

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 18, 2008**

The regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on Tuesday, November 18, 2008 commencing at 10:05 a.m. at the South Jersey Transportation Authority Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey.

Present:

Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner James M. Gaymon, Jr.
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Commissioner Patricia K. Snyder
Commissioner Louis Toscano

Absent:

Chairman Kris Kolluri

Also Present:

Bart Mueller, Executive Director
Maura Tully, Governor's Authorities Unit
Keith Barrack, Esq., General Counsel
Susan Drake, Authority Board Secretary

Notice of Meeting:

The regularly scheduled meeting of the Board of Commissioners was opened by advising the Commissioners and the public that the meeting, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, was advertised in three (3) designated newspapers and sent to the Secretary of the State of New Jersey. Notice was posted in the terminal of the Atlantic City International Airport, the South Jersey Transportation Authority's Atlantic City Office and the Tourist Information Center located at the Farley Service Plaza on the Atlantic City Expressway as prescribed by law.

Roll Call:

Commissioner	Present	Absent
Chairman Kris Kolluri		X
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner James M. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano	X	

Commissioner C. Robert McDevitt arrived at 10:10 a.m.

A total of three (3) members of the public attended the meeting.

Approval of the Agenda:

Vice Chairman Summerville called for a motion to approve the November 18, 2008 Agenda. Commissioner Ripa motioned to approve the November 18, 2008 agenda.

Commissioner April questioned why Resolution 2008-139 was pulled from the agenda items for Board approval. Commissioner April stated that the City of Atlantic City told the Authority that they did not want help or project contributions from the Authority and did not want the one-way conversions to Atlantic & Pacific Avenues in Atlantic City. Commissioner April stated that he understood, that at a previous meeting, Chairman Kolluri had agreed that no money should be spent. When Commissioner April objected to the project at a work session, another meeting was called by Mr. Mueller to discuss the project and at that meeting he also continued to voice his opposition.

Commissioner April also stated that there are probably additional communities that would like the Authority's help to improve traffic flow. Regarding the City of Atlantic City, the Authority continues to spend money and effort on a project that is not going to happen.

General Counsel advised the Board of Commissioners that the pending motion was to approve the agenda item and that Commissioner's questions were properly addressed in general comment.

Commissioner April again asked why Resolution 2008-139 was pulled from the agenda. He also stated that he felt he had a responsibility to make sure that the Authority is spending their money correctly.

Mr. Mueller responded that there has been no money spent as a contract has not been signed. Commissioner April responded that the Authority staff and professionals are spending time on the project and questioned if there have been bills submitted for attorney fees for payment since the staff had been instructed not to spend any more time or money on the project. Mr. Mueller stated that he cannot say that no bills were paid regarding this project and that the contract procured by RFP has not been signed. Commissioner April stated that his concern is that the Authority could be spending time elsewhere and was frustrated that this item was pulled from the agenda.

General Counsel stated that there was a motion pending to approve the agenda. Vice Chairman Summerville called for a second to the motion. Commissioner Toscano asked Commissioner April if he was satisfied with the outcome of the previous discussions. Commissioner April again stated that no one has informed him of why the item was pulled from the agenda.

General Counsel responded, the question is, this is an approval of the agenda and this is not currently an agenda item.

Commissioner Toscano asked General Counsel if there was a need to go into General Comment to continue the issue. General Counsel agreed that this discussion should take place under General Comment as it did not involve an agenda item.

Commissioner April asked if Chairman Kolluri was available for comment as he is in control of agenda. Commissioner April asked Vice Chairman Summerville if he pulled the item from the agenda. Vice Chairman Summerville responded that he did not.

Mr. Mueller stated that the Authority was instructed by the Governor's Authorities Unit to remove that particular modification to the action which would be to do everything but the one-way conversion of the Atlantic and Pacific Avenues. Commissioner April asked if the Governor's Authorities Unit was responsible for the pulling of the agenda item. The Governor's Authorities Unit representative did not respond.

Commissioner McDevitt seconded the motion, approving the November 18, 2008 Agenda. Vice Chairman Summerville asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken adopting and approving the agenda. This agenda is attached to and made a permanent part of these official Authority minutes.

General Comment:

Vice Chairman Summerville called for a motion to change the order of business of the agenda items and to move into General Comment to continue with Commissioner April's comments. Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner McDevitt to move into General Comment. A unanimous vote was taken to move into General Comment.

Commissioner April asked General Counsel if the Governor's Authorities Unit has the authority to pull items from the agenda. General Counsel responded that the Governor has veto authority over all of the actions of the Authority. Commissioner April asked if this resolution was approved would the Governor have vetoed it. General Counsel responded that we do not know if the Governor would veto the approval, but that he does have the authority under the Statute provided by the legislature.

Commissioner Toscano stated that he did not think anyone is able to answer the question why the item was pulled from the agenda and that Commissioner April's point is that we should not be entertaining this after a direct order not to spend anymore time or effort on the project. Commissioner April responded that his major point is that the Authority should not be spending Authority time and money in pursuing something for a municipality that does not want the one-way conversion.

Approval of the October 10, 2008 Special Meeting and October 21, 2008 Meeting Minutes:

Vice Chairman Summerville called for a motion to approve the October 10, 2008 Special Meeting and October 21, 2008 Meeting Minutes.

Whereupon, motion was moved by Commissioner McDevitt and seconded by Commissioner Gaymon, approving the October 10, 2008 Special Meeting and October 21, 2008 Meeting Minutes. Vice Chairman Summerville asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken adopting and approving the minutes.

Employee Awards:

Patricia Yip, Capital Program Manager with the Engineering and Operations Department was honored as the Employee of the Month for November 2008. Richard Borden, Sign Shop Fabricator and Charles Thonsen, Landscape Foreperson were honored for their 25 years of service to the Authority.

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.

Mr. Mueller presented Resolution 2008-148 to the Board of Commissioners stating this resolution authorizes the Authority to meet in a closed session for discussions relating to pending litigation and on-going labor negotiations. The minutes of this brief meeting 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 Toscano and seconded by Commissioner April, approving Resolution 2008-148. A unanimous vote was taken, adopting and approving the resolution, adjourning the open session of the meeting at 10:20 a.m. A copy of Resolution 2008-148 is attached to and made a permanent part of these official Authority minutes. The open session reconvened at 10:35 a.m.

Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

Commissioner	Present	Absent
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April	X	
Commissioner James M. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Patricia K. Snyder	X	
Commissioner Louis Toscano	X	

Executive Report:

Vice Chairman Summerville asked Mr. Mueller for the presentation of the Executive Director’s Report. Mr. Mueller presented the November 2008 report.

Commissioner Toscano asked Mr. Mueller with all electronic tolling how is an out of town patron who does not have E-ZPass pay the tolls. Mr. Mueller responded that the all electronic tolling will encourage patrons to acquire E-ZPass accounts. He also stated that the Authority is evaluating video tolling technology which will be installed at the tolling facilities. Business rules will be developed with a variation of business rules for different situations. Basically, the video tolling will take a picture of the auto license plate and a bill will be sent to the patron.

Commissioner Gaymon stated that he is frustrated when approaching a toll to pay with cash, with usually only two lanes available that are backed up with vehicles waiting in line to pay the toll. Mr. Mueller responded that the Authority is looking into every possible way to use the right technology for better service to our patrons and save money.

Commissioner April asked if a legislative initiative was going forward. General Counsel responded that none were active at the time and as no formal Authority position had been determined this issue was appropriate to discuss at Committee Meetings.

Committee Reports:

Mr. Mueller reported to the Commissioners that the Finance, Personnel, Planning & Engineering and Operations Committees met on November 5, 2008 and discussed the topics on the attached agenda. Mr. Mueller stated discussions were had regarding the status of the New York Avenue garage appraisal, AARP insurance for 65+ retirees, Labor Management Committee and Interchange 17 Pinelands approval and November 24, 2008 groundbreaking.

Public Response to Agenda Items:

Vice Chairman Summerville asked the public if there were any comments on any of the agenda items. There were no comments from the public.

Approval of Bills:

Vice Chairman Summerville asked Mr. Mueller for the presentation of the bills. Mr. Mueller reported that the bills were mailed to the Commissioners for their review prior to the meeting and are presented for Board approval.

Vice Chairman Summerville called for a motion to approve the bills.

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Ripa, approving the bills. Vice Chairman Summerville asked the Commissioners 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	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.	X		X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa		X	X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano			X			

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

Resolutions and Motions

Mr. Mueller presented to the Commissioners three (3) resolutions from the Executive Department with two (2) to be approved via Consent Agenda and the third approved by a separate roll call. Included in the Consent Agenda are: authorization for the Executive Director to approve and execute documents with respect to the South Jersey Transportation Planning Organization and authorization for the Executive Director to approve and execute documents with respect to the Authority’s Transportation Services Department.

Resolution 2008-133 and Resolution 2008-134 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Vice Chairman Summerville called for a motion to approve Resolution 2008-133 and Resolution 2008-134 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner McDevitt, approving Resolution 2008-133 and Resolution 2008-134. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt		X	X			
Commissioner Joseph Ripa	X		X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-133 and Resolution 2008-134 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-133 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

As host agency to the SJTPO, the Authority regularly enters into agreements to accept FHWA funds on their behalf. This resolution designates the Executive Director to approve on behalf of the Authority each Federal Aid Agreement issued by the State, to request reimbursement of eligible costs under each Federal Aid Agreement, to accept reimbursement thereof and execute sub-contracts with sub-regions, consultants or other parties as may be provided for in an approved Federal Aid Agreement. The Executive Director’s execution of any documents required in connection therewith is conclusive evidence of such authorization and approval.

RESOLUTION 2008-134 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE GRANTS AND DOCUMENTS ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY’S TRANSPORTATION SERVICES DEPARTMENT

This resolution designates the Executive Director to approve on behalf of the Authority additional funding issued by the Federal Government, the State of New Jersey and the county or other private sector grants, the execution of additional funding by the Executive Director on behalf of the Authority to be conclusive evidence of his authorization and approval thereof.

Mr. Mueller presented to the Commissioners Resolution 2008-135 authorizing the approval of the terms of the Collective Bargaining Agreement with Local 196 covering part time employees. This resolution was presented for Board approval.

General Counsel stated that the reason this resolution was taken off the Consent Agenda for the Executive Department is because the Collective Bargaining Agreement has not yet been ratified. General Counsel proposed amending the existing resolution to make the Board approval of the agreement pending union ratification and authorize the Executive Director to take all necessary action to execute the agreement without any further Board action.

Vice Chairman Summerville called for a motion to approve Resolution 2008-135 of the South Jersey Transportation Authority, as amended, approving the terms of the Collective Bargaining Agreement with Local 196, Chapter 2, I.F.P.T.E., AFL-CIO covering part time employees.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner April approving Resolution 2008-135. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa			X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2008-135 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-135 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 196, CHAPTER 2, I.F.P.T.E., AFL-CIO COVERING PART TIME EMPLOYEES

Authorization of the South Jersey Transportation Authority to approve the terms of the Collective Bargaining Agreements with Local 196, Chapter 2, I.F.P.T.E., AFL-CIO, covering part time employees for the period of September 1, 2007 through August 31, 2011. The Memorandum of Understanding with the Union is pending ratification on a date yet to be determined.

Mr. Mueller presented to the Commissioners one (1) resolution from the Policy & Planning Department authorizing the implementation of policies and procedures on surplus personal property disposition and fixed asset management. This resolution was presented for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-136 of the South Jersey Transportation Authority authorizing the implementation of policies and procedures on surplus personal property disposition and fixed asset management.

Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner McDevitt, approving Resolution 2008-136. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt		X	X			
Commissioner Joseph Ripa	X		X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-136 is attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-136 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE IMPLEMENTATION OF POLICIES AND PROCEDURES ON
SURPLUS PERSONAL PROPERTY DISPOSITION AND FIXED ASSET MANAGEMENT**

The Authority wishes to establish policies and procedures for the identification, notification and method of disposal, transfer or sale of personal property designated as surplus. The Authority will retrieve the maximum possible residual value from assets classified as surplus personal property. The new policy and procedures expands options for disposal and allows assets to be disposed of in numerous ways including: scrapping, relocation or redistribution, donation to charitable organizations, State's surplus Computer Donation Program, public auction and new on-line auctions.

Mr. Mueller presented to the Commissioners three (3) resolutions from the Engineering and Operations Department: award of a contract to M.L. Ruberton Construction Company of Folsom, New Jersey for the purchase of guide rail parts and supplies; award of a contract to Diehl Electric Company of Hammonton, New Jersey for intersection improvements to Martin Luther King Boulevard, Huron Avenue and Absecon Boulevard in Atlantic City and Change Order #1 and #2 to the Optimum Controls contract for upgrades to the security cameras at the airport garage.

Resolution 2008-137, 2008-138 and Resolution 2008-140 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Vice Chairman Summerville called for a motion to approve Resolution 2008-137, 2008-138 and Resolution 2008-140 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner April and seconded by Commissioner McDevitt, approving Resolution 2008-137, 2008-138 and Resolution 2008-140. Vice Chairman Summerville asked the Commissioners for questions on the motion.

Commissioner April stated although Ernest Coursey is no longer a Commissioner of the Authority, he was the one who pushed the intersection improvements and wanted to recognize him for his concerns with this project.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.	X		X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt		X	X			
Commissioner Joseph Ripa			X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-137, 2008-138 and 2008-140 are attached hereto and made a permanent part of these official Authority minutes.

Resolution number 2008-139 was intentionally omitted.

RESOLUTION 2008-137 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO ENTER INTO A CONTRACT WITH M.L. RUBERTON CONSTRUCTION COMPANY OF FOLSOM, NEW JERSEY FOR GUIDE RAIL PARTS AND SUPPLIES ON AN AS NEEDED BASIS

On October 9th and 10th, 2008, the Authority publicly advertised for bids for the purchase of guide rail parts and supplies. On October 24, 2008 two (2) bids were received, opened and tabulated. M.L. Ruberton Construction Company of Folsom, New Jersey was determined to have submitted the lowest responsible bid. This contract is an open-ended price agreement whereby items are ordered as needed contingent upon the availability of funds in the applicable budget year. The term of this contract is one (1) year with an option to renew for one (1) additional year.

RESOLUTION 2008-138 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO DIEHL ELECTRIC COMPANY, INC. OF HAMMONTON, NEW JERSEY FOR INTERSECTION IMPROVEMENTS TO MARTIN LUTHER KING BOULEVARD, HURON AVENUE AND ABSECON BOULEVARD IN ATLANTIC CITY, NEW JERSEY

On October 1st and 2nd, 2008, the Authority publicly advertised for bids for intersection improvements to Martin Luther King Boulevard, Huron Avenue and Absecon Boulevard. These improvements include the installation of traffic signal equipment including an additional foundation, traffic signal standard, mast arm and traffic signal assemblies, the replacement of the existing traffic signal assemblies, the installation of a traffic signal advance warning beacon and ancillary electrical items including conduit and cable at the intersection. This project also includes the implementation of a revised signal-timing directive. On October 24, 2008 four (4) bids were received, opened and tabulated. Diehl Electric Company, Inc. was determined to have submitted the lowest responsible bid in an amount not to exceed \$104,354.82.

RESOLUTION 2008-140 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER #1 AND #2 TO THE CONTRACT WITH OPTIMUM CONTROLS CORPORATION OF READING, PENNSYLVANIA FOR THE UPGRADE OF SECURITY CAMERAS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT PARKING GARAGE

Resolution 2008-56 authorized a contract with Optimum Controls Corporation for the installation and integration of a new Airport Camera Security System into SJTA’s network. The purpose of this resolution is to authorize two change orders to the existing contract. Change Order #1 is being requested for the purchase and installation of additional cameras and IP servers and the upgrade of cameras for an improved Security Camera System. The amount of Change Order #1 is \$38,810. Change Order #2 is being requested for the purpose of upgrading and integrating the Airport Parking Garages’ forty-six analog cameras, designed as a stand-alone system, into the new Airport Camera Security System. This will allow all areas to be monitored on one system. The amount of Change Order #2 is \$34,565.00.

Mr. Mueller presented to the Commissioners one (1) resolution from the Information & Tolls Technology Department for authorization of an addendum to the existing lease for the Atlantic City Convention and Visitor’s Authority to allow for “E-ZPass On-The-Go” retail sales at that location. This resolution was presented for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-141 of the South Jersey Transportation Authority authorizing an addendum to the existing lease agreement with the Atlantic City Convention and Visitor's Authority to provide retail distribution of E-ZPass transponders at the Atlantic City Visitor's Center on the Atlantic City Expressway.

Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner McDevitt, approving Resolution 2008-141. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt		X	X			
Commissioner Joseph Ripa	X		X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-141 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-141 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN ADDENDUM TO THE EXISTING LEASE AGREEMENT WITH THE ATLANTIC CITY CONVENTION AND VISITOR’S AUTHORITY TO PROVIDE RETAIL DISTRIBUTION OF E-ZPASS TRANSPONDERS AT THE ATLANTIC CITY VISITOR’S CENTER ON THE ATLANTIC CITY EXPRESSWAY

The Authority has an existing lease agreement with the Atlantic City Convention and Visitors Authority to operate the Atlantic City Visitor's Center on the Atlantic City Expressway. The “E-ZPass On-the-Go” program will enable the Atlantic City Visitor’s Center to sell E-ZPass transponders to patrons for a price of \$29.00 that contain \$25.00 in stored value for future toll transactions on the Atlantic City Expressway or other IAG member toll facilities. This program

is part of an ongoing effort by the Authority to expand the market share of E-ZPass accounts for toll paying customers.

Mr. Mueller presented to the Commissioners one (1) resolution from the Airport Department for authorization of the award of a contract to Schindler Elevator of Egg Harbor Township, New Jersey for elevator and escalator maintenance and service at various Authority locations. This resolution was presented for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-142 of the South Jersey Transportation Authority authorizing the award of a contract to Schindler Elevator Corporation of Egg Harbor Township, New Jersey to provide elevator and escalator preventative maintenance and service for various Authority locations.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner April, approving Resolution 2008-142. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa			X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2008-142 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-142 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SCHINDLER ELEVATOR CORPORATION OF EGG HARBOR TOWNSHIP, NEW JERSEY TO PROVIDE ELEVATOR AND ESCALATOR PREVENTATIVE MAINTENANCE AND SERVICE FOR VARIOUS AUTHORITY LOCATIONS

On October 2 and 3, 2008, the Authority publicly advertised for bids for elevator and escalator preventative maintenance and service for various Authority locations. On October 22, 2008, three (3) bids were received, opened and tabulated. Schindler Elevator Corporation of Egg Harbor Township, New Jersey was deemed to be the lowest responsive and responsible bidder for all locations. Bids were also received from KONE, Inc. of Thorofare, New Jersey and ThyssenKrupp Elevator of Egg Harbor Township, New Jersey and were found to contain non-curable material defects rendering both bids non-responsive and therefore subsequently rejected. Bidders were required to submit pricing for both an eight (8) hour five (5) days per week contract and a twenty-four (24) hour seven (7) days per week contract for all locations.

The Atlantic City International Airport Terminal requires a twenty-four (24) hour seven (7) days per week service contract at a three (3) year lump sum price of \$108,069.84, further detailed in Appendix "A". Any work performed outside of the Scope of Services shall be billed at the hourly rates outlined in Appendix "A".

The Atlantic City International Airport Garage requires a twenty-four (24) hour seven (7) days per week service contract at a three (3) year lump sum price of \$33,818.64, further detailed in Appendix “A”. Any work performed outside of the Scope of Services shall be billed at the hourly rates outlined in Appendix “A”.

The New York Avenue Garage requires an eight (8) hour five (5) days per week service contract at a three (3) year lump sum price of \$25,097.64, further detailed in Appendix “A”. Any work performed outside of the Scope of Services shall be billed at the hourly rates outlined in Appendix “A”.

Mr. Mueller presented to the Commissioners four (4) resolutions from the Transportation Services Department: authorization to enter into a parking agreement with The Pier Shops at Caesars; an amendment to the agreement with Stockton College for shuttle services; authorization for a reduced monthly parking rate for Bally’s Casino employees at the New York Ave garage and an amendment to the agreement with Caesars Casino employees for parking at the Expressway Intercept Lot.

Resolution 2008-143 through Resolution 2008-146 were presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Vice Chairman Summerville called for a motion to approve Resolution 2008-143 through Resolution 2008-146 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner Summerville, approving Resolution 2008-143 through Resolution 2008-146. Vice Chairman Summerville asked the Commissioners for questions on the motion.

Commissioner Toscano asked if the shuttle services for the Stockton College have been a successful program. Mr. Mueller responded that they were a success and the Authority has been contacted by Stockton College and others for help to solve parking garages issues. We have also had discussions with Wildwood, Ocean City and Camden County with parking projects.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa			X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2008-143 through Resolution 2008-146 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-143 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A PARKING AGREEMENT WITH ATLANTIC PIER ASSOCIATES, LLC,
d/b/a THE PIER SHOPS AT CAESARS TO PERMIT TRUCK PARKING AT THE
FAIRMONT AVENUE PARKING LOT**

Resolution for the use of parking spaces at the Fairmont Avenue parking lot for truck staging. The existing agreement expires on December 31, 2008. Caesars has an ongoing need for parking spaces to accommodate its truck staging and continuing delivery requirements. The Pier Shops at Caesars desire to continue their parking for an additional one (1) year term whereby, The Pier Shops at Caesars will lease 105 auto parking spaces for parking up to but not in excess of 35 trucks at the Fairmont Avenue lot. The monthly fee is \$2,500.00 commencing January 1, 2009 through December 31, 2009.

**RESOLUTION 2008-144 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RICHARD STOCKTON
COLLEGE OF NEW JERSEY FOR OPERATION OF AN ON-CAMPUS AND OFF-CAMPUS
RESIDENTIAL SHUTTLE SERVICE FOR THE 2008-2009 ACADEMIC YEAR**

Resolution authorizing an amendment to the Stockton College agreement for transportation for on-campus and off-campus for shuttle service for the 2008-2009 academic year. The Authority desires to modify the agreement to increase the operations of the shuttle service by a net amount of 7.75 hours per week and to increase the compensation paid to the Authority for providing the additional service.

**RESOLUTION 2008-145 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A REDUCED MONTHLY RATE FOR PARKING BY BALLY'S CASINO
EMPLOYEES AT THE NEW YORK AVENUE PARKING GARAGE**

The Authority had an agreement with Bally's Casino for employee parking at the New York Avenue Garage but was canceled by Bally's Casino for a cost savings and that agreement is no longer in effect. Approximately 125 Bally's employees are interested in parking at the New York Avenue garage. The standard monthly parking rate is \$68.00 per month and the proposed reduced monthly parking rate is \$50.00 per month which would mitigate the loss in revenue.

**RESOLUTION 2008-146 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN ADDENDUM TO THE AGREEMENT BETWEEN CAESARS
ATLANTIC CITY HOTEL AND CASINO FOR EMPLOYEE PARKING AT THE
INTERCEPT LOT ON THE ATLANTIC CITY EXPRESSWAY**

Resolution authorizes an amendment to the original agreement for employee parking spaces at the Authority intercept lot. Caesars extended the agreement for both the second and third (1) year additional terms. In year three (3) of the term, Caesars needed to reduce the parking spaces for employees by 50 spaces. The intercept lot facility has a total of 723 parking spaces with Caesars utilizing 350 spaces out of the available 723 spaces. Caesars has requested to modify and amend the agreement to reduce the number of spaces that it will be utilizing under the agreement for the remainder of year three (3) of the additional term reducing the use of spaces from 350 to 300 spaces effective on or after December 15, 2008 and remain in effect until June 1, 2009. This would be 300 spaces per day, 7 days a week. The new monthly cost will be \$26,919.00 per month for 300 spaces at \$2.95 per space with no reduction in cost per space.

Mr. Mueller presented to the Commissioners one (1) resolution from the Tourist Services Department for the authorization of a lease agreement for five hundred and twenty four square feet of office space to A & R Enterprises in the Authority's Atlantic City Office. This resolution was presented for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-147 of the South Jersey Transportation Authority authorizing entry into a lease agreement with A & R Enterprises for lease of office space in the Authority owned parking garage at 25 South New York Avenue in Atlantic City, New Jersey.

Whereupon, motion was moved by Commissioner McDevitt and seconded by Commissioner Gaymon, approving Resolution 2008-147. Vice Chairman Summerville asked the Commissioners for questions on the motion. No questions were asked.

Vice Chairman Summerville requested the Secretary to call the roll.

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.		X	X			
Commissioner C. Robert McDevitt	X		X			
Commissioner Joseph Ripa			X			
Commissioner Patricia K. Snyder			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-147 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-147 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A LEASE AGREEMENT WITH A AND R ENTERPRISES FOR LEASE OF OFFICE SPACE IN THE AUTHORITY OWNED PARKING GARAGE AT 25 SOUTH NEW YORK AVENUE IN ATLANTIC CITY, NEW JERSEY

Resolution authorizing the execution of a lease agreement for the property located at 25 South New York Avenue in Atlantic City. The tenant is to occupy approximately 524 square feet of such office space in the garage for an office and has the option to engage the Authority to provide parking facilities for employees and guests. The rental amount for lease year one (1) is \$6,812.00 at a rate of \$13.00 per square foot payable in equal monthly installments of \$567.67 each, plus an increase each year equal to the percentage increase in the Consumer Price Index for Philadelphia – New Jersey in any optional years. The initial term is twenty four twenty-four (24) months commencing on or about December 15, 2008 and ending on December 15, 2010 with three (3) additional one (1) year extension options. In addition to occupancy of the premises, the tenant may have the use of five (5) auto parking spaces within the garage during the term of this agreement.

Petitions and Communications, Unfinished Business and New Business

Vice Chairman Summerville asked Mr. Mueller if there were any petitions or communications, unfinished or new business to be brought before the Commissioners. 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 that there is no unfinished business.

Under new business, the Commissioners were provided with correspondence this morning from Local 193.

Adjournment:

Vice Chairman Summerville announced that the next meeting of the South Jersey Transportation Authority Board of Commissioners Meeting will be held on December 16, 2008 at 10:00 a.m. at the South Jersey Transportation Authority Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner April to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 10:55 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

Note: An Executive Session was held at this meeting.