



**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 19, 2025  
AGENDA**

The, February 19, 2025, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the February 19, 2025, Agenda
4. Approval of the January 15, 2025, Meeting Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Resolutions and Motions

**RESOLUTIONS TO BE PRESENTED**

**RESOLUTION 2025-07 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the "Schedule A" attached to this resolution.

**RESOLUTION 2025-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
APPROVING THE SUBMISSION OF AMENDMENTS TO THE ATLANTIC CITY  
EXPRESSWAY'S RULES AND REGULATIONS TO THE OFFICE OF ADMINISTRATIVE  
LAW AND THE PUBLISHING OF SUCH RULES AND REGULATIONS WITH  
AMENDMENTS IN THE NEW JERSEY REGISTER AND AUTHORITY WEBSITE FOR  
PUBLIC REVIEW**

N.J.S.A. 27:25A-7(q) of the Act authorizes the SJTA to promulgate rules and regulations necessary for the management and regulation of its affairs and the use, maintenance and operation of the transportation system. The Authority's Rules and Regulations were last amended, although subsequently adopted without amendments, in approximately 2014. The Executive Director and Chief of Staff, in consultant with General Counsel and the Governor's Authorities Unit, have reviewed the current Rules and Regulations and determined certain amendments and updates are necessary for compliance with New Jersey law and current Authority operations. The Rules and Regulations must be submitted to the New Jersey Office of Administrative Law, published in the New Jersey Register, published on the Authority's website, and have a public comment period. The Commissioners have reviewed the proposed amendments to the Rules and Regulations and determined that they are necessary, reasonable and proper for the purposes for which they are promulgated. The Authority desires to publish the Atlantic City Expressway Rules and Regulations with such proposed amendments as attached hereto and incorporated herein as Schedule "A" and to authorize the filing of these proposed rules and amendment with the Office of Administrative Law in compliance with the Administrative Procedures Act.

**RESOLUTION 2025-09 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CONNER STRONG & BUCKELEW COMPANIES, LLC OF CAMDEN, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE**

On December 19<sup>th</sup>, 2024, and December 20<sup>th</sup>, 2024, the Authority publicly advertised for Request for Proposals for Professional Consultant/Broker Services for General Liability Insurance to assist the Authority in the selection of appropriate Liability Insurance programs. On January 16<sup>th</sup>, 2025, in response to said advertising one (1) proposal was received for Professional Consultant/Broker Services for General Liability Insurance. On January 22<sup>nd</sup>, 2025, the Consultant Selection Committee met to review the proposal and determined that Conner Strong & Buckelew Companies of Camden, New Jersey to have met all the requirements of the specifications and instructions to proposers. The Authority desires to enter into a contract with Conner Strong & Buckelew Companies, LLC of Camden, NJ for Professional Consultant/Broker Services for General Liability Insurance, whereby Conner Strong & Buckelew Companies, LLC shall be compensated via commission for a contract term of four (4) years commencing on or about April 12<sup>th</sup>, 2025. The Director of Business Administration believes it to be in the best interest of the Authority and recommends entering into a contract with Conner Strong & Buckelew Companies, LLC of Camden, New Jersey for Professional Consultant/Broker Services for General Liability Insurance for a term of four (4) years.

**RESOLUTION 2025-10 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT TO KAPSCH TRAFFICCOM USA, INC. OF DULUTH, GEORGIA FOR UPGRADES TO THE DYNAC SOFTWARE AS PART OF THE ATLANTIC CITY EXPRESSWAY ALL- ELECTRONIC TOLLING & ITS UPGRADES PROJECT**

Pursuant to Section 8(b)(3) of the Act, the Authority is authorized to make, negotiate, and award an agreement or contract without public advertisement when only one source of supply is available. The Authority is undergoing the transition from its existing tolling collection system on the Atlantic City Expressway to All-Electronic Tolling (AET). The Authority utilizes the DYNAC traffic management system. Due to the implementation of the AET project, the Authority seeks services to perform a software upgrade to the pre-existing DYNAC traffic management system from version 14 to version 16 to support the redesign of the network infrastructure to enhance redundancy for the All-Electronic Tolling network. The DYNAC system is utilized by dispatchers for centralized control and management. The DYNAC-ATMS software is a product developed and maintained by Kapsch TrafficCom USA, Inc. (“Kapsch”). Kapsch is the sole source, proprietary supplier of DYNAC. Kapsch submitted a proposal for the said services in the amount of \$394,970.00. The Authority believes it is in its best interest and recommends entering into a sole source contract with Kapsch to perform a software upgrade to the DYNAC control management system from version 14 to version 16 for the Atlantic City Expressway Connector Tunnel in the amount of \$394,970.00 in furtherance of the project.

**RESOLUTION 2025-11 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A JURISDICTIONAL AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING ATLANTIC CITY EXPRESSWAY INTERCHANGE 28 - ROUTE 54**

The New Jersey Department of Transportation (“NJDOT”) is making improvements to State Highway Route 54 in the vicinity of Atlantic City Expressway Interchange 28, Town of Hammonton in Atlantic County. The NJDOT, under the powers vested in the law, N.J.S.A. 27:7-1 to 44.22, and the Authority, pursuant to its powers under the Act, have mutual interest in entering into an agreement for the apportion of jurisdiction for highway maintenance and control in an equitable manner. Pursuant to the Agreement, the Authority will assume jurisdiction to perform highway maintenance and highway control, upon completion of construction and final acceptance by the NJDOT, in those areas shown as “single line hatching” on the map entitled:” New Jersey Department of Transportation, Jurisdictional Limit Map, Route 54 (12<sup>th</sup> Street), vicinity of Atlantic City Expressway, Interchange No. 28, Town of Hammonton, County of Atlantic, Scale as indicated, August 2024 (the “Map”). Pursuant to the Agreement, NJDOT will assume jurisdiction to perform highway maintenance and highway control, upon completion of

construction and final acceptance by the NJDOT, in those areas shown as “shaded” on the attached map. The Director of Engineering believes it to be in the best interest of the Authority and recommends entering into an agreement with NJDOT for the apportionment of jurisdiction for the purpose of highway maintenance and control in the vicinity of Atlantic City Expressway, Interchange No. 28, Town of Hammonton.

**RESOLUTION 2025-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 193, CHAPTER A, I.F.P.T.E., AFL/CIO**

Certain Authority employees are covered under the terms of a Collective Bargaining Agreement (the “Collective Bargaining Agreement”). The Authority has previously negotiated a Collective Bargaining Agreement with Local 193, Chapter A, I.F.P.T.E., AFL/CIO (“Local 193, Chapter A”) that expired on July 31, 2023. The Authority and Local 193, Chapter A have engaged in negotiations for a successor Collective Bargaining Agreement that would cover the period of August 1, 2023 through August 31, 2027. The Personnel Committee has been advised of the terms tentatively agreed to through such negotiations, outlined in the attached Memorandum of Agreement (“MOA”) entitled Exhibit “A”. The Chief Administrative Officer recommends approving the terms of the Collective Bargaining Agreement with Local 193, Chapter A.

11. Petitions and Communications, Unfinished Business, New Business
12. General Comment
13. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, March 19, 2025, at 9:00 a.m.**

ADJOURNMENT