



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 18, 2025**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on June 18, 2025, with Chair Francis K. O'Connor calling the meeting to order at 9:01 a.m.

Present

- Chair Francis K. O'Connor (in person)
- Deputy Commissioner Joseph Bertoni (teleconference)
- Commissioner John F. Amodeo (in person)
- Vice Chair Zoe Baldwin (in person)
- Commissioner Robert T. Healey, Jr. (teleconference)
- Commissioner Barbara Holcomb (in person)
- Commissioner C. Robert McDevitt (teleconference)
- Commissioner Christopher M. Milam (in person)
- Commissioner Joseph Ripa (teleconference *called in at 9:08 a.m.)
- Jessica O'Connor Esq., Associate Counsel, GAU (in person)
- Nicholas Sullivan, General Counsel (in person)
- Michael Watson, Special Counsel (in person)
- Stephen F. Dougherty, SJTA Executive Director (in person)
- Susan Angulo, Chief of Staff (in person)
- Paul Heck, Chief Administrative Officer (in person)
- James G. Sullivan, Chief of Field Operations (in person)
- Kevin A. Steet, Chief Financial Officer/Treasurer (in person)
- Joseph Mahoney, Director of IT (in person)
- David Zappariello, Communications Director (in person)
- Shawn Costello, Board Secretary (in person)
- Caroline Roseboro, Alternate Board Secretary (in person)

Absent

- Commissioner Christina Fuentes, EDA Representative

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 had also been posted at the Farley Service Plaza, the Atlantic City International Airport, and Blackwood Offices as prescribed by law.

The following members were in attendance.

Roll Call

Commissioner	Present	Absent
Chairman Francis K. O'Connor	X	
Commissioner John F. Amodeo	X	
Vice Chair S. Zoe Baldwin	X	
Commissioner Robert T. Healey, Jr.	X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	*X	
Commissioner Christina Fuentes		X

**Commissioner Ripa called in at 9:08 a.m.
One (1) member of the public attended the meeting.*

Approval of the Agenda

Chair O'Connor called for a motion to approve the June 18, 2025, agenda. Whereupon a motion was made by Vice Chair Baldwin and seconded by Commissioner Holcomb approving said agenda. Chair O'Connor asked for questions on the motion. No questions were asked. A unanimous vote was taken approving and adopting the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Approval of Meeting Minutes

Chair O'Connor called for a motion to approve the May 21, 2025, meeting minutes. Whereupon a motion was made by Commissioner Amodeo and seconded by Commissioner Milam approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Executive Session

Chair O'Connor asked if an Executive Session was needed, Counsel responded, affirmatively. Mr. Dougherty presented Resolution 2025-53 to the Chair and Commissioners for the exclusion of the public to discuss personnel matters including Schedule "A" associated with Resolution 2025-41, terms of the collective bargaining agreement with Local 196, Chapter 11, I.F.P.T.E, discussions related to a confidential personnel investigation and matters protected by the attorney-client privilege, and contract matters related to Job Order Contracts.

Whereupon, the motion was made by Commissioner Milam, and seconded by Vice Chair Baldwin approving Resolution 2025-53. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:05 a.m. Chair O'Connor asked the call operator to place the public audience on hold while the Board conducted the Executive Session.

At the close of the Executive Session, Chair O'Connor asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Holcomb and seconded by Commissioner Milam. The open portion of the meeting reconvened at 9:54 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair O'Connor then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Francis K. O'Connor	X	
Commissioner John F. Amodeo	X	
Vice Chair S. Zoe Baldwin	X	
Commissioner Robert T. Healey, Jr.	X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Executive Report

Chair O'Connor asked for the presentation of the Executive Report. Mr. Dougherty presented the June 18, 2025, Executive Report. A copy of the Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair O'Connor asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on June 4, 2025. During these meetings, briefings were provided on the resolutions

being presented this morning as well as a Shared Services Agreements with Camden County and an update on the next AET (All Electronic Tolling) gantry installation. Commissioners were also provided with the schedule of upcoming projects, the voucher list, the April 2025 Financial Reports, the EO-8 Report and Airport statistics. This concludes the Committee Report.

Public Response to Agenda Items

Chair O’Connor asked the public for comments on any of the agenda items. No comments were made.

Resolutions and Motions:

Chair O’Connor asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of twelve (12) resolutions for their consideration. Mr. Dougherty presented Resolutions 2025-41 through 2025-52. Chair O’Connor called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Milam and seconded by Commissioner Holcomb, approving said resolutions. Chair O’Connor asked for questions or discussions on the motion. Chair O’Connor asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Francis K. O’Connor			X				
Commissioner John F. Amodeo			X				
Vice Chair S. Zoe Baldwin			X				
Commissioner Robert T. Healey, Jr.			X				
Commissioner Barbara Holcomb		X	X				
Commissioner C. Robert McDevitt			X				
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2025-41 through 2025-52 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2025-41 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 2025-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTICARE PHYSICIAN GROUP, PA., OF EGG HARBOR TOWNSHIP, NEW JERSEY TO PROVIDE PRE-EMPLOYMENT PHYSICALS AND CDL TESTING

On April 22, 2025 and April 23, 2025, the Authority publicly advertised a Request for Proposals (RFP) for a qualified healthcare provider to perform occupational medical testing for the Authority, including, but not limited to, Pre-Employment Physicals and CDL Testing for Authority employees including Firefighters. In response to said advertising, on May 13, 2025, one (1) proposal was received. In accordance with the Authority’s Policy and Procedures, the Consultant Selection Committee (CSC) met on May 19, 2025 to review and rank said proposal. Based on the CSC’s review and ranking of the proposal, AtlantiCare Physician Group, PA., of Egg Harbor Township, New Jersey is being recommended for said services. The Director of Business Administration believes it to be in the best interest of the Authority to enter into a contract with AtlantiCare Physician Group, PA., of Egg Harbor Township, New Jersey for Pre-Employment Physicals and CDL Testing Provider for the Authority for a term of two (2) years with an option to renew for two (2) additional one (1) year periods.

RESOLUTION 2025-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT WITH TRANSCORE, LP OF UNION, NEW JERSEY FOR NEW JERSEY E-ZPASS CUSTOMER SERVICE CENTER SERVICES

The South Jersey Transportation Authority (“the Authority”), the New Jersey Turnpike Authority (“NJTA”), serving as the lead agency, the Delaware River Port Authority (“DRPA”), the Delaware River and Bay Authority (“DRBA”) the Burlington County Bridge Commission (“BCBC”), the Delaware River Joint Toll Bridge Commission (“DRJTBC”), the Cape May County Bridge Commission (“CMCBC”), together, (“the Agencies”) each own and operate toll roads and/or bridges and other facilities within the State of New Jersey. The current contract for the operation and maintenance of the New Jersey E-ZPass Customer Service Center (CSC) is terminating. The Agencies desired to engage a firm that has the necessary proficiencies and personnel for the New Jersey E-ZPass Group. The NJTA, on behalf of itself and the agencies, issued a Request for Proposals (RFP) on November 29, 2023 for the purposes of securing a duly qualified and proficient firm to provide to the NJTA and the Agencies the foregoing services. On April 26, 2024, the NJTA received three proposals. The Evaluation Committee, consisting of three NJTA employees, two SJTA employees and one DRJTBC employee reviewed the proposals, conducted oral presentations and obtained best and final offers from all firms. Based on the Evaluation Committees findings, TransCore’s proposal was deemed to be the most advantageous to the NJTA and the Agencies. On September 24, 2024, the NJTA adopted Agenda Item No. 2024-09-231 awarding a Professional Services Contract to TransCore, LP for a term of eleven years, with the option to extend for two one-year terms at the NJTA’s discretion. The Authority has determined that, as a result of the actions taken by the NJTA, it will be in the Authority’s best interest to enter into the agreement with TransCore, LP, for the described services.

RESOLUTION 2025-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT WITH EMOVIS OPERATIONS NORTH AMERICA, INC OF WESTBURY, NEW YORK FOR LICENSE PLATE REVIEW SERVICES

The South Jersey Transportation Authority (“the Authority”), the New Jersey Turnpike Authority (“NJTA”), serving as the lead agency, the Delaware River Port Authority (“DRPA”), the Delaware River and Bay Authority (“DRBA”) the Burlington County Bridge Commission (“BCBC”), the Delaware River Joint Toll Bridge Commission (“DRJTBC”), the Cape May County Bridge Commission (“CMCBC”), together, (“the Agencies”) each own and operate toll roads and/or bridges and other facilities within the State of New Jersey. The current contract for license plate review services is terminating. The Agencies desired to engage a firm that has the necessary proficiencies and personnel to provide license plate image processing and review services associated with toll transactions. The NJTA, on behalf of itself and the agencies, issued a Request for Proposals (RFP) on November 29, 2023 for the purposes of securing a duly qualified and proficient firm to provide to the NJTA and the Agencies the foregoing services. On April 26, 2024, the NJTA received three proposals. One proposal was deemed non-responsive and rejected. The Evaluation Committee, consisting of three NJTA employees, two SJTA employees and one DRJTBC employee reviewed the proposals, conducted oral presentations and obtained best and final offers from two firms. Based on the Evaluation Committees findings, Emovis’s proposal was deemed to be the most advantageous to the NJTA and the Agencies. On September 24, 2024, the NJTA adopted Agenda Item No. 2024-09-231 awarding a Professional Services Contract to Emovis Operations North America, Inc. for a term of eleven years, with the option to extend for two one-year terms at the NJTA’s discretion. The Authority has determined that, as a result of the actions taken by the NJTA, it will be in the Authority’s best interest to enter into the agreement with Emovis Operations North America, Inc., for the described services.

RESOLUTION 2025-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY TO PROVIDE ATLANTIC CITY EXPRESSWAY (ACE) HEAVY HIGHWAY JOB ORDER CONTRACTING SERVICES

The Authority publicly advertised a Bid on April 16, 2025, and April 17, 2025, for Atlantic City Expressway Heavy Highway Job Order Contract. The Contractor is to perform an ongoing series of individual Projects at different locations and facilities under the jurisdiction of the Authority. Job Order

Contracting is typically used for small to medium sized repair and rehabilitation work, replacement in kind projects, and minor new construction. On May 20, 2025, two (2) proposals for Atlantic City Expressway Heavy Highway Job Order Contract were received. South State, Inc., of Bridgeton, New Jersey was deemed to have submitted the lowest responsive, responsible bid. The Authority desires to enter into a contract with South State, Inc., for Atlantic City Expressway Heavy Highway Job Order Contract, with a weighted adjustment factor of 0.8490 for “Normal Working Hours” and “Other than Normal Working Hours”. The term of the said agreement is one (1) year with two (2) options to extend for one (1) additional year each. As the initial term of said agreement expired on or about July 19, 2025, The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into said contract with South State, Inc. for Atlantic City Expressway Heavy Highway Job Order Contract.

RESOLUTION 2025-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF BROWN AND CONNERY, LLP OF WESTMONT, NEW JERSEY, AS GENERAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION (“SJTPO”)

The South Jersey Transportation Authority (“SJTA”) has heretofore entered into certain Basic Agreements, the latest dated October 31, 2024 (the “Agreement”), with the State of New Jersey acting through its Department of Transportation Commissioner (the “State”), pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (the “SJTPO). On March 28, 2024, and March 29, 2024, the Authority publicly advertised a Request for Proposals (“RFP”) for General Legal Counsel and Special Legal Counsel services the SJTPO. On April 18, 2024, in response to said advertising, one (1) qualified proposal was received. On May 7, 2024, it was reviewed by the Consultant Selection Committee comprised of Authority and SJTPO staff. Based on the CSC’s evaluation and recommendation, on May 28, 2024, the SJTPO, through its Policy Board, approved the appointment of Brown & Connery, LLP, to serve as General Legal Counsel to the SJTPO via Resolution 2405-13, for a period of one (1) year with the option to extend for one (1) additional year term. The Authority subsequently approved said award via Resolution 2024-54. On May 27, 2025, the SJTPO approved the (1) one-year renewal option of Brown & Connery, LLP of Westmont, New Jersey, to serve as General Legal Counsel to the SJTPO via Resolution 2505-12 commencing on or about July 1, 2025 to June 30, 2026. The Director of Engineering/Chief Engineer, who represents the Authority on the SJTPO Policy Board, believes it is in the best interest of the Authority and recommends the Authority extend the appointment of Brown & Connery, LLC, as General Counsel, to the SJTPO for the renewal term of one (1) year.

RESOLUTION 2025-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY (ACE) ALL ELECTRONIC TOLLING & ITS UPGRADES PROJECT

On March 1st, 2023, and March 2nd, 2023, the Authority publicly advertised for bids for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project. Pursuant to Resolution 2023-31, the Authority awarded a contract to South State, Inc. of Bridgeton, New Jersey, for the Atlantic City Expressway All Electronic Tolling & ITS Upgrades Project, in an amount not to exceed \$30,597,711.50 for this project. Change Order #1 was approved in the amount of \$1,043,795.00 which incorporated New Items 97X through 105X from Change of Plan 1 and 2 into the contract. In addition, Change Order #1 provided for the creation of four (4) extra work items (106X through 109X). Change Order #2 has been requested in the amount of \$2,182,809.68 for additional costs incorporating New Items 110X through 117X for LEHIGH additional costs into the contract. In addition, Change Order #2 provides for the creation of four (4) New Items for KANE work (118X through 121X). Item 122X is for M&W precast costs. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of said Change Order #2.

RESOLUTION 2025-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS WITH REGARDS TO THE FEDERAL AVIATION ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Federal Aviation Administration ("FAA") has been delegated authority to award Federal Financial Assistance for airports. The Authority submits grant applications to the FAA for funding to perform necessary improvements and implement safety measures and does accept funding for same. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept grants from the FAA and execute related documents in connection with said grants on behalf of the South Jersey Transportation Authority

RESOLUTION 2025-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ASCENDANCE TRUCKS EASTERN PA, LLC OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF CONVENTIONAL CAB DUMP TRUCKS, PLOWS, SALT SPREADERS, PRE-WET SYSTEM TRUCKS, 2025 OR LATEST YEAR MODEL (OR EQUAL)

On April 24, 2025, and April 25, 2025, the Authority publicly advertised for bids for the Purchase and Delivery of Five (5) Conventional Cab Dump Trucks, Plows, Salt Spreaders, Pre-Wet System Trucks, 2025 or Latest Year Model (or equal). On May 15, 2025, one (1) bid was received, opened, and tabulated. Ascendance Trucks Eastern PA LLC of South Brunswick, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed \$281,933.00 per unit. Authority reserves the right to order up to five (5) Conventional Cab Dump Trucks, Plows, Salt Spreaders, Pre-Wet System Trucks, 2025 or Latest Year Model (or equal) and is contingent on the availability of funds. The Director of Operations recommends the Authority enter into a contract with Ascendance Trucks Eastern PA LLC for the Purchase and Delivery of five (5) Conventional Cab Dump Trucks, Plows, Salt Spreaders, Pre-Wet System Trucks, 2025 or Latest Year Model (or equal) in an amount not to exceed \$1,409,665.00.

RESOLUTION 2025-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR NJ TRANSIT ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S TRANSPORTATION SERVICES DEPARTMENT

The Federal Transit Administration (FTA) and the State of New Jersey have been delegated authority to award Federal Financial Assistance and State Assistance for Transportation Projects. NJ Transit serves as the administrator of FTA and State of New Jersey funding programs such as the Job Access and Reverse Commute "NJ-JARC". The Grants or Cooperative Agreements for Federal Financial Assistance will impose certain obligations upon NJ Transit which will, in turn, be imposed upon all subrecipients. The Authority is responsible for matching 50% of the NJ-JARC applications with other sources of revenue. The Authority is submitting a NJ-JARC application for Round 12 (SFY26) funding in the amount of \$2,600,000.00 to continue services for our Camden and Atlantic County programs. The term will be July 1, 2025 - June 30, 2026. SJTA, as a subrecipient, will provide all annual certifications and assurances for the awarded projects to NJ Transit, as required by the FTA and the State of New Jersey's policies governing pass through agreements. This resolution authorizes the Executive Director to approve and execute grant proposals, awards, certifications and assurances, cooperative agreements, and other related documents with respect to the Transportation Services Department during the period of July 1, 2025 – June 30, 2026.

RESOLUTION 2025-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 196, CHAPTER 11, I.F.P.T.E., AFL/CIO

Certain Authority employees are covered under the terms of a Collective Bargaining Agreement (the "Collective Bargaining Agreement"). The Authority has previously negotiated a Collective Bargaining Agreement with Local 196, Chapter 11, I.F.P.T.E., AFL/CIO ("Local 196, Chapter 11") that expired on December 31, 2023. The Authority and Local 196, Chapter 11 have engaged in negotiations for a successor Collective Bargaining Agreement that would cover the period of January 1, 2024 through December 31, 2027. The Personnel Committee has been advised of the terms tentatively agreed to through such negotiations, outlined in the attached Memorandum of Agreement ("MOA") entitled Exhibit "A". The Chief Administrative Officer recommends approving the terms of the Collective Bargaining Agreement with Local 196, Chapter 11.

RESOLUTION 2025-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF TRANSPORTATION SERVICES

Pursuant to Resolutions 2015-57 and 2020-109, the Authority provides transportation services for residents through the Department of Health and Senior Services of the County of Camden (the "County") through Shared Services Agreements. The County has now expressed the need to extend transportation services by entering into a five-year agreement with a five-year option to continue to meet the needs of its residents through the Department of Health and Senior Services. The term of this agreement will have a five (5) year term with a mutual option for an additional five (5) year term. This agreement shall commence on August 1, 2025, shall terminate on July 31, 2030 and the option will be from August 1, 2030, through July 31, 2035. The services include non-emergency medical transportation (\$450,000.00), home delivered meals operations (\$44.00 per driver per hour), Camden Rising (or Courthouse shuttle) operations (\$120,000.00), special events (\$50.00 per vehicle per hour) and office space located at the County's Blackwood complex. All rates are based on an annual basis and the Authority reserves the right to increase up to 5% per year with sixty days' notice to the County. The County has requested the Authority house its buses and/or vans at the Lakeland Complex ("the Complex") in Blackwood, New Jersey in the County of Camden, for the efficient coordination of services, the County shall lease the Authority office space at the Lakeland Complex, for an annual fee of One Dollar (\$1.00). The County has authorized the Authority to use its fuel facility at the Complex, to be used for said transportation services, at its cost, with no premium. The Authority will reimburse the County for all fuel used. This agreement will include language for a home delivered meals pilot program that will allow the Authority to reimburse the County, at a premium of \$2.00 per meal, to transport meals for Gloucester County. The Director of Transportation Services believes it to be in the best interest of the Authority and the public within its jurisdiction to amend the Shared Services Agreement with the County of Camden to continue to perform the above-mentioned transportation services.

Petitions or Communications, Unfinished Business and New Business

Chair O'Connor 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. There was no new business to discuss.

General Comment

Chair O'Connor asked the public for any general comments. Whereas the Operator instructed the public to enter the queue for any public for General Comments. No comments by the public were made.

Adjournment

Submitted by: *Shawn Costello*

Shawn Costello, Board Secretary

Note: An Executive Session was held during this meeting.