



SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
April 16, 2025
AGENDA

The April 16, 2025, 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 16, 2025, Agenda
4. Approval of the March 19, 2025, Meeting Minutes
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 of Resolutions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2025-20 OF THE SOUTH JERSEY TRANSPORTATION ACCEPTING CONDITIONAL APPROVAL OF THE 2024 FINANCIAL AUDIT

The Audit Committee met on March 26, 2025, via teleconference and in person, in accordance with Executive Order No. 122 and has reviewed the 2024 Audited Financial Statements with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2024 Audited Financial Statements. in draft format pending GASB 68 information from the State Division of Pension and Benefits.

RESOLUTION 2025-21 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 2025-22 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2024 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2024

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 2024. The 2024 Audited Financial Statements are in the process of being completed and upon approval, will be included in the final 2024 Annual Report. The Authority desires to adopt the 2024 Annual Report presented by the Authority's Marketing & Communications Division, pending approval of the 2024 Audited Financial Statements.

RESOLUTION 2025-23 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING APPROVAL TO EXECUTE AN ADDENDUM TO THE LEASE AGREEMENT WITH NORTH CYPRESS RENTALS LLC, OF VINELAND, NEW JERSEY FOR ADDITIONAL OFFICE SPACE ON BEHALF OF THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The Authority and SJTPO authorized entry into an office lease agreement with North Cypress Rentals, LLC of Vineland, New Jersey via Resolutions 2023-36 for a term of five (5) years with one (1), three (3) year option to extend the term. The Leased Premises included 4,400 square feet of space located on the second floor of the building for use by the SJTPO. In or around January 2025, the Landlord notified the Authority and the SJTPO that an additional 400 square feet of office space was available for rent on the second floor of the building (the "Additional Second Floor Office Space"). The Authority and the SJTPO have expressed their desire to include the Additional Second Floor Office Space within the scope of the Leased Premises under the Lease. On March 24, 2025, via Resolution 2503-09, the Policy Board of SJTPO authorized approval of the addendum to the Lease Agreement with North Cypress Rentals LLC for the addition of 400 square feet of office space on the second floor of the building (the "Additional Second Floor Office Space"). The Director of Engineering, who represents the Authority on the SJTPO Policy Board, believes it to be in the best interest of the Authority and recommends approval of the said addendum to the lease agreement with North Cypress Rentals LLC of Vineland, New Jersey as noted in the attached Exhibit "A".

RESOLUTION 2025-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING CERTAIN SPECIAL EVENTS AND APPROVING THE USE OF PORTIONS OF THE ATLANTIC CITY EXPRESSWAY

DelMoPRO, LLC in conjunction with the American Cancer Society has contacted the Authority with requests to utilize portions of the Atlantic City Expressway in support of certain events as follows: The American Cancer Society 53rd Annual Bike-A-Thon on Sunday, June 1, 2025, the 15th Annual Atlantic City Triathlon on Saturday, August 9th 2025. It is anticipated that these events will assist in promoting a positive image and showcase the region's many tourist attractions, bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. The Executive Director believes it is in the best interests of the Authority and the region as a whole to approve the use of portions of the Atlantic City Expressway as indicated above.

RESOLUTION 2025-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SETTLEMENT OF THE CONSOLIDATED ACTION: POTTER V. SOUTH JERSEY TRANSPORTATION AUTHORITY, ET AL. AND DERINS V. SOUTH JERSEY TRANSPORTATION AUTHORITY, ET AL. (AS TO CLAIMS OF ALEXIS POTTER ONLY)

On or about, January 25, 2024, counsel for Plaintiff Potter in the matter of Alexis Potter v. South Jersey Transportation Authority, et al., Docket No. ATL-L-000141-24, filed a Complaint against the Authority in the Superior Court of New Jersey, Law Division, Atlantic County ("Litigation"). Plaintiff Sander Derins also filed a Complaint against the Authority in the Superior Court of New Jersey, Law Division, Atlantic County, Docket No. ATL-L-000512-24. The Authority filed responsive pleadings and a Motion to Consolidate the Potter and Derins matters, which the Court granted, consolidating the cases under the caption: Alexis Potter and Sander Derins v. South Jersey Transportation Authority, et al., Docket No. ATL-L-000141-24 (the "Consolidated Litigation"). The Parties have determined it is in the best interest of all involved to reach a settlement of all outstanding claims as it relates to Plaintiff, Potter, and have negotiated terms of settlement set forth in a document entitled "Settlement Agreement and Release". Pursuant to the Settlement Agreement, Plaintiff Potter has agreed to dismiss her claims against the Authority and has further agreed to release the Authority from any and all claims she has or may have against them (the "Agreement"). The terms of the Settlement Agreement provide that the Authority will make a payment to the Plaintiff Potter in the amount of \$300,000 in exchange for, inter alia, the aforementioned dismissal of the case and the releases. The settlement of this matter is not an admission

of liability in any manner by the Authority. The Executive Director believes it to be in the best interest of the Authority and the public within its jurisdiction to enter into this settlement agreement resolving the claims of Plaintiff Alexis Potter in the Consolidated Litigation.

**RESOLUTION 2025-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AGREEMENT WITH PSX, INC. OF KENNETT SQUARE,
PENNSYLVANIA TO UPGRADE E-ZPASS PARKING PLUS AT THE ATLANTIC CITY
INTERNATIONAL AIRPORT**

It is necessary for the Airport to upgrade certain transponders and software at the Airport's parking facilities. PSX, Inc., wishes to provide software installation, testing, and related functions to complete the integration of certain transponders at the Airport. PSX, Inc. is currently under contract at the Airport parking facilities to provide maintenance on the parking facilities revenue control system. The Director of the Airport believes it to be in the best interest of the Authority and recommends entering into an agreement with PSX, Inc. for the supplying of certain E-ZPass transponders and related software for the parking facilities at the Atlantic City International Airport in an amount not to exceed \$64,583.00.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, May 21, 2025, at 9:00 a.m.**

ADJOURNMENT