

**8 SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 22, 2019**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on August 22, 2019, commencing at 9:02 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Chair Diane Gutierrez-Scaccetti
Deputy Commissioner Joseph D. Bertoni
Commissioner Jeffery A. April, Esq
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough
Vice Chair Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Michael Watson, Esq., Counsel
Daniel Kelly, Esq., GAU
Stephen F. Dougherty, Executive Director
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Absent

Commissioner Christina Fuentes, EDA
Commissioner Bryan J. Bush
Commissioner C. Robert McDevitt

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey as to the time, date and place of convening. Notice was also posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City Office and Blackwood Office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Bryan J. Bush		X
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt		X
Vice Chair Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

One (1) member of the public attended this meeting.

Approval of the Agenda

Chair Gutierrez-Scaccetti called for a motion to approve the August 22, 2019 agenda. Whereupon, a motion was made by Commissioner April and seconded by Commissioner McCullough 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 18, 2019 meeting minutes. Whereupon, a motion was made by Commissioner April and seconded by Vice Chairman Milam approving the July 18,

2019 meeting minutes. Chair Gutierrez-Scaccetti asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Executive Session

Chair Gutierrez-Scaccetti asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2019-92 to the Commissioners for the exclusion of the public to discuss personnel matters pertaining to the Schedule “A” associated with Resolution 2019-72, a litigation matter specific to Cannon v. SJTA, an anticipated contract negotiation specific to the redevelopment of the Atlantic City Visitors Center, and a contractual matter specific to the Atlantic City International Airport Terminal Roof and HVAC Rehabilitation Rebid.

Whereupon, the motion was made by Vice Chair Milam and seconded by Commissioner April approving Resolution 2019-92. A unanimous vote was taken approving the resolution, adjourning the public portion of the meeting at 9:04 a.m. The public was advised the minutes of this Executive Session would be disclosed to the public in accordance with State Law. A copy of Resolution 2019-92 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Chair Diane Gutierrez-Scaccetti called for a motion to return to the public portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Vice Chair Milam. The public portion of the meeting reconvened at 9:34 a.m. Chair Diane Gutierrez-Scaccetti then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Bryan J. Bush		X
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt		X
Vice Chair Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

After roll call, Commissioner McCullough stated due to his long standing and involvement at the Atlantic City International Airport, he is receiving inquiries from people who have questions about the Airport relating to the Port Authority. He stated he cannot answer their concerns and asked if the Authority has received any information. Stephen Dougherty stated he has not been contacted. Commissioner April asked if the Authority has received any request for records by the Port Authority. to which Stephen Dougherty stated we have not. Commissioner April then asked if anyone from the Port Authority has come down to the Airport to look at the site to which Stephen Dougherty stated not to his knowledge. Chair Gutierrez-Scaccetti noted that she has not engaged in any conversations regarding this matter and she believes no formal process and been conducted.

Executive Report

Chair Diane Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the August 22, 2019 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on August 7, 2019. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on a Mid-Year Operating and Capital Budget, Legislative Bill A3666 for Public Work Contractors, the US EDA 16 Challenge Grant Award and an update of TSA Pre-Check. Commissioners received the schedule of upcoming projects, EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

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

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.			X				
Commissioner Bryan J. Bush							X
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough		X	X				
Commissioner C. Robert McDevitt							X
Vice Chair Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chair and Commissioners he would be presenting a total of twenty-two (22) resolutions for their consideration. Mr. Dougherty presented Resolutions 2019-70 through 2019-91. Chair Diane Gutierrez-Scaccetti called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner McCullough and seconded by Commissioner April, approving said resolutions.

Chair Diane Gutierrez-Scaccetti asked for questions on the motion. There being no comments or discussion, Chair Diane Gutierrez-Scaccetti asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.		X	X				
Commissioner Bryan J. Bush							X
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt							X
Vice Chair Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

RESOLUTION 2019-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF TRANSPORTATION SYSTEM REVENUE REFUNDING BONDS, 2019 SERIES AND SUBORDINATED BONDS, 2019 SERIES

The 2019 Series Obligations shall be issued for the purpose of providing funds, which, together with other available funds of the Authority or held by the Trustee with respect to the Obligations to be Refunded or Paid, shall be applied to one or more of the following purposes: (i) to pay or refund and defease, as applicable, the Obligations to be Refunded or Paid, on such date or dates as shall be set forth in the Series Certificate or the Escrow Agreement, as applicable, (ii) to make a deposit to the Debt Service Reserve Fund for the 2019 Series Bonds, if necessary, (iii) to make a deposit to the 2019 Series Subordinated Debt Service Reserve Fund, if necessary, and (iv) to pay costs of issuance of the 2019 Series Obligations, including any premium relating to a Bond Insurance Policy.

RESOLUTION 2019-71 OF THE SOUTH JERSEY TRANSPORTATION AMENDING THE 2019 CAPITAL BUDGET

The Authority proposes to amend the Capital Budget and reallocate funding, in order to advance the Airport De-Icing Project and to perform required rehabilitation for the ARFF Building Envelope as reflected in Exhibit "A". The 2019 Capital Budget amendment will reduce the overall 2019 Capital Budget by (\$4,958,738) due to the removal of previously planned FAA projects. However, the Authority-funded portion of the budget will increase by \$917,800, funded by savings from recent Capital projects that were completed under budget and \$300,000 from Passenger Facility Charges (PFC's). The 2019 Capital Budget Amendment is an effort to advance critical projects that support the Authority's Strategic Mission and promote job and economic growth in the southern New Jersey region.

RESOLUTION 2019-72 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 2019-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ONE-YEAR EXTENSION OF AN AGREEMENT WITH ENEL X (FORMALLY ENERNOC) OF POWELL, OHIO, TO SERVE AS THIRD-PARTY REVERSE AUCTION SERVICE PROVIDER FOR THE AUTHORITY

On April 4th and April 5th, 2017, the Authority advertised a Request for Proposals to publicly bid its electric power supply (as opposed to using the default BGS-FP tariff) in an effort to achieve cost savings on its electric utility bills. On May 9, 2017, two proposals were received. On June 21, 2017, the Authority, via Resolution 2017-39, entered into an agreement with EnerNOC, of Boston, Massachusetts, to serve as Third Party Reverse Auction Service Provider for the Authority for a term of two (2) years with two (2) one-year options to renew. On October 1, 2018, EnerNoc, which was acquired last year by Enel Group, changed its name to Enel X. The Authority now desires to exercise the first one (1) year renewal option to the agreement with Enel X to serve as Third Party Reverse Auction Service Provider; commencing on or about September 1, 2019

RESOLUTION 2019-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE PILOT PROGRAM FOR THE SUSPENSION OF MOTOR VEHICLE REGISTRATIONS FOR REPEAT TOLL VIOLATORS

The Authority is authorized to enforce toll collections and may proceed against a vehicle operator and/or owner for a violation of the Authority's toll collection regulations. Pursuant to the regulations adopted in accordance with the Act, the Chief Administrator of the Motor Vehicle Commission (the "MVC") is authorized to suspend the motor vehicle registration of any person who violates the provisions of the Act, including the required payment of tolls. Pursuant to Resolution 2013-28, the Commissioners authorized the Authority to enter into a Memorandum of Understanding with the Motor Vehicle Commission (MVC) whereby the two Agencies jointly implemented a Pilot Program to coordinate the suspension of motor vehicle registration for repeated toll violators. The original term of this agreement expired on or about August 12, 2016. Pursuant to Resolution 2016-60, the Authority authorized the extension the Memorandum of Understanding which expired on September 4, 2018. Pursuant to Resolution 2018-60, the Authority authorized a second extension to the Memorandum of Understanding which is set to expire on or about September 30, 2019. The Authority now desires to extend the existing Memorandum of Understanding as attached hereto as Exhibit "A" to continue the program until September 30, 2020.

RESOLUTION 2019-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY E-ZPASS GROUP AGENCIES

The South Jersey Transportation Authority (the “Authority”), the New Jersey Turnpike Authority, the Delaware River Port Authority, the Delaware River and Bay Authority, the Burlington County Bridge Commission, and the Delaware River Joint Toll Bridge Commission, collectively (the “Agencies”) each own and operate toll roads and/or bridges and other facilities within the State of New Jersey. The Authority adopted Resolution 2016-110 on October 19, 2016, authorizing entry into a Memorandum of Agreement “MOA” to establish a multi-agency group (the “New Jersey E-ZPass Group”) to operate and maintain, through an outside vendor, the New Jersey E-ZPass Customer Service Center (“CSC”) to provide electronic toll collection services to Agencies. The Agreement provides that, upon agreement of both the Lead Agency and a majority of the other Agencies, approval may be granted to admit one or more new members to become signatories to the Agreement and to any CSC Contract, subject to whatever conditions and fees that the Lead Agency and a majority of the other Agencies shall agree upon. The New Jersey Turnpike Authority is designated as the Lead Agency for the New Jersey E-ZPass Group. Pursuant to Resolution 2017-96, the Authority authorized the First Amendment to the Memorandum of Agreement New Jersey E-ZPass group which admitted The Cape May Country Bridge Commission (CMCBC) membership in the New Jersey E-ZPass Group. In accordance with Section 4 of the First Amendment, the Agencies now wish to confirm the allocation of revenues and expenses under the Agreement. The Authority has determined that it is in the best interest to join-in or otherwise authorize entrance into the Second Amendment to the Memorandum of Agreement with the New Jersey E-ZPass Group Agencies in similar form as the Exhibit “A”.

RESOLUTION 2019-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF THE FIFTH ADDENDUM TO THE SERVICES CONTRACT WITH CONDUENT STATE AND LOCAL SOLUTIONS, INC. (FORMERLY XEROX STATE AND LOCAL SOLUTIONS, INC.), OF NEWARK, NEW JERSEY TO PROVIDE SERVICES IN SUPPORT OF THE 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, and the Delaware River Joint Toll 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 and 2018-77. The Authority adopted Resolution 2017-96 on November 15, 2017, which authorized the First Amendment to the Memorandum of Agreement (MOA) New Jersey E-ZPass Group admitting Cape May Country Bridge Commission (CMCBC) membership into the New Jersey E-ZPass Group. In accordance with Section 4 of the First Amendment to the MOA New Jersey E-ZPass Group, the Agencies now wish to confirm the allocation of revenues and expenses under the Agreement through a Second Amendment to the MOA which is being presented to the Authority Board of Commissioners this month. The Agencies further wish to include CMCBC as a “Party” to the contract with Conduent State & Local Solutions, Inc. to confirm the allocation of transactions and revenues amongst the Agencies. The Authority has determined that it is in its best interest to join-in or otherwise authorize entrance into the Fifth Addendum to the Service Contract with Conduent State & Local Solutions, Inc. to confirm the allocation of revenues and expenses in similar form as the Exhibit “A” attached hereto.

RESOLUTION 2019-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR THE FAA 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, any bi-State agency or the State or subdivision thereof, 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 Federal Aviation Administration ("FAA") has been delegated authority to award Federal financial assistance for aviation projects. The Authority has submitted FAA grant applications and received subsequent notification of grant offerings for the following Airport projects titled: Construct Deicing Facility, Phase 2, Grant No: 3-34-0002-102-2019; and Construct Deicing Facility, Phase 3, Grant No: 3-34-0002-103-2019. The FAA requires Board approval to accept such grants for the above-mentioned Airport projects on behalf of the Authority. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept the above-mentioned grants, as well as execute of any project proposals, certifications and assurances, cooperative agreements and related documents in connection with said grants on behalf of the South Jersey Transportation Authority.

RESOLUTION 2019-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A NON-FEDERAL REIMBURSABLE AGREEMENT BETWEEN THE AUTHORITY AND THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION

As part of the ACY Deicing Pad project, the relocation is required for the main power feed to the Very High Frequency Omni-directional Range with Tactical Air Navigation combined with Remote Communications Air/Ground (VORTAC/RCAG) facilities on the airfield of the Atlantic City International Airport, Building 160. The FAA is providing the materials for the relocation and the relocation will be through existing conduits on the airfield. This agreement is necessary so as to reimburse the FAA for their consultant costs for providing additional construction oversight and coordination during the relocation effort.

RESOLUTION 2019-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.P. CONSTRUCTION, INC., OF, BLACKWOOD, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) CONSTRUCT DEICING FACILITY

On May 8th and May 9th, 2019, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Construct Deicing Facility. As part of this solicitation, the Authority sought bids for Base Bid 1, Base Bid 1 Add Alternate 1 and Base Bid 2, wherein the work limits for each varied and the selection is contingent upon availability of funds. Work includes but is not limited:- Base Bid 1- Constructing drainage facilities and grading, including an underground infiltration basin, diversion chambers water quality treatment devices, and VHF Omnidirectional Range/Tactical Aircraft Control ("VORTAC") feeder relocation -Base Bid 1 Add Alternate 1- Construct pavement for 2 aircraft positions and Taxiway P tie-in.-Base Bid 2- Constructing drainage facilities and grading, including an underground infiltration basin, diversion chambers water quality treatment devices, and the VORTAC feeder relocation. On June 6, 2019, six (6) bids were received, opened and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid1 and Base Bid 1 Add Alternate 1, of which limits are indicated above, represented the best value for the Authority. A.P. Construction, Inc., of Blackwood, New Jersey was deemed the lowest responsive, responsible bidder for the desired Base Bid 1 and Base Bid 1 Add Alternate 1, in an amount not to exceed \$19,352,045.00 for the Atlantic City International Airport (ACY) Construct Deicing Facility. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with A.P. Construction, Inc.

RESOLUTION 2019-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD TO MICHAEL BAKER INTERNATIONAL, INC. OF HAMILTON, NEW JERSEY FOR CONSTRUCTION ADMINISTRATION, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) DE-ICING PAD PROJECT

On May 7th and May 8th, 2013, the Authority advertised a Request for Proposals for Design and Inspection Services for the Atlantic City International Airport De-Icing Pad Project. In response to said advertising, four (4) proposals were received by the Authority on May 31st, 2013 and were reviewed by the Consultant Selection Committee. Based on the Consultant Selection Committee's review and ranking of the proposals, the firm of Michael Baker, Jr. Inc. of Hamilton, New Jersey was deemed to have submitted the most technically qualified proposal. Award of this project was contingent upon grant funding from the FAA. The Federal Aviation Administration ("FAA") issued award of Federal financial assistance for aviation projects grant for Design Services for the Atlantic City International Airport De-Icing Pad Project. Pursuant to Resolution 2013-102, the authorized a contract with Michael Baker, Jr. Inc. of Hamilton, New Jersey for Design Services for the Atlantic City International Airport De-Icing Pad Project. It was the intent of the Request for Proposals that a consultant would be selected for both Design Services and CA/CM/CI services and the technical proposal form Michael Baker Jr. was responsive as such. Michael Baker International, Inc. (formerly Michael Baker, Jr. Inc.). has submitted a scope of work and cost proposal for the Construction Administration, Construction Management and Inspection of the Atlantic City International Airport De-Icing Pad Project in the amount not to exceed \$1,455,227.00. Said proposal was reviewed by the Director of Engineering/Chief Engineer and was determined that for project continuity, Michael Baker International remained the most qualified firm. An Independent Fee Estimate was completed by Gail Associates, in accordance with FAA Grant Regulations and said Michael Baker International negotiated fee was found to be appropriate. The Director of Engineering/Chief Engineer believes it is in the best interest of the Authority and recommends awarding a contract to the firm of Michael Baker International, Inc. for the for the Construction Administration, Construction Management and Inspection of the Atlantic City International Airport De-Icing Pad Project in an amount not to exceed \$1,455,227.00.

RESOLUTION 2019-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A SOLE SOURCE CONTRACT TO MUNICIPAL EMERGENCY SERVICES, INC. OF HUNTINGTON VALLEY, PENNSYLVANIA FOR THE PURCHASE OF HURST RESCUE & EXTRICATION EQUIPMENT FOR THE AIRPORT RESCUE FIRE FIGHTERS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The entire Atlantic City International Airport ARFF fleet is currently using extrication equipment made by Hurst and distributed by Municipal Emergency Services, Inc. Said equipment must be maintained and serviced by fully-trained, Certified Hurst Authorized Dealers. The Authority has been informed by Municipal Emergency Services, Inc., that the previous Hurst state contract is no longer valid. Municipal Emergency Services, Inc. is the only vendor, whose sales territory for Hurst rescue equipment includes the County of Atlantic in the State of New Jersey and whose personnel have been factory trained and certified by Hurst Jaws of Life, Inc. on operation, maintenance and service of these products. Whereas, as the Hurst Rescue and Extrication Equipment for the Airport Rescue Fire Fighters must be purchased from Municipal Emergency Services, Inc. as the sole source provider of this equipment, Municipal Emergency Services, Inc., of Huntingdon Valley, Pennsylvania provided a quote on June 19, 2019, attached hereto as "Exhibit A" in an amount of \$68,607.00 for said Hurst Rescue and Extrication Equipment.

RESOLUTION 2019-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO 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) 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 on June 13th and June 14th,

2019 whereas no proposals were received. The Authority re-advertised the RFP on July 18th and July 19th, 2019 whereas, for a second time no proposals were received in response so said advertising. Pursuant to Section 8 a (6) of the Act, when the Authority has advertised for proposals on two occasions and has received either no proposals or no “responsive” proposals, the Authority is permitted to negotiate with any contractor or supplier determined to be responsible, except that the terms, conditions, restrictions and specification set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding. On October 1, 2014, the Authority entered into an agreement 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 of Mullica Hill, New Jersey for Emergency Medical Services/Ambulance Billing Services. The Authority and Strategic Billing Enterprise have agreed to terms for the provision of Medical Billing Services to the Authority. The Airport Director believes it to be in the best interest of the Authority and recommends entering into an agreement with Strategic Billing Enterprise of Mullica Hill, New Jersey according to the terms in the agreement attached hereto as Exhibit “A” for a term of three (3) years with two (2) one (1) year options at the discretion of the Authority commencing on or about October 1, 2019. The Authority desires to accept the recommendation of the Airport Director and enter into an agreement with Strategic Billing Enterprise of Mullica Hill, New Jersey as set forth in the Agreement attached hereto as Exhibit “A”.

**RESOLUTION 2019-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH U.S. FACILITIES, INC.,
OF PHILADELPHIA, PA. FOR AIRPORT MAINTENANCE AND JANITORIAL SERVICES
AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

By Resolution 2016-87 the Authority Board of Commissioners authorized the negotiations and the entrance into an agreement with U.S. Facilities Inc., of Philadelphia, P.A. for airport maintenance and janitorial services at the Atlantic City International Airport. The base term of the agreement is for three (3) years terminating on September 30, 2019. The contract allows for two (2) additional one (1) year options at the sole discretion of the Authority and reserves the rights for the Authority to extend or modify the terms of the agreement and any options accordingly through negotiations as may be in the best interest of the airport. The Authority believes it is in the best interest of the airport to exercise the first renewal option. There were multiple negotiating sessions between the Authority and U.S. Facilities on the terms of renewal option, specifically on the cost of services. All terms of the agreement shall remain in effect except for the cost of services which are depicted in Exhibit A.

**RESOLUTION 2019-84 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, any bi-State agency or the State or subdivision thereof, 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 South Jersey Transportation Authority.

RESOLUTION 2019-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROAD SAFETY SYSTEMS, LLC, OF SHAMONG, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL TREATMENT ENDS, PARTS AND SUPPLIES

On July 16th and 17th, the Authority publicly advertised a Request for Bids for the purchase and delivery of guide rail treatment ends, parts and supplies. On August 7, 2019 one (1) bid was received, opened and tabulated. Road Safety Systems, LLC of Shamong, New Jersey was deemed to have submitted the sole responsible, responsive bid as per the Bid Form attached to the resolution, entitled Exhibit "A." This contract shall be an open-ended price agreement, whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The Authority desires to enter into a contract with Road Safety Systems LLC for a term of one year with an option to renew for one additional year at the Authority's discretion under the same terms and pricing as the initial year.

RESOLUTION 2019-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WINNER FORD OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2019 OR CURRENT PRODUCTION YEAR EMERGENCY SERVICE PATROL VEHICLE WITH UTILITY BODY AND MESSAGE BOARD

On April 1st and April 2nd, 2019, the Authority publicly advertised for bids for the Purchase and Delivery 2019 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board. On May 8, 2019, two (2) bids were received, opened and tabulated. Winner Ford, of Cherry Hill, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$81,913.00 per unit. The number of units to be purchased is contingent upon the availability of funds. Pursuant to Resolution 2019-46 the Authority awarded a contract to Winner Ford of Cherry Hill, New Jersey for the Purchase and Delivery of two (2) 2019 or Current Production Year Emergency Service Patrol Vehicles with Utility Body and Message Board. Said resolution stipulated in the event the need arises, and funding is available, the Authority reserves the right to order additional units as specified. Winner Ford agreed to hold their unit prices until December 31, 2019. The Authority desires to enter into a second contract with Winner Ford of Cherry Hill, New Jersey for the Purchase and Delivery of one (1) 2019 or Current Production Year Emergency Service Patrol Vehicle with Utility Body and Message Board in an amount not to exceed \$81,913.00.

RESOLUTION 2019-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WARRINER'S CONSTRUCTION, OF EGG HARBOR TOWNSHIP, NEW JERSEY AND A.E. STONE, OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR SNOW REMOVAL AND ICE CONTROL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS AND OTHER AREAS OF RESPONSIBILITY

On June 24th and June 25th, 2019, the Authority publicly advertised for bids for Snow Removal and Ice Control Services at Various South Jersey Transportation Authority Locations and Other Areas of Responsibility. Service area locations include certain Atlantic City Expressway facilities, certain Atlantic City International Airport facilities, Atlantic City Expressway Connector locations, Atlantic City International Airport patron parking lots and Garage, New York Avenue Garage as well as other responsibility as deemed necessary. In response to said advertising, on July 17th, 2019, two (2) bids were received, opened and tabulated. Language in the bid reserved the right for the Authority to split the bid award to more than one bidder if it was deemed to be in the best interest of the Authority. Language in the Request for Bids provided five (5) different biddable Service Areas as described on the Exhibit "A" attached to the resolution. The Authority deems it in its best interest to award contracts to Warriner's Construction, of Egg Harbor Township, New Jersey for Service Area #1 and #3 and A.E. Stone, of Egg Harbor Township, New Jersey for Service Area #2, #4 and #5 for Snow Removal and Ice Control Services at the locations as described on the Exhibit "A" and the amounts as noted on the Resolution Fact Sheet. These contracts include the supply of trucks and loaders with operators for the purpose of assisting the Authority with snow removal and ice control services at various Authority locations and other areas of responsibility for a term of three (3) years.

RESOLUTION 2019-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF THE 61ST ANNUAL 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 20th, 2019 from 7:30 a.m. to 8:30 a.m. for the 61st Annual Atlantic City Marathon and Half Marathon. The race will begin at Bally's Casino in Atlantic City, through the Atlantic City 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 the event will bring 3,000 race participants, with 2,000 running this portion of the course and an additional 5,000 or more spectators throughout the weekend. Due to the recent push for non-gaming activities in Atlantic City, the Atlantic City Marathon serves this purpose on numerous levels. 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 2019-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AGREEMENTS WITH THE COUNTY OF CAMDEN, ROWAN UNIVERSITY, COOPER'S FERRY PARTNERSHIP AND CAMDEN COUNTY COLLEGE TO OPERATE A SHUTTLE SERVICE IN THE CITY OF CAMDEN AND AUTHORIZING AN AGREEMENT WITH ROWAN UNIVERSITY / RUTGERS – CAMDEN BOARD OF GOVERNORS FOR THE REIMBURSEMENT OF CAPITAL AND OPERATING EXPENSES

Pursuant to Resolutions 2003-62, 2003-77 and 2004-55, the Authority created a "Transportation Services Division" which allows the Authority to provide for the coordinated development and planning of the southern New Jersey regions transportation systems by and through the acquisition and operations of transportation projects. Under N.J.S.A. 40A:65-4, any local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units. The Authority is authorized to enter into contracts with any public or private entity to operate motorbus regular route service, motorbus charter service, and air passenger service or portions or functions thereof. The County of Camden, Cooper's Ferry Partnership, Rowan University and Camden County College (collectively "the parties") desire to enter into Shared Services Agreements or Agreement with the Authority for the provision of shuttle services in the City of Camden which would operate on behalf of each entity. The service would operate utilizing two (2) buses, making a continuous loop between entities and/stop locations, during the hours of 6:30 a.m. and 6:30 p.m. each weekday, excluding holidays. The stop locations include Rowan University – Camden Campus, Rowan Medical School, Camden County Courthouse, Camden County College – Camden Campus, Camden Waterfront, Joint Health Sciences Center and the Governor James J. Florio Center for Public Service. Rowan University & Rutgers–Camden Board of Governors also desires to enter into an Agreement with the Authority to provide reimbursement for a portion of the capital or operating expenses related to equipment necessary to operate said shuttle service. The term of these agreement shall be for three (3) years, commencing on or about September 1, 2019 and expiring on August 31, 2022. The proposed payment terms will be Camden County (\$120,000.00), Cooper's Ferry Partnership (\$100,000.00), Camden County College (\$35,000.00) and Rowan University (\$35,000.00) for a total of \$290,000.00 per year. The Rowan University / Rutgers-Camden Board of Governors will contribute \$10,000.00 per year.

RESOLUTION 2019-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

Gloucester County has expressed the need for transportation services to meet the needs of its residents through the Department of Health and Human Services, requesting that the Authority provide

transportation services for their rural shopping and dialysis program. The Authority will charge \$177,000.00 per year for a term of three (3) years. The County will lease four (4) vehicles to the Authority at no cost and provide access to two (2) spare vehicles. The County will repair and maintain all vehicles during the term of this agreement. The Authority will provide a per diem rate of \$45.00 per vehicle per hour to provide transportation for additional clients or for temporary shuttle requests from the County. The Authority will operate the rural shopping and dialysis shuttle service for the County from Monday-Friday from approximately 8:00 A.M. to 6:00 P.M. excluding holidays.

RESOLUTION 2019-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH UNITED WAY OF GLOUCESTER COUNTY FOR THE OPERATION OF SHUTTLE SERVICES FOR THE PURELAND EAST-WEST COMMUNITY SHUTTLE

Due to the success of this transportation initiative, with ridership increasing from 738 one-way passenger trips in the first month to currently about 5,000 one-way passenger trips per month and a major employer opening near this route the United Way of Gloucester County, as the lead agency, has asked the Authority to prepare a plan to expand the Pureland East West Community Shuttle. The plan included adding one shift, increasing operating hours by shift and adding Inspira Hospital to the schedule. The Authority's plan and request for additional grants was approved by the Pascale Sykes Foundation and NJ Transit. This resolution will amend our current agreement with the United Way of Gloucester County to expand service, account for the additional grant funds and extend the term for three (3) years. The United Way of Gloucester will pay the Authority a projected Four-Hundred and Thirty Thousand Dollars (\$430,000) to match the Two-Hundred and Thirty-One Thousand Dollars (\$231,000) in Job Access Reverse Commute (NJ-JARC) funds. The proposed Pureland East West Community shuttle expansion will operate Monday-Friday from 4:54 A.M. to 8:00 P.M. with service throughout the day.

Petitions or Communications, Unfinished Business and New Business

Chair Diane 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 or are at the Commissioners' place. Further, he stated he has no new business to discuss

General Comment

Chair Diane Gutierrez-Scaccetti asked the public for any general comments. Vice Chair Milam stated he gives tons of credit to our First Responders for their swift response and ability to quickly stop a fire that occurred at the Pleasantville Toll Plaza on Tuesday (August 20th). Vice Chair Milam then thanked James Sullivan and his staff for the great job they did at the Atlantic City Airshow. No comments were made by the public.

Adjournment

There being no further business, Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner McCullough and seconded by Vice Chair Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:00 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.