

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING**

**MAY 19, 2009**

The regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on May 19, 2009 commencing at 10:05 a.m. at the South Jersey Transportation Authority Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

**Present**

Chairman Stephen Dilts  
Vice Chairman Mark Summerville  
Commissioner Jeffery A. April, Esq.  
Commissioner James U. Gaymon, Jr.  
Commissioner Joseph Ripa  
Commissioner Louis Toscano (Participated via Conference Call)  
Commissioner Timothy J. Lizura

**Absent**

Commissioner C. Robert McDevitt

**Also Present**

Bart Mueller, Executive Director  
Maura Tully, Governor's Authorities Unit  
Keith Barrack, General Counsel  
Susan Drake, Authority Board Secretary

**Statement of Public Notice**

The regularly scheduled meeting of the Board of Commissioners was opened advising the Commissioners and the public that the 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**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman Stephen Dilts	X	
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner James U. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano	X	
Commissioner Timothy J. Lizura	X	

A total of seven (7) members of the public attended the meeting.

### **Approval of the Agenda**

Chairman Dilts called for a motion to approve the amended May 19, 2009 Agenda moving the Executive Session portion until after the resolutions are considered making it Item No. 13.

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Gaymon, approving the agenda. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the amended agenda. A copy of this agenda is attached to and made a permanent part of these official Authority minutes.

### **Approval of the April 21, 2009 Meeting Minutes**

Chairman Dilts called for a motion to approve the April 21, 2009 Meeting Minutes.

Whereupon, motion was moved by Commissioner Summerville and seconded by Commissioner April, approving the minutes. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

### **Employee Awards**

Colleen Hackett was honored as the "Employee of the Month" for May 2009. Michael Colatrella from the ITT Department was honored for his twenty years of service to the Authority. Mr. Colatrella was unable to attend the meeting.

### **Executive Report**

Chairman Dilts asked Mr. Mueller for the presentation of the Executive Report. Mr. Mueller presented the report for May 2009.

### **Committee Reports**

Mr. Mueller reported that all Committees met on May 5, 2009 and that the Commissioners were briefed on the resolutions presented, as well as: Status of the 2009 Bond Deal, Amendments to the 2009 Capital and Operating Budgets, Enterprise Resource Planning, Expressway Toll-Free Passage and Authority Facility Parking, Tri-Generation, Berlin Cross Keys Bridge Widening Project and the Camden Waterfront Shuttle.

### **Public Response to Agenda Items**

Chairman Dilts asked the public if there were any comments on any of the agenda items. No comments were made.

### **Approval of Bills**

Chairman Dilts asked Mr. Mueller for the presentation of the bills. Mr. Mueller stated that the bills have been mailed to the Commissioners for their review prior to this meeting and are recommended for Board approval.

Chairman Dilts called for a motion to approve the bills.

Whereupon, motion was moved by Commissioner Summerville and seconded by Commissioner Gaymon, approving the bills. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call:**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Stephen Dilts			X				
Vice Chairman Mark Summerville	X		X				
Commissioner Jeffery A. April			X				
Commissioner James U. Gaymon		X	X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano			X				

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

**Resolutions and Motions:**

Mr. Mueller presented five (5) resolutions from the Finance Department. The first resolution for amending and restating the 2009 Operating and 2009 Capital Budgets. This resolution was recommended for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-59 of the South Jersey Transportation Authority amending and restating the 2009 Operating and 2009 Capital Budgets.

Whereupon, the motion as presented, was moved by Commissioner April and seconded by Commissioner Summerville, approving Resolution 2009-59. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call:**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Stephen Dilts			X				
Vice Chairman Mark Summerville		X	X				
Commissioner Jeffery A. April	X		X				
Commissioner James U. Gaymon			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano			X				

A copy of Resolution 2009-59 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2009-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AMENDING AND RESTATING THE 2009 OPERATING AND 2009 CAPITAL BUDGETS**

In October 2008 when the Authority was preparing its Capital Budget and going through the public hearing process, the Authority anticipated borrowing \$205 million for capital projects in 2009 by leveraging the revenue increase generated from the November 2008 toll increase. Due to the broad economic slowdown since that time, the traffic projections in the latest draft of the traffic study do not generate enough revenues under current market conditions to finance amounts originally anticipated to be funded from Bonds. The current traffic and revenue study prepared by Wilbur Smith Associates anticipates revenues that would be sufficient to generate at least \$179 mil under current market conditions. This resolution authorizes amending the 2009 Capital and Operating Budgets to reflect the revised 2009 toll and concession revenue in the Operating Budget and the anticipated project fund deposits that can be generated from this financing based on the revised ten (10) year traffic study and current marked conditions in the Capital Budget.

Mr. Mueller presented the last resolution from the Finance Department for the final extension of the contract with TD Bank for Automatic Teller Machines at the Airport and Farley Service Plaza for a period of one year. This resolution was recommended for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-63 of the South Jersey Transportation Authority exercising the option to extend the contract with TD Bank, NA (formerly Commerce Bank, NA) for Automatic Teller Machines at the Atlantic City International Airport and Farley Service Plaza for a period of one year.

Whereupon, the motion as presented, was moved by Commissioner Ripa and seconded by Commissioner Summerville, approving Resolution 2009-63. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call:**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chairman Stephen Dilts			X				
Vice Chairman Mark Summerville		X	X				
Commissioner Jeffery A. April			X				
Commissioner James U. Gaymon			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				
Commissioner Louis Toscano			X				

A copy of Resolution 2009-63 is attached to and made a permanent part of these official Authority minutes

**RESOLUTION 2009-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXERCISING THE OPTION TO EXTEND THE CONTRACT WITH TD BANK, NA (FORMERLY COMMERCE BANK, NA) FOR AUTOMATIC TELLER MACHINES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT AND FARLEY SERVICE PLAZA FOR A PERIOD OF ONE YEAR**

This one-year extension represents the second and final renewal option of the contract for ATM Maintenance and Installation to TD Bank, NA (formerly Commerce Bank, NA) for the period covering June 15, 2009 to June 14, 2010.

Mr. Mueller presented eight (8) resolutions from the Engineering & Operations Department: 1) award of a contract to Diehl Electric for the purchase and installation of two Roadway Weather Information Systems, 2) award of a contract to Varitech Industries for the purchase and installation of three Salt Brine Storage Tanks to transfer systems and five vehicle application systems, 3) award of a contract to Warnock Automotive for the purchase and delivery of three (3) 2009 Dodge Durango sport utility vehicles, 4) award of a contract to Laurel Lawnmower for the purchase and delivery of five (5) Model 3700 Hustler Mowers, 5) award of a contract to Mount Construction for the 2009 Bridge Repairs, 6) execution of a Jurisdictional Agreement & Traffic Signal Agreements with the New Jersey Department of Transportation for improvements at Interchange No. 17, 7) the sale of property adjacent to the Expressway Connector Tunnel and an Expressway substation to Atlantic City Electric and 8) authorization for attorneys to acquire property at Berlin Cross Keys Road. This Consent Agenda was recommended for Board approval.

Resolution 2009-64 through Resolution 2009-71 was presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Chairman Dilts called for a motion to approve Resolution 2009-64 through Resolution 2009-71 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Gaymon and seconded by Commissioner Summerville, approving Resolution 2009-64 through Resolution 2009-71. Chairman Dilts asked the Commissioners for questions on the motion.

Commissioner April asked if the purchase of the equipment was for new or replacement of equipment. Sam Donelson responded that the purchase was to replace equipment.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call:**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Stephen Dilts			X				
Vice Chairman Mark Summerville		X	X				
Commissioner Jeffery A. April			X				
Commissioner James U. Gaymon	X		X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano			X				

A copy of Resolution 2009-64 through 2009-71 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AWARD OF A CONTRACT TO DIEHL ELECTRIC COMPANY, INC. OF  
HAMMONTON, NEW JERSEY FOR THE PURCHASE AND INSTALLATION OF TWO (2)  
ROADWAY WEATHER INFORMATION SYSTEMS

On March 31 and April 1, 2009, the Authority publicly advertised for bids for the purchase and installation of two (2) Roadway Weather Stations. On April 17, 2009, three (3) bids were received, opened and tabulated. Diehl Electric Company, Inc. of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$236,360.60. This cost includes the installation of two (2) complete and fully functional thirty (30') foot towers at West Maintenance and Interchange No. 5 eastbound. These towers are to include atmospheric and pavement temperature data collection instruments, processors, communications equipment, connections to electric service, telephone and fiber communications, foundations, conduit and cable at West Maintenance and Interchange No. 5 eastbound.

RESOLUTION 2009-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AWARD OF A CONTRACT TO VARITECH INDUSTRIES, INC. OF  
ALEXANDRIA, MINNESOTA FOR THE PURCHASE AND INSTALLATION OF THREE  
(3) SALT BRINE STORAGE TANKS TO TRANSFER SYSTEMS AND FIVE (5) VEHICLE  
APPLICATION SYSTEMS

On March 27 and 28, 2009, the Authority publicly advertised for bids for the purchase and delivery of three (3) Salt Brine Storage Tanks to transfer systems and five (5) vehicle application systems. On April 16, 2009, three (3) bids were received, opened and tabulated. Varitech Industries, Inc. of Alexandria, Minnesota was deemed the lowest responsible bidder in an amount not to exceed \$109,900.00. These anti-icing systems will be used in conjunction with our brine system located at Central Maintenance to keep the roadway clear of ice during the winter months.

RESOLUTION 2009-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT TO WARNOCK AUTOMOTIVE OF  
EAST RUTHERFORD, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF THREE  
(3) 2009 DODGE DURANGO SPORT UTILITY VEHICLES

On April 20<sup>th</sup> and 21, 2009, the Authority publicly advertised for bids for the purchase and delivery of three (3) Dodge Durangos. On May 5<sup>th</sup>, 2009, three bids were received, opened and tabulated. Warnock Automotive of East Rutherford, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$73,113.00. This procurement is part of the 2009 vehicle replacement program for State Police vehicles. New Jersey State Police on the Atlantic City Expressway will use these vehicles for operational purposes.

RESOLUTION 2009-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE AWARD OF A CONTRACT TO LAUREL LAWNMOWER OF  
BLACKWOOD, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF FIVE (5)  
MODEL 3700 HUSTLER MOWERS

On April 13<sup>th</sup> and 14<sup>th</sup>, 2009, the Authority publicly advertised for bids for the purchase and delivery of five (5) Model 3700 Hustler Mowers, AWD diesel with options and/or Model 4600 Hustler Mower with 72" Heavy Duty Dual Trim with options and five (5) 7000 GVW Utility Trailers. On April 28, 2009, three (3) bids were received, opened and tabulated. Laurel

Lawnmower Service, Inc. of Blackwood, New Jersey was the sole bidder for the mowers. The two additional bidders bid solely on the trailers; however, both bids contained material defects and were disqualified. Laurel Lawnmower Service, Inc. was deemed the lowest responsible bidder on the mowers in an amount not to exceed \$121,133.90. Three mowers will be used to maintain Atlantic City Expressway and two mowers will be used for regulatory airfield grass cutting at the Atlantic City International Airport.

**RESOLUTION 2009-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING AWARD OF A CONTRACT TO MOUNT CONSTRUCTION OF BERLIN,  
NEW JERSEY FOR THE 2009 BRIDGE REPAIRS**

On March 31 and April 1, 2009, the Authority publicly advertised for bids for the 2009 Bridge Repair Program. On April 17, 2009, five (5) bids were received, opened and tabulated. Mount Construction of Berlin, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$319,705.00. The bridge repairs consist of general maintenance repairs and erosion control measures to the various bridges located along the Atlantic City Expressway and the Atlantic City Expressway Connector. This work also includes installation and maintenance of traffic control devices. Each bridge requiring general maintenance and the type of maintenance/repairs needed has been identified in the bridge repair specifications.

**RESOLUTION 2009-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING EXECUTION OF A JURISDICTIONAL AGREEMENT AND TRAFFIC  
SIGNAL AGREEMENTS WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE IMPROVEMENTS AT INTERCHANGE NO. 17**

As the State of New Jersey and the Authority are partnering in the ramp improvement project at Interchange No 17, it is necessary that the jurisdiction over the maintenance of the interchange and traffic signals be agreed upon. This resolution provides such agreements.

**RESOLUTION 2009-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING THE SALE OF PARCELS VX36C2, VX38C2, VX38D2 AND VX53 TO  
ATLANTIC CITY ELECTRIC FOR \$1.26 MILLION**

The sale of this property to Atlantic City Electric is in the amount of \$1.26 million. The property is located adjacent to the Connector Tunnel and an Atlantic City Expressway substation. The property has been deemed excess property and is not required for Authority projects. The sale price was determined by New Jersey Department of Transportation appraisals. The sale will be a negotiated sale.

**RESOLUTION 2009-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
APPROVING THE ACQUISITION OF A 0.413 ACRE PORTION OF BLOCK 501, LOT 3 OF  
THE TOWNSHIP OF WINSLOW THROUGH EMINENT DOMAIN OR IN THE  
ALTERNATIVE NEGOTIATIONS FOR PURCHASE FROM VICKY & BONNY HERITAGE  
PLAZA, LLC AND AUTHORIZING THE LITIGATION NECESSARY TO IMPLEMENT  
SAID ACQUISITION**

The Authority is currently involved in a widening project for the exit of the Atlantic City Expressway at Bridge No. 37 Cross Keys Road in Winslow Township. In order to accomplish this widening project, it is necessary for the Authority to acquire certain property. In particular, the Authority must acquire a 0.413-acre portion of Block 501, Lot 3 of the Township of

Winslow. A bona fide offer letter was sent to the record property owner, Vicky & Bonny Heritage Plaza, LLC (Vicky & Bonny) on February 20, 2009 offering \$70,000.00; a property valuation based upon the January 7, 2009 real estate appraisal performed on the 0.413 acre portion of the property located at Block 501, Lot 3. Vicky & Bonny responded to the Authority's offer letter through Counsel on March 12, 2009 wherein Vicky & Bonny proposed a counter-offer of \$120,000.00. After negotiations with opposing Counsel, we have been unable to meet in a settlement with Vicky & Bonny refusing to lower their counter offer from the \$120,000.00. Via correspondence dated April 17, 2009, the Authority gave a deadline of May 1, 2009 for Vicky & Bonny to accept the original bona fide offer and on May 5, 2009, the Authority received notice that Vicky & Bonny refused to lower their counter-offer, effectively rejecting the Authority's offer. As such, the Authority has the power to acquire the 0.413-acre portion of Block 501, Lot 3 through Eminent Domain.

Mr. Mueller presented one (1) resolution from the Information & Tolls Technology Department for the authorizing entry into a Consultant Services Agreement with PCNetwork to provide IT Systems & Network Support. This resolution was recommended for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-72 of the South Jersey Transportation Authority authorizing entering into a Consultant Services Agreement with PCNetwork, Inc. as Information Technology Systems & Network Support Consultant to the Authority.

Whereupon, the motion as presented, was moved by Commissioner Summerville and seconded by Commissioner April, approving Resolution 2009-72. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call:**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Stephen Dilts			X				
Vice Chairman Mark Summerville	X		X				
Commissioner Jeffery A. April		X	X				
Commissioner James U. Gaymon			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano			X				

A copy of Resolution 2009-72 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2009-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTERING INTO A CONSULTANT SERVICES AGREEMENT WITH PCNETWORK, INC. AS INFORMATION TECHNOLOGY SYSTEMS & NETWORK SUPPORT CONSULTANT TO THE AUTHORITY**

The Authority received three (3) proposals on April 15, 2009 in response to a publicly advertised Request for Proposals for an Information Technology Systems & Network Support Consultant. PCNetwork has experience with Authority systems and proposed the best

overall rates and fee structure and is being recommended for approval. This resolution will authorize the Executive Director to execute a Consultant Services Agreement for three (3) years with two (2) one (1) year mutually agreeable options. Work will be authorized as needed on a task order basis and there is no minimum amount of guarantee of any work.

Mr. Mueller presented one (1) resolution from the Tourist Services Department for award of a contract to Gobis & Company as Out of Home Advertising Program Consultant. This resolution was presented for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-73 of the South Jersey Transportation Authority authorizing award of a contract to Gobis and Company, LLC as Out Of Home Advertising Program Consultant

Whereupon, the motion as presented, was moved by Commissioner Summerville and seconded by Commissioner Ripa, approving Resolution 2009-73. Chairman Dilts asked the Commissioners for questions on the motion.

Commissioner April asked if this was a separate Gobis and Company contract. Brenda Pierce responded yes.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call:**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Stephen Dilts			X				
Vice Chairman Mark Summerville	X		X				
Commissioner Jeffery A. April			X				
Commissioner James U. Gaymon			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa		X	X				
Commissioner Louis Toscano			X				

A copy of Resolution 2009-73 is attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2009-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO GOBIS AND COMPANY, LLC AS OUT OF HOME ADVERTISING PROGRAM CONSULTANT**

The Authority desires to enter into an agreement with Gobis & Company to provide Out of Home Advertising Program Consulting Services. Requests for Proposals were publicly advertised and placed on the SJTA website and the State's OEG Opportunities website on March 16 and 17, 2009. Proposal(s) were received and opened on April 23, 2009. A recommendation was made that the Out of Home Advertising Program Consulting Services be awarded to Gobis & Company for a contract amount not to exceed \$48,000.00.

Mr. Mueller presented two (2) resolutions from the Transportation Services Department for the extension of the contract with Caesars Casino for parking at the Intercept and Fairmount Avenue

lots and entry into a program for the provision of clinic transportation services for the Camden Veterans Affairs to Cooper Hospital. This Consent Agenda was presented for Board approval.

Resolution 2009-74 and Resolution 2009-75 was presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call.

Chairman Dilts called for a motion to approve Resolution 2009-74 and Resolution 2009-75 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Gaymon and seconded by Commissioner Summerville, approving Resolution 2009-74 and Resolution 2009-75. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call:**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chairman Stephen Dilts			X				
Vice Chairman Mark Summerville		X	X				
Commissioner Jeffery A. April			X				
Commissioner James U. Gaymon	X		X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				
Commissioner Louis Toscano			X				

A copy of Resolution 2009-74 and 2009-75 are attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2009-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH CAESARS ATLANTIC CITY CASINO AT THE EXPRESSWAY INTERCEPT LOT AND THE FAIRMOUNT AVENUE LOT IN ATLANTIC CITY**

This is an agreement extension between Caesars Atlantic City Casino and the Authority. The extension is for up to three (3) months until negotiations of a new contract is completed. The new agreement calls for fewer spaces at the Intercept Lot and additional spaces to be provided at the Fairmount Avenue surface lot. The proposed agreement would increase revenue for the Authority of approximately \$401,500.00 for Fairmount Avenue and approximately \$246,375.00 for the Intercept Lot.

**RESOLUTION 2009-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTERING INTO A PROGRAM FOR THE PROVISION OF CLINIC TRANSPORTATION SERVICES FOR THE CAMDEN VETERANS AFFAIRS TO COOPER HOSPITAL**

The goal of this program is to provide Veterans with essential transportation to Cooper Hospital's new annex for Veterans' services. The objectives are to directly provide shuttle transportation for Veterans, who are unable to use public transit or for whom public transit is unavailable, serving 400 passenger trips per month and to provide call center travel planning

services to 3000 Veterans a year with detailed travel training to 100 Veterans a year. The target population for this project is Veterans. There are approximately 34,000 Veterans in Camden County, 21,000 in Gloucester County and 38,000 in Burlington County. Veterans, many of whom are disabled, who reside outside NJ Transit's service area, do not have public transit access to the new Veterans Affairs Outpatient Annex in Cooper Hospital. Under this proposal, the Authority will operate demand responsive service and scheduled shuttles to provide these Veterans with access to the new annex at Cooper Hospital, using one vehicle for eight (8) hours a day, five (5) days a week. The structure of the shuttle operation will depend upon demand and operational requirements. Initially, the Authority plans to run a scheduled feeder shuttle, 1-3 days a week, from the lower county of Waterford/Winslow to the Avandale Park Ride, which has express bus service to the Walter Rand Transportation Center in Camden City. The Authority will operate additional demand responsive and scheduled service for Veterans as warranted by demand.

**Petitions and Communications, Unfinished Business and New Business:**

Chairman Dilts 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 previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their places, there was no new business or old business.

**General Comment:**

Chairman Dilts asked if there were any general comments.

Alene S. Ammond introduced herself to the Commissioners and members of the public and addressed the Board with her comments regarding two sexual harassment law suits against the Authority.

Chairman Dilts stated that the document provided to him seemed to be regarding pending litigation and he would like to ask General Counsel the procedures for discussions pending litigation.

General Counsel responded that members of the public are able to speak, but advised that the Commissioners should not comment regarding any litigation.

Ms. Ammond addressed the Commissioners and the public in regards to Authority officials ignoring sexual and gender harassment against female employees. Two cases filed for sexual harassment involved Barbara Ballisteri and Michele Stark, the third case was filed charging race and gender harassment. Ms. Ammond stated she was attending the meeting to represent the three women with her support. Ms. Ammond stressed to the Commissioners that she felt there is a need for management training.

Chairman Dilts asked if there was anyone else from the public with any general comments.

Dr. David Dichter addressed the Commissioners thanking them for allowing him to speak. Dr. Dichter stated he had submitted a proposal as a consultant to the Authority to carry out an Economic Impact Study aimed at expanding the usage of the Atlantic City International Airport.

Dr. Dichter also stated that he felt it would be beneficial to the Authority to expand the airport usage to include foreign air carriers, as well as, foreign airfreight companies who would be willing to utilize the airport's facilities. Mr. Dichter met with General Counsel and Dennis Culnan and was informed that there may be procedural problems regarding indemnification or with him serving as pro bono or an unpaid consultant to the Authority.

Chairman Dilts stated that the Board generally agrees with his comments. Chairman Dilts asked Dr. Dichter what he was asking the Board to consider. Dr. Dichter stated that he was asking the Board to consider his services. Chairman Dilts asked that he submit his proposal documents and they would be forwarded to the Commissioners for their review. Dr. Dichter asked to be notified of any decision by the Board. Chairman Dilts stated the Board would decide if it wishes to go forward with the proposal.

**Executive Session**

Chairman Dilts asked General Counsel if an Executive Session was needed. General Counsel responded there was a need for an Executive Session.

Mr. Mueller presented Resolution 2009-76 to the Board of Commissioners stating this resolution authorizes the Authority to meet in a closed session for discussions relating to pending litigation matters. The minutes of this brief meeting will be disclosed to the public as and when required by law.

Chairman Dilts called for a motion to move into Executive Session.

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Gaymon, approving Resolution 2009-76. A unanimous vote was taken, adopting and approving the resolution, adjourning the open session of the meeting at 10:40 a.m. A copy of Resolution 2009-76 is attached to and made a permanent part of these official Authority minutes. The open session reconvened at 11:10 a.m.

Chairman Dilts requested the Secretary to call the roll.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman Stephen Dilts	X	
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April	X	
Commissioner James M. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt		X
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano	X	
Commissioner Timothy Lizura	X	

**Adjournment:**

Chairman Dilts announced that the next meeting of the South Jersey Transportation Authority Board of Commissioners Meeting would be held on June 16, 2009 at 10:00 a.m. at the South

Jersey Transportation Authority Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

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

Whereupon, motion was moved by Commissioner April and seconded by Commissioner Summerville to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 11:15 a.m.

Submitted by:

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Susan Drake, Authority Board Secretary

**Note: An Executive Session was held at this meeting.**