



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 17, 2024**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on September 17, 2024, with Chair Francis K. O’Connor calling the meeting to order at 9:02 a.m.

Present

- Chair Francis K. O’Connor (in person)
- Vice Chairman Christopher M. Milam (teleconference)
- Commissioner John F. Amodeo (in person)
- Commissioner Zoe Baldwin (teleconference)
- Commissioner Barbara Holcomb (in person)
- Commissioner C. Robert McDevitt (in person)
- J Commissioner Joseph Ripa (teleconference)
- Deputy Commissioner Joseph Bertoni (teleconference)
- Jessica O’Connor Esq., Associate Counsel, GAU (*on call at 9:01 stepped into meeting at 9:10*)
- Christopher Scales NJDOT Chief of Staff (teleconference)
- Susan Angulo, Chief of Staff (in person)
- Karen Davis, Chief Financial Officer/Treasurer (in person)
- Stephen F. Dougherty, SJTA Executive Director (in person)
- Paul Heck, Chief Administrative Officer (in person)
- James G. Sullivan, Chief of Field Operations (in person)
- Cynthia Blasberg, Board Secretary (in person)
- Caroline Roseboro, Alternate Board Secretary (in person)
- David Zappariello, Communications Director (in person)
- Nicholas Sullivan, General Counsel (*stepped into meeting at 9:11*)

Absent

- Commissioner Bryan J. Bush
- Commissioner Christina Fuentes, EDA Representative

Statement of Public Notice

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

The following members were in attendance.

Roll Call

Commissioner	Present	Absent
Chairman Francis K. O’Connor	X	
Commissioner John F. Amodeo	X	
Commissioner S. Zoe Baldwin	X	
Commissioner Bryan J. Bush		X
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Five (5) members of the public attended the meeting: Three in person and two via teleconference.

Approval of the Agenda

Chair O'Connor called for a motion to approve September 17, 2024, agenda. Whereupon a motion was made by Commissioner Holcomb and seconded by Commissioner McDevitt approving said agenda. Chair O'Connor asked for questions on the motion. No questions were asked. A unanimous vote was taken approving and adopting 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 O'Connor called for a motion to approve the August 21, 2024, meeting minutes. Whereupon a motion was made by Commissioner McDevitt and seconded by Commissioner Holcomb approving said minutes. No questions were asked. All Commissioners in attendance voted affirmatively, approving, and adopting said minutes.

Executive Session

Chair O'Connor asked if an Executive Session was needed, Counsel responded, affirmatively. Mr. Dougherty presented Resolution 2024-108 to the Chair and Commissioners for the exclusion of the public from discussions related to a litigation matter specific to formal settlement of a workers compensation claim and personnel matters related to the Schedule "A" associated with Resolution 2024-101 Whereupon, the motion was made by Commissioner Amodeo and seconded by Commissioner McDevitt approving Resolution 2024-108 A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:06 a.m. Chair O'Connor asked the call operator to place the public audience on hold while the Board conducted the Executive Session.

At the close of the Executive Session, Chair O'Connor asked for a motion to return to the open portion of the meeting. Whereupon, all members were in agreement closing the Executive Session at 9:16

The open portion of the meeting reconvened at 9:16 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair O'Connor then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Francis K. O'Connor	X	
Commissioner John F. Amodeo	X	
Commissioner S. Zoe Baldwin	X	
Commissioner Bryan J. Bush		X
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Executive Report

Chair O'Connor asked for the presentation of the Executive Report. Mr. Dougherty presented the September 17, 2024, Executive Report. A copy of the Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair O'Connor asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on September 3, 2024. During these meetings, briefings were provided on the resolutions being presented this morning as well as the briefings on the Signature Flight Support Modification for New Hangar, a JB Air Contract Modification and the Alterum Contract Modification. Commissioners were also provided with the schedule of upcoming projects, the voucher list, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Chair O'Connor asked the public for comments on any of the agenda items. No comments were made.

Resolutions and Motions:

Chair O’Connor stated each year the Board of Commissioners must elect, from among its members, a Vice Chairperson to hold office for the ensuing year. He then advised the Commissioners he would entertain a nomination for Vice Chairperson. Whereupon, Commissioner Holcomb motioned nominating S. Zoe Baldwin. to serve as Vice Chairperson. The motion as stated was seconded by Commissioner Amodeo with all Commissioners being in favor.

Chair O’Connor asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of eight (8) resolutions for their consideration. Mr. Dougherty presented Resolutions 2024-100 through 2024-107. Chair O’Connor called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Holcomb and seconded by Commissioner Amodeo approving said resolutions. Chair O’Connor asked for questions or discussions on the motion. Chair O’Connor asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman Francis K. O’Connor			X				
Commissioner John F. Amodeo		X	X				
Commissioner Zoe Baldwin			X				
Commissioner Bryan J. Bush							X
Commissioner Barbara Holcomb	X		X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2024-100 through 2024-107 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2024-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF TRANSPORTATION SYSTEM REVENUE REFUNDING BONDS 2024 SERIES “A”

The 2024 Series Obligations shall be issued, the proceeds of which will be used: (i) to refund all or any portion of the Authority’s Outstanding Transportation System Revenue Bonds, 2014 Series A Senior Bonds (ii) to make a deposit to the Debt Service Reserve Fund for the 2024 Series Bonds, if necessary, and (iii) to pay costs of issuance of the 2024 Series Obligations, including any premium relating to a bond insurance policy, if deemed appropriate.

RESOLUTION 2024-101 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 2024-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN OUT-OF-HOME ADVERTISING MANAGEMENT LEASE AGREEMENT WITH CLEAR CHANNEL OUTDOOR, LLC OF PHILADELPHIA, PENNSYLVANIA FOR TWELVE LOCATIONS ALONG THE ATLANTIC CITY EXPRESSWAY AND TWO LOCATIONS ALONG THE ATLANTIC CITY EXPRESSWAY CONNECTOR

Pursuant to *N.J.S.A. 52:31-1.1a*, the Authority is required to publicly advertise for bids for the lease of real property owned by the Authority for the purpose of displaying any advertisement. On June 20, 2024, and June 21, 2024, the Authority publicly advertised a Request for Proposals (“RFP”), for Out-of-Home Advertising Management. The Authority sought responses from qualified Out-of-Home advertising organizations to manage twelve locations along the Atlantic City Expressway and two locations along the Atlantic City Expressway Connector. In response to said advertisement, on August 8, 2024, the Authority received four (4) proposals. The Authority’s Consultant Selection Committee (“CSC”) met on August 20,

2024, and concluded that Clear Channel Outdoor, LLC met the requirements of the RFP and recommended awarding a contract to Clear Channel Outdoor, LLC. The Authority desires to accept the recommendation of its Outdoor Advertising Consultant, Gobis and Company, and CSC and award a contract to Clear Channel Outdoor, LLC.

RESOLUTION 2024-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO 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 bids for the Atlantic City Expressway 2024 Farley Service Plaza Lighting Improvements Project. The project consists of the installation of lighting improvements along the Atlantic City Expressway for the Farley Service Plaza Eastbound On and Off Ramps, Westbound On and Off Ramps, and replacement of existing high mast lighting fixtures. Base Bid primarily involves installation of new lighting standards and the associated wiring and conduit needed for power supply. Major work items for Lighting Improvements include but are not limited to: Installation of new lighting standards, replacement of existing lighting fixtures, and installation of new natural gas back-up generator to existing lighting load center. On August 7, 2024, two (2) bids were received, opened, and tabulated. Diehl Electric, Inc. of Hammonton, New Jersey was deemed to have submitted the lowest responsive, responsible bid. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with 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.

RESOLUTION 2024-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS AND ENTRY INTO A CONTRACT FOR THE FINANCE, DESIGN, CONSTRUCT, OPERATE AND MANAGE A HIGH-QUALITY FOOD & BEVERAGE CONCESSION AT ATLANTIC CITY INTERNATIONAL AIRPORT WITH MIAM MANAGEMENT LLC D/B/A MIAM MARKET OF MARLTON, NEW JERSEY On May 30th, 2024, and May 31st, 2024, the Authority publicly advertised for Request for Proposals (RFP's) for Finance, Design, Construct, Operate and Manage a High-Quality, Food and Beverage Concession at Atlantic City International Airport. The Authority intends to grant to a qualified and responsible Proposer ("the Concessionaire") privileges to finance, design, construct, operate and manage at its' sole cost and expense, a high-quality Food and Beverage Concession at a location between Gates 7 and 10. On July 10th, 2024, in response to said advertising, one (1) proposal was received. On July 26, 2024, the Authority's Consultant Selection Committee ("CSC") met for the purpose of reviewing the sole proposal and determined Miam Management LLC d/b/a Miam Market of Marlton, New Jersey to have met all the requirements of the specifications and instructions to proposers. The Airport Director recommends entering into negotiations for, and execution of, a contract with Miam Management LLC d/b/a Miam Market of Marlton, New Jersey for the Finance, Design, Construct, Operate and Manage a High-Quality, Food and Beverage Concession at Atlantic City International Airport.

RESOLUTION 2024-105 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 18th and July 19th, 2024, the Authority publicly advertised a Request for Bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies. On August 8th, 2024, two (2) bids were received, opened and tabulated. Road Safety Systems, LLC, of Shamong, New Jersey was deemed to have submitted the lowest responsive, responsive bid as per the Bid Form attached hereto 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 Director of Operations recommends entering into a contract with Road Safety Systems, LLC, of Shamong, New Jersey, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies for a period of one (1) year with an option to extend for two (2) additional one-year periods at the same prices, agreeable by both parties.

RESOLUTION 2024-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE BASIC AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO PROVIDE ADMINISTRATIVE SUPPORT TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The South Jersey Transportation Planning Organization (“SJTPO”) is a metropolitan planning organization responsible for distributing Federal Highway Authority funding for projects so designated by the New Jersey Department of Transportation. The SJTPO is required to have a local sponsor through which it obtains its operating funding. SJTPO seeks to renew its agreement, in similar form as attached hereto as Exhibit “A” with the South Jersey Transportation Authority (SJTA), whereby the SJTA agrees to provide administrative support to the SJTPO. This is a pass-through agreement whereby the SJTA seeks reimbursement for all costs associated with the SJTPO from the NJDOT, which are paid from FHA funding.

RESOLUTION 2024-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF S. ZOE BALDWIN TO SERVE AS VICE CHAIRPERSONS

Authority By-Laws require an annual appointment of a Vice Chairman to the Authority’s Board of Commissioners. The Authority desires to appoint S. Zoe Baldwin to serve as Vice Chair to the Board of Commissioners, effective September 17, 2024, and expiring on the date of the July 2025 Annual Re-Organization Meeting or until such time as a successor is elected.

Petitions or Communications, Unfinished Business and New Business

Chair O’Connor 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. There was no new business to discuss.

General Comment

Chair O’Connor asked the public for any general comments. No comments by the public were made.

Adjournment

There being no further business, Chair O’Connor announced the next meeting will be held on Wednesday, October 16, 2024, at 9:00 a.m.

Chair O’Connor called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner Holcomb and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:28 a.m.

Submitted by: *Cynthia Blasberg*

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.