

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**BOARD OF COMMISSIONERS MEETING**  
**JUNE 15, 2022**

This Board of Commissioners Monthly Meeting of the South Jersey Transportation Authority was held on June 15, 2022, at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217 and via teleconference commencing at 9:13 a.m.

**Present**

Chair Diane Gutierrez-Scaccetti (in person)  
 Deputy Commissioner Joseph Bertoni (teleconference)  
 Commissioner Maurice B. Hill, Jr., DMD (teleconference)  
 Commissioner James J. McCullough (teleconference)  
 Commissioner C. Robert McDevitt (teleconference)  
 Vice Chairman Christopher M. Milam (in person)

**Also Present**

Jeffry Nielsen, Esq., Governor’s Authorities Unit (in person)  
 Stephen F. Dougherty, Executive Director (in person)  
 Karen Davis, Treasure (teleconference)  
 Nicholas Sullivan, Esq., General Counsel (in person)  
 Paul Heck, Director of Business Administration (in person)  
 Joel Falk, ITT Director (in person)  
 Timonhy Kroll, Airport Director (in person)  
 David Zappariello, Chief of Staff (in person)  
 Stephen Mazur, Chief Engineer (in person)  
 Dominic D’Amico, Director of Transportation Services (in person)  
 James Sullivan, Director of Operations (in person)  
 Cynthia Blasberg, Board Secretary (in person/teleconference line)  
 Debra Murphy, Alternate Board Secretary (in person)

**Absent**

Commissioner Jeffery A. April, Esq. ,Commissioner Bryan J. Bush, Commissioner Joseph Ripa,  
 Commissioner Christina Fuentes, EDA

**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 has also been posted at the Farley Service Plaza, the Atlantic City International Airport, the Atlantic City and Blackwood Offices as prescribed by law.

After the pledge of allegiance, Chair Gutierrez-Scaccetti asked for a moment of silence for Authority colleague Robert Damming who recently passed.

**Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush		X
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

\* No members of the public called into this meeting.

### **Approval of the Agenda**

Chair Gutierrez-Scaccetti called for a motion to approve the June 15, 2022 agenda. Whereupon a motion was made Vice Chair Milam and seconded by Commissioner Hill approving said agenda. Chair Gutierrez-Scaccetti 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**

Chair Gutierrez-Scaccetti called for a motion to approve the May 18, 2022 meeting minutes. Whereupon a motion was made by Vice Chair Milam and seconded by Commissioner McCullough approving said minutes. All other Commissioners in attendance voted affirmability adopting the minutes.

### **Employee Recognition Award**

Chair Gutierrez-Scaccetti asked Mr. Dougherty if there is an Employee Award this month. Mr. Dougherty responded affirmatively, presenting Tina Harvey with the Quarterly Employee Recognition Award.

### **Executive Session**

Chair Gutierrez-Scaccetti asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2022-64 to the Chair and Commissioners for the exclusion of the public from a discussion regarding Fresh Air Logistics. Whereupon, the motion was made by Vice Chairman Milam and seconded by Commissioner Hill approving Resolution 2022-64. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:22 a.m.

At the close of Executive Session, Chair Gutierrez-Scaccetti asked for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Vice Chairman Milam and seconded by Commissioner Hill. The open portion of the meeting reconvened at 9:25 a.m.

The call operator opened the meeting back up to the public portion of the meeting. Chair Gutierrez-Scaccetti then requested the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush		X
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

### **Executive Report**

Chair Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the June 15, 2022 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Commissioner Hill asked if there is a charge for using the Tesla Superchargers located in the parking area. Stephen Mazur, Director of Engineering, advised there is a fee for new customers to use the stations, however "legacy" customers are exempt from fees. Mr. Mazur also advised the vendor for the

four, DC Fast Charging stations which are currently in the process of being connected will charge a fee to all customers.

Chair Gutierrez-Scaccetti inquired about the decrease in revenue at the Airport. Airport Director Timothy Kroll advised of a decrease in flights due to the shortage of pilots and crew as well as the increase in fares.

**Committee Reports**

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on June 1, 2022. During these meetings, briefings were provided on the resolutions being presented this morning. Commissioners were also provided the schedule of upcoming projects, the EO-8 Report and Airport statistics.

**Public Response to Agenda Items**

Chair Gutierrez-Scaccetti asked the public for comments on any of the agenda items. No comments were made.

**Approval of Bills**

Chair Gutierrez-Scaccetti asked Mr. Dougherty for the presentation of bills. Mr. Dougherty stated the bills have been sent to the Commissioners previously for their review and are being recommended for approval. Chair Gutierrez-Scaccetti called for a motion to approve the bill list. Whereupon the motion was made by Vice Chairman Milam and seconded by Commissioner McCullough approving said bill list. Chair Gutierrez-Scaccetti asked the Commissioners for questions on the motion. Being none, Chair Gutierrez-Scaccetti requested the Secretary call the roll.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.							X
Commissioner Bryan J. Bush							X
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough		X	X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam	X		X				
Commissioner Joseph Ripa							X

**Resolutions and Motions:**

Chair Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Commissioners he would be presenting a total of nine (9) resolutions for their consideration. Mr. Dougherty presented Resolutions 2022-54, 2022-55 and 2022-57 through 2022-63. Chair Gutierrez-Scaccetti called for a motion to approve said resolutions. The motion as presented, was moved by Vice Chairman Milam, and seconded by Commissioner Hill approving said resolutions. Chair Gutierrez-Scaccetti asked for questions or discussions on the motion. There being none, Chair Gutierrez-Scaccetti asked the Secretary to call the roll.

**Roll Call**

Commissioner	Motion	2 <sup>nd</sup>	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.							X
Commissioner Bryan J. Bush							X
Commissioner Maurice B. Hill, Jr., DMD		X	X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam	X		X				
Commissioner Joseph Ripa							X

*Copies of Resolutions 2022-54, 2022-55 and 2022-57 through 2022-63 are attached hereto and made a permanent part of these official Authority minutes.*

**RESOLUTION 2022-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF BROWN AND CONNERY, LLP OF WESTMONT, NEW JERSEY AS GENERAL LEGAL COUNSEL AND MCMANIMON-SCOTLAND-BAUMANN, LLC OF ROSELAND, NEW JERSEY AS SPECIAL LEGAL COUNSEL TO THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

The South Jersey Transportation Authority (“SJTA”) has heretofore entered into certain Basic Agreements, the latest dated December 17, 2019 (the “Agreement”), with the State of New Jersey acting through its Department of Transportation Commissioner (the “State”), pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (the “SJTPO”). The SJTPO, a Metropolitan Planning Organization whose function is to develop transportation programs for urbanized areas of the State. In furtherance of Executive Order #37, dated September 26, 2006, and to enhance effective and efficient management of legal resources, on March 22, 2022 and March 23, 2022 the Authority publicly advertised a Request for Proposals (“RFP”) for General Legal Counsel and Special Legal Counsel services the South Jersey Transportation Planning Organization (“SJTPO”). On April 12, 2022, in response to said advertising, two (2) qualified proposals were received. On April 21, 2022, same were reviewed and ranked by the Consultant Selection Committee. Based on the CSC’s evaluation and the recommendation, on May 23, 2022, the SJTPO, through its Policy Board, approved the appointment of Brown & Connery, LLP of Westmont, New Jersey, to serve as General Legal Counsel to the SJTPO via Resolution 2205-19 and the appointment of McManimon, Scotland and Bauman, LLC of Roseland, New Jersey, to serve as Special Legal Counsel to the SJTPO via Resolution 2205-20 for a period of one (1) year commencing on or about July 1, 2022 to June 30, 2023. The Director of Engineering, who represents the Authority on the SJTPO Policy Board, believes it is in the best interest of the Authority and recommends the appointments of Brown & Connery, LLP as General Legal Counsel and McManimon, Scotland and Bauman, LLC as Special Legal Counsel to the SJTPO for one (1) year commencing on or about July 1, 2022 with the option to extend for an additional one (1) year.

**RESOLUTION 2022-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO AN AGREEMENT WITH THE PRO COMPUTER SERVICE LLC (PCS) OF MOORESTOWN, NEW JERSEY FOR INFORMATION TECHNOLOGY SYSTEMS & NETWORK SUPPORT FOR THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION**

The Authority has entered into certain Basic Agreements with the State of New Jersey acting through its Department of Transportation Commissioner (the “State”), pursuant to which the Authority was designated to provide administrative support for the South Jersey Transportation Planning Organization (the “SJTPO”). The SJTPO, a Metropolitan Planning Organization whose function is to develop transportation programs for urbanized areas of the State in order to encourage and promote the development of intermodal transportation systems that maximize mobility while minimizing air pollution is charged with the oversight of all federally funded surface transportation planning activities in Atlantic, Cape May, Cumberland, and Salem Counties. The SJTPO currently has various information technology systems deployed which routinely need to be modified, upgraded, or expanded and will require hardware and software experts to assist with the implementation of these systems. The Authority publicly advertised a Request for Proposal (RFP) on March 7, 2022 and March 8, 2022 for Information Technology Systems & Network Support for the SJTPO. On March 29, 2022, in response to said advertising, the Authority received two (2) proposals. On April 7, 2022, same were reviewed by the Consultant Selection Committee comprised of Authority and SJTPO staff. Based on the CSC’s recommendation, on May 23, 2022, the SJTPO, through its Policy Board, approved the award of a contract to The Pro Computer Service LLC, via Resolution 2205-21, for Information Technology Systems & Network Support for the SJTPO for a term of three (3) years with two (2) mutually agreeable one-year extensions in accordance with the fee schedules set forth in each respective proposal, on an as needed task order basis with no minimum amount of guarantee of any work. The Director of Engineering, who represents the Authority on the SJTPO Policy Board, believes it to be in the best interest of the Authority and recommends authorization to enter into an Agreement with The Pro Computer Services for Information Technology Systems & Network Support for the SJTPO.

**RESOLUTION 2022-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE INC. OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) CONSTRUCT DEICING FACILITY-PHASE IV**

On March 2<sup>nd</sup> and March 3<sup>rd</sup> 2022, consistent with Section 8(a) of the Act, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Construct Deicing Facility-Phase IV. As part of this solicitation, the Authority sought bids for the Base Bid and an Add Alternate, wherein the work limits for each varied and the selection is contingent upon availability of funds. Work includes but is not limited:

Base Bid

Construct the third aircraft parking position of the deicing pad. Work includes drainage improvements, Portland cement concrete pavement installation, bituminous pavement installation, and airfield lighting and associated conduit/junction box removal and replacement.

Add Alternate

Construct the deicing facility infrastructure. Work includes the construction of the deicing control building, deicing fluid storage area, glycol collection force main, electric feeder, and communication line from the terminal building to the deicing facility, bituminous pavement, spent glycol storage tank, wet well, and pump station.

On April 5, 2022, three (3) bids were received, opened, and tabulated. Following a review of the bids, the Authority deemed that the award of the Base Bid and the Add Alternate, of which limits are indicated above, represented the best value for the Authority. The Authority desires to award the Base Bid and the Add Alternate contingent upon grant funding from the FAA. South State Inc. of Bridgeton, New Jersey was deemed the lowest responsive, responsible bidder for the desired Base Bid and the Add Alternate, in an amount not to exceed \$9,843,000.00 for the Atlantic City International Airport (ACY) Construct Deicing Facility-Phase IV. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends entering into a contract with South State Inc. of Bridgeton in an amount not to exceed \$9,843,000.00

**RESOLUTION 2022-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC. OF BRIDGETOWN, NEW JERSEY TO PROVIDE ATLANTIC CITY EXPRESSWAY HEAVY HIGHWAY JOB ORDER CONTRACT**

The Authority publicly advertised a Request for Proposals on April 13, 2022 and April 14, 2022 for Atlantic City Expressway Heavy Highway Job Order Contract. The work of this contract will be set forth in the Detailed Scopes of Work referenced in the individual Job Orders. The Contractor is required to complete each Detailed Scope of Work for the Job Order Price within the Job Order Completion Time. The work of this Contract shall primarily by general construction work. The job order prices are determined from the construction cost catalogue prepared by the Gordian Group and then the Contractor's Adjustment Factor for "Normal Working Hours" and "Other than Normal Working Hours" is applied. on May 18, 2022, three (3) proposals for Atlantic City Expressway Heavy Highway Job Order Contract were received. South State, Inc. of Bridgeton, 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 South State, Inc. for Atlantic City Expressway Heavy Highway Job Order Contract.

**RESOLUTION 2022-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS WITH REGARDS TO THE FEDERAL AVIATION ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION-DEICING CONTAINMENT FACILITY PROJECT, PHASE IV**

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the

State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property, labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Federal Aviation Administration (“FAA”) has been delegated authority to award Federal Financial Assistance for Aviation Projects. The Authority has submitted FAA grant applications and received subsequent notification of grant offering for the following Airport projects/equipment entitled: (ACY) Construct Deicing Facility Project, Phase IV Grant No: 3-34-0002-111-2022. As the FAA requires Board approval to accept such grants, it is the desire of the Authority to authorize acceptance as well as the execution of any project proposals, awards, grants, certifications and assurances, cooperative agreements, and related documents in connection therewith.

**RESOLUTION 2022-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HUNTER KEYSTONE PETERBILT L.P. D/B/A HUNTER TRUCK SALES & SERVICE OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2022 OR CURRENT YEAR INTERNATIONAL CV 4X2 WITH AN ELLIOT M43R REAR MOUNT 43 FOOT AERIAL DEVICE (OR APPROVED EQUIVALENT)**

On April 19, 2022 and April 20, 2022, the Authority publicly advertised for bids for the Purchase and Delivery of 2022 or Current Year International CV 4X2 with an Elliot M43R Rear Mount 43 Foot Aerial Device (or approved equivalent). On May 10, 2022, one (1) bid was received, opened, and tabulated. Hunter Keystone Peterbilt L.P. d/b/a Hunter Truck Sales & Service of Swedesboro, New Jersey was deemed the sole, responsive, responsible bid in an amount not to exceed \$255,133.00 for one (1) unit. The Director of Operations recommends the Purchase and Delivery of 2022 or Current Year International CV 4X2 with an Elliot M43R Rear Mount 43 Foot Aerial Device (or approved equivalent), for a cost not to exceed \$255,133.00.

**RESOLUTION 2022-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR NJ TRANSIT ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY’S TRANSPORTATION SERVICES DEPARTMENT**

The Federal Transit Administration (FTA) and the State of New Jersey have been delegated authority to award Federal Financial Assistance and State Assistance for Transportation Projects. NJ Transit serves as the administrator of FTA and State of New Jersey funding programs such as the Job Access and Reverse Commute or “JARC” and “NJ-JARC”. The Grants or Cooperative Agreements for Federal Financial Assistance will impose certain obligations upon the NJ Transit which will, in turn, be imposed upon all subrecipients. The Authority is responsible to match 50% of the NJ-JARC applications with other sources of revenue. The Authority is submitting three (3) NJ-JARC applications (JARC Camden, JARC English Creek and JARC Egg Harbor City) for Round 9, which the term will be July 1, 2022-June 30, 2023. SJTA, as a subrecipient, will provide all annual certifications and assurances for the awarded projects to NJ Transit, as required by the FTA and the State of New Jersey’s policies governing pass through agreements. This resolution authorizes the Executive Director to approve and execute grant proposals, awards, certifications and assurances, cooperative agreements, and other related documents with respect to the Transportation Services Department during the period of July 1, 2022 – June 30, 2023.

**RESOLUTION 2022-62 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A FIFTH AMENDMENT TO THE AIRPORT LEASE AND CONCESSION AGREEMENT WITH OUTSTANDING HOSPITALITY MANAGEMENT, A LIMITED LIABILITY COMPANY**

The Authority entered into a Concession Agreement dated July 9, 2018, with a commencement date of July 19, 2018, with Outstanding Hospitality Management, a limited liability company (“OHM”) along with an Amendment to Airport Lease and Concession Agreement dated April 28, 2020

(collectively the “Concession Agreement”) to provide the Airport and its facilities high quality and reasonably priced food and beverage services to the traveling public within the terminal at the Airport. The Authority and OHM entered into four prior amendments to the Concession Agreement due to the COVID-19 pandemic. Pursuant to the Concession Agreement, OHM retained the Right of First Refusal for a certain portion of space in the Airport Terminal (“FIS Space”). On March 9, 2022, the Airport Director served a letter to OHM informing OHM that the Airport was seeking to issue a Request for Proposals for the FIS Space for food and beverage, specialty and/or entertainment services for Airport patrons. On April 3, 2022, OHM responded exercising its Right of First Refusal pursuant to the Concession Agreement for the FIS Space. OHM has agreed to provide the food and beverage, specialty, and/or entertainment services required by the Authority which were going to be included in the Request for Proposals. In order to effectuate the Right of First Refusal, the Concession Agreement must be amended to include the FIS Space. The Airport Director finds that entering into this Fifth Amendment to the Concession Agreement will be beneficial for the Authority, the Airport, and Airport patrons.

### **RESOLUTION 2022-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES**

The Authority, via Resolution 2019-90, entered into a shared services agreement with the County of Gloucester to operate shuttle services to meet the needs of its residents through the Department of Health and Human Services by providing transportation services for their rural shopping and dialysis program. The County of Gloucester has requested that the Authority continue providing transportation services for their rural shopping and dialysis program. The County of Gloucester has agreed to pay the Authority \$140,000 for the dialysis program and \$45,000 for the rural shopping program, for a total of \$185,000 for a term of three (3) years. The Authority reserves the right to increase the annual contract not to exceed five (5) percent (5%) pending the County’s approval of grant funds. The County of Gloucester has also requested the Authority continue our role as the operator for the Pureland East West Community Shuttle since the United Way of Gloucester County’s funding has expired (previous resolutions 2015-20, 2018-95 and 2019-91), the County has been awarded \$1,800,000.00 to continue to fund this shuttle program. The County has agreed to reimburse the Authority up to \$400,000 per year for a term of three (3) years. Any additional costs expensed by the Authority will be submitted to the County for approval pending the program’s total cost. The Authority has approval and will calculate the reimbursement based on a Fifty (50%) payment allocation from NJ Transit for NJ-JARC funds for the reimbursement of operating expenses. During the term of this agreement, the payment allocation of NJ-JARC may decrease or increase pending the availability of the County’s grant expenses. In addition to the money received through the NJ-JARC grants as well as the funding supplied by County, the Authority may charge each rider \$1.00 per trip to sustain the shuttle service pending the approval of the transportation committee. The Authority will maintain and authorize a non-exclusive license agreement and a reciprocal transfer agreement with New Jersey Transit to operate the Pureland East-West Shuttle. The of Director of Transportation Services believes it is in the best interest of the Authority to operate this service to continue the Authority’s mission and recommends entering into an amended agreement with United Way for the Pureland East West Community Shuttle.

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

Chair Gutierrez-Scaccetti 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. We have no new business to discuss this morning.

### **General Comment**

Chair Gutierrez-Scaccetti asked the public for any general comments. The Operator instructed the public to enter the queue for any public for General Comments. No comments were made.

**Adjournment**

There being no further business, Chair Gutierrez-Scaccetti announced the next meeting will be held on July 20, 2022, at 9:00 a.m. in the Board Room at the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey with optional telephonic public call in.

Chair Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon the motion was made by Vice Chairman Milam and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:36 a.m.

Submitted by:

\_\_\_\_\_  
Cynthia A. Blasberg, Board Secretary

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