



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 15, 2025
AGENDA**

The, January 15, 2025, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the January 15, 2025, Agenda
4. Approval of December 18, 2024, Meeting Minutes
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2025-02 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF REVISIONS TO THE PERSONNEL POLICIES MANUAL

Pursuant to Resolution 1993-02, the Authority adopted a Personnel Policy Manual establishing employee policies and procedures. Article II, Section 13(e) of the by-laws require changes to employment practices and personnel actions be approved by the Board of Commissioners in order to take effect. In accordance with such by-laws and personnel policies, the Authority has determined the need to revise certain policies within the Personnel Policy Manual so to comply with federal and state laws.

RESOLUTION 2025-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF REVISIONS TO THE SAFETY MANUAL

Pursuant to Resolution 2005-93, the Authority adopted a Safety Manual which sets forth and provides the best-known accident prevention information available. The Authority has determined the need for revisions to the Safety Manual to ensure compliance with current statutes and standards, including NJ Public Employees Occupational Safety and Health (“PEOSH”) regulatory requirements as well as Manual Uniform Traffic Control Devices (“MUTCD”) standards.

RESOLUTION 2025-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LEVY CONSTRUCTION CO., INC. OF OAKLYN, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY (ACE) 2023 FACILITIES IMPROVEMENT PROJECT (REBID)

On July 17, 2024, and July 18, 2024, the Authority publicly advertised for bids for the Atlantic City Expressway (ACE) 2023 Facilities Improvement Project. The project consists of furnishing all labor, equipment, and materials and performing all work required to construct the proposed single story Emergency Service Building at Farley Plaza and the proposed building addition at the West Maintenance Yard. On August 13, 2024, one (1) bid was received, however, due to the bid exceeding the projected budget, the Authority was forced to rebid the project. On October 23, 2024, and October 24, 2024, the Authority publicly re-advertised for bids for the Atlantic City Expressway (ACE) 2023 Facilities Improvement Project-Rebid. On November 21, 2024, two (2) bids were received, opened, and tabulated

to ensure all met the requirements of the Bid Specifications. Levy Construction Co., Inc of Oaklyn, New Jersey was deemed to have submitted the lowest responsive, responsible bid for the Atlantic City Expressway (ACE) 2023 Facilities Improvement Project REBID for a total amount not to exceed \$2,346,600.00. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Levy Construction Co., Inc. for the Atlantic City Expressway (ACE) 2023 Facilities Improvement Project REBID, in an amount not to exceed \$2,346,600.00.

RESOLUTION 2025-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INCENTIVE PROGRAM FOR AIR SERVICE DEVELOPMENT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

As part of its ongoing effort to improve the marketability of the Airport, the Authority desires to increase the availability of airline service for the patrons of Atlantic City International Airport and to increase the number of destinations/carriers currently serving the Airport. Under the Policy and Procedures Concerning the Use of Airport Revenue issued by the Federal Aviation Administration (FAA), the Airport can offer economic incentives on a nondiscriminatory basis for a promotion period to attract new air service. The Airport, via Resolution 2023-04, last continued its former Incentive Program to offer Airlines certain incentives to attract such new air service. The Authority now desires to continue the offer as outlined in the Air Service Incentive Program in the form attached hereto entitled Exhibit "A" for a period of one (1) year beginning January 1, 2024 through December 31, 2024. Once an airline is enrolled, the incentives themselves as outlined in Exhibit "A," will be provided to the airline for a period of two (2) years.

RESOLUTION 2025-06 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH OCS, INCORPORATED D/B/A UNCLAIMED BAGGAGE CENTER OF ATLANTA, GEORGIA FOR THE PROVISION OF UNCLAIMED PROPERTY SERVICES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

OCS, Incorporated d/b/a Unclaimed Baggage Center of Atlanta, Georgia ("OCS") has submitted a proposal to provide for Unclaimed Property Services at the Atlantic City International Airport. Unclaimed Property includes all abandoned, mislaid and/or lost and found items that is unclaimed (as determined in good faith by Customer, in compliance with all applicable laws), and any item removed from another loose lost and found item; excluding cash and cash equivalents, freely negotiable securities, and items of an illegal or inherently dangerous nature (e.g., weapons, fireworks, etc.). OCS, at no charge to the Authority, shall establish and pay for a shipping service provider to pick up Property held by the Authority for OCS at the Authority's designated primary facility and transport the Property to OCS's facility. For each item of Property, OCS shall pay to the Authority, or the Authority's designee, twenty percent (20%) of the resale price between Ten Dollars one cent (\$10.01) to One-Hundred and Fifty Dollars (\$150), thirty percent (30%) for any item priced between One-Hundred Fifty Dollars and One Cent (\$150.01) to five-hundred dollars (\$500), and forty percent (40%) for any item over Five-Hundred dollars and One cent (\$500.01) as such resale price is reasonably determined by OCS. The initial term of the Unclaimed Property agreement with OCS shall be three (3) years commencing on the Effective Date and ending on the third anniversary of the Effective Date (the "Term"), unless the Agreement is otherwise terminated in accordance with its terms. The Airport Director believes it is in the best interest of the Authority to enter into an agreement with OCS to provide Unclaimed Property Services at the Atlantic City International Airport for a term of three (3) years,

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, February 19, 2025, at 9:00 a.m.**

ADJOURNMENT