



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

The September 17, 2024, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the September 17, 2024, Agenda
4. Approval of the August 21, 2024, Meeting Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 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 _____ TO SERVE AS VICE CHAIR

Authority By-Laws require an annual appointment of a Vice Chairman to the Authority’s Board of Commissioners. The Authority desires to appoint _____ 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.

11. Petitions and Communications, Unfinished Business, New Business
12. General Comment
13. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, October 16, 2024, at 9:00 a.m.**

ADJOURNMENT