



SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 20, 2026
AGENDA
Revised 5/19/26

The May 20, 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 May 20, 2026, Agenda
4. Approval of the April 15, 2026, Meeting Minute
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 2026-33 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 attached "Schedule A".

RESOLUTION 2026-34 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE MODIFICATION OF AIRPORT'S RATES AND CHARGES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Airport Department and its consultants have performed a review of the existing Airport Rates & Charges for users of the Airport. The Airport Department recommends a modification to the existing Rates & Charges as shown in Exhibit A, specifically by adding a new category of user, Itinerant without Contract with associated fees and a change to the airport's retail fuel flowage fee. The Airport Director believes it is in the best interest of the Authority and recommends the modification of the Airport's rates and charges in accordance with Exhibit A.

RESOLUTION 2026-35 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF PHOENIX ADVISORS, OF HAMILTON, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The Authority advertised a Request for Proposals (RFP) for Financial Advisory Services on March 13th and March 14th, 2024, to seek services in connection with potential future refinancing of existing obligations and/or the potential issuance of one or more series of bonds, notes or other obligations of the Authority. On April 3, 2024, in response to said advertising, three (3) proposals were received. The Consultant Selection Committee ("CSC") met on April 15, 2024, to review the received proposals for Financial Advisory Services and determined that Phoenix Advisors of Hamilton, New Jersey offered the best proposal to serve the interests of the Authority. The Authority, via Resolution 2024-37, entered into an agreement with Phoenix Advisors of Hamilton, New Jersey, for a term of two (2) years commencing on or about July 1, 2024, with two (2) one-year renewal options that can be executed by agreement only.

As the initial contract term is set to expire on or about June 30, 2026, the Authority and Phoenix Advisors desire to exercise the first one (1) year extension option. The Director of Finance believes it is in the best interest of the Authority and desires to exercise the first one (1) year renewal option with Phoenix Advisors of Hamilton, New Jersey commencing on or about July 1, 2026.

RESOLUTION 2026-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF CHIESA SHAHINIAN AND GIANTOMASI, P.C., OF ROSELAND, NEW JERSEY TO PROVIDE GENERAL BOND COUNSEL SERVICES AND MCMANIMON, SCOTLAND AND BAUMANN, LLC OF ROSELAND, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

On March 13, and March 14, 2024, the Authority publicly advertised a Request for Proposals for General and Conflict Bond Counsel Services for the Authority. On April 3, 2024, in response to said advertising, two (2) proposals were received. On April 15, 2024, the Consultant Selection Committee (CSC) met to review and rank said proposals for General and Conflict Bond Counsel Services and determined Chiesa Shahinian & Giantomasi, of Roseland, New Jersey offered the best proposal to meet the needs of the Authority for General Bond Counsel Services and McManimon, Scotland & Baumann, LLC of Roseland, New Jersey for Conflict Bond Counsel Services. The Authority, via Resolution 2024-38, entered into a contract with Chiesa Shahinian & Giantomasi PC, of Roseland, New Jersey and McManimon, Scotland & Baumann, LLC of Roseland, New Jersey for a term of two (2) years commencing on or about July 1, 2024, with two (2) mutually agreeable one-year renewal options. As the initial term is set to expire on or about June 30, 2026, the Authority and Chiesa Shahinian & Giantomasi, of Roseland, New Jersey desire to exercise the first one (1) year renewal option for General Bond Counsel Services. The Authority and McManimon, Scotland and Baumann, LLC of Roseland, New Jersey also desires to exercise the first one (1) year renewal option for Conflict Bond Counsel Services. The Director of Finance believes it is in the best interest of the Authority and recommends exercising the first one-year renewal option with Chiesa Shahinian & Giantomasi PC, of Roseland, New Jersey to provide General Bond Counsel Services and McManimon, Scotland & Baumann, LLC of Roseland, New Jersey to provide Conflict Bond Counsel Services commencing on or about July 1, 2026.

RESOLUTION 2026-37 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO REMINGTON & VERNICK ENGINEERS, INC. OF CHERRY HILL, NEW JERSEY; COLLIERS ENGINEERING & DESIGN, INC. OF REDBANK, NEW JERSEY; STV, INC. OF LAWRENCEVILLE, NEW JERSEY; GREENMAN-PEDERSEN, INC. OF BRIDGEWATER, NEW JERSEY; HARDESTY & HANOVER OF NEW YORK, NEW YORK; GFT INFRASTRUCTURE OF MECHANICSBURG, PENNSYLVANIA; FRENCH & PARRELLO OF WALL, NEW JERSEY; PAULUS, SOKOLOWSKI AND SARTOR, LLC OF WARREN, NEW JERSEY; AND ARTHEON OF EAST BRUNSWICK, NEW JERSEY TO PROVIDE GENERAL ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on March 25, 2026, and March 26, 2026, for General Engineering Consultant-Atlantic City Expressway, to the Authority (the "Engineering Consultants"). In response to this advertisement, on April 21, 2026, the Authority received fifteen (15) proposals for General Engineering Consultant-Atlantic City Expressway. The Consultant Selection Committee (CSC) met on April 22, 2026, to review and rank the proposals and ensure all met the specifications and requirements of the Request for Proposals. Based on the Consultant Selection Committee's review and ranking of the proposals, Remington & Vernick Engineers, Inc. of Cherry Hill, New Jersey, Colliers Engineering & Design, Inc. of Redbank, New Jersey, STV, Inc. of Lawrenceville, New Jersey, Greenman-Pedersen, Inc. of Bridgewater, New Jersey, Hardesty & Hanover of New York New York, GFT Infrastructure, Inc. of Mechanicsburg, Pennsylvania, French & Parrello Associates of Wall, New Jersey, Paulus, Sokolowski and Sartor, LLC of Warren, New Jersey, and Artheon of East Brunswick, New Jersey are being recommended to serve as General Engineering Consultants to the Authority for a term of four (4) years. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction

Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project.

RESOLUTION 2026-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO CDM SMITH, INC. OF EDISON, NEW JERSEY AND PENNONI ASSOCIATES, INC. OF PHILADELPHIA, PENNSYLVANIA TO PROVIDE TRAFFIC ENGINEERING CONSULTANT SERVICES TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on March 25, 2026, and March 26, 2026 for Traffic Engineering Consultants for the Authority. In response to said advertising, on April 21, 2026, two (2) proposals for Traffic Engineering Consultant were received. The Consultant Selection Committee met on April 22, 2026 to review and rank the proposals and to ensure all met the specifications and requirements of the Request for Proposal. Based on the results of the Consultant Selection Committee, CDM Smith, Inc. of Edison, New Jersey and, Pennoni Associates, Inc. of Philadelphia, Pennsylvania were recommended to provide Traffic Engineering Consultant services to the Authority for a term of four (4) year. The contracts are limited to a maximum dollar threshold of \$3,000,000 per year, with individual task orders capped at \$750,000 for Final Design/Construction Engineering Services, Construction Inspection Services and Right-of-way Services per project and no more than \$500,000 can be expended on each phase involving Concept Development/Preliminary Engineering of the project; and

RESOLUTION 2026-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AMENDMENTS TO POWER PURCHASE AGREEMENTS WITH ONYX DEVELOPMENT GROUP LLC FOR SOLAR PHOTOVOLTAIC ENERGY GENERATION SYSTEMS WITH REMOTE NET-METERING FOR THE SOUTH JERSEY TRANSPORTATION AUTHORITY

Pursuant to Resolution 2023-29 the Authority authorized power purchase agreements with Onyx Renewable Partners L.P. On November 18, 2024, the Authority entered into three separate power purchase agreements with Onyx Development Group LLC, (successor in interest to Onyx Renewable Partners, L.P.) for projects located at Interchanges 9, 28 and 33 East. On February 27, 2026, the Authority entered into a First Amendment to each Power Purchase Agreement to adjust the timing of certain due diligence items. Onyx Development Group LLC has now undertaken due diligence for each of the projects and is providing a proposal for an amendment to the respective Power Purchase Agreements that will allow the projects for Interchanges 9 and 28 to proceed to construction. The principal changes to the Power Purchase Agreement proposed include the following:

- For the agreements for Interchanges 9 and 28, amend the energy payment rate to the fixed rate of \$0.07/kWh for the entire duration of the agreement without any annual escalation;
- For the agreements for Interchange 9 and 28, update the Expected System Output and the Minimum Energy Output Requirements to reflect updated information;
- For the agreements for Interchange 9 and 28, change the term of the agreement from 20 years to 15 years;
- Terminate the agreement for Interchange 33 East as the project energy savings for this location do not support proceeding with that project.

RESOLUTION 2026-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SETTLEMENT OF FORMAL WORKERS' COMPENSATION MATTER

On July 6, 2023, the Petitioner (Employee Number 9001) sustained injuries arising out of and in the course of employment. On February 7, 2024, the Petitioner filed a claim petition for Permanency. The Authority's Workers' Compensation Counsel ("Counsel") and Third-Party Claims 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 \$144,499.83 which includes the award to petitioner along with the Authority's portion of costs and fees reimbursable to petitioner's attorney.

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 **June 17, 2026, at 9:00 a.m.**

ADJOURNMENT