

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 15, 2009**

The re-scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on Tuesday, January 15, 2009 commencing 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.

Present:

Chairman Stephen Dilts
Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner James U. Gaymon, Jr.
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Commissioner Louis Toscano
Commissioner Tim Lizura

Also Present:

Wade Lawson, Acting Executive Director
Maura Tully, Governor's Authorities Unit
Keith Barrack, Esq., General Counsel
Susan Drake, Authority Board Secretary

Notice of Meeting:

The re-scheduled meeting of the Board of Commissioners was opened by 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:

Commissioner	Present	Absent
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 Tim Lizura	X	

Commissioner Gaymon arrived at 10:10 a.m.

A total of fourteen (14) members of the public attended the meeting.

Approval of the Agenda:

Chairman Dilts called for a motion to approve the revised January 15, 2009 Agenda.

Whereupon, motion was moved by Commissioner Toscano to approve the revised January 15, 2009 and seconded by Commissioner April, approving the revised January 15, 2009 Agenda. Chairman Dilts asked the Commissioners 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 to and made a permanent part of these official Authority minutes.

Approval of the November 18, 2008 Meeting Minutes:

Chairman Dilts called for a motion to approve the November 18, 2008 Meeting Minutes.

Whereupon, motion was moved by Commissioner McDevitt and seconded by Commissioner Toscano, approving the November 18, 2008 Meeting 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. Chairman Dilts abstained, as he had not been appointed to the Board of Commissioners at the time the meeting was held.

Employee Awards:

Charles Garrett, Community Relations Manager was honored as the Employee of the Month for December, Kim Giostra and Rose-Marie Rodriguez were honored as Employees of the Month for January. Vernon Arrington and Paul Vogel were honored for their 30 years of service and David Preston, Jr. for his 25 years of service to the Authority

Executive Session:

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

Executive Report

Chairman Dilts asked Mr. Lawson for the presentation of the Executive Report. Mr. Lawson presented the report for January 2009.

Committee Reports

Mr. Lawson reported that all committees met on Monday, January 5, 2009. The Commissioners were briefed on the resolutions being presented, as well as, future bonding issues, economic stimulus projects and the charter services agreement at the airport. A copy of the agendas are attached to and made a permanent part of these official Authority minutes.

Public Response to Agenda Items:

Chairman Dilts asked the public if there were any comments on any of the agenda items. At this time, Commissioner McDevitt and Commissioner April recused themselves from discussions from the public responses to the agenda items in regard to the South Inlet Transportation Improvements project, Resolution 2009-04 and stepped out of the Board Room.

Mr. Ben Begleiter, Research Analyst for Local 54, addressed the Board of Commissioners and stated that he was in opposition to Resolution 2009-04 for the approval of a Tri-Party Agreement with the Casino Reinvestment Development Authority and the New Jersey Department of Transportation for the implementation of the financing of the South Inlet Transportation Improvements Project. Mr. Begleiter stated that this project would only benefit the Revel Casino and not the south inlet of the City of Atlantic City. Mr. Begleiter stated that Revel Casino's funding source is tied up in litigation and does not have the full funding to complete the project. Mr. Begleiter asked the Board of Commissioners, before approving the resolution, that the Board is provided with proof of Revel Casino's financing and urged the Board to vote against the project.

At this time, Commissioner McDevitt and Commissioner April returned to the Board meeting

Approval of Bills:

Chairman Dilts asked Mr. Lawson for the presentation of the bills. Mr. Lawson stated that the November and December 2008 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 McDevitt and seconded by Commissioner Ripa, 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 nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt	X		X			
Commissioner Joseph Ripa		X	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. Lawson presented Resolution 2009-01 from the Executive Department to the Commissioners for the amendment of the Annual Notice of Meetings to include the scheduling of a February 17, 2009 Board Meeting. This resolution was recommended for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-01 of the South Jersey Transportation Authority amending the Annual Notice of Meetings.

Whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner April, approving Resolution 2009-01. Chairman Dilts asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken adopting and approving the resolution. A copy of Resolution 2009-01 is attached to and made a permanent part of these official Authority minutes.

Mr. Lawson presented Resolution 2009-02 from the Finance Department to the Commissioners for the adoption of the 2009 Operating Budget. This resolution was recommended for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-02 of the South Jersey Transportation Authority adopting the 2009 Operating Budget for the Authority.

Whereupon, the motion as presented, was moved by Commissioner April and seconded by Commissioner Gaymon, approving Resolution 2009-02. Chairman Dilts asked the Commissioners for questions on the motion.

Commissioner April asked if we are making full payment for pensions to the State and if we are now paying one-hundred (100%) percent. Kathleen Sharman responded yes. Commissioner April stated, earlier this year, there were questions on the toll increase and Chairman Kolluri stated the money from the toll increase would be used one-hundred (100%) percent to fund capital improvements for this State, this budget does that and he is proud that the Authority has been able to keep Chairman Kolluri's word.

Chairman Dilts thanked staff for minimizing expenses at the Governor's request. It was noted that this budget was the first flat budget in the Authority's history.

Chairman Dilts requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.	X		X			
Commissioner James M. Gaymon, Jr.		X	X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2009-02 is attached to and made a permanent part of these official Authority minutes.

Commissioner April stated for the record that he was recusing himself from discussions and voting on Resolution 2009-04 and 2009-26 because he owns property on Vermont Avenue in Atlantic City and those properties could be affected by this project.

At this time, Commissioner April and Commissioner McDevitt stepped out of the Board Room.

Mr. Lawson presented Resolution 2009-04 and Resolution 2009-26 from the Finance Department to the Commissioners stating these resolutions concern the approval to enter into a Tri-party Agreement with the Casino Reinvestment Development Authority and the New Jersey Department of Transportation for financing the South Inlet Transportation Improvements and an amendment to the existing agreement between the Authority and the New Jersey Department of Transportation to accommodate these provisions. These resolutions were recommended for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-04 of the South Jersey Transportation Authority authorizing a Tri-Party Agreement with CRDA and NJDOT for the implementation of the financing of the South Inlet Transportation Improvements Project and Resolution 2009-26 of the South Jersey Transportation Authority authorizing entry into an agreement amending the 1983 Funding Agreement between the Authority and the New Jersey Department of Transportation.

Whereupon, the motion as presented, was moved by Commissioner Gaymon and seconded by Commissioner Summerville, approving Resolution 2009-04 and Resolution 2009-26. 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 nd	Yea	Nay	Abstain	Recused
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.						X
Commissioner James M. Gaymon, Jr.	X		X			
Commissioner C. Robert McDevitt						X
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2009-04 and 2009-26 are attached to and made a permanent part of these official Authority minutes.

At this time, Commissioner April and Commissioner McDevitt returned to the Board Room.

Chairman Dilts acknowledged receipt of letters from the Governor’s Office and Treasurer’s Office of the State of New Jersey pre-approving consideration of this resolution. A copy of these letters are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TRI-PARTY AGREEMENT WITH CRDA AND NJDOT FOR THE IMPLEMENTATION OF THE FINANCING OF THE SOUTH INLET TRANSPORTATION IMPROVEMENTS PROJECT

RESOLUTION 2009-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN AGREEMENT AMENDING THE 1983 FUNDING AGREEMENT BETWEEN THE AUTHORITY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

CRDA has identified certain road improvements to be performed in Atlantic City on certain feeder roads that will maintain, operate and support Expressway projects of the Authority, including Melrose Avenue between Delaware and Connecticut Avenues, on Connecticut Avenue from Melrose to Oriental Avenue, on Massachusetts Avenue and various other intersections and capital improvements known as the South Inlet Transportation Improvement Project. CRDA has agreed to undertake the construction of the South Inlet Transportation Improvement Project. NJDOT has agreed to contribute certain Eligible Costs towards this project. The Authority has agreed to finance NJDOT's contribution. At NJDOT's direction, the Authority will provide CRDA up to \$17 Million Dollars in Eligible Costs to CRDA for the purpose of paying up to one-third of the Eligible Costs upon closing of the bonds issued to finance the project. In consideration for the foregoing, the NJDOT has agreed to pay the Authority up to \$1,250,000.00 Million Dollars per year for twenty (20) years pursuant to the terms of a Tri-party Agreement between NJDOT, CRDA and SJTA. Resolution 2009-04 will allow the Executive Director to enter into a Tri-party Agreement to finance NJDOT's contribution to the project. Resolution 2009-26 amends the 1983 funding agreement between the Authority and the NJDOT to accommodate provisions for funding of the South Inlet Transportation Improvement Project.

Mr. Lawson presented the next four (4) resolutions from the Finance Department to the Commissioners: authorization for the termination of the Swaption Agreements under certain conditions; authorization of a Loan Agreement with CRDA for the aircraft apron construction; authorization of a contract for an investment banker and authorization for the issuance of Subordinated Bond Anticipation Notes. This Consent Agenda was recommended for Board approval.

Resolution 2009-03, Resolution 2009-05, Resolution 2009-06 and Resolution 2009-07 were 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 2009-03, Resolution 2009-05, Resolution 2009-06 and Resolution 2009-07 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Summerville and seconded by Commissioner McDevitt, approving Resolution 2009-03, Resolution 2009-05, Resolution 2009-06 and Resolution 2009-07. 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 nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville	X		X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt		X	X			
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2009-03, 2009-05, 2009-06 and 2009-07 are attached to and made a permanent part of these official Authority minutes.

**RESOLUTION 2009-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE TERMINATION OF CERTAIN PRIOR SWAPTION AGREEMENTS
OF THE AUTHORITY UNDER CERTAIN CONDITIONS**

Authorization for the termination of the prior Swaption Agreements prior to their effective dates of November 1, 2009 if certain conditions are met. In connection with the termination of the prior Swaption Agreements certain termination fees may be payable to the respective counterparties.

**RESOLUTION 2009-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AUTHORITY TO ENTER INTO A LOAN AGREEMENT WITH THE
CASINO REINVESTMENT DEVELOPMENT AUTHORITY**

The purpose of this resolution is to advance funding for the apron expansion project at the Atlantic City International Airport, which will ultimately be repaid with PFC's.

**RESOLUTION 2009-06 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF INVESTMENT BANKERS / SENIOR
MANAGER**

The purpose of this resolution is to appoint Senior Book Running Manager and co-senior manager on the Authority's anticipated transportation system revenue bond issue. This transaction is anticipated to occur in the second quarter 2009.

**RESOLUTION 2009-07 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ISSUANCE OF SUBORDINATED BOND ANTICIPATION NOTES
SERIES 2009**

The SJTA anticipates issuing revenue bonds in the first quarter of 2009 to finance various new money projects. These projects included the Farley lot reconfiguration, Berlin Cross Keys widening and the Airport Rescue Fire Fighting Station. Certain of the new money transportation projects have contracts that have already been competitively bid and the SJTA would like to award these contracts. In order to award these contracts, the SJTA, among other requirements, must certify that it has funds to pay for such contracts. The inability to award these contracts may require these projects to be rebid, which could risk higher construction prices upon such rebid. The SJTA is proposing to issue a subordinated note not to exceed \$10,000,000 for funding of the projects described above and expects that such note, for marketability reasons, will need to be structured on parity with the existing subordinated note. To allow for the new subordinated note to be redeemed at the timing of the permanent financing, the SJTA would expect to include an early call feature in the new subordinated note. The Authority would expect that this new subordinated note would have a scheduled maturity of January 2, 2010, but have an early redemption feature on or after April 1, 2009. Currently, the SJTA is soliciting interest from potential underwriters. Given the expected subordinated nature of the proposed note, the SJTA may not find sufficient potential purchasers to conduct a competitive process. If this is the case, the SJTA is requesting the discretion to negotiate the sale of this note to the purchaser that represents the lowest cost option to facilitate this sale in the timing required.

Mr. Lawson presented the next three (3) resolutions from the Policy & Planning Department to the Commissioners: approval of the terms of the Collective Bargaining Agreement with the

airport fire fighters; authorization for demand bank accounts for administration of benefits and authorization of an agreement for a consultant for Human Resources and Payroll services. This Consent Agenda was recommended for Board approval.

Resolution 2009-08, Resolution 2009-09 and Resolution 2009-10 were 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 2009-08, Resolution 2009-09 and Resolution 2009-10 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner April, approving Resolution 2009-08, Resolution 2009-09 and Resolution 2009-10. 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	2nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt	X		X			
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2009-08, 2009-09, 2009-10 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT WITH ATLANTIC CITY INTERNATIONAL AIRPORT FIRE FIGHTERS LOCAL S-18 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AFL-CIO, CLC

Authorization of the South Jersey Transportation Authority to approve the terms of the Collective Bargaining Agreement with the Atlantic City International Airport Fire Fighters Local S-18 of the International Association of Fire Fighters AFL-CIO, CLC from January 1, 2008 through December 31, 2011.

RESOLUTION 2009-09 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE BANK ACCOUNTS REQUIRED IN CONNECTION WITH THE AGREEMENT BETWEEN THE NEW JERSEY TURNPIKE AUTHORITY AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY

This Resolution is being presented in order to establish the bank accounts required in connection with the agreement between the New Jersey Turnpike Authority (NJTA) and the South Jersey Transportation Authority (SJTA), authorized by Resolution 2008-69. In accordance with the Turnpike Authority’s third party administrator, the SJTA is required to complete a particular

form of “Corporate Resolution for Banking” or essentially similar form, and a letter agreement that was not specifically authorized in Resolution Number 2008-69.

RESOLUTION 2009-10 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH SMART BUSINESS ADVISORY AND CONSULTING, LLC OF DEVON, PENNSYLVANIA FOR CONSULTING SERVICES FOR PROCUREMENT OF HUMAN RESOURCES AND PAYROLL SERVICES

To provide assistance with evaluation and procurement of Human Resource and Payroll services. Consultant is to provide services including, but not limited to evaluation of current system deficiencies, preparation of RFP, evaluation of proposed systems and oversight of implementation. The Consultant Selection Committee evaluated eight (8) firms and based on the responses they recommend Smart Business Advisory and Consulting, LLC.

Mr. Lawson presented the first resolution from the Engineering & Operations Department to the Commissioners for the adoption of the 2009 Capital Budget and the Ten-Year Capital Plan. This resolution was recommended for Board approval

Chairman Dilts called for a motion to approve Resolution 2009-11 of the South Jersey Transportation Authority adopting the 2009 Capital Budget and the Ten-Year Capital Plan for the Authority.

Whereupon, the motion as presented, was moved by Commissioner Summerville and seconded by Commissioner Gaymon, approving Resolution 2009-11. Chairman Dilts asked the Commissioners for questions on the motion.

Chairman Dilts stated that the Capital Budget is the largest Capital Budget in the Authority’s history and the Authority needs these dollars at this time. Responsibly, to stimulate the economy, this Capital Budget does just that.

Commissioner Lizura stated that if any of the contractors would avail themselves with the need for capital expenditures or assistance with financing the New Jersey Economic Development Authority is available to help.

Chairman Dilts requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville	X		X			
Commissioner Jeffery A. April, Esq.					X	
Commissioner James M. Gaymon, Jr.		X	X			
Commissioner C. Robert McDevitt					X	
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2009-11 is attached to and made a permanent part of these official Authority minutes.

Mr. Lawson presented the next three (3) resolutions from the Engineering & Operations Department to the Commissioners: authorization for the extension of the contract for waste removal, trash and recycling services; authorization of a change order to add five (5) security portals to the ongoing terminal improvements project and authorization of a contract for parking lot improvements at Farley Plaza. This Consent Agenda was recommended for Board approval.

Resolution 2009-12, Resolution 2009-13 and Resolution 2009-14 were 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 2009-12, Resolution 2009-13 and Resolution 2009-14 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner McDevitt, approving Resolution 2009-12, Resolution 2009-13 and Resolution 2009-14. 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 nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt		X	X			
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2009-12, 2009-13, 2009-14 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. OF VINELAND, NEW JERSEY FOR WASTE REMOVAL, TRASH AND RECYCLING SERVICES AT AUTHORITY FACILITIES

On February 1, 2006, the Authority awarded Waste Management of New Jersey, Inc., of Vineland, New Jersey a two (2) year contract for waste removal and recycling services. The initial term of the contract, which expired on January 31, 2008, contained language authorizing the Authority to renew the contract at its discretion, for two (2) additional one (1) year extensions. The Authority exercised the first one (1) year option via Resolution 2007-98 and desires to exercise its option to renew for the second (2nd) and final one (1) year option from February 1, 2009 to January 31, 2010. This contract provides for waste removal, trash and recycling services at Authority facilities including the Farley Service Plaza, New York Avenue Garage, the Atlantic City Office, East and West Maintenance Yards, the Atlantic City International Airport as well as several “on call” locations on an emergency basis.

**RESOLUTION 2009-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING CHANGE ORDER NO. 20 TO THE CONTRACT WITH ERNEST BOCK
AND SONS, INC. OF PHILADELPHIA, PENNSYLVANIA FOR THE SECURITY PROJECT
NUMBER 1, PACKAGE 2, INTERIM BAGGAGE BUILDING AND TERMINAL
IMPROVEMENTS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

Resolution 2005-73 awarded a contract to Ernest Bock and Sons for the Security Project No. 1 Interim Baggage Building and Terminal Improvements. The purpose of this resolution is to authorize a change order in the amount of \$220,000.00 for the installation of five (5) security access control portals in the baggage claim discharge lobby. These access control portals will permit individuals to leave the secure area while preventing individuals from entering the secure area of the airport terminal. The cost includes the installation of temporary construction barriers, removal of a concrete slab, installation of new footings for the portals, the replacement of an existing three (3') foot door with a four (4') foot door for emergency access, installation of a new masonry lintel, new framed walls and painting this area. Also, included is the installation of electrical power and control wiring for the portals, the purchase and installation of a new door security card reader, interface panel and control wiring, the installation of a new vinyl composite tile and carpet flooring, new ceiling and the relocation of existing light fixtures, closed circuit television cameras, fire protection sprinklers, fire alarm pull station, heating, ventilation and air condition ducts.

**RESOLUTION 2009-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO R.E. PIERSON CONSTRUCTION
COMPANY OF PILESGROVE, NEW JERSEY FOR PARKING LOT IMPROVEMENTS AT
THE FARLEY SERVICE PLAZA**

On November 20th and 21st, 2008 the Authority publicly advertised for bids for the reconfiguration and resurfacing of the Farley Plaza Service Area Parking Lot. On December 18th, 2008, thirteen (13) bids were received, opened and tabulated. R.E. Pierson Construction Company of Pilesgrove, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$1,021,712.25. This cost also includes the installation of lighting along the ramps and the replacement of a water main and laterals that service the retail establishments located at the service plaza; all which will enhance the safety of drivers and pedestrians.

Mr. Lawson presented the resolution from the Marketing & Communications Department to the Commissioners for the approval of expenditures for advertising. This resolution was recommended for Board approval.

Chairman Dilts called for a motion to approve Resolution 2009-15 of the South Jersey Transportation Authority authorizing expenditures for advertising.

Whereupon, the motion as presented, was moved by Commissioner Toscano and seconded by Commissioner Summerville, approving Resolution 2009-15. Chairman Dilts asked the Commissioners for questions on the motion. No questions were asked.

Chairman requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano	X		X			

A copy of Resolution 2009-15 is attached to and made a permanent part of these official Authority minutes.

Mr. Lawson presented the resolutions from the Airport Department to the Commissioners: authorization for a license for use of real property to FAA to install weather reporting equipment; authorization of a Joint Use Agreement with the Air National Guard; authorization for the purchase and delivery of solid sodium acetate for de-icing; authorization for electrical components for the airfield lighting system and authorization to waive landing fees as an incentive to attract new airlines. This Consent Agenda was recommended for Board approval.

Resolutions 2009-16 through Resolution 2009-20 were 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 2009-16 through Resolution 2009-20 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner Summerville and seconded by Commissioner Toscano, approving Resolution 2009-16 through Resolution 2009-20. Chairman Dilts asked the Commissioners for questions on the motion.

Commissioner April asked if the use of the solid sodium acetate deicer would solve the problem with the shortage of the potassium acetate, a liquid runway anti/deicer chemical. Mr. Lawson responded yes.

Commissioner Toscano asked how our landing fees compare with other airports. Mr. Lawson responded that the Authority's fees are in the middle scale of prices charged by other airports.

Chairman Dilts requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville	X		X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano		X	X			

A copy of Resolution 2009-16 through 2009-20 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A LICENSE FOR USE OF REAL PROPERTY WITH THE UNITED
STATES OF AMERICA DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION
ADMINISTRATION (FAA) TO PROVIDE LAND AND ACCESS TO THEIR AUTOMATED
SURFACE OBSERVATION SYSTEM (ASOS) FOR WEATHER REPORTING AT THE
ATLANTIC CITY INTERNATIONAL AIRPORT

This is a response to an FAA request to renew the expired License for Use of Real Property with the Authority. The previous license expired on February 28, 2006. This no-cost license would give the United States of America Department of Transportation Federal Aviation Administration land and access to their Automated Surface Observation System (ASOS) equipment for weather reporting at the Atlantic City International Airport. Field sensors and acquisitions control unit (ACU) are examples of ASOS equipment used in weather reporting and communication activities related to air traffic control at the airport. The new license will be for a period of fifteen (15) years if not terminated beginning March 1, 2009.

RESOLUTION 2009-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING EXECUTION OF AN AIRPORT JOINT USE AGREEMENT WITH THE
UNITED STATES OF AMERICA FOR OPERATIONS AT THE ATLANTIC CITY
INTERNATIONAL AIRPORT

The Authority is looking to enter into a Joint Use Agreement with the United States of America on behalf of the New Jersey Air National Guard ("ANG") to utilize the flying facilities at the airport in common with other users at the airport. The initial Airport Joint Use Agreement dated July 1, 1999 provided for joint use of the facilities at the airport expired on June 30, 2004. The Authority and the United States of America then negotiated the second Joint Use Agreement effective October 1, 2004, which expired on September 30, 2008. The ANG has expressed its desire to enter into a new agreement as soon as possible. The Authority and the United States of America have negotiated a new agreement for the use of the airport facilities. The agreement sets forth the fees to be paid to the Authority for the ANG use of the flying facilities at the airport as well as delineating the responsibilities of the parties, with a term of five (5) years, although the ANG has the ability to terminate the agreement on three hundred sixty-five (365) day's written notice.

RESOLUTION 2009-18 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A CONTRACT WITH PETERS CHEMICAL COMPANY OF
HAWTHORNE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF SOLID
SODIUM ACETATE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On October 27 and October 28, 2008, the Authority publicly advertised for bids for the purchase and delivery of solid sodium acetate for use at the Atlantic City International Airport. On November 19, 2008, one (1) bid from Peters Chemical Company of Hawthorne, New Jersey was received, opened and tabulated. The airport was informed by the FAA and aviation industry that there would be a severe shortage of potassium acetate, a liquid runway anti/deicer chemical this coming year. The airport has utilized liquid potassium acetate for the past number of years. The airport put together alternatives and the solid sodium acetate deicer which is FAA approved was one of the alternatives. The solid deicer will primarily be utilized on the taxiways and ramps during winter snow and ice storms. The solid deicer is necessary to maintain a safe operation and keep the airport open during the winter season.

RESOLUTION 2009-19 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE REPLACEMENT OF ELECTRICAL COMPONENTS FOR THE
AIRFIELD LIGHTING SYSTEM

Authorization to procure replacement of electrical components for the airfield lighting system. Siemen's Airfield Solutions is the manufacturer of the system and is the sole vendor authorized to repair the equipment. The vault was damaged by fire on October 10, 2007. The replacement is being funded by insurance proceeds of \$186,827.67.

RESOLUTION 2009-20 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE WAIVER OF LANDING FEES TO AIRLINES MEETING
ESTABLISHED CRITERIA AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

It has become common practice for communities and airports in the United States to offer incentive programs to support air service development. Incentive programs are designed to help offset costs when an airline enters or expands service during the important start-up period. When faced with a choice of where to place additional air service, airline incentive programs are usually a determining factor in the airline decision-making process. Therefore, the Authority desires to modify its Rates and Charges and Incentive Program in order to attract new air service. The modified Air Service Incentive Program at the airport will waive landing fees for a limited time, not to exceed twelve (12) consecutive months to a new or incumbent scheduled commercial signatory airline that provides daily scheduled nonstop service utilizing a seventy-five (75) plus seat aircraft to any destination not currently served by the airport. Any disruption to or cancellation of service would void the waiver and make the airline responsible to remit landing fees at one-hundred (100%) percent of the published rate of \$1.55 per 1,000 pounds of maximum gross landed weight retroactive to the commencement date of its service. It is also important to note that new or additional air service will stimulate additional revenues from passengers who use the service, including retail sales, parking, ground transportation fees, food and beverage and passenger facility charges.

Mr. Lawson presented the resolutions from the Transportation Services Department to the Commissioners: authorization to adopt a policy for reduced parking rates under special circumstances; authorization of three (3) contracts for transportation services to bring employees to and from work and authorization of a parking agreement with the Pier Shops for truck staging. This Consent Agenda was recommended for Board approval.

Resolutions 2009-21 through Resolution 2009-25 were 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 2009-21 through Resolution 2009-25 to be voted upon via Consent Agenda.

Whereupon, the motion as presented, was moved by Commissioner April and seconded by Commissioner Summerville, approving Resolution 2009-21 through Resolution 2009-25. Chairman Dilts asked the Commissioners for questions on the motion.

Commissioner McDevitt asked General Counsel if he would be required to abstain from voting because employees from Local 54 utilize the Authority's parking facility. General Counsel responded yes.

Commissioner April asked if the reduction in the parking rates were related to a reduction in the operating revenue. General Counsel responded no, due to a clause in the policy, the reduced rate would not displace any bulk ratepayer. The reduced rates would only be made available if there is excess parking available that would otherwise not be used. Commissioner April also asked why there was a reduction in revenue. Carole Miller responded the reduction was due to Bally's Casino discontinuing using the New York Avenue Garage.

Chairman Dilts requested the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Stephen Dilts			X			
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.	X		X			
Commissioner James M. Gaymon, Jr.			X			
Commissioner C. Robert McDevitt					X	
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2009-21 through 2009-25 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2009-21 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ADOPTION OF A POLICY TO GRANT REDUCED PARKING RATES FOR SPECIAL EVENTS AND PROMOTIONS

This resolution authorizes the Executive Director to authorize reduced parking rates at Authority parking facilities for special events and promotions. The purpose of this resolution is to make the promotion rate available at a timely basis in accordance with the Board approval policy.

RESOLUTION 2009-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A CONTRACT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES FOR GLOUCESTER COUNTY RESIDENTS FROM WESTVILLE AND WOODBURY, NEW JERSEY TO AND FROM THE PURELAND INDUSTRIAL COMPLEX

Resolution authorizing a contract with Gloucester County to partner with the South Jersey Transportation Authority in a coordinated regional transportation service. The Authority will provide transportation services for Gloucester County residents from Westville and Woodbury, New Jersey to and from the Pureland Industrial Park in Logan Township. This Pureland route expands the Authority's comprehensive transportation system. The Contract shall be effective for the period commencing on January 1, 2009 and concluding December 31, 2009. Total compensation for the contract period shall not exceed \$20,000.00.

RESOLUTION 2009-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a BORGATA HOTEL CASINO AND SPA FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

Resolution renewing the Borgata Casino's agreement with the Authority for employee transportation services for No. 3 Shifts from the Camden Transportation Center in Camden, New Jersey to their workplace at One Borgata Way in Atlantic City, New Jersey during the work hours of 9:00 a.m. to 5:00 p.m. The annual cost for one year is \$256,000.00, which will be borne equally by the Authority and Borgata Casino. Authority share is funded by a CMAQ grant amount of \$128,000.00 with Borgata matching the additional amount of \$128,000.00. The term is for one (1) year commencing on January 1, 2009 to December 31, 2009.

RESOLUTION 2009-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO PROVIDE TRANSPORTATION SERVICES TO ELECTRONIC DATA SYSTEMS EMPLOYEES

Electronic Data Systems (EDS) would like to continue transportation services, previously provided by Camden County, for their employees. The start date would be January 1, 2009 thru December 31, 2009. The hours of operation would be from 7:00 a.m. to 10:15 a.m. and 4:00 p.m. to 7:15 p.m. The total hours per day would be 6.5 and the cost would be \$45.00 per hour. The service will be funded by EDS for EDS employees only.

RESOLUTION 2009-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PARKING AGREEMENT WITH THE PIER SHOPS AT CAESARS

This amendment provides for continuation of the Pier Shops at Caesars to accommodate its truck staging and delivery on the Authority's Fairmount Avenue parking lot from January 1, 2009 through December 31, 2009. Parking will be from 3:00 a.m. to 10:00 a.m. daily for a sum of \$2,500.00 per month. The previous agreement expires on December 31, 2008.

Petitions and Communications, Unfinished Business and New Business

Chairman Dilts asked Mr. Lawson if there were any petitions or communications, unfinished or new business to be brought before the Commissioners. Mr. Lawson 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 unfinished business or new business.

Mr. Lawson expressed his sincere appreciation to the State of New Jersey, the Board of Commissioners, the Authority Executive Director and staff to have been given the outstanding opportunity during the past years and proud to be a part of the organization. Mr. Lawson also thanked his fellow Directors.

Commissioner Gaymon stated he appreciated Mr. Lawson mentoring him and extended his thanks for all his help in developing small minority businesses and equal opportunities.

Commissioner Toscano thanked Mr. Lawson for the opportunity to work with him, all the help he has given to him and wished him well.

Chairman Dilts thanked Mr. Lawson on behalf of the entire Board and wished him all the best.

General Comment:

Chairman Dilts asked if there were any general comments. There were no general comments.

Adjournment:

Chairman Dilts announced that the next meeting of the South Jersey Transportation Authority Board of Commissioners Meeting would be held on February 17, 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 Toscano and seconded by Commissioner April to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 10:50 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

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