



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 19, 2026
AGENDA
Revised 8/18/26**

The August 19, 2026, 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 August 19, 2026, Agenda
4. Approval of the July 15, 2026, Meeting Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

**RESOLUTION 2026-79 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 2026-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTION OF AN AIRPORT SHARED USE AGREEMENT
WITH THE UNITED STATES OF AMERICA ACTING BY AND THROUGH THE NEW
JERSEY AIR NATIONAL GUARD FOR OPERATIONS AT THE ATLANTIC CITY
INTERNATIONAL AIRPORT**

The Authority has the right under the terms and conditions accepting Airport Improvement Program Grants, and pursuant to 49 U.S.C.A., Section 47107(a) (11) to charge a reasonable share, proportional to use, for the cost of operating and maintaining facilities used by government aircraft at the Airport. The United States of America (USA) is acting on behalf of the New Jersey Air National Guard, who utilizes the Airport, together with other military units that may from time to time utilize the Airport. The Authority and the USA have previously negotiated and entered into Airport Joint Use Agreements ("JUA") dated July 1, 1999, October 1, 2004 and October 1, 2008, and November 6, 2014, which provided for joint use of the facilities at the Airport. The agreement is now referred to as a "Shared Use Agreement" so that the agreement is identified as being between a civilian, not military, airport operator and the USA. The Authority and the USA have negotiated a new Airport Shared Use Agreement (SUA), which provides covers the period from October 1, 2024 through September 30, 2029 for use of the facilities at the Airport. The proposed SUA allows the USA to maintain integral Homeland Security resources at the Airport for immediate response obligations to emergencies that may arise on the East Coast. The Authority and the USA have

determined it is in the best interest of both parties to enter into the new Airport Shared Use Agreement in similar form as attached hereto entitled Exhibit "A" that will be edited to reflect the updated title of "Shared Use Agreement".

**RESOLUTION 2026-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH ATLANTIC CITY
AIRPARK, LLC OF LOS ANGELES, CALIFORNIA FOR THE AERONAUTICAL
DEVELOPMENT OF THE NORTHWEST QUADRANT OF THE ATLANTIC CITY
INTERNATIONAL AIRPORT**

The Authority publicly advertised a request for proposals on February 9, 2022, and February 10, 2022, from qualified firms for the Aeronautical Development of the Northwest Quadrant of the Atlantic City International Airport. In response to said advertising, on May 11, 2022, the Authority received one (1) responsive proposal. The Authority, Via Resolution 2022-82, authorized the Executive Director to enter into negotiations and execute an agreement with Atlantic City Airpark, LLC of Los Angeles, California for the Aeronautical Development of The Northwest Quadrant of the Atlantic City International Airport. As part of the agreement authorized by Resolution 2022-82, Atlantic City Airpark, LLC was required to obtain certain Entitlements for proceeding with the agreement within thirty-six months. Due to delays in obtaining the Entitlements, caused by reasons not within the control of Atlantic City Airpark, LLC, Atlantic City Airpark, LLC has requested an extension of its Entitlement deadline an additional 24 months. The Authority desires to authorize the first amendment to extend the entitlement deadline from 36 months by an additional 24 months due to environmental process. The Airport Director believes it is in the best interest of the Authority and recommends entering into the First Amendment to the agreement with Atlantic City Airpark, LLC of Los Angeles California for the Aeronautical Development of the Northwest Quadrant at the Atlantic City International Airport.

**RESOLUTION 2026-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE SUPPORT OF THE ATLANTIC CITY MARATHON & HALF
MARATHON**

The Authority is interested in supporting efforts such as well-known events like the Atlantic City Marathon and Half Marathon. The Atlantic City Marathon Race Series, which is a division of the Milton & Betty Katz Jewish Community Center, has contacted the Authority with a request to utilize portions of the Atlantic City Expressway and the Atlantic City Expressway Connector Tunnel for the Atlantic City Marathon and Half Marathon on Sunday, October 18, 2026. The USA Track and Field Certified Boston Qualifying Course will begin at 8:00am at Bally's Casino in Atlantic City, through the Brigantine Connector Tunnel and continue onto Brigantine Blvd. This portion of the course requires road closures from approximately 7:30am until 8:30am with the Atlantic City Expressway being completely clear for traffic by 8:45am. Attached you will find a detailed map of the proposed course and course description. The Milton & Betty Katz JCC, a non-profit organization based in Margate, New Jersey, is dedicated to supporting the local community charitable works as well as the Milton & Betty Katz Early Childhood Scholarship Programs. As partners with the Atlantic City Sports Commission and members of the Atlantic City Chamber of Commerce, the Race Series seeks to attract non-gaming revenue for the city and become a leader in the growing road racing industry. This event will bring 3,500 race participants, with 2,500 running this portion of the course and an additional 3,000 or more spectators to Atlantic City throughout the weekend. The Executive Director believes it is in the best interest of the Authority and the City of Atlantic City to approve the use of portions of the Atlantic City Expressway and the Atlantic City Expressway Connector Tunnel for the use of the Atlantic City Marathon and Half Marathon as requested.

**RESOLUTION 2026-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE PROVISION OF VEHICLE MAINTENANCE SERVICES**

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The Authority's Department of Operations has

maintenance facilities and mechanics along the Atlantic City Expressway. The County must repair and maintain an operating fleet to consistently maintain County property for its residents. Both parties agree that this Shared Services Agreement is in the best interest for the residents to provide an overflow option to maintain their fleet and provide other fleet services (the "Services") and lower the County's expenses. The Services include preventative maintenance, tune up, brakes, suspension, air conditioning, heat, tires, and lighting work. The Services excludes transmissions, major engine work, electrical issues, welding, and chassis work. Any services not explicitly defined can be sent to the Authority for review and a determination will be made by the Authority on a case-by-case basis. The Authority shall charge the County a rate of \$65.00 per hour per employee with a mandatory diagnostic fee of \$100.00 per unit. The Authority will also be reimbursed for all materials and parts with a 0% markup. The SJTA reserves the right to increase 4% per year, with 90 days' written notice to the County. The Authority and the County now wish to enter into a shared services agreement for the provision of services for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The Director of Operations believes it is in the best interest of the Authority to enter into a new Shared Services Agreement with the County of Gloucester to perform the above services.

**RESOLUTION 2026-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE PROVISION OF SIGN SERVICES**

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The County has a need for custom signage to be used by the County for notifications to the residents and travelling public. The Authority's Department of Operations has facilities to fabricate signage meeting the needs of the County. Both parties agree that this Shared Services Agreement is in the best interest for the Authority to provide signage fabrication services to the County to lower the County's expenses. The Authority shall charge the County for signage related to the Services as outlined in Exhibit A of the agreement. If the County seeks a sign exceeding the sizes or materials listed in Exhibit A, the Authority shall submit a quote with the pricing for the County. The Authority will charge a design, fabrication, and delivery fee of \$100.00 per order. The Authority reserves the right to increase the costs outlined in Exhibit A by 4% each year upon 90 days' written notice to the County. The Authority and the County wish to enter into a shared services agreement for the provision of sign fabrication services for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The Director of Operations believes it is in the best interest of the Authority to enter into a new Shared Services Agreement with the County of Gloucester to perform sign-fabrication services.

**RESOLUTION 2026-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE PROVISION OF TRANSPORTATION SERVICES**

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The County operates a nutrition program that provides a well-balanced midday meal to seniors that are eligible for the program. The County transports meals to their residence, on weekdays only. The Authority operates a home delivered meals program and sharing these services will provide the County with a more efficient and effective transportation plan. Both parties agree that this Shared Services Agreement is in the best interests of the residents of the County. The Authority and the County now wish to enter into a shared services agreement for the provision of transportation services in

accordance with the needs of the County as it pertains to their nutrition program for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The Authority shall charge the County \$48.00 per driver per hour for this service. The Authority shall charge the County the said hourly rate based on each driver's respective shift for this service. The Authority reserves the right to increase to 4% per year, with 90 days' notice to the County. the County and the Authority are planning a transition period for this operation. The Authority will start services based on the County's need in each municipality and respond on an on-call basis. The County will start transitioning routes to the Authority when the need arises and as their employees retire or resign with the intent of transferring the program over the Authority. The County shall be billed at the rate of \$55.00 per hour for temporary, additional services. The Authority reserves the right to increase to 4% per year, with 90 days' notice to the County. The Director of Transportation Services believes it is in the best interest of the Authority to enter into a new Shared Services Agreement with the County of Gloucester to perform the above transportation services.

**RESOLUTION 2026-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF
GLOUCESTER FOR THE USE OF THEIR VEHICLE WASH STATION**

N.J.S.A. 40A:65-L *et seq* ("Uniform Shared Services and Consolidation Act") permits two or more local governmental units to enter a contract for any service(s) which any party to the agreement is empowered to render within its jurisdiction. The Authority has a need to utilize the County's vehicle wash facility at the public works yard. The Authority has a fleet that can benefit from use of this facility in order to properly maintain their fleet. The County can provide use of this facility on an as needed basis and will provide access to their facility. Both parties agree that this Shared Services Agreement provides mutual benefits. The Authority and the County now wish to enter into a shared services agreement for the provision of the Authority's access and use of the County's vehicle wash facility for a period of five (5) years with an option to extend an additional five (5) years upon mutual agreement of the Parties commencing on or about January 1, 2027, through December 31, 2031. The County will bill the Authority \$25.00 per 20 minutes on a monthly or quarterly basis based on the Authority's utilization of the wash facility. The County will bill the Authority on a monthly or quarterly basis based on the Authority's utilization of the wash facility. The Director of Transportation Services believes it is in the best interest of the Authority to enter into a new Shared Services Agreement with the County of Gloucester to provide the Authority access and use of the County's vehicle wash facility.

**RESOLUTION 2026-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE FIRST ONE-YEAR RENEWAL EXTENSION OF THE CONTRACTS
FOR ATLANTIC CITY EXPRESSWAY TOWING AND ROAD SERVICES WITH
BLAKESLEE TOWING & RECOVERY D/B/A COURT HOUSE TOWING OF EGG HARBOR
TOWNSHIP, NEW JERSEY FOR THE EASTERN SECTOR INCLUSIVE OF ATLANTIC CITY
INTERNATIONAL AIRPORT AND RIEHL'S TOWING OF DEPTFORD, NEW JERSEY FOR
THE WESTERN SECTOR**

The Authority, via Resolution 2023-73, authorized the award of a contract for Atlantic City Expressway Towing and Road Services to Blakeslee Towing & Recovery d/b/a Court House Towing (Eastern Sector inclusive of the Atlantic City International Airport and all associated parking lots), and Riehl's Towing (Western Sector), for a term of three (3) years with two (2) mutually agreeable one-year renewal options. The Authority desires to exercise the first one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing.

Eastern Sector – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel.

Western Sector – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway.

Atlantic City International Airport (Egg Harbor Township) and all associated parking lots.

**RESOLUTION 2026-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE FIRST ONE-YEAR RENEWAL EXTENSION OF THE CONTRACT
FOR ATLANTIC CITY EXPRESSWAY TOWING AND ROAD SERVICES – HEAVY DUTY
(26,001. GVW AND OVER) WITH FLANAGAN’S AUTO AND TRUCK SERVICE OF NEW
JERSEY OF PENNSAUKEN, NEW JERSEY FOR THE EASTERN SECTOR INCLUSIVE OF
ATLANTIC CITY INTERNATIONAL AIRPORT AND RIEHL’S TOWING OF DEPTFORD,
NEW JERSEY FOR THE WESTERN SECTOR**

The Authority, via Resolution 2023-74, authorized the award of a contract for Atlantic City Expressway Towing and Road Services -Heavy Duty to Flanagan’s Auto and Truck Service of New Jersey (Eastern Sector inclusive of the Atlantic City International Airport and all associated parking lots), and Riehl’s Towing, of Deptford, New Jersey (Western Sector), for a term of three (3) years with two (2) mutually agreeable one-year renewal options. The Authority desires to exercise the first one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing.

Eastern Sector – M. P. 0.0 to M. P. 21 on the Atlantic City Expressway and all ramps or other roadways considered to be part of the Atlantic City – Brigantine Connector Tunnel.

Western Sector – M. P. 21.1 to M. P. 44.0 on the Atlantic City Expressway.

Atlantic City International Airport (Egg Harbor Township) and all associated parking lots.

11. Petitions and Communications, Unfinished Business, New Business
12. General Comment
13. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Tuesday, September 15, 2026, at 9:00 a.m.**

ADJOURNMENT