

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING**

March 20, 2013

The scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on March 20, 2013, commencing at 3:00 p.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 James S. Simpson
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Joseph Ripa
Commissioner Dianne Solomon
Samuel L. Donelson, Acting Executive Director
Kerstin Sundstrom, Governor's Authorities Unit
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Absent

Commissioner Christine A. Roberts, 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 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 Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt	X	
Deputy Commissioner Joseph W. Mrozek		X
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts		X
Commissioner Dianne Solomon	X	

Four (4) members of the public attended this meeting.

Approval of the Agenda

Chairman Simpson called for a motion to approve the March 20, 2013 Agenda. Whereupon, motion was made by Commissioner April, seconded by Commissioner Ripa, approving the March 20, 2013 agenda. Chairman Simpson 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 Simpson called for a motion to approve the February 20, 2013 Meeting Minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner April, approving the February 20, 2013 minutes. Chairman Simpson asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Executive Session

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

Mr. Donelson then presented Resolution 2013-37 to the Commissioners for the exclusion of the public to discuss personnel matters pertaining to Schedule "A" associated with Resolution 2013-26, a personnel matter and contractual matters relating to Local S-18's Union Contract and an interest in property expressed by the Port Authority of New York and New Jersey. The public was advised that the minutes of this Executive Session will be disclosed to the public in accordance with State Law. Commissioner April called for a motion to move into Executive Session.

Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner April approving Resolution 2013-37. A unanimous vote was taken approving the resolution, adjourning the open portion of the meeting at 3:02 p.m. A copy of Resolution 2013-37 is attached hereto and made a permanent part of these official Authority minutes. At the close of Executive Session, Chairman Simpson called for a motion to return to the open portion of the meeting.

Whereupon, motion was made by Commissioner Hill and seconded by Commissioner April. The open portion of the meeting reconvened at 3:26 a.m. Chairman Simpson 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 Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Deputy Commissioner Joseph W. Mrozek		X
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts		X
Commissioner Dianne Solomon	X	

Executive Report

Chairman Simpson asked for the presentation of the Executive Report. Mr. Donelson presented the March 20, 2013 Executive Report. A copy of the March 20, 2013 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Chairman Simpson asked Mr. Donelson to present the Committee Reports. Mr. Donelson stated that all committees met on March 6th. During these meetings Commissioners were briefed on the resolutions being presented as well as updates on Financial Disclosure Filing, SJTA's Audit firm, the 2012 Audit, MGM's Press Release, the Authority's accountability officer, contract negotiations, Google mapping at the Airport and the MVC Registration Suspension Program. He advised that the Commissioners had also received updates on the Authority's revenue forecast, the Airport Management Contract, the FAA Airport Inspection, Sequestration and the Cooper Hospital Shuttle. In addition, Commissioners were provided with the schedules of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

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

Approval of Bills

Chairman Simpson asked Mr. Donelson for the presentation of bills. Mr. Donelson stated that the bills had been sent to the Commissioners previously for their review and are being presented for their approval. Chairman Simpson called for a motion to approve the bill list. Whereupon the motion was made by Commissioner Devine and seconded by Commissioner April, with a comment, approving said bills. Chairman Simpson asked the Commissioners for questions on the motion. There being none, Chairman Simpson 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	X*				
Commissioner Joseph Devine	X		X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill			X				
Deputy Commissioner Joseph W. Mrozek							X
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon			X				

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

Resolutions and Motions:

Chairman Simpson asked Mr. Donelson to present the resolutions. Mr. Donelson advised the Commissioners that he is presenting a total of twelve (12) resolutions for their consideration. Mr. Donelson then presented Resolutions 2013-26 through 2013-36 and Resolution 2013-38. Chairman Simpson called for a motion to approve Resolutions 2013-26 through 2013-36 and Resolution 2013-38, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner April, approving said resolutions. Chairman Simpson asked for questions on the motion. Commissioner April suggested the Chairman read the pertinent parts of Resolution 2013-38, which authorizes the Authority to enter into negotiations with the Port Authority of New York and New Jersey for an Operating Agreement which would allow the Port Authority to operate and maintain the Atlantic City International Airport (ACY). Chairman Simpson read said sections advising that negotiations will take place relatively quickly and a resolution to enter into an Operating Agreement with the PANYNJ is expected by July 1, 2013. He stated that this is truly a great opportunity for the State of New Jersey and more importantly, for the region. Moreover, ACY is one of the greatest jewels in the country and is underutilized. He indicated that ACY can accommodate the largest aircraft in the Country, and is also an alternate airport for the Space Shuttle and the Concorde. He stated that ACY could double its scheduled passengers without making any capital investment, as we have the existing infrastructure, with the new terminal expansion and Federal Inspection Station, and the people in place to accommodate the increase. He then discussed the freight side, addressing ACY's Master Plan and its ability to host a freight operation. He spoke of all of the hard work that he, as NJDOT Commissioner, along with the Board of Commissioners and executive management has put into attracting new air service. He then discussed the Port Authority of New York and New Jersey indicating that they are the largest Airport authorities in the Country, operating JFK, LaGuardia, Teterboro, Newark and Stewart Airports. He discussed their global experience as well as their vast customer base, advising of the tremendous opportunity this will be to grow the airport. He stated that they have the plan, the capital, the airlines and experience to make this airport into what we intend to be. He commended management for working diligently with the PANYNJ and their consultants and thanked the Board for their support and understanding of our mission to promote the region and economics. He addressed the airport operations employees, advising no SJTA jobs will be lost. In closing, he stated that the proposal has bipartisan and state level support. Commissioner Devine indicated that this agreement is to operate ACY on behalf of SJTA; the airport will remain the SJTA's, therefore it is more of a partnership. Chairman Simpson concurred and asked if there were any other questions on the motion. No further questions were asked. There being no further comment or discussion, Chairman Simpson 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	X				
Commissioner Joseph Devine	X		X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill			X				
Deputy Commissioner Joseph W. Mrozek							X
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				
Commissioner Dianne Solomon			X				

Copies of Resolutions 2013-26 through 2013-36 and Resolution 2013-38 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2013-26 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 2013-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE READOPTION OF THE ATLANTIC CITY EXPRESSWAY RULES AND REGULATIONS WITH AMENDMENTS

The Commissioners, pursuant to Resolution 2012-111, authorized the filing of revised rules and since providing such authorization, the Authority has been requested by New Jersey Department of Transportation (NJDOT) to authorize the use of vehicles utilizing alternative fuel on the Atlantic City Expressway Connector and Tunnel. Revisions were made to the rules to incorporate NJDOT's request, and were subsequently reviewed and approved by the Governor's Proposed Rules unit. The Commissioners have previously reviewed the rules and determined that they are necessary, reasonable and proper for the purposes for which they were originally promulgated and have proposed that N.J.A.C. 19:2 be readopted with certain amendments in the form as attached hereto and incorporated herein as Schedule "A" and to authorize the filing of these final rules with the Office of Administrative Law.

RESOLUTION 2013-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE IMPLEMENTATION OF A PILOT PROGRAM FOR THE SUSPENSION OF MOTOR VEHICLE REGISTRATIONS FOR REPEATED TOLL VIOLATORS

Pursuant to Resolution 2012-65, the Commissioners authorized the Authority to enter into a Memorandum of Understanding with the Motor Vehicle Commission (MVC) whereby the two Agencies jointly implemented a Pilot Program to coordinate the suspension of motor vehicle registrations for repeated toll violators. Following this authorization, the MVC requested modifications to this Agreement, which are agreeable to the Authority. The modifications are summarized as follows: The MVC has asked that the Authority, verify, through the MVC database, the name, address and license plate numbers of those individuals the Authority has identified as owing more than \$200 for unpaid tolls and fees. The MVC has requested that the Authority assume the control of and responsibility for presentation of the case to the OAL at the hearing scheduled by the OAL, including, but not limited to, the appearance of witnesses, the filing of briefs and/or motions where appropriate, and presentation of the case to the assigned Administrative Law Judge. The MVC will continue to provide scheduling and administrative assistance throughout the period the matter is pending at OAL and lastly, beginning the first month after execution of the MOU, the MVC will provide the Authority, on a monthly basis, an invoice for the MVC's actual costs incurred as a result of the MVC's cooperation in assisting the SJTA with its delinquent toll collection efforts. This invoice shall include, but not necessarily be limited to, salary and fringe benefits of any MVC employee assigned to work on the Toll Violator Registration Suspension Pilot (such as Record Technicians, supervisors and managers), which shall be pro-rated based on actual time dedicated to administering Toll Violator Registration Suspension Pilot, postage, and Division of Law charges for legal services, if necessary.

RESOLUTION 2013-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LAUREL LAWNMOWER, INC., OF BLACKWOOD, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2013 OR CURRENT PRODUCTION YEAR MODEL 3700 AWD, DIESEL, HUSTLER MOWERS OR EQUAL

On February 1st and 2nd, 2013, the Authority publicly advertised for bids for the Purchase and Delivery of 2013 or Current Production Year Model 3700 AWD, Diesel, Hustler Mowers or Equal. On February 12, 2013, the Authority received three (3) bids. After opening and tabulating the bids, Laurel Lawnmower, Inc., of Blackwood, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed Twenty Three Thousand, Six Hundred and Eighty Two Dollars and Sixty Cents (\$23,682.60) per unit. As the number of units to be purchased is subject to fund availability, the Authority desires to purchase three (3) 2013 or Current Production Year Model 3700 AWD, Diesel, Hustler Mowers or Equal, in an amount not to exceed Seventy One Thousand, Forty Seven Dollars and Eighty Cents (\$71,047.80). These units will be used by East Maintenance crews for the maintenance of vegetation in the eastern section of the Expressway.

RESOLUTION 2013-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RANSOME INTERNATIONAL, OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2013 OR CURRENT PRODUCTION YEAR CAB AND CHASSIS (4X2) OR EQUAL

On February 1st and 2nd, 2013, the Authority publicly advertised for bids for the Purchase and Delivery of 2013 or Current Production Year Cab and Chassis (4X2) or Equal. On February 12, 2013, one (1) bid was received, opened and tabulated. Ransome International, of Swedesboro, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed One Hundred Thousand, Eight Hundred and Fifty-Two Dollars (\$100,852.00). As the number of units to be purchased is subject to fund availability, the Authority desires to purchase two (2) units from Ransome International, of Swedesboro, New Jersey in an amount not to exceed \$201,704.00. These trucks are needed for snow operations due to the ACE widening. With the increased lane miles the tandem can spread more salt at a faster rate.

RESOLUTION 2013-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE FIRST AMENDMENT TO THE SLOPE EASEMENT AGREEMENT FOR BLOCK 18501, LOTS 12 AND 13, BERLIN CROSS KEYS ROAD FOR THE SHOPPES AT CROSS KEYS

The New Jersey Expressway Authority (“NJEA”) and Mimosa Development entered into a certain Deed of Easement dated December 11, 1991 (“original Deed of Easement”) same was recorded in the Office of the Camden County Clerk. Mimosa Development was, at that time, the owner in fee simple of certain lands and premises, a part of which lands and premises are hereinafter more particularly described and covered by the Original Deed of Easement. Subject to the Original Deed of Easement, C Keys, LLC, as successor in interest to Mimosa Development, acquired all of Mimosa Development’s fee simple right, title and interest in and to the real property described in the Original Deed of Easement. The Authority, as successor in interest to “NJEA” has constructed said slope and the roadway project has been undertaken and constructed, and thereafter maintained the same. The Authority, as successor in interest to NJEA, has a right of entry over the lands and premises of Grantor for the purpose of constructing and maintaining said slope. The Authority, as successor in interest to NJEA, has constructed and maintained said slope in such manner as to allow continued ingress and egress to Cross Keys retained property. The Original Deed of Easement prohibits the construction of any structure or sign in the slope which in any way interferes with the maintenance and purposes of said slope. As part of a new phase of the Shoppes at Cross Keys project, Cross Keys desires to construct a pylon sign and parking area which will be located within the existing slope area. The Authority after a review and analysis agrees and acknowledges that said proposed construction does not interfere with the maintenance and purpose of said slope.

RESOLUTION 2013-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACQUISITION OF PROPERTY AND PROVIDE FOR RELOCATION ASSISTANCE OF UP TO FIVE (5) RESIDENTIAL UNITS IN EGG HARBOR TOWNSHIP, NEW JERSEY

The Authority is proposing access improvements to the Atlantic City International Airport in Egg Harbor Township, Atlantic County, New Jersey known as the Direct Connector Project. In order to accomplish this project, it is necessary for the Authority to acquire certain property. In particular, the Authority must acquire 6.031 acres of land consisting of a portion of lots Lot 1, 3, 4, 5 and 6 in Block 101 in Egg Harbor Township, and the acquisition and/or relocation of up to five (5) mobile home units in the Steeple Chase Mobile Home Park development in Egg Harbor Township. Appraisals have been prepared for the above referenced properties by Jerome J. McHale, of J. McHale & Associates and the total estimated cost for property acquisition and residential relocation is \$1,418,000.00. This amount does not include the acquisition of the billboard leasehold in Block 101 for which an appraisal has not yet been completed. The acquisition of these properties by the Authority is consistent with and in furtherance of the initiating the Direct Connector project.

RESOLUTION 2013-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO SOUTH STATE, INC., OF BRIDGETON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY CONNECTOR J RAMP IMPROVEMENTS

On January 24th and 25th, 2013 the Authority publicly advertised a request for bids for the Atlantic City Expressway Connector J Ramp Improvements. On February 13, 2013, eight (8) bids were received, opened and tabulated. South State, Inc., of Bridgeton, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$893,965.75 for the Atlantic City Expressway Connector Ramp J

Improvements. The Atlantic City Expressway Connector Ramp J Improvements include the furnishing of all labor, equipment, and materials and performing all work required to reconstruct approximately 1000 feet of the Atlantic City Expressway Connector (Brigantine Boulevard, New Jersey State Highway Route 87) in Brigantine, New Jersey, as well as the reconstruction of the full length of Ramp J at this location. Limits of work include the Eastbound and Westbound lanes and shoulders of the Atlantic City Expressway Connector from the end of the bridge over Absecon Channel to approximately 1000 feet east, as well as the full length and width of Ramp J. Full depth reconstruction of the roadway including geogrid material, installation of traffic stripes and markings and raised pavement markers, replacement of an inlet and replacement of inlet grates and curb pieces throughout the project limits.

RESOLUTION 2013-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CONTRACT MODIFICATION TO THE CONTRACT WITH JOSEPH JINGOLI & SON, INC., OF LAWRENCEVILLE, NEW JERSEY FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES OF THE ATLANTIC CITY INTERNATIONAL AIRPORT AIRCRAFT RESCUE AND FIRE FIGHTING STATION (ARFF)

On May 17, 2011, the Authority via Resolution 2011-47 entered into an agreement with Joseph Jingoli & Son, Inc., of Lawrenceville, New Jersey for Construction Management and Inspection Services of the Atlantic City International Airport Aircraft Rescue and Fire Fighting Station (ARFF). After negotiations, an agreement with Joseph Jingoli & Son, Inc., of Lawrenceville, New Jersey was reached to provide Construction Management and Inspection Services for the Atlantic City International Airport Aircraft Rescue and Fire Fighting Station in an amount of Seven Hundred and Ninety Nine Thousand, Four Hundred and Two Dollars (\$799,402.00). Additional services are required of Joseph Jingoli & Son, Inc., of Lawrenceville, New Jersey for the provision of specialized testing as required by the Department of Community Affairs Bulletin No. 03-5 on Special Inspections. Joseph Jingoli & Son, Inc., of Lawrenceville, New Jersey will also be required to provide necessary inspection services four (4) months longer than originally anticipated in order to provide the required inspections through the close-out of the project. Joseph Jingoli & Son, Inc., has submitted a fee proposal in the amount of One Hundred and Four Thousand, Two Hundred and Seventy Eight Dollars (\$104,278.00), which has been reviewed by the Engineering Department and compared to an Independent Fee Estimate and the cost has been determined to be fair and reasonable.

RESOLUTION 2013-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH THE AERONAUTICAL INFO MANAGEMENT DIRECTORATE OF THE FEDERAL AVIATION ADMINISTRATION FOR THE DIGITAL NOTICE TO AIRMEN MANAGER "NOTAM" SYSTEM

The Authority currently utilizes a Digital Notice to Airmen Manager System "NOTAM", whereby it provides information to the Aeronautical Info Management Directorate of the Federal Aviation Administration (the "FAA") about airport conditions. The FAA has informed the Authority that a new version of the NOTAM is available and has requested that the Authority utilize same. In connection with the participation by the Authority and servicing by the FAA, a Memorandum of Understanding (MOU), in a similar form as attached hereto as Exhibit "A", must be executed. The Deputy Airport Director believes it to be in the best interest of the Authority and recommends authorization to enter into this Memorandum of Understanding and the utilization of the new NOTAM system. There will be no exchange of money involved with this MOU, as each party shall bear their own costs to implement this project. The Authority currently has all equipment needed to implement this program.

RESOLUTION 2013-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A RECIPROCAL TRANSFER AGREEMENT WITH NJ TRANSIT FOR THE ENGLISH CREEK- TILTON ROAD COMMUNITY SHUTTLE

The South Jersey Transportation Authority (SJTA) is the operator of the English Creek-Tilton Road Community Shuttle serving Egg Harbor Township and the City of Northfield in Atlantic County. This general population, community shuttle connects with three NJ TRANSIT bus routes, the 502, 507 and 509 at five intersecting stops. Passengers wishing to use both the shuttle and NJ TRANSIT bus routes must pay each operator a separate fare. In order to lessen the financial burden for both systems passengers, and to improve mobility options for low-income individuals travelling to employment destinations, NJ TRANSIT and SJTA have agreed to set-up a reciprocal transfer agreement. The purpose of this MOU is to outline how the transfer program will work and the roles and responsibilities of NJ TRANSIT and SJTA.

RESOLUTION 2013-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING NEGOTIATIONS WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY (THE "PORT AUTHORITY") FOR AN OPERATING AGREEMENT WHICH WOULD ALLOW THE PORT AUTHORITY TO OPERATE AND MAINTAIN THE ATLANTIC CITY INTERNATIONAL AIRPORT ON BEHALF OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

Pursuant to Sections 23 and 24 of the Act, the Authority has become the successor of the New Jersey Expressway Authority, and has become the owner and operator of the Atlantic City Expressway, and the Atlantic City International Airport. The Authority has tried to increase air service to the Airport for the benefit of the residents of South Jersey and the economic revitalization of Atlantic City and surrounding communities. The Port Authority has the ability to work with multiple airline partners that currently utilize its airport system to potentially increase air service to the Airport. The Port Authority has indicated a willingness to negotiate an operating agreement with the Authority for the operation and maintenance of the Airport under terms and conditions acceptable to both parties. The Commissioners of the Authority wish to authorize negotiations for such an operating agreement.

Petitions or Communications, Unfinished Business and New Business

Chairman Simpson asked if there were any petitions or communications, unfinished or new business. Mr. Donelson responded that all previous petitions and communications were either mailed prior to the meeting or are at their places and there is no unfinished or new business to discuss.

General Comment

Chairman Simpson asked for general comments. Commissioner April stated that he, as a forty year resident of Cape May County, has heard politicians, elected officials and appointed officials talk about removing the traffic lights off the Garden State Parkway. He stated that Chairman Simpson not only said he would do it, but he did it. He commended the Chairman for this accomplishment. Chairman Simpson relayed his appreciation, advising that it was an initiative of the Governor.

Adjournment

There being no further business, Chairman Simpson called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Hill and seconded by Commissioner April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 3:46 p.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was held at this meeting