



# **AGENDA**

## **Board Meeting**

### **NEW JERSEY TURNPIKE AUTHORITY**

**September 29, 2015**

Jamie Fox, Chairman  
Joseph Mrozek, Executive Director

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
SEPTEMBER 29, 2015  
(Tuesday)

9:00 A.M.

<i>Jamie Fox</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer &amp; Deputy Executive Director</i>

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: SEPTEMBER 29, 2015**

**Table of Contents**

**PUBLIC SESSION AGENDA MEETING CALLED TO ORDER**

**EXECUTIVE SESSION**

**PUBLIC COMMENT**

**1. *HUMAN RESOURCES***

**2. *LAW***

**3. *ENGINEERING***

**4. *MAINTENANCE***

**5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***

**6. *GENERAL BUSINESS***

**ADJOURNMENT**

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: SEPTEMBER 29, 2015**

**HUMAN RESOURCES**

368-09-2015 Roster/Confirmation of Personnel Matters

**LAW**

369-09-2015 Request for Authorization to enter into Memorandum of Agreement 121-15 with the Pennsylvania Turnpike Commission (“PTC”) for the New Jersey Turnpike Authority’s (“NJTA”) reimbursement of actual costs incurred by the PTC in connection with the NJTA’s replacement of an existing Emergency Speed Warning/Speed Limit Sign and the installation of a single Variable Message Sign and Variable Speed Limit Sign on the east bound approach of the Pennsylvania Turnpike to the Delaware River Bridge into New Jersey

Project No.: 39006019

Amount: \$73,175.00

370-09-2015 Request for Authorization to Enter into(1) Memorandum of Agreement No. 108- 14 with the New Jersey Department of Transportation (“NJDOT”) and Equipment Care Centers of Keasbey, LLC; and, (2) Memorandum of Agreement No. 109-14 with the County of Middlesex, the Township of Woodbridge, and Orbis Terrarum, LLC, for the Design/Construction Coordination of the Driscoll Bridge Access Road Realignment Project Township of Woodbridge, County of Middlesex, New Jersey, (Construction Contract No. A100.196)

Program Fund No. 39001011

The New Jersey Turnpike Authority (“Authority”) is proceeding with its plans for various projects under the Bridge Security Program located on the New Jersey Turnpike and the Garden State Parkway at various locations (the “Program”), to include relocation of the access road currently located between the GSP Driscoll Bridge, Structure 127.2 and the NJDOT’s Edison Bridge, located in Middlesex County (the “Project”). This agenda item seeks authorization for the Executive Director to enter into two separate MOAs; MOA 108-14 with NJDOT and Equipment Care and MOA 109-14 with the County, the Township and Orbis Terrarum, LLC (“Orbis”), under which the Authority will fund and undertake all aspects of the Project. The MOAs generally provide for the construction of a new relocated access road, access driveways from the new access road to the DPW yard and the Equipment Care property with standoff from the bridge piers, acquisition of ROW and/or the conveyance of property interests between the parties; as well as maintenance and jurisdiction responsibilities of the various parties.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: SEPTEMBER 29, 2015**

- 371-09-2015 **Authorization for the Executive Director to Execute a Right of Access Agreement with the Township of Irvington in order to undertake the Bridge Deck Reconstruction Project on the Garden State Parkway, County of Essex, (Contract No. P100.233)**

Amount: \$42,000.00

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for reconstruction of the bridge deck located on the Garden State Parkway ("GSP") located in the Township of Irvington ("Irvington") under Contract No. P100.233 (the "Project"). In order to undertake the improvements and repairs associated with the Project, the Authority requires a right of access across a municipal parking lot located on Washington Avenue ("Access Area"), with such right of access requiring closure of the Access Area for approximately twenty-four (24) months. This Agenda Item seeks authorization for the Executive Director to execute a Right of Access Agreement, under which the Authority shall compensate Irvington for lost revenue during the period that the Access Area is closed to public parking. The agreed upon compensation for the 24-month period shall be \$42,000.00. Should the Right of Access period be terminated earlier, the compensation to Irvington shall be prorated in accordance with the terms of the agreement.

- 372-09-2015 **Not Used**

- 373-09-2015 **Authorization to Amend N.J.A.C. 19:9-3.1 and 3.2 to Increase Towing and Road Service Fees**

This agenda item seeks approval of amendments to the Authority's regulations to increase the maximum rates for towing and road service on the New Jersey Turnpike and the Garden State Parkway. Rates have not been increased in over 10 years. The proposed amendments will be published in the NJ Register for notice and comment.

- 374-09-2015 **Authorization to Settle Litigation in the Matter of Rosiana Normil v. John C. Lyons IV, New Jersey Turnpike Authority and the New Jersey State Police**

Account No: 10-893-441043

Amount: \$45,000.00

This matter involves a personal injury claim arising from a motor vehicle accident between Trooper John Lyons and Rosiana Normil. A summary judgment ruling allows Normil to seek damages and expenses for her knee injury that required surgery. Outside counsel has reviewed this matter and recommends that the Authority seek a settlement of \$45,000.00.

- 375-09-2015 **Authorization to Settle Formal Workers' Compensation Matter – Diane Giovanniello v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$36,954.00

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: SEPTEMBER 29, 2015**

**ENGINEERING**

**COMPETITIVE PROCUREMENTS**

**A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS**

376-09-2015 **Recommendation to Award Contract No. T500.395**

New Jersey Turnpike  
Benjamin R. Harvey Co., Inc.  
Construction of Troop D Newark Station and Associated Site work, Interchange 14 – Newark Airport, Milepost 104.7 SB  
Ten Year Capital Program Fund No. 39005013  
Amount: \$20,944,000.00

This contract is advertised to replace Contract T500.272, which was terminated by Commission action at the Authority's July 2015 Commission Meeting. Contract T500.395 covers the non-completed work of the T500.272 Contract and will provide for construction of a new state police station for the Turnpike at Interchange 14. The work includes a 32,000 square foot two story building, grading, drainage / stormwater installations and paving for parking areas to accommodate approximately 80 vehicles and new utility services. The completion date is August 2017.

**B. ORDER FOR PROFESSIONAL SERVICES (OPS)**

377-09-2015 **Not Used**

378-09-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. T3487**

New Jersey Turnpike  
BEM Systems, Inc.  
Environmental Compliance Activities at the Clara Barton Service Area 1S, John Fenwick Service Area 1N, Walt Whitman Service Area 3S, & James Fenimore Cooper Service Area 4N  
Non-Departmental Operating Budget No. 010-00-892-446050  
Original OPS Amount: \$617,318.00  
Amount of Supplement: \$110,000.00  
Revised Amount of OPS: \$727,318.00

Supplement A is necessary to allow the consultant to complete remedial activities that have been initiated under the original OPS. The completion of these remedial activities is necessary to establish the scope of work that will be required under a subsequent OPS for the continuation of remedial activities at the subject locations in order to comply with New Jersey Department of Environmental Protection regulations. Funding will be allocated to the 2016 budget.

379-09-2015 **Item Withdrawn**

**NON-COMPETITIVE PROCUREMENTS**

**C. FINAL ACCEPTANCES**

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: SEPTEMBER 29, 2015**

380-09-2015	<b><u>Recommendation for Final Acceptance</u></b>	
	Contract P200.315, Central Pavement Restoration and Miscellaneous Improvements Milepost 80 to 143	\$ 535,250.74
	Contract P100.266, Bridge Repairs and Resurfacing Milepost 0 to Milepost 126	\$ 146,680.33
	Contract P500.351, PNC – Parking Lot 10 Lighting and Accessibility Improvements	\$ 92,191.52
	Contract P200.306, Garden State Parkway MP 35 to 48 Stormwater Collection System Cleaning and Inspection	<u>\$ 15,801.64</u>
	Amount Due to Contractor:	\$ 789,924.23
	Fund No. Various Sources	

**D. REPORTS**

- 381-09-2015 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
  - Change Order Summary
  - Utility Order Report

**MAINTENANCE**

**A. PUBLIC BID – AWARD OF CONTRACTS**

- 382-09-2015 **Recommendation to Award Contract No. A200.393**  
New Jersey Turnpike & Garden State Parkway  
Daidone Electric, Inc.  
Maintenance and Repair of the Roadway Lighting System on the New Jersey Turnpike and Garden State Parkway  
Special Projects Reserve Fund No. 04018052  
Amount : \$3,390,000.00

This contract consists of furnishing the required labor, equipment and materials, **on an as needed basis**, necessary to repair and replace light standards, wire, conduit and other items associated with the roadway lighting system from Mile 0 to Mile 122 along the New Jersey Turnpike and Mile 0 to Mile 172 along the Garden State Parkway. The contract has a finish deadline of July 31, 2017.

**B. ORDER FOR PROFESSIONAL SERVICES (OPS)**

- 383-09-2015 **Recommendation to Award OPS No. A3583**  
New Jersey Turnpike and Garden State Parkway  
InfraMap Corp.  
On-Call Subsurface Utility Engineering Services  
Fund No.: Various Funds  
Amount: \$2,000,000.00

The Authority requires the professional services of an on-call subsurface utility engineering consultant to assist the Engineering and Maintenance Departments on a variety of tasks on an as-needed basis. The services will generally consist of surveying and mapping utilities and other assets for integration into the Authority's GIS management

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: SEPTEMBER 29, 2015**

system and to identify potential utility conflicts on construction projects. The Order for Professional Services is for a two (2) year term commencing on or about October 1, 2015 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior years. Each task will be authorized via the Work Request Authorization Form Process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

**C.            REPORTS**

- 384-09-2015    **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**  
➤            Construction Contract Progress Summary

**PROCUREMENT AND MATERIALS MANAGEMENT**

**COMPETITIVE PROCUREMENTS**

**A.            Public Bids**

- 385-09-2015    **Rental of Office Trailers (Re-bid)**  
**Hale Trailer Brake and Wheel**  
RM-116836 and RM-116841(A)  
Budget Code: Various  
Amount: \$84,318.00

Under this contract, Hale Trailer Brake and Wheel will provide for monthly rental of 20 temporary office trailers. These temporary trailers will be used by Authority employees working extensively (after hours) during the snow season, as well as by Authority facilities requiring temporary additional office space. The bid was divided into regional areas on both Roadways. Bidders were requested to quote monthly rates for varying sized trailers. The rates also include delivery, set up, anchoring, blocking, leveling, steps, unit teardown and removal upon termination of contract.

- 386-09-2015    **NOT USED**

- 387-09-2015    **Roadway Sweeping Services**  
**Reilly Sweeping, Inc.**  
RM-115429 and RM-117383 (A)  
Budget Code: Various  
Amount: \$102,525.00 (3 of 4 Regions)

Under this contract, Reilly Sweeping, Inc. will provide roadway sweeping services on the Authority's Main Line, ramps, interchanges, toll plazas and parking lots at various locations on both Roadways. The bid was divided into four (4) geographical regions, and bidders may bid on one or multiple regions. Bidders were required to supply an hourly rate for Routine Services (250 hours for each Region) and Emergency Services (25 hours for each Region).

Reilly bid all four (4) regions and is the lowest responsible bidder for three (3) regions. The Maintenance Department reviewed Reilly's bid for the fourth region and deemed it excessive because the unit prices are significantly above the other regions' as well as the Departmental Estimate. Thus, the Maintenance Department recommends that Reilly's bid for the fourth region be rejected and be re-bid.

- 388-09-2015    **Snow Removal at Toll Plazas and Service Areas**  
**Multiple Vendors**  
RM-117306 (A)  
Budget Code: Various



**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: SEPTEMBER 29, 2015**

Amount: \$1,120,800.00 (3 years)

Under this contract, multiple vendors will provide snow removal and salt spreading services at various Turnpike toll plazas and service areas. The contract also includes rest areas, ramps, and access roads on the Turnpike, as required by the Maintenance Department.

408-09-2015 **Swing Gates and Arms**  
**PSX, Inc.**

R-117883 and R-119241 (Budget)  
Budget Code: 040 00 500 650010 04008142  
Amount: \$256,281.00

Under this contract, PSX, Inc. will provide eight (8) horizontal swing gates and spare arms for use at Turnpike facilities. The gates and arms will replace ones that have been damaged beyond repair. The gates are vital to prevent traffic from entering the closed Roadway during maintenance activities.

389-09-2015 **7 Cubic-Yard Dump Trucks**  
**Hunter Truck Sales and Service, Inc.**

RM-118535  
Budget Code (2016): 040 00 500 156555 04007021D  
Amount: \$4,381,641.00 (3 Year Open-End Option)

At the March 25, 2014 Board of Commissioners Meeting (Agenda Item 102-03-2014), the Authority awarded a contract to Ransome International, LLC (now Hunter Truck Sales and Service, Inc.) for the purchase of 7 cubic-yard dump trucks. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional twenty-seven (27) dump trucks. As permitted in the contract, the vendor requested a unit price increase of 2.5% (above 2014 model) due to increased cost of raw materials such as steel, front and rear axles, and chassis components. The Maintenance Department determined that the requested increase is reasonable. These trucks are replacing existing older models that have exhausted their life expectancy as well as supplementing the Roadway Division's fleet due to widening projects on both Roadways.

390-09-2015 **Mobile Trommel**  
**Rejection of Sole Bid and Re-Bid Contract**

R-117962  
Budget Codes: 010 00 500 480060

Authorization is requested to reject the sole bid submitted for the purchase of a portable Trommel. The Trommel will replace the Authority's existing topsoil shredder purchased in 1988. The bid was fully advertised and the four (4) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On August 27, 2015, 1 bid was received, but the bidder failed to submit the required bid bond as specified in the "Instructions to Bidders" section of the bid documents.

391-09-2015 **Paging System**  
**Rejection of Sole Bid and Re-Bid Contract**

R-117936  
Budget Codes: N/A

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: SEPTEMBER 29, 2015**

Authorization is requested to reject the sole bid submitted for the purchase of a paging system. The paging system will supply the Authority with 100 speakers for the new maintenance facilities. The bid was fully advertised and the one (1) vendor listed in the Authority's data base for the referenced commodity was notified of the procurement. On September 15, 2015, 1 bid was received, but the bidder failed to submit the required Stockholder/Partnership Disclosure Statement as specified in the "Instructions to Bidders" section of the bid documents.

**B. STATE/GOVERNMENT CONTRACTS**

392-09-2015 **Computer Aided Dispatch ("CAD") Towing Software**  
**SHI International Corp.**

R-118328  
Budget Code: 040 00 830 653010 04008163  
State Contract No. 89851 expiring 06/30/20  
Amount: \$79,365.00

Under this contract SHI International Corp. will provide software development services to enhance the existing towing dispatch management application previously provided in Phase I of the project. In addition, SHI International Corp. will develop two new software applications for companies that provide towing and roadside services for the Authority. These two applications will enable the towing companies to receive incident information from the existing dispatch management application on both desktop computers as well as mobile devices.

393-09-2015 **Data Domain Expansion**  
**EMC Corporation**

R-118815  
Budget Code: 080 00 830 156555 08007111  
State Contract No. 75580 expiring 09/30/15  
Amount: \$103,435.00

Under this contract EMC Corporation will provide expansion of the Authority's EMC Data Domain Storage System. This system consolidates backup and archival data reducing storage requirements by 10 to 30 times on a server. It provides a cost-effective storage solution for onsite retention and is highly efficient for network-based replication and disaster recovery. The current business requirements for data retention in place by the Authority make this a critical upgrade.

394-09-2015 **Data Storage Area Network Expansion**  
**IBM Corporation**

R-118816  
Budget Code: 080 00 830 156555 08007111  
State Contract No. 70265 expiring 09/30/15  
Amount: \$361,768.47

Under this contract, IBM Corporation ("IBM") will provide, install and configure two (2) computer servers to expand the IBM XIV storage area networks ("SAN") located in Hamilton, NJ and Woodbridge, NJ. These networks are vital to the Authority as they store all Authority data, with the exception of toll transactions, and serve as the primary agents for the Authority's backups.

395-09-2015 **Maintenance & Repair for Heavy Duty Vehicles Over 15,000 Lbs. GVWR**  
**Robert H. Hoover & Sons, Inc.**

RM-118007  
Budget Code: Various  
State Contract No. T-2108 expiring 07/20/2018

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: SEPTEMBER 29, 2015**

Amount: \$30,000.00

**Del Val International Trucks, Inc.**

RM-118006

Budget Code: Various

State Contract No. T-2108 expiring 07/20/2018

Amount: \$30,000.00

The Maintenance Department requisitioned two contracts for maintenance and repair for heavy duty vehicles (Over 15000 lbs. GVWR). The contracts can be procured via the New Jersey State Contract T-108, which is valid until July 20, 2018. Given the wide geographic distribution of the Authority's need for maintenance and repairs of heavy duty vehicles, the Authority elects to maintain price agreements with the two vendors on an-as-needed-basis in the respective authorized "not-to- exceed" amounts.

396-09-2015

**HVAC Repair Parts**

**Modification**

**Johnstone Supply d/b/a Z and Z Supply, Inc.**

Contract No. 1658

RM-118022

Budget Code: Various

State Contract No. 81051 expiring 02/29/16

Current Authorized Amount: \$ 250,000.00

Requested Amount: \$ 50,000.00

New Authorized Amount \$ 300,000.00

**Charles F. Connolly Dist. Co.**

Contract No. 1660

RM-118023

Budget Code: Various

State Contract No. 81039 expiring 02/29/16

Current Authorized Amount: \$ 45,000.00

Requested Amount: \$ 7,500.00

New Authorized Amount \$ 52,500.00

The Authority has requested an increase to the above-referenced contracts for (HVAC) heating ventilation and air conditioning repair parts. The referenced State Contract has been extended to 2/29/16 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

397-09-2015

**Catch Basin Castings and Manholes**

**Modification**

**Campbell Foundry Company**

RM-118528 / Contract No. 1854

Budget Code: Various

State Contract No. 84205 expiring 06/30/16

Current Authorized Amount: \$ 55,000.00

Requested Amount: \$ 25,000.00

New Authorized Amount: \$ 80,000.00

Under this contract Campbell Foundry Company supplies catch basin, Inlets, and manholes. This contract is utilized primarily by the Maintenance Department for repair and replacement on both roadways. The referenced State Contract has been extended through June 30, 2016 and additional funds are required to purchase catch basin, inlets and manholes through the term of the contract.

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: SEPTEMBER 29, 2015**

**C. PROFESSIONAL SERVICES**

398-09-2015 **New Jersey E-ZPass Customer Service Center, Violations Processing, and Financial Back Office Services Contractor**

Xerox State & Local Solutions, Inc.

RM-112649

Budget Code: Various

Amount: At Least \$325,600,000.00 (10 years - NJTA's portion 80% of value)

Under this Contract, Xerox State & Local Solutions, Inc. ("Xerox") will provide: 1) a Customer Service Center; 2) Violations Processing; and 3) Financial Back Office Services ("CSC Services") for the NJ E-ZPass System. The Authority, along with SJTA, DRBA, DRPA, DRJTBC and BCBC, comprise the Electronic Toll Collection ("ETC") Group. As the lead agency of the ETC Group, the Authority issued a request for proposal ("RFP") for the CSC Services in January 2015. The contract shall be in effect for eight (8) years beginning February 1, 2017 with the option to extend for one, 2-year term at the Authority's discretion. On May 29, 2015 the Authority received proposals from: 1) incumbent Xerox State & Local Solutions, Inc. and 2) TransCore, LP. The Evaluation Committee reviewed the written proposals, conducted oral presentations (which included product demonstrations) and obtained best and final offers from both firms. Based on these, the Committee concluded that both firms are highly skilled and have the technical and operational capabilities to provide the CSC Services required under the RFP. Xerox's proposal, however, received the highest ranking and is recommended for award.

399-09-2015 **Health Benefits Consulting Services**  
**The Segal Company**

RM-115989 / Budget Code: Various

Amount: \$298,500.00

Under this Contract, The Segal Company ("Segal") will provide health benefits consulting services specifically to assist the Authority with: (1) drafting a Scope of Services for an RFP to replace the contracts with the Authority's current Third Party Administrators ("TPA") for its seven health benefit plans (including Medical Dental, Vision and Pharmacy); (2) evaluating proposals in order to have replacement contracts established by May 1, 2016; and (3) pre and post implementation claims audit. On August 11, 2015, six (6) proposals were received. The Committee conducted oral presentations with the two top ranked firms on August 15, 2015, and later obtained best and final offers ("BAFOs"). 2015. Based on the written proposals, oral presentations, and the BAFOs, the Committee recommended The Segal Company. Segal is a national leading consulting firm specializing in health benefits and claims audits. Segal's fee proposal, covering the solicitation of the TPA as well as the pre and post implementation audits, is very competitive.

400-09-2015 **Electric Vehicle Charging Stations**  
**NRG EV Services, LLC**

RM-114497

Amount: (Revenue to the Authority)

Under this Contract, NRG EV Services LLC at its own cost, will design, furnish, install, manage and maintain direct current ("DC Fast") charging stations at three (3) service areas on the Turnpike and three (3) service areas on the Parkway. The Authority solicited proposals from qualified vendors to enter into a non-exclusive License Agreement.

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: SEPTEMBER 29, 2015**

- 401-09-2015     **Employee Assistance Program Services**                     **Modification/Extension**  
**Deer Oaks EAP Services**  
RM-118961  
Budget Code: Various  
Extension Term: October 1, 2015 through November 30, 2015  
Current Authorized Amount:     \$ 40,897.00  
Requested Amount:                        \$ 6,000.00  
New Authorized Amount:             \$ 46,897.00

At its August 31, 2010 meeting (Agenda No. 214T-10), the Authority's Board of Commissioners authorized the award of a contract to Deer Oaks EAP Services, San Antonio, TX, to provide an employee assistance program ("EAP"). Due to the September 30, 2015 expiration of the contract, the Authority issued a RFP on June 11, 2015. Proposals were received and the review is ongoing. The Human Resources Department requests that the contract with Deer Oaks EAP Services be extended through November 30, 2015 pending establishment of a new contract. The cost for EAP Services from October 1, 2015 through November 30, 2015 will be in an amount not to exceed \$6,000.00.

**GENERAL BUSINESS**

- 402-09-2015     **Resume of All Fatal Accidents**  
Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through **09/11/2015**: both with 2014-2015 Yearly Comparisons through **August, 2015**.
- 403-09-2015     **New Jersey State Police Troop D Activity Reports**  
For **August** 2015, with 2014–2015 Yearly Comparisons.
- 404-09-2015     **Financial Summary for the **Eight (8) months ended August 31, 2015****.
- 405-09-2015     **Authorization to approve the 2016 Schedule of Board Meeting Dates**
- 406-09-2015     **Authorization to Enter into Lease Agreement with O&R Woodbridge Office, LLC, regarding Commercial Office Space on Route 9 South, Woodbridge**
- 407-09-2015     **Authorization to Enter into a Contract for External Auditing Services**  
RM –116699  
Amount: \$ 1,366,000.00

Authorization is requested to enter into a Professional Services Agreement with KPMG, LLP to provide the Authority with annual external auditing services in order to express an opinion on the Authority's financial statements. In accordance with Executive Order No. 122 (McGreevey, 2004), a request for proposal ("RFP") was advertised and on August 4, 2015 eleven (11) proposals were received and reviewed by the Evaluation Committee, which is comprised of three (3) Authority Commissioners. The Committee conducted oral presentations with three top-ranked firms on September 11, 2015. Based on the written proposals, oral presentations and BAFOs, the Committee recommends KPMG, LLP as the most qualified firm to perform the Services. The term of the contract is three (3) years with two (2) one year extensions.