

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JANUARY 17, 2019**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on January 17, 2019, commencing at 9:05 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 Joseph D. Bertoni stated due to his chairing the meeting via video conference, Vice Chair April would be signing the approved resolutions on his behalf.

Present

Deputy Commissioner Joseph D. Bertoni (via video conference)
Vice Chair Jeffery A. April, Esq.
Commissioner Bryan J. Bush (via teleconference)
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Christopher M. Milam
Commissioner Joseph Ripa
Lauren R. Staiger, Esq., General Counsel
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 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, 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
Deputy Commissioner Joseph D. Bertoni	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

No members of the public attended this meeting.

Approval of the Agenda

Deputy Commissioner Joseph D. Bertoni called for a motion to approve the January 17, 2019 agenda. Whereupon, a motion was made by Commissioner Milam and seconded by Commissioner Hill approving said agenda. Deputy Commissioner Joseph D. 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 Joseph D. Bertoni called for a motion to approve the December 19, 2018 meeting minutes. Whereupon, a motion was made by Commissioner Milam and seconded by Vice Chair April approving the December 19, 2018 meeting minutes. Deputy Commissioner Joseph D. Bertoni asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Employee Recognition Award

Deputy Commissioner Joseph D. Bertoni asked Mr. Dougherty if there is an Employee Award this month. Mr. Dougherty responded affirmatively, presenting George R. Lesche with the Quarterly Employee Recognition Award.

Executive Session

Deputy Commissioner Joseph D. Bertoni asked General Counsel if an Executive Session was needed, to which General Counsel responded that one was not needed.

Executive Report

Deputy Commissioner Joseph D. Bertoni asked for the presentation of the Executive Report. Mr. Dougherty presented the January 17, 2019 Executive Report: a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Deputy Commissioner Joseph D. Bertoni asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on January 3, 2019. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a briefing on the Airport Self-Service Vending Concession RFP. Commissioners received the schedule of upcoming projects, the EO-8 Report, and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

Deputy Commissioner Joseph D. 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 Joseph D. Bertoni called for a motion to approve the bill list. Whereupon the motion was made by Commissioner James McCullough and seconded by Commissioner Milam, approving said bill list. Deputy Commissioner Joseph D. Bertoni asked the Commissioners for questions on the motion. Being none, Deputy Commissioner Joseph D. Bertoni requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Deputy Commissioner Joseph D. Bertoni			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

**Commissioner Ripa stepped out at 9:06 and rejoined the meeting at 9:10*

Resolutions and Motions:

Deputy Commissioner Joseph D. Bertoni asked Mr. Dougherty to present the resolutions. Mr. Dougherty advised the Chair and Commissioners he would be presenting a total of three (3) resolutions for their consideration. Mr. Dougherty presented Resolutions 2019-03 through 2019-05. Deputy Commissioner

Joseph D. Bertoni called for a motion to approve said resolutions. The motion as presented, was moved by Commissioner McCullough and seconded by Commissioner Hill, approving said resolutions.

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

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti							X
Deputy Commissioner Joseph D. Bertoni			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		X				
Commissioner C. Robert McDevitt			X				
Commissioner Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

RESOLUTION 2019-03 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GENSERV, INC. OF PENNSAUKEN, NEW JERSEY TO PROVIDE EMERGENCY REPAIRS TO THE BACKUP GENERATOR SERVING THE HMS HOST BUILDING AT THE FARLEY WATER TREATMENT PLANT AND PROVISION OF A MOBILE BACKUP GENERATOR (CONFIRMING)

Pursuant to N.J.A.C. 19:2-7.7, whenever 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. On December 12, 2018, Authority personnel discovered that the Emergency Backup Generator for the HMS Host Building at the Farley Service Area had failed. Personnel from the Operations department immediately mobilized to determine the extent of the failure and determined that an outside contractor was required both to make the repair as well as provide a mobile backup generator. The failed generator provides backup power to both the HMS Host Building as well as the Farley Water Treatment Plant. Being that, the water treatment plant provides water to all facilities including the State Police Barracks and the Administration Building, having standby backup power is essential as a power failure would render the entire facility without any water source. Based on the aforementioned, the Director of Engineering/Chief Engineer deemed it in the best interest of the Authority and the traveling public to immediately provide Emergency Repairs to the Backup Generator Serving the HMS Host Building at the Farley Water Treatment Plant and Provision of a Mobile Backup Generator. Through an on-call assignment, GenServ, Inc. of Pennsauken, New Jersey was directed to both diagnose and repair the Backup Generator Serving the HMS Host Building at the Farley Water Treatment Plant and provide a Mobile Backup Generator (confirming) in an amount not to exceed \$29,128.48. The cost of this emergency repair, in addition to previously performed services for calendar year 2018, have in total, exceeded the Authority’s current advertised bid threshold of \$40,000.00. In the interest of safety for the traveling public, and in accordance with N.J.A.C. 19:2-7.7, the Executive Director authorized GenServ Inc., of Pennsauken, New Jersey to conduct the Emergency Repairs to the Backup Generator Serving the HMS Host Building at the Farley Water Treatment Plant and Provision of a Mobile Backup Generator (Confirming) in an amount not to exceed \$29,128.48.

RESOLUTION 2019-04 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AUTHORITY TO INTO AN AGREEMENT WITH THE CITY OF ATLANTIC CITY TO TRANSFER OWNERSHIP, MAINTENANCE AND OPERATION OF THE PEDESTRIAN BRIDGE FROM THE AUTHORITY TO THE CITY OF ATLANTIC CITY

The City of Atlantic City (“the City”) is the owner of that certain Ohio Avenue Bridge over Penrose Canal, crossing the Penrose Canal and carrying Ohio Avenue, in the City of Atlantic City, County of Atlantic, State of New Jersey, hereinafter referred to as the “Ohio Avenue Bridge” as more specifically described in that certain Jurisdictional Limit Map, attached and incorporated by reference hereto as Schedule “A”. The Authority is the owner of that certain pedestrian bridge located adjacent to the Ohio

Avenue Bridge, New Jersey Department of Transportation Bridge #3500C12, hereinafter referred to as the "Pedestrian Bridge," as more specifically described in Schedule "A" attached hereto. The Authority has budgeted \$400,000.00 for the maintenance and/or repair of the Pedestrian Bridge as part of the Authority's 2018 Bridge Rehabilitation Program for capital improvement. Pursuant to a grant from the New Jersey Department of Transportation, the City intends to replace the Ohio Avenue Bridge and provide for greater access for patrons traveling across the Ohio Avenue Bridge, such work hereafter collectively referred to as the "Project". The City seeks additional funding for the design and construction associated with the Project. The Authority and the City have jointly determined that as a part of the Project the existing Pedestrian Bridge may be demolished. It is mutually advantageous to allocate the responsibilities of the City and the Authority with respect to the exercise of ownership, maintenance, and operation of the Pedestrian Bridge. The Authority desires to enter into an agreement with the City pursuant to which the Authority will pay a stated sum to the City for the cost of design and/or construction associated with the Project, and transfer ownership, maintenance, and operation of the Pedestrian Bridge from the Authority to the City, in consideration for the benefit of the City's undertaking of the Project in the public interest to the Authority's patrons. The Authority desires to convey the Pedestrian Bridge to the City, and the City agrees to accept ownership of the Pedestrian Bridge upon the conditions provided herein.

RESOLUTION 2019-05 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INCENTIVE PROGRAM FOR AIR SERVICE DEVELOPMENT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

As part of its ongoing effort to improve the marketability of the Airport, the Authority desires to increase the availability of airline service for the patrons of Atlantic City International Airport and to increase the number of destinations/carriers currently serving the Airport. Under the Policy and Procedures Concerning the Use of Airport Revenue issued by the Federal Aviation Administration (FAA), the Airport can offer economic incentives on a nondiscriminatory basis for a promotion period to attract new air service. The Airport, via Resolution 2013-172, 2015-05, 2016-05, 2016-130 and 2018-08, modified its former Incentive Program in order to offer Airlines certain incentives to attract such new air service. The Authority now desires to offer incentives as outlined in the Air Service Incentive Program in the form attached hereto entitled Exhibit "A." This Incentive Program enrollment is open to airlines for a period of one (1) year beginning January 1, 2019 through December 31, 2019. Once an airline is enrolled, the incentives themselves as outlined in Exhibit "A," will be provided to the airline for a period of two (2) years.

Petitions or Communications, Unfinished Business and New Business

Deputy Commissioner Joseph D. 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 Executive Session Meeting Minutes from October 16, 2018 with minor redactions where the need for confidentiality still exists. 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 Joseph D. Bertoni called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Vice Chair April and seconded by Commissioner McCullough, approving the release of minutes. Deputy Commissioner Joseph D. Bertoni asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken with the exception of Commissioner Hill who abstained, approving the release of the minutes.

General Comment

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

Adjournment

There being no further business, Deputy Commissioner Joseph D. Bertoni called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Vice Chair April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:15 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: No Executive Session was held during this meeting.