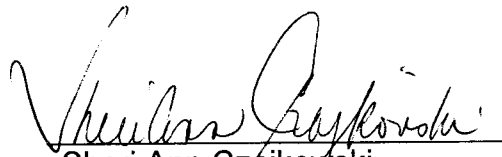


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

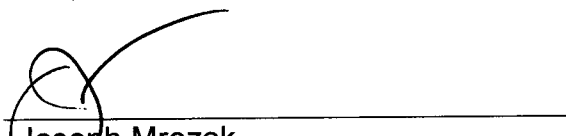
I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, **Executive Director** certify that the attached copy of **PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY** is a true and correct copy of the Minutes of the **February 23, 2016** Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 23rd day of February, 2016.**

ATTEST:



Sheri Ann Czajkowski
Secretary to the Authority



Joseph Mrozek,
Executive Director

Corporate Seal

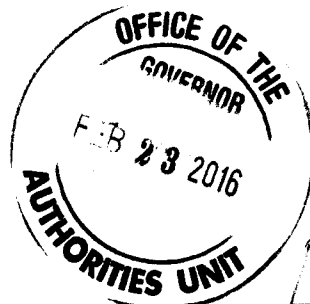
Date: February 23, 2016

**Received in the Governor's Office February 23, 2016
(hand delivered)**

Received by:

LaShara Kirk
Print Name


Signature



Veto Period Ends:

March 8, 2016
(Write in the date the veto period ends)

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING**

Tuesday, February 23, 2016

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Chairman Richard Hammer called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino (left at 9:50 a.m.), Commissioner Ulises Diaz, Commissioner Daniel Becht (arrived at 9:04 a.m.), and Commissioner John Minella. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Deputy Director of Procurement and Materials Management Donna Wilser; Deputy Chief Information Officer Jose Dios; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representative Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: NJ Advance Media.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate 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.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino (left at 9:50 a.m.)
5. Commissioner Diaz
6. Commissioner Becht (arrived at 9:04 a.m.)
7. Commissioner Minella

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Litigation

The motion was made by Vice Chairman Gravino and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:45 a.m.; Chairman Hammer resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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LAW

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Deputy General Counsel Maura Tully requested approval of item number 050-02-2016.

Moved is the item as follows:

050-02-2016

In a memorandum dated February 10, 2016, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 14A Improvements Project, New Jersey Turnpike Section NB-HCE, City of Bayonne and City of Jersey City, County of Hudson, Project No.: 39013027, Amount: \$14,933,188.31 \$14,773,500.00 previously authorized, an additional \$159,688.31 is needed**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 14A Improvements Project (the "Project") in the Cities of Bayonne and Jersey City, Hudson County. This Project includes improvements to the ramp network connecting the Turnpike and local roadways at Interchange 14A, including connections to and from Route 440.

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property

interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, including the filing of eminent domain proceedings, depositing the appraised value into court and filing a Declaration of Taking.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

Negotiated Sales

For the following property, the Authority has reached an agreement with the property owners as to the purchase price and terms of the Authority's purchase of the property.

1. Parcel Nos. 264, E264 & C264

Owner: Bayonne Industries, Inc./I.M.T.T.

Block 30305, Part of Lot 5

City of Jersey City, Hudson County, New Jersey

Purchase Amount: \$368,500.00 (\$368,500.00 previously approved)

Damages Amount: \$1,504,083.15 (\$1,405,000.00 previously approved)

The Property consists of approximately 15.805 acres of land. In furtherance of the Project, the Authority must acquire (1) a 0.455 acre or 19,838 square foot taking in fee simple; (2) a 0.070 acre or 3,061 square foot easement; and (3) a 0.051 acre or 2,231 square foot temporary construction easement for a period of six (6) months.

Under Agenda Item Nos. 297-08-2014, and 417-11-2014, the Board approved the purchase of the Property for the sum of \$368,500.00, and payment of \$1,405,000.00 to the seller to reimburse the seller for the relocation of its existing pipeline facilities that will be impacted by the Project construction. This amount was an estimate, and seller has demonstrated that the work has been performed at a total cost of \$1,504,083.15. The Engineering Department and the Authority's outside design consultant for the Project have reviewed the full invoice for the work performed and, agree that it is reasonable and should be approved. Accordingly, authorization is requested for the Executive Director to compensate Bayonne Industries/I.M.T.T. an additional \$99,083.15 for the relocation of its existing pipeline facilities as necessary for the Project.

2. Parcels 256A, 256B, C256A, 257

Owner: Howard Warehouse/Clifton Boulevard Property, Inc. ("Waitex")

Part of Block 399, Lots 1.01, 2, 3, 4, 5.01, 5.02, 6, 7 & 8,

City of Bayonne, Hudson County, New Jersey,

Amount: \$13,060,605.16 (\$13,000,000 previously authorized)

The Property is a 21.635 acre assemblage of parcels housing a warehouse/distribution

complex. In furtherance of the Project the NJTA must acquire (1) an area of approximately 1.626 acres along Peninsula Road (Parcel 256A); (2) an area of approximately 1.782 acres along Peninsula Road (Parcel 256B); (3) a temporary construction easement of approximately 7,323 square feet (Parcel C256A); and (4) an area of approximately 2.102 acres along Pulaski Street (Parcel 257).

Under Agenda Item No. 417-11-2014, the Board approved the purchase of the Property for the sum of \$13,000,000.00. Following this purchase, the Authority was responsible for the payment of property taxes on the Property through December 31, 2015, after which the Property will become tax exempt. As these property taxes were pre-paid by Waitex, the Authority must reimburse Waitex for the Authority's share of the property taxes, which the parties have agreed equals \$60,605.16.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Consultant and Authority Counsel, recommends that the Authority acquire these properties upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to pay the amounts set forth above.

On motion by Vice Chairman Gravino and seconded by Commissioner Diaz, the Board unanimously approved item number 050-02-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	RECUSED	RECUSED

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of January 26, 2016; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Pocino the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Treasurer DuPont is recusing from Item No. 055
- Commissioner Pocino is recusing from Item Nos. 055 thru 062
- Commissioner Diaz is recusing from Item No. 077
- Commissioner Becht is recusing from Item No. 050
- Commissioner Minella is recusing from Item No. 050

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PUBLIC COMMENT (None)

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EXECUTIVE DIRECTOR'S COMMENTS (None)

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COMMISSIONERS' COMMENTS (None)

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 049-02-2016. Moved is the item as follows:

049-02-2016

Human Resources Director Garrity submitted the **Personnel Agenda**, dated February 23, 2016, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Diaz employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item number 051-02-2016 through 054-02-2016. Moved as a group those items are as follows:

051-02-2016

In a memorandum dated February 10, 2016, Request for Authorization to Extend Arts Center Sponsorship Agreement with PNC Bank, National Association and Live Nation Worldwide, Inc. and to Extend the Sharing Agreement with Live Nation Worldwide, Inc., was approved.

The New Jersey Turnpike Authority ("Authority") is a party to a Sponsorship Agreement with PNC Bank, National Association ("PNC") and Live Nation Worldwide, Inc. ("Live Nation") whereby the Garden State Arts Center was re-named as the PNC Bank Arts Center. In exchange, PNC pays to the Authority an annual Sponsorship Fee (currently \$922,708.00 per year), plus an additional \$75,000.00 per year to the Garden State Arts Center Foundation in support of the various free Classic/Cultural Performances offered to the public by the Foundation each season. The Sponsorship Fee (exclusive of the \$75,000.00 for the Foundation) is shared equally with Live Nation under a separate Sharing Agreement. Live Nation is the current Operator of the PNC Bank Arts Center under a lease with the Authority that currently expires December 31, 2017 ("Arts Center Lease").

The Sponsorship Agreement currently expires on December 31, 2016, one year before the expiration of the Arts Center Lease. PNC has proposed to extend the Sponsorship Agreement. Given that the Operator of the Arts Center should also be a party to the Sponsorship Agreement, and the fact that the Operator of the Arts Center after December 31, 2017 has not yet been determined by the Authority, Authority staff propose, and PNC and Live Nation have agreed, that the Sponsorship Agreement be extended by one year, until December 31, 2017, upon the following terms:

- PNC pays an additional Sponsorship Fee of \$922,708.00 on or before July 26, 2017.
- PNC makes an additional Classical/Cultural Performances Contribution of \$75,000.00 to the Garden State Arts Foundation payable on July 26, 2016, with an additional potential payment of \$75,000.00 payable on July 26, 2017 in PNC's discretion, pending the outcome of discussions regarding PNC's naming rights sponsorship extending beyond Dec. 31, 2017.
- PNC Bank shall have the right to notify the Authority no later than October 1, 2016 of its desire to negotiate a Sponsorship Agreement with the Authority and the new Arts Center lessee to commence on January 1, 2018. If PNC Bank provides such notice, the Authority shall engage in good faith negotiations with PNC Bank for a period of one hundred eighty (180) days, in accordance with the current renewal terms of the Sponsorship Agreement.

All other terms and conditions of the Sponsorship Agreement shall remain in full force and effect. In addition, the Sharing Agreement shall be extended until December 31, 2017, such that the Sponsorship Fee to be paid in 2017 shall be shared between the Authority and Live Nation on the same terms and conditions as currently exist. This will result in the Sponsorship

Agreement and the Arts Center Lease being coterminous, and will enable the Authority to seek a new Sponsorship Agreement and Arts Center Lease effective January 1, 2018 on a more efficient and cost effective basis.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute an amendment to the Sponsorship Agreement and the Sharing Agreement with PNC and/or Live Nation pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

052-02-2016

In a memorandum dated February 16, 2016, **Authorization to renew Excess Liability Insurance, Excess Workers' Compensation Insurance, Public Officials and Employment Practices Liability Insurance, and Commercial Crime Liability Insurance: Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (March 15, 2016 to March 15, 2017); Excess Workers' Compensation Insurance (March 15, 2016 to March 15, 2019); Public Officials and Employment Practices Liability Insurance (March 15, 2016 to March 15, 2017); and, Commercial Crime Liability Insurance (March 15, 2016 to March 15, 2017); Account No.: 10893-441010**, was approved.

The Authority maintains Excess Liability, Excess Workers' Compensation, Public Officials and Employment Practices Liability and Commercial Crime Liability insurance policies, all of which are due to expire on March 15, 2016.

Willis of New Jersey (now known as Willis Towers Watson, "Willis"), the broker of record for the lines to be renewed herein, sought renewal quotations for each of the coverages indicated above. The quotations were reviewed by staff and with the Authority's risk management consultant, Hanover Stone Partners ("Hanover Stone"). Following discussion and analysis, it is recommended that each of the insurance coverages be renewed as follows:

(1) Excess Liability Insurance – (Self-Insured General Liability and Automobile Liability Insurance Program) (March 15, 2016 to March 15, 2017)

The Authority maintains \$100 million of Excess Liability insurance above its \$3 million self-insured retention ("SIR") for General Liability claims and its \$5 million SIR for Automobile Liability claims. The Excess Liability insurance is structured in four (4) layers of \$25 million each.

Willis marketed the program with at least ten (10) carriers (Allianz, Axis, Arch, Berkshire Hathaway, Chubb, Endurance, Great American, Starr, Zurich, and the incumbent, National Union Fire Insurance Company of Pittsburgh, PA ("AIG")), for renewal quotations for coverage on the various layers of the program, requesting the same terms and conditions as the current policies. Since the SIR had increased in prior years, Willis's goal was to maintain both the current SIRs

and to achieve a decrease or no increase in premium.

Willis was successful in renewing the program upon the same terms and conditions as expiring, with a slight decrease in premium, with the following insurers at the following premium amounts:

<u>Underwriter</u>	<u>Coverage</u>	<u>Premium</u>
National Union Fire Insurance Co	\$25 Million excess SIR	\$ 570,000
Great American Insurance Company	\$25 Million excess \$25 Million	\$ 125,000
XL Insurance America	\$25 Million excess \$50 Million	\$ 60,500
American Guaranty & Liability	\$25 Million excess \$75 Million	\$ 35,350
Total		\$ 790,850

The total premium indicated above, along with the mandatory New Jersey Property Liability Insurance Guaranty Association ("PLIGA") surcharge not to exceed \$ 5,536 results in a total amount of \$796,386, which represents a decrease of \$ 34,098 or 4.11% from the current year's coverage. After a review of all market submissions with Hanover Stone it is recommended that the Authority renew the Excess Liability Program with the underwriters and in the amounts set forth above, for a total aggregate premium, including PLIGA not to exceed \$796,386.

(2) Excess Workers' Compensation Insurance (March 15, 2016 to March 15, 2019)

The Authority maintains Excess Workers' Compensation insurance (statutory) and Employers Liability insurance (\$2,000,000 each accident and each employee for disease) with a SIR of \$1,250,000, with Safety National Insurance Company ("Safety National") that will expire on March 15, 2016. Safety National also provided a rate guarantee for one additional term (3/15/16 to 3/15/17), to be exercised at the Authority's option.

Prior to the Authority exercising the rate guarantee, and in order to determine that the rate guarantee was the best pricing for the Authority with the best terms, Willis was asked to solicit additional renewal quotations from other underwriters. Willis approached Arch Insurance Company ("Arch"), who provided a competitive quotation, and a multi-year rate guarantee. After continued negotiations with both Arch and Safety National, it is recommended that coverage be placed with Safety National, with a rate of \$0.3825 per \$100.00 of payroll, for an annual premium of \$638,595, which represents a decrease of \$117,523 or 15.5% from Safety National's current policy, and includes a guaranteed rate for a three-year policy period and Terrorism Risk Insurance Act ("TRIA") coverage at that annual premium.

After review of all market quotations with Hanover Stone, it is recommended that the Commissioners authorize renewal coverage to be bound as set forth above in an amount not to exceed \$638,595, subject to audit at the end of the policy period. It is further recommended that the Commissioners delegate to the Executive Director the authority to exercise the Authority's option to bind the coverage in subsequent years, at the guaranteed rate, after consultation with the Law Department and Hanover Stone.

(3) Public Officials and Employment Practices Liability Insurance (March 15, 2016 to March 15, 2017)

The Authority maintains Public Officials and Employment Practices Liability Insurance with National Union Fire Insurance Company of Pittsburgh, PA ("AIG") with a limit of \$20 million, along with an excess policy with National Union Specialty Insurance Company that provides an additional \$10 million aggregate and limit, both of which will expire on March 15, 2016.

Willis approached a number of underwriters for renewal quotations for coverage with the same terms and conditions as set forth in the current policies.

As the initial quotations from the markets provide greater increases than the Authority is willing to accept, Willis continues to negotiate with the market seeking the most favorable quotation for the Authority. Willis believes that a renewal quotation can be finalized for the same coverage as the current primary and excess policies, prior to the expiration of the current policy, in an amount not to exceed \$353,626, an increase of \$13,924 or an approximate 6% increase from the current coverage.

It is recommended that the Commissioners delegate to the Executive Director the authority to bind renewal coverage for both the primary and excess lines with one or more underwriters which, after consultation with the Law Department and Hanover Stone, would be in the Authority's best interest, in a combined premium amount, for both the primary and excess layers, not to exceed \$353,626.

(4) Commercial Crime Liability Insurance (March 15, 2016 to March 15, 2017)

The Authority maintains Commercial Crime liability insurance with Westchester Fire Insurance Company ("ACE") with limits of \$5 million covering a number of areas involving employee dishonesty and theft that will expire on March 15, 2016.

Willis approached a number of underwriters for renewal quotations for coverage with the same terms and conditions as set forth in the current policy. As the initial quotations from the markets provide greater increases than the Authority is willing to accept, Willis continues to negotiate with the market seeking the most favorable quotation for the Authority. Willis believes that a renewal quotation can be finalized for the same coverage as in the current policy, prior to the expiration of the current policy in an amount not to exceed \$44,986, an increase of \$4,090, or an approximate 10% increase from the current coverage.

It is recommended that the Commissioners delegate to the Executive Director the authority to bind renewal coverage, after consultation with the Law Department and Hanover Stone, with an underwriter that would be in the Authority's best interest in an amount not to exceed \$44,986.

It is therefore requested that the Executive Director be authorized to award the renewals of the insurance policies as outlined above. It is further requested that the Executive Director be authorized to take all such actions and to execute all such documents, after review by Hanover

Stone, and with the recommendation of the Law Department, to effectuate the authority set forth above.

053-02-2016

In a memorandum dated January 28, 2016, **Authorization to Settle Formal Workers' Compensation Matter - Anthony Acerra v. N.J. Turnpike Authority**, was approved.

Petitioner Anthony Acerra was a Parkway Division Toll Collector hired in February 1997 and retired under an Ordinary Disability Retirement, effective March 1, 2009. This recommended settlement will resolve a formal Claim Petition filed in 2009 and the second reopening of a formal Claim Petition filed in 2001.

The petitioner is represented by Robert Olkowitz, Esq. located in Red Bank, NJ. The Authority is defended by Special Counsel Anne Hammill Pasqua, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Freehold before the Honorable Judge Leslie A. Berich. The total settlement award is \$72,754.92.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$72,754.92**.

This settlement will be payable under Account No. 10-870-405070.

054-02-2016

In a memorandum dated February 8, 2016, **Authorization to enter into a Settlement Agreement in the matter of New Jersey Turnpike Authority v. AECOM USA, Inc., et al, (Docket No. MID-L-3012-14), Amount: \$1,600,000.00**, was approved.

This matter involves a design claim brought by the New Jersey Turnpike Authority (the "Authority") against its outside engineering consultants, now known as AECOM, USA, Inc., ("AECOM"), and its professional liability insurance carrier, Zurich, alleging that AECOM, who designed and supervised the construction of the Driscoll Bridge, was responsible for an error in calculating the amount and type of steel required to construct the bridge, causing a delay in construction of several months, during which time the price of steel escalated, thus significantly increasing the cost of the bridge.

In 2005, when the potential design defect was brought to the Authority's attention by the contractor hired to build the bridge, the Authority filed a claim with AECOM's professional liability carrier, Zurich, putting all parties on notice of a potential professional liability claim. In 2009, Zurich responded, denying that its insureds were responsible for the design defects, but offering to settle the claim for an amount which was not acceptable to the Authority. The parties engaged in further negotiations which were ultimately unsuccessful. In 2014, the Authority, filed an action

against AECOM and Zurich seeking recovery of all the costs associated with the increase in the quantity and price and change in the type of steel borne by the Authority.

As discovery proceeded, the Court directed the parties to participate in mandatory mediation, which included the Authority's Law Department, Litigation Counsel and Insurance Counsel as well as Authority staff, to explore whether the claims could be amicably resolved. Some progress was made during and by counsel after the mediation session, which led to the defendants making an offer to the Authority of \$1,600,000 (which would net the Authority \$1,500,000 after the \$100,000 deductible). Both the Authority's Litigation Counsel and Insurance Counsel recommend and the Law Department agrees that the Authority accept this settlement offer as it will provide the Authority with a meaningful damages recovery and will eliminate the risk and cost of proceeding with the litigation. Payment of \$1.5 million to the Authority, taking into account the \$100,000 deductible, will bring this matter to conclusion.

Therefore it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

On motion by Vice Chairman Gravino and seconded by Commissioner Diaz, the Board unanimously approved item numbers 051-02-2016 through 054-02-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 055-02-2016. Moved is the items as follows:

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PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

055-02-2016

In a document dated February 5, 2016, **Recommendation to Award Contract No. T200.398, New Jersey Turnpike, Stavola Contracting Co., Inc., Resurfacing, Milepost 83 to 122 (2016), Middlesex, Union, Essex, Hudson and Bergen Counties, Maintenance Reserve Fund No. 03010002, Amount: \$7,168,000.00,** was approved.

This contract will provide for the pavement removal and resurfacing with Hot Mix Asphalt

Surface Course Pavement along the Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be completed in 2016.

Seven bid proposals were received on February 2, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$7,168,000.00 may be compared to the second lowest bidder in the amount of \$7,348,437.00 and third lowest bid of \$7,385,000.00. These bids are significantly lower than the Engineer's Estimate in the amount of \$8,136,550.00. The three lowest bid prices reflect the downward trend in fuel and asphalt cement prices. This enabled all three contractors to aggressively bid the contract. The low bidder, Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.398 be awarded to the low bidder, Stavola Contracting Co., Inc. of Red Bank, New Jersey, in the amount of \$7,168,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006). The General Consultant, HNTB Corporation, concurs with this recommendation.

On motion by Vice Chairman Gravino and seconded by Commissioner Becht, the Board unanimously approved item number 055-02-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	RECUSED	Not Present	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 056-02-2016 through 060-02-2016. Moved as a group are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

056-02-2016

In a document dated February 1, 2016, **Recommendation to Issue Order for Professional Services No. A3575, New Jersey Turnpike and Garden State Parkway,**

Greenman-Pedersen, Inc., Engineering Services for the 2016 – 2019 New Jersey Turnpike Authority Major Bridge Inspection Program, Maintenance Reserve Fund No. 03010005, Funding Allocation: \$1,500,000.00 FY 2016, \$2,050,000.00 FY 2017, \$1,550,000.00 FY 2018, \$1,880,000.00 FY 2019 \$ 100,000.00, FY 2020, Amount: \$7,080,000.00, was approved.

This Order for Professional Services will provide for the biennial inspection of the Authority's 18 major bridge structures for a four year term, from 2016 through 2019. The work will involve condition inspection of seven major bridges on the New Jersey Turnpike and eleven major bridges on the Garden State Parkway to comply with the federally mandated National Bridge Inspection Standards (NBIS); preparation of draft and final inspection reports; data collection and input for FHWA National Bridge Element (NBE) Level inspection; data collection and input for FHWA Structure Inventory and Appraisal (SI&A) forms; and other related services. The scope of work for 2016 through 2019 varies on an annual basis depending upon the prescribed inspection cycle for each structure.

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 \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 31 engineering firms were prequalified and eligible under Profile Code: D-280C, Bridges - NBIS Program, Complex. Seven firms submitted EOIs by the closing date of November 24, 2015. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the top three highest technically ranked firms.

On December 29, 2015, Technical and Fee Proposals were received from the three firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Greenman-Pedersen, Inc.; 2) HAKS Engineers, Architects and Land Surveyors, P.C.; and 3) Arora and Associates, P.C. The fee submitted by Greenman-Pedersen, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3575 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey, not to exceed the amount of \$7,080,000.00 allocated as follows: \$1,500,000.00 for FY 2016, \$2,050,000.00 for FY 2017, \$1,550,000.00 for FY 2018, \$1,880,000.00 for FY 2019 and \$100,000.00 for FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. In keeping with current cost-sharing agreements, the Pennsylvania Turnpike Commission will reimburse the New Jersey Turnpike Authority for one-half of the total cost incurred for the 2016 and 2018 biennial inspections of Structure No. P0.00 – Delaware River Turnpike Bridge, which is estimated at \$350,000.00. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to

031079 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 firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

057-02-2016

In a document dated February 10, 2016, **Recommendation to Issue Supplement B to Order for Professional Services No. A3305-1, New Jersey Turnpike and Garden State Parkway, T.Y.LIN International, Design Services for Guide Sign Improvements on the NJ Turnpike and Garden State Parkway for Contract Nos. A600.277, A600.278, P600.320, P600.337, and T600.319, Ten Year Capital Program Fund No: 39006014, Original OPS Amount: \$11,850,000.00, Amount of Supplement A: \$521,000.00, Amount of Supplement B: \$115,000.00, Revised OPS Amount: \$12,486,000.00**, was approved.

This Order for Professional Services was issued at the January 2012 Commission Meeting in the amount of \$11,850,000.00 to provide preparation of detailed design documents for guide sign improvements to enhance traffic safety and bring all guide signage into compliance with the current edition of the Authority's Design manual and the FHWA's "2009 Manual on Uniform Traffic Control Devices".

Supplement A was issued at the November 2014 Commission Meeting in the amount of \$521,000.00 for additional design services required to split the originally scoped two construction/installation contracts into four construction/installation contracts, accommodate additional shop drawing review and post design services related to the additional two construction/installation contracts, fabrication of the Authority's standard sign structures, design of non-standard butterfly type sign structures on the Parkway and additional efforts that were not included within their original scope of work.

Supplement B will compensate T.Y.LIN International for additional post design services necessary to implement the requirements of the Engineering and Operations Departments regarding the proposed sign locations, messaging, sequence and layout of sign panels. During Post Design, sign structures were removed and transferred to other contracts in order to avoid construction conflicts with other ongoing design and/or construction efforts. T.Y.LIN International also modified design drawings to maintain continuity of the sign messages on the Garden State Parkway and NJ Turnpike with those on NJDOT and PANYNJ roadways. These changes required modifications to numerous contract drawings and preparation of Change of Plan packages for several contracts. Additionally, effort was required to prepare a Change of Plan to repair a HCMS sign at NJ Turnpike MP 58.10 that was damaged in 2014.

It is, therefore, recommended that Supplement B to Order for Professional Services No.

A3305-1 be issued to T.Y.LIN International not to exceed the amount of \$115,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$12,371,000.00 to \$12,486,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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MISCELLANEOUS

058-02-2016

In a document dated February 5, 2016, **Recommendation to Issue Municipal Public Facility Order No. 1614-T , New Jersey Turnpike, Township of Chesterfield (Sanitary Sewer) Contract No. T500.358 – Facilities Improvements to TMD3 – Crosswicks, Ten Year Capital Program Fund No. 39005013, Amount: \$350,000.00,** was approved.

This Municipal Public Facility Order will facilitate the design, inspection, Township permits and connection fees associated with converting the existing Turnpike Maintenance District 3 septic field to a proposed sanitary sewer direct connection to the Township of Chesterfield's existing sanitary sewer facilities. The sewer connection will accommodate a new expanded Multi-Use Building which includes a vehicle wash. The Authority's contractor will perform all construction activities associated with this work under Contract No. T500.358.

It is, therefore, recommended that the Executive Director be authorized to execute Municipal Public Facility Order No. 1614-T, not to exceed the amount of \$350,000.00.

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FINAL ACCEPTANCES

059-02-2016

In a document dated February 3, 2016, **Recommendation for Final Acceptance, Contract T200.313, Resurfacing, Milepost 74 to 122 \$ 203,787.95, Contract T869.120.803, Interchange 6 to 9 Widening Program, NSO/NSI/SNI/SNO Roadways and Service Area, 7S Ramps, Grading, Drainage, Paving, Structures \$1,232,751.29, and Lighting Milepost 70.6 to 82.6, Contract P200.044, Garden State Parkway Widening, Interchange 63 to 80, Milepost 75.0 to 80.8 \$ 28,053.45 Amount Due to Contractor: \$1,464,592.69, Fund No.: Various Sources,** was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

031081

Contract No.	Contractor	Award Total Amount	No. of Chg Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.044	Midlantic Construction, LLC	\$54,321,285.78	10	\$1,396,518.15	\$55,717,803.93	\$28,053.45
T869.120.803	Tetra Tech Construction, Inc.	\$118,341,667.52	9	\$19,658,332.48	138,000,000.00	\$1,232,751.29
T200.313	Crisdel Group, Inc.	\$9,677,000.00	2	\$512,397.59	\$10,189,397.59	\$203,787.95
Total						\$1,464,592.69

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

060-02-2016

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary
- Utility Order Report

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino the Board unanimously approved item nos. 056-02-2016 through 059-02-2016, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 060-02-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	YES	YES	YES

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MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item numbers 061-02-2016 through 063-02-2016. Moved as a group those items are as follows:

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PUBLIC BID – AWARD OF CONTRACTS

061-02-2016

In a document dated February 5, 2016, **Recommendation to Award Contract No. T500.387, New Jersey Turnpike, Integrity Roofing, Inc., Roof Removal and Replacement at Vince Lombardi Service Area (MP 116), Bergen County, Supplemental Capital Fund No.: 08007019, Amount: \$265,340.00**, was approved.

This contract involves the roof removal and replacement at the Turnpike Vince Lombardi Service Area (MP 116) in Bergen County, New Jersey.

Three (3) bid proposals were received on January 28, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Integrity Roofing, Inc., in the amount of \$265,340.00, meets all the terms and conditions. The low bid of \$265,340.00 is approximately 35% lower than the Engineer's Estimate of \$410,000.00. This discrepancy can be attributed to the decrease in cost of petroleum based roofing materials. Integrity Roofing, Inc. has not previously performed work for the Authority but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.387 be awarded to the low bidder, Integrity Roofing, Inc., Rahway, New Jersey, in the amount of \$265,340.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

062-02-2016

In a document dated February 5, 2016, **Recommendation to Award Contract No. T500.401, New Jersey Turnpike, ACP Contracting, Inc., HVAC Upgrades to New Jersey Turnpike Interchanges 13A & 14 and Service Areas Thomas Edison 10S & Alexander Hamilton 12S, Bergen, Essex, Middlesex and Union Counties, Special Projects Reserve Fund No. 08007117, Amount: \$2,176,000.00**, was approved.

This contract involves the replacement of existing cast iron sectional boilers and associated mechanical and electrical work at various Service Areas and Interchanges on the New Jersey Turnpike in Bergen, Essex, Middlesex and Union Counties, New Jersey.

Seven (7) bid proposals were received on February 4, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by ACP Contracting, Inc., in the amount of \$2,176,000.00, meets all the terms and

conditions and may be compared to the Engineer's Estimate in the amount of \$2,123,500.00. ACP Contracting, Inc. has previously performed work for the Authority and considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.401 be awarded to the low bidder, ACP Contracting, Inc., Fairfield, New Jersey, in the amount of \$2,176,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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**ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY**

063-02-2016

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and Commissioner Becht, the Board unanimously approved item nos. 061-02-2016 and 062-02-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 063-02-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	YES	YES	YES

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PROCUREMENT ("PMM")

Deputy Director of PMM Donna Wilser requested approval of item number 077-02-2016.

Moved is the item as follows:

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PUBLIC BIDS SOLICITATIONS

077-02-2016

In a document dated February 10, 2016, Self-Funded Group Health Benefits Program Horizon Blue Cross Blue Shield of NJ, Delta Dental of NJ, Inc., Express Scripts, Inc., Davis Vision, Inc., RM-122365 / Budget Code: Various, Extension through December 31, 2016, Amount Not to Exceed: \$1,500,000.00, was approved.

At its February 23, 2011 meeting, the Authority's Board of Commissioners authorized the award of four (4) contracts to administer the Authority's self-funded health benefits program (Agenda Item No. 074-02-2011). The awarded claims administration contracts include: 1) Medical and COBRA with Horizon Blue Cross Blue Shield; 2) Dental with Delta Dental; 3) Pharmacy with Express Scripts and 4) Vision with Davis Vision. In addition, contracts were awarded separately for Flexible Spending Administration ("FSA") and Health Spending Administration ("HSA"). Each of these contracts expires on April 30, 2016. The PMM and Human Resources Departments have begun the RFP process to procure new contracts for each of these plans. Due to the expiration dates of the contracts, however, the Human Resources Department requests that the contract with each provider be extended for a period not to exceed eight (8) months in order to allow for a competitive RFP process. The collective cost for these extended contracts will be in an amount not to exceed \$1,500,000.00 for the eight-month period through December 31, 2016.

The original procurement for these contracts was conducted in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:19-9-2.1(b)* promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006) and Executive Order No. 26 (Whitman 1994). The contracts are in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to extend the term of the above-referenced contracts through December 31, 2016 and increase the aggregate authorized amount by \$1,500,000.00. This will bring the total authorized amount to an amount not to exceed \$8,439,443.00, subject to funding availability at the time of service.

On motion by Commissioner Becht and Vice Chairman Gravino, the Board unanimously approved of item number 077-02-2016 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	RECUSED	YES	YES

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PROCUREMENT ("PMM")

Deputy Director of PMM Donna Wilser requested approval of item number 065-02-2016 through 076-02-2016 and 078-02-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

064-02-2016 (Item Not Used)

065-02-2016

In a document dated February 10, 2016, **a Recommendation for 60 kW Diesel Powered Generators, Cooper Power Systems, R-121454 / Budget Code: 040 00 500 156555 04007021G, Amount: \$335,520.00 (\$27,960.00 each)**, was approved.

At the May 27, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Cooper Power Systems for the purchase of diesel-powered generators for Authority facilities (Agenda Item No. 224-05-2015). These generators are used at toll plazas and service areas as a backup power supply in case of power failure. The contract included a 3-year option to purchase additional diesel-powered generators which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the generators in those later model years, but the vendor has agreed to uphold the 2015 pricing. Authorization is requested to purchase twelve (12) 60 kW generators.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008). Accordingly, authorization is requested to exercise the contract option in order to purchase twelve (12) additional diesel-powered generators from Cooper Power Systems for a total amount not to exceed \$335,520.00.

066-02-2016

In a document dated February 9, 2016, **a Recommendation for Hatchback Sedans, Hertrich Fleet Services, Inc., R-122057 / Budget Code: 010 00 500 480060, Amount: \$72,108.00 (\$18,027.00 each)**, was approved.

At the February 25, 2014 Board of Commissioners Meeting (Agenda Item No. 047-02-2014), the Authority awarded a contract to Hertrich Fleet Services, Inc. for the purchase of compact hatchback sedans. The Contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the hatchback sedans in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase four (4) hatchback sedans to replace existing

older models that have exhausted their life expectancy. As permitted in the contract, the vendor requested a unit price increase of 3.5% (above the 2015 model) due to new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable.

This Contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This Contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase four (4) additional compact hatchback sedans from Hertrich Fleet Services, Inc. for a total amount not to exceed \$72,108.00.

067-02-2016

In a document dated February 10, 2016, **a Recommendation for Mid-Size Sedans, Hertrich Fleet Services, Inc., R-122065 / Budget Code: 010 00 500 480060, Amount: \$161,991.00 (\$17,999.00 each)**, was approved.

At the March 25, 2014 Board of Commissioners meeting, the Authority awarded a contract to Hertrich Fleet Services, Inc. for the purchase of 4-door mid-size sedans (Agenda Item 100-03-2014). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the generators in those later model years, but the vendor has agreed to uphold the 2015 pricing. Authorization is requested to purchase nine (9) mid-size sedans to replace existing older models that have exhausted their life expectancy.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase nine (9) additional 4-door mid-size sedans from Hertrich Fleet Services, Inc. for a total amount not to exceed \$161,991.00.

068-02-2016

In a document dated February 10, 2016, **a Recommendation for Four-Wheel Drive Extended Cab Pick-up Trucks, Winner Ford, R-122068 / Budget Code: 010 00 500 480060, Amount: \$458,115.00 (\$30,541.00 each)**, was approved.

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a

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contract to Winner Ford for the purchase of four-wheel drive extended cab, short bed pick-up trucks (Agenda Item No. 119-03-2015). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the hatchback sedans in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase fifteen (15) short bed pick-up trucks to replace existing older models that have exhausted their life expectancy. As permitted in the contract, the vendor requested a unit price increase of 3.9% (above 2015 model) due to new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable.

This Contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase fifteen (15) additional short bed pick-up trucks from Winner Ford for a total amount not to exceed \$458,115.00.

069-02-2016

In a memorandum dated February 10, 2016, **a Recommendation for Environmental Laboratory Testing and Field Services, TestAmerica, Inc., RM-122360 / Budget Code: Various, Current Authorized Amount: \$ 107,051.00, Requested Amount: \$30,000.00, New Authorized Amount: \$137,051.00**, was approved.

At the April 28, 2015 Commission Meeting, the Authority authorized the award of a contract to TestAmerica, Inc. for laboratory and field services for environmental remediation projects on both Roadways (Agenda Item No. 176-04-2015). The services include analytical testing, certified by the New Jersey Department of Environmental Protection ("NJDEP"), of air, soil and water (both groundwater and potable) samples for contamination. The Engineering Department has requested an increase to Contract No. 2138 in the amount of \$30,000.00 to pay for additional, unexpected testing mandated by the NJDEP through the original contract expiration date of May 31, 2016.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to increase Contract No. 2138 by \$30,000.00. This

increase will bring the total authorized amount of Contract No. 2138 with TestAmerica, Inc. to \$137,051.00, subject to funding availability at the time of service.

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STATE CONTRACTS AND FEDERAL CONTRACTS

070-02-2016

In a document dated February 9, 2016, **a Recommendation for Actuate Software Annual Support 2016, SHI International Corp., R-121398 / Budget Code: 010 00 830 121020, State Contract No. 89851, Expiring 6/30/2020, Amount: \$139,925.50**, was approved.

Under this contract, SHI International Corp. will provide annual software support for Actuate, the Authority's toll collection report generation software tool. The Actuate software support is available from NJ State Contract No. 89851 expiring 6/30/20.

This procurement, under State Contract No. 89851, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three authorized dealers, and one quote was received.

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$ 139,925.50

Accordingly, authorization is requested to award the referenced contract to provide annual support for Actuate software to SHI International Corp. for a total amount not to exceed \$139,925.50.

071-02-2016

In a document dated February 9, 2016, **a Recommendation for 16-Foot Rotary Mowers, Storr Tractor Company, R-121425 / Budget Code: 040 00 500 156555 04007021, State Contract No. 86275, Expiring 3/23/2016, Amount: \$160,098.46 (\$80,049.23 each)**, was approved.

Under this contract, Storr Tractor Company will provide two (2) Toro Groundsmaster 5900 16-foot rotary mowers for use on both Roadways. The units are equipped with 4-wheel drive and three (3) independent mowing decks with a 16' cutting capacity for greater efficiency during mowing operations in larger areas. These mowers are available from NJ State Contract No. 86275 expiring 3/23/16.

This procurement, under State Contract No. 86275 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and

Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 86275 for 16-foot rotary mowers to Storr Tractor Company in an amount not to exceed \$160,098.46.

072-02-2016

In a document dated February 10, 2016, **a Recommendation for Light Duty Truck Lifts and Modular Jack Units, Dover Industries, Inc., dba Rotary Lift, R-121780/121781 / Budget Code: 390 00 500 156555 39005013M, State Contract No. 80127 expiring 6/14/2016, Amount: \$1,135,929.06**, was approved.

Under this contract, Dover Industries, Inc., dba Rotary Lift ("Rotary Lift") will provide the Authority with seven (7) light-duty truck lifts and twelve (12) heavy-duty modular jack units. The lifts are part of the on-going capital improvement project at various Maintenance Districts and are vital to the Authority's vehicle repairs. Upon receipt, these lifts will be installed in various Maintenance Districts on both Roadways. The truck lifts and modular jack units are available from NJ State Contract No. 80127 expiring 6/14/16.

This procurement, under State Contract No. 80127 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 80127 for vehicle lift equipment to Rotary Lift in an amount not to exceed \$1,135,929.06.

073-02-2016

In a document dated February 17, 2016, **a Recommendation for Front Load Trash Removal Service, Waste Management of New Jersey, Inc., Tri State Carting, Inc., Gold Metal Environmental, RM-122111 / NJ State Contract Index No. T-2665 expiration date 1/10/19, Amount: \$1,855,000.00 (3 years)**, was approved.

Authorization is requested to award contracts to multiple State Contract vendors who will supply front load trash removal service on both Roadways for a period of three years. These contracts provide refuse hauling and disposal services, rental of various sizes and types of refuse containers and ancillary equipment, such as monitoring gauges for refuse compactors. The corresponding State Contracts are designated by the counties to be serviced and the Authority will award its contracts based on the counties in which either or both Roadways are located.

(NJTA Board Meeting – 02/23/2016)

State Contract No.	Vendor Name, Location	NJ Counties Covered	Total Authorized Amount
40379	Waste Management of New Jersey, Inc. Ewing, NJ	Atlantic, Bergen, Burlington, Essex, Hudson, Mercer, Middlesex, Salem, Union, Passaic	\$1,500,000.00
40376	Tri State Carting, Inc. Toms River, NJ	Monmouth, Ocean	\$155,000.00
40378	Gold Medal Environmental Sewell, NJ	Camden, Cape May, Gloucester	\$200,000.00

These procurements, under State Contract Index No. T-2665, are in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award contracts to the listed vendors, for a total authorized amount not to exceed \$1,855,000.00, subject to funding availability at the time of service. Authorization is further requested to permit the redistribution of the above amounts to the individual contacts within the total authorized amount if necessary during the contract term.

074-02-2016

In a document dated February 10, 2016, **a Recommendation for Tires and Tire Repair Modification, F&S Tire Corp., Inc., RM-122118 / Contract No.1744, State Contract No. 82527 expiring 03/31/2017, Budget Code: Various, Current Authorized Amount: \$105,000.00, Requested Amount: \$50,000.00, New Authorized Amount: \$155,000.00,** was approved.

On October 11, 2015, the Authority awarded Contract No. 1744 to F&S Tire Corp., Inc. to supply tires and tire repair services for Authority vehicles under State Contract No. 82527. These vehicles include State Police (Troop D) patrol cars and Authority passenger cars, light and heavy duty trucks, tractors and mowing equipment. State Contract No. 82527 is scheduled to expire March 31, 2017 and additional funds are needed to purchase necessary tires and tire repair services through the remaining term of the Contract.

The original procurement, under State Contract No. 82527, was in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1744 with F & S Tire Corp., Inc. by \$50,000.00 for a new total authorized amount of \$155,000.00 through March 31, 2017, subject to funding availability at the time of ordering.

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PROFESSIONAL SERVICES

075-02-2016

In a document dated February 10, 2016, **a Recommendation for Insurance and Risk Management Services, Hanover Stone Partners, LLC, RM-120411(A) / Budget Code: Various, Amount: \$450,000.00 (3 Years)**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage the services of an insurance and risk management consultant ("Risk Consultant") to advise Authority personnel on its insurance programs and to provide enterprise risk management services ("Services"). Among other assignments, the Risk Consultant would review and provide advice on the Authority's insurance policies and participate in insurance renewal procurements. In addition, the Consultant would perform a full review of the Authority's operations, create a master plan to prioritize its risk management goals and provide a timetable for implementing the recommendations identified in the master plan. The RFP was advertised on November 18, 2015 and posted on the Authority's and the State's websites. In addition, it was distributed to 19 firms listed in the Authority's database for these Services. The contract will be for a term of three years, with the option to extend for two additional one-year terms at the Authority's discretion. On or before the closing date of December 18, 2015, the Authority received proposals from the following three vendors:

Vendor

1. Hanover Stone Partners, LLC, Jersey City, NJ ("Hanover Stone")
2. Sterling & Sterling, Inc., Woodbury, NY
3. Turner Surety and Insurance Brokerage, Inc., Trumbull, CT ("TSIB")

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Law, Human Resources and Internal Audit Departments. One non-voting member from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the proposals based on the criteria set forth in the RFP and detailed its recommendations in an evaluation report.

Based on the initial scoring, the Committee invited the two top technically ranked firms, Hanover Stone and TSIB, to make oral presentations. Following these presentations and subsequent interviews, each firm was invited to submit a best and final offer ("BAFO") regarding its fee proposal. The Committee scored the firms based on the written proposals, oral presentations, responses to questions and BAFOs. Upon receipt of the BAFOs, the Committee conducted further fee negotiations with the top technically ranked firm.

The Committee found that all of the proposals were generally responsive to the RFP. The Committee, however, was very impressed with Hanover Stone whose proposal received the highest technical score and demonstrated the most thorough understanding of the Authority's

needs. Each of Hanover Stone's proposed team members has over twenty years of experience in the insurance and risk management industry. The team clearly understood the Authority's current risk profile and articulated the specific challenges facing the Authority. More important, Hanover Stone evidenced the ability to evaluate, quantify and reduce the Authority's total cost of risk. As the incumbent, the firm had previously achieved significant savings to the Authority in annual insurance premiums (\$1.1 million) and brokers' fees (\$700,000). In addition, Hanover Stone has already commenced working with Authority staff on a robust enterprise risk management program. In its proposal, the firm commits to further reducing the Authority's total cost of risk by 30% over the new contract term. Although Hanover Stone's fee proposal of \$450,000 (three-year term) was not the lowest, the Committee concluded that Hanover Stone's acquired knowledge about the Authority's intricate risk issues would facilitate progression of the insurance program versus starting over with an unknown firm. This acquired knowledge/experience base automatically provides additional financial benefit to the Authority, allowing Hanover Stone's net fee to be more competitive. Finally, Hanover Stone highlighted its 24/7 on-call status with the Authority during the current contract. This extraordinary availability was observed in Hanover Stone's assistance in addressing insurance claims following "Super Storm Sandy". Hanover Stone proposed that team members would remain as responsive if retained. Having received the highest technical score, and for other reasons stated above, the Committee recommended Hanover Stone for award of this contract.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:19-9-2.1(b)*, Executive Order 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a three-year contract to Hanover Stone Partners, LLC for the Services in an amount not to exceed \$450,000.00 for a three-year term, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of two, optional one-year extensions upon satisfactory performance by Hanover Stone Partners, LLC and upon recommendation of the Law Department. If the Authority opts to extend the contract for the two additional one-year terms, the amounts will not exceed \$157,500 for the fourth year and \$165,375.00 for the fifth year, respectively, subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents as may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

076-02-2016

031093

In a document dated February 10, 2016, Services for the Redesign of the Authority Websites, Multimedia Solutions Corp., Inc., RM-117616 (A) / Budget Code: Various, Amount: \$236,000.00 (3 Years), was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage the services of a firm to redesign the Authority's public and intranet websites. The current websites are approximately six (6) years old and the existing configurations cannot support the current technologies such as dynamic content and live video streaming. In addition, the current websites cannot be viewed easily from mobile devices providing limited functionality in today's environment. Firms were required to propose website designs that best reflect the Authority's vision. The redesigned websites should also be in step with the latest website design trends, including mobile compatibility.

The RFP was advertised on November 24, 2015 and posted on the Authority's and the State's websites. In addition, it was distributed to 18 firms listed in the Authority's database for these services. The contract will be for a one-year term for website development followed by two (2) years of software maintenance and technical support. On or before the closing date of December 22, 2015, the Authority received proposals from the following five (5) vendors:

1. Dynamit Technologies, LLC, Columbus, OH
2. EFK Group, LLC, Trenton, NJ ("EFK")
3. Iris Communications, Roseland, NJ
4. Multimedia Solutions Corp., Edgewater, NJ ("Multimedia")
5. Resolute Digital, LLC, New York, NY

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's ITS, Executive (Media Coordination Coordinator and Customer Services) and Finance Departments. Non-voting members from the Law and Procurement and Materials Management Departments also served on the Committee.

The Committee reviewed the proposals based on the criteria set forth in the RFP and detailed its recommendations in an evaluation report. Based on the initial scoring, the Committee invited the two top technically ranked firms, EFK Group and Multimedia to make oral presentations. Following these presentations, each firm was invited to submit a best and final offer ("BAFO") regarding its fee proposal. The Committee scored the firms based on the written proposals, oral presentations, responses to questions and BAFOs.

The Committee found that the proposals were responsive to the RFP. The Committee, however, was very impressed with Multimedia. This firm, founded in 1992, is a well-established, financially stable digital services New Jersey firm with an impressive roster of public sector and private clients. Multimedia's proposal demonstrated a thorough understanding of the Authority's needs. For example, during the oral presentation, Multimedia impressed the Committee with a

thoughtful mockup of a new Authority website which demonstrated the firm's design skills as well as enhanced information architecture. In addition, Multimedia assigned a seasoned project team to the Authority's website redesign and proposed a robust process for working with Authority personnel to develop the new sites. Furthermore, Multimedia's proposed schedule for launch of the new site was shorter than those proposed by the other participants. Finally, Multimedia's fee proposal was the most competitive comprising a \$155,000.00 fixed fee for the website development and a monthly fee for software maintenance and support of \$3,375.00.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:19-9-2.1(b)*, Executive Order 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract (with up to one year of website development and two years of software maintenance and support) to Multimedia Solutions Corp. for a total amount not to exceed \$236,000.00, subject to funding availability.

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SOLE SOURCE

078-02-2016

In a document dated February 17, 2016, **a Recommendation for Extended Support and Licensing Agreement for PeopleSoft, Oracle America, Inc., RM-122069 / Budget Code: 010 00 830 121020, Amount: \$212,369.12**, was approved.

Authorization is requested to award a sole source contract to Oracle America, Inc. ("Oracle") to provide extended support for the Human Capital Management ("HCM") module of the Authority's PeopleSoft application software (the "Software"). Under this Extended Support Services Agreement, Oracle will continue to provide technical support as well as trouble-shooting and error recovery assistance related to the HCM module. In addition, Authorization is requested for payment on supplemental licensing fees pursuant to the Authority's Perpetual License Agreement with Oracle (the "Oracle Agreement").

Extended Support Services for PeopleSoft Software

On an annual basis, the Authority awards a sole source contract to Oracle for the renewal of the Software license and technical support services agreement pursuant to the terms of the Oracle Agreement. On June 30, 2015, the Authority authorized a sole source contract with Oracle for the period July 1, 2015 through June 30, 2016 (the "Annual Support Agreement") for the renewal of the software license and technical support services for the Software (Agenda Item No. 269-06-2015).

031095

As of December 31, 2015, pursuant to the Annual Support Agreement, Oracle no longer provides support for the HCM module of the Software because it is not the most recent version of the module. In order to continue receiving support for the HCM module, the Authority must enter into an extended support agreement with Oracle (the "Extended Support Agreement"). Under the Extended Support Agreement, which is governed by the terms and conditions of the Annual Support Agreement, Oracle will continue to provide technical support as well as trouble-shooting and error recovery assistance for the HCM module. The Authority will upgrade its HCM module to a fully supported version by the fourth quarter of 2016, thus it needs to obtain support for its current HCM module only through December 31, 2016. The cost for this support is \$100,000.00.

Supplemental Licensing Fees Per the PeopleSoft Contract

Under the Oracle Agreement, the Authority is required to report annually to Oracle certain software usage metrics that can impact licensing and support costs. In 2015, the Authority exceeded certain contractual thresholds related to the Enterprise Resource Planning module of the Software, which triggered contractual price adjustments. In keeping with the terms of the Oracle Agreement, Oracle has submitted the required price adjustments in the amount of \$112,369.12.

The PeopleSoft software is proprietary to Oracle, which is the publisher and holder of all relevant copyrights. Oracle is the only vendor which has access to the source codes needed to debug, upgrade and support the Software. Thus, no other vendor is capable of providing the Software support services required by the Authority. In addition, this is an exceptional circumstance as these support services are necessary for the operation of the Authority's Human Resources systems.

Therefore, these contract awards will be made under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)(1)*, as promulgated under *N.J.S.A. 27:23-6.1*. A resolution, as required by *N.J.A.C. 19:9-2.2(d)(1)* is attached hereto.

Accordingly, authorization is requested: (i) to award a sole source contract (the "Extended Support Agreement") to Oracle for a total amount not to exceed \$100,000.00 to provide support for the Human Capital Management module of the Software for the period from January 1, 2016 through December 31, 2016; and (ii) to enter into a sole source contract with Oracle for the provision of licenses and related support services pursuant to the terms of the Oracle Agreement, for a total amount not to exceed \$112,369.12.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT
PeopleSoft Extended Support Services with Oracle America, Inc.**

WHEREAS, the New Jersey Turnpike Authority Integrated Technology Services Department (ITS) requisitioned the execution of a PeopleSoft Extended Support Agreement with Oracle America, Inc. ("Oracle"), Redwood Shores, California ("Support Agreement"); and

WHEREAS, under the Support Agreement, Oracle will provide technical support for the PeopleSoft Human Capital Management software application (the "Software"); and

WHEREAS, the Software is copyrighted and proprietary in nature, and, therefore, of a unique and confidential nature that will not admit generic or standard specifications for procurement through competitive solicitation by public advertisement; and

WHEREAS, the Software can only be procured from Oracle through direct negotiation of an Extended Support Agreement and, for the period January 1, 2016 through December 31, 2016, the cost of the renewal of technical support and software upgrades will not exceed \$100,000.00; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2.2(d) 1* promulgated under *N.J.S.A. 27:23-6.1* permit sole source procurements when only one source of the required service exists;

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Turnpike Authority's Board of Commissioners hereby authorize and approve the award of a contract for an Extended Support Agreement with Oracle America, Inc. for Software support for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$100,000.00 as a sole source exception to procurement by public advertisement as permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved of item numbers 065-02-2016 through 076-02-2016 and 078-02-2016 (Item 064-02-2016 not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 079-02-2016. Moved the item as follows:

079-02-2016

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through 02/16/2016; both with 2015-2016 Yearly Comparisons through January 2016.

On motion by Commissioner Diaz and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 079-02-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	YES	YES	YES

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STATE POLICE

031097

Major Eric Heitmann requested approval of item number 080-02-2016. Moved is the item as follows:

080-02-2016

Major Eric Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for January 2016, with 2015 – 2016 yearly comparisons.

On motion by Vice Chairman Gravino and seconded by Commissioner Becht the Authority unanimously accepted the reports contained in item number 080-02-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 081-02-2016. Moved is the item as follows:

081-02-2016

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the one (1) month ended January 31, 2016.**

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item number 081-02-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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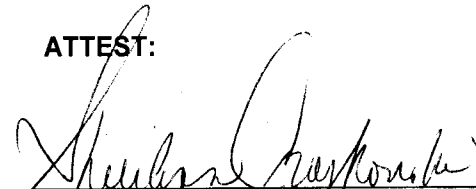
ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	Not Present	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 9:55 a.m., to meet on Tuesday, March 29, 2016, at 9:00 A.M.

ATTEST:



 Sheri Ann Czajkowski,
 Secretary to the Authority



 Joseph Mrozek,
 Executive Director

Date: February 23, 2016