



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 15, 2026
AGENDA
Revised 9/14/26**

The September 15, 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 September 15, 2026, Agenda
4. Approval of the August 19, 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 2026-90 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 2026-91 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF AN AIRLINE USE AND LEASE AGREEMENT WITH
ALLEGiant AIR OF LAS VEGAS, NEVADA, FOR AIR SERVICE TO AND FROM
ATLANTIC CITY INTERNATIONAL AIRPORT**

Allegiant Air, Inc., of Las Vegas, Nevada, a qualified commercial passenger air service carrier, expressed an interest in providing Air Service to and from the Atlantic City International Airport including the lease of terminal space from the Authority in order to conduct its services. The Authority entered into an airline use and lease agreement with Allegiant Air for such Air Service and the lease of terminal space to conduct its services for a term of one (1) year with two (2) one (1) year mutually agreeable options. As the initial term of the agreement is set to expire, the Authority and Allegiant Airline mutually desire to exercise the first one (1) year renewal option. Allegiant Air will pay fees to the Airport based on the current Rates and Charges for ACY. Allegiant Air will be leasing approximately 540 sq. ft. of space in the main terminal building.

**RESOLUTION 2026-92 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE, EXECUTE AND ACCEPT
GRANTS AND RELATED DOCUMENTS WITH REGARDS TO THE TRANSPORTATION
SECURITY ADMINISTRATION ON BEHALF OF THE AUTHORITY WITH RESPECT TO
THE AUTHORITY'S AIRPORT DIVISION**

Pursuant to Section 7(r) of the Act, the Authority has the power, subject to approval by the Commissioners, to apply for, receive and accept from any federal agency, any bi-State agency or the State or subdivision thereof, grants for or in aid of the planning or acquisition of any project and to receive and accept aid or contributions from any other public or private source, of either money, property,

labor or other things of value, to be held, used and applied only for the purposes for which those grants and contributions may be made. The Transportation Security Administration (“TSA”) has been delegated authority to award Federal financial assistance for airports. The Authority submits grant applications to the TSA for funding to perform necessary improvements and implement certain security measures and does accept funding for same. It is the desire of the Board of Commissioners to authorize the Executive Director or his designee to accept grants from the TSA and execute related documents in connection with said grants on behalf of the South Jersey Transportation Authority.

RESOLUTION 2026-93 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO RTS SOLUTIONZ INC. DBA SOLUTIONZ INC., OF ATLANTA, GEORGIA FOR THE PURCHASE, DELIVERY AND SETUP OF AN EMERGENCY OPERATIONS CENTER VIDEO WALL AND AUDIO-VISUAL EQUIPMENT AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Pursuant to Section 7(x) of the Act, the Authority has the power to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts necessary, convenient, or desirable for the purposes of the Authority or to carry out any powers expressly given in the Act. On July 29, 2026, consistent with Section 8(a) of the Act, the Authority publicly posted a Request for Bids for the Purchase, Delivery and Setup of an Emergency Operations Center Video Wall and Audio-Visual Equipment at the Atlantic City International Airport (ACY) Airport. On August 28, 2026, three (3) bids were received, opened and tabulated. RTS Solutionz Inc. dba Solutionz Inc., of Atlanta, Georgia, was deemed to have submitted the lowest responsible, responsive bidder in an amount not to exceed \$124,424.00. The Airport Director recommends entering into a contract with RTS Solutionz, Inc. dba Solutionz Inc., of Atlanta, Georgia for the Purchase, Delivery and Setup of an Emergency Operations Center Video Wall and Audio-Visual Equipment at the Atlantic City International Airport (ACY) Airport in an amount not to exceed \$124,424.00.

RESOLUTION 2026-94 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND MODIFICATION OF A SPECIALIZED AVIATION SERVICES OPERATOR PERMIT AGREEMENT WITH TREGO/DUGAN AVIATION OF GRAND ISLAND, INC. OF NORTH PLATTE, NEBRASKA FOR THE PROVISION OF AIRCRAFT SERVICES

It is necessary for airlines occupying the Airport to secure certain services such as aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling. Trego/Dugan Aviation of Grand Island, Inc. wishes to provide such services to Allegiant Air. The Authority wishes to grant Trego/Dugan Aviation of Grand Island, Inc. a second modification to its permit to provide aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling services to Allegiant Air at the Airport. The Director of the Airport believes it to be in the best interest of the Authority to execute this second modification with Trego/Dugan Aviation of Grand Island, Inc.

RESOLUTION 2026-95 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE FIRST AMENDMENT TO THE SPECIALIZED AVIATION SERVICES OPERATOR PERMIT AGREEMENT WITH PRIMEFLIGHT AVIATION SERVICES, INC. OF SUGAR LAND, TEXAS

It is necessary for airlines occupying the Airport to secure certain services such as: aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling. Pursuant to Resolution 2020-118, the Authority authorized a permit agreement with Primeflight Aviation Services of Sugar Land, Texas, to provide such services to Spirit Airlines’. Pursuant to Resolution 2023-88, the Authority entered into the Specialized Aviation Services Operator Permit Agreement (the “Agreement”) with Primeflight Aviation Services. As the Agreement is set to expire on or about September 30, 2026, Primeflight Aviation Services has requested a 30-day extension of the Agreement to permit Primeflight Aviation Services to remove all its property from the Airport. The Director of the Airport believes it to be in the best interest of the Authority to enter into negotiations and a subsequent First Amendment to the Agreement with Primeflight Aviation Services for the reasons stated herein.

**RESOLUTION 2026-96 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO J. FLETCHER CREAMER & SON, INC., OF
HACKENSACK, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL
TREATMENT ENDS, PARTS AND SUPPLIES**

On August 5th, 2026, the Authority publicly posted a Request for Bids for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies. On August 26th, 2026, two (2) bids were received, opened and tabulated. J. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey was deemed to have submitted the lowest responsible, responsive bid, as per the Bid Form attached hereto entitled Exhibit "A". This contract shall be an open-ended price agreement, whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The Director of Operations recommends entering into a contract with. Fletcher Creamer & Son, Inc., of Hackensack, New Jersey, for the Purchase and Delivery of Guide Rail Treatment Ends, Parts and Supplies for a period of one (1) year with an option to extend for one (1) additional one-year period at the same prices, agreeable by both parties.

**RESOLUTION 2026-97 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AN AGREEMENT WITH NEW JERSEY TRANSIT FOR THE PROVISION
OF TRANSPORTATION SERVICES TO CONTINUE A PILOT PROGRAM WITHIN
ATLANTIC COUNTY AND CUMBERLAND COUNTY**

NJ Transit requested the Authority to submit an application budget request form, and operations plan for a one-year pilot program. This service will connect the Vineland Transportation Center with the Atlantic City Bus Terminal to supplement public transportation for casino workers. Via Resolution 2025-80, the Authority authorized the operation of one (1) bus for one (1) year (365 days) and included two trips in each direction daily (a total of four trips), with no intermediate stops. The pilot schedule departs Vineland Transportation Center at 5:30 AM and 1:30 PM and departs Atlantic City Bus Terminal at 7:45 AM and 3:45 PM. The Authority submitted a budget, not to exceed \$270,000.00, and will be reimbursed monthly for operational expenses. NJ Transit has requested the Authority to continue the program using the remaining funds. All terms and conditions of the original pilot agreement will remain in full force and effect. The Authority and NJ Transit can modify the fare structure for promotional events and to increase ridership. The Authority will provide a temporary shuttle service rate of up to \$70.00 per operating hour, based on actual expenses. The Authority and NJ Transit wish to extend the initial contract term through December 31, 2026. The Director of Transportation Services believes it to be in the best interest of the Authority and the public within its jurisdiction to extend the agreement with NJ Transit to perform the above-referenced transportation services.

**RESOLUTION 2026-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF A CONTRACT WITH FORD, SCOTT &
ASSOCIATES, L.L.C. OF OCEAN CITY, NEW JERSEY FOR PROFESSIONAL AUDITING
SERVICES**

On July 19th and July 20th, 2023, the Authority publicly advertised a Request for Proposals ("RFP") for Professional Auditing Services. On August 10th, 2023, in response to said advertising, one (1) proposal was received by the Authority. The Authority, via Resolution 2023-84, authorized the award of a contract for Professional Auditing Services to Ford, Scott & Associates, L.L.C. of Ocean City, New Jersey, for a period of two (2) years with two (2) one-year renewal options. The Authority, via Resolution 2025-84, authorized the first one (1) year renewal option. The Authority now desires to exercise the second and final one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing. Ford, Scott & Associates, L.L.C. included a fee schedule in their proposal for providing said service in an amount not to exceed \$54,750.00 to conduct the 2026 Audit.

**RESOLUTION 2026-99 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING HEALTH REIMBURSEMENT ARRANGEMENT (HRA) FOR HORIZON NJ
DIRECT 2035/AETNA FREEDOM 2035**

The South Jersey Transportation Authority is authorized to offer health benefit coverage to all full-time employees. The Authority and the Unions are mutually desirous of maintaining high-quality health and prescription benefits for employees while controlling rising health care premiums imposed by the State of New Jersey. The parties previously engaged in collective bargaining to reach an Agreement to provide a new option for Health Reimbursement Arrangement (“HRA”) benefit. Via resolution 2024-120 the Authority approved offering of HRA benefit to employees and subsequently again via resolution 2025-86. The Authority and Unions have further agreed to continue to offer HRA benefit to employees. Via resolution 2024-02 Brown & Brown Metro, LLC of Linwood, NJ was awarded a contract for special broker for Health Reimbursement Arrangement (“HRA”) for the Authority. Brown & Brown Metro, LLC negotiated and recommends contracting with The EB Employee Solutions, LLC, dba The Difference Card, with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504, to provide HRA services for the period January 1, 2027, through December 31, 2027. It is the Authority’s intention to offer employees the opportunity to enroll in the Horizon NJ Direct 2035/Aetna Freedom 2035 + Difference Card, with a fully funded Health Reimbursement Arrangement in the amount of \$16,960 for each employee regardless of level of coverage (Single, Member/Spouse, Parent/Child, Family) to be effective January 1, 2027. To take advantage of this offer with effective date of January 1, 2027, employees not currently enrolled in a 2035 plan will need to change their benefit during open enrollment which occurs in October.

**RESOLUTION 2026-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF A CONTRACT TO FRANKENSTEIN DESIGN, LLC,
OF HAMMONTON, NEW JERSEY FOR WEBSITE DEVELOPMENT & MAINTENANCE**

On January 11, 2022, and January 12, 2022, the Authority publicly advertised a Request for Proposals (“RFP”), for Website Development and Maintenance. The Authority sought responses from qualified firms to perform an evaluation and audit of the existing SJTA websites, and to design and implement upgraded websites and provide ongoing support and maintenance of the aforementioned websites. In response to said advertising, on February 8, 2022, the Authority received nine (9) proposals. The Authority’s Consultant Selection Committee met on February 16, 2022, to review and rank the proposals and determined that Frankenstein Design, LLC of Hammonton, New Jersey met the requirements of the RFP and recommended awarding a contract to Frankenstein. The Authority awarded a contract to Frankenstein Design, LLC of Hammonton, New Jersey for Website Development and Maintenance for a term of three (3) years with two (2) one-year renewal options that can be executed by mutual agreement only. The Authority, via Resolution 2025-85, authorized the first one (1) year renewal option. The Authority now desires to exercise the second and final one (1) year renewal option pursuant to the same terms and conditions, unless otherwise mutually agreed in writing.

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, October 22, 2026, at 9:00 a.m.**

ADJOURNMENT