

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 17, 2015**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on June 17, 2015, commencing at 9:10 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Vice Chairman Jeffery A. April, Esq.
Deputy Commissioner Joseph D. Bertoni (via video conference)
Commissioner Peter C. Elco
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Joseph Ripa (via teleconference)
Commissioner Christine A. Roberts, EDA
Christopher Howard, Governor's Authorities Unit
Frank F. Frankowski, Interim Executive Director
Stephen F. Dougherty, Chief of Staff
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Chairman Jamie Fox
Commissioner Joseph W. Devine

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 as to the time, date and place of convening. Notice was also posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City Office and Camden Office, as prescribed by law.

Roll Call

Commissioner	Present	Absent
Vice Chairman Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph D. Bertoni	X	
Commissioner Joseph W. Devine		X
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Five (5) members of the public attended this meeting.

Approval of the Agenda

Vice Chairman April called for a motion to approve the June 17, 2015 Agenda. Whereupon, a motion was made by Commissioner Hill and seconded by Commissioner McCullough, approving said agenda. Vice Chairman 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

Vice Chairman April called for a motion to approve the May 20, 2015 Meeting Minutes. Whereupon, a motion was made by Commissioner Hill and seconded by Commissioner Elco, approving the May 20, 2015 Meeting Minutes. Vice Chairman April asked for questions on the motion. No questions were asked. All other Commissioners in attendance voted, approving and adopting the minutes.

Executive Session

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

Mr. Frankowski then presented Resolution 2015-58 to the Vice Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule "A" associated with Resolution 2015-44 and a contractual matter regarding Marina Parking Fee Revenues. The public was advised that the minutes of this Executive Session would be disclosed to the public in accordance with State Law. Vice Chairman April called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Hill approving Resolution 2015-58. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:11 a.m. A copy of Resolution 2015-58 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Vice Chairman April called for a motion to return to the open portion of the meeting.

Whereupon, a motion was made by Commissioner Hill and seconded by Commissioner McCullough. The open portion of the meeting reconvened at 9:21 a.m. Vice Chairman April requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Commissioner Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph D. Bertoni	X	
Commissioner Joseph W. Devine		X
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Executive Report

Vice Chairman April asked for the presentation of the Executive Report. Mr. Frankowski presented the June 17, 2015 Executive Report, a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Vice Chairman April asked Mr. Frankowski to present the Committee Reports. Mr. Frankowski reported that all Committees met on June 3, 2015. During these meetings Commissioners were briefed on the resolutions being presented this morning as well as the Crown Castle Lease and a matter regarding Hunter Roberts Construction Group. Commissioners were also provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

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

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Vice Chairman Jeffery A. April, Esq.			X*				
Deputy Commissioner Joseph D. Bertoni			X				
Commissioner Joseph Devine							X
Commissioner Peter C. Elco		X	X				
Commissioner Maurice B. Hill, Jr., DMD	X		X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				

*Commissioner April approved all bills; however, abstained from voting on the bills from the firm Cooper Levenson.

Resolutions and Motions:

Vice Chairman April asked Mr. Frankowski to present the resolutions. Mr. Frankowski advised the Vice Chairman and Commissioners that he would be presenting a total of fourteen (14) resolutions for their consideration. Mr. Frankowski presented Resolutions 2015-44 through 2015-57. Vice Chairman April called for a motion to approve Resolutions 2015-44 through 2015-57, the motion as presented, was moved by Commissioner Hill and seconded by Commissioner Elco, approving said resolutions. Vice Chairman April asked for questions on the motion. There being no further comments or discussion, Vice Chairman April asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Jamie Fox							X
Vice Chairman Jeffery A. April, Esq.			X				
Deputy Commissioner Joseph D. Bertoni			X				
Commissioner Joseph Devine							X
Commissioner Peter C. Elco		X	X				
Commissioner Maurice B. Hill, Jr., DMD	X		X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2015-44 through 2015-57 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2015-44 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 2015-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF NEHMAD PERILLO & DAVIS P.C., OF EGG HARBOR TOWNSHIP, NEW JERSEY AS GENERAL LEGAL COUNSEL AND DILWORTH PAXSON, LLP, OF CHERRY HILL, NEW JERSEY AS SPECIAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

In furtherance of Executive Order #37 dated September 26, 2006 and to enhance effective and efficient management of legal resources, on April 9, and April 10, 2015 the Authority publicly advertised a Request for Proposals (RFP) for General Legal and Special Legal Counsel services for the SJTPO. On May 7, 2015, five proposals were received and on May 14, 2015, a Consultant Selection Committee comprised of Authority and SJTPO staff met to review the received proposals. Based on the Consultant Selection Committee's evaluation of the proposals, the firm Nehmad Perillo and Davis, P.C., of Egg Harbor Township, New Jersey is being recommended as General Legal Counsel and the firm Dilworth & Paxson, LLP, of Cherry Hill, New Jersey is being recommended as Special Legal Counsel for the SJTPO. The appointments shall be for a term of one year with an option to extend for one additional year at the discretion of the SJTPO and Authority. The hourly rates, as set forth in the RFP, are \$200.00 per hour for partners, \$175.00 per hour for associates, \$125.00 per hour for workers' compensation matters, \$100.00 for clerks and law assistants and \$90.00 per hour for paralegals, with an annual cap on total compensation of \$40,000.

RESOLUTION 2014-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE LEASE AGREEMENT WITH PISCES PROPERTIES, LLC OF VINELAND, NEW JERSEY FOR OFFICE SPACE ON BEHALF OF THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

On April 1, 2010 and April 2, 2010, the Authority publicly advertised a Request for Proposals (RFP) to provide the Authority, on behalf of the South Jersey Transportation Planning Organization (SJTPO), with proposals to lease approximately 3,500 to 4,500 of net rentable square feet of new or existing office space for occupancy in Vineland, New Jersey. On May 5, 2010, the Authority received four proposals in response to said public advertisement. On May 17, 2010, the Authority's Consultant Selection Committee met, evaluated the proposals and deemed the proposal from Pisces Properties, LLC of Vineland, New Jersey to be the highest ranked proposal. The Authority and the SJTPO subsequently authorized, via Resolutions 2010-53 and 1005-18 respectively, entrance into an office lease agreement with Pisces Properties, LLC for a term of five years for an annual rent of \$67,860.00, with a five year extension option for an annual rent of \$70,250.00. As the initial term of the lease is set to expire on or about August 24, 2015, the SJTPO desires to exercise its option to renew the office lease agreement for the sole five year extension at an annual rent of \$70,250.00. The SJTPO approved this action during their May 26, 2015 Board Meeting via Resolution 1505-21.

RESOLUTION 2015-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT EXTENDING THE COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA, DEPARTMENT OF HOMELAND SECURITY AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY

The Department of Homeland Security Transportation Security Lab (TSL) is located within the FAA William J. Hughes Technical Center at the Atlantic City International Airport. TSL is charged with developing various security related technologies for the traveling public. Most security equipment found in today's airports has been developed at the TSL. The Authority, via Resolution 2008-43, entered into a Cooperative Research and Development Agreement (CRADA) with the United States of America as represented by the Transportation Security Laboratory, a Federal Laboratory within the Department of Homeland Security, Science and Technology Directorate Department of Homeland Security, whereby the TSL assisted the Authority in developing and becoming a test bed for the development, assessment, testing and evaluation of various security technologies. This Agreement was for a term of five (5) years, beginning July 15, 2008 through July 14, 2013. Resolution 2013-85, authorized the extension of the agreement for an additional two year period. The Authority and TSL now desire to extend the agreement, via an amendment, in similar form as attached to the resolution entitled Exhibit "A", for an additional two year period, which would expire on July 14, 2017.

RESOLUTION 2015-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH SWIFT AIR, LLC, OF PHOENIX ARIZONA, FOR A MONTH-TO-MONTH LEASE OF OFFICE SPACE AT THE AIRPORT

Swift Air, LLC., of Phoenix, Arizona, the Aircraft Operator for Choice Aire, has requested to lease a portion of certain premises located at the Airport Terminal to use for office space in order to conduct its services. The Authority desires to enter into a lease agreement with Swift Air for a term of one month commencing upon execution of this agreement, and so on from month-to-month until one of the parties gives the other thirty days written notice of its intention to terminate. The Authority has agreed to lease Swift Air approximately 120 square feet of office space as well as a ramp cage comprised of approximately 112 square feet. Swift Air has agreed to pay the Authority as rent for the premises the sum of \$321.50 per month for the office space and \$93.33 per month for the ramp cage in consideration for the use and occupancy of the premises. The Authority wishes to enter into an agreement with Swift Air in similar form as attached to the resolution entitled Schedule "A". Entering into this Agreement is consistent with the Authority's powers and duties set forth in the Act.

RESOLUTION 2015-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE 5TH ANNUAL DELMOSPORTS ATLANTIC CITY INTERNATIONAL TRIATHLON

The Atlantic City International Triathlon, a well-known Olympic event promotes a positive image and showcases the region's many tourist attractions. The Atlantic City International Triathlon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated that the Atlantic City International Triathlon will have a significant economic impact to the City of Atlantic City and the region as prior participation has included nearly 2000 registered athletes. DelMoSports, LLC has requested permission from the Authority to utilize portions of the Atlantic City Expressway for the 5th Atlantic City International Triathlon on August 9th, 2015, from 6:00 a.m. through 11:00 a.m. DelMoSports will reimburse the Authority for documented Authority-related expenses in connection with the event. Additionally, all participants will be required to sign an application discharging the Authority and others from all liabilities, actions, claims, demands and damages.

RESOLUTION 2015-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE AMERICAN CANCER SOCIETY'S 43RD ANNUAL BIKE-A-THON (CONFIRMING)

The American Cancer Society has contacted the Authority with a request to utilize portions of the Atlantic City Expressway in support of their 43rd Annual Bike-A-Thon, scheduled for June 14, 2015 between the hours of 6:00 a.m. and 4:00 p.m. The event begins at Independence Mall, in Philadelphia and concludes at Boardwalk Hall, in Atlantic City. The Authority anticipates this event will assist in promoting a positive image and will showcase the region's many tourist attractions. The 43rd Annual American Cancer Society Bike-A-Thon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is further anticipated that the event will have a significant economic impact to the Atlantic City and the surrounding region as participation is currently estimated at 3,028 athletes. The Authority will be reimbursed by the American Cancer Society for documented Authority related expenses in connection with the event. Additionally, all participants will be required to sign an application discharging the Authority and others from all liabilities, actions, claims, demands and damages.

RESOLUTION 2015-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HUNTER TRUCK SALES OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2015 OR CURRENT PRODUCTION YEAR TANDUM AXLE DUMP TRUCK WITH CENTRAL HYDRAULIC SYSTEM, SPREADER, PRE-WET SYSTEM AND PLOW OR EQUAL

On April 28th and April 29th, 2015, the Authority publicly advertised for bids for the Purchase and Delivery of a 2015 or Current Production Year Tandum Axle Dump Truck with Central Hydraulic System, Spreader, Pre-Wet System and Plow or Equal. On May 15, 2015, one bid was received, opened and tabulated and Hunter Truck Sales, of Swedesboro, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed \$211,421.00 per unit. As the number of units to be purchased is contingent upon the availability of funds, the Authority desires to enter into a contract with Hunter Truck Sales, of Swedesboro, New Jersey for the Purchase and Delivery of two 2015 or Current Production Year Tandum Axle Dump Trucks with Central Hydraulic Systems, Spreaders, Pre-Wet Systems and Plows in an amount not to exceed \$422,842.00 for both units.

RESOLUTION 2015-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO OPERATE A SHUTTLE SERVICE FOR THE UNIVERSITY

The Authority currently provides Glassboro to Camden, Campus-to-Campus shuttle service for Rowan University which is set to expire on or about August 31, 2015. Rowan University has requested continued transportation services for its Glassboro to Camden Campus-to-Campus Shuttle as well as the provision of additional shuttle services including the Internal Glassboro Campus Shuttle, Athletic Shuttle and Temporary Shuttle, as needed, for the 2015-2016 academic year for its students, employees and patrons with the 2016 summer session included if necessary. The University has requested that the Authority continue to provide shuttle services for the University through a new Shared Services Agreement, wherein the Authority will provide transportation shuttle services, for a term of three years. The Authority will receive payment from the University for services provided for the 2015-2016 academic year, including the summer session (if necessary) in the amount of \$41,800.00 per month for 9 months, for a total of \$376,200.00. For subsequent academic years, including the summer sessions (if necessary) the Authority will receive payment from the University in the amount of \$333,000.00 and \$351,000.00 respectively.

RESOLUTION 2015-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH STOCKTON UNIVERSITY OR ITS DESIGNEE TO OPERATE A SHUTTLE SERVICE TO CONNECT THE UNIVERSITY WITH NEW JERSEY TRANSIT TRAIN SERVICE AND THE ATLANTIC CITY INTERNATIONAL AIRPORT

Stockton University, formerly known as The Richard Stockton College of New Jersey, (the "University") entered into an agreement, via Resolution 2011-85, with the Authority wherein the Authority operated a shuttle service linking the University, NJTransit's Egg Harbor Train Station and the Atlantic City International Airport for the 2011-2012 academic year. The Authority and University entered into subsequent agreements for the provision of shuttle service as approved via Resolutions 2012-35, 2013-86 and 2014-58. The University has now requested the Authority provide this service for the 2015-2016 academic session, including the 2016 summer session. The proposed service will be in accordance with the provisions and schedule as identified in the proposed Agreement, in similar form as attached to the resolution entitled Schedule "A". In 2009, the Authority applied and received approval for a CMAQ grant that had been extended and expired on September 30, 2013. This funding has subsequently been approved for modification from CMAQ to JARC funding pursuant to Resolution 2013-143 and inclusive of the anticipated completion of the Stockton Aviation Research and Technology Park. The Park will become an auxiliary organization of the University for which transportation for employees, students and faculty will be needed. The Authority will charge the University the amount of \$1,910.00 per month for the shuttle service, for a total not to exceed \$22,920.00 over the academic session.

RESOLUTION 2015-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT PARKING LOT, THE PROVISION OF SHUTTLE SERVICES AND THE ESTABLISHMENT OF AN APPROPRIATE FEE DURING 2015 SPECIAL EVENTS HELD IN ATLANTIC CITY

On September 2, 2015, the City of Atlantic City will host the 2015 Air Show to be viewed from the Boardwalk and beach. In addition, the City of Atlantic City anticipates holding special events throughout the summer of 2015. These special events attract thousands of spectators to Atlantic City and bring significant revenue to the region. Transportation services and parking for these events are a major concern; therefore, as the Authority has adequate parking capacity on the Intercept Lot as well as the personnel necessary to service parking, the Authority desires to provide parking services on the Intercept Lot, as well as enter into an agreement with the

Atlantic City Jitney Association to provide Park & Ride services. The General Manager of Transportation Services recommends the establishment of a \$20.00 parking fee, which will include shuttle services to the events provided by the Atlantic City Jitney Association. Said services shall be for the abovementioned events as well as any future special events planned for 2015. The use of the Authority's parking facility and personnel during such special events will help the City in promoting successful events for the benefit of the City and the public at large in addition to the opportunity for the Authority to increase revenue.

RESOLUTION 2015-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A USE AND OCCUPANCY AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS

The State of New Jersey Office of Homeland Security and Preparedness ("OHSP") is administering and coordinating a federal grant awarded to the State of New Jersey for the Broadband Technology Opportunity Program ("BTOP") 700 MHz LTE Broadband Project ("BTOP Project"). The purpose of this grant is to provide enhanced communication and data sharing abilities for public safety stakeholders to more effectively prepare and respond to emergencies and disasters. To do so, the OHSP has identified the Authority's New York Avenue Garage rooftop in Atlantic City as a site to host its BTOP Project network equipment. The OHSP will be supplying new technologies and applications through the LTE System and will allow the Authority to access and operate over the LTE System network at no cost. The Authority desires to participate in the BTOP Project and further the interests of domestic preparedness.

RESOLUTION 2015-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

The Transportation Services Division is currently operating a comprehensive transportation system acquired from the Camden County Improvement Authority, (CCIA). The Authority and the County of Camden have recognized the need for the provision of a comprehensive transportation system to meet the needs of the Work Force New Jersey ("WFNJ") and Temporary Assistance to Needy Families ("TANF") recipients, post TANF recipients, welfare clients, low-income individuals, and other individuals for whom public transit services may be otherwise unavailable. The Commissioners, pursuant to Resolution 2014-46, authorized the Authority to enter into a Shared Services Agreement to continue the project with the County for an additional one year term which is set to expire on June 30, 2015, utilizing grant monies from the WFNJ TANF Transportation Block. Both parties desire to extend the agreement for a period of one year. Based on a funding notification from the NJ DHS, the County anticipates approval for the WFNJ TANF Transportation Block Grant in the amount of \$450,222.00 and additional funding for employment based transportation and program services in the amount of \$75,000.00 for an amended Shared Services Agreement of \$525,222.00, commencing on or about July 1, 2015 and terminating on or about June 30, 2016, which shall be used towards the provision of these services.

RESOLUTION 2015-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

The Transportation Services Division is currently operating a comprehensive transportation system acquired from the Camden County Improvement Authority. Pursuant to Resolution 2014-46, the Authority provides transportation services for residents of the County of Camden (the "County") through a Shared Services Agreement. Such service meets the needs of the Work Force New Jersey and Temporary Assistance to Needy Families recipients, post TANF recipients, welfare clients, low-income individuals, and other transit dependents for which public transit services are otherwise unavailable. The County has now expressed the need for additional transportation services to meet the needs of its residents through the Department of Health and Senior Services. The Authority wishes to provide such services and enter into a second Shared Services Agreement with the County for the provision of transportation services for its residents, in a similar form as attached hereto entitled Exhibit "A". The County wishes to retain the Authority to operate this service and has agreed to enter into a Shared Services Agreement whereby the County will pay the Authority \$380,000.00 annually, for up to 21,000 One-Way Passenger Trips annually. Any passenger trip in excess of this amount will be at a cost to the County of \$21.00 per one-way trip. As the County has requested the Authority house its buses and/or vans at the Lakeland Complex in Blackwood, New Jersey, for the efficient coordination of services the County shall lease the Authority office space at the Lakeland Complex, for an annual fee of \$1.00. The County has also authorized the Authority use of its fuel facility at the Complex, for said transportation services, at cost, with no premium. Any additional requests for transportation services by the County, and approved by the Authority, shall be at a rate of \$45.00 per hour. The term of this agreement shall be five years, commencing on August 1, 2015, with one mutual five year extension option.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman April asked if there were any petitions or communications, unfinished or new business. Mr. Frankowski responded that all petitions & communications have been mailed to the Commissioners prior to this meeting. He advised that there is no new business; however, under unfinished business, the Authority is recommending the release of Executive Session Minutes that were previously approved but not publicly released at the time of the meeting due to containing matters not yet resolved. He stated that the Executive Session Meeting Minutes being presented for release are August 20, 2015, January 21, 2015, February 18, 2015, March 18, 2015 and April 15, 2015. He further stated that portions of the minutes were redacted where the need for confidentiality still exists. General Counsel has reviewed the minutes and they are being recommended for approval for public release. Vice Chairman April called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner Hill and seconded by Commissioner Elco, approving the release of minutes. Vice Chairman April asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

General Comment

Vice Chairman April asked the public for any general comments. Mr. Don Krueger, Vice President of Shore Sign Service stepped to the podium and introduced himself to the Board. He began by explaining the good relationship his firm has had with the Authority over the past many years. He discussed a recent resolution, passed by the Authority to reestablish a minimum cost for his company's access to a billboard located on private property, for which the only access is via the Authority's right-of-way. He further explained that the cost both parties agreed to in 2001 was based on the performance of the billboard, which at that time was lucrative. Further, due to the economic downturn in the region he has been actively negotiating with the Authority for several years to have the cost adjusted based on the billboard's current performance. He advised that both parties have agreed to a revised minimum cost; however, he anticipated an effective date between the months of October and November 2014. He indicated that although it was approved by the Board in February 2015, it did not become effective until late March at the close of the veto period. He requested the Board's consideration in allowing the amended cost to be retroactive to the October/November timeframe. Vice Chairman April thanked Mr. Krueger his time and his firm's long standing relationship with the Authority. Mr. Frankowski suggested that if it meets with the Board's approval, staff will review the agreement with general counsel and will report back to the Board. Vice Chairman April concurred and advised Mr. Krueger that the Board would discuss the matter and he will be advised when a determination is made.

Prior to adjourning the meeting Vice Chairman April discussed Board representation on the New Jersey Turnpike Authority's (NJTA) Board, specifically since their merger with the Garden State Parkway. A discussion ensued with the Commissioners present expressing their opinions on the subject.

Adjournment

There being no further business, Vice Chairman April called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Elco to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:50 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held during this meeting.