



AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

December 16, 2014

Jamie Fox, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
DECEMBER 16, 2014
(Tuesday)

9:30 A.M.

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| <i>Jamie Fox</i> | <i>Chairman</i> |
| <i>Ronald Gravino</i> | <i>Vice Chairman</i> |
| <i>Michael R. DuPont</i> | <i>Treasurer</i> |
| <i>Harold L. Hodes</i> | <i>Commissioner</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 & Deputy Executive Director</i> |

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

- 1. *HUMAN RESOURCES***
- 2. *LAW***
- 3. *ENGINEERING***
- 4. *MAINTENANCE***
- 5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 6. *GENERAL BUSINESS***

EXECUTIVE SESSION

ADJOURNMENT

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HUMAN RESOURCES

459-12-2014 **Roster/Confirmation of Personnel Matters**

LAW

460-12-2014 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 14A Improvements Project, New Jersey Turnpike, County of Hudson**

Project No. 39013027

Amount: \$13,000,000.00

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, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

461-12-2014 **Not Used**

462-12-2014 **Request for Authorization to enter into a Scenic Byway Sign Agreement with the New Jersey Department of Transportation (“NJDOT”) Identifying the Pine Barrens Byway**

463-12-2014 **Authorization to Sell Surplus Property, Parkway Section 10, Parcel 4429X, 588 Forest Hills Parkway, Total Area: 15,000 sq. ft. Berkeley Township, Ocean County**

Amount: \$60,000.00

This property, which consists of a 100x150 ft. residential lot with a manufactured house, was previously declared surplus and was put out for public bid in accordance with the Authority’s Surplus Property Policy, but no bids were received. In accordance with the Policy, the property was listed with the Authority’s real estate broker, who has presented a favorable offer.

464-12-2014 **Authorization to Settle Formal Workers’ Compensation Matter – Sarah Rivera v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$75,000.00 via Section 20

465-12-2014 **Authorization to Settle Formal Workers’ Compensation Matter – Michael Pearce v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$64,920.00

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

466-12-2014 **Recommendation to Award Contract No. P100.297**

Garden State Parkway
Northeast Remsco Construction, Inc.
Bridge Deck Reconstruction, Milepost 121 to 131
Ten Year Capital Program Fund No. 39001033
Amount: \$40,537,044.20

This contract will provide for the replacement of bridge deck and parapets, superstructure replacement, substructure repairs and other miscellaneous work on six bridges within the contract limits.

467-12-2014 **Recommendation to Award Contract No. T100.298**

New Jersey Turnpike
Joseph M. Sanzari, Inc.
Bridge Deck Repairs and Resurfacing, Milepost 83-122 and the Newark Bay-Hudson County Extension
Maintenance Reserve Fund No. 03010001
Funding allocation: \$10,000,000.00 FY 2015
 \$ 98,775.50 FY 2016
Amount: \$10,998,775.50

This is the first of two Turnpike repair contracts to be awarded for the 2015 construction season, focusing only on bridge deck repairs concentrated in the northern sector of the Turnpike. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and related incidental items.

468-12-2014 **Recommendation to Award Contract No. P100.317**

Garden State Parkway
Ferreira Construction Co. Inc.
Bridge Repairs and Resurfacing, Milepost 126 to 172
Maintenance Reserve Fund No. 03020001
Funding allocation: \$7,350,000.00 FY 2015
 \$ 122,568.50 FY 2016
Amount: \$7,472,568.50

This is the first of two Parkway bridge repair contracts to be awarded for the 2015 construction season, concentrated in the northern sector of the Parkway between Milepost 126 to 172. The work generally involves selective replacement of complete deck panels, bridge barrier parapet replacement, concrete spall repairs, joint repairs, and replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs.

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469-12-2014 **Recommendation to Award Contract No. P500.366**

Garden State Parkway
Hall Building Corp.
Salt Shed at Union Ave. Parkway Milepost 143.0, Union County
Ten Year Capital Program Fund No. 39003040
Amount: \$4,307,052.00

This contract consists of the construction of a 4,500 ton capacity Salt Shed with associated site and utility work at Parkway Milepost 140.0S in the town of Hillside.

470-12-2014 **Recommendation to Award Contract No. T500.368**

New Jersey Turnpike
Hall Building Corp.
Construction of Salt Shed at the Pearl Harbor Memorial Turnpike Extension MP 2.4W, Burlington County
Ten Year Capital Program Fund No. 39003040
Amount: \$5,273,757.00

This contract consists of the construction of a 4,500 ton capacity Salt Shed with associated site and utility work at Pearl Harbor Memorial Turnpike Extension Milepost 2.4W in the Township of Florence.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

471-12-2014 **Recommendation to Issue Order for Professional Services No. T3510**

New Jersey Turnpike
URS Corporation
Design Services for Contract No. T100.336, Specialized Structural Repairs, Milepost 97 to 122
Ten Year Capital Program Fund No. 39011028
Amount: \$2,437,261.00

This OPS provides for design services and preparation of contract documents for specialized bridge repairs on the Turnpike. The work includes mitigation of concrete deterioration, pile replacement, foundation strengthening, rehabilitation or replacement of severely deteriorated concrete and steel beams or beams damaged by vehicle impacts, and bearing replacements.

472-12-2014 **Recommendation to Issue Order for Professional Services Nos. P3543 and P3544**

Garden State Parkway

TransSystems Corporation

Order for Professional Services No. P3543
Design Services for Contract No. P100.341-Bridge Repairs and Resurfacing, MP 126 to 172
Maintenance Reserve Fund No. 03020001
Funding allocation: \$ 900,000.00 FY 2015
 \$ 149,000.17 FY 2016
Amount: \$1,049,000.17

- **And -**

Cherry, Weber & Associates, P.C.

Order for Professional Services No. P3544
Design Services for Contract No. P100.342 - Bridge Repairs and Resurfacing, MP 0 to 126
Maintenance Reserve Fund No. 03020001
Funding allocation: \$850,000.00 FY 2015
 \$116,745.23 FY 2016
Amount: \$966,745.23

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Through this single procurement process the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2016 which will address the northern and southern sectors on the Garden State Parkway.

The design services associated with OPS No. P3543 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the northern sector of the Garden State Parkway. The design services associated with OPS No. P3544 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the southern sector of the Garden State Parkway.

473-12-2014 **Recommendation to Issue Order for Professional Services No. T3546 and T3556**

New Jersey Turnpike

KS Engineers, P.C.

Order for Professional Services No. T3546

2015 New Jersey Turnpike Authority Bridge Inspection Program -New Jersey Turnpike – Group 2 (formerly District 4 and part of District 5)-Interchange 6-Interchange 13 (MP 67.27 to 99)

Maintenance Reserve Fund No. 03010005

Funding allocation: \$1,225,000.00 FY 2015

\$ 101,038.43 FY 2016

Amount: \$1,326,038.43

- And -

HAKS Engineers, Architects and Land Surveyors, P.C.

Order for Professional Services No. T3556

2015 New Jersey Turnpike Authority Bridge Inspection Program

New Jersey Turnpike – Group 4 (formerly Districts 8, 9 and part of District 5) - Interchange 13 to Northern Terminus via the Western Spur (MP 99 to 122)

Maintenance Reserve Fund No. 03010005

Funding allocation: \$1,500,000.00 FY 2015

\$ 102,415.51 FY 2016

Amount: \$1,602,415.51

Through this single procurement process the Authority will select two consultants to furnish engineering services for annual bridge and sign bridge inspections on the New Jersey Turnpike.

The services associated with OPS No. T3546 will include inspection of 188 bridges and 100 sign structures located along the New Jersey Turnpike between Interchange 6 and Interchange 13, otherwise known as Group 2. The services associated with OPS No. T3556 will include inspection of 169 bridges and 92 sign structures located along the New Jersey Turnpike between Interchange 13 to the Northern Terminus via the Western Spur. Both assignments will also include FHWA Structure Inventory and Appraisal (SI&A) form updates, Element Level Inspection data collection and the preparation of LRFR load ratings.

474-12-2014 **Recommendation to Issue Order for Professional Services No. A3559**

Construction Management and Inspection Services

Hill International, Inc.

Facilities Improvement Program Maintenance Districts

Ten Year Capital Program Fund No. 39005013

Amount: \$33,660,000.00

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This OPS will provide for Construction Management and Inspection Services for the Facilities Improvement Program Maintenance Districts on both the New Jersey Turnpike and Garden State Parkway. Consultant responsibilities will include all construction management services including scheduling, cost control progress reporting etc. on a program wide basis for all construction contracts, utility relocations and ancillary activities and inspection services for the ten (12) contracts covering fifteen (15) maintenance districts, the Bloomfield NJ State Police Motor vehicle garage and (2) salt sheds on the Pearl Harbor Memorial Turnpike Extension and Milepost 143.

475-12-2014 **Recommendation to Issue Order for Professional Services No. P3560**

Garden State Parkway

Dewberry Engineers Inc.

Supervision of Construction Services for Contract No. P100.317 - Bridge Repairs and Resurfacing, Parkway Milepost 126 to 172

Maintenance Reserve Fund No. 03020001

Funding Allocation: \$1,490,000.00 FY 2015

\$ 200,000.00 FY 2016

Amount: \$1,690,000.00

This OPS will provide supervision of construction services for Contract No. P100.317, Bridge Repairs and Resurfacing, Parkway Milepost 126 to 172.

476-12-2014 **Recommendation to Issue Order for Professional Services No. T3563**

New Jersey Turnpike

CB&I Environmental & Infrastructure, Inc.

Supervision of Construction Services for Contract No. T100.298 - Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension

Maintenance Reserve Fund No. 03010001

Funding allocation: \$1,745,000.00 FY 2015

\$ 165,000.00 FY 2016

Amount: \$1,910,000.00

This OPS will provide supervision of construction services for Contract No. T100.298, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and Newark Bay-Hudson County Extension.

477-12-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. P3269**

Garden State Parkway

Stantec Consulting Services, Inc.

Design and Environmental Permitting for Improvements at GSP Interchange 125

Ten Year Capital Program Fund No. 39023024

Original OPS Amount: \$4,354,000.00

Amount of Supplement: \$3,335,000.00

Revised OPS Amount: \$7,689,000.00

Supplement A will compensate Stantec Consulting Services, Inc. for additional design services required for various out of scope tasks. These tasks include a design change to incorporate the replacement of the Parkway mainline bridges over Chevalier Avenue to accommodate local roadway improvements along Chevalier Avenue and to address substandard design elements on the Parkway mainline. Other unanticipated work includes additional efforts pertaining to traffic analyses; environmental permitting investigations; geotechnical analyses; sign structures; and the development of complex construction staging schemes for the replacement of the Parkway mainline bridges.

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478-12-2014 **Recommendation to Ratify Approval of the 2015 Main Bridge Inspection Program–Part A Order for Professional Services No. A3353**

New Jersey Turnpike and Garden State Parkway
HNTB Corporation
2011 – 2015 Main Bridge Inspection Program – Part A
Maintenance Reserve Fund No. 03010005
Funding allocation: \$1,900,000.00 FY 2015
 \$ 74,320.00 FY 2016
Amount: \$1,974,320.00

OPS No. A3353 was issued to HNTB Corporation at the December 2010 Commission Meeting to provide for professional engineering services associated with the 2011 – 2015 Main Bridge Inspection Program – Part A. An amount of \$2,420,000 was authorized for the 2011 Main Bridge Inspection Program – Part A services, with the years 2012 – 2015 covered by a statement that the bridge inspection services scope and fee would be negotiated annually, subject to approval by the Chief Engineer. HNTB Corporation has been requested to submit their proposed scope and fee for the 2015 Main Bridge Inspection Program – Part A services, which represents the fifth and final year for this assignment.

Ratification of the Chief Engineer’s approval of HNTB Corporation’s proposed scope and fee will provide for reimbursement of all services associated with the 2015 Main Bridge Inspection Program – Part A.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

479-12-2014 **Recommendation to Modify NJTA Agreement 91-14 for the Purchase of Wetlands and Riparian Zone Mitigation Credits for Contract P300.236**

Garden State Parkway
Pequannock Properties Developers, L.P.
Wetlands and Riparian Zone Mitigation for Interchange 163 Improvements, Milepost 162.2 to 163.9, Borough of Paramus, Bergen County
Ten Year Capital Program Fund No. 39003035
Original Agreement Amount: \$1,250,000.00
Amount of Supplement A: \$ 250,000.00
Revised Agreement Amount: \$1,500,000.00

This modification will provide for the additional purchase of riparian zone mitigation credits required for the Improvements to Interchange 163. The original Authorization for this agreement was to purchase wetlands mitigation bank credits offered by the Pio Costa Mitigation Bank (PCMB). Since the Authorization, NJDEP has determined that the PCMB is also suitable to satisfy the project’s riparian zone mitigation requirements. At this time, it is requested to modify the title and value of the Agreement in order to purchase the project’s required wetland and riparian zone mitigation credits from the PCMB for the additional value of \$250,000.

D. REPORTS

480-12-2014 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

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MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

481-12-2014 **Recommendation to Award Contract No. P200.374**

Garden State Parkway

J. Fletcher Creamer & Son, Inc.

Guide Rail and Impact Attenuator Maintenance and Repair on the Garden State Parkway From MP 0 to MP 172.3, Atlantic, Bergen, Burlington, Middlesex, Union, Essex, Monmouth, Ocean and Passaic Counties

Operating Fund No. 00010500461030

Amount : \$5,833,091.00

This contract consists of furnishing the required labor, equipment and materials, on an as needed basis, necessary to maintain and repair steel guide beam rail from Mile 0 and Mile 172.3 along the Garden State Parkway. The contract has a term of 2 years and will expire on January 31, 2017.

482-12-2014 **Recommendation to Award Contract No. T200.375**

New Jersey Turnpike

J. Fletcher Creamer & Son, Inc.

Guide Rail and Impact Attenuator Maintenance and Repair New Jersey Turnpike From MP 0 to MP 122 Including the Pearl Harbor Memorial and Newark Bay Extensions, Bergen, Burlington, Camden, Essex, Gloucester, Mercer, Middlesex, Salem, and Union Counties

Operating Fund No. 00010500461030

Amount: \$6,584,956.00

This contract consists of furnishing the required labor, equipment and materials, on an as needed basis, necessary to maintain and repair steel guide beam rail from Mile 0 to Mile 122 including the Pearl Harbor Memorial and Newark Bay-Hudson County Extensions along the New Jersey Turnpike. The contract has a term of 2 years and will expire on January 31, 2017.

B. REPORTS

483-12-2014 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

484-12-2014 **Portable Conveyors and Hoppers
Commonwealth Equipment Corp.**
RM-109912 (Re-Bid)
Budget Code: Various
Amount: \$286,752.00

Under this contract, Commonwealth Equipment Corp. will provide two (2) Portable Conveyors and Hoppers for use on both Roadways. The equipment will be used to effectively load salt into domes more safely and evenly, without the use of an operator and wheel loader. Bidders were required to bid unit and total prices for the equipment. The bid was fully advertised and the 3 vendors listed in the Authority's database for this equipment were notified of the procurement. On October 28, 2014, one bid was received.

485-12-2014 **Treated Rock Salt – Supplemental Supply Contract
Oceanport, LLC**
RM-112494
Budget Code: Various
Amount: \$1,812,000.00

Under this contract, Oceanport, LLC will provide up to 20,000 tons of granular sodium chloride (treated rock salt) for use on the southern portion of both Roadways for de-icing during winter storm events. Bidders were required to bid a delivered price to any or all of six (6) Authority locations, as well as a price for pick-up of salt at the vendor's facility. The bid was fully advertised and two vendors listed in the Authority's database for this commodity were notified of the procurement. On November 21, 2014, one bid was received.

486-12-2014 **Specialty Welding Gases** **Modification**
South Jersey Welding
RM-112729 / Contract No. 1964
Budget Code: Various
Current Authorized Amount: \$ 35,000.00
Requested Amount: \$ 10,000.00
New Authorized Amount: \$ 45,000.00

On March 3, 2014, the Authority issued a contract to South Jersey Welding to supply specialty welding gases for use on both Roadways. The Maintenance Department uses these gases for various welding repairs and fabrications. In addition, these gases are a crucial component in the maintenance and repair of snow plows and related snow removal equipment. Contract funding has been expended, thus the Maintenance Department requests an increase to the above-referenced contract to purchase necessary welding gases through the term of the contract which expires 2/28/2015.

B. STATE/FEDERAL CONTRACTS

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487-12-214 **SMARTNET Maintenance Renewal 2015-2017**
ePlus Technology Inc.

RM-112739
Budget Code: Various
State Contract No. 87720 expiring 5/31/19
Amount: \$1,996,654.27 (3 years)

Under this contract, ePlus Technology Inc. will provide maintenance support for the Authority's existing "SMARTNET" network of hardware and software. This network transports voice, radio, video, toll collection, sign control, and data for the Authority, NJ Department of Transportation, Office of Information Technology, and the New Jersey State Police. The networking equipment which transports this data is manufactured by Cisco Systems and this maintenance contract provides 24/7 support for all Cisco hardware and software for a term of three years. This crucial fiber network, managed by the Authority, spans the entire length of both Authority roadways, crossing the Atlantic City Expressway in the south, and RT. 80 in the north. In addition to the routers, switches, wireless, access control, and firewall equipment covered previously in this procurement, this multiyear contract now also includes all the voice and server devices which were installed as part of the "Telephone Architecture Upgrade" Project. The State Contract provides access to several technology providers, and therefore requires agencies to seek multiple quotes to ensure the most competitive pricing. Furthermore, the State Contract provides access to several technology providers, and therefore requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from the following three authorized Cisco dealers:

| <u>Vendor</u> | <u>Total Amount</u> |
|--|---------------------|
| ePlus Technology, Inc., Newtown PA - Authorized Cisco Dealer | \$1,996,654.27 |
| Cisco Systems, Inc., Edison, NJ- Manufacturer | \$2,211,060.10 |
| Cores BTS, Bridgewater NJ - Authorized Cisco Dealer | \$2,224,460.47 |

488-12-2014 **Temporary Accounting Services**
Acro Services Corporation

RM-112532
State Contract No: 83534 expiring 03/31/2016
Budget Code: Various
Requested Amount: \$100,000.00

Under this contract, Acro Services Corporation will supply temporary accounting services to the Authority's Finance Department, Procurement Department (Inventory), and the Internal Audit Department, on an as-needed basis. This Contract is available under New Jersey State Contract No. 83534 which expires 3/31/16. The estimated cost of this contract is not to exceed \$100,000.00 for a one-year period.

489-12-2014 **Automotive Glass Repairs** **Modification**
Normans Auto Services, Inc.

RM-112434/Contract No. 1401
State Contract No. 77926, expiring 10/31/2015
Budget Code: Various
Current Authorized Amount: \$ 69,500.00
Requested Amount: \$ 10,000.00
New Authorized Amount: \$ 79,500.00

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The Authority has requested an increase to the above-referenced contracts for automotive glass repair. The referenced State Contract has been extended to 10/31/15 and additional funds are required to purchase necessary automotive glass repairs through the term of the contract.

490-12-2014 **International OEM Repair Parts** **Modification**
Ransome International, LLC
RM-112448 / Contract No. 1269A
Budget Code: Various
State Contract No. 73707 expiring 03/17/2015
Current Authorized Amount: \$ 530,894.78
Requested Amount: \$ 40,000.00
New Authorized Amount: \$ 570,894.78

Under this contract, Ransome International, LLC supplies International OEM repair parts. This contract is utilized primarily by the Maintenance Department for the supply of items such as starters, alternators, and brake parts. The referenced State Contract has been extended through March 17, 2015 and additional funds are required to purchase OEM repair parts through the term of the contract.

491-12-2014 **Catch Basin Castings and Manholes** **Modification**
Campbell Foundry Company
RM-112460 / Contract No. 1854
Budget Code: Various
State Contract No. 84205 expiring 05/31/2016
Current Authorized Amount: \$ 35,000.00
Requested Amount: \$ 20,000.00
New Authorized Amount: \$ 55,000.00

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 May 31, 2016 and additional funds are required to purchase catch basin, inlets and manholes through the term of the contract.

492-12-2014 **HVAC & Plumbing Supplies** **Modification**
Bridgeton Plumbing and Heating Supply Co.
RM-112581 / Contract No. 1218
Budget Code: Various
State Contract No.74879 expiring 05/31/2015
Current Authorized Amount: \$ 145,000.00
Requested Amount: \$ 20,000.00
New Authorized Amount \$ 165,000.00

Madison Plumbing Supply
RM-112569 / Contract No. 1715
Budget Code: Various
State Contract No.74876 expiring 05/31/2015
Current Authorized Amount: \$ 205,000.00
Requested Amount: \$ 25,000.00
New Authorized Amount \$ 230,000.00

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Under these contracts, the above vendors supply HVAC and plumbing supplies. This contract is used primarily by the Maintenance Department to construct and maintain the Authority's facilities. The referenced State Contracts have been extended to 5/31/15 and additional funds are required to purchase necessary plumbing and HVAC supplies through the term of the contracts.

C. SOLE SOURCE

493-12-2014 **CapEx Manager Maintenance and License Renewal**
CapitalSoft, Inc.
RM-112741
Budget Code: Various
Amount: \$100,000.00

At the July 26, 2011 Commission Meeting (Agenda Item 260-07-2011), the Board of Commissioners approved the award of a "sole source" contract to CapitalSoft, Inc. for the annual licensing and maintenance of the CapEx Manager Software ("CapEx"). Under the 2015 contract, CapitalSoft, Inc. will continue to provide maintenance, support, and annual license renewal for CapEx. This software, used by Engineering, manages and tracks construction contracts, as well as OPSs under the Authority's Capital Program. The term for maintenance, licensing and support will be from 1/1/15 to 12/31/15.

GENERAL BUSINESS

- 494-12-2014 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 11/09/2014: both with 2013-2014 Yearly Comparisons through November, 2014.
- 495-12-2014 **New Jersey State Police Troop D Activity Reports**
For November 2014, with 2013-2014 Yearly Comparisons.
- 496-12-2014 **Financial Summary for the Eleven (11) months ended November 30, 2014.**
- 497-12-2014 **Authorization to Pay Annual Assessment for the Governor's Authority's Unit for State Fiscal Year 2015**
Term: July 1, 2014 to June 30, 2015
Account No.: 010-890-445030
Amount: \$59,293.70