



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 26, 2025
AGENDA**

The, November 26, 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 November 26, 2025, Agenda
4. Approval of the October 23, 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. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

**RESOLUTION 2025-105 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 forthcoming "Schedule A".

**RESOLUTION 2025-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING THE 2026 OPERATING BUDGET FOR THE AUTHORITY**

This Resolution authorizes the adoption of the 2026 Operating Budget. The budget will cover all operating expenses, debt service, all other required payments and meet all bond ratio coverage tests.

**RESOLUTION 2025-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
ADOPTING THE 2026 CAPITAL BUDGET AND THE TEN-YEAR CAPITAL PLAN FOR THE
AUTHORITY**

The adoption of the 2026 Capital Budget and Ten-Year Capital Plan is necessary for planning and implementing future projects. The Chief Financial Officer has presented to the Board of Commissioners both the Capital Budget for the fiscal year 2026 and the Ten-Year Capital Plan. All 2025 open commitments payable and encumbered resources will be carried forward to the 2026 Capital Budget.

**RESOLUTION 2025-108 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
RESOLUTION OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING
AN OUT-OF-HOME ADVERTISING MANAGEMENT LEASE AGREEMENT WITH
OUTFRONT MEDIA INC. FOR FOUR LOCATIONS ON THE ATLANTIC CITY
EXPRESSWAY**

Via Resolution 2010-96 the Authority awarded a contract to CBS Outdoor for lease and management of four locations along the Atlantic City Expressway Milepost 3.2 E, 4.0 E 5.8W and 6.0W (four locations) In 2014, following an initial public offering under CBS Outdoor Americas, Inc., the disposition of common stock, and the separation from CBS Outdoor Americas, Inc., the contract holder changed from CBS Outdoor to Outfront Media, Inc. due to the separation. The contract is set to expire on or about

December 31, 2025. Outfront Media, Inc. is the exclusive owner of the structures and permits for the four locations. The Authority and Outfront Media, Inc. desire to extend the contract for the four locations for a term of twenty-five (25) years.

RESOLUTION 2025-109 AUTHORIZING THE FINAL EXTENSION OF PROFESSIONAL SERVICE AGREEMENTS THROUGH NEW JERSEY TURNPIKE AUTHORITY FOR SELF-FUNDED GROUP HEALTH BENEFIT PROGRAM WITH DELTA DENTAL, INC., OF PARSIPPANY, NEW JERSEY AND EYEMED VISION CARE, LLC, OF MASON, OHIO

The Authority, via Resolution 2002-23, became a member of the New Jersey Interagency Coordinating Committee. In April 2000, legislation was enacted permitting members of the New Jersey Interagency Coordinating Committee to utilize each other's contracts as an effective way to save time and money through the use of joint purchasing power to obtain the most advantageous pricing and terms. The Authority is permitted to purchase from the New Jersey Interagency Coordinating Committee members contracts without the necessity of bidding when it is in the best interest of the Authority to do so. The Authority, via Resolution 2015-13, enrolled its employees in the New Jersey State Health Benefits Plan (the "SHBP") for Medical Benefits and Prescription Benefits only. Pursuant to Resolution 2021-130, the Authority approved award of a contract to Delta Dental, Inc., of Parsippany, New Jersey for Dental Benefits Administration Services. Pursuant to Resolution 2022-122, the Authority approved award of a contract to EyeMed Vision Care, LLC of Mason, Ohio for Self-Funded Vision Health Benefits Program Services. The Authority authorized the first renewal via Resolution 2024-145. The first extension of both agreements is set to expire on or about December 31, 2025. The Authority now desires to exercise the second one (1) year renewal option. The NJTA, Delta Dental, Inc and EyeMed Vision Care, LLC have been contacted and are in concurrence with the second one (1) year extension option. The Director of Business Administration believes it to be in the best interest of the Authority to exercise the second and final (1) year extension to the contract for Delta Dental (as Dental Insurance Carrier) and EyeMed Vision Care, LLC (as Vision Insurance Carrier) commencing on or about January 1, 2026, under the same terms and conditions as the NJTA's contracts with said vendors.

RESOLUTION 2025-110 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF A TOLL SPONSORSHIP CAMPAIGN FOR 2026 DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is keenly interested in supporting events that promote tourism as well as an economic benefit to the six southernmost counties it serves. In the past, the Authority, in conjunction with regional stakeholders, including local industry associations, businesses, civic organizations and casinos have met and recommended sponsorship programs that bolster visitor trips to these areas. The group proposed a "Toll Sponsorship Campaign," whereby an organization would sponsor tolls for a proposed period for the purpose of advertising or promoting regional businesses or a local event, providing benefit to the entity, the Authority and the region as a whole. The Toll Sponsorship Campaign is designed to provide an incentive for motorists to travel the Atlantic City Expressway and to the region. This program is currently in effect and was approved for calendar year 2025 via Resolution 2024-132.

RESOLUTION 2025-111 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF SPECIAL EVENTS FOR 2026 DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE SIX SOUTHERN MOST COUNTIES IT SERVES

The Authority is interested in supporting events that promote tourism and provide an economic benefit to the six southernmost counties it serves. Members of the Authority have participated in planning committees comprised of regional stakeholders, which, from time to time, have included representatives from Applegreen USA Welcome Centres, LLC, Sunoco, casinos and businesses and civic groups desiring to participate and/or sponsor such events. The purpose of the special events is to increase concession sales at the Frank S. Farley Service Plaza, motorists on the Atlantic City Expressway as well as provide an economic benefit to the six southernmost counties the Authority serves. The Authority seeks approval to participate in and support such events for the calendar year 2026.

RESOLUTION 2025-112 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY (“SJTA”) RECOGNIZING THE DEDICATION AND CONTRIBUTIONS OF WANDA KLAYMAN FOR HER SERVICE AT THE INTERNATIONAL BRIDGE, TUNNEL AND TURNPIKE ASSOCIATION (“IBTTA”)

The International Bridge, Tunnel and Turnpike Association (“IBTTA”) is a worldwide association for the owners and operators of the tolling industry providing advocacy, leadership, and education to the industry as well as the businesses’ that service them. IBTTA Interim Executive Director and Chief Executive Officer, Wanda Klayman, is set to retire having served the IBTTA for the last 22 years. During her tenure, Wanda Klayman demonstrated exceptional leadership advancing the organization’s mission and impact. As Deputy Executive Director she was instrumental in expanding global membership and involvement, establishing the IBTTA Foundation as a founding member, as well as enhancing IBTTA’s educational programs. We commemorate her commitment and dedication to the industry. The Chair, Commissioners, and staff of the South Jersey Transportation Authority would like to formally recognize and commend Wanda Klayman for her many years of service and significant contributions to the tolling industry.

RESOLUTION 2025-113 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTIC COUNTY ECONOMIC ALLIANCE, AND THE NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK (NARTP) FOR THE DEVELOPMENT OF TECHNOLOGY AND INNOVATION AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The Atlantic County Economic Alliance (the “ACEA”) serves as the region’s public-private economic development organization, actively promoting innovation, investment, and job creation across Atlantic County and South Jersey. The National Aerospace Research and Technology Park (the “NARTP”) operates as an innovation and research campus that fosters collaboration among government, academia, and private industry in advancing aerospace and aviation technologies. As part of its ongoing effort to improve the marketability of the Airport, the Airport, the ACEA, and the NARTP seek to collaborate on certain aerospace innovation and technologies at the Airport. The Parties seek to position the Airport and its surrounding ecosystem as a national center of excellence for emerging aviation technology. The Authority now seeks to enter into a memorandum of understanding with ACEA and NARTP for the reasons defined herein and in the form attached hereto entitled Exhibit “A”.

RESOLUTION 2025-114 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF PAYMENT FROM CROSS COUNTY CONNECTION FOR THE OPERATION OF THE AUTHORITY’S ATLANTIC COUNTY COMMUNITY SHUTTLE PROGRAM

Pursuant to Resolution 2021-137 authorizing a shared services agreement with Atlantic County and an agreement with Cross County Connection for the operation of the Route 54/40 and English Creek community shuttles, this resolution provided funding for operations. Cross County Connection, a non-profit and a transportation management association (TMA) served as the lead agency for these shuttles and the pass-through for the Pascale Sykes Foundation funding to reimburse the Authority for operational expenses. As part of the Route 54/40 and English Creek community shuttles, Atlantic County made certain payments to the Authority. Cross County Connection seeks to pay the remaining balance owed to the Authority for the performance of the Route 54/40 and English Creek community shuttles. The Authority seeks to accept the payment from Cross County Connection in an amount to not exceed \$50,000.00 (the “Balance”) for the performance of the Route 54/40 and English Creek community shuttles. The Director of Transportation Services believes it to be in the best interest of the Authority and the public within its jurisdiction to issue an invoice to Cross County Connection for the Balance for the performance of Route 54/40 and English Creek community shuttles.

**RESOLUTION 2025-115 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A TOLL-BY-PLATE FEE STRUCTURE RELATED TO THE CONVERSION
TO ALL ELECTRONIC TOLLING ALONG THE ATLANTIC CITY EXPRESSWAY**

The Authority is planning to convert all tolling locations along the Expressway to All-Electronic Tolling, meaning overhead gantries will read a patron's E-ZPass transponder or license plate while traveling along the Expressway and patrons will no longer be required to stop at toll booths for payment. Patrons who do not use E-Z Pass are required to pay based on cameras taking photographs of the individual's license plate and the Authority sending a Toll-By-Plate invoice, which includes additional administrative fees. The Authority published notice of the public hearings on the proposed fee structure in accordance with N.J.S.A. 27:25A-19 and -20, and held three public hearings that could be attended in person or online by all individuals in the South Jersey counties that the Authority serves and which allowed for comments from the public. The comment period for written comments remains open until December 30, 2025 and the proposed Toll-By-Plate fee structure will not be implemented prior to the closure of the written comment period. The Board of Commissioners seek to adopt a new fee schedule for the Expressway for drivers who do not utilize E-ZPass along the Expressway as further outlined in "Exhibit A" of this resolution.

**RESOLUTION 2025-116 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE ROWAN
UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS REGARDING FUNDING
CERTAIN TRANSPORTATION ROUTES IN SOUTHERN NEW JERSEY**

The Authority and the Rowan University/Rutgers-Camden Board of Governors previously collaborated under a 2022 Memorandum of Understanding to enhance transportation access to education and health facilities in the South Jersey region. The Rowan University/Rutgers-Camden Board of Governors has approached the Authority to enter into a new Memorandum of Understanding with the Authority to provide \$5,000,000.00, less any withholding for administrative and attorneys' fees, to support the establishment, operation, maintenance, and administration of PILOT transportation routes serving the South Jersey region. The Funds must be expended within three years. The proposed routes include stops at key educational and medical institutions—such as Rowan University, Rutgers–Camden, Inspira Medical Centers, and Salem Community College—and are designed to strengthen the regions education and medical footprint as well as Camden's "Eds and Meds" corridor by improving access to academic programs, healthcare services, and employment opportunities as described in Exhibit "A" to this Resolution. The proposed Memorandum of Understanding with the Rowan University/Rutgers-Camden Board of Governors would further enhance the Authority's Transportation Services Division and the Authority's goal to provide coordinated development and planning to the South Jersey region.

**RESOLUTION 2025-117 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO ROHRER ENTERPRISES, INC. DBA
ROHRER BUS SALES OF DUNCANNON, PENNSYLVANIA FOR THE PURCHASE AND
DELIVERY OF 2026 OR CURRENT PRODUCTION YEAR 20 PASSENGER HEAVY-DUTY
BUS OR EQUAL**

On June 26th and 27th 2025, the Authority publicly advertised for Bids for the Purchase and Delivery of 2026 or Current Production Year 14-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal and/or 2026 or Current Production Year 20-Passenger Heavy-Duty Bus or Equal. On July 23rd, 2025, four (4) bids were received, opened and tabulated. Wolfington Body Company, Inc. of Hainesport, NJ was the lowest bidder, but its bid was deemed non-responsive and was rejected due to exceptions contained in its bid submission. Rohrer Enterprises, Inc. DBA Rohrer Bus Sales of Duncannon, Pennsylvania was deemed to be the lowest, responsive, responsible bidder in an amount not to exceed One Hundred Twenty-Five Thousand, Six Hundred Dollars (\$125,600.00) per unit for the 14-Passenger Heavy-Duty

Bus with Wheelchair Lift or Equal and not to exceed One Hundred Thirty-Nine Thousand, Eight Hundred Dollars (\$139,800.00) Per unit for the 20-Passenger Heavy-Duty Bus or Equal per unit. Rohrer Enterprises, Inc. DBA Rohrer Bus Sales of Duncannon, Pennsylvania was awarded a contract via Resolution 2025-77 for the desired two (2) 2026 or Current Production Year 14-Passenger Heavy-Duty Bus with Wheelchair Lift or Equal in an amount not to exceed Two Hundred Fifty-One Thousand Two Hundred Dollars (\$251,200.00) and one (1) 2026 or Current Production Year 20-Passenger Heavy-Duty Bus or Equal in an amount not to exceed One Hundred Thirty-Nine Thousand, Eight Hundred Dollars (\$139,800.00). Their bid included language whereby Rohrer Bus Sales of Duncannon, Pennsylvania would hold their pricing specific to this bid for any additional Authority purchases through December 31, 2025. The number of units to be purchased is contingent upon fund availability. 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, Inc. dba Rohrer Bus Sales of Duncannon, Pennsylvania for the Purchase and Delivery of nine (9) 2026 or Current Production Year 20-Passenger Heavy-Duty Bus or Equal in an amount not to exceed One Million Two Hundred and Fifty Eight Thousand and Two Hundred Dollars (\$1,258,200.00).

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, **December 17, 2025, at 9:00 a.m.**

ADJOURNMENT