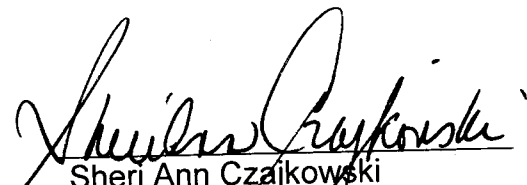



**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 **September 15, 2015** Special 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 15th day of September, 2015.**

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director


Corporate Seal

Date: September 15, 2015

**Received in the Governor's Office on September 15, 2015
(hand delivered)**

Received by:

Lashena Lusk
Print Name


Signature

Veto Period Ends:

September 29, 2015
(Write in the date the veto period ends)

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

Tuesday, September 15, 2015

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Vice Chairman Gravino 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 Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner Daniel Becht, Commissioner John Minella, and Deputy Commissioner Joseph Bertoni (via telephone). The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Deputy Chief Information Officer Jose Dios; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: None.

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NOTICE OF MEETING

This is a special 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. Vice Chairman Gravino
2. Treasurer DuPont
3. Commissioner Pocino
4. Commissioner Diaz
5. Commissioner Becht
6. Commissioner Minella
7. Deputy Commissioner Bertoni (via telephone)

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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 and Real Estate Matters

The motion was made by Treasurer DuPont and seconded by Commissioner Diaz, 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 9:35 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

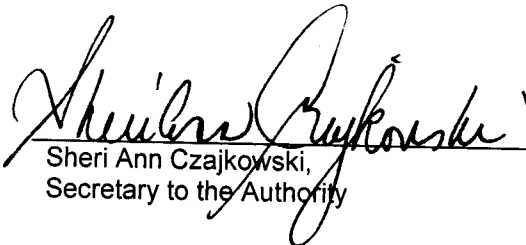
Executive Director Mrozek takes Roll Call:

1. Vice Chairman Gravino
2. Treasurer DuPont (left at 9:28 a.m.)
3. Commissioner Pocino
4. Commissioner Diaz
5. Commissioner Becht (arrived at 9:04 a.m.)
6. Commissioner Minella

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The motion to adjourn was made by Commissioner Diaz and seconded by Commissioner Becht and, after the voice vote, the motion was duly adopted. The Authority adjourned at 9:40 a.m., to meet on Tuesday, September 29, at 9:00 A.M.

ATTEST:


Sheri Ann Czajkowski,
Secretary to the Authority


Joseph Mrozek,
Executive Director

Date: September 15, 2015