SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION Policy Board

Monday, May 22, 2017 – 10:00 A.M. Vineland City Hall Second Floor Caucus Room

AGENDA

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- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
 - 1. Board Member
 - 2. Attendees on Phone
 - 3. Attendees at Vineland City Hall
- c. Approval of Minutes: March 27, 2017
- d. Communications
- e. Report of the Technical Advisory Committee Kathleen Hicks, Chairperson
- f. Chairman's Remarks
- g. Report of the Executive Director Jennifer Marandino
- h. New Business
 - 1. <u>Resolution 1705-13:</u> Approving the Selection of Nehmad Perillo & Davis, P.C. for SJTPO General Legal Counsel
 - 2. <u>Resolution 1705-14:</u> Approving the Selection of Florio, Perrucci, Steinhardt & Fader, LLC for SJTPO Special Legal Counsel
 - 3. Resolution 1705-15: Approving the SJTPO and NJDOT Selection of Projects for FY 2016 Funding Through Transportation Alternatives Program
 - 4. Resolution 1705-16: Supporting the Subcommittee Recommendation for Filling SJTPO's Vacant Public Outreach Planner Position
 - 5. Resolution 1705-17: Supporting the Subcommittee Recommendation for Filling SJTPO's Vacant Assistant Engineer/Planner Position
 - 6. Resolution 1705-18: Approving the Executive Director's Recommendation for Hiring SJTPO's Seasonal Worker
 - 7. NJDOT Update Eric Powers
- i. Public Comment
- j. Adjournment