

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
SPECIAL MEETING
WEDNESDAY, MAY 5, 2010**

Chairman Simpson called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 8:38 A.M.

PRESENT

Commissioner Michael DuPont; Commissioner Harold Hodes; (Participating via telephone conferencing): Chairman James Simpson; Commissioner David Evans; Commissioner Raymond Pocino; Commissioner Troy Singleton; and Commissioner Ulises Diaz.

ALSO PRESENT

Executive Director Diane Gutierrez-Scaccetti; Deputy Executive Director John O'Hern; Chief Engineer Richard Raczynski; Electronic Toll Collection Director Dennis Switaj; Finance Comptrollers Donna Manuelli, Pamela Varga and Tracey Walters; Human Resources Director Mary-Elizabeth Garrity; Maintenance Director John Cifelli; Purchasing Director Andrea Ward; Technology and Administrative Services Director Brian Gorman; Tolls Director Robert Quirk; and Secretary Rose Stanko.

Also present were: General Counsel Judy Verrone; Governors' Authorities Unit Representative Maura Tully; additional individuals consisting of other NJTA employees; interested organizations; and the general public.

NOTICE OF MEETING

This is a special meeting of the New Jersey Turnpike Authority. Notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

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RECUSALS

The Secretary reported that advisements of recusal had been submitted and asked for any further recusals or abstentions to be placed on record for this meeting. Those results are regarding recusal from agenda item: 111-10 for Commissioner Hodes and Commissioner Diaz.

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At this juncture, Chairman Simpson opened the floor for public comment pertaining to the items being presented for Board approval. There was no response.

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The presence of a quorum confirmed, the Members of the Authority moved on the following matters being considered:

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Chief Engineer Raczynski requested approval of item numbers 111-10 through 114-10. Commissioner DuPont had questions and comments regarding previously vetoed items.

Regarding Item 113-10, he questioned whether the referenced paving to be undertaken can now be started quickly. The Chief Engineer said that he must still wait two weeks but expected that, after the requirements are completed, the paving could begin by the third week in May.

Regarding Item 114-10, Commissioner DuPont said he wanted to praise Rich for his powers and expertise in managing to reduce the original fee amount by \$75,000.

Moved as a group, those Engineering items are as follows:

111-10

In a memorandum dated April 9, 2010, concerning the recommendation to **Execute Utility Order No. 1285-T – Verizon-NJ Inc.**, under Contract No. T869.120.503, Design Section 5; and **Utility Order No. 1289-T – JCP&L / First Energy** – (Electric Transmission) under Contract No. T869.120.603, Design Section 6 – Interchange 8 – New Jersey Turnpike, Interchange 6 to Interchange 9 Widening Program, 2009 Capital Construction Program No. 31018001 and Future Bond Issue.

Existing facilities belonging to the referenced utilities will be directly impacted by the construction of various contracts within Design Sections 5 and 6 of the Widening Program. The Authority will reimburse these utility companies for the relocation of the existing facilities, including the cost of materials, inspection and associated activities. Below is a brief summary of each Utility Order (UO).

Verizon - NJ Inc.: Under UO 1285-T, the Authority will reimburse Verizon - NJ, Inc. for the cost of materials and inspection associated with the relocation of their existing facilities (temporary and permanent). The Authority's contractor will be responsible for the installation of proposed 40 PVC conduits, two manholes, fiberglass conduits and two temporary utility poles. This utility work will be done in the vicinity of Perrineville Road (MP 64.79) and Old York Road (MP 65.52) in Mercer County.

JCP&L/First Energy (Electric Transmission): Under UO 1289-T, the Authority will reimburse JCP&L/First Energy for the inspection and cost of materials for the proposed construction of approximately 645 feet of double circuit transmission conductors, 3150 feet of single circuit conductors and seventeen poles. The Authority's contractor will perform all construction and removal related to this work. This work is in the vicinity of Route 33 and Milford Road in East Windsor, Mercer County.

The cost of these Utility Orders were provided by the referenced utilities and are based on the final improvements and known conditions at this time. The cost proposals were reviewed by the Engineering Department and are considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute UO No. 1285-T in an amount not to exceed \$1,500,000; and UO No. 1289-T, in an amount not to exceed \$1,615,000.

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112-10

In a memorandum dated April 27, 2010, concerning the recommendation to **Issue Order for Professional Services No. P3278 – Dresdner Robin Environmental Management Inc.** for Montvale and Vaux Hall Service Areas; and **Order for Professional Services No. P3279 – Hatch Mott MacDonald** for Brookdale North and Brookdale South Service Areas – Garden State Parkway, Environmental Engineering Consultant Services, Operation, Maintenance and Compliance Monitoring of Remediation Systems, Remedial Action and Remedial Design, Special Project Reserve Fund No. 04010019.

By letter dated March 18, 2010, Governor Christie informed the Turnpike Authority (Authority) that in accordance with the authorization contained in N.J.S.A. 27:23-3(F), he exercised his veto authority of the action taken at the February 23, 2010 Commission Meeting by the Authority to approve the referenced Orders for Professional Service (OPS). More specifically, Governor Christie's letter informed the Authority that it does not appear that the Authority sufficiently complied with N.J.A.C 19:9-2.8(g)(2) in negotiating a fair and reasonable price with the highest ranked firms taking into consideration all relevant factors.

By way of background, through a single OPS procurement process, it was the Authority's intent to select three environmental consultants to operate, maintain and perform compliance monitoring of the remedial systems installed at the referenced Parkway Service Areas in accordance with New Jersey Department of Environmental Protection (NJDEP) regulations. One of the three OPS'; OPS P3277, was awarded to Birdsall Engineering and the Governor did not veto that action. This recommendation is for the award of the remaining two OPS'; OPS P3278 and OPS P3279.

These assignments are classified as "Simple Projects" based on the scope of work being clearly defined and not likely to change during the course of the projects, and the cost not exceeding \$1,000,000. Solicitations for Expressions of Interest (EOIs) were sent to 28 environmental engineering firms prequalified and eligible under Profile Codes: C195 – Soil and Groundwater Remedial Investigation; C196 – Soil and Groundwater Remediation Design; and C197 – Remediation Systems: Operation and Maintenance and Compliance Monitoring. Sixteen firms submitted EOIs by the closing date of January 20, 2010.

Subsequent to the scoring of EOIs, Fee Proposals were requested from the top five firms. The firms in order of ranking are: 1) Dresdner Robin Environmental Management, Inc.; 2) Hatch Mott MacDonald; 3) Birdsall Engineering, Inc.; 4) Dewberry-Goodkind, Inc.; and 5) H2M Associates, Inc.

As a result of Governor Christie's veto, the Authority further evaluated these procurements and undertook additional negotiations with the two highest technically ranked firms of Dresdner Robin Environmental Management Inc. and Hatch Mott MacDonald. These additional negotiations resulted in further reductions of \$160,200 (OPS 3278) and \$40,000 (OPS 3279) from

the previously negotiated fees, bringing the revised fees for OPS P3278 to \$575,000 and OPS P3279 to \$505,000.

It is, therefore, recommended that OPS No. P3278 be issued to the firm of Dresdner Robin Environmental Management Inc. of Jersey City, New Jersey, in the not to exceed amount of \$575,000, allocated as follows: \$75,000 in 2010 and \$500,000 from 2011 to 2014. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.55 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is also recommended that OPS No. P3279 be issued to the firm of Hatch Mott MacDonald of Millburn, New Jersey, in the not to exceed amount of \$505,000, allocated as follows: \$85,000 in 2010 and \$420,000 from 2011 to 2014. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.75 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

These awards are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were selected, in accordance with N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8 and Executive Order No. 37 (Corzine 2006).

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113-10

In a memorandum dated April 27, 2010, concerning the recommendation to **Issue Order for Professional Services No. P3313 – Churchill Consulting Engineers** – Garden State Parkway, Supervision of Construction Services for: Contract No. P200.127, Guide Rail Improvements, Milepost (MP) 0 to MP 30, 2009 Capital Construction Program No. 31002016; Contract No. P200.149, Central Pavement Restoration and Miscellaneous Improvements, MP 75 to MP 143, Maintenance Reserve Fund No. 03020005; and Contract No. P200.193, Guide Rail Improvements, MP 100 to MP 126, 2009 Capital Construction Program No. 31002016 and Future Bond Issue.

By letter dated March 18, 2010, Governor Chris Christie informed the Turnpike Authority (Authority) that in accordance with the authorization contained in N.J.S.A. 27:23-3(F), he exercised his veto authority of the action taken at the February 23, 2010 Commission Meeting by the Authority to approve the referenced Order for Professional Services (OPS). More specifically, Governor Christie's letter informs the Authority that it does not appear that the Authority sufficiently complied with N.J.A.C. 19:9-2.8(g)(2) in negotiating a fair and reasonable price with the highest ranked firm taking into consideration all relevant factors.

By way of background, this OPS will provide supervision of construction services for the referenced contracts. Contract Nos. P200.127 and P200.193 will consist of furnishing and installing beam guide rail, posts, parapet connections, end treatments and other minor

miscellaneous improvements. Contract No. P200.149 will consist of milling and resurfacing various locations along the Parkway, along with associated miscellaneous improvements such as striping, rumble strips and raised pavement markers.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$1,000,000. Solicitations for Expressions of Interest (EOIs) were sent to 52 engineering firms prequalified and eligible in Profile Codes B153 – Roadway Construction Inspection and B154 – Roadway Resurfacing Inspection. Three (3) firms submitted EOIs by the closing date of December 22, 2009.

For Complex Projects, the current procurement regulation stipulates the Review Committee evaluate the EOIs to develop the "short list" of firms to receive the Request for Proposals (RFP). The procurement regulations further stipulate that if only three or four EOIs were submitted and deemed complete, all firms shall receive a RFP. Accordingly, all three firms were requested to submit Technical and sealed Fee Proposals. The firms are: 1) Churchill Consulting Engineers; 2) Kupper, LLC; and 3) T&M Associates. The Review Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in Churchill Consulting Engineers being the highest technically ranked firm.

Churchill's Technical Proposal articulated more clearly a complete understanding of the project requirements and the services they would provide in response to the scope of services presented by the Authority. Through their Technical and revised Fee Proposals they demonstrated that they are more technically competent than the other two proposers to successfully complete this assignment.

As a result of Governor Christie's veto, the Authority further evaluated this procurement and undertook additional negotiations with Churchill Consulting Engineers. These additional negotiations resulted in a further reduction of \$150,000 from the previously negotiated fee, bringing the revised fee to \$2,190,000, which is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3313 be issued to the firm of Churchill Consulting Engineers of Berlin, New Jersey, in the not to exceed amount of \$2,190,000. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.20 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were selected, in accordance with N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8 and Executive Order No. 37 (Corzine 2006).

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114-10

In a memorandum dated May 3, 2010, concerning the recommendation to **Issue Order for Professional Services No. P3315 – Hill International Inc.** – Garden State Parkway, Supervision of Construction Services for: Contract No. P500.155, Construction of Holmdel Motor Vehicle Maintenance Facility; and Contract No. P500.158B, Installation of PNC Bank Arts Center Amphitheater Improvements, Phase II, 2009 Capital Construction Program No. 31005013 and Future Bond Issue.

By letter dated March 18, 2010, Governor Chris Christie informed the Turnpike Authority (Authority) that in accordance with the authorization contained in N.J.S.A. 27:23-3(F), that he exercised his veto authority of the action taken at the February 23, 2010 Commission Meeting by the Authority to approve the referenced Order for Professional Services (OPS). More specifically, Governor Christie's letter informs the Authority that it does not appear that the Authority sufficiently complied with N.J.A.C. 19:9-2.8(g)(2) in negotiating a fair and reasonable price with the highest ranked firm taking into consideration all relevant factors.

By way of background, this OPS will provide supervision of construction services for the referenced contracts to ensure they are constructed in accordance with the contract plans and specifications. Contract No. P500.155 will provide for the demolition of the former Holmdel State Police Barracks and for construction of a new 4,500 square foot Vehicle Maintenance Facility. The work will consist of demolition of the existing building, construction of a masonry building with vehicle work bays, clerical area, parts storage area, locker rooms, HVAC installation, and electrical work and is scheduled to be completed prior to December 31, 2010. Contract No. P500.158B, scheduled for award at the July 27, 2010 Commission Meeting, will consist of the construction of a new electrical room, including installation of conduit, cable and code compliance renovation work related to the electrical systems of the facility and is scheduled to be completed over eight months.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and the cost not exceeding \$1,000,000. Solicitations for Expressions of Interest (EOIs) were sent to forty-one (41) engineering firms prequalified and eligible under Profile Codes B151 – Construction Management and B159 – Building Construction and Renovation Inspection. Six firms submitted EOIs by the closing date of December 1, 2009.

Subsequent to the scoring of EOIs, Fee Proposals were requested from the top three firms. The firms in order of ranking are: 1) Hill International, Inc.; 2) HAKS Engineers; and 3) Ammann and Whitney.

As a result of Governor Christie's veto, the Authority further evaluated this procurement. Through this evaluation it was confirmed that the renegotiated fee of \$905,000 with the top ranked firm, Hill International Inc., is considered to be fair and reasonable compensation for the services to be provided when all relevant factors, including man-hours and fee of the top three firms are taken into consideration.

It is, therefore, recommended that OPS No. P3315 be issued to the firm of Hill International Inc. of Marlton, New Jersey, in the not to exceed amount of \$905,000. This amount includes reimbursement of direct salaries times a maximum multiplier of 1.7 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were selected, in accordance with N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8 and Executive Order No. 37 (Corzine 2006).

Reviewed by the Law Director; available funds certified by the Comptroller; the Executive Director certified the recommendations for consideration.

On motion by Commissioner Pocino, seconded by Commissioner Singleton, the Authority approved items 111-10 through 114-10; and authorized, as presented, the recommendations contained therein; and received and filed the memoranda.

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115-10

Executive Director Gutierrez-Scaccetti presented the recommendation contained in her memorandum dated May 5, 2010, concerning the **2010 Annual Operating Budget.**

Submitted to the Board for consideration is the 2010 Annual Budget. The operating expenses, as presented, represent a 0.9% increase over the 2009 budget and a 1.0% increase over 2009 actual expenditures. This is the first increase in the Authority's operating expenses in two (2) years. The Executive Director pointed out that the only reason there is even a 1.0% increase is due to non-discretionary contractual obligations.

As it did in 2008 and 2009, the Authority will continue to make every effort to reduce operating costs and headcount in 2010. Specifically, the proposal provides for a 4.0% decrease in discretionary expenses. The Authority will eliminate sixty-seven (67) full-time positions by September 15, 2010 thereby reducing its authorized headcount from 2,285 full-time positions to 2,218 positions no later than that date. The Executive Director added that, from an operational perspective, the Authority can continue to reduce its fulltime headcount while still providing all the services that are expected by our customers. It should be noted that the Authority's authorized headcount in 2003 was 2,768 positions. The Increase in the 2010 operating expenses results from four (4) factors – increase State police costs, increased pension and benefits costs, and increase operational costs for the electronic toll collection system, and contractual wage increases for union employees which are a product of the 2007 labor negotiations.

Four (4) schedules were submitted for consideration. The first schedule details departmental operating expenses, which total \$485,213,200.

The second schedule is the 2010 Maintenance Reserve Project list totaling \$66,471,000. The Authority has prior year surplus funds available in the Maintenance Reserve Fund. The Authority can therefore achieve the 2010 funding requirement with \$58,500,000 from 2010 revenues.

The third schedule is the list of Special Project Reserve Fund projects, which total \$31,598,100. Some of these projects were previously approved by the Board of Commissioners. The Authority's Bond Resolution requires that each year the Special Project Reserve Fund maintain a balance of \$50,000,000. A \$32,115,000 deposit, which comes from 2010 revenues, is necessary to replenish 2009 spending. At this time the Executive Director advised the Commissioners of an amendment to the third schedule. She explained that the project line for replacement of State Police vehicles was inadvertently left off the Special Project Reserve Fund schedule but is included in the total as submitted.

The fourth schedule is the 2010 list of Supplemental Capital Fund projects, which total \$141,188,600. The following is a general explanation of the Supplemental Capital Fund. All Authority surplus revenues flow to the General Reserve Fund. The Authority maintains a minimum balance of \$75,000,000 in this fund. Any funds over the \$75,000,000 may be allocated to improvements of the Turnpike System or any General Project or corporate purpose of the Authority. Projects that the Authority establishes to be paid for with General Reserve Funds are listed as Supplemental Capital Fund projects. The 2010 Supplemental Capital Fund list of projects includes, but is not limited to, \$22,000,000 for the Authority's annual payment to the Transportation Trust Fund, \$8,001,000 for feeder road reimbursement, and \$4,500,000 for the Authority's participation in improvements to port access with the Port Authority of NY/NJ, the New Jersey Department of Transportation, Union County, and the City of Elizabeth.

It is recommended that the Authority adopt the submitted budgets. The General Consultant, HNTB Corporation, concurs with this recommendation.

Commissioner DuPont expressed concern about receiving the budget materials so late yesterday before today's meeting. He said that it left him without reasonable time to review or discuss its contents with finance committee or anyone else and asked the Chairman if this situation was now going to be common practice.

Chairman Simpson said that was a good question but referred him to the proposed budget in January. He said that due to the change in administration the budget could not be approved then but asserted that the only real change to it is the sixty-seven (67) person headcount reduction.

Commissioner DuPont said he recalled a 12^{1/2}% budget decrease and asked if he was wrong. Executive Director Gutierrez-Scaccetti answered by advising that a variety of options were explored and what is proposed now is what can reasonably be implemented in the 2010 calendar year.

Commissioner DuPont said that with the budget now showing a 4% decrease in discretionary spending, it makes taking 5 months for a vote to occur on the annual budget an embarrassment.

Chairman Simpson said that he disagreed with him on that and said that where there was hard decisions on discretionary spending to be made so that the proposed budget was as fiscally responsible as possible. He then reminded him that most of the increase was due to uncontrollable costs like contractual obligations.

Commissioner DuPont also questioned why, during double-digit unemployment, furloughs over layoffs were not discussed. Chairman Simpson stated that it is the hope that most of the personnel reduction will be via attrition.

Commissioner Hodes responded that the matter of furloughs is only a dimension here and opined that this is all part of what happens with new people coming in and the changes that occur during transition of administrations during budget times. He said that the staff here has been fantastic in changing numbers and adjusting numbers but when an administration changes there has to be a re-education and understanding by those involved. This is a solid agency with hard workers, but we have to adopt this budget and move forward.

Commissioner Evans questioned whether there was some way to avoid lay-offs and Commissioner Diaz asked if specific positions were targeted and how these reductions will affect operations.

The Executive Director explained that : 1) all non-essential vacant positions would be abolished; 2) positions vacated by upcoming retirements, that are not necessary to be back-filled, would be eliminated; 3) we will be looking at moving personnel displaced from non-essential positions to vacant positions that are not to be abolished. However, the offering of some of those opportunities will require discussion with our unions. We will do all that we can to mitigate lay-offs and offer alternate employment, where possible, at a salary reduction.

She continued that this will not be affecting operations as the Authority has been in a reduction mode in the 7 years since consolidation and has continued to deliver the services that are required and expected; and restated that only clearly duplicated services will be eliminated.

At this juncture, (because of the disruptive technical issues occurring with the telephone conferencing system) the Chairman requested a roll call vote.

On motion by Commissioner Hodes seconded by Commissioner Pocino, a roll call was taken as follows:

COMMISSIONER	VOTE IN FAVOR	VOTE OPPOSED
Simpson	a	
DuPont	a	
Hodes	a	
Evans	a	
Pocino	a	
Singleton	a	
Diaz	a	

The Authority unanimously approved the recommendation, as presented; and received and filed the memoranda.

Commissioner DuPont added that this planning of the budget is indicative of the years of service that Diane has provided to “steer us through”. He concluded by thanking Diane and John O;Hern for their “priceless leadership and values”.

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Executive Director Gutierrez-Scaccetti outlined the recommendations in items 116-10 and 117-10 and requested approval. Moved together, those items are as follows:

116-10

In a memorandum dated May 4, 2010, concerning the **2010 Garden State Cultural Center Fund Budget.**

A submitted schedule summarized the proposed 2010 Operating Budget for the Garden State Cultural Center Fund, as supported by the Garden State Arts Foundation.

The Garden State Cultural Center Fund, in conjunction with the Garden State Arts foundation, annually provides a series of free programs. Certain performances and events are scheduled for school children and senior citizens. These performances are presented at the PNC Bank Arts Center in Holmdel and at various venues throughout the State. Classical and cultural events programs are offered to the general public. International Heritage Festivals, which represent ethnic communities in the state, are also a part of the program. Currently, there are sufficient funds in the Garden State Arts Foundation’s reserves to present the 2010 program of events.

It is therefore recommended that the Authority adopt the proposed 2010 Operating Budget for the Garden State Cultural Center Fund in the amount of \$526,500.

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117-10

In a memorandum dated May 4, 2010, concerning **Adoption of Preliminary Events Calendar and Delegate Authority to Executive Director to Finalize the 2010 Programming Schedule – Garden State Cultural Center Fund and Garden State Arts Foundation**

The Garden State Cultural Center Fund in conjunction with the Garden State Arts Foundation annually provides a series of free programs. Certain performances and events are scheduled for school children and senior citizens. These performances are presented at the PNC Bank Arts Center in Holmdel and at various venues throughout the State. Classical and cultural events programs are offered to the general public. International Heritage Festivals, which represent ethnic communities in the State, are also a part of the program. The festivals are held exclusively at the PNC Bank Arts Center.

A 2010 Garden State Cultural Center Fund 2010 preliminary calendar of events was submitted for Commissioner’s review.

The scheduling process for the 2010 Program year has been initiated. Authorization is requested to delegate to the Executive Director the authority to finalize the 2010 schedule and to

enter into and execute any and all contracts with performing artists, agents and vendors, not to exceed an amount of \$526,500 (total cost of all programming for the 2010 season) and to take other steps necessary to facilitate the agenda for the 2010 season.

Reviewed by the Law Director, available funds certified by the Comptroller, the Executive Director certified the recommendations for consideration.

On motion by Commissioner DuPont, seconded by Commissioner Hodes, the Authority unanimously approved items 116-10 and 117-10; adopted and authorized, as presented and submitted, the recommendations contained therein; and received and filed the memoranda.

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118-10

Executive Director Gutierrez-Scaccetti presented a resolution to recognize the distinctive 35-year career of State Police Lieutenant Colonel Juan Mattos. Highlighting that he has been an extraordinary supporter of the toll roads and a tireless member of the New Jersey State Police, she requested adoption of the resolution which expressed the thanks and appreciation of the Authority upon the occasion of his retirement.

The Chairman added that the Lieutenant Colonel has done so much for the State during his illustrious career, with the other Commissioners wishing him well and Good Luck.

On motion by Commissioner Hodes, seconded by Commissioner DuPont, the Authority unanimously adopted **Resolution 118-10**; as set forth below:

RESOLUTION
of the
NEW JERSEY TURNPIKE AUTHORITY
Lieutenant Colonel Juan Mattos, Jr. #3038
May 5, 2010

WHEREAS, Lt. Col. Juan Mattos Jr., Badge Number 3038, graduated on January 30, 1975, as a member of the 95th Class of the New Jersey State Police; and

WHEREAS, Lt. Col. Mattos has served the citizens of New Jersey honorably and with great distinction for 35 years; and

WHEREAS, during the course of his career, Lt. Col. Mattos held many jobs critical to advancing the mission of the NJSP and protecting the welfare of his fellow citizens, including general road duty trooper, undercover narcotics detective, recruiter, equal employment opportunity/affirmative action officer, Commandant of the Academy and Commander of the Division Staff and Intelligence Services Section; and

WHEREAS, Lt. Col. Mattos served with such distinction and professionalism in those capacities that he was promoted to the NJSP Command Staff, serving from 2002 to 2004 as Deputy Superintendent of Investigations and from 2004 to present as Deputy Superintendent of Operations; and

WHEREAS, the contributions Lt. Col. Mattos has made to protecting and preserving public order in New Jersey have benefited customers of the New Jersey Turnpike and Garden State Parkway; and

WHEREAS, the time has come for Lt. Col. Mattos to reflect on an honorable career spent in service to his fellow citizens as he joins the ranks of the retired;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the New Jersey Turnpike Authority do hereby express their thanks and appreciation for his dedication and extend best wishes to him on the occasion of his retirement.

BE IT FURTHER RESOLVED that this Resolution shall be recorded in the minutes of the New Jersey Turnpike Authority and a copy shall be presented to Lt. Col. Mattos.

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Upon conclusion of business, the Chairman opened the floor to public comment on other matters. There was no response.

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The motion to adjourn was made by Commissioner DuPont seconded by Commissioner Diaz and, after the voice vote, the motion was duly adopted. The Authority adjourned the special meeting at 9:10 A.M.

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Rose Stanko
Secretary

APPROVED:

James S. Simpson, Chairman and NJ Department of Transportation Commissioner

Michael R. DuPont, Treasurer

Harold L. Hodes, Commissioner

David G. Evans, Commissioner

Raymond M. Pocino, Commissioner

Troy Singleton, Commissioner

Ulises E. Diaz, Commissioner