

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 17, 2011**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on May 17, 2011 commencing at 10:13a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

As neither Chairman Simpson nor Vice-Chairman Summerville was present, the Secretary requested a motion nominating another member of the Board to chair the meeting. Whereupon, Commissioner April was nominated to chair the meeting by motion of Commissioner Devine, which motion was seconded by Commissioner Ripa, with all Commissioners present being in favor.

Present

Commissioner Jeffery A. April, Esq.
Commissioner Joseph Ripa
Commissioner C. Robert McDevitt
Commissioner Joseph W. Devine
Commissioner Maurice B. Hill
Commissioner Timothy J. Lizura (via teleconference)
Bart R. Mueller, Executive Director
Brandon Minde, Governors Authorities Unit (via teleconference)
George R. Gilmore, General Counsel
Jean Cipriani, General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Chairman James S. Simpson
Vice-Chairman Mark A. Summerville
Commissioner Louis Toscano

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, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson		X
Vice-Chairman Mark Summerville		X
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano		X
Commissioner Timothy J. Lizura	X *	

*Commissioner Lizura participated via teleconference.

A total of nine (9) members of the public attended this meeting.

Approval of the Agenda

Commissioner April called for a motion to approve the May 17, 2011 Agenda. Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner McDevitt, approving the May 17, 2011 agenda. Commissioner April 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

Commissioner April called for a motion to approve the April 19, 2011 Meeting Minutes. Whereupon, a motion was moved by Commissioner Devine and seconded by Commissioner McDevitt, approving the April 19, 2011 minutes. Commissioner April asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Employee Awards

Darleen Adamo, of the Finance Department was honored as the May 2011 Employee of the Month.

Executive Session

Commissioner April asked General Counsel if an Executive Session was needed. General Counsel responded affirmatively.

Mr. Mueller then presented Resolution 2011-52 to the Commissioners for the exclusion of the public to discuss pending personnel and contractual matters for their approval. The public was advised that the minutes of this Executive Session will be disclosed to the public as and when required by law. Commissioner April called for a motion to move into Executive Session.

Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner Hill, approving Resolution 2011-52. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 10:23a.m. A copy of Resolution 2011-52 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Commissioner April called for a motion to return to the open portion of the meeting.

Whereupon, motion was moved by Commissioner McDevitt and seconded by Commissioner Devine. The open portion of the meeting reconvened at 10:45a.m. Commissioner April requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson		X
Vice-Chairman Mark Summerville		X
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano		X
Commissioner Timothy Lizura	X	

Executive Report

Commissioner April asked for the presentation of the Executive Report. Mr. Mueller presented the May 2011 Executive Report. A copy of the May 2011 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Commissioner April asked Mr. Mueller to present the Committee Reports. Mr. Mueller reported that all committees met on May 3, 2011. Commissioners were briefed on the resolutions being presented this morning as well as potential refunding, Finance job titles, Toll Free Passage Arbitration, Authority By-laws, Expressway Detention Basins, Express E-ZPass at Egg Harbor Plaza, ACY Economic Impact Analysis, COOP/COG, ERP and Jitney Shuttles for the Music Festival at Bader Field.

Commissioner April then called for a motion to amend the May 17, 2011 Agenda to include a resolution that was discussed during Executive Session. Resolution 2011-53 would require all employees not covered by an active collection bargaining agreement to contribute 1.5% of their salary towards health benefits. Whereupon, the motion was moved by Commissioner Devine and seconded by Commissioner Hill approving the amendment to the agenda. Commissioner April asked the Commissioners for questions on the motion. There being none, Commissioner April requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Vice-Chairman Mark Summerville							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine	X		X				
Commissioner Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano							X

Public Response to Agenda Items

Commissioner April asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Commissioner April asked Mr. Mueller for the presentation of bills. Mr. Mueller stated that the bills had been mailed to the Commissioners previously for their review and are being presented for their approval. Commissioner April called for a motion to approve the bills. Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner Devine, approving said bills. Commissioner April asked the Commissioners for questions on the motion. There being none, Commissioner April requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Vice-Chairman Mark Summerville							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine		X	X				
Commissioner Maurice B. Hill			X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa	X		X				
Commissioner Louis Toscano							X

Resolutions and Motions:

Commissioner April asked Mr. Mueller to present the resolutions. Mr. Mueller presented Resolution 2011-43 through Resolution 2011-51 and Resolution 2011-53 to the Commissioners for approval. Commissioner April called for a motion to approve Resolutions 2011-43 through Resolution 2011-51 and Resolution 2011-53 whereupon, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner Devine, approving said resolutions. Commissioner April asked for questions on the motion. There being none, Commissioner April requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Vice-Chairman Mark Summerville							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine		X	X				
Commissioner Maurice B. Hill			X				
Commissioner C. Robert McDevitt	X		X				
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano							X

A copy of Resolutions 2011-43, 2011-44, 2011-45, 2011-46, 2011-47, 2011-48, 2011-49, 2011-50, 2011-51 and 2011-53 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2011-43 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 attached "Schedule A".

RESOLUTION 2011-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPOINT TEMPORARY AND PART-TIME EMPLOYEES WHO DO NOT RECEIVE BENEFITS ON A PRELIMINARY BASIS WITH ALL SUCH HIRINGS TO BE SUBSEQUENTLY CONFIRMED BY RESOLUTION OF THE BOARD

There exists an ongoing need for temporary and part-time employees, who do not receive benefits, to be appointed to perform duties as needed on an immediate basis. The Authority has established by-laws, policies and procedures governing such employment actions. As the Board of Commissioners meet on a monthly basis to take official action, it is the desire of the governing body to authorize the Executive Director to appoint temporary and part-time employees who do not receive benefits on a preliminary basis prior to Board meetings. These hirings will subsequently be confirmed by resolution at the Board meeting immediately following such preliminary hiring. The hirings are contingent upon the putative employee's signing an acknowledgement that the preliminary hiring is subject to immediate termination should it not be confirmed by the Board.

RESOLUTION 2011-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2010 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2010

The SJTA Annual Report outlines Authority projects and achievements for the year 2010 and incorporates the official Report of Audit.

RESOLUTION 2011-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SAMBE CONSTRUCTION COMPANY, INC. OF PENNSAUKEN, NEW JERSEY, FOR CONSTRUCTION OF THE ATLANTIC CITY INTERNATIONAL AIRPORT AIRCRAFT RESCUE AND FIRE FIGHTING STATION (ARFF)

On February 25th and 26th, 2011, the Authority publicly advertised for bids for the construction of the Atlantic City International Airport Aircraft Rescue and Fire Fighting Station (ARFF). On April 5, 2011 eight (8) bids were received, opened and tabulated. Sambe Construction Company, Inc. of Pennsauken, New Jersey, was deemed the lowest responsible bidder in an amount not to exceed \$14,376,900.00. This contract includes the furnishing of all labor, equipment, and materials and perform all work required for the construction of the ARFF. The construction will include, but will not be limited to the construction of the ARFF station, the mobilization, maintenance of traffic, site demolition and preparation, temporary conditions, site work, landscaping, installation and connection of IT, communication and security systems and infrastructure, installation of ARFF equipment, and the procurement and installation of furniture, fixtures, and specialized and/or general building equipment, plus the rehabilitation to Taxiway Echo.

RESOLUTION 2011-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO JOSEPH JINGOLI & SON, INC., OF LAWRENCEVILLE, NEW JERSEY FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR AIRCRAFT RESCUE AND FIRE FIGHTING STATION (ARFF)

On February 10th and 11th, 2011, the Authority publicly advertised a request for proposals for the construction management and inspection services for an Aircraft Rescue and Fire Fighting Station (ARFF) at the Atlantic City International Airport. On March 4, 2011, ten (10) proposals were received. On March 11, 2011, the Consultant Selection Committee met for the purpose of short listing the reviewed proposals. As a result of the meeting, the three highest ranked proposers were invited for interviews, which took place on March 21, 2011. Based on the interviews, Joseph Jingoli & Son, Inc., of Lawrenceville, New Jersey was ranked highest and was asked to submit a fee proposal. After negotiations, a cost proposal not to exceed \$799,402.00 was agreed upon. This cost includes construction management and inspection services to oversee the construction of a state-of-the-art Aircraft Rescue and Firefighting (ARFF) Station at the Atlantic City International Airport.

RESOLUTION 2011-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE CONTRACT TO CHEMUNG SUPPLY CORPORATION OF ELMIRA, NEW YORK, ROAD SAFETY SYSTEMS OF VINCENTOWN, NEW JERSEY AND M.L. RUBERTON CONSTRUCTION OF FOLSOM, NEW JERSEY FOR GUIDE RAIL TREATMENT ENDS, PARTS AND SUPPLIES

Resolution 2010-43 awarded contracts based on the lowest bid per item to Chemung Supply Corporation of Elmira, New York, Road Safety Systems of Vincentown, New Jersey and M.L. Ruberton Construction of Folsom, New Jersey for guide rail treatment ends, parts and supplies for the South Jersey Transportation Authority. 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. As the initial contract expires on June 15, 2011, the Authority desires to exercise its option to renew this contract for the one-year extension from June 15, 2011 to June 15, 2012.

RESOLUTION 2011-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LICENSE TO CROSS TO SOUTH JERSEY GAS TO INSTALL A NEW GAS MAIN TRANSMISSION LINE ALONG ROUTE 30 (ABSECON BOULEVARD) FROM NORTH INDIANA AVENUE TO PACIFIC AVENUE IN ATLANTIC CITY, NEW JERSEY

This resolution authorizes a License to Cross for the installation of a new 12" gas main along Route 30 (Absecon Boulevard) from North Indiana Avenue to Pacific Avenue in Atlantic City, New Jersey so to reinforce South Jersey Gas' distribution system by delivering more gas to areas within Atlantic City and to the new Revel Casino. The License to Cross grants South Jersey Gas permission to construct a new gas transmission main within the South Jersey Transportation Authority's right-of-way. The gas main will be installed along the access road, via an open trench method of construction. A directional drill method will be utilized when crossing Route 30 between New York Avenue and Tennessee Avenue to avoid major disruption to traffic on Route 30. South Jersey Gas will be required to pay a \$900.00 application fee which is non-refundable and also provide an escrow for Authority inspection fees and emergency repair costs and other costs as outlined in the License to Cross agreement.

RESOLUTION 2011-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A POWER PURCHASE AGREEMENT ("PPA") WITH BLUESKY POWER, LLC. OF CAMDEN, NEW JERSEY FOR THE PURCHASE OF SOLAR ENERGY GENERATED ON AUTHORITY PROPERTY

The New Jersey Energy Master Plan ("NJ EMP") has outlined a goal of achieving 30% of the State's electricity needs from renewable sources by 2020. In support of the State of New Jersey's Energy Master Plan and our Energy Savings Program, on November 2, 2010, the Authority publicly issued a Request for Proposal for the "Development of Renewable Energy Resources". On January 27, 2011, the Authority received four (4) Proposals for the Renewable Energy Project and after opening and conducting a review of said proposals, the highest ranked proposal was deemed to be submitted by BlueSky Power of Camden, New Jersey. The Authority desires to enter into a Power Purchase Agreement ("PPA") with BlueSky Power of Camden, New Jersey, for the installation of solar panels on Authority property and the purchase of 100% of the renewable energy generated from those panels. This agreement is for a period not to exceed fifteen (15) years.

RESOLUTION 2011-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH THE HOME PORT ALLIANCE FOR THE USS NEW JERSEY, INC. AND ADVENTURE AQUARIUM FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

Home Port Alliance for the USS New Jersey, Inc. ("HPA") is a New Jersey not-for-profit corporation that provides visitor services for the USS New Jersey Battleship at the Camden Waterfront. Adventure Aquarium ("AA") operates the New Jersey State Aquarium at the Camden Waterfront. Both HPA and AA desire the Authority to operate a shuttle service between its facilities and the Independence Visitors' Center on Market Street in Philadelphia, Pennsylvania, in order to cross-market the facilities and to increase attendance and use of the facilities. HPA and AA propose that the Authority operate one shuttle bus (and two shuttle buses during weekends if requested by HPA and AA) between the facilities from the hours of 10:45 a.m. to 6:15 p.m. during the periods June 11, 2011 through July 21, 2011 and August 15, 2011 through September 5, 2011 and from the hours of 10:45 a.m. to 8:15 p.m. during the period July 22, 2011 to August 14, 2011 for the payment of \$45.00 per hour of shuttle service to be split equally

between HPA and AA for the term June 11, 2011 to September 5, 2011. The parties have the right to renew the agreement on mutually acceptable terms. Transportation Services Division has the vehicles and equipment necessary to provide the requested services.

**RESOLUTION 2011-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
REQUIRING ALL EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING
AGREEMENT TO CONTRIBUTE 1.5% OF SALARY TO THE COST OF HEALTH CARE
INSURANCE**

In light of the escalating cost of health benefits, it is the policy of the State of New Jersey that all public employees contribute to the cost of these benefits. It is therefore the desire of the Board of Commissioners to adopt a policy whereby all employees not covered by an active collective bargaining agreement be required, as of the effective date of July 1, 2011, to contribute 1.5% of their salary to the cost of their health benefits. The health care cost contribution of each employee shall be assessed on a manual basis with such calibration portion to be prorated and deducted each pay period on an annual basis. It is the intention of the Commissioners that a similar contribution to health care costs shall be negotiated for and included in all future collective bargaining agreements.

Petitions or Communications, Unfinished Business and New Business

Commissioner April asked if there were any petitions or communications, unfinished or new business. 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 there was no unfinished or new business.

General Comment

Commissioner April asked for any general comments. Mr. William Cheatham, of Atlantic City requested the opportunity to publicly comment on two topics. His first comment pertained to a potential change in ownership of the Atlantic City International Airport. He stated that he appreciates the excellence in which the Authority is run and hopes that the Authority will continue to operate the Airport. Mr. Cheatham asked the Commissioners to maintain ownership of the Airport and stated that he believes ACY it is critical to the city of Atlantic City and the county as a whole. Mr. Cheatham's second comment pertained to the parking garage at the foot of the Expressway in Atlantic City. He stated that bids are being accepted for the operation/management of the garage. He expressed that he would like to see the Authority submit a bid for this project. He stated that if it were managed well it has great potential and the profits could be used for the betterment of the city of Atlantic City. Commissioner April thanked him for his comments.

Adjournment

There being no further business, Commissioner April called for a motion to adjourn the meeting. Whereupon, the motion was moved by Commissioner Devine and seconded by Commissioner Ripa to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:58 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary