



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
APRIL 17, 2024
AGENDA**

The April 17, 2024, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the April 17, 2024, Agenda
4. Approval of the March 20, 2024, Meeting Minute
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2024-30 OF THE SOUTH JERSEY TRANSPORTATION ACCEPTING CONDITIONAL APPROVAL OF THE 2023 FINANCIAL AUDIT

The Audit Committee met on March 27, 2024, via teleconference and in person, in accordance with Executive Order No. 122 and has reviewed the 2023 Audited Financial Statements with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2023 Audited Financial Statements in draft format pending GASB 68 information from the State Division of Pension and Benefits.

RESOLUTION 2024-31 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 2024-32 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT TO GOBIS & COMPANY, LLC, OF NEWPORT, RHODE ISLAND, FOR OUT OF HOME ADVERTISING PROGRAM CONSULTING SERVICES

The Authority publicly advertised a Request for Proposals ("RFP") for Out of Home Advertising Program Consulting Services on February 14th and February 15th, 2024. The purpose of this RFP is to solicit and obtain proposals from qualified firms to provide the Authority with consulting services to manage and foster its' Out-of-Home Advertising Program specific to billboards. In response to said advertisement, Gobis & Company, LLC, of Newport, Rhode Island submitted the sole proposal on March 7th, 2024. The Authority's Consultant Selection Committee met on March 14, 2024, and concluded Gobis & Company, LLC to had met all the requirements of the specifications and instructions to proposers to perform the required services. The Director of Business Administration recommends entering into a contract with Gobis & Company, LLC, and believes contracting with the firm will be beneficial to the Authority in assisting with managing and marketing its advertising program for the term

of three (3) years beginning on or about July 1, 2024, with two (2) one-year renewal options, in an amount not to exceed \$75,000.00 per year inclusive of all expenses.

RESOLUTION 2024-33 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2023 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2023

Pursuant to N.J.S.A. 27:25-20, the Authority is required to promulgate an Annual Report. The Authority's Annual Report outlines Authority projects and achievements for the year 2023. The 2023 Audited Financial Statements are in the process of being completed and upon approval, will be included in the final 2023 Annual Report. The Authority desires to adopt the 2023 Annual Report presented by the Authority's Marketing & Communications Division, pending approval of the 2023 Audited Financial Statements.

RESOLUTION 2024-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AN AIRPORT IMPROVEMENT GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) CONSTRUCT DEICING FACILITY-PHASE IV

Pursuant to Resolution 2022-57, the Authority authorized the award of a contract South State Inc. of Bridgeton, New Jersey for the Atlantic City International Airport (ACY) Construct Deicing Facility-Phase IV, Base Bid and Add Alternate. As part of said project, the Authority has procured General Engineering Services for the design and inspection of the for the Atlantic City International Airport (ACY) Construct Deicing Facility-Phase IV. Work associated with this project involves the construction of the third aircraft parking position of the deicing pad and the construction of the deicing facility infrastructure. The Authority has been selected to receive a grant award from the New Jersey Department of Transportation ("NJDOT) for Engineering Services and Construction of the Atlantic City International Airport (ACY) Construct Deicing Facility-Phase IV Project in the amount of \$543,133.15. The successful completion of said project will help the New Jersey Department of Transportation achieve their goal and foster a transportation strategy that provides mobility and efficiency in support of the State's Airport System efforts. The issuance of this State grant is subject to and contingent upon execution of a formal State grant agreement. The Director of Engineering/Chief Engineer believes it is in the best interest of the Authority and recommends approving and executing the Airport Improvement Grant Agreement with the NJDOT for the Atlantic City International Airport (ACY) Construct Deicing Facility-Phase IV. The grant represents a 5% match of the total project costs and is a supplement to the 90% Grant funding received in 2022 from the FAA Grant No: 3-34-0002-111-2022.

RESOLUTION 2024-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CHERRY VALLEY TRACTOR SALES OF MARLTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF CASE TV 450B TIER 4 FINAL, COMPACT TRACK LOADER (OR APPROVED EQUIVALENT)

On February 14, 2024, and February 15, 2024, the Authority publicly advertised for bids for the Purchase and Delivery of Case TV 450B Tier 4 Final, Compact Track Loader (or approved equivalent). On March 7, 2024, three (3) bids were received, opened, and tabulated. Cherry Valley Tractor Sales of Marlton, New Jersey was deemed the lowest, responsive, responsible bidder in an amount not to exceed \$210,493.96 for two (2) units. The Director of Operations recommends the Authority enter into a contract with Cherry Valley Tractor Sales of Marlton, New Jersey for the Purchase and Delivery of two (2) Case TV 450B Tier 4 Final, Compact Track Loaders (or approved equivalent) in an amount not to exceed \$210,493.96.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **May 15, 2024, at 9:00 a.m.**

ADJOURNMENT