



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 21, 2025
AGENDA**

The May 21, 2025, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the May 21, 2025, Agenda
4. Approval of the April 16, 2025, Meeting Minute
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2025-28 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 attached "Schedule A".

RESOLUTION 2025-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH DIEHL ELECTRIC, INC. OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2024 FARLEY SERVICE PLAZA LIGHTING IMPROVEMENTS PROJECT

On July 10, 2024, and July 11, 2024, the Authority publicly advertised for bids for the Atlantic City Expressway 2024 Farley Service Plaza Lighting Improvements Project. Pursuant to Resolution 2024-103, the Authority awarded a contract to Diehl Electric, Inc. of Hammonton, New Jersey, for the Atlantic City Expressway 2024 Farley Service Plaza Lighting Improvements Project, in an amount not to exceed \$598,195.50 for this project. Change Order #1 has been requested in the amount of \$70,938.00 for additional costs for installation of new conduit and junction boxes near the Farley Rest Stop eastbound exit ramp as the existing were found to be damaged. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of said Change Order #1.

RESOLUTION 2025-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETON, NEW JERSEY FOR ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) 2025 WILDLIFE PERIMETER FENCING

On March 26th and March 27th, 2025 the Authority publicly advertised for Bids for the Atlantic City International Airport (ACY) 2025 Wildlife Perimeter Fencing. On April 23rd, 2025, three (3) bids were received, opened, and tabulated. Following the review of the bids, the Authority deemed that the overall project, including one (1) base bid and two (2) add alternates as follows: Add Alt 1: Remove and replace manual sliding gates (4) with concrete gate pads for wildlife dig deterrent and Add Alt 2: Install new electronic vehicle gate compatible with existing Gate 18, represents the best value for the interest of the Authority. South State, Inc. of Bridgeton, New Jersey was deemed to have the lowest possible bid for the

project, including the Base Bid and Add Alternatives #1 and #2 in an amount not to exceed \$2,373,000.00. The Director of Engineering believes it to be in the best interest of the Authority and recommends entering into a contract with South State, Inc. in an amount not to exceed \$2,373,000. Work associated with this project consists of the rehabilitation of approximately 14,000 feet of chain link fence, inclusive of demolition of damaged fence and installation of new chain link fence with barbed wire, and installation of wildlife deterrent skirt on existing fence, and clearing and grubbing as necessary at the Atlantic City International Airport (ACY).

RESOLUTION 2025-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ZONE STRIPING, INC. OF GLASSBORO, NEW JERSEY FOR THE RUNWAY RUBBER AND CONTAMINANT REMOVAL, SURFACE PREPARATION AND RUNWAY/TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT D

On March 19th and March 20th, 2025, the Authority publicly advertised for Bids for the Runway Rubber and Contaminant Removal, Surface Preparation and Runway/Taxiway Paining at the Atlantic City Expressway. On April 11th, 2025, one (1) bid was received, opened, and tabulated. Zone Striping, Inc. of Glassboro, New Jersey, was deemed to have submitted the sole responsive, responsible bid, in an amount not to exceed \$206,196.24. The scope of work for this project is described in two separate items: Item #1 shall be furnishing all labor, equipment and materials required for the removal of rubber and/or other contaminants. Item #2 shall be preparation and painting of numbers, markings, and stripes on the surface of runways, taxiways, and aprons. Item #1 and Item #2 must be bid together as the re-painting must follow immediately after the removal and preparation. The Airport Director believes it to be in the best interest of the Authority and recommends entering into a contract with Zone Striping, Inc. of Glassboro, New Jersey for the Runway Rubber and Contaminant Removal, Surface Preparation and Runway/Taxiway Painting at the Atlantic City International Airport in an amount not to exceed Two Hundred and Six Thousand, One Hundred and Ninety-Six Dollars and Twenty-Four Cents (\$206,196.24).

RESOLUTION 2025-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRANCE INTO A TRANSPORTATION SERVICES AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE OPERATION OF SHUTTLE SERVICES FOR THE ROUTE 54/40 COMMUNITY SHUTTLE AND THE ENGLISH CREEK COMMUNITY SHUTTLE AS FEEDER SERVICES TO THE EXISTING NEW JERSEY TRANSIT BUS AND RAIL SERVICES

The Authority and the County of Atlantic (the "County") will continue to meet the needs of their residents by providing the Route 54/40 and English Creek community shuttles. These services provide "feeder" service to the existing NJ Transit bus and rail service in the region. These routes fill the gaps currently not covered by public transportation and improves accessibility to work locations and other destinations for people traveling within Atlantic County. The Authority and the County entered into a one-year term Shared Services Agreement defined as "Pilot" for the provision of these services, which commenced on January 1, 2016 and expired on December 31, 2016. The Authority and the County entered into new agreements, via Resolution 2016-124, 2018-117 and 2021-137 All parties now desire to enter into a new agreement where the Authority will be reimbursed for operating expenses. The Route 54/40 shuttle is funded by the County at approximately \$400,000.00 per year. The English Creek shuttle will be funded 50% by the County at approximately \$200,000.00 per year for continued operations. The term of said agreement shall be three years, commencing on January 1, 2025 through December 31, 2027, contingent upon the approval of grant funds.

RESOLUTION 2025-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRANCE INTO A TRANSPORTATION SERVICES AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE OPERATION OF A PILOT SHUTTLE SERVICE

The State and NJDOT issued a state funded pilot program for transportation accessibility and mobility program ("TAMP") to address accessibility, mobility and transportation insecurity in the five South Jersey counties (Atlantic, Camden, Cumberland, Gloucester and Salem). The County and Authority created a route that connects Egg Harbor Township, Pleasantville; and Atlantic City and was awarded a

grant of \$400,000.00 for operational, administrative and marketing. The County will be the designated recipient of the funds, and the Authority will be the operator. The term, of this agreement will be from August 1, 2025 through July 31, 2027 pending the life of the grant. This route will fill gaps currently not covered by public transportation and serves as a feeder shuttle for several New Jersey Transit ("NJ Transit") bus routes, English Creek Community Shuttle, Pleasantville and Atlantic Bus terminals and Atlantic City Rail Line.

RESOLUTION 2025-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRANCE INTO AN AGREEMENT WITH THE LARC SCHOOL FOR THE PROVISION OF DEMAND RESPONSE TRANSPORTATION SERVICES FOR THEIR ADULT DAY PROGRAM

The Transportation Services Division is currently operating a comprehensive transportation system acquired from the Camden County Improvement Authority. The Larc School is a nonprofit special needs school located in Bellmawr, New Jersey and was created with the sole purpose of providing for the specialized needs of children and adults with disabilities. The Larc School has contacted the Authority to continue to provide demand response transportation services for their adult day program, which includes community outings and field trips. The Authority will charge \$60.00 per vehicle per hour on a portal-to-portal basis, with a minimum of three (3) hours. The term of three (3) years, from July 1, 2025, through June 30, 2028. The Director of Transportation Services believes it is in the best interest of the Authority to enter into an agreement with the Larc School for the provision of demand response transportation services for their adult program.

RESOLUTION 2025-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SERVICE AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

The Authority, via Resolution 2022-63, entered into a shared services agreement with the County of Gloucester to continue operating shuttle services to meet the needs of its residents. The Authority has been operating the Pureland East West Community shuttle via resolutions 2015-20, 2018-95, 2019-91 and 2022-63. This service will continue to fill gaps currently not covered by public transportation and serve as a feeder shuttle for several New Jersey Transit ("NJ Transit") bus routes and their Avandale park and ride station. The term of this agreement will be from July 1, 2025, through June 30, 2028 pending the availability of grant funds. The County has agreed to reimburse the Authority up to \$400,000 per year for a term of three (3) years. Any additional costs expensed by the Authority will be submitted to the County for approval pending the program's total cost. The Authority has approval and will calculate the reimbursement based on a Fifty (50%) payment allocation from NJ Transit for NJ-JARC funds for the reimbursement of operating expenses. During the term of this agreement, the payment allocation of NJ-JARC may decrease or increase pending the availability of the County's grant expenses. In addition to the money received through the NJ-JARC grants as well as the funding supplied by the County, the Authority may charge each rider \$1.00 per trip to sustain the shuttle service pending the approval of the transportation committee. The Authority will maintain and authorize a non-exclusive license agreement and a reciprocal transfer agreement with New Jersey Transit to operate the Pureland East-West Shuttle. The Director of Transportation Services believes it is in the best interest of the Authority to operate this service to continue the Authority's mission and recommends entering into a shared services agreement for the Pureland East West Community Shuttle.

RESOLUTION 2025-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE THIRD AMENDMENT TO THE OUTDOOR ADVERTISING LEASE AGREEMENT FOR THE BILLBOARD DESIGNATED AS PERMIT 69867

In 2005, the Authority and Interstate Outdoor Advertising, L.P. ("Interstate") entered into an Outdoor Advertising Lease Agreement (the "Agreement") permitting Interstate to lease a portion of the Expressway right-of-way, south side, for the construction of an outdoor advertising structure located near Milepost 2.7, designated as permit 69867, for the placement of advertisement along the Expressway. The permit for this billboard is privately and exclusively owned by Interstate. The Authority and Interstate entered into the First Amendment, dated December 11, 2006, and the Second Amendment, dated March

5, 2007, extending the time for Interstate to complete the construction of the advertising structure. The construction of the advertising structure has been completed, and the Agreement is set to expire on or about December 31, 2027. The Parties seek to extend the term of the Agreement and modify the payment requirements for the Rent and minimum annual guarantee for advertising sales from the billboard to the following: 25%: January 1, 2026 – December 31, 2037; 27.5%: January 1, 2038 – December 31, 2042; 30%: January 1, 2043 – December 31, 2047

RESOLUTION 2025-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE THIRD AMENDMENT TO THE OUTDOOR ADVERTISING LEASE AGREEMENT FOR THE BILLBOARD DESIGNATED AS PERMIT 67558

In 2005, the Authority and Interstate Outdoor Advertising, L.P. (“Interstate”) entered into an Outdoor Advertising Lease Agreement (the “Agreement”) permitting Interstate to lease a portion of the Expressway right-of-way, north side, for the construction of an outdoor advertising structure located approximately 130 feet west of the railroad overpass between mileposts 2.4 and 2.5 designated as permit 67558, for the placement of advertisement along the Expressway. The permit for this billboard is privately and exclusively owned by Interstate. The Authority and Interstate entered into the First Amendment, dated December 11, 2006, and the Second Amendment, dated March 5, 2007, extending the time for Interstate to complete the construction of the advertising structure. The construction of the advertising structure has been completed, and the Agreement is set to expire on or about December 31, 2027. The Parties seek to extend the term of the Agreement and modify the payment requirements for the Rent and minimum annual guarantee for advertising sales from the billboard to the following: 25%: January 1, 2026 – December 31, 2037; 27.5%: January 1, 2038 – December 31, 2042; 30%: January 1, 2043 – December 31, 2047

RESOLUTION 2025-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE THIRD AMENDMENT TO THE OUTDOOR ADVERTISING LEASE AGREEMENT FOR THE BILLBOARD DESIGNATED AS PERMIT 67559

In 2005, the Authority and Interstate Outdoor Advertising, L.P. (“Interstate”) entered into an Outdoor Advertising Lease Agreement (the “Agreement”) permitting Interstate to lease a portion of the Expressway right-of-way, south side, for the construction of an outdoor advertising structure located approximately 200 feet west of the railroad overpass between mileposts 2.4 and 2.5 designated as permit 67559, for the placement of advertisement along the Expressway. The permit for this billboard is privately and exclusively owned by Interstate. The Authority and Interstate entered into the First Amendment, dated December 11, 2006, and the Second Amendment, dated March 5, 2007, extending the time for Interstate to complete the construction of the advertising structure. The construction of the advertising structure has been completed, and the Agreement is set to expire on or about December 31, 2027. The Parties seek to extend the term of the Agreement and modify the payment requirements for the Rent and minimum annual guarantee for advertising sales from the billboard to the following: 25%: January 1, 2026 – December 31, 2037; 27.5%: January 1, 2038 – December 31, 2042; 30%: January 1, 2043 – December 31, 2047

RESOLUTION 2025-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST AMENDMENT TO THE TRESTLE ADVERTISING LEASE AGREEMENT

J.P. Rail, Inc. t/a Southern Railroad Company of New Jersey is the owner and operator of a railroad trestle bridge overpassing the Atlantic City Expressway (the “Expressway”) at Milepost 2.5 west of Atlantic City (the “Trestle”). In December 2009, the Authority and Interstate Outdoor Advertising, L.P. (“Interstate”) entered into a Trestle Advertising Lease Agreement (the “Agreement”) where Interstate provides remediation of, repainting, and installation of advertising structures on the Trestle. The Agreement is set to expire on or about December 31, 2034. The Parties seek to extend the term of the Agreement to extend the term until December 31, 2054. The Chief Administrative Officer believes it to be in the best interest of the Authority and recommends entering into the First Amendment to the Trestle Advertising Lease Agreement for the reasons outlined herein and further outlined in “Exhibit A.”

11. Petitions and Communications, Unfinished Business, New Business
12. General Comment
13. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **June 18, 2025, at 9:00 a.m.**

ADJOURNMENT