

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
OCTOBER 16, 2013**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on October 16, 2013, commencing at 9:01 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

Commissioner Joseph Ripa
Commissioner Joseph W. Devine (via teleconference)
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Deputy Commissioner Joseph W. Mrozek (via video conference)
Commissioner Christine A. Roberts, EDA
Samuel L. Donelson, Acting Executive Director
Kerstin Sundstrom, Assistant Counsel, Governor's Authorities Unit
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Chairman James S. Simpson
Commissioner Jeffery A. April, Esq.
Commissioner C. Robert McDevitt

As Chairman Simpson was not able to participate, the Secretary requested a motion nominating another member of the Board to chair the meeting. Whereupon, Commissioner Ripa was nominated to chair the meeting by motion of Commissioner Hill, which motion was seconded by Commissioner Devine, with all Commissioners present being in favor.

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 of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson		X
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine	X	
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt		X
Deputy Commissioner Joseph W. Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Two (2) members of the public attended this meeting.

Approval of the Agenda

Commissioner Ripa called for a motion to approve the October 16, 2013 Agenda. Whereupon, motion was made by Commissioner Hill, seconded by Commissioner Devine, approving the agenda. Commissioner Ripa 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

Commissioner Ripa called for a motion to approve the September 18, 2013 Meeting Minutes. Whereupon, a motion was made by Commissioner Elco and seconded by Commissioner Hill, approving the September 18, 2013 minutes. Commissioner Ripa asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Employee Awards

Barry Goldstein, of the Transportation Services Department was presented with the Quarterly Employee Award.

Joseph Bologno, of the Engineering and Operations Department was presented with the Annual Snow Plow Roadeo 1st Place Award.

Executive Session

Commissioner Ripa asked General Counsel if an Executive Session was needed to which General Counsel responded affirmatively.

Mr. Donelson then presented Resolution 2013-144 to the Commissioners for the exclusion of the public to discuss a personnel matter. The public was advised that the minutes of this Executive Session will be disclosed to the public in accordance with State Law. Commissioner Ripa called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Elco approving Resolution 2013-144. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:12 a.m. A copy of Resolution 2013-144 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Commissioner Ripa called for a motion to return to the open portion of the meeting.

Whereupon, motion was made by Commissioner Devine and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:18 a.m. Commissioner Ripa requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson		X
Commissioner Jeffery A. April, Esq.		X
Commissioner Joseph W. Devine	X	
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt		X
Deputy Commissioner Joseph W. Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Executive Report

Commissioner Ripa asked for the presentation of the Executive Report. Mr. Donelson presented the October 16, 2013 Executive Report. At the close of Mr. Donelson's report he publicly recognized Ms. Patricia A. Bailey, Human Resource Manager, for twenty-eight (28) years of dedicated service. A copy of the October 16, 2013 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Commissioner Ripa asked Mr. Donelson to present the Committee Reports. Mr. Donelson reported that all Committees met on October 2nd. During these meetings the Commissioners were briefed on the resolutions being presented this morning as well as an update on the September Audit Committee Meeting. Commissioners were provided with the schedules of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Commissioner Ripa then asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Commissioner Ripa asked Mr. Donelson for the presentation of bills. Mr. Donelson stated that the bills had been sent to the Commissioners previously for their review and are being presented for their approval. Commissioner Ripa called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Hill and seconded by Commissioner Devine, approving said bill list. Commissioner Ripa asked the Commissioners for questions on the motion. There being none, Commissioner Ripa requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Commissioner Jeffery A. April							X
Commissioner Joseph Devine		X	X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill	X		X				
Deputy Commissioner Joseph W. Mrozek			X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Commissioner Ripa asked Mr. Donelson to present the resolutions. Mr. Donelson advised the Commissioners that he will be presenting a total of six (6) resolutions for their consideration. Mr. Donelson presented Resolutions 2013-138 through 2013-143. Commissioner Ripa then called for a motion to approve Resolutions 2013-138 through 2013-143, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner Hill, approving said resolutions. Commissioner Ripa asked for questions on the motion. No questions were asked. There being no further comment or discussion, Commissioner Ripa asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Commissioner Jeffery A. April							X
Commissioner Joseph Devine	X		X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt							X
Deputy Commissioner Joseph W. Mrozek			X				
Commissioner Joseph Ripa			X				

Copies of Resolutions 2013-138 through 2013-143 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2013-138 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DESIGNATING WILLIAM W. SPEARMAN TO SERVE AS THE ETHICS LIAISON OFFICER AND PAUL C. HECK TO SERVE AS THE ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY PURSUANT TO NEW JERSEY EXECUTIVE ORDER #24

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 et seq. was enacted into law to assure the strictest conformance with the Conflicts of Interest Law by all departments, agencies, boards, bureaus, commissions, division or other instrumentality within a department of State government. This Code of Ethics Act required that each public agency designate an individual to serve as an 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, via Resolution 2004-86, appointed Patricia A. Bailey as the South Jersey Transportation Authority Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, in 2005, the Authority determined the need for an alternate Ethics Liaison Officer to assist with requirements of the Code of Ethics Act. Therefore, the Authority, via Resolution 2011-13, designated William W. Spearman to serve as the alternate Ethics Liaison Officer. Due to the impending retirement of Patricia A. Bailey, the Authority now desires to designate William W. Spearman to serve as the Ethics Liaison Officer and Paul C. Heck to serve as the 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 that position in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act.

RESOLUTION 2013-139 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRAFFIC TECHNOLOGIES, INC., OF NEW WINDSOR, NEW YORK TO PROVIDE ELECTRONIC TOLL SYSTEM CONSULTANT SERVICES TO THE AUTHORITY

On September 5th and 6th, 2013 the Authority publicly advertised a Request for Proposals for an Electronic Toll System Consultant. In response to said advertisement, on September 24, 2013, the Authority received two (2) responses. The Consultant Selection Committee met on September 25, 2013 to review and rank the proposals. Based on this review, it was determined that Traffic Technologies, Inc. of New Windsor, New York was the most qualified firm and best suited to perform the required services. The term of this contract shall be five (5) years. Consultant services fees are task order based with no minimum guarantee. The Director of Information & Tolls Technology has determined that it is the best in interests of the Authority and recommends entering into a service agreement with Traffic Technologies, Inc.

RESOLUTION 2013-140 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDING A CONTRACT TO WARRINER'S CONSTRUCTION OF EGG HARBOR TOWNSHIP, NEW JERSEY, A.E. STONE, INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY AND NINSA, LLC OF HAMMONTON, NEW JERSEY FOR SNOW REMOVAL AND ICE CONTROL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS AND OTHER AREAS OF RESPONSIBILITY

On August 29, 2013 and August 30, 2013, the Authority publicly advertised for bids for Snow Removal and Ice Control Services at various South Jersey Transportation Authority locations and other areas of responsibility. On September 17, 2013, three (3) bids were received, opened and tabulated. Service area locations include certain Atlantic City Expressway facilities, Atlantic City International Airport facilities, Atlantic City Expressway Connector locations, Atlantic City International Airport Garage and patron parking lots, New York Avenue Garage and certain other surface parking lots located in Atlantic City as well as other areas of responsibility as deemed necessary. Language in the bid reserved the right for the Authority to split the bid award to more than one bidder if it was deemed to be in the best interest of the Authority. This resolution authorizes the Authority to award contracts based on the lowest bid per service area as described on the fact sheet. Recommendations for award are as follows: Warriners' Construction of Egg Harbor Township, New Jersey is recommended for award of Service Area's #1, #2, and #3; A.E Stone, Inc., of Egg Harbor Township, New Jersey is recommended for award of Service Area #4 and NINSA, LLC of Hammonton, New Jersey is recommended for Service Area's #5 and #6. Contracts include the supply of trucks and loaders with operators for the purpose of assisting the Authority with snow removal and ice control services at various Authority locations and other areas of responsibility. The term of this contract shall be for three (3) years.

RESOLUTION 2013-141 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE RELOCATION OF THE CHRISTOPHER COLUMBUS STATUE FROM ITS PRESENT LOCATION ON BLOCK 281 IN ATLANTIC CITY TO SJTA PROPERTY BETWEEN CHRISTOPHER COLUMBUS BOULEVARD AND ARKANSAS, BALTIC AND ARCTIC AVENUES

Due to the construction of the Bass Pro Shop development project, CRDA has requested the movement of the Christopher Columbus statue currently located on the parcel of land slated for the Bass Pro Shop (Block 281) in Atlantic City to the median area owned by the Authority between Christopher Columbus Boulevard and Arkansas, Baltic and Arctic Avenues. The Authority believes supporting such development as the Bass Pro Shop, advances non-gaming activities in Atlantic City and will have a positive economic impact on the region; therefore, the execution of this inter-governmental agreement is recommended. The Authority will not be responsible for any costs or expenses associated with the relocation, site preparation, maintenance or third party liability as a result of the statue residing on the site.

RESOLUTION 2013-142 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING TERMINATION OF AN EXISTING CONTRACT AND ENTERING INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES FOR THE COUNTY'S BURLINK FIXED ROUTE SYSTEM

Since 2000 the County of Burlington has provided a deviated Fixed Route System ("BurLink") that serves the areas of the County that do not have regular NJ Transit service with the routes designed to serve the needs of area workers to get to employers or to other regional transportation services. The County of Burlington had undertaken a bid solicitation process in order to retain an operator of one or more routes for the BurLink system for a two year period from January 1, 2012 to December 31, 2013 with Burlington County having the option to extend the term of the agreement for up to an additional two years. The terms of the contract for this project required the County of Burlington to provide the vehicles for this service

with the vendor responsible for the operation and maintenance of the vehicles during the term of the agreement. The Transportation Services Division of the Authority had determined that it could provide the required transportation services for this project at the rate of Forty-Five Dollars (\$45.00) per hour and subsequently submitted a bid and was awarded the operation of this service. Upon negotiations for a future Shared Services Agreement with the County of Burlington, who wishes to retain the Authority to provide these services, it was determined that an adjusted rate of Sixty (\$60.00) dollars per hour was necessary to continue operations. The County agreed to enter into a Shared Services Agreement with the Authority and further recommended the termination of the existing agreement effective November 15, 2013 and execution of a Shared Services Agreement for a two (2) year period with a one (1) year renewal option upon mutual agreement.

RESOLUTION 2013-143 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE UTILIZATION OF A MODIFIED FUNDING SOURCE ALLOWING FOR THE CONTINUATION OF POMONA SHUTTLE SERVICE AND THE COMBINATION OF NEXTGEN SHUTTLE SERVICE ROUTES

In March 2009, the Authority was approved for a CMAQ grant in the amount of \$352,800 to help defray the cost of a transportation project known as the Rail Feeder Shuttle. The three-year CMAQ grant was approved for the route that includes the Authority's existing Pomona Shuttle service. This route fills the gap that is identified in the Coordinated Human Services Transportation Plan and is included in the Atlantic County Master Plan because it serves as a feeder shuttle for NJ Transit's Egg Harbor Rail Station bus routes in addition to a proposed rail station in Pomona. The Authority was also previously approved for \$163,839.00 in Federal Transit Administration Funds, associated with JARC Rounds 12 and 13 for the Next Generation Aviation Research Technology Park (NextGen) Shuttle. Shuttle service operations did not materialize for the NextGen and the CMAQ funding for Pomona Shuttle expired on August 31, 2013. As additional funding is necessary to continue operating the Pomona Shuttle, NJ Transit has recommended using the approved JARC funding to continue operating the existing Pomona Shuttle previously funded by CMAQ. Once the NextGen Park is operating, this shuttle service will be extended to include the NJ Transit Pleasantville Bus Terminal. The NextGen Park would become the center of two feeder shuttles from NJ Transit hubs. NJ Transit is in support of the use of the aforementioned unused CMAQ grant through September 30, 2013 and the use of the approved JARC funding to maintain future operations.

Petitions or Communications, Unfinished Business and New Business

Commissioner Ripa asked if there were any petitions or communications, unfinished or new business. Mr. Donelson responded that all previous petitions and communications were either mailed prior to the meeting or are at their places and there is no unfinished or new business to discuss.

General Comment

Commissioner Ripa asked for general comments. No comments were made.

Adjournment

There being no further business, Commissioner Ripa called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Devine to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:31 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held at this meeting