

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 0801-01: Adopting Annual Notice of Schedule of Regular Meetings

WHEREAS, the Bylaws of the South Jersey Transportation Planning Organization (SJTPO) require the Policy Board at its Annual Meeting to adopt any notice of meetings then required by the "Open Public Meetings Law;" and

WHEREAS, the New Jersey Open Public Meetings Law, PL-1975 c.235, requires that the Policy Board of the SJTPO, as a public body, within seven days following the annual organization meeting:

(1) post prominently and maintain posted throughout the year in at least one public place reserved for such or similar announcements,

(2) mail to at least two newspapers, which newspapers shall be designated to receive such notices because they have the greatest likelihood of informing the public within the SJTPO's area of jurisdiction, and

(3) submit to the clerk or chief administrative officer of SJTPO and each county clerk of each county encompassed within the jurisdiction of the SJTPO, a schedule of the regular meetings of the Policy Board of the SJTPO to be held during the succeeding year.

NOW, THEREFORE, BE IT RESOLVED that the Policy Board of the South Jersey Transportation Planning Organization hereby adopts the attached Annual Notice of Schedule of Regular Meetings; and

BE IT FURTHER RESOLVED that The Press of Atlantic City, The Bridgeton Evening News, The Daily Journal, and Today's Sunbeam are hereby designated to receive the Annual Notice and any other Open Public Meetings Law notices which may be required during the year; and

BE IT FURTHER RESOLVED that the Executive Director shall cause the Annual Notice to be posted, mailed, and submitted as required by the Open Public Meetings Law within seven days following this meeting.

Certification

I hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Policy Board of the South Jersey Transportation Planning Organization at its meeting of January 28, 2008.

Charles R. Sullivan/mal

Monica LoGuidice for

Charles R. Sullivan, Secretary/Treasurer

Monday, January 28, 2008 - 11:00 A.M.
SJTPO Conference Room
782 S. Brewster Road , Unit B-6, Vineland

PHONE CONFERENCE MEETING

AGENDA

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
- c. Reorganization
 - 1. Report of Nominating Committee
 - 2. Election of Officers
 - 3. Resolution 0801-01: Adopting Annual Notice of Schedule of Regular Meetings
- d. Approval of Minutes: November 26, 2007
- e. Communications
- f. Report of the Technical Advisory Committee – Bob Brewer, Chairman
- g. Chairman's Remarks
- h. Report of the Executive Director - Timothy G. Chelius
- i. South Jersey Traffic Safety Alliance Report - Teresa Thomas
- j. New Business
 - 1. Resolution 0801-02: Amending the FY 2008-2011 Transportation Improvement Program to Delete the Sherman Avenue and Vineland Boulevards Project and Replace it with the Old Deerfield Pike, Garden Road , and Mays Landing Road Resurfacing Projects
 - 2. Resolution 0801-03: Approving a Contract Modification for the Commissioner's Pike Phase III Scoping Project
 - 3. Resolution 0801-04: Approving Consultant Selection for the FY 2008 Seat Belt Survey
 - 4. Resolution 0801-05: Recognizing the Services of James B. Lewis
 - 5. Resolution 0801-06: Recognizing the Services of Dr. Jerome M. Lutin
 - 6. NJDOT Update: Shore Connection Projects, Beesley's Point Bridge
- k. Public Comment
- l. Adjournment

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 0801-02: Approving Revision 08-01-01 to the FY 2008-2011 Transportation Improvement Program by Deleting the Sherman Avenue at the Boulevards Intersection Project and Adding Three New Resurfacing Projects

WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under Federal Law for the southern region of New Jersey including Atlantic, Cape May, Cumberland and Salem Counties; and

WHEREAS, MPOs are responsible for developing a Transportation Improvement Program (TIP) that sets forth the capital expenditures for at least four years, as required by the Federal Metropolitan Planning Rule (23 CFR 450 C and 49 CFR 613 C); and

WHEREAS, Cumberland County proposes to amend the FY 2008-2011 TIP by deleting the Sherman Avenue at the Boulevards Intersection project and add three new resurfacing projects for Mays Landing Road, Old Deerfield Pike, and Garden Road; and

WHEREAS, fiscal constraint in the TIP is maintained and this project is exempt from the requirement to determine conformity per Table 2, Sec. 93.126 of the conformity regulations; and

WHEREAS, the New Jersey Department of Transportation (NJDOT), New Jersey Transit, and SJTPO have entered into a Memorandum of Understanding (MOU) on Procedures to Amend and Modify the SJTPO TIP and the State TIP; and

WHEREAS, this TIP amendment was recommended for Policy Board approval by the SJTPO Technical Advisory Committee (TAC); and

WHEREAS, public involvement requirements under SJTPO's adopted policy have been satisfied by a supplemental notice to the Citizens Advisory Committee mailing list and a specific opportunity for comment on the meeting agenda;

NOW, THEREFORE, BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby amends the FY 2008-2011 Transportation Improvement Program to include the aforementioned project.

Certification

I hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Policy Board of the South Jersey Transportation Planning Organization at its meeting of January 28, 2008.

Charles R. Sullivan/mal

Monica LoGuidice for

Charles R. Sullivan, Secretary/Treasurer

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 0801-03: Approving a Contract Modification for the Commissioner's Pike Phase III Scoping Project

WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties; and

WHEREAS, the adopted FY 2006-2008 Transportation Improvement Program includes the Commissioner's Pike Phase III Scoping Project; and

WHEREAS, the Fiscal Year Federal Highway Administration Surface Transportation Program funding was authorized for this project, and on July 24, 2006, the SJTPO Policy Board approved the selection of Urban Engineers, Inc. as prime consultants for this project; and

WHEREAS, the total contract amount for the Phase III Scoping Project is \$284,709; and

WHEREAS, the Salem County Engineer determined that additional work relating to soil borings was needed at an additional cost, as determined by the consultant, of \$37,959; and

WHEREAS, the consultant determined that additional funding to cover direct costs, including travel expenses and GPS work was needed, at an additional cost of \$5,660; and

WHEREAS, the total amount of additional funding for the soil boring work and to cover direct expenses is \$41,619, for a revised total contract fee of \$328,328; and

WHEREAS, the consultant will retain the services of a vendor, Advanced Infrastructure Design Inc., to do the soil boring work; and

WHEREAS, this additional work and funding will be subject to NJDOT – Local Aid District IV processing; and

NOW, THEREFORE, BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the attached amended scope of work and cost estimate for this project; and

BE IT FURTHER RESOLVED, that the Policy Board requests that the South Jersey Transportation Authority execute the appropriate contractual arrangements with the consultant on behalf of the SJTPO.

Certification

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Charles R. Sullivan/mal

Monica LoGuidice for

Charles R. Sullivan, Secretary/Treasurer

SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

RESOLUTION 0801-04: Approving the Selection of A-Tech Engineering, Inc. as Consultant for the 2008 Seat Belt Survey

WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the Metropolitan Planning Organization (MPO) designated under Federal law for the southern region of New Jersey including Atlantic, Cape May, Cumberland, and Salem Counties; and

WHEREAS, the Fiscal Year 2008 SJTPO Unified Planning Work Program includes Federal Highway Administration and Federal Transit Administration planning funds for this project; and

WHEREAS, a Selection Committee consisting of representatives of the South Jersey Traffic Safety Alliance and SJTPO was formed; and

WHEREAS, the SJTPO Technical Advisory Committee vested authority in the Selection Committee to forward a recommendation to the Policy Board; and

WHEREAS, the Selection Committee selected A-Tech Engineering, Inc. of Vineland, NJ in association with Orth-Rodgers, Inc. of West Trenton, NJ, a Certified Disadvantaged Business Enterprise firm,

NOW THEREFORE BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization hereby approves the above selection for the 2008 Seat Belt Survey; and

BE IT FURTHER RESOLVED, that the SJTPO Executive Director is hereby authorized to negotiate minor changes to the scope of work within the overall intent of the project; and

BE IT FURTHER RESOLVED, that the Policy Board requests that the South Jersey Transportation Authority execute the appropriate contractual arrangements with the consultant on behalf of the SJTPO.

Certification

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Charles R. Sullivan, Secretary/Treasurer

**RESOLUTION 0801-05
RECOGNIZING THE SERVICES OF
JAMES B. LEWIS**

WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the designated Metropolitan Planning Organization (MPO) for the southern region of New Jersey including Atlantic, Cape May, Cumberland , and Salem Counties ; and

WHEREAS, Mr. Lewis ably represented the New Jersey Department of Transportation and served on SJTPO Policy Board for seven years; and

WHEREAS, Mr. Lewis' participation supported SJTPO in its major accomplishments, such as South Jersey's regional transportation plans, the national award-winning South Jersey Traffic Safety Alliance and Local Road Safety Audit Program, and many key capital projects for Southern New Jersey; and

WHEREAS, the SJTPO wishes to recognize Mr. Lewis' regional vision and ability to coordinate state and local issues,

NOW, THEREFORE, BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization acknowledges the many contributions of JAMES B. LEWIS and extends its gratitude for his efforts on behalf of the Southern New Jersey region.

Certification

I hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Policy Board of the South Jersey Transportation Planning Organization at its meeting of January 28, 2008.

Charles R. Sullivan/mal

Monica LoGuidice for

Charles R. Sullivan, Secretary/Treasurer

**RESOLUTION 0801-06
RECOGNIZING THE SERVICES OF
DR. JEROME M. LUTIN**

WHEREAS, the South Jersey Transportation Planning Organization (SJTPO) is the designated Metropolitan Planning Organization (MPO) for the southern region of New Jersey including Atlantic, Cape May, Cumberland , and Salem Counties ; and

WHEREAS, Dr. Lutin ably represented NJ Transit and served on SJTPO Policy Board for four years; and

WHEREAS, Dr. Lutin's participation supported SJTPO in its major accomplishments, such as South Jersey's regional transportation plans, the national award-winning South Jersey Traffic Safety Alliance and Local Road Safety Audit Program, and many key capital projects for Southern New Jersey; and

WHEREAS, the SJTPO wishes to recognize Dr. Lutin's regional vision and ability to coordinate state and local issues,

NOW, THEREFORE, BE IT RESOLVED, that the Policy Board of the South Jersey Transportation Planning Organization acknowledges the many contributions of DR. JEROME M. LUTIN and extends its gratitude for his efforts on behalf of the Southern New Jersey region.

Certification

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