, on May 21, 2013, one (1) Proposal was received. On May 28, 2013, the Consultant Selection Committee (CSC) met to review the proposal to determine if same met all the requirements of the specifications and instructions to proposers. The CSC determined that AtlantiCare Physician Group, of Egg Harbor Township, New Jersey submitted the sole responsive, responsible proposal and recommends the award of a contract to AtlantiCare Physician Group, for a term of two (2) years with an option to renew for two (2) additional one (1) year periods.

RESOLUTION 2013-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE CONTRACT WITH PNC BANK, NA OF WESTFIELD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND THE TRAVEL PLAZA AT THE FARLEY SERVICE AREA

On April 25th & 26th, 2012 the SJTA advertised a Request for Proposals for Automatic Teller Machines (ATMs) at the Atlantic City International Airport and the Travel Plaza at the Farley Service Area. On June 1, 2012, the Authority received two (2) responses to the advertisement for said services. On June 11, 2012, the Authority's Consultant Selection Committee met to review and rank the proposals and determined that PNC Bank NA, of Westfield, New Jersey was deemed most qualified to perform the required services. The Authority, via Resolution 2012-53, awarded a contract to PNC Bank NA of Westfield, New Jersey, under the terms outlined in Exhibit "A". The term of this contract was one (1) year, commencing on or about September 15, 2012, with two (2) mutually agreeable one (1) year options to renew. The Authority and PNC Bank NA, of Westfield, New Jersey now desire to exercise the first one (1) year option to renew for the same terms and conditions as in the initial contract year. The Deputy Executive Director recommends extending this contract for the first one (1) year renewal option.

RESOLUTION 2013-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP"), in part, for the relocation of existing billboards/permits to SJTA property. Said proposals were due December 6, 2012. After no responsive proposals were received,

the Authority re-advertised, and proposals were again due on February 28, 2013. The relocation of such permits/billboards results in locations closer to the Expressway with longer read times for the traveling public. Revenue from the relocation is shared with the SJTA as rent pursuant to a Lease Agreement. Garden State Outdoor, LLC, submitted a proposal to relocate an existing permit to MP 6.7, and to install a static outdoor advertising structure. On March 8, 2013, the Authority's Consultant Committee determined that the proposal of Garden State Outdoor, LLC, met the requirements of the RFP, and authorized negotiations to finalize the terms of an agreement. SJTA's Outdoor Advertising Consultant, Gobis and Company, conducted negotiations with Garden State Outdoor, LLC. Garden State Outdoor, LLC, proposed the following financial terms: Garden State Outdoor, LLC, shall pay to the SJTA the greater of a \$24,000.00 minimum annual guarantee or (30%) of gross revenues over a 25 year lease term. It is estimated that the SJTA will receive approximately Six Hundred Thousand (\$600,000.00) Dollars in rent over the 25 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by Garden State Outdoor, LLC, during direct negotiations.

RESOLUTION 2013-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, FOR MILEPOST 0.0

Pursuant to *N.J.S.A. 52:31-1.1a*, the SJTA is required to publicly advertise for bids for the lease of portions of the SJTA's right-of-way along the Expressway for the placement of billboards. The SJTA publicly advertised a Request for Proposals ("RFP") for the relocation of existing billboards/permits to SJTA property, and the further development of billboard locations. Proposals were initially on due December 6, 2012, and after no responsive proposals were received, the Authority readvertised, and proposals were due on February 28, 2013. Garden State Outdoor, LLC, submitted a proposal to extend the terms of the existing lease agreement, dated August 22, 2006, for MP 0.0, for the mutual benefit of both parties. On March 8, 2013, the Authority's Consultant Committee determined that the proposal of Garden State Outdoor, LLC, met the requirements of the RFP, and negotiations could proceed to finalize the terms of an amendment to the agreement. SJTA Consultant John Gobis conducted negotiations with Garden State Outdoor, LLC. Garden State Outdoor, LLC, shall pay to the SJTA for the extended 17 year lease term, as follows: 30% of gross revenues for year 1; 35% for years 2 through 12; and 40% for years 13 through 17. All other terms of the existing lease shall remain the same. It is estimated that the SJTA will receive approximately Eight Million One Hundred Ninety Three Thousand Two Hundred Forty Four (\$8,193,244.00) Dollars in rent over the 17 year extended term of the Lease. All other terms set forth in the lease amendment attached to the resolution were agreed to by Garden State Outdoor, LLC, during direct negotiations.

RESOLUTION 2013-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRANSDYN, INC., OF DULUTH, GEORGIA, FOR THE ATLANTIC CITY BRIGANTINE CONNECTOR (ACBC) CENTRAL MONITORING AND CONTROL SOFTWARE (CMCS) SYSTEM UPGRADE PROJECT (REISSUE)

On February 15th, 2013 and February 16th, 2013, the Authority publicly advertised a Request for Proposals for the Atlantic City Brigantine Connector (ACBC) Central Monitoring and Control Software (CMCS) System Upgrade Project to procure and develop Central Monitoring and Control Software to integrate the various Tunnel Monitoring and Control Systems and Intelligent Transportation Systems (ITS) Components. In response to said advertising, on March 5th, 2013, the Authority received one (1) proposal for the ACBC CMCS System Upgrade Project. The Consultant Selection Committee (CSC) met on March 8, 2013 and again, via teleconference, on March 12, 2013 and determined that due to the fee proposal exceeding the allocated project budget, the proposal would be disqualified and the Authority would re-advertise a Request for Proposals for this project. On March 20th, 2013, and March 21st, 2013, the Authority publicly re-advertised a Request for Proposals for the ACBC CMCS System Upgrade Project (Re-Issue). In response to said advertising, on April 26, 2013, the Authority received two (2) proposals for the ACBC CMCS System Upgrade Project (Re-Issue). On May 6, 2013, the Consultant Selection Committee met to review the received proposals and Transdyn, Inc., of Duluth, Georgia was deemed to have submitted the highest ranked proposal as well as the lowest cost proposal in an amount not to exceed One Million, Five Hundred and Forty Two Thousand, and Four Hundred and Ninety One Dollars (\$1,542,491.00).

RESOLUTION 2013-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 3RD ANNUAL DELMOSPORTS ATLANTIC CITY INTERNATIONAL TRIATHLON

DelMoSports and the Atlantic City International Triathlon have requested permission to utilize portions of

the Atlantic City Expressway on Sunday, September 15th, 2013 from 6am-11am. The Atlantic City International Triathlon consists of two separate events simultaneously: an "International" distance consisting of a 1 mile swim, 20 mile bike and a 10k run and a "Sprint" distance event consisting of a .25 mile swim, 10 mile bike and 5k run. The event will begin and end at Bader Field. Competitors complete a 1 mile or ¼ mile loop in the basin next to Bader Field. Then, athletes will exit the water at the boat ramp, enter Bader Field and grab their bicycles in the transition area. The bicycle course, under the direction and safety of Jack David, SJTA's Incident and Safety Manager, has athletes beginning at Porter & Albany Avenues, and riding west to the Exit 2 on ramp. The proposed course has athletes riding the shoulder while also having a right lane closure west to Interchange #4; back onto the ACE eastbound at Interchange #4. Sprint distance athletes will then make a right at Interchange #2 and head eastbound on Route 40 to Porter & Albany Avenues, and make a left onto Bader Field. International Distance athletes will pass Interchange #2 and proceed eastbound to the Connector northbound, turnaround just before the train tracks, proceed southbound and re-enter the ACE going westbound for a 2nd loop around Interchange #4. After their 2nd loop, International Distance athletes will follow Interchange #2 eastbound to Route 40 then make a left on Porter & Albany back to Bader Field. After racking their bikes, athletes will then run either a 5k or a 10k incorporating Albany Avenue and the Atlantic City Boardwalk. The Atlantic City International Triathlon will assist in bringing Atlantic City and its surroundings a positive, healthful, non-gaming event. Last year, it was estimated by ACCVA, that the economic impact of this event brought over \$700,000 to the economy in Atlantic City. This event helps to promote Atlantic City and the region by highlighting its greatest assets. Due to the push for non-gaming activities in Atlantic City, the Atlantic City International Triathlon serves this purpose on a number of levels. SJTA will receive payment from DelMoSports to cover SJTA related costs associated with this event. All participants of this event will be required to sign a hold-harmless waiver. The Acting Executive Director recommends supporting this worthwhile event.

**RESOLUTION 2013-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
RECOGNIZING THE CONTRIBUTIONS BY CAROLE MILLER, AS DIRECTOR OF
TRANSPORTATION SERVICES**

This resolution serves to recognize the commitment and dedication shown by Carole Miller during her service to the Authority.

**RESOLUTION 2013-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO HPI PROCESSES, OF TELFORD,
PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF WASTEWATER TREATMENT
SYSTEM OR EQUAL**

On May 2nd and May 3rd, 2013, the Authority publicly advertised a request for bids for the Purchase and Delivery of a Wastewater Treatment System or Equal. On May 14th, 2013 one (1) bid was received, opened and tabulated. HPI Processes of Telford, Pennsylvania was deemed to have submitted the sole responsive, responsible bid in an amount not to exceed \$56,793.00 for the Purchase and Delivery of a Wastewater Treatment System or Equal.

**RESOLUTION 2013-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO DOME CORPORATION OF NORTH
AMERICA, OF SAGINAW, MICHIGAN FOR THE PURCHASE, DELIVERY AND SETUP OF 60'
(ROLLER TO ROLLER WITH FRONT HOPPER) X 24' PORTABLE BELT SALT CONVEYORS
WITH TRUSS AND A 24" - 300 TONS PER HOUR (TPH) BASED ON 70 # PCF (POUNDS PER
CUBIC FEET) AND 70' (ROLLER TO ROLLER WITH FRONT HOPPER) X 24' PORTABLE
BELT SALT CONVEYORS WITH TRUSS AND A 24" - 300 TONS PER HOUR (TPH) BASED ON
70 # PCF (POUNDS PER CUBIC FEET)**

On May 2nd and May 3rd, 2013, the Authority publicly advertised for bids for the Purchase, Delivery and Setup of 60' (roller to roller with front hopper) X 24' Portable Belt Salt Conveyors with Truss and a 24" - 300 Tons Per Hour (TPH) Based on 70 # PCF (Pounds Per Cubic Feet) and 70' (roller to roller with side hopper) X 24' Portable Belt Salt Conveyors with Truss and a 24" - 300 Tons Per Hour (TPH) Based on 70 # PCF (Pounds Per Cubic Feet). The bid included three separate Base Bids: Base Bid #1 – a conveyor for the Central Maintenance Yard; Base Bid #2 – a conveyor for the East Maintenance Yard; and lastly Base Bid #3 – a conveyor for West Maintenance Yard. On May 14th, 2013 two (2) bids were received, opened and tabulated and Dome Corporation of North America, of Saginaw, Michigan was deemed the lowest responsible, responsive bidder for all Base Bids. As the selection of Base Bids is contingent upon the availability of funds, the Authority desires to award only Base Bid #1 and Base Bid #2 in an amount not to exceed \$162,535.00 for the purchase of one (1) 70' Unit for Central Maintenance (\$82,935.00 Base Bid #1) and (1) 60' Unit for East Maintenance (\$79,600.00 Base Bid #2).

RESOLUTION 2013-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CENTRAL JERSEY EQUIPMENT OF COLUMBUS, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2013 OR CURRENT PRODUCTION YEAR JOHN DEERE 6100D TRACTOR WITH CAB OR EQUAL

On April 3rd and April 4th, 2013, the Authority publicly advertised for bids for the purchase and delivery of 2013 or current production year John Deere 6100D Tractors with Cab or Equal. On April 17th, 2013, two (2) bids were received, opened and tabulated. Central Jersey Equipment, LLC, of Columbus, New Jersey was deemed the lowest responsible bidder in an amount not to exceed Sixty-Two Thousand, Nine Hundred and Ninety Eight Dollars (\$62,998.00) per unit. As the number of units to be purchased is contingent upon fund availability, the Authority desires to enter into a contract with Central Jersey Equipment, LLC, of Columbus, New Jersey for the Purchase and Delivery of Two (2) 2013 or Current Production Year John Deere 6100D Tractors with Cab or Equal, in an amount not to exceed One Hundred and Twenty Five Thousand, Nine Hundred and Ninety Six Dollars (\$125,996.00) for two units. The John Deere 6100D Tractor(s) with Cab or Equal will be utilized at the Airport to maintain the Airfield Mowing Plan in accordance with Wildlife Management Plan. The Airfield Mowing Plan is an integrated part of the wildlife management plan. These tractors will replace existing tractors that have outlived their useful life.

RESOLUTION 2013-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA, DEPARTMENT OF HOMELAND SECURITY AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY

The Department of Homeland Security Transportation Security Lab (TSL) is located within the FAA William J. Hughes Technical Center at the Atlantic City International Airport. This Lab is charged with developing various security related technologies for the traveling public. Most of the equipment found at today's airports has been developed at the TSL. The Authority, via Resolution 2008-43, entered into a Cooperative Research and Development Agreement (the "Agreement") with the United States of America as represented by the Transportation Security Laboratory (TSL), a Federal Laboratory within the Department of Homeland Security (DHS), Science and Technology Directorate (S&T) Department of Homeland Security, whereby the TSL assisted the Authority in developing and becoming a test bed for the development, assessment, testing and evaluation of various security technologies. This Agreement was for a term of five (5) years, beginning July 15, 2008 through July 14, 2013. A Core Value of the Authority is to maintain high standards in safety and security for our employees and the traveling public. Consistent with this Core Value, the Authority desires to continue to work with the DHS to make available facilities to perform testing for the development, assessment, and evaluation of various security technologies. The efforts associated with this agreement will have a significant positive impact on safety of the traveling public. The Authority and the DHS wish to enter into a new two (2) year agreement to work cooperatively with the Transportation Security Lab (TSL) to make available facilities for the TSL to perform testing for the development, assessment, and evaluation of various security technologies that relate to various modes of travel. As part of the proposed agreement, SJTA will coordinate with DHS and TSL to make facilities available to test the most recent advances in security technologies related to all appropriate modes of travel.

RESOLUTION 2013-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH RICHARD STOCKTON COLLEGE OF NEW JERSEY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE COLLEGE WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Richard Stockton College of New Jersey (the "College") entered into an agreement dated September 6, 2011 with the Authority wherein the Authority operates a shuttle service linking the College, the New Jersey Transit Egg Harbor Train Station and the Atlantic City International Airport for the 2011-2012 academic year, approved via Resolution 2011-85. The College and the Authority entered into an agreement for the Authority to provide shuttle services during the 2012 summer session, approved via Resolution 2012-35. The College has requested that the Authority again provide this service for the 2013-2014 academic session, including the 2014 summer session. The proposed service will be in accordance with the provisions and schedule as identified in the proposed Agreement, in similar form as attached hereto as Schedule "A". The Authority has applied for and received approval for a CMAQ grant that has been extended and expires on December 31st, 2013. This funding helps defray the cost of the provision of these services for the College. The Authority will charge the College the amount of \$1,488.21 per month for the shuttle (for a total of \$17,858.49).

**RESOLUTION 2013-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO ALLIANCE BUS GROUP OF CARLSTADT,
NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2013 OR CURRENT PRODUCTION
YEAR TWENTY (20) PASSENGER HEAVY DUTY BUS WITH WHEELCHAIR LIFT OR
EQUAL**

On May 2nd and May 3rd, 2013, the Authority publicly advertised for bids for the Purchase and Delivery of 2013 or Current Production Year Twenty (20) Passenger Heavy Duty Bus with Wheelchair Lift or Equal. This bid also allowed for the potential purchase of more than one (1) vehicle contingent on the availability of funds. On May 14, 2013, three (3) bids were received, opened and tabulated. Alliance Bus Group of Carlstadt, New Jersey, was deemed the lowest responsive, responsible bidder in an amount not to exceed Sixty-Two Thousand, Seven Hundred and Eighty Dollars (\$62,780.00) per unit. The Authority desires to enter into a contract with Alliance Bus Group of Carlstadt, New Jersey for the purchase of two (2) 2013 or Current Production Year Twenty (20) Passenger Buses with Wheelchair Lifts for an amount not to exceed One Hundred Twenty-Five Thousand Five Hundred and Sixty Dollars (\$125,560.00) for two buses. These buses can be used by Transportation Services for privately funded routes that are not subject to grant-funded restrictions as well as replacements for older model buses that have outlived their useful lives.

Petitions or Communications, Unfinished Business and New Business

Chairman Simpson asked if there were any petitions or communications, unfinished or new business. Mr. Donelson responded that all previous petitions and communications were either mailed prior to the meeting or are at their places and there is no unfinished or new business to discuss.

General Comment

Chairman Simpson asked for general comments. No comments were made.

Adjournment

There being no further business, Chairman Simpson called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Devine and seconded by Commissioner April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:18 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: No Executive Session was held at this meeting