

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 21, 2012**

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on February 21, 2012, commencing at 10:02 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 Jeffery A. April, Esq. (via teleconference)
 Commissioner Joseph W. Devine
 Commissioner Maurice B. Hill
 Deputy Commissioner Joseph Mrozek (via video conference)
 Commissioner Joseph Ripa
 Commissioner Dianne Solomon
 Commissioner David Nuse, EDA
 Bart R. Mueller, Executive Director
 Brandon Minde, Governors Authorities Unit (via video conference)
 Lauren Staiger, Esq., General Counsel
 Mary McCudden, Esq., General Counsel
 Susan Lubrano, Authority Board Secretary

Absent

Chairman James S. Simpson
 Commissioner C. Robert McDevitt
 Commissioner Louis Toscano

As Chairman Simpson was not present, 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 Devine, which motion was seconded by Commissioner Hill, 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 Maurice B. Hill	X	
Commissioner David Nuse	X	
Commissioner C. Robert McDevitt		X
Deputy Commissioner Joseph Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon	X	
Commissioner Louis Toscano		X

Six members of the public attended this meeting.

Approval of the Agenda

Commissioner Ripa called for a motion to approve the February 21, 2012 Agenda. Whereupon, motion was moved by Commissioner Devine, seconded by Commissioner Hill, approving the February 21, 2012 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 January 17, 2012 Meeting Minutes. Whereupon, a motion was moved by Commissioner April and seconded by Commissioner Devine, approving January 21, 2012 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

Mr. Mueller advised the Board that there are no employee awards for the month of February.

Executive Session

Commissioner Ripa asked General Counsel if there was a need for an Executive Session. Ms. Staiger responded affirmatively.

Mr. Mueller then presented Resolution 2012-18 to the Commissioners for the exclusion of the public to discuss pending personnel matters, specifically personnel actions contained in Resolution 2012-07 and litigation matters pertaining to Ferreira vs. SJTA and Lateef vs. SJTA. 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 moved by Commissioner Devine and seconded by Commissioner Hill, approving Resolution 2012-18. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 10:06 a.m. A copy of Resolution 2012-18 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 moved by Commissioner Devine and seconded by Commissioner Hill. The open portion of the meeting reconvened at 10:15 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 Maurice B. Hill	X	
Commissioner David Nuse	X	
Commissioner C. Robert McDevitt		X
Deputy Commissioner Joseph Mrozek	X	
Commissioner Joseph Ripa	X	
Commissioner Dianne Solomon	X	
Commissioner Louis Toscano		X

Executive Report

Commissioner Ripa asked for the presentation of the Executive Report. Mr. Mueller presented the February 2012 Executive Report. A copy of the February 2012 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Commissioner Ripa asked Mr. Mueller to present the Committee Reports. Mr. Mueller reported that all committees met on February 7, 2012. During these meetings the Commissioners were briefed on the resolutions being presented this morning, as well as the Banking Services contract, the potential 2012 Refunding, the 2011 Financial Audit, Firefighter contract negotiations, RFP's for Authority Employee Assistance and Random Drug Testing, the Management Audit, Spirit's new Air Service, the Authority's ADA Transition Plan and ACY ground transportation. Commissioners were also provided the schedule 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. He stated that in accordance with 28 C.F.R. Section 35-150, members of the public are invited to comment on the Authority's Americans with Disabilities Act Transition Plan, as it was discussed under New Business during the January 17th, 2012 Board Meeting, and made available for public inspection on the Authority's website, the Farley Service Center, the Atlantic City International Airport, and the Atlantic City Office. He asked if any members of the public wished to comment. No comments were made.

Approval of Bills

Commissioner Ripa asked Mr. Mueller for the presentation of bills. Mr. Mueller stated that the bills had been mailed to the Commissioners previously for their review and are being presented for their approval. Commissioner Ripa called for a motion to approve the bills. Whereupon, the motion was moved by Commissioner Devine and seconded by Commissioner Solomon approving said bills. 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 Maurice B. Hill			X				
Commissioner C. Robert McDevitt							X
Deputy Commissioner Joseph Mrozek			X				
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon		X	X				
Commissioner Louis Toscano							X

*Commissioner April approved all bills but abstained from voting on the bills from the firm Cooper, Levenson, April, Niedelman & Wagenheim.

Resolutions and Motions:

Commissioner Ripa asked Mr. Mueller to present the resolutions. Mr. Mueller presented thirteen (13) resolutions to the Commissioners for approval, Resolutions 2012-05 through 2012-17. Commissioner Ripa called for a motion to approve Resolutions 2012-05 through 2012-17, 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. There being none, 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 Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt							X
Deputy Commissioner Joseph Mrozek			X				
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon			X				
Commissioner Louis Toscano							X

A copy of Resolutions 2012-05 through 2012-17 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2012-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE 2012 CAPITAL BUDGET AND THE TEN YEAR CAPITAL PLAN FOR THE AUTHORITY

The adoption of the 2012 Capital Budget and Ten Year Capital Plan is necessary for planning and implementing future projects. The Capital Program Committee has presented to the Board of Commissioners, both the Capital Budget for the fiscal year 2012 and the Ten Year Capital Plan. All 2011 open commitments payable and encumbered resources will be carried forward to the 2012 Capital Budget.

RESOLUTION 2012-06 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF CERTAIN SOLE SOURCE CONTRACTS TO VARIOUS VENDORS FOR ESSENTIAL OPERATIONS OF THE ATLANTIC CITY EXPRESSWAY AND ATLANTIC CITY INTERNATIONAL AIRPORT

The purpose of this resolution is to consolidate all known "Sole Source" vendors who provide goods and or services that may have the potential to exceed or do exceed the Authority's current bid threshold of \$36,000. On an annual basis, the Purchasing division creates a matrix that details all sole source purchase orders issued the previous year to determine the Authority-wide usage of its Sole Source vendors. Based on this information, initial recommendations for each Sole Source vendor are added to the matrix. The matrix is then forwarded to all Directors for review and additional recommendations or changes. For the purposes of the Sole Source Resolution, if a recommendation of \$25,000 or more is made, then that vendor is added to the resolution as there is potential for the \$36,000 bid threshold to be met or exceeded. Sole Source vendors that do not meet the \$25,000 threshold are issued purchase orders and are not subject to inclusion on the Sole Source Resolution. A list of the identified sole source vendors, the product or service they provide and the estimated cost for same has been attached to the resolution as Exhibit "A".

RESOLUTION 2012-07 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 2012-08 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE SETTLEMENT AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE WITH KARL LOOSE AND AUTHORIZING THE ADOPTION OF AN ADA TRANSITION PLAN

A dispute arose in which Karl Loose filed a civil action suit against the South Jersey Transportation Authority claiming violations of the Americans with Disabilities Act at SJTA facilities, specifically the Atlantic City Welcome Center, Atlantic City Service Plaza, Casino Employee Parking Area, Toll Plazas, and the Frank S. Farley Service Plaza. Karl Loose and the SJTA have agreed to settle this litigation for payment of \$17,500.00 and a release of all Americans with Disabilities and Law Against Discrimination clauses of action of the plaintiff against the Authority. The Authority settles this matter without any admission of wrongdoing or liability and agrees to complete all property modifications enumerated within the Settlement Agreement attached to the Resolution and titled Exhibit "A" within two years of the effective date of the Settlement Agreement. The Authority desires to authorize the execution of the Settlement Agreement with Karl Loose, in accordance with the terms of the aforementioned agreement for the settlement of litigation and the adoption of the ADA transition plan set forth therein.

RESOLUTION 2012-09 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE E-ZPASS GROUP (FORMERLY IAG) ACCESS TO THE AUTHORITY'S ON-CALL ELECTRONIC TOLL SYSTEMS CONSULTANT, TRAFFIC TECHNOLOGIES, INC., FOR TECHNICAL SERVICES

This resolution allows the E-ZPass Group (formerly IAG) access to the SJTA's on-call Electronic Toll Systems Consultant, Traffic Technologies, Inc., (TTI) of New Windsor, New York, for technical services such as file specification/maintenance, work pertaining to the Florida Interoperability Project and other work as deemed necessary by the E-ZPass Group. This arrangement is necessary as the E-ZPass Group is not a corporate entity in and of itself capable of contracting, but rather a federation of 26 independent toll agencies. There will be no direct cost to the Authority for work associated with this E-ZPass Group arrangement as all invoices will be sent directly from TTI to the E-ZPass Group and payments will then go directly from the E-ZPass Group to TTI. The Authority will bear no financial obligation associated with this arrangement. This arrangement will be co-terminus with the current contract between the Authority and TTI.

RESOLUTION 2012-10 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY PERMITTING THE IMPLEMENTATION OF E-ZPASS PLUS AS A PAYMENT OPTION FOR THE PARKING FACILITY IN ATLANTIC CITY, NEW JERSEY

This resolution allows for the execution of an agreement between the Authority and the Casino Reinvestment Development Authority (CRDA) allowing for the implementation of E-ZPass Plus as a payment option in the under construction parking facility owned by CRDA in Atlantic City, New Jersey as permitted in the E-ZPass Group agreement known as Reciprocity II, for publicly owned non-member facilities. The Authority and the CRDA have agreed to an arrangement that would have the Authority "host" CRDA and process E-ZPass parking transactions from its facility within the reciprocal E-ZPass Group network. Under this arrangement, the CRDA will incur the cost of integrating the CRDA facility into the SJTA Parking System. CRDA will pay the following recurring costs, in addition to any capital outlay required for equipment/integration at their facility: \$.125 cents per transaction per E-ZPass Group requirement. For "home" transactions using a NJ CSC transponder, this \$.125 fee paid to the "home" agency would be split among the NJ CSC "agencies" in accordance with the current NJ CSC revenue allocation formula, currently 3.23% for SJTA; 2.5% of the parking fee per transaction as credit card fee reimbursement per E-ZPass Group requirement; \$.05 SJTA agency sponsoring fee which is intended to recoup the ongoing administration cost of this program; any recurring internet/network fees associated with maintaining secure file transmissions to the SJTA Parking Host. This agreement between the Authority and CRDA is intended to provide more convenience for the traveling public in the Atlantic City tourist areas and support the marketing efforts to increase E-ZPass utilization.

RESOLUTION 2012-11 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO FALASCA MECHANICAL OF VINELAND, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT AC-1 & AC-2 ROOFTOP REPLACEMENT PROJECT

On December 21st and 22nd, 2011, the Authority publicly advertised a request for bids for the Atlantic City International Airport AC-1 & AC-2 Rooftop Replacement Project. On January 18th, 2012 two (2) bids were received, opened and tabulated. Falasca Mechanical of Vineland, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$367,000.00. The contract consists of demolition of existing rooftop units AC-1 & AC-2 and all associated components. Installation of new rooftop units (purchase of new units approved during the January 2012 Board) and the provision of all associated components including structural modifications. The Director of Engineering and Operations recommends the award of this contract.

RESOLUTION 2012-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WASTE MANAGEMENT OF NEW JERSEY, INC., OF EWING, NEW JERSEY FOR REFUSE REMOVAL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS

On December 13th and 14th, 2011, the Authority publicly advertised a request for bids for refuse removal services at various South Jersey Transportation Authority locations. On January 18th, 2012, two (2) bids were received, opened and tabulated. Waste Management of New Jersey, Inc. of Ewing, New Jersey was deemed the lowest responsible bidder. Bid amounts for the various locations are listed on the Bid Summary "Exhibit A", attached to the Resolution. The Director of Engineering and Operations recommends the award of this contract.

RESOLUTION 2012-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING OTIS ELEVATOR COMPANY'S BID WITHDRAWAL FOR ELEVATOR PREVENTATIVE MAINTENANCE AND SERVICE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT PARKING GARAGE AND AUTHORIZING THE AWARD TO SCHINDLER ELEVATOR OF EGG HARBOR TOWNSHIP, NEW JERSEY

On September 20th and 21st, 2011, the Authority publicly advertised a Request for Bids for "Elevator/Escalator Preventative Maintenance and Service for Various South Jersey Transportation Locations. On October 12, 2011, five (5) bids were received, opened and tabulated. 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. The Authority determined Otis Elevator Company of Moorestown, New Jersey to be the lowest responsive, responsible bidder for the Atlantic City International Airport Parking Garage and the New York Avenue Parking Garage and authorized the award of a contract at the

November 15, 2011 Board meeting, via Resolution 2011-109. On December 20, 2011, Otis Elevator Company notified the Authority that they could not enter into a maintenance agreement for the Atlantic City International Airport Parking Garage due to proprietary equipment concerns. The Authority acknowledged and formally accepted Otis Elevator Company's withdrawal on December 30, 2011. The Authority now desires to award the contract for Elevator Preventative Maintenance and Services at the Atlantic City International Airport Parking Garage to Schindler Elevator Corporation, of Egg Harbor Township, New Jersey, the next lowest responsive, responsible bidder in the amount not to exceed \$43,527.60 for services performed on a 24 hour/7 day per week basis for a 3-year period, commencing on or about April 1, 2012. The Director of Engineering and Operations recommends the award of this contract.

**RESOLUTION 2012-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AIRPORT BLANKET
LICENSE AGREEMENT**

Music is a valuable tool used in many environments. It is also considered intellectual property, and its use requires the permission of its owners. According to the copyright law, all music used in a public performance must be licensed. A public performance occurs at any place open to the public, or where a substantial number of persons (outside the normal circle of family and friends) are gathered. Examples may include telephone hold music or broadcasting a show on large screen televisions. In order to perform copyrighted music lawfully, you must obtain permission from the copyright owners or their representatives. Therefore, the Atlantic City International Airport (Airport) is obligated to enter into a copyright agreement which will allow the use of music in a public forum. The American Society of Composers, Authors and Publishers (ASCAP) is an organization that represents thousands of writers, composers and publishers. An Agreement this organization shall grant a music license to the Airport which will allow the use of copyrighted music. An ASCAP license will allow the Airport to meet their responsibilities under the federal copyright law. The annual fee for this license is \$1,128.50.

**RESOLUTION 2012-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AGREEMENT WITH UNITED PARCEL SERVICE FOR THE
PROVISION OF CERTAIN TRANSPORTATION SERVICES**

This resolution provides authority for SJTA and UPS to enter into an agreement whereby SJTA would provide transportation from Camden Transportation Center in Camden, New Jersey to UPS facilities located in Philadelphia, Pennsylvania and the surrounding area for a term beginning January 1, 2012 through December 31, 2012 with two (2) mutually agreeable one (1) year options to renew. SJTA has the vehicles and personnel to provide the requested service. UPS would pay the sum of \$6,833.33 per month to SJTA for the service provided.

**RESOLUTION 2012-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR THE LEASING OF
OFFICE SPACE KNOWN AS SUITE 2 LOCATED AT 21 SOUTH NEW YORK AVENUE,
ATLANTIC CITY, NEW JERSEY, BETWEEN FANEUIL, INC., AND THE SOUTH JERSEY
TRANSPORTATION AUTHORITY**

The Authority owns a certain parking garage located at 17-29 South New York Avenue in the City of Atlantic City, New Jersey, in which is contained office space and certain parking spaces. On November 15, 2011, the Authority solicited proposals for the lease of the commercial office space located at South New York Avenue, in the New York Avenue Parking Garage building, which consists of approximately 1,156 square feet, and is known as Suite 2 at 21 South New York Avenue. No responses were received. On December 9, 2011, the Authority solicited proposals for a second time. One proposal was received from Faneuil, Inc. which was incomplete. On January 13, 2012, the Authority solicited proposals for a third time. Two proposals were received, one from Faneuil, Inc. and one from Mendelsohn-Huynh, LLC. Faneuil, Inc. completed all of the requirements, whereas the Mendelsohn-Huynh, LLC response was incomplete and unresponsive. Faneuil, Inc. submitted a proposal of annual rent in the amount of \$18,000.00 (\$1,500.00 per month). The lease is for a two (2) year period, with three Tenant options to renew for additional one (1) year periods. Lease year two and all subsequent renewals are subject to a rent increase based upon the Consumer Price Index, and is limited to a maximum increase of three (3%) percent. Faneuil, Inc., proposes to utilize the premises for general office use to aid in fulfilling its contract with the Authority for Toll Collection Services. The proposal of Faneuil, Inc., is otherwise responsive and evidences the ability to satisfy its financial obligations. In light of the current economic conditions and the present market.

**RESOLUTION 2012-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF FRANK F. FRANKOWSKI AS TREASURER AND
DAVI S. NICHOLSON AS DEPUTY TREASURER**

The appointment of a Treasurer and Deputy Treasurer is made during the annual reorganization meeting which is held in July of each year or as soon thereafter as is reasonably possible. As Mr. Frank Frankowski joined the Authority as Chief Financial Officer and Director of Finance in January of 2012, the Board wishes to appoint him to the position of Treasurer immediately. This appointment is pursuant to the Act (Section 5(e) and Article III, Section 2 of these By-Laws. Additionally, pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer to fulfill the duties of Treasurer in the Treasurer's absence. The Board wishes to appoint Davi S. Nicholson to the position of Deputy Treasurer.

Petitions or Communications, Unfinished Business and New Business

Commissioner Ripa asked if there were any petitions or communications, unfinished or new business. Mr. Mueller responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their place. He advised that there was neither unfinished business nor any new business.

General Comment

Commissioner Ripa asked for general comments. Mr. Howard Levine, a taxi driver at the Atlantic City International Airport, requested to address the Board. He advised that taxi drivers have provided patrons at the Airport with taxi service for more than twenty years. He advised of their hours of operation and consistency of service. He then discussed what he considered "failures" of shuttle service providers in past years and stated that in lieu of shuttle service, Jitney service is being provided to ACY patrons. He discussed the Jitney fees versus those of taxi drivers, referencing an agreement between Egg Harbor Township and the City of Atlantic City. Mr. Levine stated that he recognizes the Authority's position and desire to provide shuttle service but that he believes pricing should be more competitive; particularly, if the cost for a Jitney to transport one individual into the city, currently \$10.00, was the same as a Jitney transporting an individual from the city to the airport, currently \$15.00, for two or more individuals, the taxi would become an option, as the pricing would be comparable. Ms. Staiger, General Counsel to the Authority, advised Mr. Levine that Jitney service at ACY is being provided on an interim basis only. She advised that an RFP was issued for a shuttle provider; however, proposals were rejected due to their not meeting the specifications within the RFP. She further advised that the Authority is currently looking at other avenues to provide its patrons with this type of service. Commissioner Ripa thanked Mr. Levine for his comments.

Mr. James Crawford, an SJTA retiree, also requested to comment publicly. He requested that the Board adopt a policy which would require the Authority to notify all current employees or retirees approaching their 65th birthday (a minimum of two months prior to the month they turn 65), of the need to apply for Medicare at age 65. Mr. Crawford also advised that the rules under Medicare have changed so that an individual can only have one Part B and one Part D coverage. He stated that full Social Security does not start until age 66 which could mean that an employee/retiree may not be on Social Security when they turn 65. He stated that SJTA's policy states that once an employee or retiree reaches age 65 they must go on Medicare and that not being on Medicare at age 65, could result in a gap in service, costing both the employee and the Authority money. He strongly urged the Authority to notify employees so that they can take the appropriate action. Commissioner Ripa thanked Mr. Crawford for his comments. There were no other public comments.

Adjournment

There being no further business, Commissioner Ripa called for a motion to adjourn the meeting. Whereupon, the motion was moved by Commissioner Devine and seconded by Commissioner April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 10:35 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held at this meeting.