

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 22, 2022**

The regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on September 22, 2022, at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217 and via teleconference commencing at 10:32 a.m.

Present

Commissioner Bryan J. Bush (teleconference)
 Commissioner Maurice B. Hill, Jr., DMD (teleconference)
 Commissioner James J. McCullough (teleconference)
 Commissioner C. Robert McDevitt (teleconference)
 Vice Chairman Christopher M. Milam (in person)
 Jeffry Nielsen, Esq., Governor’s Authorities Unit (teleconference)
 Justin Braz, DOT
 Stephen F. Dougherty, Executive Director (in person)
 Karen Davis, Treasure (in person)
 Nicholas Sullivan, Esq., General Counsel (in person)
 Paul Heck, Director of Business Administration (in person)
 David Zappariello, Chief of Staff (in person)
 Joel Falk, ITT Director (in person)
 Cynthia Blasberg, Board Secretary (in person)
 Debra Murphy, Alternate Board Secretary (in person)

Absent

Chair Diane Gutierrez-Scaccetti
 Deputy Commissioner Joseph Bertoni
 Commissioner Jeffery A. April, Esq.
 Commissioner Joseph Ripa
 Commissioner Christina Fuentes, 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, the Camden Courier Post, and with the Secretary of the State of New Jersey as to the time and date of convening. Notice has also been posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City and Blackwood Offices as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Commissioner Jeffery A. April, Esq.		X
Deputy Commissioner Joseph Bertoni		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

* Six members of the public attended this meeting.

Approval of the Agenda

Vice Chairman Milam called for a motion to approve the September 22, 2022 agenda. Whereupon a motion was made by Commissioner McCullough and seconded by Commissioner McDevitt approving said agenda. Vice Chairman Milam 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

Vice Chairman Milam called for a motion to approve the August 17, 2022 meeting minutes. Whereupon a motion was made by Commissioner McDevitt and seconded by Commissioner Bush approving said minutes. All other Commissioners in attendance voted affirmatively adopting the minutes.

Executive Session

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

Mr. Dougherty presented Resolution 2022-110 to the Vice Chairman and Commissioners for the exclusion of the public from discussions regarding personnel actions related to the Schedule "A" associated with Resolution 2022-105. Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner McDevitt approving Resolution 2022-110. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 10:35 a.m.

Vice Chairman Milam asked the call operator to place the public audience on hold while the Board conducts the Executive Session.

At the close of Executive Session, Vice Chairman Milam asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner Bush. The open portion of the meeting reconvened at 10:56 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Vice Chairman Milam then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Commissioner Jeffery A. April, Esq.		X
Deputy Commissioner Joseph Bertoni		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

Executive Report

Vice Chairman Milam asked for the presentation of the Executive Report. Mr. Dougherty presented the September 22, 2022 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chairman Milam asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on September 7, 2022. During these meetings, briefings were provided on the resolutions being presented this morning as well as an update on the 2022 Bonds. Mr. Dougherty also indicated Commissioners were provided the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Vice Chairman Milam asked the public for comments on any of the agenda items.

Michelle Post of the Atlantic City Press asked for a briefing on the resolution regarding the All Electronic Tolling Project. Mr. Dougherty affirmed a briefing on the resolution would be provided. No further comments were made.

Approval of Bills

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

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Commissioner Jeffery A. April, Esq.							X
Deputy Commissioner Joseph Bertoni							X
Commissioner Bryan J. Bush			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt		X	X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa							X

Resolutions and Motions:

Vice Chairman Milam asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of five (5) resolutions for their consideration. Mr. Dougherty presented Resolutions 2022-105 through 2022-109. Vice Chairman Milam called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner McCullough, and seconded by Commissioner McDevitt approving said resolutions. Vice Chairman Milam asked the Commissioners for questions on the motion. Being none, Vice Chairman Milam requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Commissioner Jeffery A. April, Esq.							X
Deputy Commissioner Joseph Bertoni							X
Commissioner Bryan J. Bush			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt		X	X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa							X

Copies of Resolutions 2022-105 through 2022-109 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2022-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the "Schedule A" attached to this resolution.

RESOLUTION 2022-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH TRANSCORE LP OF NASHVILLE, TENNESSEE FOR TOLL SYSTEM INTEGRATOR TO PROVIDE A TURNKEY ALL ELECTRONIC TOLL SYSTEM FOR NEW JERSEY PUBLIC TOLL AUTHORITIES

On January 11, 2022 and January 12, 2022, the Authority publicly advertised a Request for Proposals (“RFP”), for Toll System Integrator to Provide a Turnkey All Electronic Toll System for the New Jersey Public Toll Authorities. The Authority issued the RFP in accordance with N.J.S.A. 27:25A-8, Executive Order No. 37 (Corzine 2006), and its regulations and policies governing public procurements for professional and technical services to procure the services of a qualified firm to serve as the Toll System Integrator to provide a turnkey All Electronic Toll (AET) System to the Authority, the New Jersey Turnpike Authority (“NJTA”), in accordance with N.J.A.C. 19:9-2.5, and, if requested, any other member of the New Jersey E-ZPass Group (collectively, the “Toll Authorities”). The selected integrator shall provide for the implementation, including design, development, installation and testing, and the operation and maintenance of a fully functional turnkey All Electronic Toll (AET) System, including a replacement in kind option for the NJTA. The responsive proposals were reviewed by an Evaluation Committee, which consisted of four (4) members comprised of Authority and NJTA representatives. After evaluating the proposals and based on the criteria in the RFP, the Evaluation Committee entered into negotiations with TransCore LP of Nashville, Tennessee, with the purpose of maximizing the Toll Authorities’ ability to obtain the best value for themselves and their patrons based on the requirements and evaluation criteria set forth in the RFP. The Evaluation Committee met on July 15, August 1 & 22, 2022 and determined that TransCore LP of Nashville, Tennessee, met the requirements of the RFP and recommended awarding a contract to TransCore LP of Nashville, Tennessee in an amount not to exceed \$159,336,530.00. The Authority desires to accept the recommendation of its Evaluation Committee and award a contract to TransCore LP of Nashville, Tennessee for Toll System Integrator to Provide a Turnkey All Electronic Toll System for the New Jersey Public Toll Authorities.

RESOLUTION 2022-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH R. DELGADO, INC. OF VINELAND, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) 2022 EMERGENCY TERMINAL GENERATOR REPLACEMENT PROJECT

On July 27th and July 28th, 2022, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) 2022 Emergency Terminal Generator Replacement Project. Work associated with this project includes the replacement of one existing 150KW natural gas-fired generator and two 300A automatic transfer switches serving building power panel HNE and the Terminal fire pump with in-king equipment. Major ancillary work includes, but is not limited to, the replacement of the existing conductors between the generator and ATS’s, replacement of the existing remote monitoring panel, factory startup, load testing and providing a portable generator and connections directly to panel HNE and the fire pump to provide uninterrupted temporary power during the replacement of the existing generator. On August 25, 2022, five (5) bids were received, opened, and tabulated with Joseph R. Delgado, Inc. of Vineland, New Jersey being deemed to have submitted the lowest responsible bid in an amount not to exceed \$218,984.00. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Joseph R. Delgado, Inc. of Vineland, New Jersey in an amount not to exceed \$218,984.00 for the Atlantic City International Airport (ACY) 2022 Emergency Terminal Generator Replacement Project.

RESOLUTION 2022-108 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST AMENDMENT TO THE 2019 MEMORANDUM OF AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE DEVELOPMENT OF AN AVIATION HUB IN AND AROUND THE ATLANTIC CITY INTERNATIONAL AIRPORT

Pursuant to Resolution 2019-110, the Authority entered into a Memorandum of Agreement (the “2019 MOA”) with the County of Atlantic (the “County”) for the development of an aviation hub in and around the Airport. Subsequently on or about August 23, 2022, the County’s Board of Commissioners passed a resolution authorizing an agreement to assign the County’s right to lease land at the Airport for an MRO Academy to the Atlantic County Economic Alliance (“ACEA”). As part of the County’s

assignment of the right to lease land at the Airport to the ACEA, the ACEA is required to oversee the development, including the lease with the Authority, for the MRO Academy site. As part of the 2019 MOA, the terms and conditions permitted the County to assign the County's rights to another entity for the performance of the 2019 MOA. In order to memorialize the County's assignment of the 2019 MOA development of the MRO Academy site to the ACEA, the Authority recommended entering into the First Amendment of the 2019 MOA. The Airport Director believes it is in the best interest of the Authority to enter into the First Amendment of the 2019 MOA for the reasons specified herein.

RESOLUTION 2022-109 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO ROAD SAFETY SYSTEMS, LLC, OF SHAMONG, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL TREATMENT ENDS, PARTS, AND SUPPLIES

On July 21st and July 22nd, 2021, the Authority publicly advertised a Request for Bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts, and Supplies. On August 11th, 2021 one (1) bid was received, opened, and tabulated. Road Safety Systems, LLC, of Shamong, New Jersey was deemed to have submitted the sole responsible, responsive bid. The Authority, via Resolution 2021-114, authorized a price agreement with Road Safety Systems, LLC, of Shamong, New Jersey, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts, and Supplies for a term of one (1) year with an option to extend for two (2) additional one-year periods at the same prices, agreeable by both parties. As the initial term of the price agreement is set to expire on or about October 14, 2022, the Authority desires to extend the agreement at the same rates as the initial price agreement for the first, one (1) year renewal option. 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 Director of Operations believes it to be in the best interest of the Authority and recommends extending the existing contract with Road Safety Systems, LLC, of Shamong, New Jersey, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts, and Supplies for a period of one (1) year at the same prices, agreeable by both parties. The cost per item shall be as noted on the Bid form attached hereto as Exhibit "A".

After approval of the resolutions, Joel Falk gave a summary of the AET project. Mr. Falk discussed the breakdown of the costs and associated work for the project.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Milam asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded all petitions and communications were mailed prior to the meeting.

General Comment

Vice Chairman Milam asked the public for any general comments. Fire Chief Nelson Wiest addressed the Board. In light of his upcoming retirement, Mr. Wiest thanked the Authority for the opportunities given to him during his tenure with the Authority. Vice Chairman Milam congratulated Mr. Wiest and noted his contributions to the Authority have been greatly appreciated.

Adjournment

There being no further business, Vice Chairman Milam announced the next meeting will be held on October 19, 2022, at 9:00 a.m.

Vice Chairman Milam called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner McDevitt and seconded by Commissioner McCullough to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 11:10 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.