

**SOUTH JERSEY TRANSPORTATION AUTHORITY
COMMISSION MEETING**

JUNE 17, 2008

The Commission Meeting of the South Jersey Transportation Authority was held on Tuesday, June 17, 2008 commencing at 10:20 a.m. at the William E. Sturm, Jr. Administration Building, 4 Moore Road, Building 16, Cape May Court House, Cape May County, New Jersey.

Present:

Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner James Gaymon
Commissioner Joseph Ripa
Commissioner Louis Toscano
Commissioner Patricia Snyder (NJDOT representative for Kris Kolluri)

Absent:

Commissioner Ernest Coursey

Also Present:

Bart Mueller, Executive Director
Robert P. Shane, Governor's Authorities Unit (via Teleconference)
Keith Barrack, Esq., General Counsel
Susan Drake, Authority Board Secretary

Notice of Meeting:

The Commission Meeting was opened by advising the members of the Commission and the public that this 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
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Ernest Coursey		X
Commissioner James M. Gaymon, Jr.	X	
Commissioner Joseph Ripa	X	
Commissioner Patricia Snyder	X	
Commissioner Louis Toscano	X	

Commissioner James M. Gaymon arrived at 10:23 a.m.

Sixteen (16) members of the public attended the meeting.

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Approval of the Agenda:

Vice Chairman Summerville called for a motion to approve the June 17, 2008 Agenda.

Whereupon, motion was moved by Commissioner Gaymon and seconded by Commissioner Ripa, approving the June 17, 2008 Commission Meeting 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.

Approval of the May 20, 2008 Commission Meeting Minutes:

Vice Chairman Summerville called for a motion to approve the May 20, 2008 Commission Meeting Minutes.

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Snyder, approving the May 20, 2008 Commission 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 May 20, 2008 Commission Meeting Minutes.

Employee Awards:

Devon Bald, Toll Clerk from the Tourist Services Department was honored as the "Employee of the Month" for June 2008.

Executive Session:

Vice Chairman Summerville asked General Counsel if an Executive Session was needed. General Counsel responded that there was no need for an Executive Session.

Executive Report:

Vice Chairman Summerville asked Mr. Mueller for the presentation of the Executive Director's Report. Mr. Mueller presented his report for June 2008 to the Commissioners. A copy of the Executive Director's Report for June 2008 is attached to and made a permanent part of these official Authority minutes.

Committee Reports:

Mr. Mueller reported to the Commissioners that the Finance, Personnel, Planning & Engineering and Operations Committees met on June 5, 2008 and discussed the topics on the attached agendas. These agendas are attached to and made a permanent part of these official Authority minutes.

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.

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Approval of Bills:

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

Vice Chairman Summerville called for a motion to approve the bills that were submitted by the Finance Director.

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.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.	X		X			
Commissioner James Gaymon			X			
Commissioner Joseph Ripa		X	X			
Commissioner Patricia Snyder			X			
Commissioner LouisToscano			X			

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

Commissioner Ripa approved all bills but abstained from voting on the bills from Florio, Perrucci, Steinhardt & Fader.

Resolutions and Motions:

Finance Department

**RESOLUTION 2008-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF THE CONTRACT WITH FORD, SCOTT,
SEIDENBURG AND KENNEDY, LLC FOR PROFESSIONAL AUDITING SERVICES**

Mr. Mueller presented Resolution 2008-51 to the Commissioners stating that this resolution authorizes the extension of the contract with Ford, Scott, Seidenburg & Kennedy for audit services. The Authority publicly advertised for Request for Proposals on July 11, 2006. In response to advertisements, five (5) proposals were received, opened and reviewed and it was determined that Ford, Scott, Seidenburg & Kennedy, LLC submitted the most responsible proposal meeting all the specification requirements. The term was for two (2) years with the option to renew for two (2) one-year periods not to exceed \$42,875.00 for the year 2006 and not to exceed \$43,700.00 for the year 2007. The Authority desires to exercise their option to extend the contract for the first one (1) year period for the year 2008 for an amount not to exceed \$43,700.00. This resolution was presented for Board approval.

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Vice Chairman Summerville called for a motion to approve Resolution 2008-51 of the South Jersey Transportation Authority authorizing the extension of the contract with Ford, Scott, Seidenburg and Kennedy, LLC for professional auditing services.

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Toscano, approving Resolution 2008-51. 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		X			
Commissioner James Gaymon			X			
Commissioner Joseph Ripa			X			
Commissioner Patricia Snyder			X			
Commissioner Louis Toscano		X	X			

A copy of Resolution 2008-51 is attached hereto and made a permanent part of these official Authority minutes.

Engineering & Operations Department

Mr. Mueller presented to the Commissioners five (5) resolutions from the Engineering & Operations Department. Resolution 2008-53 authorizing the award of a contract to Allied Painting, Inc. for the 2008 Bridge Repair Program on the Atlantic City Expressway; Resolution 2008-54 authorizing the execution of an Interoperable Communications Equipment Grant from the New Jersey Office of Homeland Security and Preparedness, Resolution 2008-55 authorizing the award of a contract to American Association of Airport Executives for the design and installation of a Part 139 Interactive Employee Training System at the Atlantic City International Airport, Resolution 2008-56 authorizing the award of a contract to Optimum Controls Corporation for the upgrade of the security camera system at the Atlantic City International Airport and Resolution 2008-57 authorizing the award of a contract to Penn Jersey Machinery for the purchase of snow removal equipment at the Atlantic City International Airport. Resolution 2008-53 through Resolution 2008-57 were presented to the Commissioners for approval via Consent Agenda.

Vice Chairman Summerville called for a motion to approve Resolution 2008-53 through Resolution 2008-57 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner Gaymon, approving Resolution 2008-53 through to Resolution 2008-57. 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.

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Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon		X	X			
Commissioner Joseph Ripa			X			
Commissioner Patricia Snyder			X			
Commissioner Louis Toscana	X		X			

A copy of Resolution 2008-53 through Resolution 2008-57 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2008-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO ALLIED PAINTING, INC. FOR THE
2008 BRIDGE REPAIR PROGRAM ON THE ATLANTIC CITY EXPRESSWAY**

This resolution authorizes the award of a contract to Allied Painting for bridge repair for the Atlantic City Expressway and the Atlantic City Brigantine Connector. On May 2 and 3, 2008, the Authority publicly advertised for bids. In response to the advertisements, four (4) bids were received and reviewed with Allied Painting, Inc. providing the lowest responsible bid in an amount not to exceed \$390,170.00.

**RESOLUTION 2008-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF AN INTEROPERABLE COMMUNICATIONS
EQUIPMENT GRANT FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY
AND PREPAREDNESS**

The New Jersey Office of Homeland Security and Preparedness has offered the Authority a grant in the amount of \$682,520.00 for the purposes of upgrading the Atlantic City Expressway and the Atlantic City International Airport radio equipment to the 800 megahertz system consistent with the State Interoperability Plan. When completed, Authority personnel will have full communications with State Police and emergency personnel in surrounding counties. The cost to the Authority is a five (5%) percent match or \$34,100.00.

**RESOLUTION 2008-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO AMERICAN ASSOCIATION OF
AIRPORT EXECUTIVES FOR THE DESIGN AND INSTALLATION OF A PART 139
INTERACTIVE EMPLOYEE TRAINING SYSTEM AT THE ATLANTIC CITY
INTERNATIONAL AIRPORT**

On May 8 and 9, 2008, the Authority publicly advertised for bids. One (1) bid was received with American Association of Airport Executives (AAAE) providing the lowest responsible bid in an amount not to exceed \$222,000.00. This project consists of designing, producing and installing a complete interactive Part 139 Airport Operations Training Program and Testing Module for the Atlantic City International Airport's Interactive Employee Training System. The project is funded with a grant from the FAA which is for ninety-five (95%) percent of the project cost.

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**RESOLUTION 2008-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO OPTIMUM CONTROLS
CORPORATION FOR THE UPGRADE OF THE SECURITY CAMERA SYSTEM AT THE
ATLANTIC CITY INTERNATIONAL AIRPORT**

On May 9 and 10, 2008 the Authority publicly advertised for bids. Seven (7) bids were received with Optimum Controls Corporation providing the lowest responsible bid in an amount not to exceed \$283,482.00. The project consists of providing all computer equipment, IP cameras and supplies necessary to perform overall installation and integration of the camera security system into the SJTA network at the Atlantic City International Airport. The project is funded with a grant from the FAA which is for ninety-five (95%) of the project cost.

**RESOLUTION 2008-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO PENN JERSEY MACHINERY FOR
THE PURCHASE OF SNOW REMOVAL EQUIPMENT AT THE ATLANTIC CITY
INTERNATIONAL AIRPORT**

On May 15 and 16, 2008 the Authority publicly advertised for bids. One (1) bid was received with Penn Jersey Machinery providing the lowest responsible bid in an amount not to exceed \$1,393,179.00. The project consists of furnishing and delivery of one (1) 4x4 All Wheel Drive Cab Forward Chassis with a 5,000 TPD Blower and eighteen (18') foot Runway Broom and one (1) 4x4 All Wheel Drive Cab Forward Chassis with a twenty (20') foot Power Reversible Polyethylene Flared End Plow with multi-purpose hitch and eighteen (18') foot Runway Broom for the Atlantic City International Airport. The project is funded with a grant from the FAA which is for ninety-five (95%) percent of the project cost.

Airport Department

**RESOLUTION 2008-58 ON OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF AGREEMENTS FOR AUTOMOBILE RENTAL
CONCESSIONS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

Mr. Mueller presented to the Commissioners the resolution from the Airport Department and stated that this resolution will allow the Authority to expand the number of automobile rental concessions from three (3) to four (4) and relocate the rental operations into the newly constructed parking garage at the Atlantic City International Airport. A Request for Proposal was publicly advertised on the OEG and SJTA Websites, AC Press, and the Courier Post on March 20 and March 21, 2008. Four (4) proposals were received and reviewed on May 21, 2008; Avis Rent-A-Car System, LLC, Budget Rent-A-Car System, Enterprise Rent-A-Car and Hertz Corporation and determined that all four (4) companies were beneficial owner-operator concessions that would provide rental car services to the air travelers and public at Atlantic City International Airport. The terms of the agreements for the Avis Rent-A-Car System, LLC, Budget Rent-A-Car System, Enterprise Leasing Company and the Hertz Corporation will

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provide automobile rental concessions for five (5) years beginning August 1, 2008 for approximately nine-hundred (900) square feet of space, with the minimum annual guarantee of \$109,000.00, \$114,750.00, \$75,000.00 and \$185,000.00 in the first contract year or ten (10%) percent of gross receipts whichever is greater. This resolution was presented for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-58 of the South Jersey Transportation Authority authorizing the execution of agreements for automobile rental concessions at the Atlantic City International Airport.

Whereupon, motion was moved by Commissioner Toscano and seconded by Commissioner April, approving Resolution 2008-58. 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 Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner James Gaymon			X			
Commissioner Joseph Ripa			X			
Commissioner Patricia Snyder			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2008-58 is attached hereto and made a permanent part of these official Authority minutes.

Tourist Services Department

**RESOLUTION 2008-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ENTRY INTO MOTORIST SERVICES LOGO SIGN AGREEMENTS
WITH MOTORIST SERVICES LOGO SIGN PROGRAM PARTICIPANTS TO PRODUCE,
INSTALL AND MAINTAIN PARTICIPANT LOGO SIGNS ALONG THE ATLANTIC CITY
EXPRESSWAY**

This resolution authorizes the entry into an agreement for Motorist Services Logo Signs, consisting of the participant's name, trademark or symbol and identification and directional information for authorized motorist services to the traveling public. The logo signs are approved by FHWA and NJDOT within the highway rights-of-way. The Authority issued a solicitation letter to prospective participants on August 10, 2007 advising them, if interested, to complete a Logo Program Application for acceptance as a participant in the logo program. The participant must pay a Two Hundred (\$200.00) Dollar, one-time production fee and \$3,000.00 per year for two (2) logos on Expressway signs and \$2,000.00 per year for four (4) logos on ramp signs. If the prospective participant who completes the application and meets the eligibility criteria, having one or more of the following services; gasoline, food, lodging, medical care, prescription services and major attractions, the participant is advised to complete the form agreement. The Authority will then manufacture, install and maintain the participant logos and logo signs along

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the Expressway. The term of the form agreement is for one (1) year with renewal periods of one (1) year, if by mutual written consent of the Authority and the participant under the same terms and conditions. This resolution was presented for Board approval.

Vice Chairman Summerville called for a motion to approve Resolution 2008-59 of the South Jersey Transportation Authority authorizing the entry into Motorist Services Logo Sign Agreements with motorist services logo sign program participants to produce, install and maintain participant logo signs along the Atlantic City Expressway.

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Gaymon Toscano, approving Resolution 2008-59. 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 Summerville			X			
Commissioner Jeffery A. April, Esq.	X		X			
Commissioner James Gaymon.			X			
Commissioner Joseph Ripa			X			
Commissioner Patricia Snyder			X			
Commissioner Louis Toscano		X	X			

A copy of Resolution 2008-59 is attached hereto and made a permanent part of these official Authority minutes.

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 petitions and communications have been mailed to the Commissioners prior to this meeting and there is no unfinished business.

Under new business, Mr. Mueller recognized and thanked Director Daniel Beyel and the Freeholders for making their Caucus Room available. Mr. Mueller also thanked the staff for all the help and support that they gave to enable this meeting to be a success.

General Comment:

Vice Chairman Summerville asked if there were any general comments. There were no comments.

Adjournment:

Vice Chairman Summerville announced that the next meeting of the South Jersey Transportation Authority Commission Meeting will be held in Cumberland County on July 29, 2008 at 10:00 a.m. with the location details to be announced shortly.

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Commissioner April asked the Cape May County Officials if there was any particular service that the Authority could do for the county. Commissioner April offered for consideration by the Cape May County Officials a shuttle service for residents to be transported from Cape May County to Atlantic City for employment to help stimulate the economy for the county.

Mr. Steven O'Connor, Cape May County Administrator, responded that this issue has been discussed in the past and would welcome such a program for the residents of Cape May County. Mr. O'Connor agreed to submit a presentation to the Authority for review.

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

Whereupon, motion was moved by Commissioner Gaymon and seconded by Commissioner April to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 10:40 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

Note: An Executive Session was not held at this meeting.