

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 19, 2017**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on July 19, 2017, 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

Chairman Richard T. Hammer
Vice Chairman Jeffery A. April, Esq.
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner C. M. Milam
Commissioner Joseph Ripa
Stephen F. Dougherty, Executive Director
Lauren R. Staiger, Esq., General Counsel
Michael J. Watson, Special Counsel
Susan Lubrano, Board Secretary

Absent

Commissioner Donna T. Sullivan
Mary K. E. Maples, Governor's Authorities Unit

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
Chairman Richard T. Hammer	X	
Vice Chairman Jeffery A. April, Esq.	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 Donna T. Sullivan		X

One (1) member of the public attended this meeting.

Approval of the Agenda

Chairman Hammer called for a motion to approve the July 19, 2017 agenda. Whereupon, a motion was made by Commissioner McDevitt and seconded by Commissioner Hill, approving said agenda. Chairman Hammer 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

Chairman Hammer called for a motion to approve the June 21, 2017 meeting minutes. Whereupon, a motion was made by Commissioner Hill and seconded by Vice Chairman April approving the June 21, 2017 meeting minutes. Chairman Hammer asked for questions on the motion. No questions were asked. All Commissioners in attendance voted, approving and adopting the minutes.

Employee Awards

Chairman Hammer asked Mr. Dougherty if there is an Employee Award this month. Mr. Dougherty responded affirmatively, presenting Ms. Megan Flanagan with the July 19, 2017 Quarterly Employee Recognition Award.

Executive Session

Chairman Hammer asked General Counsel if an Executive Session was needed, to which General Counsel responded affirmatively.

Mr. Dougherty presented Resolution 2017-72 to the Chairman and Commissioners for the exclusion of the public to discuss personnel matters pertaining to the Schedule “A,” associated with Resolution 2017-59.

Whereupon, the motion was made by Commissioner McCullough and seconded by Commissioner Milam approving Resolution 2017-72. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 9:09 a.m. The public was advised the minutes of this Executive Session would be disclosed to the public in accordance with State Law. At this time, the public and staff exited the Board room. A copy of Resolution 2017-72 is attached hereto and made a permanent part of these official Authority minutes.

At the close of Executive Session, Chairman Hammer called for a motion to return to the open portion of the meeting. Whereupon, a motion was made by Commissioner McCullough and seconded by Commissioner McDevitt. The open portion of the meeting reconvened at 9:20 a.m. Once the public returned to the meeting room, Chairman Hammer then requested the Secretary call the roll.

Roll Call

Commissioner	Present	Absent
Chairman Richard T. Hammer	X	
Commissioner Jeffery A. April, Esq.	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 Donna T. Sullivan		X

Following roll call Ms. Staiger, Esq., advised, for the record, an additional contractual matter related to Spirit Airlines and a personnel matter related to Bus Management personnel were discussed during Executive Session.

Executive Report

Chairman Hammer asked for the presentation of the Executive Report. Mr. Dougherty presented the July 19, 2017 Executive Report; a copy of which is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chairman Hammer asked Mr. Dougherty to present the Committee Reports. Mr. Dougherty reported all Committees met on July 5, 2017. During these meetings, Commissioners were briefed on the resolutions being presented this morning as well as a personnel matter. Commissioners received the schedule of upcoming projects, the EO-8 Report, and Airport statistics.

Public Response to Agenda Items

Chairman Hammer asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Chairman Hammer 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. Chairman Hammer called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Ripa and seconded by Commissioner McDevitt, approving said bill list. Chairman Hammer asked the Commissioners for questions on the motion. Being none, Chairman Hammer requested the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Richard T. Hammer			X				
Vice Chairman Jeffery A. April, Esq.			X*				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt		X	X				
Commissioner Christopher M. Milam			X				
Commissioner Joseph Ripa	X		X				

*Vice Chairman April approved all bills; however, abstained from voting on the bills from the firm Cooper Levenson.

Resolutions and Motions:

Chairman Hammer stated as today’s meeting serves as the Authority’s Annual Reorganization Meeting, the Board of Commissioners must elect, from among its members, a Vice Chairperson to hold office for the ensuing year. He then advised the Commissioners he would entertain a nomination for Vice Chairperson. Whereupon, Commissioner Ripa motioned nominating Jeffery April, Esq. to serve as Vice Chairman. The motion as stated was seconded by Commissioner Hill, with all Commissioners present being in favor.

Chairman Hammer asked Mr. Dougherty to present the resolutions. Prior to Mr. Dougherty presenting, Vice Chairman April made a motion to table Resolution 2017-61, seeking authorization to extend the appointment of general and special counsel for a period of one year. He expressed his reasoning had nothing to do with their performance, as both firms are highly skilled, and have done an excellent job at the Authority; however, he would like to allow for additional time for discussion. Following a brief discussion, the motion, as stated, was seconded by Commissioner Hill. Mr. Dougherty advised the Chairman and Commissioners as Resolution 2017-61 was tabled, he would now be presenting a total of twenty-four (24) resolutions for their consideration. Mr. Dougherty presented Resolutions 2017-47 through 2017-60 and Resolutions 2017-62 through 2017-71. Chairman Hammer called for a motion to approve said resolutions. Commissioner McCullough then advised he would be abstaining from voting on Resolution 2017-62, which authorized the appointment of general engineering consultants. Chairman Hammer noted his abstention and the motion as presented, was moved by Vice Chairman April and seconded by Commissioner Hill, approving said resolutions. Chairman Hammer asked for questions on the motion. There being no comments or discussion, Chairman Hammer asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman Hammer			X				
Vice Chairman Jeffery A. April, Esq.	X		X				
Commissioner Maurice B. Hill, Jr., DMD		X	X				
Commissioner James J. McCullough			X*				
Commissioner Christopher M. Milam			X				
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				

Commissioner McCullough voted affirmatively on all resolutions; however, abstained from voting on Resolution 2017-62. Copies of Resolutions 2017-47 through 2017-60 and 2017-62 through 2017-71 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2017-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO PHOENIX ADVISORS, LLC, OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The Authority advertised a Request for Proposals (RFP) for Financial Advisory Services on May 22nd and 23rd, 2014. In response to said RFP, the Authority received five proposals on June 24, 2014. The Consultant Selection Committee (“CSC”) met on July 16, 2014, to review the received proposals and determined that Phoenix Advisors, LLC of Bordentown, New Jersey offered the best proposal to serve the interests of the Authority. The Authority, via Resolution 2014-77, awarded a contract to Phoenix Advisors, LLC of Bordentown, New Jersey to provide said services for a term of two years, commencing on or about October 22, 2016 with two mutually agreeable one (1) year options. The Authority, via Resolution 2016-67 authorized the first mutually agreeable one year extension option. As the first extension option is set to expire on or about October 21, 2017, the Authority and Phoenix Advisors, LLC, now desire to exercise the second and final one year extension option.

RESOLUTION 2017-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EXTENSION OF THE APPOINTMENT TO CHIESA SHAHINIAN AND GIANTOMASI, P.C., OF WEST ORANGE, NEW JERSEY TO PROVIDE GENERAL BOND COUNSEL SERVICES AND PARKER MCCAY P.A., OF MOUNT LAUREL, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

On May 22nd and 23rd, 2014, the Authority publicly advertised a Request for Proposals for General and Conflict Bond Counsel Services for the Authority. On June 25, 2014, in response to said advertising, nine proposals were received. On July 16, 2014, the Consultant Selection Committee (CSC) met to review and rank said Proposals and determined Wolff & Samson, P.C., of West Orange, New Jersey offered the best proposal to meet the needs of the Authority for General Bond Counsel Services, and Parker McCay, P.A., of Mount Laurel, New Jersey offered the best proposal to meet the needs of the Authority for Conflict Bond Counsel Services. The Authority, via Resolution 2014-76 awarded contracts to Wolff & Samson, P.C., of West Orange, New Jersey and Parker McCay, P.A., of Mount Laurel, New Jersey for said services for a two year term with two mutually agreeable one year renewal options. On April 7, 2015, representatives from Wolff & Samson, P.C., of West Orange, New Jersey contacted the Authority to advise of a reorganization within the firm, as well as a name change to Chiesa Shahinian & Giantomasi. Resolution 2016-68 authorized the first one year extension option for General Bond Counsel Services to Chiesa Shahinian & Giantomasi and Conflict Bond Counsel Services to Parker McCay, P.A., of Mount Laurel, New Jersey. The Authority and both firms now desire to exercise the second and final one year extension option for these services.

RESOLUTION 2017-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT TO FORD, SCOTT & ASSOCIATES, L.L.C., OF OCEAN CITY, NEW JERSEY FOR PROFESSIONAL AUDITING SERVICES

On June 24, and 25, 2014, the Authority publicly advertised a Request for Proposals (“RFP”) for Professional Auditing Services. On July 22, 2014, in response to said advertising, four proposals were received. The Audit Evaluation Committee met on August 6, 2014 for the purpose of reviewing and ranking the proposals and determined that Ford, Scott & Associates, L.L.C., of Ocean City, New Jersey offered the best proposal to serve the interests of the Authority. The Audit Committee met on August 20, 2014, and accepted the recommendation of the Audit Evaluation Committee. The Authority, via Resolution 2014-99 awarded a contract to Ford, Scott & Associates, L.L.C., of Ocean City, New Jersey for the provision of Professional Auditing Services, for a term of two years, commencing on or about October 31, 2014 with two mutually agreeable one-year options. As the initial contract term expired on or about October 30, 2016, the Authority and Ford, Scott & Associates, L.L.C. exercised the first one year extension option, via Resolution 2016-95. As the first extension option is set to expire, on or about October 30, 2017, the Authority and Ford, Scott & Associates, L.L.C. desire to exercise the second and final one year extension option. Ford Scott & Associates, L.L.C. included a fee schedule in their proposal for providing said service for the second extension option, in an amount not to exceed \$48,000.00. The firm will be expected to provide a thorough audit of the Authority’s financial statements for the purpose of determining whether the financial statements present fairly in all material respects, the financial position of the Authority and the changes in its net position and cash flows in conformity with generally accepted accounting principles.

RESOLUTION 2017-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ADOPTING THE ANNUAL NOTICE OF MEETINGS

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings as required by the “Open Public Meetings Act.” This resolution serves to adopt the meeting dates from August 2017 through the Authority’s Annual Re-organization Meeting in July 2018.

RESOLUTION 2017-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF FRANK F. FRANKOWSKI TO THE POSITION OF TREASURER AND COLLEEN M. HACKETT TO THE POSITION OF DEPUTY TREASURER

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to N.J.S.A. 27:25A-1 et seq., Section 5(e) and the Authority By-Laws, Article IV, Section 4. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Frank F. Frankowski as Treasurer and Colleen M. Hackett as Deputy Treasurer of the Authority.

RESOLUTION 2017-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACKNOWLEDGING THE ELECTION OF JEFFERY A. APRIL, ESQ., TO SERVE AS VICE CHAIRMAN

Authority By-Laws require an annual appointment of a Vice Chairman to the Authority’s Board of Commissioners. The Authority desires to appoint Jeffery A. April, Esq., to serve as Vice Chairman to the Board of Commissioners, effective July 19, 2017 and expiring on the date of the July 2018 Annual Re-Organization Meeting or until such time as a successor is elected.

RESOLUTION 2017-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CYNTHIA A. BLASBERG TO SERVE AS BOARD SECRETARY AND DAVI S. NICHOLSON TO SERVE AS ALTERNATE BOARD SECRETARY

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Alternate Board Secretary. This resolution serves to appoint Cynthia A. Blasberg to the position of Board Secretary and Davi S. Nicholson to the position of Alternate Board Secretary for a term of one (1) year, effective July 19, 2017 and expiring on the date of the July 2018 Annual Re-Organization Meeting.

RESOLUTION 2017-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF WILLIAM W. SPEARMAN TO SERVE AS ETHICS LIAISON OFFICER AND DAVID ZAPPARIELLO TO SERVE AS ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY PURSUANT TO NEW JERSEY EXECUTIVE ORDER #24

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 et seq. was enacted into law to assure the strictest conformance with the Conflicts of Interest Law within departments of State government. This Code of Ethics Act required each public agency to designate an individual to serve as Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to this Act and Executive Order #24 (Chris Christie), the Authority desires to appoint William W. Spearman to serve as Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, the Authority desires to appoint David Zappariello to serve as Alternate Ethics Liaison Officer. In this capacity, the abovementioned designees shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act. The appointments are effective July 19, 2017, and shall expire on the date of the July 2018 Annual Re-Organization Meeting or until such time as a successor is appointed.

RESOLUTION 2017-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF DORIS L. MCCLINTON TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR MATTERS CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF N.J.S.A. 10:5-31

Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer. This individual shall serve as the liaison between the State of New Jersey Department of Treasury and the Authority. The Authority desires to appoint Doris L. McClinton to the position of Public Agency Compliance Officer for the term of one year, beginning on July 19, 2017 and expiring on the date of the July 2018 Annual Re-Organization Meeting or until such time as a successor is designated.

RESOLUTION 2017-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF COLLEEN M. HACKETT TO SERVE AS POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED BONDS

The Internal Revenue Service strongly recommends that issuers of municipal bonds adopt written policies and procedures intended to assure appropriate compliance measures are implemented by such issuers after their bonds have been issued. The Authority adopted Post-Issuance Compliance Policies and Procedures, via Resolution 2012-54, in July 2012. In accordance with the Post Issuance Compliance Policies and Procedures, the Authority wishes to appoint Colleen M. Hackett to the position of Post Issuance Compliance Officer. This appointment shall be for a period of one year, effective July 19, 2017, and expiring on the date of the July 2018 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2017-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF TINA HARVEY TO SERVE AS THE CERTIFYING OFFICER AND PAUL C. HECK AS SUPERVISOR THEREOF FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEMS

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above-mentioned statutory requirement, the Authority wishes to appoint Tina Harvey to the position of Certifying Officer and Paul C. Heck to the position of Supervisor of the Certifying Officer. Under the provisions of Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15), the Certifying Officer and the immediate Supervisor of the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment. As the newly designated certifying officer, Tina Harvey will take the required training. Paul C. Heck has completed this training prior to his designation.

RESOLUTION 2017-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF MARK AMOROSI TO SERVE AS CUSTODIAN OF RECORDS AND KIMBERLY A. GIOSTRA TO SERVE AS ALTERNATE CUSTODIAN OF RECORDS PURSUANT TO THE OPEN PUBLIC RECORDS ACT

Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records, via formal action, to serve as the official officer for the Authority relative to requests for information under OPRA. The Authority desires to appoint Mark Amorosi to the position of Custodian of

Records. Due to the workload involved in assuring the Authority remains in compliance to the Act, the Authority has determined the need for an Alternate Custodian of Records to assist with requirements as needed or in the absence of the Custodian of Records. The Authority desires to appoint Kimberly A. Giostra to serve as Alternate Custodian of Records. These appointments shall be for a period of one year, effective July 19, 2017, expiring on the date of the July 2018 Annual Reorganization Meeting or until such time a successor is appointed.

RESOLUTION 2017-59 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 2017-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW, OF MARLTON, NEW JERSEY

Resolution 2014-36 authorized a Consulting Agreement with Conner Strong & Buckelew, of Marlton, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a term of four years. On behalf of the Authority, Conner Strong & Buckelew, of Marlton, New Jersey has negotiated and recommend annual Insurance Liability Policies with certain carriers in similar form as indicated on the Fact Sheet attached to the resolution. The Authority wishes to accept the recommendations of Conner Strong & Buckelew and enter into contracts for such policies effective September 1, 2017 through August 31, 2018.

RESOLUTION 2017-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO LOUIS BERGER US, INC., OF MORRISTOWN, NEW JERSEY; WSP USA, INC., OF LAWRENCEVILLE, NEW JERSEY; MASER CONSULTING, P.A., OF HAMILTON, NEW JERSEY; CONSULTING ENGINEER SERVICES, INC. ("CES"), OF SICKLERVILLE, NEW JERSEY AND REMINGTON & VERNICK ENGINEERS, OF HADDONFIELD, NEW JERSEY TO PROVIDE GENERAL ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on April 24th and 25th, 2017 for General Engineering Consultant services. In response to said advertising, on May 23rd, 2017, eight proposals were received. The Consultant Selection Committee (the "CSC") met on June 7th, 2017, to review and rank the proposals. Based on the CSC's review and ranking, Louis Berger US, Inc., of Morristown, New Jersey; WSP USA, Inc., of Lawrenceville, New Jersey; Maser Consulting, P.A., of Hamilton, New Jersey; Consulting Engineer Services, Inc. ("CES"), of Sicklerville, New Jersey and Remington & Vernick Engineers, of Haddonfield, New Jersey are being recommended to provide General Engineering Consultant services for the Authority for a term of two years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000.00 for final design/construction engineering services, construction inspection services and right-of-way services, per project and no more than \$500,000.00 can be expended on each phase involving concept development/preliminary engineering of a project.

RESOLUTION 2017-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO MICHAEL BAKER INTERNATIONAL, INC., OF HAMILTON, NEW JERSEY; AECOM TECHNICAL SERVICES, INC., OF PHILADELPHIA, PENNSYLVANIA; T&M ASSOCIATES OF MIDDLETOWN, NEW JERSEY AND DY CONSULTANTS, OF GARDEN CITY, NEW YORK TO PROVIDE AIRPORT ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised for Requests for Proposals on April 24th and 25th, 2017 for Airport Engineering Consultant services. In response to said advertising, on May 23rd, 2017 the Authority received six proposals. The Consultant Selection Committee (the "CSC") met on June 7, 2017 to review and rank the proposals. Based on the results of the CSC's review and ranking, Michael Baker International, Inc., AECOM Technical Services, Inc., T&M Associates and DY Consultants are being recommended to provide Airport Engineering Consultant services for a term of two years. The contracts are limited to a maximum dollar threshold of \$3,000,000.00 per year, with individual task orders capped at \$750,000.00 for final design/construction engineering services, construction inspection services and right-of-way services per project, with no more than \$500,000.00 expended on each phase involving concept development/preliminary engineering of a project.

RESOLUTION 2017-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO CDM SMITH, INC., OF NEW HAVEN, CONNECTICUT AND STANTEC CONSULTING SERVICES, INC., OF WALL TOWNSHIP, NEW JERSEY TO PROVIDE TRAFFIC ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on April 24th and 25th, 2017 for Traffic Engineering Consultant services. In response to said advertising, on May 23rd, 2017, two proposals were received. On June 7, 2017, the Consultant Selection Committee (the "CSC") met to review and rank the proposals. Based on the results of the CSC's review and ranking CDM Smith, Inc. and Stantec Consulting Services, Inc. are being recommended to provide Traffic Engineering Consultant services for a term of two years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000.00 for final design/construction engineering services, construction inspection services and right-of-way services per project. No more than \$500,000.00 can be expended on each phase involving concept development/preliminary engineering of a project.

RESOLUTION 2017-65 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 RECONSTRUCTION OF AIRPORT TERMINAL ROAD & AMELIA EARHART BOULEVARD

On May 9th, 10th, and 11th, 2017, the Authority publicly advertised for bids for the Atlantic City International Airport Reconstruction of Airport Terminal Road & Amelia Earhart Boulevard project. As part of this solicitation, the Authority sought two separate Base Bids: Base Bid #1 is comprised of two Phases: Phase 1 consists of the widening and reconstruction of Airport Terminal Road. Major work items include milling, excavation, construction of asphalt pavement, installation of temporary and permanent pavement markings, installation of a traffic signal system, concrete curb and island construction, installation of drainage facilities, roadway lighting, and general site grading, seeding, and landscaping. Phase 2 consists of the mill and overlay of Amelia Earhart Boulevard. Major work items for this phase include milling, construction of asphalt pavement, and the installation of temporary and permanent pavement markings. Base Bid #2 is comprised of Phase 1, as detailed above, and Phase 2, which consists of the widening and reconstruction of Amelia Earhart Boulevard between Airport Terminal Road and Aviation Research Boulevard. Major work items for this phase include milling, excavation, construction of asphalt pavement, installation of temporary and permanent pavement markings, concrete curb and island construction, installation of drainage facilities, installation of guiderail, roadway lighting, and general site grading, seeding, and landscaping. The Authority's selection of the Base Bid is contingent upon receipt of grant funding from the FAA's Airport Improvement Program, funding from the FAA Technical Center and available Authority funding. On June 8, 2017, five bids were received, opened and tabulated. South State, Inc., of Bridgeton, New Jersey was deemed the lowest responsive, responsible bidder for the desired Base Bid #1, including Phase 1 and Phase 2, in an amount not to exceed \$2,613,781.13.

RESOLUTION 2017-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO J. FLETCHER CREAMER & SONS, INC., OF HACKENSACK, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT A.O.A. GATE 11 AND FENCE PROJECT

On May 9th, 10th, and 11th, 2017, the Authority publicly advertised for bids for the Atlantic City International Airport A.O.A. Gate 11 and Fence project. Work for this project includes, but is not limited to, the removal and replacement of 950 linear feet of chain-link fence and installation of a chain-link cantilever sliding vehicle gate in addition to existing sign salvage and reinstallation, grounding of fence and general site restoration and seeding. On June 7th, 2017, five bids were received, opened and tabulated. J. Fletcher Creamer & Sons, Inc., of Hackensack, New Jersey was deemed the lowest responsive, responsible bidder, in an amount not to exceed \$79,675.00.

RESOLUTION 2017-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT PROJECT PROPOSALS, AWARDS, GRANTS, COOPERATIVE AGREEMENTS AND RELATED DOCUMENTS FOR THE FAA ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE AUTHORITY'S AIRPORT DIVISION

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 offerings for the following Airport projects titled: Rehabilitate Access Road/Reconstruct Perimeter Fence, Grant #3-34-0002-97-2017; Obstruction Survey & Mitigation, Phase 1, Environmental Assessment & Preliminary Design, Grant #3-34-0002-96-2017 and Design of the Airport Rescue Firefighting Facility Service Road, Grant #3-34-0002-98-2017. The FAA requires Board approval to accept such grants for the above mentioned Airport projects on behalf of the Authority. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept the above mentioned grants, as well as execute of any project proposals, certifications and assurances, cooperative agreements and related documents in connection with said grants on behalf of the South Jersey Transportation Authority.

RESOLUTION 2017-68 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDED A CONTRACT TO SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY 2017 BRIDGE REHABILITATION PROGRAM

On May 24th and 25th, 2017, the Authority publicly advertised for bids for the Atlantic City Expressway 2017 Bridge Rehabilitation Program. Work items for this program include, but are not limited to, furnishing all labor, equipment and materials and performing all work required for the rehabilitation of bridges along the western section of the Atlantic City Expressway, beginning with Bridge 5AA, located at milepost 29.4. The repairs to each bridge, as detailed in the project spreadsheet, include the removal and repair of loose and existing concrete from the spalled areas of the bridge and its components; pressure injection of concrete cracks; asphalt repairs to slope protection and miscellaneous repairs to secondary bridge components. As part of the solicitation, the Authority sought bids for two separate base bids: Base Bid #1 includes the above described work and will include all necessary traffic control measures to complete the required work. Base Bid #2 is similar to Base Bid #1; however, the list of bridges is reduced to end at Bridge 38, located at milepost 38.4, along the western section of the Atlantic City Expressway. The Authority's selection of the Base Bid is contingent upon available funds. On June 20, 2017, three bids were received, opened and tabulated. South State, Inc., of Bridgeton, New Jersey was deemed the lowest responsible, responsive bidder in an amount not to exceed \$586,980.00 for the 2017 Bridge Rehabilitation Program, for the desired Base Bid No. 1.

RESOLUTION 2017-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR FUNDING OF AN ACCESS ROAD

The Authority is the owner and operator of the terminal area of the Atlantic City International Airport, for which public access is located in Atlantic County, New Jersey (the "County"). In furtherance of its mandates, the Authority wishes to improve public accessibility to the Airport. The County has acknowledged the benefits to be derived from improved access to the Airport. The Authority and the County wish to acknowledge their mutual desire to improve access, reduce congestion, and provide a traffic safety benefit to the traveling public who access the Airport and utilize the Airport Circle. Resolution 2017-65 seeks to award a contract for the Atlantic City International Airport Reconstruction of Airport Terminal Road & Amelia Earhart Boulevard project. To enhance this project, the Authority and the County desire to construct a dedicated right turn lane from Amelia Earhart Boulevard to Tilton Road, commonly known as a "Slip Ramp," for the purpose of congestion mitigation as well as to provide traffic safety benefits to motorists accessing the Airport and utilizing the Airport Circle. The Slip Ramp project will be constructed on land owned by the Authority, or on part of its leasehold from the Federal Aviation Administration (the "FAA"). The Authority desires to design, bid and manage the construction of the project. The Authority and the County further desire to make efforts to obtain funding for such improvements. As the improvements are mutually beneficial to both the County and the Authority, the County has offered to share in the cost of the design and construction. The Authority seeks approval to enter into a Memorandum of Agreement ("MOA"), with the County to accept its share of funding for the design and construction of the project. Entering into this MOA is consistent with the mission of the Authority and the efforts associated with this MOA will have a positive impact on the traveling public due to mitigating congestion by reducing the number of vehicles exiting Amelia Earhart Boulevard directly onto the Airport Circle in addition to the safety benefit.

RESOLUTION 2017-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A MEMORANDUM OF AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION WILLIAM J. HUGHES TECHNICAL CENTER FOR THE REHABILITATION OF AMELIA EARHART BOULEVARD

The Authority operates and maintains the Atlantic City International Airport (“Airport”) terminal and contiguous buildings and lands comprising approximately 83 acres adjacent to the William J. Hughes Technical Center. In furtherance of its mandates, the Authority wishes to improve public accessibility to the Atlantic City International Airport. Amelia Earhart Boulevard is the primary access road to both the Atlantic City International Airport and the William J. Hughes Technical Center (the “Technical Center”). The Authority, via Resolution 2017-65, seeks to award a contract for the Atlantic City International Airport Reconstruction of Airport Terminal Road & Amelia Earhart Boulevard. The Technical Center has acknowledged the benefits to be derived from the improvements; specifically, Amelia Earhart Boulevard, as approximately 3,000 Technical Center employees utilize this access road. Due to the heavy use of the road, and its deteriorating condition, the Technical Center desires to contribute funding for the design and construction costs associated with the rehabilitation. The Amelia Earhart portion of this reconstruction will include a mill and overlay of the existing road. Future anticipated improvements include roadway lighting and landscaping from the Technical Center’s main gate to the Airport Circle, as well as a dedicated right turn lane from Amelia Earhart Boulevard to Tilton Road for the purpose of congestion mitigation as well as providing safety benefits to the traveling public accessing the Airport or utilizing the Airport Circle. The Authority seeks approval to enter into a Memorandum of Agreement (“MOA”) with the Technical Center to accept its share of funding for this project. Entering into this MOA is consistent with the mission of the Authority and the efforts associated with this MOA will have a positive impact on the traveling public.

RESOLUTION 2017-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING MAXIMUS PRODUCTIONS’ 2ND ANNUAL IRONMAN ATLANTIC CITY TRIATHLON

The Authority is keenly interested in supporting events that promote tourism, and provide economic stimulation to the region. Maximus Productions, LLC, of Wildwood, New Jersey, the promoter of the IRONMAN Atlantic City Triathlon has requested approval to use a portion of the Atlantic City Expressway for their 2nd Annual IRONMAN Atlantic City Triathlon on September 17, 2017. The 2nd Annual IRONMAN Atlantic City Triathlon offers Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. It is estimated this event will have a significant economic impact to the City of Atlantic City and the surrounding region as 2,429 athletes have registered thus far. Further, it is anticipated the event will reach last year’s total of 2,750 registered athletes. The Authority seeks authorization to support this event and will be reimbursed by Maximus Productions, LLC for all documented Authority related expenses in connection with its support. All participants of the 2nd Annual IRONMAN Atlantic City Triathlon shall be required to sign an application which discharges the Authority, sponsors of this event, their agents, officers, employees, volunteers, event directors and event holders and anyone associated in any way with the event, from all liabilities, actions, claims, demands and damages.

Petitions or Communications, Unfinished Business and New Business

Chairman Hammer 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; however, under unfinished business the Authority recommends the release of the following Executive Session Meeting Minutes, April 19, 2017, May 17, 2017 and June 21, 2017 with a portion of the June 2017 minutes redacted 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. Chairman Hammer called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner Hill and seconded by Vice Chairman April, approving the release of minutes. Chairman Hammer 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

Chairman Hammer asked the public for any general comments. No comments were made.

Adjournment

There being no further business, Chairman Hammer called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner McDevitt and seconded by Vice Chairman April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:40 a.m.

Submitted by:

Susan Lubrano, Board Secretary

Note: An Executive Session was held during this meeting.