

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING
SEPTEMBER 9, 2008**

The Board of Commissioners Special Meeting of the South Jersey Transportation Authority was held on Tuesday, September 9, 2008 commencing at 2:05 p.m. at the South Jersey Transportation Authority's Administration Building at the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey.

Present:

Chairman Kris Kolluri
Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq. (Participated via Conference Call)
Commissioner James M. Gaymon, Jr.
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Commissioner Louis Toscano (Participated via Conference Call)

Also Present:

Bart Mueller, Executive Director
Maura Tully, Governor's Authorities Unit
Keith Barrack, Esq., General Counsel
Susan Drake, Authority Board Secretary

Notice of Meeting:

The Special Meeting of the Board of Commissioners Meeting was opened by advising the Commissioners of the Board and the public that this Special Meeting, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, was advertised in three (3) designated newspapers and sent to the Secretary of the State of New Jersey. Notice was posted in the terminal of the Atlantic City International Airport, the South Jersey Transportation Authority's Atlantic City Office and the Tourist Information Center located at the Farley Service Plaza on the Atlantic City Expressway as prescribed by law.

Roll Call:

Commissioner	Present	Absent
Chairman Kris Kolluri	X	
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner James M. Gaymon, Jr.	X	
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano	X	

A total of two (2) members of the public attended the meeting.

Approval of the Agenda:

Chairman Kolluri called for a motion to approve the September 9, 2008 Revised Agenda.

Whereupon, motion was moved by Commissioner Summerville and seconded by Commissioner Gaymon, approving the September 9, 2008 Board of Commissioners Special Meeting Revised Agenda. Chairman Kolluri asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken adopting and approving the revised agenda. This revised agenda is attached to and made a permanent part of these official Authority minutes.

Public Response to Agenda Items:

Chairman Kolluri asked the public if there were any comments on any of the agenda items. There was no response from the public.

Resolutions and Motions

RESOLUTION 2008-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE PURCHASE OF CERTAIN LAND BY THE SOUTH JERSEY TRANSPORTATION AUTHORITY FROM ROBERT H. WIDERKER, JR. AND CAROL M. LINARDO

Mr. Mueller presented Resolution 2008-104 to the Commissioners stating that the Engineering & Operations Department is presenting Resolution 2008-104, approving the purchase of certain land by the South Jersey Transportation Authority from Robert H. Widerker, Jr., and Carol M. Linardo for the construction of Interchange 17. This resolution was presented for Board approval.

Chairman Kolluri requested a motion called for a motion to approve Resolution 2008-104 of the South Jersey Transportation Authority approving the purchase of certain land by the South Jersey Transportation Authority from Robert H. Widerker, Jr. and Carol M. Linardo.

Whereupon, motion was moved by Commissioner Summerville and seconded by Commissioner McDevitt, approving Resolution 2008-104. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2 nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville	X		X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon			X			
Commissioner C. Robert McDevitt		X	X			
Commissioner Joseph Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-104 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AMENDMENT OF THE AUTHORITY BY-LAWS

Mr. Mueller presented Resolution 2008-105 to the Commissioners and stated that the Policy & Planning Department is presenting Resolution 2008-105 for the approval of an amendment to the Authority By-Laws creating the positions of Deputy Treasurer and Assistant Secretary. This resolution was presented for Board approval.

Chairman Kolluri requested a motion called for a motion to approve Resolution 2008-105 of the South Jersey Transportation Authority authorizing the amendment of the Authority By-Laws

Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner April, approving Resolution 2008-105. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.		X	X			
Commissioner James Gaymon			X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa	X		X			
Commissioner LouisToscano			X			

A copy of Resolution 2008-105 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2008-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE HOLDING OF PUBLIC HEARINGS IN CONNECTION WITH THE CONSIDERATION OF A TOLL INCREASE

Mr. Mueller presented Resolution 2008-106 to the Commissioners stating that Resolution 2008-106 is the authorization for public hearings for consideration of a toll increase. These hearings will be held in Atlantic, Camden and Gloucester Counties on the 23rd and 24th of September 2008. This resolution was presented for Board approval.

Chairman Kolluri presented an overview of the South Jersey Transportation Authority proposal to increase the tolls on the Atlantic City Expressway to the Commissioners and public in attendance.

Chairman Kolluri called for a motion to approve Resolution 2008-106 of the South Jersey Transportation Authority authorizing the holding of public hearings in connection with the consideration of a toll increase

Whereupon, motion was moved by Commissioner Ripa and seconded by Commissioner Gaymon, approving Resolution 2008-106. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

Chairman Kolluri requested the Secretary to call the roll.

Commissioner	Motion	2nd	Yea	Nay	Abstain	Absent
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville			X			
Commissioner Jeffery A. April, Esq.			X			
Commissioner James Gaymon		X	X			
Commissioner C. Robert McDevitt			X			
Commissioner Joseph Ripa	X		X			
Commissioner LouisToscano			X			

A copy of Resolution 2008-106 along with the toll increase overview are attached hereto and made a permanent part of these official Authority minutes.

General Comment:

Chairman Kolluri asked if there were any general comments. There were no general comments.

Adjournment:

Chairman Kolluri announced that the next meeting of the South Jersey Transportation Authority Commissioners Meeting will be held on September 16, 2008 at 10:00 a.m. at the South Jersey Transportation Authority’s Administration Building, Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey.

There being no further business, Chairman Kolluri called for a motion to adjourn the meeting.

Whereupon, motion was moved by Commissioner Summerville and seconded by Commissioner Gaymon to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 2:15 p.m.

Submitted by:

Susan Drake, Authority Board Secretary

Note: An Executive Session was not held at this meeting.