



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
DECEMBER 17, 2025
AGENDA**

The, December 17, 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 December 17, 2025, Agenda
4. Approval of the November 26, 2025, 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 2025-119 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 2025-120 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE DOCUMENTS
ON BEHALF OF THE AUTHORITY WITH RESPECT TO THE SOUTH JERSEY
TRANSPORTATION PLANNING ORGANIZATION (SJTPO)**

As host agency to the SJTPO, the Authority regularly enters into agreements to accept funding on their behalf. This resolution designates the Executive Director to approve, on behalf of the Authority, each Federal Aid Agreement issued, to request reimbursement of eligible costs under each Federal Aid Agreement, to accept reimbursement thereof and execute sub-contracts with sub-regions, consultants or other parties as may be provided for in an approved Federal Aid Agreement for the period of January 1, 2026, through December 31, 2026. The Executive Director's execution of any documents required in connection therewith is conclusive evidence of such authorization and approval.

**RESOLUTION 2025-121 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE CHIEF ENGINEER TO EXECUTE PROJECT APPLICATIONS,
PERMITS AND GRANTS WITH AGENCIES SUCH AS THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION AND THE PINELANDS COMMISSION ON BEHALF OF
THE AUTHORITY**

The Authority is authorized to enter into any and all agreements or contracts convenient or desirable for The Authority is authorized to enter into any and all agreements or contracts convenient or desirable for the purposes of the Authority. The Authority identifies necessary projects to carry out its purposes under the Act. Many of these projects are led by or overseen by the Chief Engineer of the Authority. In order to pursue these projects, the Authority must complete various permit applications, project applications, grant applications and the like with agencies such as, but not limited to, the New Jersey Department of

Environmental Protection, the Pinelands Commission, the New Jersey Department of Transportation, the New Jersey Department of Community Affairs, and the Federal Aviation Administration. The Chief Engineer is responsible for completing these various applications. It is the desire of the Authority to grant the Chief Engineer the authority to execute such applications on behalf of the Authority, provided these applications are part of approved projects (i.e., are identified within an adopted budget or capital project plan) or are at no cost to the Authority or will require future approvals from the Board of Commissioners. The Commissioners of the Authority do hereby authorize the Chief Engineer, during the period of January 1, 2026, through December 31, 2026, to complete and submit permit applications, project applications, grant applications and the like with agencies in connection with the purposes outlined herein and consistent with the Authority's enabling legislation, N.J.S.A. 27:25A-1 et seq.

**RESOLUTION 2025-122 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING REVISIONS TO THE STORMWATER POLLUTION PREVENTION PLAN
AND ESTABLISHMENT OF STORMWATER POLLUTION PREVENTION POLICIES
RELATED TO PROTECTING THE ENVIRONMENT, PUBLIC HEALTH, SAFETY, AND
WELFARE**

Remington & Vernick Engineers has reviewed the Authority's Highway Agency Stormwater Pollution Prevention Plan (the "Plan") of August 2, 2022, and has recommended certain revisions to the Plan. As part of the recommended revisions to the Plan, the Authority seeks to adopt certain policies and procures related to protecting the environment, public health, safety, and welfare. The Authority seeks to adopt the model policies and procedures developed by the Department of Environmental Protection for Tree Removal and Replacement, Litter Control, Improper Disposal of Waste, and Illicit Sewage Connections as further outlined in "Exhibit A". The Director of Engineering believes it to be in the best interest of the Authority and recommends adopting the model policies and procedures for the implementation of the revisions to the Plan further outlined in "Exhibit A".

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 **Thursday, January 15, 2026, at 9:00 a.m.**

ADJOURNMENT