



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JULY 15, 2026
AGENDA**

The July 15, 2026, Board of Commissioners Annual Reorganization 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 July 15, 2026, Agenda
4. Approval of the June 17, 2026, 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. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

**RESOLUTION 2026-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING THE ANNUAL NOTICE OF MEETINGS**

In accordance with the Authority By-Laws, the adoption of regularly scheduled monthly Board of Commissioners meetings shall be made by the adoption of the Annual Notice of Meetings as required by the "Open Public Meetings Act." This resolution serves to adopt the meeting dates from August 2026 through the Authority's Annual Re-organization Meeting in July 2027.

**RESOLUTION 2026-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF SHAWN COSTELLO TO SERVE AS BOARD
SECRETARY AND CAROLINE ROSEBORO TO SERVE AS ALTERNATE BOARD
SECRETARY**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Board Secretary pursuant to Article II, Section 4b of the By-Laws. Pursuant to Article IV, Section 3.2 of the By-Laws, the Board shall designate an Alternate Board Secretary. This resolution serves to appoint Shawn Costello as Board Secretary and Caroline Roseboro to the position of Alternate Board Secretary for a term of one (1) year, effective July 15, 2026, and expiring on the date of the July 2027 Annual Re-Organization Meeting.

**RESOLUTION 2026-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF ALYSON WINTER TO SERVE AS ETHICS
LIAISON OFFICER AND JONATHAN ROEMER TO SERVE AS ALTERNATE ETHICS
LIAISON OFFICER OF THE AUTHORITY**

On February 28, 2002, the New Jersey Code of Ethics Act, N.J.S.A. 52:13D-23 et seq. was enacted into law to assure the strictest conformance with the Conflicts of Interest Law within departments of State government. This Code of Ethics Act required each public agency to designate an individual to serve as Ethics Liaison Officer to act on behalf of that agency in fulfillment of its obligations. Pursuant to this Act and Executive Order #24 (Chris Christie), the Authority desires to appoint Alyson Winter to serve as

Ethics Liaison Officer. Due to the workload involved in assuring the Authority remains in strictest conformance with the Conflicts of Interest Law, the Authority desires to appoint Jonathan Roemer to serve as Alternate Ethics Liaison Officer. In this capacity, the abovementioned designees shall act on and serve all purposes as set forth in the Code of Ethics Act and to undertake all duties necessary and appropriate in order to discharge on behalf of the Authority its obligations under the Code of Ethics Act. The appointments are effective July 15, 2026, and shall expire on the date of the July 2027 Annual Re-Organization Meeting or until such time as a successor is appointed.

**RESOLUTION 2026-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF KIMBERLY A. TESTA TO SERVE AS
CUSTODIAN OF RECORDS AND JONATHAN ROEMER TO SERVE AS ALTERNATE
CUSTODIAN OF RECORDS PURSUANT TO THE OPEN PUBLIC RECORDS ACT**

Under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., (OPRA), the Authority is required to appoint a Custodian of Records, via formal action, to serve as the official officer for the Authority relative to requests for information under OPRA. The Authority desires to appoint Kimberly A. Testa to the position of Custodian of Records. Due to the workload involved in assuring the Authority remains in compliance to the Act, the Authority has determined the need for an Alternate Custodian of Records to assist with requirements as needed or in the absence of the Custodian of Records. The Authority desires to appoint Jonathan Roemer to serve as Alternate Custodian of Records. These appointments shall be for a period of one (1) year, effective July 15, 2026, expiring on the date of the July 2027 Annual Reorganization Meeting or until such time a successor is appointed.

**RESOLUTION 2026-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF TINA HARVEY TO SERVE AS CERTIFYING
OFFICER AND COLLEEN HACKETT AS SUPERVISOR THEREOF FOR MATTERS
RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEMS**

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above-mentioned statutory requirement, the Executive Director desires to reaffirm the designation of Tina Harvey as the Authority's Certifying Officer and designate Colleen Hackett as the Supervisor to the Certifying Officer. Under the provisions of Chapter 52, P.L. 2011 (N.J.S.A. 43:3C-15), the Certifying Officer and the Supervisor of the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment.

**RESOLUTION 2026-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ACKNOWLEDGING THE ELECTION OF _____ TO SERVE AS VICE CHAIRPERSON**

Authority By-Laws require an annual appointment of a Vice Chairperson to the Authority's Board of Commissioners. The Authority desires to appoint _____ to serve as Vice Chairperson to the Board of Commissioners, effective July 15, 2026, and expiring on the date of the July 2027 Annual Re-Organization Meeting or until such time as a successor is elected.

**RESOLUTION 2026-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE APPOINTMENT OF KEVIN A. STEET TO THE POSITION OF
TREASURER AND TIMOTHY KIEL TO THE POSITION OF DEPUTY TREASURER**

An annual reorganization meeting shall be held in July of each year or as soon thereafter as is reasonably possible, at which time the Board shall designate a Treasurer pursuant to N.J.S.A. 27:25A-1 et seq., Section 5(e) and the Authority By-Laws, Article IV, Section 4. Pursuant to Article IV, Section 4.2 of the By-Laws, the Board shall designate a Deputy Treasurer. This resolution serves to appoint Kevin A. Steet as Treasurer and Timothy Kiel as Deputy Treasurer of the Authority.

RESOLUTION 2026-66 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF CHERYL GORDON TO THE POSITION OF POST ISSUANCE COMPLIANCE OFFICER FOR GOVERNMENTAL TAX ADVANTAGED BONDS

The Internal Revenue Service strongly recommends that issuers of municipal bonds adopt written policies and procedures intended to ensure appropriate compliance measures are implemented by such issuers after their bonds have been issued. The Authority adopted Post-Issuance Compliance Policies and Procedures, via Resolution 2012-54, in July 2012. In accordance with the Post Issuance Compliance Policies and Procedures, the Authority wishes to appoint Cheryl Gordon to the position of Post Issuance Compliance Officer. This appointment shall be for a period of one (1) year, effective July 15, 2026, and expiring on the date of the July 2027 Annual Reorganization Meeting or until such time as a successor is appointed.

RESOLUTION 2026-67 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF AMANDA CANTELL TO SERVE AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY Pursuant to N.J.S.A. 10:5-31 and N.J.A.C. 17:27-3.2, the Authority shall designate an individual to serve as its Public Agency Compliance Officer. This individual shall serve as the liaison between the State of New Jersey Department of Treasury and the Authority. The Authority desires to appoint Amanda Cantell to the position of Public Agency Compliance Officer for the term of one (1) year, beginning on July 15, 2026, and expiring on the date of the July 2027 Annual Re-Organization Meeting or until such time as a successor is designated.

RESOLUTION 2026-68 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 2026-69 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A COMMERCIAL OPERATING PERMIT WITH TURO, INC. FOR PEER-TO-PEER VEHICLE SHARING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority is responsible for the management, operation, maintenance, improvement, and promotion of the Airport. The Authority has the right to permit the use of land, property and facilities at the Airport and has full power and authority to grant permits in respect thereof. Turo, Inc. operates a Peer-to-Peer Vehicle Sharing Concession that uses its online application platform to connect Owners with Airport Customers via a Reservation in advance of arriving at the Airport. The Authority provides a customer base to Shared Vehicle Owners engaging in business with Airport Customers and, as such, Turo, Inc. benefits from the existence of the entire Airport facility. The Authority desires to permit Turo, Inc. and its Shared Vehicle Owners to make use of certain Airport facilities in order to provide Vehicle Sharing services for the convenience of the public at the Airport, conditioned upon Turo, Inc.'s payment of applicable fees and charges and compliance with the terms and provisions hereinafter set forth in similar format as attached in "Exhibit A" for a term of one (1) year.

RESOLUTION 2026-70 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACT TO TALARICO BUILDING SERVICES DBA SERVICEMASTER TBS DIVISION OF BELLMAWR, NEW JERSEY FOR ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) AIRPORT JANITORIAL SERVICES

On May 13, 2026, consistent with Section 8(a) of the Act, the Authority publicly posted for responses to the Authority's Request for Proposals (RFP) for Atlantic City International Airport (ACY) Airport Janitorial Services. On June 10, 2026, eight (8) bids were received, opened, and tabulated. Talarico Building Services dba ServiceMaster TBS Division of Bellmawr, New Jersey, was the responsive low bidder with a bid amount not to exceed \$1,343,811.96 for the Atlantic City International Airport (ACY) Airport Janitorial Services. The Airport Director believes it is in the best interest of the Authority and

recommends entering into a contract with Talarico Building Services dba ServiceMaster TBS Division for a term of three (3) years in an amount not to exceed \$1,343,811.96.

RESOLUTION 2026-71 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO PACIFICO FORD OF PHILADELPHIA, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF FORD F-650 CHASSIS REGULAR CAB ATTENUATOR IMPACT VEHICLES 2026 OR LATEST MODEL YEAR OR EQUAL

On June 2, 2026, the Authority publicly posted for bids for the Purchase and Delivery of Ford F-650 Chassis Regular Cab Attenuator Impact Vehicles 2026 or Latest Model Year (or Equal). On June 23, 2026, two (2) bids were received, opened, and tabulated. Pacifico Ford of Philadelphia, Pennsylvania was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$453,645.00 for three (3) attenuator impact vehicles. The Director of Operations recommends the Authority enter into a contract with Pacifico Ford of Philadelphia, Pennsylvania for the Purchase and Delivery of three (3) Ford F-650 Chassis Regular Cab Attenuator Impact Vehicles 2026 or Latest Model Year (or Equal) in an amount not to exceed \$453,645.00.

RESOLUTION 2026-72 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROHRER ENTERPRISES LLC OF EWING, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2027 OR CURRENT PRODUCTION 20-PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL

On June 2nd and June 3rd, 2026, the Authority publicly advertised for bids for the Purchase and Delivery of 2027 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal and/or Purchase and Delivery of 2027 or Current Production Year 24 Passenger Heavy-Duty Bus or Equal. On June 23rd, 2026, two (2) bids were received, opened, and tabulated. Rohrer Enterprises LLC of Ewing, New Jersey was deemed to be the lowest, responsive, responsible bidder in an amount not to exceed \$137,840.00 per 20-Passenger Bus and \$130,895.00 per 24-Passenger Bus. The number of units to be purchased is contingent upon fund availability, the Authority desires to enter into a contract with Rohrer Enterprises, LLC of Ewing, New Jersey for the Purchase and Delivery of four (4) 2027 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal in an amount not to exceed \$551,360.00. The Director of Transportation Services believes it to be in the best interest of the Authority and recommends entering into a contract with Rohrer Enterprises, LLC of Ewing, New Jersey for the Purchase and Delivery of four (4) 2027 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal in an amount not to exceed \$551,360.00. This purchase shall replace buses that have outlived their useful life.

RESOLUTION 2026-73 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT FOR CASH AND CREDIT CARD PROCESSING AND BANKING SERVICES WITH WELLS FARGO BANK, N.A. OF TOMS RIVER, NEW JERSEY

On April 4th and April 5th, 2024, the Authority advertised a request for proposals for Cash and Credit Card Processing, Banking and Armored Car Services. On May 9, 2024, two (2) proposals were received and opened to determine if they met all the requirements of the RFP. On June 10, 2024, a Consultant Selection Committee (“CSC”) meeting was held, and it was determined that Wells Fargo Bank, N.A. of Toms River, New Jersey best met the criteria as outlined in the request for proposal. Pursuant to Resolution 2024-52, the Authority entered into a contract with Wells Fargo Bank, N.A., for said services for a term of One (1) one-year period, commencing on or about October 1, 2024, through September 30, 2025, with three (3) one-year renewal options that can be executed by mutual agreement only. The Authority, via Resolution 2025-54, authorized the first one (1) year renewal option. On January 4, 2026, the Authority converted to All-Electronic Tolling (AET) which transitioned to a cashless environment, no longer requiring the Bank to provide any armored car services or cash vault processing, effective January 8, 2026. The first renewal option is set to expire on or about September 30, 2026. The Authority now desires to exercise the second one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing. The Director of Finance believes it is in the best interest of the Authority to extend the

contract with Wells Fargo Bank, N.A for Cash and Credit Card Processing Banking Services for a term of one (1) one-year, commencing on or about October 1, 2026, through September 30, 2027.

RESOLUTION 2026-74 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW COMPANIES, LLC. OF CAMDEN, NEW JERSEY

Resolution 2025-09 authorized a Consulting Agreement with Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a contract term of four (4) years commencing on or about April 12, 2025. On behalf of the Authority, Conner Strong & Buckelew Companies, LLC is negotiating and recommends annual Insurance Liability Policies as indicated in the Fact Sheet attached hereto entitled Exhibit "A". The Authority wishes to accept the recommendations of Conner Strong & Buckelew Companies, LLC. of Camden, New Jersey and enter into contracts for such policies as indicated. Said policies shall be effective September 1, 2026, through August 31, 2027.

RESOLUTION 2026-75 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AMENDMENT TO THE OUT-OF-HOME ADVERTISING DEVELOPMENT AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC, FOR MILEPOST 43.0

Via Resolution 2018-02 the Authority authorized the entry into and Out of Home Advertising Development and Management Agreement(s) with Garden State Outdoor, LLC of Atlantic City NJ ("Agreement") for the construction, management and maintenance of an outdoor advertising structures along the Atlantic City Expressway. Garden State Outdoor, LLC has proposed to convert the eastbound face of billboard located at MP 43.0 of the Atlantic City Expressway to a digital display (the "Billboard"). The Authority and Garden State Outdoor, LLC, have agreed to terms for the Amendment of the existing Agreement, dated September 17th, 2018, related to MP 43.0, in similar form as attached hereto as Exhibit "A" ("Lease Amendment"). The Authority believes it to be in its best interest and in the interest of the users of the Expressway to enter into the Lease Amendment with Garden State Outdoor, LLC. The Authority desires to accept the recommendation of its Outdoor Advertising Consultant, Gobis & Company, to amend the Agreement to permit Garden State Outdoor, LLC to convert the Billboard to a digital display, as set forth in the attached Lease Amendment.

RESOLUTION 2026-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SETTLEMENT OF THE CONSOLIDATED ACTION: ROLLINS ET AL, V. SOUTH JERSEY TRANSPORTATION AUTHORITY, ET AL. AND MIRANDA V. SOUTH JERSEY TRANSPORTATION AUTHORITY, ET AL. (AS TO CLAIMS OF GIAVANNA T. MIRANDA ONLY)

On or about, June 18, 2025, counsel for Plaintiff Miranda in the matter of Giavanna T. Miranda v. South Jersey Transportation Authority, et al., Docket No. ATL-L-1937-25, filed a Complaint against the Authority in the Superior Court of New Jersey, Law Division, Atlantic County ("Litigation"). Plaintiff Matthew Rollins also filed a Complaint against the Authority in the Superior Court of New Jersey, Law Division, Atlantic County, Docket No. ATL-L-810-25. The Authority filed responsive pleadings and a Motion to Consolidate the Rollins and Miranda matters, which the Court granted, consolidating the cases under the caption: Matthew Rollins and Shannon Rollins v. South Jersey Transportation Authority, et. al. and Giavanna T. Miranda v. South Jersey Transportation Authority, et al., Docket No. ATL-L-810-25 (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, Miranda, and have negotiated terms of settlement set forth in a document entitled "Settlement Agreement and Release". Pursuant to the Settlement Agreement, Plaintiff Miranda 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 Miranda in the amount of \$80,000 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 Authority's Self Insured Retention ("SIR") is \$500,000.

**RESOLUTION 2026-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING SETTLEMENT OF FORMAL WORKERS' COMPENSATION MATTER**

On January 12, 2017, the Petitioner (Employee Number 5165) sustained injuries arising out of and in the course of employment. On November 9, 2021, the Petitioner filed a claim petition for Permanency. The Authority's Workers' Compensation counsel and Third-Party Workers' Compensation Administrator has recommended a settlement of the matter and Formal Award. Authorization by the Board is requested for approval to allow Counsel to settle this matter for a total of \$156,427.23 which includes the award to petitioner along with the Authority's portion of costs and fees reimbursable to petitioner's attorney.

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, August 19, 2026, at 9:00 a.m.** in the Board Room at the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey with optional telephonic public call in: 1 (800) 346-7359 access code: 492851.

ADJOURNMENT