

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 20, 2019**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on March 20, 2019, commencing at 9:06 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

Chair Diane Gutierrez-Scaccetti (via video conference)
Deputy Commissioner Joseph D. Bertoni (via video conference)
Vice Chair Jeffery A. April, Esq
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner Christopher M. Milam
Commissioner Joseph Ripa
Commissioner Christina Fuentes, EDA
Adam Sternbach, Esq., GAU
Lauren R. Staiger, Esq., General Counsel
Stephen F. Dougherty, Executive Director
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Absent

Commissioner Bryan J. Bush
Commissioner C. Robert McDevitt

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 Blackwood Office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Vice Chair 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
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes	X	

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

Approval of the Agenda

Chair Gutierrez-Scaccetti called for a motion to approve the March 20, 2019 agenda. Whereupon, a motion was made by Commissioner Milam and seconded by Vice Chairman April 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 February 20, 2019 meeting minutes. Whereupon, a motion was made by Commissioner Hill and seconded by Commissioner Milam approving

the February 20, 2019 meeting minutes. Chair Gutierrez-Scaccetti asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Executive Session

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

Mr. Dougherty presented Resolution 2019-18 to the Commissioners for the exclusion of the public to discuss a litigation matter specific to Wireless Edge Westchester Group, LLC v. SJTA, a contractual matter specific to the New Jersey Pinelands Commission Grassland Conservation Area and personnel matters pertaining to the Schedule "A" associated with Resolution 2019-14.

Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Milam approving Resolution 2019-18. A unanimous vote was taken approving the resolution, adjourning the public portion of the meeting at 9:08 a.m. The public was advised the minutes of this Executive Session would be disclosed to the public in accordance with State Law. A copy of Resolution 2019-18 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Chair Diane Gutierrez-Scaccetti called for a motion to return to the public portion of the meeting. Whereupon, a motion was made by Commissioner Hill and seconded by Commissioner Milam. The public portion of the meeting reconvened at 10:19 a.m. Chair Diane Gutierrez-Scaccetti then requested the Secretary call the roll.

Roll Call

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

Executive Report

Chair Diane Gutierrez-Scaccetti asked for the presentation of the Executive Report. Mr. Dougherty presented the March 20, 2019 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on March 6, 2019. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on a Shared Services agreement with the Cape May County Bridge Commission and the Farley Plaza Natural Gas Service. Commissioners received the EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

Chair Diane 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 Diane Gutierrez-Scaccetti called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Milam and seconded by Commissioner McCullough, approving said bill list. Chair Diane Gutierrez-Scaccetti asked the Commissioners for questions on the motion. Being none, Chair Diane Gutierrez-Scaccetti requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Vice Chair 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
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

Resolutions and Motions:

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chair and Commissioners he would be presenting a total of four (4) resolutions for their consideration. Mr. Dougherty presented Resolutions 2019-14 through 2019-17. Chair Diane Gutierrez-Scaccetti called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Milam and seconded by Commissioner Hill, approving said resolutions.

Chair Diane Gutierrez-Scaccetti asked for questions on the motion. There being no comments or discussion, Chair Diane Gutierrez-Scaccetti asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Vice Chair 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
Commissioner Christopher M. Milam	X		X				
Commissioner Joseph Ripa			X				

RESOLUTION 2019-14 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 2019-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CONNOR STRONG, OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE

On January 28th, 2019 and January 29th, 2019, the Authority publicly advertised a Request for Proposals for Professional Consultant/Broker Services for General Liability Insurance to assist the Authority in the selection of appropriate Liability Insurance Programs. On February 15th, 2019, in response to said advertising, two proposals were received. On February 21st, 2019, the Consultant Selection Committee met to review and rank the proposals and to determine if same met all the requirements of the specifications and instructions to proposers. Based on this review, it was determined that the highest ranked proposal was submitted by Connor Strong of Marlton, New Jersey. The Authority desires to enter into a contract with Connor Strong for a term of one (1) year with one (1) year option to renew, whereby Connor Strong will be compensated via commission. The Director of Business Administration recommends award of this contract.

RESOLUTION 2019-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH GOBIS & COMPANY, LLC FOR OUT OF HOME ADVERTISING PROGRAM CONSULTING SERVICES

The Authority, via Resolution 2016-50, entered into an agreement with Gobis & Company, LLC for Out of Home Advertising Program Consulting Services for a term of two (2) years, with two (2) additional one-year renewal options at the sole discretion of the Authority. The Authority, via Resolution 2018-13 authorized the first extension of the agreement, which is set to expire on June 30, 2019. During the past three-year contract period, Gobis & Company provided valuable assistance to the Authority in managing its billboard assets. The Director of Business Administration recommends exercising the second and final one-year renewal option to the contract with Gobis & Company at the same rates and conditions as in the original contract.

RESOLUTION 2019-17 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 Cape May County Bridge Commission, a body politic and corporate of the State of New Jersey (the "CMCBC") has previously contacted the Authority for assistance in obtaining Toll Systems Consultant Services for its bridges it is responsible for controlling and maintaining; specifically, for technical services regarding the implementation of E-ZPass, in addition to updating their toll collection system. The Authority via Resolution 2015-73 entered into a Shared Services Agreement with the CMCBC to provide use of its consultant's, Traffic Technologies, Inc. ("TTI") services to the CMCBC, at CMCBC's request. The Authority, via Resolution 2019-08, entered into an agreement with Traffic Technologies, Inc. of Rhinebeck, New York to provide Toll System Consultant Services, such as providing research and recommendations as to best practices and technologies, etc. The CMCBC desires to enter into a new Shared Services Agreement for assistance in obtaining Toll Systems Consultant Services for its bridges it is responsible for controlling and maintaining; specifically, for technical services regarding the implementation of E-ZPass, in addition to updating their toll collection system for a term of five (5) years, concurrent with the new Agreement with TTI authorized via Resolution 2019-08. The Authority will provide use of its consultant, TTI's, services to the CMCBC, at CMCBC's request. TTI shall abide by the terms and conditions of its contract with Authority in the form attached hereto entitled Schedule "A" 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. The Director of Information Tolls Technology recommends entering into this Shared Services Agreement in a similar form as attached hereto and entitled Exhibit "A".

Petitions or Communications, Unfinished Business and New Business

Chair Diane 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 or are at the Commissioners' place. Further, he stated he has no new business to discuss

General Comment

Chair Diane Gutierrez-Scaccetti asked the public for any general comments. No comments were made by the public. Commissioner McCullough commented on the article in the Atlantic City Press regarding the endangered birds at the Airport. Commissioner McCullough spoke of his dealing with the Pinelands Commission as a past mayor of Egg Harbor Township. He stated his concerns that the Pinelands Commission is worried about the birds on the Airport Property when in fact the Pinelands permitted thousands of acres to be destroyed for housing in Egg Harbor Township. Commissioner McCullough noted the Pinelands Commission should not be more concerned about the safety of the birds than the that safety of the flying public. Commissioner McCullough then spoke of the Boards concern that by April 15th the Authority needs to be permitted to mow the land at the Airport. He noted that this action is in the hands of the Pinelands Commission. Our attorneys have worked diligently to come up with a solution to provide safety and future development of the Airport which will provide jobs and enhance the area. Vice Chair April then noted his support of Commissioner McCullough's views stating that the Pinelands is more concerned about relocating the birds than the safety of the public.

Adjournment

There being no further business, Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:29 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: An Executive Session was held during this meeting.