

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
JULY 15, 2015**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on July 15, 2015, commencing at 9:04 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**

Vice Chairman Jeffery A. April, Esq.  
Deputy Commissioner Joseph D. Bertoni (via video conference)  
Commissioner Peter C. Elco  
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)  
Commissioner James J. McCullough  
Commissioner C. Robert McDevitt  
Commissioner Joseph Ripa  
Commissioner Christine A. Roberts, EDA  
Christopher M. Howard, Governor's Authorities Unit  
Frank F. Frankowski, Interim Executive Director  
Stephen F. Dougherty, Chief of Staff  
Lauren Staiger, Esq., General Counsel  
Susan Lubrano, Authority Board Secretary

**Absent**

Commissioner Joseph W. Devine

**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 Camden Office as prescribed by law.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Vice Chairman Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph D. Bertoni	X	
Commissioner Joseph W. Devine		X
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Three (3) members of the public attended this meeting.

**Approval of the Agenda**

Vice Chairman April called for a motion to approve the July 15, 2015 Agenda. Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner Ripa, approving said agenda. Vice Chairman April 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**

Vice Chairman April called for a motion to approve the June 17, 2015 Meeting Minutes. Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner Elco, approving the June 17, 2015 Meeting Minutes. Vice Chairman April asked for questions on the motion. No questions were asked. All other Commissioners in attendance voted, approving and adopting the minutes.

**Employee Awards**

Vice Chairman April asked Mr. Frankowski if there is an Employee Award this month. Mr. Frankowski responded affirmatively. He then presented Mr. Joseph Cerino with the July 2015 Quarterly Employee Recognition Award.

### **Executive Session**

Vice Chairman April asked General Counsel if an Executive Session was needed to which General Counsel responded affirmatively.

Mr. Frankowski then presented Resolution 2015-81 to the Vice Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule "A" associated with Resolution 2015-67 and a contractual matter regarding Shore Sign Service. The public was advised that the minutes of this Executive Session would be disclosed to the public in accordance with State Law. Vice Chairman April called for a motion to move into Executive Session. At this time, Deputy Commissioner Bertoni ended his video conferencing session due to technical difficulties and teleconferenced into the meeting.

Whereupon, the motion was made by Commissioner McDevitt and seconded by Commissioner McCullough approving Resolution 2015-67. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:11 a.m. A copy of Resolution 2015-81 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Vice Chairman April called for a motion to return to the open portion of the meeting.

Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner McDevitt. The open portion of the meeting reconvened at 9:28 a.m. Vice Chairman April requested the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Commissioner Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph D. Bertoni	X	
Commissioner Joseph W. Devine		X
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

### **Executive Report**

Vice Chairman April asked for the presentation of the Executive Report. Mr. Frankowski presented the July 15, 2015 Executive Report, a copy of which is attached hereto and made a permanent part of these official Authority minutes.

### **Committee Reports**

Vice Chairman April asked Mr. Frankowski to present the Committee Reports. Mr. Frankowski reported that all Committees met on July 1, 2015. During these meetings Commissioners were briefed on the resolutions being presented this morning as well as an update on Bridge #20, Shore Sign Service, Sunoco's agreement, the 2015 Contraflow Exercise and the impact of the June 23rd storm. Commissioners were also provided updates on the Fiber Optic Lease with Zayo Group, the NJ E-ZPass Customer Service Center RFP, the NJ E-ZPass Re-Styled Operating Agreement, E-ZPass equipment testing at Bader Field and concessions at the Intercept Lot. Commissioners were provided with the schedule of upcoming projects, the EO-8 Report and Airport statistics.

### **Public Response to Agenda Items**

Vice Chairman April asked the public for comments on any of the agenda items. No comments were made.

### **Approval of Bills**

Vice Chairman April asked Mr. Frankowski for the presentation of bills. Mr. Frankowski stated that the bills were sent to the Commissioners previously for their review and are being recommended for their approval. Vice Chairman April called for a motion to approve the bill list. Whereupon the motion was made by Commissioner McDevitt and seconded by Commissioner Ripa, approving said bill list. Vice Chairman April asked the Commissioners for questions on the motion. There being none, Vice Chairman April requested that the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Vice Chairman Jeffery A. April, Esq.			X*				
Deputy Commissioner Joseph D. Bertoni			X				
Commissioner Joseph Devine							X
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt	X		X				
Commissioner Joseph Ripa		X	X				

\*Commissioner April approved all bills; however, abstained from voting on the bills from the firm Cooper Levenson.

**Resolutions and Motions:**

Vice Chairman April asked Mr. Frankowski to present the resolutions. Mr. Frankowski advised the Vice Chairman and Commissioners that he would be presenting a total of twenty-two (22) resolutions for their consideration. Mr. Frankowski presented Resolutions 2015-59 through 2015-80. Vice Chairman April called for a motion to approve Resolutions 2015-59 through 2015-80, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner Ripa, approving said resolutions. Vice Chairman April asked for questions on the motion. There being no further comments or discussion, Vice Chairman April asked the Secretary to call the roll.

**Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Vice Chairman Jeffery A. April, Esq.			X				
Deputy Commissioner Joseph D. Bertoni			X				
Commissioner Joseph Devine							X
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt	X		X				
Commissioner Joseph Ripa		X	X				

Copies of Resolutions 2015-59 through 2015-80 are attached hereto and made a permanent part of these official Authority minutes.

**RESOLUTION 2015-59 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 is to adopt the meeting dates from August 2015 through July 2016, which is the Authority's Annual Re-organization Meeting.

**RESOLUTION 2015-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF FRANK F. FRANKOWSKI 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 the Act, Section 5 (e) and Article IV, Section 4 of these By-Laws. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Frank F. Frankowski as Treasurer and Colleen M. Hackett as Deputy Treasurer of the Authority.

**RESOLUTION 2015-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF COMMISSIONER JEFFERY A. APRIL, ESQ., 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 Commissioner Jeffery A. April, Esq., to serve as Vice Chairman to the Board of Commissioners, effective July 15, 2015 and expiring on the date of the July 2016 Annual Re-Organization Meeting or until such time as a successor is elected.

**RESOLUTION 2015-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF SUSAN LUBRANO TO THE POSITION OF BOARD SECRETARY AND CAROLINE ROSEBORO TO THE POSITION OF ASSISTANT BOARD SECRETARY**

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 Assistant Board Secretary. This resolution serves to appoint Susan Lubrano to the position of Board Secretary and Caroline Roseboro to the position of Assistant Board Secretary, effective July 15, 2015 and expiring on the date of the July 2016 Annual Re-Organization Meeting.

**RESOLUTION 2015-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF WILLIAM W. SPEARMAN TO SERVE AS ETHICS LIAISON OFFICER AND PAUL C. HECK TO SERVE AS ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY PURSUANT TO NJ EO #24**

New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 *et seq.* requires that each public agency designate an individual to serve as Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to the Code of Ethics Act and Executive Order #24 (Chris Christie), the Authority desires to appoint William W. Spearman to serve as Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Act, in 2005, the Authority determined the need for an alternate Ethics Liaison Officer. Thus, the Authority desires to appoint Paul C. Heck to serve as Alternate Ethics Liaison Officer. In this capacity, the aforementioned 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 15, 2015 and expire on the date of the July 2016 Annual Re-Organization Meeting or until such time as a successor is appointed.

**RESOLUTION 2015-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF DORIS L. MCCLINTON AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR MATTERS CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF N.J.S.A. 10:5-31**

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 Commissioners of the Authority desire to appoint Doris L. McClinton to the position of Public Agency Compliance Officer for the term of one year, beginning on July 15, 2015 and expiring on the date of the July 2016 Annual Re-Organization Meeting or until such time as a successor is designated.

**RESOLUTION 2015-65 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 that are intended to assure that 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, as attached hereto entitled Exhibit "A". 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 effective July 15, 2015, and expiring on the date of the July 2016 Annual Re-Organization Meeting or until such time as a successor is appointed.

**RESOLUTION 2015-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF DEVON BALD TO SERVE AS CERTIFYING OFFICER AND PAUL C. HECK AS SUPERVISOR THEREOF FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEM**

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, Devon Bald currently holds the position of Certifying Officer and Paul C. Heck as the immediate Supervisor to the Certifying Officer. Under the provisions of Chapter 52, P.L. 20011 (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 2015-67 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 2015-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE SUBLEASE AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT**

The Authority entered into Basic Agreements dated December 3, 1993, November 6, 2009 and May 21, 2014 with the State of New Jersey acting through its Department of Transportation Commissioner, pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (SJTPO). The SJTPO is the Metropolitan Planning Organization designated under federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland and Salem Counties. The South Jersey Economic Development District (SJEDD) is a federally funded New Jersey non-profit corporation organized and is federally authorized to serve as the regional Economic Development District for southern New Jersey. SJTPO and SJEDD serve the same geographical region of southern New Jersey in order to collectively fulfill the dual Federal mandates of promoting and developing transportation plans, strategies and economic development plans and strategies, respectively. The Authority, via 2014-25 authorized a collaborative agreement between the SJTPO and SJEDD which addressed the sharing of office space, administrative support provided by SJTPO to SJEDD, information technology support provided by SJTPO to SJEDD and the sharing of a photocopier and facsimile. The collaborative agreement contemplated SJEDD subleasing a portion of the property utilized by SJTPO for use as administrative office space for its governmental economic development strategy and planning purposes. As the lease agreement for the SJTPO office space is between the Authority, as the administrative host of the SJTPO and Pisces Properties, the Authority desires to authorize the sublease of office space to the SJEDD. The SJEDD shall pay the Authority nominal rent in an amount of \$200.00 per month for the use of the office space. The term of this agreement shall be 5 years commencing August 25, 2015 through August 24, 2020.

**RESOLUTION 2015-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE APPOINTMENT OF GILMORE & MONAHAN, P.A., OF TOMS RIVER, NEW JERSEY AS GENERAL COUNSEL AND BROWN & CONNERY, LLP OF WESTMONT, NEW JERSEY AS SPECIAL COUNSEL FOR THE AUTHORITY**

On May 6th and 7th, 2014, the Authority publicly advertised a Request for Proposals for General and/or Special Legal Counsel Services for the Authority. On May 29, 2014, in response to said advertising, 7 proposals were received. The Consultant Selection Committee (CSC) met on June 4, 2014 to review and rank the Proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on the CSC's evaluation, the Authority, via Resolution 2014-70, authorized the appointment of Gilmore and Monahan, PA as General Counsel and Brown and Connery, LLP as Special Counsel. Gilmore and Monahan, PA was authorized to provide legal services related to all General Legal matters, Aviation and Airport matters, and Outdoor Advertising matters. As Special Counsel, Brown and Connery, LLP was authorized to provide legal services related to all Employment and Labor matters and Environmental matters for a term of 1 year with a 1 year option to renew at the Authority's discretion. As the initial term is set to expire on or about October 2, 2015, the Authority desires to exercise its sole 1 year extension option under the same hourly rates, terms and conditions as the initial term and as set forth in the RFP. The hourly rates are as follows: \$200.00 per hour for partners, \$175.00 per hour for associates, and \$125.00 per hour for Workers' Compensation matters. All other hourly rates for paralegals, clerks, law assistants and law school graduates, and all other expense limits are as indicated in the RFP.

**RESOLUTION 2015-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH PNC BANK, N.A., OF WESTFIELD, NEW JERSEY FOR AUTOMATIC TELLER MACHINES FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AND THE FARLEY SERVICE AREA**

On May 14<sup>th</sup> and 15<sup>th</sup>, 2014, the SJTA advertised a Request for Proposals (RFP) for Automatic Teller Machines at the Airport and the Travel Plaza at the Farley Service Area. On June 4, 2014, the Authority received four responses to the RFP. On June 11, 2014, the Authority's Consultant Selection Committee met to review and rank the proposals and determined that PNC Bank N.A., of Westfield, New Jersey was most qualified to perform the required services. The Authority, via Resolution 2014-69, awarded a contract to PNC Bank N.A., for a term of 1 year, commencing on August 13, 2014, with 2 mutually agreeable 1 year renewal options under the same terms and conditions as the initial term and as indicated on the Exhibit "A" attached to the resolution. As the initial term is set to expire on or about August 12, 2015, the Authority and PNC Bank, N.A. desire to exercise the first 1 year renewal option.

**RESOLUTION 2015-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF COMPRESSED NATURAL GAS**

In response to the New Jersey Energy Master Plan, Executive Order 11 (Corzine), the Authority created an Energy Management Plan for the purpose of reducing the Authority's carbon footprint and to facilitate energy conservation opportunities within its operations. One of the plan's initiatives is taking proactive steps towards reducing costs and environmental impacts of the Authority's fleet operation. The Authority has purchased a Compressed Natural Gas (CNG) vehicle and anticipates adding additional CNG capable vehicles to its fleet to further support the goals of its Energy Management Plan. Due to the Authority's existing relationship with the Atlantic County Utilities Authority ("ACUA"), in addition to the close proximity of its CNG fueling facility to the Airport and East Maintenance facility, the Authority desires to enter into a Shared Services Agreement with the ACUA to purchase CNG fuel for its fleet. The ACUA has agreed to provide the CNG fuel to the Authority at the pump price per gallon and will invoice the Authority on a monthly basis.

**RESOLUTION 2015-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH WORLD ENERGY SOLUTIONS, INC., OF WORCHESTER, MASSACHUSETTS TO SERVE AS THIRD PARTY REVERSE AUCTION SERVICE PROVIDER**

The SJTA 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. To achieve the best value, the Authority must ensure that the bidding process is designed and implemented in a manner which is consistent with its purchasing rules and regulations, provides for a clear comparison of bids to ascertain the lowest cost and maximizes bidder participation to drive down the bid price as low as possible. The Department of Community Affairs Division of Local Government Services has authorized local units to procure energy suppliers through online bidding and reverse auction programs pre-approved by the Division. The SJTA is not a local unit; however, to be consistent with the State and local governments, the Authority follows the rules for online bidding services established by Division. The DCA approved providers of reverse-auctions do not have state contracts for the Authority to utilize. As such, in 2013 the Authority issued an RFP, for which a requirement of the RFP was that the firm must be included on the DCA approved list to provide reverse auction services. The firm would have authorization to act on the Authority's behalf to procure the respective authorized suppliers who could provide the Authority with the best price advantage by way of the auction. The Authority, via the RFP process, authorized a contract approved by Resolution 2013-100, with World Energy Solutions, of Worcester, Massachusetts. The term of this contract was two years, commencing on August 15, 2013 with two one year renewal options. As the initial term is set to expire, the Authority desires to exercise its first one year renewal option.

**RESOLUTION 2015-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CAPE MAY COUNTY BRIDGE COMMISSION AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY**

The Authority, via Resolution 2013-139, entered into an agreement with Traffic Technologies, Inc. ("TTI") to provide Toll System Consultant Services, such as research and recommendations as to best practices and technologies, etc. The term of this contract, which commenced on or about April 1, 2014, is five years. The Cape May County Bridge Commission, a body politic and corporate of the State of New Jersey (the "CMCBC") has contacted the Authority for assistance in obtaining Toll Systems Consultant Services for its bridges; specifically, for technical services regarding the implementation of E-ZPass, in addition to updating their toll collection system. The Authority recognizes the need to allow the CMCBC to utilize its Toll Systems Consultant, TTI, for technical services regarding the implementation of E-ZPass on their bridges, which will further promote the use of E-ZPass. The CMCBC has requested that the SJTA enter into a Shared Services Agreement for this purpose. The Authority will provide use of its consultant, TTI's services to the CMCBC. TTI shall abide by the terms and conditions of its contract with Authority, dated April 1, 2014, and shall provide any such services detailed therein to CMCBC. CMCBC's use of TTI's services shall not interfere with the Authority's use of TTI for consulting services. The CMCBC shall compensate the Authority directly for TTI's services, as invoiced to the Authority by TTI via separate invoice; thus, the Authority will bear no financial obligation associated with this arrangement. TTI desires to provide Toll System Consultant Services to the CMCBC.

**RESOLUTION 2015-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO REMINGTON & VERNICK ENGINEERS OF HADDONFIELD, NEW JERSEY, CONSULTING ENGINEER SERVICES OF SICKLERVILLE, NEW JERSEY, PARSONS BRINCKERHOFF OF LAWRENCEVILLE, NEW JERSEY AND LOUIS BERGER GROUP OF MORRISTOWN, NEW JERSEY AS GENERAL ENGINEERING CONSULTANTS**

The Authority publicly advertised a Request for Proposals on April 21<sup>st</sup> and April 22<sup>nd</sup>, 2015 for General Engineering Consultants. On May 15<sup>th</sup>, 2015, nine proposals were received in response to said advertisement. The Consultant Selection Committee (CSC) met on May 29<sup>th</sup>, 2015 to review and rank the proposals. Based on the CSC's review and ranking of the proposals, Remington & Vernick Engineers of Haddonfield, New Jersey, Consulting Engineer Services of Sicklerville, New Jersey, Parsons Brinckerhoff of Lawrenceville, New Jersey and Louis Berger Group of Morristown, New Jersey are being recommended for award as General Engineering Consultants for a term of two (2) years. The contract is limited to a maximum threshold of \$3,000,000 per year, with individual task orders capped at \$750,000.00 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000.00 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

**RESOLUTION 2015-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO AECOM, OF PISCATAWAY, NEW JERSEY, MICHAEL BAKER INTERNATIONAL, (FORMERLY KNOWN AS MICHAEL BAKER, JR. INC.), OF HAMILTON, NEW JERSEY AND O'DONNELL & NACCARATO, OF UNION COUNTY, NEW JERSEY AS AIRPORT ENGINEERING CONSULTANTS**

The Authority publicly advertised for Requests for Proposals on April 21<sup>st</sup> and April 22<sup>nd</sup>, 2015 for Airport Engineering Consultants. On May 15<sup>th</sup>, 2015, nine proposals were received in response to said advertisement. The Consultant Selection Committee (CSC) met on May 29, 2015 to discuss the proposals and based on the results of the CSC's evaluation AECOM, of Piscataway, New Jersey, Michael Baker International, (formerly known as Michael Baker, Jr. Inc.), of Hamilton, New Jersey and O'Donnell & Naccarato, of Union County, New Jersey were recommended as Airport Engineering Consultants to the Authority for a term of two (2) years. The contract is limited to a maximum dollar threshold of \$3,000,000.00 per year, with individual task orders capped at \$750,000.00 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000.00 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

**RESOLUTION 2015-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO J. FLETCHER CREAMER & SON, INC., OF HACKENSACK, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY GUIDERAIL IMPROVEMENTS AT EGG HARBOR TOLL PLAZA AND ATLANTIC CITY EXPRESSWAY CONNECTOR RAMP B PROJECT**

On May 19<sup>th</sup> and May 20<sup>th</sup>, 2015 the Authority publicly advertised for bids for the Atlantic City Expressway Guide Rail Improvements at the Egg Harbor Toll Plaza and the Atlantic City Expressway Connector Ramp B Project which consists of furnishing all labor, equipment, and materials and performing all work required to install new beam guide rail and concrete barrier curb along the westbound Atlantic City Expressway at the Egg Harbor Toll Plaza, along with associated drainage improvements, and to remove and replace damaged guide rail and concrete barrier curb along the Atlantic City Expressway Connector Ramp B for Bacharach Boulevard. Work also includes the removal of concrete vertical curb, inlet(s), and concrete pavement as necessary, installation of drainage pipe, removal of electrical cabinets and foundations, restoration of disturbed areas, and all work necessary and incidental thereto. As part of the solicitation, the Authority sought bids for Base Bid #1 as described above, and Base Bid #2, which includes all work from Base Bid #1, with the exception of the thrie beam and W-beam guide rail and associated anchorages and attachments. Base Bid #2 would also require that the guide rail and associated appurtenances be provided and installed by the Authority. The selection of the Base Bid is contingent upon the availability of funds. On June 16, 2015, 3 bids were received, opened and tabulated. J. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey was deemed to have submitted the lowest responsive, responsible bid for the desired Base Bid #1 in an amount not to exceed \$150,904.00.

**RESOLUTION 2015-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A NON-EXCLUSIVE LICENSE AGREEMENT AND A RECIPROCAL TRANSFER AGREEMENT WITH NEW JERSEY TRANSIT FOR THE PURELAND EAST-WEST COMMUNITY SHUTTLE**

Pursuant to resolution 2015-20, the Authority authorized the execution of an agreement with the United Way of Gloucester County to provide the needed services for the Pureland East-West Community Shuttle. The shuttle service was created to fill the transportation gaps east to west beginning at NJ Transit's Avandale Park & Ride in Camden County and extending along ten shuttle stops that intercept with existing NJ Transit bus routes and ending at the Pureland Industrial Complex in Gloucester County. NJ Transit has granted the Authority permission to utilize its Avandale Park & Ride location for purposes stated in the Non-Exclusive License Agreement for a term of three years. Passengers wishing to use both the shuttle and NJ Transit intersecting bus routes must pay each operator a separate fare when connecting. In order to lessen the financial burden for both system passengers, NJ Transit and SJTA have agreed to authorize a reciprocal transfer agreement in order to improve mobility options for low-income individuals traveling to employment destinations.

**RESOLUTION 2015-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE INTRA-GOVERNMENTAL AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR ADDITIONAL SERVICES FOR THE PACIFIC AVENUE IMPROVEMENT PROJECT**

In July of 2008, the Casino Reinvestment Development Authority (CRDA) authorized funding in an amount not to exceed \$2.5 Million for the design of Atlantic Avenue and Pacific Avenue One-Way Improvements in Atlantic City. The Authority, pursuant to Resolutions 2008-81 and 2008-109, approved the execution of an Inter-Governmental Agreement and the engagement of engineering services for the Project. As a result of the Inter-Governmental Agreement, the Authority amended the 2008 Capital Budget to include the funding from the CRDA for the design of the Project. On August 23, 2013, CRDA solicited bids for general construction services for the milling and resurfacing of Pacific Avenue from Hartford Avenue to Missouri Avenue and Indiana Avenue to New Jersey Avenue, which includes improvements to various intersecting streets and sidewalks along the length of the Avenue; however, all bids were non-responsive and therefore rejected. In November 2013, CRDA issued a re-solicitation of bids for general construction for the Pacific Avenue Component of the Project and received one bid which exceeded the project budget and was subsequently rejected. A First Amendment to the agreement was authorized via Resolution 2014-49 to provide for additional engineering consultancy services for the modification of the original scope of work and the second re-bid of general construction for the Pacific Avenue Component of the Project. The Authority and CRDA now desire to execute a Second Amendment to the Agreement based on additional scope of work items which include an increase in the length of the construction schedule, an extension of on-site inspection services and an extension of construction management services. The fee for the additional scope of work is \$59,500.00 as provided on the Schedule "A". This fee remains within the original contract amount.

**RESOLUTION 2015-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RESCINDING THE PROFESSIONAL SERVICES AGREEMENT WITH MUNICH RE FOR STOP LOSS INSURANCE**

The Authority, in a continuing effort to mitigate the ever rising cost of employee health benefits, investigated the merits of enrolling its employees in the New Jersey State Health Benefits Plan (the "SHBP"). The Board of Commissioners, via Resolution 2015-13, authorized enrollment into the State Health Benefit Plan, effective July 1, 2015. The Authority, via Resolution 2015-26, approved the award of a professional services agreement with Munich Re, of Andover, Massachusetts for its retired employees, not yet Medicare eligible, for the provision of Stop Loss Insurance. The term of this professional services agreement was set to begin on or about May 1, 2015, for a period of one year. Subsequent to the completion of the enrollment process, the Authority was informed by its SHBP representative that all Authority employees, including its retirees, must be enrolled in the plan; therefore, nullifying the need for the Stop Loss Insurance. As a requirement of enrollment in the Plan is that the Authority must agree to the statutory rules and regulations of both the plan and the Divisions of Pensions and Benefits, the Authority therefore seeks approval to rescind Resolution 2015-26. The Authority has contacted Munich Re, of Andover, Massachusetts to make formal notification of its intent to rescind the professional service agreement.

**RESOLUTION 2015-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW, OF MARLTON, NEW JERSEY**

Resolution 2014-36 authorized a Consulting Agreement with Conner Strong & Buckelew, of Marlton, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a term of four (4) years. On behalf of the Authority, Conner Strong & Buckelew, of Marlton, New Jersey has negotiated and now recommends annual Insurance Liability Policies with certain carriers in similar form as indicated on the Fact Sheet attached to the resolution. The costs negotiated shall not to exceed 5% above the expiring annual pricing. The Authority wishes to accept the recommendations of Conner Strong & Buckelew and enter into contracts for such policies effective September 1, 2015 through August 31, 2016.

**Petitions or Communications, Unfinished Business and New Business**

Vice Chairman April asked if there were any petitions or communications, unfinished or new business. Mr. Frankowski responded that all petitions and communications were either mailed prior to the meeting or are at the Commissioners' place. Mr. Frankowski advised that he has no new or unfinished business to discuss.

**General Comment**

Vice Chairman April asked the public for any general comments. No comments were made.

**Adjournment**

There being no further business, Vice Chairman April called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Ripa and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:40 a.m.

Submitted by:

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Susan Lubrano, Authority Board Secretary

**Note: An Executive Session was held during this meeting.**