



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 20, 2024**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on November 20, 2024, with Chair Francis K. O’Connor calling the meeting to order at 9:00 a.m.

Present

- Chair Francis K. O’Connor (in person)
- Vice Chair Zoe Baldwin (in person)
- Commissioner John F. Amodeo (in person)
- Commissioner Bryan J. Bush (teleconference-*dialed in at 9:02 a.m.*)
- Commissioner Barbara Holcomb (teleconference)
- Commissioner C. Robert McDevitt (in person)
- Commissioner Christopher M. Milam (in person)
- Commissioner Joseph Ripa (teleconference)
- Deputy Commissioner Joseph Bertoni (teleconference)
- Jessica O’Connor Esq., Associate Counsel, GAU (in person)
- Susan Angulo, Chief of Staff (in person)
- David Zappariello, Communications Director (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)
- Nicholas Sullivan, General Counsel (in person)

Absent

- 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	
Vice Chair S. Zoe Baldwin	X	
Commissioner Bryan J. Bush *(dialed in at 9:02 a.m.)	*X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioner Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

One (1) members of the public attended the meeting via teleconference.

Approval of the Agenda

Chair O'Connor called for a motion to approve November 20, 2024, agenda. Whereupon a motion was made by Vice Chair Baldwin and seconded by Commissioner Milam 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 October 16, 2024, meeting minutes. Whereupon a motion was made by Commissioner Amodeo who stated he would like the October 16, 2024 minutes to reflect that Commissioner Milam was in North Carolina during the October 16th Board Meeting, his absence was due to his helping out the people affected by the devastating effects of Hurricane Helene. He thanked Commissioner Milam for the work he did to support the citizens of the area. The motion was seconded by Commissioner McDevitt 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 2024-142 to the Chair and Commissioners for the exclusion of the public from discussions related to personnel matters related to the Schedule "A" associated with Resolution 2024-126. Whereupon, the motion was made by Vice Chair Baldwin and seconded by Commissioner McDevitt approving Resolution 2024-142. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:03a.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, a motion was made by Commissioner McDevitt and seconded by Commissioner Milam. The open portion of the meeting reconvened at 9:08 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	
Vice Chair S. Zoe Baldwin	X	
Commissioner Bryan J. Bush	X	
Commissioner Barbara Holcomb	X	
Commissioner C. Robert McDevitt	X	
Commissioned 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 November 20, 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 October 3, 2024. During these meetings, briefings were provided on the resolutions being presented this morning as well as a update on refunding and a briefing on the Third Lane Widening Project. 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 asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of nineteen (19) resolutions for their consideration. Mr. Dougherty presented Resolutions 2024-123 through 2024-141. Chair O’Connor called for a motion to approve said resolutions. The motion as presented was moved by Commissioner Amodeo and seconded by Vice Chair Baldwin 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				
Vice Chair Zoe Baldwin		X	X				
Commissioner Bryan J. Bush			X				
Commissioner Barbara Holcomb			X				
Commissioner C. Robert McDevitt			X				
Commissioner Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2024-123 through 2024-141 are attached hereto and made a permanent part of these official Authority minutes.

Note: Via email on November 19, 2024, General Counsel, Nicholas Sullivan, noted for the record he is recusing himself from matters relating to Resolution 2024-127, extending the appointment of Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC, as General Counsel to the Authority.

RESOLUTION 2024-123 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2025 OPERATING BUDGET FOR THE AUTHORITY

This Resolution authorizes the adoption of the 2025 Operating Budget. The budget will cover all operating expenses, debt service, all other required payments and meet all bond ratio coverage tests.

RESOLUTION 2024-124 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2025 CAPITAL BUDGET AND THE TEN-YEAR CAPITAL PLAN FOR THE AUTHORITY

The adoption of the 2025 Capital Budget and Ten-Year Capital Plan is necessary for planning and implementing future projects. The Chief Financial Officer has presented to the Board of Commissioners both the Capital Budget for the fiscal year 2025 and the Ten-Year Capital Plan. All 2024 open commitments payable and encumbered resources will be carried forward to the 2025 Capital Budget.

RESOLUTION 2024-125 OF THE SOUTH JERSEY TRANSPORTATION CONFIRMING THE INCLUSION OF EPLUS TECHNOLOGY INC. IN THE CONTRACT WITH THE BIRD FOUNDATION AND PENTERA SECURITY LTD FOR GRANT FUNDING AND CYBERSECURITY RESILIENCE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Board of Commissioners adopted resolution 2023-122 approving a contract with the Israel-United States Binational Industrial Research (“BIRD”) Foundation (“Foundation”) and Pentera Security LTD, for Grant Funding and Cybersecurity Resilience at the Atlantic City International Airport. The Foundation has been designated as the entity charged with implementing a program authorized by the United States, acting through the U.S. Department of Homeland Security and the Israel National Cybersecurity Directorate, for the funding of programs dealing with cybersecurity and emerging technologies projects. It has come to the Authority’s attention that the vendor ePlus Technology Inc. was annexed in the contract but inadvertently not listed in the original resolution as the vendor to generate a Cybersecurity Incident Response Plan and perform Cybersecurity remediation measures. The inclusion of ePlus Technology Inc. is essential to fulfilling the obligations of the contract and ensuring its successful execution. Based on the aforementioned, the Director of Finance deemed it in the best interest of the Authority to confirm the inclusion of ePlus Technology Inc. in the contract with the Foundation and Pentera Security LTD as per the terms outlined in the annexed document.

**RESOLUTION 2024-126 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 2024-127 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF FLORIO, PERRUCCI,
STEINHARDT, CAPPELLI & TIPTON LLC OF CHERRY HILL, NJ AS GENERAL
COUNSEL, COOPER LEVENSON OF ATLANTIC CITY, NJ AS CO-GENERAL COUNSEL
AND BROWN AND CONNERY, L.L.P. OF WESTMONT, NJ AS SPECIAL COUNSEL FOR
THE AUTHORITY**

On September 21 and September 22, 2023, the Authority publicly advertised a Request for Proposals for General and or Special Legal Counsel Services for the Authority. On October 18, 2023, the Consultant Selection Committee (CSC) reviewed and ranked the Proposals received. Based on the CSC's evaluation, the Authority, via Resolution 2023-103, appointed Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC, of Cherry Hill, New Jersey as General Counsel, Cooper Levenson of Atlantic City, New Jersey as Co-General Counsel and Brown & Connery, L.L.P. of Westmont New Jersey as Special Counsel to the Authority for all legal services regarding all Employment/Labor and Workers' Compensation matters. The term of these appointments is one (1) year with a one (1) year option to renew at the Authority's discretion. As the initial term of these contracts is set to expire on or about December 31, 2024, the Authority desires to exercise its one (1) year option to renew the appointment of Florio, Perrucci, Steinhardt, Cappelli & Tipton LLC, of Cherry Hill, New Jersey, Cooper Levenson of Atlantic City, New Jersey, and Brown & Connery, L.L.P. of Westmont New Jersey for the aforementioned services for the additional one (1) period under the same terms and conditions specified in the Request for Proposal, commencing on or about January 1, 2025.

**RESOLUTION 2024-128 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN OUT-OF-HOME ADVERTISING MANAGEMENT LEASE AGREEMENT
WITH KEYSTONE OUTDOOR ADVERTISING COMPANY, INC. FOR FIVE LOCATIONS
ON THE ATLANTIC CITY EXPRESSWAY AND WITH COASTAL OUTDOOR
ADVERTISING GROUP LLC FOR ONE NEW DEVELOPMENT ON THE ATLANTIC CITY
EXPRESSWAY CONNECTOR**

On September 11, 2024, and September 12, 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 five locations along the Atlantic City Expressway and one new location along the Atlantic City Expressway Connector. In response to said advertising, on October 2, 2024, the Authority received three (3) proposals. The Authority's Consultant Selection Committee met on October 8, 2024, to review and rank the proposals. The Authority believes it to be in its best interest and in the interest of the users of the Expressway to enter into a Lease Agreement with Keystone Outdoor Advertising for five existing locations and Coastal Outdoor Advertising for one new location along the Atlantic City Expressway Connector.

**RESOLUTION 2024-129 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH PK MEDIA, LLC
FOR THE SALE OF AUTHORITY ADVERTISING AND SPONSORSHIP RIGHTS**

In February 2009, the Authority issued a Request for Proposals ("2009 RFP") for advertising services for the Parking and Shuttle Bus Assets that permitted vendors to submit a proposal for one (1) or more of the individual assets that make up the Parking and Shuttle Bus Assets. PK Media, LLC, a Delaware limited liability company, ("PK Media") responded to the 2009 RFP with a proposal for all Parking and Shuttle Bus Assets which was deemed to be the only responsive submission to the 2009 RFP. Pursuant to Resolution 2009-169, the Authority authorized an Agreement with PK Media to provide advertising and sponsorship services relating to certain assets owned by the Authority and the parties entered into such an

agreement dated January 26, 2010. The Authority subsequently authorized a 1st and 2nd Amendment to the Agreement to allow for the sale of advertising and sponsorship rights for certain assets not included in the initial agreement including some assets along the Atlantic City Expressway. Both PK Media and the Authority deem it necessary to enter into a third amendment to the agreement in order to incorporate the past practices of the parties in performing under the agreement and to clarify and further define the rights and obligations of both parties under the agreement including clarity as to the end date of the agreement.

RESOLUTION 2024-130 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT TO TTEC GOVERNMENT SOLUTIONS, LLC OF GREENWOOD VILLAGE, COLORADO TO PROVIDE ATLANTIC CITY EXPRESSWAY TOLL COLLECTION SERVICES TO THE AUTHORITY – REBID

On October 23, 2023, and October 24, 2023, the Authority publicly advertised for bids for Atlantic City Expressway Toll Collection Services-Rebid. On November 14, 2023, one (1) bid was received, opened, and tabulated. TTEC Government Solutions, LLC of Greenwood Village Colorado submitted the sole responsive, responsible bid in an amount not to exceed \$4,628,248.65 for Year 1, \$4,771,992.35 for Option Year 2, and \$4,902,125.70 for Option Year 3. Pursuant to Resolution 2023-106, the Authority authorized the award of the Contract to TTEC Government Solutions, LLC for a term of one (1) year with the option to extend the contract for two (2) additional one (1) year terms. The initial term of the contract is due to expire on or about December 31, 2024, the Director of Tolls recommends the extension of the contract with TTEC Government Solutions, LLC for Atlantic City Expressway Toll Collection Services for option year 2 commencing on or about January 1, 2025, through December 31, 2025, at a cost not to exceed \$4,771,992.35. The Authority has the right to terminate the contract at any time during the contract period or extension period once the Authority converts to an All Electronic Tolling “AET” System. The Authority also reserves the right to award an extension of the contract term beyond the contract term on a month-to-month basis until the Authority converts to an AET System.

RESOLUTION 2024-131 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF SPECIAL EVENTS FOR 2025 DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is interested in supporting events that promote tourism and provide an economic benefit to the six southernmost counties it serves. Members of the Authority have participated in planning committees comprised of regional stakeholders, which, from time to time, have included representatives from Applegate US, Sunoco, casinos and businesses and civic groups desiring to participate and/or sponsor such events. The purpose of the special events is to increase concession sales at the Frank S. Farley Service Plaza, motorists on the Atlantic City Expressway as well as provide an economic benefit to the six counties the Authority serves. The Authority seeks approval to participate in and support such events for the calendar year 2025.

RESOLUTION 2024-132 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF A TOLL SPONSORSHIP CAMPAIGN FOR 2025 DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is interested in supporting events that promote tourism as well as provide an economic benefit to the six southernmost counties it serves. In the past, the Authority, in conjunction with regional stakeholders, including local industry associations, businesses, civic organizations and casinos have met and recommended sponsorship programs that bolster visitor trips to these areas. The group proposed a “Toll Sponsorship Campaign,” whereby an organization would sponsor tolls for a proposed period for the purpose of advertising or promoting regional businesses or a local event, providing benefit to the entity, the Authority, and the region as a whole. The Toll Sponsorship Campaign is designed to provide an incentive for motorists to travel the Atlantic City Expressway and the region. Resolution 2023-108 authorized approval for calendar year 2024 and the Authority seeks approval to continue this program for the calendar year 2025. Tolls incurred during the “sponsorship period” will be paid in whole by the sponsor.

RESOLUTION 2024-133 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY (“SJTA”) RECOGNIZING THE DEDICATION AND CONTRIBUTIONS OF PATRICK JONES FOR HIS SERVICE AT THE INTERNATIONAL BRIDGE, TUNNEL AND TURNPIKE ASSOCIATION (“IBTTA”)

The International Bridge, Tunnel and Turnpike Association (“IBTTA”) is a worldwide association for the owners and operators of the tolling industry providing advocacy, leadership, and education to the industry as well as the businesses’ that service them. IBTTA Executive Director and Chief Executive Officer, Patrick Jones, is set to retire having served the IBTTA for the last 22 years. During his tenure, Patrick Jones has demonstrated great leadership, we commemorate his guidance with respect to commitment and dedication to the industry. Mr. Jones was instrumental in the development of many industry objectives and initiatives, including the transition to cashless tolling. The Chair, Commissioners, and staff of the South Jersey Transportation Authority would like to formally recognize and commend Patrick Jones for his many years of service and significant contributions to the tolling industry.

RESOLUTION 2024-134 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO STRAGA BROTHERS, INC. OF GLASSBORO, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) RENTAL CAR FACILITY IMPROVEMENTS PROJECT

On September 25th and September 26th, 2024, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Rental Car Facility Improvements Project. Work associated with this project consists of the construction of three enclosed dual-bay “Quick Turn Around (QTA) ready/return” wash buildings to replace existing open QTA areas located on the ground level of the ACY Parking Garage serving current and future RAC tenants. On October 29th, 2024, nine (9) bids were received, opened, and tabulated. Straga Brothers Inc. was deemed to have submitted the lowest responsible bid in an amount not to exceed \$2,054,500.00. The Acting Director of Engineering believes it to be in the best interest of the Authority and recommends entering into a contract with Straga Brothers, Inc. in an amount not to exceed \$2,054,500.00, for the Atlantic City International Airport (ACY) Rental Car Facility Improvements Project.

RESOLUTION 2024-135 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LEVY CONSTRUCTION CO., INC OF OAKLYN, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) RESTROOM REHABILITATION PROJECT

On August 14th and August 15th, 2024, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Restroom Rehabilitation Project. Work associated with this project consists of the complete renovation of the Baggage Claim area Men’s and Women’s Restrooms, the TSA area Men’s, Women’s and Companion Care Restrooms as well as the construction of a new Companion Care Restroom to be located on the second floor FIS holdroom area. This project includes one (1) base bid and two (2) add alternates, each defined in the Instructions to Bidders, ITB-1, Section 1. On September 11th, 2024, three (3) bids were received, opened, and tabulated. Following a review of the bids, the Authority deemed that the overall project, including the Base Bid and Add Alternates # 1 and #2, represents the best value for the interest of the Authority. Levy Construction Co., Inc of Oaklyn, New Jersey was deemed to have submitted the lowest responsible bid for the project, including the Base Bid and Add Alternates #1 and #2 in an amount not to exceed \$1,057,900.00. The Acting Director of Engineering believes it to be in the best interest of the Authority and recommends entering into a contract with Levy Construction Co., Inc in an amount not to exceed \$1,057,900.00.

RESOLUTION 2024-136 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE COUNTY OF ATLANTIC AND ATLANTIC CITY ELECTRIC COMPANY

Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. Atlantic County (the “County”) is the property owner of two parcels of land in Hamilton Township, identified as Block 591, Lot 1.02 and Block 864, Lot 15 (the “Subject Property”). Atlantic City Electric Company holds certain easement rights encumbering the Subject Property. The Authority seeks to install and maintain two 8’ double gates at the

Subject Property for use by the Authority. The Authority, Atlantic County, and Atlantic City Electric Company seek to enter into an agreement with such terms and conditions, as set forth in the License Agreement (the "Agreement") attached hereto as Exhibit A, for the use of the Subject Property. The Acting Director of Engineering believes that entering into the License Agreement would be in the best interests of the Authority and the public that it serves.

RESOLUTION 2024-137 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A TASK ORDER MODIFICATION FOR WSP USA, INC., OF LAWRENCEVILLE, NEW JERSEY FOR POST-DESIGN ENGINEERING SERVICES FOR THE ATLANTIC CITY EXPRESSWAY ALL ELECTRONIC TOLLING (AET) AND ITS UPGRADES PROJECT

On May 20th, 2020, the Authority, via Resolution 2020-50, awarded a contract for General Engineering Consultant- Atlantic City Expressway to WSP USA, Inc., of Lawrenceville, New Jersey. The contract is limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project. WSP USA, Inc., was issued a negotiated task order in the amount of \$648,953.80 for the Post-Design, Engineering Services for the Atlantic City Expressway (ACE) All Electronic Tolling (AET) and ITS Upgrades Project. During the execution of this task order, certain unforeseen issues due to expediting the design which helped reduced initiation costs issues with coordinating with utilities, and constructability items were identified. WSP USA, Inc., necessitated significant additional tasks outside of the scope of the work of the approved task order and has submitted a modification in the amount of \$650,846.42. The hours associated with these tasks are the hours necessary to account for the extra time over the maximum contract amount. The additional fees exceed the contract ceiling for final design for individual projects. The original request for proposals made part of the contract does allow that an agreement ceiling may be approved to be increased based on a specific project need or emergency as determined by the SJTA's Director of Engineering. The Acting Director of Engineering recommends that the proposed task order modification in the amount of \$650,846.42 is justified based on specific project need.

RESOLUTION 2024-138 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SPECIALIZED AVIATION SERVICES OPERATOR PERMIT AGREEMENT WITH TREGO/DUGAN AVIATION OF GRAND ISLAND, INC. OF NORTH PLATTE NEBRASKA, FOR THE PROVISION OF AIRCRAFT SERVICES

The Authority, via Resolution 2010-73, adopted Minimum Standards for commercial aeronautical activity at the Airport, which authorizes the Authority to enter into permit agreements with specialized aviation service operators for certain services. It is necessary for Airlines servicing the Airport to secure aircraft services such as: aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling. Sun Country Airlines and Trego/Dugan Aviation of Grand Island, Inc. desire to enter into a permit agreement for the provision of such aircraft services. The Authority shall receive 13% of Trego/Dugan Aviation of Grand Island, Inc gross receipts for these services. The term of this agreement is three years.

RESOLUTION 2024-139 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ASCENDANCE TRUCKS EASTERN PA, LLC OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF FOUR (4) TANDEM 6X4 DUMP TRUCKS WITH PLOW, DUAL AUGER & SPREADER 2024 OR LATEST YEAR MODEL (OR APPROVED EQUIVALENT)

On September 17, 2024, and September 18, 2024, the Authority publicly advertised for bids for the Purchase and Delivery of Four (4) Tandem 6x4 Dump Trucks with Plow, Dual Auger & Spreader 2024, or Latest Year Model (or approved equivalent). On October 8, 2024, one (1) bid was received, opened, and tabulated. Ascendance Trucks Eastern PA LLC of Swedesboro, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed \$328,533.00 per unit. The Director of Operations recommends the Authority enter into a contract with Ascendance Trucks Eastern PA LLC for

the Purchase and Delivery of Four (4) Tandem 6x4 Dump Trucks with Plow, Dual Auger & Spreader 2024, or Latest Year Model (or approved equivalent) in an amount not to exceed \$1,314,132.00.

RESOLUTION 2024-140 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH JERSEY TRANSPORTATION AUTHORITY AND THE PORT AUTHORITY TRANSIT CORPORATION (PATCO) FOR THE PROVISION OF DEMAND-RESPONSE TRANSPORTATION SERVICES FOR ADA CUSTOMERS

Pursuant to Section 7(x) of the Act, the Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. It is an express purpose of the Authority to provide for the coordinated development and planning of the South Jersey region's transportation systems by and through the acquisition and operation of transportation projects. The Authority, via Resolutions 2016-64 and subsequently 2021-26, entered into agreements with the Port Authority Transit Corporation ("PATCO") to provide demand responsive Americans with Disabilities Act ("ADA") transportation services. PATCO has recognized the need to continue this method of transportation in urgent circumstances, particularly when service to station elevators has been interrupted for ADA customers traveling through certain PATCO rail stations. PATCO has also recognized that transportation for ADA customers between certain PATCO rail stations must be provided utilizing ADA compliant vehicles and that the Authority has the ability to provide prompt and effective services by deployment of Transportation Services department resources in order to provide essential safety and care in transporting ADA patrons. PATCO desires the Authority to provide such services between PATCO's Lindenwold, Ashland, Woodcrest, Haddonfield, Westmont, Collingswood, Ferry Ave, Broadway and City Hall Rail stations on an on-call basis twenty-four (24) hours per day, seven (7) days per week as necessary beginning on or about January 1, 2025, for a term of three (3) years when PATCO Station elevator service has been interrupted. The Authority will provide this service at a rate of \$60.00 in year one and will increase the rate 5% per year in years two and three. The Authority will bill a minimum of two (2) hours per call.

RESOLUTION 2024-141 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A SOLE SOURCE CONTRACT TO TRANE TECHNOLOGIES FOR THE UPGRADE OF THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) TERMINAL HVAC MONITORING SYSTEM

Pursuant to Section 8 (b), (3) of the Act, the Authority is not required to bid under the circumstances described in Section 5 of Public Law 1954, Chapter 48, N.J.S.A. 52:34-10, one of which circumstances is where the provider of such service is the "sole source" provider. The current HVAC system at the Airport Terminal is outdated, and it is becoming increasingly difficult to maintain and manufacture the hardware and software components. In the event of a controller failure (either system- or unit-level controller), the Airport could lose communication/control of the entire HVAC system. The Authority has determined that Trane Technologies is the sole provider of Trane Commercial HVAC equipment and controls in the Southern New Jersey, Philadelphia, and greater Philadelphia region. The most cost -effective option available is to procure the HVAC upgrades is from the sole authorized vendor for the Trane commercial HVAC equipment. The pricing provided for the Atlantic City International Airport (ACY) Terminal HVAC Monitoring System, in an amount not to exceed \$111,900.00. Trane Technologies shall provide all labor, equipment, hardware, software, programming, check-out, start up, to complete the scope of work as noted in the attached Exhibit "A". The Airport Director believes it is in the best interest of the Authority and recommends authorizing the award of a sole source contract to Trane Technologies for the Atlantic City International Airport (ACY) Terminal HVAC Monitoring System, in an amount not to exceed \$111,900.00.

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. Chair O'Connor congratulated Karen Davis on her retirement and commended her on the remarkable work she has done for the Authority. Chair O'Connor wished her luck with Board members in agreement with his statement.

Adjournment

There being no further business, Chair O'Connor announced the next meeting will be held on Wednesday, December 18, 2024, at 9:00 a.m.

Chair O'Connor called for a motion to adjourn the meeting. Whereupon the motion was made by Commissioner Milam and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:20 a.m.

Submitted by: *Cynthia A. Blasberg*

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.