

**PORT AUTHORITY TRANSIT CORPORATION**  
**Minutes**  
**and**  
**Index**

**January 5, 2011 Board Meeting**  
**Wednesday, January 5, 2011**

Roll Call

Approval of PATCO Board Meeting Minutes – December 1, 2010 (previously mailed)

New Business

**PATCO-11-001      Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)**

Adjournment

MINUTES of the regular bi-monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, January 5, 2011 in the Board Room at One Port Center, Camden, NJ.

**Present**

**PENNSYLVANIA**

John Estey, Chair  
Anthony Mannino (DiCicco)  
Robert Bogle  
Robert Teplitz (Wagner)  
Jack Stollsteimer (McCord)  
Robin Wiessmann  
John Dougherty  
Maria Quinones Sanchez (absent)

**Officers & Chiefs**

J. Matheussen, CEO  
R. Box, PATCO, General Manager  
R. Brown, General Counsel &  
Corporate Secretary  
R. Gross, Deputy CEO  
J. Hanson, CFO  
T. Brown, CAO  
T. Pulte, COO  
M. Venuto, Chief Engineer

**DRPA Staff**

F. DiCicco, Administrative Coordinator  
A. DuVall, Executive Assistant to CEO  
J. Egan, Project Manager, Special Project  
L. Hayes, Manager, Capital Grants  
D. Hunter, Manager, Corp. Comm.  
K. Jacobson, Assistant General Counsel  
E. Kasuba, Director of Corporate Comm.  
B. Kelly, Public Safety  
H. Korsen, Manager, Contract Administration  
K. LaMarca, Director IS  
M. Lopez, Manager, Government Relations  
C. Maroney, Manager, Special Projects  
S. Milner, Administrative Coordinator  
O. Parker, Manager, Financial & Budget Analysis  
J. Quinn, Director of Revenue

**NEW JERSEY**

Jeffrey L. Nash, Vice Chair (absent)  
E. Frank DiAntonio  
Richard Sweeney  
Albert F. Frattali  
Charles Fentress  
Rick Taylor (absent)  
Tamarisk Jones  
Denise Y. Mason (absent)

**Counsel**

C. Gibson, Archer & Greiner, NJ Counsel  
D. Mix, Duane Morris, PA Counsel

**Others:**

M. Tully, Gov. Authorities Unit  
C. Blackshear, webcasting  
E. McBride  
J. Freedman  
F. Keel  
H. Lewandowski  
C. Jandoli

**DRPA Staff (Con't).**

W. Shanahan, Dir. Gov. Rel. & Grant Admin.  
C. Spicer, PATCO Assistant General Manager  
S. Suder, Manager, Purchasing  
M. Weikel, Administrative Coordinator  
J. White, Director of Finance  
D. Whiton, Administrative Coordinator

Chairman Estey presided and called the meeting to order.

The Corporate Secretary announced that public notice of this meeting was posted in the lobby at One Port Center and provided to representatives of the area news media. Mr. Brown then called the roll and announced that a quorum was present.

**Approval of PATCO Board Meeting Minutes – December 1, 2010 (previously mailed)**

The Minutes of the December 1, 2010 Board Meeting of the Port Authority Transit Corporation were mailed to the Governor of New Jersey and the PATCO Directors.

On motion duly made and seconded, the Minutes were approved.

**New Business**

**Item 1 –Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000) –**

Steve Suder indicated there was one contract today for consideration of approval. This contract is with Schneider Electric of Horsham, PA to install surveillance cameras in the Lindenwold Yard in the amount of \$35,847.00. Schneider Electric is the same company that installed video surveillance cameras throughout the PATCO subways. This contract is under the GSA requirements.

On motion duly made and seconded, the following Resolution was unanimously adopted and made the action of the Authority:

**PATCO-11-001      Consideration of Pending PATCO Contracts (Between  
\$25,000 and \$100,000)**

There being no further business, on motion of Chairman Estey, the meeting was adjourned.

Respectfully submitted,

Richard L. Brown,  
Corporate Secretary

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**SUMMARY STATEMENT**

**ITEM NO.** **SUBJECT:** Consideration of Pending  
PATCO Contracts (Between \$25,000 and  
\$100,000)

**COMMITTEE:** New Business

**COMMITTEE MEETING DATE:** N/A

**BOARD ACTION DATE:** January 5, 2011

**PROPOSAL:** That the Board consider authorizing staff to enter into contracts as shown on the Attachment to this Resolution.

**PURPOSE:** To permit staff to continue and maintain PATCO operations in a safe and orderly manner.

**BACKGROUND:** At the Meeting held August 18, 2010 the PATCO Commission adopted Resolution 10-046 providing that all PATCO contracts must be adopted at an open meeting of the PATCO Board. The Board proposed modifications to that Resolution at its meeting of September 15, 2010; specifically that all contracts between \$25,000 and \$100,000 be brought to the Board for approval. The contracts are listed on the Attachment hereto with the understanding that the Board may be willing to consider all of these contracts at one time, but if any member of the Board wishes to remove any one or more items from the list for separate consideration, each member will have that privilege.

**SUMMARY:**       **Amount:**                   N/A  
                   **Source of Funds:**       N/A  
                   **Capital Project #:**       N/A  
                   **Operating Budget:**       N/A  
                   **Master Plan Status:**     N/A  
                   **Other Fund Sources:**    N/A  
                   **Duration of Contract:**   N/A  
                   **Other Parties Involved:** N/A

**PATCO-10-001**  
**New Business: January 5, 2011**  
**Board Date: January 5, 2011**  
**Consideration of Pending PATCO Contracts**  
**(Between \$25,000 and \$100,000)**

**RESOLUTION**

**RESOLVED:** That the Board authorizes and directs that subject to approval by counsel and the Chief Executive Officer, staff proceed to negotiate and enter into the contracts listed on the Attachment hereto.

**SUMMARY:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>N/A</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**OGC**

Item # Vendor/Contractor Description Amount Procurement Method Bids Received Bid Amounts Notes

Item #	Vendor/Contractor	Description	Amount	Procurement Method	Bids Received	Bid Amounts	Notes
1	Schneider Electric Horsham, PA	Purchase and installation of two (2) security cameras at PATCO's Lindenwold Yard.	\$35,847.00	Sole Source/GSA Contract. The camera's and implementation labor are covered under GSA Contract # GS-07F-7851C and GS-07F-9323S. The DVTEL licenses and encoders are sole source. DRPA is in possession of a letter from DVTEL stating that Schneider Electric is the only authorized reseller of DVTEL licenses and encoders.	1. Schneider Electric Horsham, PA	\$35,847.00	Sole Source/GSA