



South Jersey Transportation Planning Organization

*Serving Atlantic, Cape May, Cumberland,
and Salem Counties since 1993.*

Leonard Desiderio, *Chairman*

Benjamin H. Laury, *Vice Chairman*

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Timothy G. Chelius, P.P., AICP
Executive Director

Will Pauls, *Secretary/Treasurer*

POLICY BOARD

Tuesday, May 26, 2015 - 10:00 A.M.

Second Floor Caucus Room
Vineland City Hall

AGENDA

[View Full Agenda Packet here >>](#)

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
 1. Board Members
 2. Attendees on Phone
 3. Attendees at Vineland City Hall
- c. Approval of [Minutes: March 23, 2015](#)
- d. [Communications](#)
- e. Report of the Technical Advisory Committee – John Peterson, Chairman
- f. Chairman's Remarks
- g. Report of the Executive Director - Timothy G. Chelius
- h. New Business
 1. [Resolution 1505-12](#): Approving an Amendment to the FY 2014-2023 Transportation Improvement Program to Add the Blackwater Branch Culvert Replacement Project in the City of Vineland
 2. [Resolution 1505-13](#): Approving an Amendment to the FY 2014-2023 Transportation Improvement Program to Add Two Projects in Downe Township – CR637 (Fortescue Road) Over Fortescue Creek Bridge Rehabilitation; and New Jersey Avenue over Oyster Creek Bridge Rehabilitation Project
 3. [Resolution 1505-14](#): Approving the Selection of KS Engineers, P.C. as the Consultant for the SJTPO FY 2016 Traffic Sign Inventory and Sign Management System (SMS) Project
 4. [Resolution 1505-15](#): Approving the Selection of Urban Engineers as the Consultant for the SJTPO FY 2016 Local Safety and Congestion Management and Air Quality Project Development Project
 5. [Resolution 1505-16](#): Endorsing the HSIP-Funded Project and Request for Additional STP-SJ Funds for the Garden Road and Mill Road Traffic Signalization Project
 6. [Resolution 1505-17](#): Approving an Amendment to the FY 2016 Unified Planning Work Program for Task III of the Cumberland County Subregional Program

7. [Resolution 1505-18](#): Approving the Request for Additional Congestion Management and Air Quality (CMAQ) Funds for the Arctic Avenue Signalization Project in Atlantic City
8. [Resolution 1505-19](#): Approving the Selection of Nehmad, Perillo & Davis, P.C. for SJTPO General Legal Counsel
9. [Resolution 1505-20](#): Approving the Selection of Dilworth Paxson, LLP for SJTPO Special Legal Counsel
10. [Resolution 1505-21](#): Authorizing to Execute Lease Agreement with Pisces Properties, LLC for Office Space
11. [Resolution 1505-22](#): Appointing Nelson Gaskill to the SJTPO Citizen Advisory Committee
12. [Resolution 1505-23](#): Appointing Harry Moore to the SJTPO Citizen Advisory Committee
13. [Resolution 1505-24](#): Appointing Michael Hajek, Jr. to the SJTPO Citizen Advisory Committee
14. [Resolution 1505-25](#): Adopting the SJTPO FY 2016 Performance Evaluation of Tasks and Performance Factors Form
15. NJDOT Update: Thomas Wospil

i. Public Comment

j. Adjournment