

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 17, 2023**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on August 17, 2023, with Chair Diane Gutierrez-Scaccetti calling the meeting to order at 9:02 a.m.

Chair Gutierrez-Scaccetti stated as she is chairing the meeting via teleconference, Vice Chairman Milam would be signing resolutions on her behalf.

Present

Chair Diane Gutierrez-Scaccetti (teleconference)
 Vice Chairman Christopher M. Milam (in person)
 Commissioner John F. Amodeo (in person)
 Deputy Commissioner Joseph Bertoni (teleconference)
 Commissioner Zoe Baldwin (in person)
 Commissioner Barbara Holcomb (in person)
 Commissioner Bryan J. Bush (teleconference)
 Commissioner Joseph Ripa (teleconference)
 Dorian Smith, Governor’s Authorities Unit (teleconference)
 Stephen F. Dougherty, Executive Director (in person)
 Karen Davis, Chief Financial Officer (in person)
 Sandra Graise, Esq., General Counsel (teleconference)
 David Zappariello, Chief of Staff (in person)
 Paul Heck, Chief Administrative Officer (in person)
 James G. Sullivan, Chief of Field Operations (in person)
 Cynthia Blasberg, Board Secretary (in person)
 Caroline Roseboro. Assistance Board Secretary (in person)

Absent

Commissioner C. Robert McDevitt
 Commissioner Christina Fuentes, EDA Representative

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, the Camden Courier Post, and with the Secretary of the State of New Jersey as to the time and date of convening. Notice had also been posted at the Farley Service Plaza, the Atlantic City International Airport, and Blackwood Offices as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner John F. Amodeo	X	
Commissioner S. Zoe Baldwin	X	
Commissioner Bryan J. Bush	X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt		X
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

* No one from the public called into this meeting.

Approval of the Agenda

Chair Gutierrez-Scaccetti called for a motion to approve the August 17, 2023 agenda. Whereupon a motion was made by Vice Chairman Milam and seconded by Commissioner Bush approving said agenda. Chair Gutierrez-Scaccetti 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

Chair Gutierrez-Scaccetti called for a motion to approve the July 19, 2023 meeting minutes. Whereupon a motion was made by Commissioner Holcomb and seconded by Commissioner Amodeo approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, adopting said minutes.

Executive Session

Chair Gutierrez-Scaccetti asked if an Executive Session was needed, Counsel responded, affirmatively. Mr. Dougherty presented Resolution 2023-83 to the Chair and Commissioners for the exclusion of the public from discussions related to personnel actions related to the Schedule "A" associated with Resolution 2023-72. Whereupon, the motion was made by Commissioner Ripa and seconded by Commissioner Bush approving Resolution 2023-83. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:05 a.m. Chair Gutierrez-Scaccetti asked the call operator to place the public audience on hold while the Board conducted the Executive Session.

At the close of the Executive Session, Chair Gutierrez-Scaccetti asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner Bush and seconded by Vice Chair Milam. The open portion of the meeting reconvened at 9:10 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair Gutierrez-Scaccetti then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner John F. Amodeo	X	
Commissioner S. Zoe Baldwin	X	
Commissioner Bryan J. Bush	X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt		X
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Executive Report

Chair Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the August 17, 2023 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on August 3, 2023. During these meetings, briefings were provided on the resolutions presented this morning as well as a Mid-Year Operating and Capital Budget Update and an update on Airport Development Projects. Commissioners were also provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Chair Gutierrez-Scaccetti asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Chair Gutierrez-Scaccetti asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bill list had been sent to the Commissioners previously for their review and are being recommended for approval. Chair Gutierrez-Scaccetti called for a motion to approve the bill list. Whereupon the motion was made by Vice Chair Milam and seconded by Commissioner Amodeo approving said bill list. Chair Gutierrez-Scaccetti asked the Commissioners for questions on the motion. Being none, Chair Gutierrez-Scaccetti requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner John F. Amodeo		X	X				
Commissioner Zoe Baldwin			X				
Commissioner Bryan J. Bush			X				
Commissioner Barbara Holcomb			X				
Commissioner C. Robert McDevitt							X
Vice Chairman Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of eleven (11) resolutions for their consideration. Mr. Dougherty presented Resolutions 2023-72, 2023-82. Chair Gutierrez-Scaccetti called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Holcomb, and seconded by Commissioner Baldwin approving said resolutions. Chair Gutierrez-Scaccetti asked for questions or discussions on the motion. There being none, Chair Gutierrez-Scaccetti asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner John F. Amodeo			X				
Commissioner Zoe Baldwin		X	X				
Commissioner Bryan J. Bush			X				
Commissioner Barbara Holcomb	X		X				
Commissioner C. Robert McDevitt							X
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2023-72 through 2023-82 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2023-72 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 2023-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS FOR THE ATLANTIC CITY EXPRESSWAY TOWING AND ROAD SERVICES TO BLAKSLEE TOWING & RECOVERY D/B/A COURT HOUSE TOWING OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE EASTERN

SECTOR INCLUSIVE OF ATLANTIC CITY INTERNATIONAL AIRPORT AND RIEHL'S TOWING OF DEPTFORD, NEW JERSEY FOR THE WESTERN SECTOR

On July 6th and July 7th, 2023, the Authority publicly advertised for bids for Atlantic City Expressway Towing and Road Services. The Authority's intent is to enter into a service agreement [s] with the lowest responsible Bidder to provide emergency towing and related services for the sector area specifically identified in this bid as follows:

-Eastern Sector – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel.

-Western Sector – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway.

-Atlantic City International Airport (Egg Harbor Township) and all associated parking lots.

On July 27, 2023, two (2) bids were received, opened, and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders. Based on this review, the following vendors were determined to have submitted the lowest responsive, responsible bid as follows: Blakeslee Towing & Recovery d/b/a Court House Towing of Egg Harbor Township, New Jersey for Towing and Road Services (Eastern Sector); Blakeslee Towing & Recovery d/b/a Court House Towing of Egg Harbor Township, New Jersey for Towing and Road Services (Atlantic City International Airport and all associated parking lots); and Riehl's Towing, of Deptford, New Jersey for Towing and Road Services (Western Sector). The Director of Business Administration believes it is in the best interest of the Authority and recommends awarding contracts for Atlantic City Expressway Towing and Road Services to Blakeslee Towing & Recovery d/b/a Court House Towing for the (Eastern Sector inclusive of the Atlantic City International Airport and all associated parking lots), and Riehl's Towing for the (Western Sector), for a term of three (3) years with two (2) mutually agreeable one-year renewal options.

RESOLUTION 2023-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT FOR ATLANTIC CITY EXPRESSWAY TOWING AND ROAD SERVICES-HEAVY DUTY (26,001, GVW AND OVER) TO FLANAGAN'S AUTO AND TRUCK SERVICE OF NEW JERSEY OF PENNSAUKEN, NEW JERSEY FOR THE EASTERN SECTOR INCLUSIVE OF ATLANTIC CITY INTERNATIONAL AIRPORT AND RIEHL'S TOWING OF DEPTFORD, NEW JERSEY FOR THE WESTERN SECTOR

On July 6th and July 7th, 2023, the Authority publicly advertised for bids for Atlantic City Expressway Towing and Road Services (Heavy Duty 26,001 GVW and Over).

The Authority's intent is to enter into a service agreement [s] with the lowest responsible Bidder to provide emergency towing and related services for the sector area specifically identified in this bid as follows:

-Eastern Sector – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel.

-Western Sector – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway.

-Atlantic City International Airport (Egg Harbor Township) and all associated parking lots.

A successful bidder may be awarded both a specific sector and the Airport, but not more than one (1) sector. On July 27, 2023, two (2) bids were received, opened, and tabulated by the Authority to determine if same met all the requirements of the Specifications and Instruction to Bidders, Based on this review, the following vendors were determined to have submitted the lowest responsive, responsible bid as follows: Flanagan's Auto and Truck Service of New Jersey of Pennsauken, New Jersey for Towing and Road Services-Heavy Duty (Eastern Sector); Flanagan's Auto and Truck Service of New Jersey of Pennsauken, New Jersey for Towing and Road Services- Heavy Duty (Atlantic City International Airport and all associated parking lots); and Riehl's Towing, of Deptford, New Jersey for Towing and Road Services-Heavy Duty (Western Sector). The Director of Business Administration believes it is in the best interest of the Authority and recommends awarding contracts for Atlantic City Expressway Towing and Road Services -Heavy Duty to Flanagan's Auto and Truck Service of New Jersey (Eastern Sector inclusive of the Atlantic City International Airport and all associated parking lots), and Riehl's Towing, of Deptford, New Jersey (Western Sector), for a term of three (3) years with two (2) mutually agreeable one-year renewal options.

RESOLUTION 2023-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2023 BRIDGE REHABILITATION PROJECT

On June 1st and June 2nd, 2023, the Authority publicly advertised for bids for the Atlantic City Expressway 2023 Bridge Rehabilitation Project. Work consists of performing all work required to repair various bridges along the Atlantic City Expressway Connector and the eastern end of the Atlantic City Expressway. Repairs shall generally consist of concrete crack sealing to substructures; patching of concrete spalls in the deck, underdeck, beams, abutments, and piers; resealing of deck joints; resetting of over-expanded steel rocker bearings and deck joint repairs. As part of the solicitation, the Authority sought bids for two separate Base bids: Base Bid No. 1 will include the above described scope of work and will include all necessary traffic control measures to complete the required work. Base Bid No. 2 reduces the Base Bid 1 repair quantities. On July 11th, 2023, three (3) bids were received, opened, and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid# 1 represented the best value for the Authority. The Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with South State Inc., of Bridgeton, New Jersey, for the Atlantic City Expressway 2023 Bridge Rehabilitation Project, Base Bid #1, in an amount not to exceed \$2,627,180.00.

RESOLUTION 2023-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO AECOM TECHNICAL SERVICES, INC. OF PISCATAWAY, NEW JERSEY FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ATLANTIC CITY EXPRESSWAY (ACE) FARLEY SERVICE PLAZA AND SJTA HEADQUARTERS PROJECT

On May 17th and May 18th, 2023, the Authority publicly advertised a request for proposals (RFP) for Architectural and Engineering Services for the Atlantic City Expressway (ACE) Farley Service Plaza & SJTA Headquarters Project. The scope of work for this project is to provide Architectural and Engineering (“AE”) services required to complete preliminary design, final design, permitting, and certain construction administration tasks for the ACE Farley Service Plaza & SJTA Administrative Offices Project (Project). The AE Consultant will be expected to perform architectural and engineering work for the Authority including the management of any subconsultants. On June 14th, 2023, three (3) proposals were received, and subsequently reviewed to determine if same met all of the requirements of the Request for Proposals. On June 30th, 2023, the Consultant Selection Committee met to rank the reviewed proposals. Based on the Consultant Selection Committee’s review and ranking of the proposals, the firm of AECOM Technical Services, Inc. of Piscataway, New Jersey was deemed to have submitted the most technically qualified proposal. The Chief Engineer and AECOM Technical Services, Inc have negotiated a price proposal for said services in an amount not to exceed \$1,366,325.14. The Chief Engineer deemed the proposal reasonable for the size and scope of the project and it to be in the best interest of the Authority and recommends entering into a contract with AECOM Technical Services, Inc.

RESOLUTION 2023-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT GRANTS AND RELATED DOCUMENTS WITH REGARDS TO THE TRANSPORTATION SECURITY ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY’S AIRPORT DIVISION

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Transportation Security Administration (“TSA”) has been delegated authority to award Federal financial assistance for airports. The Authority submits grant applications to the TSA for funding to perform necessary improvements and implement certain security measures and does accept funding for same. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept grants from the TSA and execute related documents in connection with said grants on behalf of the SJTA.

RESOLUTION 2023-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH STRATEGIC BILLING ENTERPRISE OF MULLICA HILL, NEW JERSEY FOR EMERGENCY MEDICAL SERVICES/AMBULANCE BILLING SERVICES

The Authority publicly advertised a Request for Proposal (RFP) on June 13, 2019 and June 14, 2019 seeking a qualified firm for the purpose of providing billing services for patients transported by the Atlantic City International Airport Emergency Service (Basic Life Support System) on behalf of the Authority. No proposals were received in response to said advertising. On July 18, 2019 and July 19, 2019, the Authority publicly reissued advertising for said RFP's, no proposals were received in response to said advertising. Pursuant to Section 8 a (6) of the Act, when the Authority has advertised for bids on two occasions and has received either no bids or no "responsive" bids, the Authority is permitted to negotiate with any contractor or supplier determined to be responsible. The Authority entered into an agreement on October 1, 2014 with Strategic Billing Enterprise, LLC of Mullica Hill, New Jersey for the provision of Medical Billing Services to the Authority. On August 3, 2018, said agreement was subsequently extended effective October 1, 2018 and ending on September 30, 2019. The Director of the Airport negotiated with Strategic Billing Enterprise for Emergency Medical Services/Ambulance Billing Services. The Authority and Strategic Billing Enterprise agreed to terms for the provision of Medical Billing Services to the Authority. The Authority, via Resolution 2019-82, authorized entry into an agreement with Strategic Billing Enterprise for a term of three (3) years with two (2) one (1) year options at the discretion of the Authority. As the original term of said agreement expired on or about September 31, 2022, the Authority authorized the first one (1) year extension period via Resolution 2022-98. The Authority now wishes to extend the agreement with Strategic Billing Enterprise for the second and final one (1) year renewal.

RESOLUTION 2023-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF THE ATLANTIC CITY MARATHON & HALF MARATHON

The Milton & Betty Katz Jewish Community Center of Atlantic County has requested permission to utilize the Atlantic City Expressway Connector Tunnel on Sunday, October 22nd, 2023, from 7:30 a.m. to 8:30 a.m. for the Atlantic City Marathon and Half Marathon. The race will begin at Bally's Casino in Atlantic City, through the Brigantine Connector Tunnel and continue onto Brigantine Boulevard. This event will help promote Atlantic City and the region by highlighting its greatest assets. Atlantic City Marathon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event as the event will bring 2,500 race participants, with 2,000 running this portion of the course and an additional 3,000 or more spectators throughout the weekend. All participants of the Atlantic City Marathon will be required to sign an application and waiver which will discharge the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages. The Authority will be reimbursed by the Atlantic City Marathon for documented Authority-related expenses in connection with this event.

RESOLUTION 2023-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LIBERTY KENWORTH-HINO OF SOUTH JERSEY, INC. OF SWEDESBORO, NEW JERSEY FOR PURCHASE AND DELIVERY OF 2023 OR CURRENT YEAR KENWORTH T880 TANDEM CONVENTIONAL TRACTOR (OR AN APPROVED EQUIVALENT) RE-BID

On July 11th and July 12th 2023, the Authority publicly advertised for bids for the Purchase and Delivery of 2023 or Current Year Kenworth T880 Tandem Conventional Tractor (or an approved equivalent) Re-Bid. On August 1, 2023, one (1) bid was received, opened, and tabulated. Liberty Kenworth-Hino of South Jersey, Inc. of Swedesboro, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$222,125.00 per unit. The Authority desires to enter into contract with Liberty Kenworth-Hino of South Jersey, Inc. for the Purchase and Delivery of one (1) 2023 or Current Year Kenworth T880 Tandem Conventional Tractor (or an approved equivalent) in an amount not to exceed \$222,125.00.

RESOLUTION 2023-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROHRER ENTERPRISES, INC., OF TRENTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2024 OR CURRENT PRODUCTION YEAR 28-PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL (TWO BUSES)

On June 14th and June 15th, 2023 the Authority publicly advertised for bids for the Purchase and Delivery of 2024 or Current Production Year 28 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. On July 19th, 2023, two (2) bids were received, opened, and tabulated. Rohrer Enterprises, Inc., of Trenton, New Jersey was deemed to be the lowest, responsive, responsible bidder for the Purchase and Delivery of 2024 or Current Production Year 28-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal, in an amount not to exceed \$210,000.00 per unit. The number of units to be purchase is contingent upon fund availability of funds. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with Rohrer Bus Sales, of Trenton, New Jersey for the Purchase and Delivery of two (2) 2024 or Current Production Year 28 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal in an amount not to exceed \$420,000.00.

RESOLUTION 2023-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER NO. 33 TO THE SERVICES CONTRACT WITH CONDUENT STATE AND LOCAL SOLUTIONS, INC. FOR THE IMPLEMENTATION AND OPERATIONS AND MAINTENANCE FOR ALL ELECTRONIC TOLLING (AET) PROCESSING ON THE SOUTH JERSEY TRANSPORTATION AUTHORITY (SJTA) AND THE CAPE MAY COUNTY BRIDGE COMMISSION (CMCBC) FACILITIES IN REFERENCE TO CONTRACT FOR NEW JERSEY E-ZPASS CUSTOMER SERVICE CENTER

The South Jersey Transportation Authority (the “Authority”), the New Jersey Turnpike Authority (serving as the lead agency), the Delaware River Port Authority, the Delaware River and Bay Authority, the Burlington County Bridge Commission, the Delaware River Joint Toll Bridge Commission and the Cape May County Bridge Commission, collectively (the “Agencies”) each own and operate toll roads and/or bridges and other facilities within the State of New Jersey. Said Agencies are operating from an existing Service Contract with Conduent State & Local Solutions, Inc. (previously known as Xerox State and Local Solutions, Inc.), dated October 15, 2015 (the “Service Contract”) and authorized by the Authority via Resolution 2015-102, for the operation and maintenance of the New Jersey E-ZPass Customer Service Center (“CSC”). The Agencies and Conduent State & Local Solutions, Inc., collectively “the Parties,” entered into subsequent addendums to the agreement which were authorized by the Authority via Resolutions 2016-111, 2017-06, 2017- 81, 2018-77 and 2019-76. The Authority has requested Conduent State & Local Solutions implement a system to process All Electronic Tolling (AET) transactions from Authority and Cape May County Bridge Commission (CMCBC) to ensure that our schedules remain on target for AET Go Live for SJTA no later than May 1, 2025. Conduent State & Local Solutions has submitted a price proposal for said services in an amount not to exceed \$522,362.00 of which the Authority will pay \$316,290.00 and CMCBC will pay \$206,072.00.

Petitions or Communications, Unfinished Business and New Business

Chair Gutierrez-Scaccetti asked if there were any petitions or communications, unfinished or new business. Mr. Dougherty responded; all petitions and communications were mailed prior to the meeting.

Mr. Dougherty further stated we do have one new item. At yesterday’s Air Show, Michael Chait, the President of the Greater Atlantic City Chamber of Commerce, presented James Sullivan and our Operations Department with a first print of a painting, commissioned to local artist Tim Smith.

Mr. Dougherty publicly thanked Michael Chait and the Atlantic City Chamber of Commerce for their partnership in the event as well as local artist, Tim Smith. The picture, which is very sharp looking, is here on display in the Board Room.

General Comment

Chair Gutierrez-Scaccetti asked the public for any general comments. Whereas the Operator instructed the public to enter the queue for any public for General Comments. No comments by the public were made.

Adjournment

There being no further business, Chair Gutierrez-Scaccetti announced the next meeting will be held on Thursday, September 21, 2023, at 9:00 a.m.

Chair Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon the motion was made by Vice Chair Milam and seconded by Commissioner Bush to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:24 a.m.

Submitted by: *Cynthia A Blasberg*

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.