

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
OCTOBER 16, 2018**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on October 16, 2018, commencing at 9:03 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

After calling the meeting to order Deputy Commissioner Bertoni stated due to his chairing the meeting via video conference, Commissioner Ripa would be signing the approved resolutions on his behalf.

**Present**

Joseph D. Bertoni (via teleconference)  
Vice Chairman Jeffery A. April, Esq. (via teleconference)  
Commissioner Bryan J. Bush (via teleconference)  
Commissioner James J. McCullough  
Commissioner Christopher M. Milam  
Commissioner Joseph Ripa  
Commissioner Christina Fuentes-EDA  
Lauren R. Staiger, Esq., General Counsel  
Brian T. Wilton, Governor’s Authorities Unit  
Edmund Caulfield, Esq., Governor’s Authorities Unit  
Daniel J. Kelly, Esq. Governor’s Authorities Unit  
Stephen F. Dougherty, Executive Director  
Cynthia Blasberg, Board Secretary  
Debra Murphy, Alternate Board Secretary

**Absent**

Chair Diane Gutierrez-Scaccetti  
Commissioner Maurice B. Hill, Jr., DMD  
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**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Bertoni	X	
Vice Chairman 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**

Deputy Commissioner Bertoni called for a motion to approve the October 16, 2018 agenda. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner Milam approving said agenda. Deputy Commissioner Bertoni 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**

Deputy Commissioner Bertoni called for a motion to approve the September 19, 2018 meeting minutes. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner McCullough approving the September 19, 2018 meeting minutes. Deputy Commissioner Bertoni asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

### **Executive Session**

Deputy Commissioner Bertoni asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2018-96 to the Deputy Commissioner and Commissioners for the exclusion of the public to discuss a contractual matter concerning a litigation matter concerning SJTA v. Segars and personnel matters pertaining to the Schedule "A," associated with Resolution 2018-87.

Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Milam approving Resolution 2018-96. A unanimous vote was taken approving the resolution, adjourning the public portion of the meeting at 9:05 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 2018-96 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Deputy Commissioner Bertoni called for a motion to return to the public portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner Milam. The public portion of the meeting reconvened at 9:23 a.m. Deputy Commissioner Bertoni then requested the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Bertoni	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**

Deputy Commissioner Bertoni asked for the presentation of the Executive Report. Mr. Dougherty presented the October 16, 2018 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

### **Committee Reports**

Deputy Commissioner Bertoni asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on October 3, 2018. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on the Single Audit, damage to the EZ-Pass gantry at the Pleasantville Toll Plaza, an update on the Airport HVAC Project and the NJ Black Infant Mortality Initiative. Commissioners received the schedule of upcoming projects, the EO-8 Report, and Airport statistics.

### **Public Response to Agenda Items**

Deputy Commissioner Bertoni asked the public for comments on any of the agenda items. No comments were made.

### Approval of Bills

Deputy Commissioner Bertoni 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. Deputy Commissioner Bertoni 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. Deputy Commissioner Bertoni asked the Commissioners for questions on the motion. Being none, Deputy Commissioner Bertoni requested the Secretary call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti							X
Deputy Commissioner Bertoni			X				
Vice Chairman 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:

Deputy Commissioner Bertoni asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Deputy Commissioner and Commissioners he would be presenting a total of nine (9) resolutions for their consideration. Mr. Dougherty presented Resolutions 2018-87 through 2018-95. Deputy Commissioner Bertoni called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner Milam and seconded by Vice Chairman April, approving said resolutions.

Deputy Commissioner Bertoni asked for questions on the motion. There being no comments or discussion, Deputy Commissioner Bertoni asked the Secretary to call the roll.

### **Roll Call**

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Recused</b>	<b>Absent</b>
Chair Diane Gutierrez-Scaccetti							X
Deputy Commissioner Bertoni			X				
Vice Chairman Jeffery A. April, Esq.		X	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		X				
Commissioner Joseph Ripa			X				

### **RESOLUTION 2018-87 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 2018-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ALLIED PAINTING, INC., OF, CHERRY HILL, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT PASSENGER BOARDING BRIDGE REHABILITATION (PBB7) PROJECT**

On August 22<sup>nd</sup>, 2018 and August 23<sup>rd</sup>, 2018, consistent with Section 8(a) of the Act, the Authority publicly advertised for bids for the Atlantic City International Airport Passenger Boarding Bridge Rehabilitations (PBB7) Project. Major work items include but are not limited to the complete installation of a new high-performance coating on all exterior surfaces of Passenger Board Bridge #7. This includes the surface preparation and application of high performance coating systems on the following substrates: all

exterior surfaces, framing, columns, supports, fasteners, cover plates, guard rails, kick plates, ladder, safety cage, etc., associated with Passenger Boarding Bridge #7. On September 18, 2018, four (4) bids were received, opened and tabulated. Allied Painting, Inc. of Cherry Hill, New Jersey was deemed the lowest responsive, responsible bidder for the desired Bid, in an amount not to exceed \$51,000.00 for the Atlantic City International Airport Passenger Boarding Bridge Rehabilitation (PBB7) Project.

**RESOLUTION 2018-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CHARLES MARANDINO, LLC, OF MILMAY, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT 2018 APRON REHABILITATION**

On July 25, 2018 and July 26, 2018, consistent with Section 8(a) of the Act, the Authority publicly advertised for bids for the Atlantic City International Airport 2018 Apron Rehabilitation. Work items include but are not limited to the repair of pavement in the proximity of the Gate 5 and Gate 9 Jet Bridges. The pavement is to be sawcut, existing bituminous or concrete pavement to be removed, and proposed concrete pavement to be constructed. As part of the solicitation, the Authority sought bids for the Base Bid for all work shown on the contract documents within the Gate 5 Jet Bridge, plus five add alternates: Add Alternate #1 and Add Alternate #2: Includes all work within the proximity of the Gate 9 Jet Bridge. Add Alternate #3, Add Alternate #4 and Add Alternate #5: Includes additional work (135 SY) within the proximity of the Gate 5 Jet Bridge. On August 21, 2018, three (3) bids were received, opened and tabulated. Charles Marandino, LLC of Milmay, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$283,720.00 for the Atlantic City International Airport 2018 Apron Rehabilitation for the desired Base Bid and Add Alternates #1, #2, #3, #4 and #5. The Authority's award of the Base Bid and/or Alternates of this project is contingent upon grant funding for the FAA.

**RESOLUTION 2018-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO R.E. PIERSON CONSTRUCTION COMPANY OF PILESGROVE, NEW JERSEY FOR THE PRIORITY REPAIRS TO ATLANTIC CITY EXPRESSWAY BRIDGE 22 (FIRE ROAD)**

As a result of a recent motor vehicle collision, significant damage was done to two (2) reinforced concrete beams and the underside of the bridge deck over the eastbound center line of Bridge 22-Fire Road over the Atlantic City Expressway. Engineering inspections have been conducted, including structural inspections by the Authority's Chief Engineer and its general engineering consultant, Remington & Vernick. Based on the aforementioned inspections, the scope of work for this project includes replacement of the fascia beam. In order to ensure continued safe operation on the Atlantic City Expressway, Remington & Vernick Engineers advised that it was safe to re-open Fire Road northbound and the southbound lanes could be reopened upon the installation of temporary traffic control on the bridge to temporarily close the southbound shoulder. Damage to Bridge 22 prevents the bridge from being fully operational and said repairs are recommended to be completed within 90 days, the Authority has deemed this work a priority/emergent repair. On August 16, 2018, pursuant to the deficiencies and N.J.A.C. 19:2-7.7, which states "when an emergency declared by the Executive Director or his designee exists of a nature requiring immediate services, the Authority shall, by such solicitation as it considers advisable, obtain whatever is necessary to meet the emergency on the most advantageous terms possible under the circumstances," thus the Executive Director has declared the damage to Bridge 22 emergent, and as such authorized an emergency procurement for the priority repairs. On September 24<sup>th</sup>, 2018, the Authority solicited quotes from five (5) pre-selected qualified vendors for the Priority Repairs to Bridge 22 (Fire Road over the Atlantic City Expressway). A non-public bid opening was held on October 10<sup>th</sup>, 2018. Bids were opened and tabulated to ensure all bids met the requirements of the specifications and instructions to bidders. R.E. Pierson Construction Company of Pilesgrove, New Jersey was deemed to have provided the lowest responsive, responsible bid in an amount not to exceed \$550,110.

**RESOLUTION 2018-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING LICENSES TO CROSS TO SOUTH JERSEY GAS TO INSTALL GAS TRANSMISSION MAINS CROSSING THE ATLANTIC CITY EXPRESSWAY AT MILEPOSTS 5.15, 24.50, AND 32.70**

South Jersey Gas provides utility service to residents and businesses in the region and has requested approval to install three (3) new gas mains under the Atlantic City Expressway in order to reinforce their gas distribution system by connecting existing systems both north and south of the Expressway specifically: a new 6" gas main at milepost 5.15 located just east of Interchange 5 (Route 9 / New Road) in the City of Pleasantville, a new 8" gas main at milepost 24.50 located just west of Weymouth Road (County Route 559) in Hamilton Township and a new 8" gas main at milepost 32.70 located at Interchange 33 (E. Fleming Pike) in Winslow Township. The Licenses to Cross grants South Jersey Gas permission to construct a new gas transmission mains across the Atlantic City Expressway's right-of-way. The gas main will be installed via a jack and bore operation or directional drilling so as not to minimize impact on the operation of the Atlantic City Expressway. South Jersey Gas will be required to pay a \$900.00 application fee for each license which is non-refundable and also provide an escrow for Authority inspection fees and emergency repair costs and other costs as outlined in the License to Cross agreement.

**RESOLUTION 2018-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL PLANT HEALTH INSPECTION SERVICE AND WILDLIFE SERVICES (USDA-APHIS-WS) FOR THE PROVISION OF PROFESSIONAL SERVICES TO REDUCE WILDLIFE HAZARDS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT**

This intergovernmental agreement is an agreement with United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA-APIS-WS). This agreement will reduce wildlife hazards to aircraft using the Atlantic City International Airport (Airport) and the critical airspace surrounding the Airport. This Agreement allows for the direct assistance by USDA-APIS-WS personnel to conduct wildlife hazard management and technical assistance operations for the protection of human and aviation safety. Additional objectives include providing wildlife damage information and assistance on other SJTA projects and/or lands. The term of the agreement shall be five (5) years. in the amount of \$184,433.00 for 2019, \$189,571.00 for 2020, \$195,251.00 for 2021, \$199,152.00 for 2022, and \$203,241.00 for 2023.

**RESOLUTION 2018-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CHEMUNG SUPPLY CORPORATION, OF ELMIRA, NEW YORK FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL PARTS AND SUPPLIES**

On August 23, 2019, and August 24, 2018, the Authority publicly advertised for bids for the Purchase and Delivery of Guide Rail Parts and Supplies. In response to said advertising, on September 13, 2018, two (2) bids were received, opened and tabulated and Chemung Supply Corporation, of Elmira, New York was deemed the lowest responsive, responsible bidder. The Authority desires to enter into an agreement with Chemung Supply Corporation, of Elmira, New York, for the Purchase and Delivery of Guide Rail Parts and Supplies for a term of one (1) year, with an automatic one (1) year renewal unless the Authority notifies the vendor otherwise in writing 90 days prior to contract expiration. The agreement is an open-ended price agreement with funds being encumbered contingent upon the availability of funds in the applicable budget year.

**RESOLUTION 2018-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SALE OF CERTAIN AUTHORITY PROPERTY PURSUANT TO N.J.S.A. 27:25A-7(l)**

The Authority desires to hold a public auction to sell property that has outlived its useful life and/or is no longer necessary. Pursuant to N.J.S.A. 27:25A-Section 7(l) the Authority can transfer, recycle, sell or dispose of surplus personal property in accordance with its policy and procedure guidelines. The Authority solicited three quotes for Auctioneer services and selected Lee Fox Auctions to conduct the auction be held on or about November 17, 2018. The Authority has in recent years utilized a service

that allows government agencies to sell surplus property, or property that has outlived its useful life via an on-line service. As the Authority has numerous items that have not sold and require ample storage space to house, an auction is being recommended as a means to dispose of the property while retrieving the maximum possible residual value. Should any of the property remain at the close of the sale, the Executive Director is authorized to determine if the property can be disposed of or transferred to another public entity without charge, as provided in the Authority's Surplus Property Policy.

**RESOLUTION 2018-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH UNITED WAY OF GLOUCESTER COUNTY FOR THE OPERATION OF SHUTTLE SERVICES FOR THE PURELAND EAST-WEST COMMUNITY SHUTTLE**

Due to the success of this transportation initiative, with ridership increasing from 738 one-way passenger trips in the first month to currently about 4,000 one-way passenger trips per month, the United Way of Gloucester County, as the lead agency, has asked the Authority to continue as the operator of this much needed service to fill an East to West transportation gap. They will manage the program and oversee the financial aspects of the grant. In addition to filling gaps not currently covered by public transportation, the Pureland East-West Community Shuttle will improve accessibility to work locations and other destinations while enhancing NJ Transit's bus line programs. For providing said services, the United Way will pay the Authority a projected annual \$300,000.00 in grant funds to match with the \$100,000.00 in Job Access Reverse Commute (NJ-JARC) funds, for a three-year period. In addition, the Authority will charge each rider \$1.00 per trip to sustain the shuttle service. The Pascale Sykes Foundation, a nonprofit organization, committed to providing programs that support low-income families is continuing to fund the United Way of Gloucester County. This grant will support additional employment transportation services from New Jersey Transit's Avandale Park and Ride Station in Camden County to the Pureland Industrial Park in Gloucester County. NJ Transit has authorized the use of SJTA's NJ-JARC funds to continue this program.

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

Deputy Commissioner Bertoni 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. Further, he stated he has no new business to discuss; however, under unfinished business the Authority recommends the release of the following Executive Session Meeting Minutes, July 18, 2018, August 15, 2018 and September 19, 2018. Mr. Dougherty stated in accordance with State law, the Authority and General Counsel have reviewed the minutes and find them suitable for release. He then recommended the public release of the Executive Session minutes for approval. Deputy Commissioner Bertoni called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner McCullough and seconded by Commissioner Milam, approving the release of minutes. Deputy Commissioner asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

**General Comment**

Deputy Commissioner Bertoni asked the public for any general comments. No comments were made by the public.

**Adjournment**

There being no further business, Deputy Commissioner Bertoni called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Milam to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:32 a.m.

Submitted by:

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Cynthia A. Blasberg, Board Secretary

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