

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 21, 2021**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on July 21, 2021, via teleconference commencing at 9:08 a.m.

After calling the meeting to order Chair Gutierrez-Scaccetti stated due to her chairing the meeting via teleconference, Vice Chair Milam would be signing the approved resolutions on her behalf.

Present

Chair Diane Gutierrez-Scaccetti
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Vice Chairman Christopher M. Milam
Commissioner Joseph Ripa
Jamera Sirmans, Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Karen Davis, Director of Finance
Nicholas Sullivan, Esq. General Counsel
Debra Murphy, Alternate Board Secretary
Cynthia Blasberg, Board Secretary

Absent

Commissioner Jeffery A. April, Esq.
Commissioner C. Robert McDevitt
Commissioner Christina Fuentes, EDA

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

Chair Diane Gutierrez-Scaccetti noted in lieu of the pledge of allegiance we have been offering a moment of silence for those impacted by the Corona Virus Pandemic, and echoed the call of so many as we see the new variants come through, that we continue to pray for all to be healthy and we soon see the true end of this pandemic.

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 Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

** Two members of the public called into this meeting.*

Approval of the Agenda

Chair Diane Gutierrez-Scaccetti called for a motion to approve the July 21, 2021 agenda. Whereupon a motion was made by Commissioner Hill seconded by Commissioner Bush approving said agenda. Chair Diane 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 Diane Gutierrez-Scaccetti called for a motion to approve the June 16, 2021 meeting minutes. Whereupon a motion was made by Commissioner Bush and seconded by Commissioner McCullough approving said minutes. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Executive Session

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

Mr. Dougherty presented Resolution 2021-99 to the Chair and Commissioners for the exclusion of the public to discuss personnel matters pertaining to the Schedule "A," associated with Resolution 2021-82.

Whereupon, the motion was made by Vice Chairman Milam and seconded by Commissioner McCullough approving Resolution 2021-99. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:12 a.m.

Chair Gutierrez-Scaccetti asked the Operator to place the public audience on hold while the Board conducts the Executive Session.

At the close of Executive Session, Chair Gutierrez-Scaccetti called for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Vice Chairman Milam and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:19 a.m.

The 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 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 Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Executive Report

Chair Diane Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the July 21, 2021 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 July 7, 2021. During these meetings, briefings were provided on the resolutions being presented this morning. Commissioners were also provided the schedule of upcoming projects, the 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 Chairman Milam and seconded by Commissioner Hill, 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	X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt							X
Vice Chairman Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Chair Diane Gutierrez-Scaccetti stated as today's meeting serves as the Authority's Annual Reorganization Meeting, the Board of Commissioners must elect, from among its members, a Vice Chairperson to hold office for the ensuing year. She then advised the Commissioners she would entertain a nomination for Vice Chairperson. Whereupon, Commissioner McCullough motioned nominating Christopher M. Milam to serve as Vice Chairman. The motion as stated was seconded by Commissioner Hill, with all Commissioners present being in favor.

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of twenty-eight (28) resolutions for their consideration. Mr. Dougherty presented Resolutions 2021-71 through 2021-98. 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 Hill approving said resolutions. Chair Diane Gutierrez-Scaccetti asked for questions or discussions on the motion. Vice Chairman Milam stated he will be abstaining from voting on Resolution 2021-83 due to a conflict of interest. Chair Diane Gutierrez-Scaccetti then commended the staff for their continued hard work especially during this time of adjustment. There being no further 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
Commissioner Bryan J. Bush			X				
Commissioner Maurice B. Hill, Jr., DMD		X	X				
Commissioner James J. McCullough	X		X				
Commissioner C. Robert McDevitt							X
Vice Chairman Christopher M. Milam			X		*21-83		
Commissioner Joseph Ripa			X				

**Vice Chairman Milam voted affirmably on all resolutions, however, abstained from voting on Resolution 2021-83 only due to a conflict of interest.*

Copies of Resolutions 2021-71 through 2021-98 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2021-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF A CONTRACT FOR CASH AND CREDIT CARD
PROCESSING, BANKING AND ARMORED CAR SERVICES WITH WELLS FARGO BANK,
N.A., OF TOMS RIVER, NEW JERSEY**

Pursuant to Resolution 2019-30, the Authority authorized contract negotiations with Wells Fargo Bank, N.A. of Toms River, New Jersey for Cash and Credit Card Processing, Banking and Armored Car Services for a term of one (1) year commencing on or about July 1, 2019, with three (3) mutually agreeable one (1) year renewal options. Subsequent to the adoption of Resolution 2020-101, the Authority and Wells Fargo Bank, N.A. reached substantial agreement for Cash and Credit Card Processing, Banking and Armored Car Services. Said agreement changed the commencement date of said agreement to October 1, 2020. As the initial term of the agreement is set to expire on or about September 30, 2021, the Authority now desires to extend the agreement for the first one (1) year renewal option. All terms in the original agreement shall remain in effect except for the earnings credit rate (ECR) and the cost of services which are depicted in the attached Exhibit A.

**RESOLUTION 2021-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ENTRANCE INTO AN AGREEMENT BETWEEN THE SOUTH JERSEY
TRANSPORTATION AUTHORITY AND THE STATE OF NEW JERSEY FOR THE PROVISION
OF FEEDER ROAD MAINTENANCE COST SHARING**

The State of New Jersey (the "State") provides road and bridge maintenance on State Highways which intersect with six interchanges for the Atlantic City Expressway. These portions of the State Highways which intersect and interconnect with Authority interchanges support the efficient and effective ingress and egress of vehicles using the Authority facilities, hereinafter referred to as "Feeder Roads". Pursuant to Resolution 2009-120, the Authority executed an agreement with the State dated December 14, 2009, entitled Feeder Road Maintenance Cost Sharing Agreement (the "Cost Sharing Agreement") to provide for reimbursement by the Authority to the State for the reconstruction, maintenance and repair of the six feeder road segments that interconnect and intersect Authority interchanges. The Authority, via subsequent resolutions extended this Cost Sharing Agreement through the State fiscal year 2021, which expires on June 30, 2021. The Authority and the State now desire to enter into a new Cost Sharing Agreement for the period beginning July 1, 2021 and ending June 30, 2022 (State Fiscal Year 2022.)

**RESOLUTION 2021-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING THE ANNUAL NOTICE OF MEETINGS**

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings as required by the "Open Public Meetings Act." This resolution serves to adopt the meeting dates from August 2021 through the Authority's Annual Re-organization Meeting in July 2022.

**RESOLUTION 2021-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ACKNOWLEDGING THE ELECTION OF CHRISTOPHER M. MILAM TO SERVE AS VICE
CHAIRMAN**

Authority By-Laws require an annual appointment of a Vice Chairman to the Authority's Board of Commissioners. The Authority desires to appoint Christopher M. Milam to serve as Vice Chairman to the Board of Commissioners, effective July 21, 2021 and expiring on the date of the July 2022 Annual Re-Organization Meeting or until such time as a successor is elected.

**RESOLUTION 2021-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF KAREN DAVIS TO THE POSITION OF
TREASURER AND COLLEEN M. HACKETT TO THE POSITION OF DEPUTY TREASURER**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to N.J.S.A. 27:25A-1 et seq., Section 5(e) and the Authority By-Laws, Article IV, Section 4. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Karen Davis as Treasurer and Colleen M. Hackett as Deputy Treasurer of the Authority.

RESOLUTION 2021-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CYNTHIA A. BLASBERG TO THE POSITION OF BOARD SECRETARY AND DEBRA MURPHY TO THE POSITION OF ALTERNATE BOARD SECRETARY OF THE AUTHORITY

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Alternate Board Secretary. This resolution serves to appoint Cynthia Blasberg as Board Secretary and Debra Murphy to the position of Alternate Board Secretary for a term of one (1) year, effective July 21, 2021, and expiring on the date of the July 2022 Annual Re-Organization Meeting.

RESOLUTION 2021-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF PAMELA HAYES TO SERVE AS THE ETHICS LIAISON OFFICER AND JONATHAN ROEMER TO SERVE AS THE ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 et seq. was enacted into law to assure the strictest conformance with the Conflicts of Interest Law within departments of State government. This Code of Ethics Act required each public agency to designate an individual to serve as Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to this Act and Executive Order #24 (Chris Christie), the Authority desires to appoint Pamela Hayes to serve as Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, the Authority desires to appoint Jonathan Roemer to serve as Alternate Ethics Liaison Officer. In this capacity, the abovementioned designees shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act. The appointments are effective July 21, 2021, and shall expire on the date of the July 2022 Annual Re-Organization Meeting or until such time as a successor is appointed.

RESOLUTION 2021-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF DORIS L. MCCLINTON TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY

Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer. This individual shall serve as the liaison between the State of New Jersey Department of Treasury and the Authority. The Authority desires to appoint Doris L. McClinton to the position of Public Agency Compliance Officer for the term of one (1) year, beginning on July 21, 2021 and expiring on the date of the July 2022 Annual Re-Organization Meeting or until such time as a successor is designated.

RESOLUTION 2021-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF COLLEEN M. HACKETT TO THE POSITION OF POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED BONDS

The Internal Revenue Service strongly recommends that issuers of municipal bonds adopt written policies and procedures intended to assure appropriate compliance measures are implemented by such issuers after their bonds have been issued. The Authority adopted Post-Issuance Compliance Policies and Procedures, via Resolution 2012-54, in July 2012. In accordance with the Post Issuance Compliance Policies and Procedures, the Authority wishes to appoint Colleen M. Hackett to the position of Post Issuance Compliance Officer. This appointment shall be for a period of one (1) year, effective July 21, 2021, and expiring on the date of the July 2022 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2021-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF TINA HARVEY TO SERVE AS CERTIFYING OFFICER AND PAUL C. HECK AS SUPERVISOR THEREOF FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEMS

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also

designate a Supervisor of the Certifying Officer. Pursuant to the above-mentioned statutory requirement, Tina Harvey currently holds the position of Certifying Officer and Paul C. Heck as the Supervisor to the Certifying Officer. Under the provisions of Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15), the Certifying Officer and the Supervisor of the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment. Both the Certifying Officer and Supervisor thereof have completed such training prior to this designation and are recommended to serve in this capacity.

RESOLUTION 2021-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF KIMBERLY A. TESTA TO SERVE AS CUSTODIAN OF RECORDS AND JONATHAN ROEMER TO SERVE AS ALTERNATE CUSTODIAN OF RECORDS OF THE AUTHORITY PURSUANT TO THE OPEN PUBLIC RECORDS ACT

Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records, via formal action, to serve as the official officer for the Authority relative to requests for information under OPRA. The Authority desires to appoint Kimberly A. Testa to the position of Custodian of Records. Due to the workload involved in assuring the Authority remains in compliance to the Act, the Authority has determined the need for an Alternate Custodian of Records to assist with requirements as needed or in the absence of the Custodian of Records. The Authority desires to appoint Jonathan Roemer to serve as Alternate Custodian of Records. These appointments shall be for a period of one (1) year, effective July 21, 2021, expiring on the date of the July 2022 Annual Reorganization Meeting or until such time a successor is appointed.

RESOLUTION 2021-82 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 2021-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW OF CAMDEN, NEW JERSEY

Resolution 2021-08 authorized a Consulting Agreement with Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a contract term of four (4) years commencing on or about April 12, 2021. On behalf of the Authority, Conner Strong & Buckelew Companies, LLC has negotiated and now recommends annual Insurance Liability Policies with Insurance carriers as indicated in the Fact Sheet attached hereto entitled Exhibit "A". The Authority wishes to accept the recommendations of Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey and enter into contracts for such policies as indicated. Said policies shall be effective September 1, 2021 through August 31, 2022.

RESOLUTION 2021-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.E. STONE, INC. FOR THE ATLANTIC CITY EXPRESSWAY 2021 FALL RESURFACING PROGRAM

On June 2nd and June 3rd, 2021, the Authority publicly advertised for bids for the Atlantic City Expressway 2021 Fall Resurfacing Program. As part of this solicitation, the Authority sought three separate Base Bids. Work for this project consists of furnishing all labor, equipment, and materials and performing all work required to resurface the Westbound Atlantic City Expressway including both shoulders and resurfacing to the existing concrete median barrier and steel beam guide rail. Toll Loop Detection shall be removed and replaced at Interchange 5 Westbound On-Ramp for all base bids. On June 22, 2021, three (3) bids were received, opened, and tabulated. Following a review of the bids, the Authority deemed that the Base Bid No. 3, represented the best value for the Authority. A.E. Stone, Inc. of Egg Harbor Township, New Jersey was deemed to have submitted the lowest responsible bid for the desired Base Bid No. 3. 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.E. Stone, Inc. of Egg Harbor Township, New Jersey, for the Atlantic City Expressway 2021 Fall Resurfacing, Base Bid No. 3, in an amount not to exceed \$4,087,000.00.

RESOLUTION 2021-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY CONDITIONALLY APPROVING PROPOSED TERMS OF SETTLEMENT WITH THE ATLANTIC CITY INTERNATIONAL AIRPORT FIREFIGHTERS, LOCAL S-18 Pursuant to Section 7(x) of the Act, the Authority has the power to enter into any and all agreements or contracts, execute any and all instruments, and to perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any powers expressly given in the Act. Pursuant to Resolution 2020-05, the Authority authorized approval of an agreement between the Authority and the Atlantic City International Airport Firefighters, Local S-18 ("Local S-18") commencing on January 1, 2012 through December 31, 2022 (2012 Agreement). Since approval of the 2012 Agreement, the Authority and the Local S-18 entered into negotiations for a successor Collective Bargaining Agreement ("CBC"). The Authority and the Local S-18 have tentatively agreed upon the terms and conditions of a successor Collective Bargaining Agreement which, if ratified by both parties, shall be set forth in an agreement. The term of said agreement is January 1, 2012 through December 31, 2022. The Authority and the Local S-18 have tentatively agreed upon the terms and conditions of a successor Collective Bargaining Agreement which, if ratified by both parties, shall be set forth in an Agreement for the term of January 1, 2023 through December 31, 2025.

RESOLUTION 2021-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ALLIED PAINTING, INC. OF CHERRY HILL TOWNSHIP, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY FARLEY WATER TOWER REHABILITATION PROJECT RE-BID

On April 28, 2021, and April 29, 2021, the Authority publicly advertised for bids for the Atlantic City Expressway Farley Water Tower Rehabilitation Project. Work for this program consists of furnishing all labor, equipment, and materials and performing all work required to abrasive blast and repaint the tank interior and exterior and repair various items within the tank. On May 18, 2021, four (4) bids were received, opened, and tabulated however, due to the low bidder's failure to name a qualified subcontractor and the remaining bids exceeding the projected budget, the Authority was forced to rebid the project. On June 8, 2021, and June 9, 2021, the Authority publicly re-advertised for bids for the Atlantic City Expressway Farley Water Tower Rehabilitation Project Re-Bid. On June 22, 2021, four (4) bids were received, opened, and tabulated. Allied Painting, Inc. of Cherry Hill Township, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$683,600.00. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with Allied Painting, Inc. of Cherry Hill Township, New Jersey, for the Atlantic City Expressway Farley Water Tower Rehabilitation Project Re-Bid in an amount not to exceed \$683,600.00.

RESOLUTION 2021-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND NEW JERSEY TRANSIT CORPORATION FOR THE PROVISION OF A CONSULTANT LED ASSESSMENT OF A NEW TRANSPORTATION FACILITY WITH A COMMUTER RAIL STATION

The Authority operates the Atlantic City International Airport terminal and has an interest in providing mass transit options to its facilities. NJ TRANSIT, operates the Atlantic City Line commuter rail service between Atlantic City Terminal and Philadelphia 30th Street Station, serving passengers in Southern New Jersey and Philadelphia, with additional connections to the PATCO, NJ TRANSIT River Line Light Rail, Amtrak, SEPTA, the Northeast Corridor, and connecting bus services. The Authority and NJ TRANSIT (collectively, the "Parties") each have a mutual interest in promoting ridership and value-added effects of mass transit in the South Jersey region. The Parties seek to engage in a consultant-led assessment of a new transportation facility with a commuter rail station in the approximate area of the Atlantic City International Airport on the Atlantic City Line in Galloway Township with connecting service to NJ TRANSIT bus route 554. On behalf of the Parties, the Authority will retain one of their engineering consultants on a task order assignment in accordance with applicable New Jersey procurement laws, rules, and regulations to perform a conceptual functional and operational assessment of a new commuter rail station, including accurate concept engineering, surveying, environmental assessment, site planning, traffic, ridership projections and rail issues. The Parties' desire to work swiftly and collaboratively to create a Technical Advisory Committee that will offer leadership and direction to the Consultant, and will establish certain planning assumptions and projected outcomes for the Consultant's work. The Authority and NJ TRANSIT now desire to enter into a Memorandum of Understanding for the purpose of engaging in a consultant-led assessment of a new transportation facility with a commuter rail station in the approximate area of the Atlantic City International

Airport on the Atlantic City Line in Galloway Township with connecting service to NJ TRANSIT bus route 554.

RESOLUTION 2021-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CONCERNING INSPECTION OF THE ATLANTIC CITY EXPRESSWAY CONNECTOR TUNNEL

The Federal Highway Administration has promulgated rules pursuant to 23 USC §144 known as the “National Tunnel Inspection Standards” or “NTIS” contained in 23 CFR Part 650 Subpart E. 23 CFR §650.507(a) requires that each state Department of Transportation inspect, or cause to be inspected, all highway tunnels located on public roads, on and off Federal-aid highways, that are fully or partially located within the state's boundaries, except for tunnels that are owned by federal agencies or tribal governments. 23 CFR §650.507(e) requires the New Jersey Department of Transportation (“NJDOT”) to include within their corporate structures tunnel inspection organizations that are responsible for the statewide inspection of tunnels, including tunnels owned and maintained by the Authority. 23 CFR §650.507(f) allows the NJDOT to delegate inspection duties through formal written agreements but also provides that such delegation does not relieve the NJDOT of any of their responsibilities under 23 CFR Part 650 Subpart E. The NJDOT desires to delegate inspection duties of the Atlantic City Expressway Connector Tunnel in accordance with 23 CFR Part 650 Subpart E, to the Authority under the terms and conditions provided in the Agreement attached hereto as “Exhibit A”. The NJDOT and the Authority agree that pursuant to 23 CFR §650.507(f), as amended, inspection duties are hereby delegated to the Authority, provided, however, that nothing in this Agreement shall be deemed to relieve NJDOT of the overall statewide inspection responsibility of the identified tunnels of each of the respective States pursuant to 23 CFR Part 650 Subpart E, as amended. The term of this Agreement shall commence on the effective date of the agreement and shall extend until December 31, 2030, unless earlier terminated according to its terms, or unless extended by mutual agreement of the Parties in writing.

RESOLUTION 2021-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE COUNTY OF ATLANTIC, NEW JERSEY REGARDING DEVELOPMENT AND PRESERVATION OF A GRASSLAND HABITAT ON A PARCEL OF LAND LOCATED AT 6410 HOLLY STREET, HAMILTON TOWNSHIP, NEW JERSEY

The Authority and the New Jersey Pinelands Commission entered into a Memorandum of Agreement (“MOA”), dated February 26, 2004, which authorized the development of certain short-term development projects at the Atlantic City International Airport (“Airport”). Following the execution of the February 26, 2004 MOA, the FAA issued updated Advisory Circular FAA AC 150/5200-33B of which relates to potential wildlife attractants and protection of state-listed species’ habitat on airports. The Authority contracted with the United States Department of Agriculture, Wildlife Services (USDAWS”) in 2009 to conduct a new Wildlife Hazard Assessment for Airport, which was completed and accepted by FAA in March 2011, and which contained a recommendation for the Authority to re-examine the impact of the February 26, 2004 MOA on airport safety. Upon completion of the Wildlife Hazard Assessment, the USDAWS, worked with Authority staff at the Airport to develop a new Wildlife Hazard Management Plan for the implementation of wildlife hazard management activities at the Airport. Pursuant to Resolution 2019-19, the Authority authorized the First Amendment of the February 26, 2004 MOA with the New Jersey Pinelands Commission to a) relocate the Grassland Conservation and Management Area off the Airport property in order to b) allow it to mow this area year-round without the existing seasonal restrictions contained with Attachment 3 of the February 26, 2004 MOA. Pursuant to Resolution 2019-110, the Authority entered into a Memorandum of Agreement, dated December 17, 2019, with the County of Atlantic which included the provision to outline a process whereby the County and the Authority shall cooperatively acquire and permanently preserve grassland that will fulfill the requirements of the Pinelands MOA Amendment. The County of Atlantic (“County”) owns a certain property located at a street address of 6410 Holly Street, Hamilton Township, Atlantic County, New Jersey, consisting of approximately 222 acres (hereinafter referred to as the “Property”). The Authority plans to enter, develop, and preserve, approximately 110-115 acres of the Property (hereinafter the “Grassland Habitat”) in accordance with requirements mandated by the NJ Pinelands Commission. The Authority and the County desire to enter into an agreement, to define the various tasks that must be performed to facilitate the development and

maintenance of the Grassland Habitat. Subject to the terms and conditions set forth in the agreement, the Authority and the County agree that a portion of the County's Property delineated in the plans attached to the agreement (referred to hereinafter as the "Grassland Habitat"), shall be developed and preserved as a grassland habitat, in accordance with a management plan approved by the NJ Pinelands Commission, attached herewith as Exhibit B.

RESOLUTION 2021-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND THE ENTRANCE INTO AN AGREEMENT WITH U.S. FACILITIES, INC., OF PHILADELPHIA, PENNSYLVANIA FOR AIRPORT MAINTENANCE AND JANITORIAL SERVICES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority is responsible for the operation, maintenance improvement and promotion of the Airport. On March 30th and March 31, 2021, the Authority publicly advertised a Request for Proposals (RFP) for Airport Maintenance and Janitorial Services at the Atlantic City International Airport. On June 10, 2021, in response to the advertising, the Authority received four (4) proposals for said services. On June 17, 2021, the Consultant Selection Committee (the "CSC") met to review and rank the proposals. Based on the CSC's review and ranking of the proposals, U.S. Facilities Inc. of Philadelphia, Pennsylvania was deemed the highest ranked and most qualified proposer to provide these services. As part of the response, U.S. Facilities Inc. provided a cost proposal for consideration. This resolution seeks authorization to enter into negotiations with U.S. Facilities Inc. to address their pricing structure, so to best meet the needs of the Authority and the entrance into a subsequent agreement for Airport Maintenance and Janitorial Services at the Atlantic City International Airport. The term of this agreement shall be five years commencing on or about October 1, 2021. The SJTA reserves the right to extend or modify the term and any options accordingly through negotiations as may be in the best interest of the Airport.

RESOLUTION 2021-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO H.A. DEHART & SON, INC. OF THOROFARE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2022 FREIGHTLINER 114SD CHASSIS WITH 2022 CAMEL MAX EJECTOR BODY JET/VACUUM MACHINE OR EQUAL

On May 26, 2021, and May 27, 2021, the Authority publicly advertised for bids for the Purchase and Delivery of a 2022 Freightliner 114SD Chassis with 2022 Camel Max Ejector Body Jet/Vacuum Machine or equal. On June 16, 2021, one (1) bid was received, opened, and tabulated. H.A. DeHart & Sons, Inc. of Thorofare, New Jersey was deemed the sole, responsive, responsible bidder in an amount not to exceed \$457,387.00 per unit. The Director of Operations recommends the Purchase and Delivery of one (1) 2022 Freightliner 114SD Chassis with 2022 Camel Max Ejector Body Jet/Vacuum Machine (or equal) in an amount not to exceed \$457,387.00.

RESOLUTION 2021-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BRIAN HOSKINS FORD OF COATESVILLE, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF A 2021 OR NEWER FORD F450 W/UTILITY BODY FOR WELDING AND EQUIPMENT OR EQUAL

On May 26, 2021, and May 27, 2021, the Authority publicly advertised for bids for the Purchase and Delivery of a 2021 or Newer Ford F450 w/Utility Body for Welding and Equipment or Equal. On June 16, 2021, three (3) bids were received, opened, and tabulated. Brian Hoskins Ford of Coatesville, Pennsylvania was deemed to be the lowest, responsive, responsible bidder in an amount not to exceed \$92,495.00 per unit. The Director of Operations recommends the Purchase and Delivery of one (1) 2021 or Newer Ford F450 w/Utility Body for Welding and Equipment or Equal in an amount not to exceed \$92,495.00.

RESOLUTION 2021-93 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 A 2021 OR NEWER FORD F450 W/UTILITY BODY FOR ROAD SERVICE AND EQUIPMENT OR EQUAL

On May 26, 2021 and May 27, 2021, the Authority publicly advertised for bids for the Purchase and Delivery of a 2021 or Newer Ford F450 w/Utility Body for Road Service and Equipment or Equal. On June 17, 2021, three (3) 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 \$94,000.00 per unit. The Director of Operations recommends the Purchase and Delivery of one (1) 2021 or Newer Ford F450 w/Utility Body for Road Service and Equipment or Equal in an amount not to exceed \$94,000.00.

RESOLUTION 2021-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BRIAN HOSKINS FORD OF COATESVILLE, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF A 2021 OR NEWER FORD F450 4X4 W/STAKE DUMP BODY AND EQUIPMENT OR EQUAL

On May 26, 2021, and May 27, 2021, the Authority publicly advertised for bids for the Purchase and Delivery of a 2021 or Newer Ford F450 4x4 w/Stake Dump Body and Equipment or Equal. On June 17, 2021, three (3) bids were received, opened, and tabulated. Brian Hoskins Ford of Coatesville, Pennsylvania was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$56,485.00 per unit. The Director of Operations recommends the Purchase and Delivery of one (1) 2021 or Newer Ford and Equipment or Equal in an amount not to exceed \$56,485.00.

RESOLUTION 2021-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO ENTER INTO A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY TO OPERATE A SHUTTLE SERVICE FOR THE UNIVERSITY

The Authority currently provides transportation services for Rowan University which is set to expire on August 31, 2021. Rowan University has requested continued transportation services for its Glassboro to Camden Campus to Campus, the Internal Glassboro Campus Shuttle and Temporary Shuttle, as needed, for a term of three (3) academic years, including summer sessions, or until the University provides formal notice of termination. The Authority will receive payment from the University for services provided for the 2021-2022 academic year, including the summer session (if necessary) in the amount of \$57,000.00 per month for 9 months, for a total of \$513,000.00. For the subsequent academic years, including the summer sessions (if necessary) the Authority will receive payment from the University in the amount of \$531,000.00 and \$558,000.00, respectively excluding any requests for temporary shuttle services. The Director of Transportation Services believes it is in the best interest of the Authority to continue providing shuttle services to the University.

RESOLUTION 2021-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN AGREEMENT AND RELATED DOCUMENTS WITH THE FEDERAL AVIATION ADMINISTRATION

Pursuant to Section 7(r) of the Act, the Authority has the power 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 by the Federal government to award Federal financial assistance for aviation projects at the Airport. The Authority has received notification from the FAA of a grant offering for the following grant program: Airport Rescue Grant Program, Grant Number 3-34-0002-108-2021 (the "Grant") in the amount of \$6,029,779. The FAA requires Board approval to accept the Grant 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 Grant and execute any project proposals, modifications, amendments, certifications and assurances, cooperative agreements, and related documents in connection with the Grant on behalf of the Authority.

RESOLUTION 2021-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN AGREEMENT AND RELATED DOCUMENTS WITH THE FEDERAL AVIATION ADMINISTRATION

Pursuant to Section 7(r) of the Act, the Authority has the power 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 by the Federal government to award Federal financial assistance for aviation projects at the Airport. The Authority has received notification from the FAA of a grant offering for the following grant program: Airport Recue Grant Program, Grant Number 3-34-0002-109-2021 (the "Grant") to provide relief from rent and minimum annual guarantees (MAG) obligations to each eligible airport concession in the amount of \$453,854. The FAA requires Board approval to accept the Grant 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 Grant and execute any project proposals, modifications, amendments, certifications and assurances, cooperative agreements, and related documents in connection with the Grant on behalf of the Authority.

**RESOLUTION 2021-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN ASSIGNMENT OF THE CONCESSION LEASE AGREEMENT FROM HMS
HOST TOLLROADS, INC. TO APPLGREEN USA WELCOME CENTRES, LLC FOR THE
LEASING OF THE FARLEY SERVICE PLAZA CONCESSION FACILITY AND FARMERS
MARKET**

Pursuant to Resolution 2001-110, the Authority entered into a Concession Lease Agreement (“Lease”), dated September 27, 2002, with HMS Host Tollroads, Inc. (“HMS Host”) for the leasing and operation of the current concession facility located at the Farley Services Plaza. On January 22, 2019, HMS Host and the Authority entered into the First Addendum to the Lease. On June 27, 2021, Applegreen USA Welcome Centres, LLC (“Applegreen”) informed the Authority that HMS Host Corporations had agreed to sell its equity interest in HMS Host to Applegreen, with an anticipated closing date for the transaction on July 16, 2021 (the “Transaction”). Following the Transaction, Applegreen seeks to assume all rights, obligations and liabilities under the Lease, and all amendments to the Lease, by an assignment of the Lease from HMS Host to Applegreen. The Authority is desirous of consenting to such transfer and assignment of the Lease, with Applegreen assuming all rights, obligations and liabilities under the Lease and all amendments.

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. We have no new business to discuss this morning.

General Comment

Chair Diane 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 were made.

Adjournment

There being no further business, Chair Diane Gutierrez-Scaccetti announced the next meeting will be held on August 18, 2021, via teleconference at 9:00 a.m.

Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon the motion was made by Vice Chairman Milam and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:35 a.m.

Submitted by: [REDACTED]
Cynthia Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.