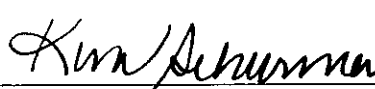


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**


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 26, 2017** 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 **26th day of September, 2017.**

ATTEST:



Kim Schurman
Secretary to the Authority



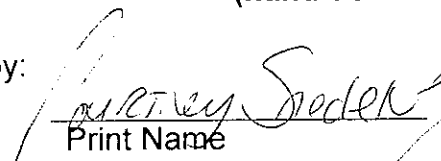
Joseph Mrozek
Executive Director

Corporate Seal

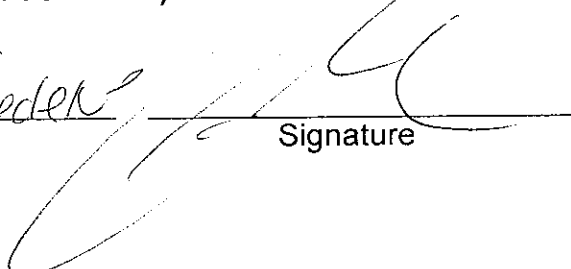
Date: September 26, 2017

Received in the Governor's Office September 26, 2017
(hand delivered)

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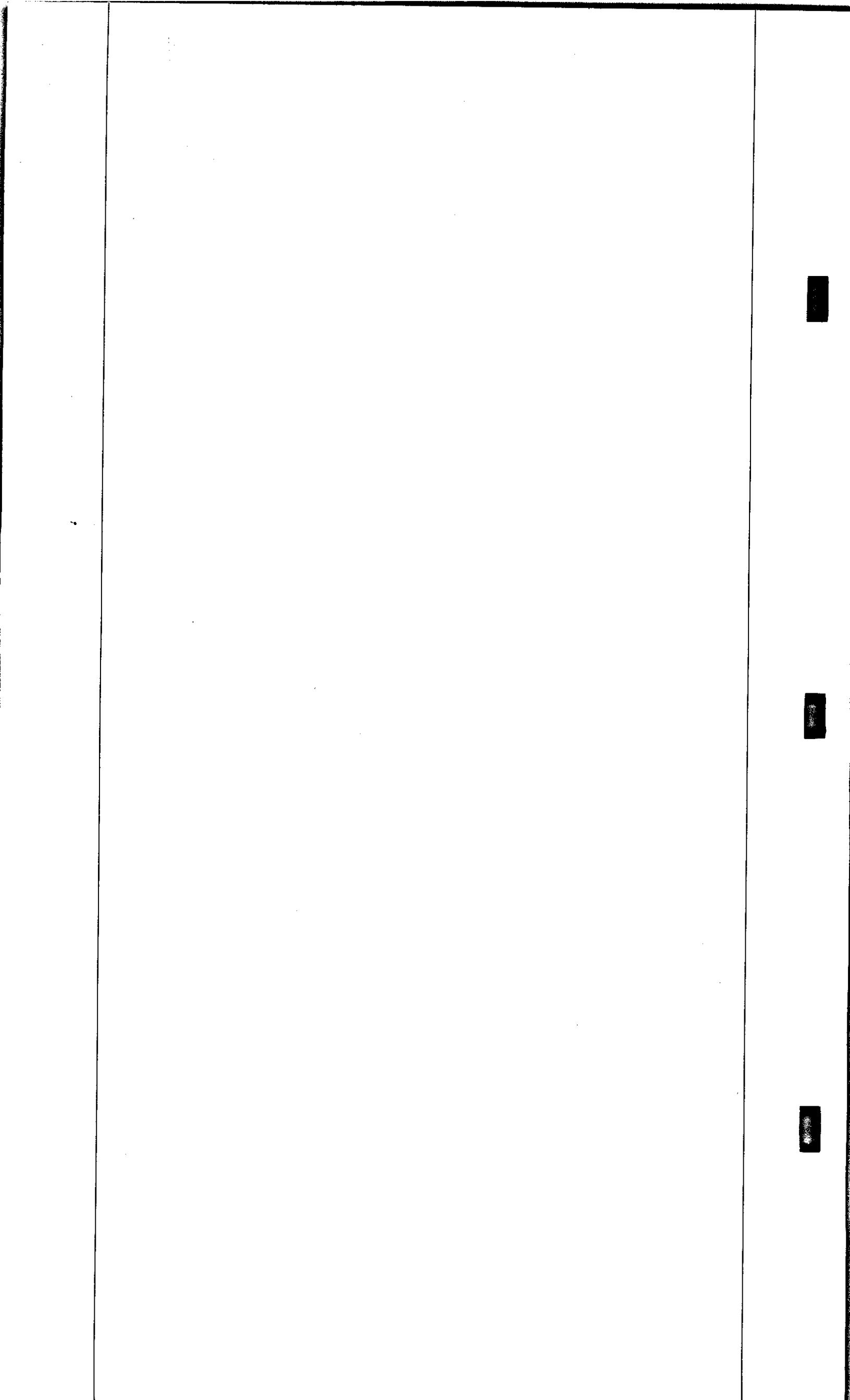
Print Name



Signature

Veto Period Ends:

October 11, 2017
(Write in the date the veto period ends)



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

Tuesday, September 26, 2017

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Chairman Richard Hammer called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in 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 (departed at 9:15 a.m.), Commissioner Raymond Pocino (arrived at 9:20 a.m.), Commissioner Ulises Diaz and Commissioner John Minella. The meeting commenced at 9:00 A.M.

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ALSO PRESENT

Executive Director Joseph Mrozek; Deputy Chief Financial Officer Pam Varga; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; General Counsel Bruce Harris; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Director of Tolls Robert Quirk; New Jersey State Police Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Governors' Authorities Unit Representative Nicholas Kant; additional individuals consisting of other NJTA employees; interested organizations; and the general public. No media was present.

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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 and the Following Were Present:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont (departed at 9:15 a.m.)
4. Commissioner Pocino (arrived at 9:20 a.m.)
5. Commissioner Diaz
6. Commissioner Minella
7. Commissioner Salerno (Absent)

Chairman Hammer advised that the order in which the agenda will be presented today will be adjusted because of Commissioner Pocino's recusal and Commissioner Salerno's absence. He further advised that Treasurer DuPont's vote is required on the Engineering and Maintenance items in order to have a quorum, and Treasurer DuPont would have to depart by 9:15 a.m. Therefore, the Engineering and Maintenance items would be voted on first.

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RECUSALS

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

- Commissioner Pocino is recused on Items 240 through 248

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 240-09-2017 through 247-09-2017. Moved are the items as follows:

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AWARD OF CONTRACTS

240-09-2017

In a document dated September 5, 2017, **Recommendation to Award Contract No. T100.421, New Jersey Turnpike, Sparwick Contracting, Inc, Noise Barrier and Miscellaneous Repairs, Milepost 70 to 100, RM-134388, Budget Code: 030C10001, Funding Allocation: \$300,000.00, FY 2017, \$657,795.00 FY 2018, Amount \$957,795.00,** was approved.

This Contract provides for repairs to six (6) damaged Noise Barriers and one damaged Mechanically Stabilized Earth (MSE) Wall along the Turnpike. All work is scheduled to be completed by 2018.

Six bid proposals were received on August 29, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$957,795.00 may be compared to the second low bidder in the amount of \$1,071,413.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$1,430,255.00 due to the Engineer's conservative cost estimate for the limited quantity noise wall work at multiple locations. The low bidder, Sparwick Contracting, Inc. has performed heavy highway construction work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.421 be awarded to the low bidder, Sparwick Contracting, Inc. of Lafayette Township, New Jersey, in the amount of \$957,795.00 which is allocated as follows: \$300,000.00 for 2017 and \$657,795.00 for 2018. 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.

241-09-2017

In a document dated August 29, 2017, **Recommendation to Award Contract No. T600.417, New Jersey Turnpike, M.L. Ruberton Construction Company, Inc., Canopy Strengthening and Sign Installation, New Jersey Turnpike Toll Plazas, Milepost 26.1 to 110.8, RM-134393, Budget Code: 040C08157, Funding Allocation: \$ 840,000.00 FY2017, \$2,316,600.00 FY2018, Amount: \$3,156,600.00**, was approved.

This contract will provide for the installation of the flip type canopy mounted signs at eleven (11) NJ Turnpike Interchange Toll Plazas. At Interchanges 3, 4, 7, 8A, 9, 10, 13A, and 15W, canopy structural retrofits are not required, only the additional signs will be installed. At Interchanges 13, 14 and 15X, structural retrofits of the canopy will be completed prior to the sign installations.

Seven bid proposals were received on August 25, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$3,156,600.00 may be compared to the Engineer's Estimate in the amount of \$2,936,900.00. The low bidder, M.L. Ruberton Construction Company, Inc. has performed similar work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T600.417 be awarded to the low bidder, M.L. Ruberton Construction Company, Inc. of Folsom, New Jersey, in the amount of \$3,156,600.00 which is allocated as follows: \$840,000.00 for 2017 and \$2,316,600.00 for 2018. 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.

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PROFESSIONAL SERVICES (OPS)

242-09-2017

In a document dated August 29, 2017, **Recommendation to Issue Order for Professional Services No. T3629, New Jersey Turnpike, Dewberry Engineers Inc., Supervision of Construction Services for Contract No. T600.417, Canopy Strengthening and Sign Installation, New Jersey Turnpike Toll Plazas, Milepost 26.1 to 110.8, RM-134483, Budget Code: 040C08157, Funding Allocation: \$ 150,000.00 FY2017, \$560,000.00 FY**

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2018, Amount \$ 710,000.00, was approved.

This Order for Professional Services provides supervision of construction services for Contract No. T600.417, Canopy Strengthening and Sign Installation, New Jersey Turnpike Toll Plazas, Milepost 26.1 to 110.8. Contract No. T600.417 will provide for structural modifications to various toll plaza canopies in order to install new signs at Interchanges 3, 4, 7, 8A, 9, 10, 13, 13A, 14, 15W and 15X.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-five (35) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-159, Building Construction and Renovations Inspection. Seven firms submitted EOIs by the closing date of August 4, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Dewberry Engineers Inc.; 2) Boswell Engineering and 3) Gannett Fleming, Inc. The fee submitted by Dewberry Engineers Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3629 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed \$710,000.00 allocated as follows: \$150,000.00 in FY 2017 and \$560,000.00 in FY 2018. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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 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).

243-09-2017

In a document dated August 29, 2017, **Recommendation to Issue Order for Professional Services No. T3637, New Jersey Turnpike, AECOM Technical Services, Inc., Investigation, Preparation of Contract Documents and Remediation Oversight at Chromate Site 192, RM-134399, Budget Code: 040E00006, Amount: \$745,000.00**, was approved.

This Order for Professional Services provides for professional services of an environmental consultant to provide remedial activities including completion of pre-design investigations, preparation of construction contract documents and remediation oversight of the

selected contractor at Chromate Site 192 in accordance with current New Jersey Department of Environmental Protection regulations. Chromate Site 192 is located along the mainline just north of Interchange 15E. The term of the OPS is 4 years.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 37 engineering firms were prequalified and eligible under Profile Codes: C-195 Soil and Groundwater Remedial Investigation and C-196 Soil and Groundwater remediation design. Four firms submitted EOIs by the closing date of July 26, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) AECOM Technical Services, Inc.; 2) NV5, Inc. and 3) TRC Environmental Corporation. The fee submitted by AECOM Technical Services, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3637 be issued to the firm of AECOM Technical Services, Inc. of Piscataway, New Jersey, in an amount not to exceed \$745,000.00 allocated as follows: \$50,000.00 in FY 2017; \$185,000.00 in FY 2018; \$185,000.00 in FY 2019; \$185,000.00 in FY 2020 and \$140,000.00 in FY 2021. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.59 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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 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).

244-09-2017

In a document dated August 29, 2017, **Recommendation to Issue Order for Professional Services No. A3651, New Jersey Turnpike & Garden State Parkway, Mott MacDonald, Underground and Aboveground Storage Tank Compliance, Maintenance and Testing, RM-134400, Budget Code: 010-00-892-446050, Amount: \$685,000.00,** was approved.

This Order for Professional Services provides for professional services of an environmental consultant to provide underground and aboveground storage tank compliance, maintenance and testing services in accordance with current New Jersey Department of Environmental Protection regulations. Varying levels of these services will be completed at the Authority's Service Areas, Maintenance Districts, Toll Plazas and State Police facilities along the

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Parkway and Turnpike roadways. The term of the OPS is 4 years.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 29 engineering firms were prequalified and eligible under Profile Code: C197 - UST Systems: Operation, Maintenance, and Compliance Monitoring. Only one firm, Mott MacDonald, submitted an EOI by the closing date of July 7, 2017.

Based on language provided in the Authority's Regulation N.J.A.C. 19:9-2.8 which states: "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director." Authorization was granted to continue with the evaluation of the one EOI received. Subsequent to the scoring of the EOI by the Review Committee, a Fee Proposal was requested from Mott MacDonald. The fee submitted by Mott MacDonald 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. A3651 be issued to the firm of Mott MacDonald of Iselin, New Jersey, in an amount not to exceed \$685,000.00 allocated as follows: \$5,000.00 in FY 2017; \$170,000.00 in FY 2018; \$170,000.00 in FY 2019; \$170,000.00 in FY 2020 and \$170,000.00 in FY 2021. 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. 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 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).

245-09-2017

In a document dated September 7, 2017, **Recommendation to Issue Supplement A to Order for Professional Services No. T3462, New Jersey Turnpike, Michael Baker Jr., Inc., Design Services for Facilities Improvement Program - Turnpike North, RM-133941, Budget Code: 39005013, Original OPS Amount: \$8,900,000.00, Amount of Supplement A: \$800,000.00, Revised OPS Amount: \$9,700,000.00**, was approved.

This Order for Professional Services was approved at the July 2013 Commission Meeting in the amount of \$8,900,000.00 to provide for final design services for the Facilities Improvement Program.

Supplement A will provide for additional design services related to Turnpike Maintenance District 4 (Hightstown), 6 (Elizabeth) and 9 (Jersey City) for preparation of unanticipated supplemental documents for the New Jersey Department of Community Affairs, environmental testing and analyses due to unforeseen site conditions and post design services for attendance at construction meetings as a result of an extended construction duration and additional shop drawing reviews. Additionally, it will provide extensive coordination related to the installation of the proposed water main at Turnpike Maintenance District 4.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3462 be issued to Michael Baker Jr., Inc. not to exceed the amount of \$800,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$8,900,000.00 to \$9,700,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

246-09-2017

In a document dated August 24, 2017, **Recommendation to Issue Supplement B to Order for Professional Services No. P3460, Garden State Parkway, T.Y. Lin International, Design Services for Facilities Improvement Program – Parkway North, RM-133648, Budget Code: 39005013, Original OPS Amount: \$6,200,000.00, Amount of Supplement A: \$580,000.00, Amount of Supplement B: \$830,000.00, Revised OPS Amount: \$7,610,000.00,** was approved.

This Order for Professional Services was approved at the July 2013 Commission Meeting in the amount of \$6,200,000.00 to provide for final design services for the Facilities Improvement Program.

Supplement A provided for design and post-design services to construct a pre-engineered metal building at the Telegraph Hill Maintenance District 5 in Holmdel and a 4,500 ton salt shed facility at Garden State Parkway Montvale Service Area in Montvale, which were not in the original scope of work. These services included building and salt shed design, associated site improvements, utility coordination and permitting as required.

Supplement B will provide for environmental remediation design services required at PMD-7 (Clifton) including the removal and environmental clean-up of three previously unknown underground storage tanks discovered during construction of the maintenance district. Additionally, design services at PMD-5 (Telegraph Hill) are included for the renovation of the existing print shop building and two pre-engineered metal buildings requested by the Maintenance Department. The print shop renovation will repurpose the existing inventory storage area to accommodate the Authority's Trades personnel and facilitate the demolition of Trades existing building, which is approaching its usable life span. Renovation services include building design, associated site improvements, utility coordination and permitting as required. The pre-

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engineered metal building efforts include geotechnical and utility design as well as an amended environmental impact statement and New Jersey Department of Environmental Protection Flood Hazard Area Individual Permit. These buildings were not in the original scope of work.

It is, therefore, recommended that Supplement B to Order for Professional Services No. P3460 be issued to T.Y. Lin International not to exceed the amount of \$830,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$6,780,000.00 to \$7,610,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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

247-09-2017

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item nos. 240-09-2017 through 246-09-2017; 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 247-09-2017 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	ABSENT

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 248-09-2017. Moved is the item as follows:

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

248-09-2017

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 seconded by Commissioner Diaz, the Board unanimously approved item number 248-09-2017; 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 248-09-2017 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	ABSENT

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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 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 9:55 a.m. Chairman Hammer resumed the public portion of the meeting at 9:58 a.m.

Executive Director Mrozek takes Roll Call and the Following Were Present:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont (departed at 9:15 a.m.)
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Minella
7. Commissioner Salerno (Absent)

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ACTION ON MINUTES

The Executive Director reported Governor Chris Christie received the proceedings of the Special meeting of September 19, 2017; the Governor provided early approval of the minutes of that special meeting.

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

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PUBLIC COMMENT

None

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EXECUTIVE DIRECTOR'S COMMENTS

None

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino asked New Jersey State Police Major Eric Heitmann to explain the recent commendation State Police gave to John Sutcliffe, Senior Emergency Services Manager. Major Heitmann advised that State Police gave Sutcliffe a commendation for his efforts earlier this year in identifying suspicious criminal behavior and helping apprehend suspects who were stealing construction equipment from a Turnpike construction site.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 230-09-2017. Moved is the item as follows:

230-09-2017

Human Resources Director Garrity submitted the **Personnel Agenda**, dated September 26, 2017, 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	MINELLA	SALERMO
YES	YES	ABSENT	YES	YES	YES	ABSENT

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LAW

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General Counsel Bruce Harris requested approval of item numbers 231-09-2017 through 236-09-2017 and 238-09-2017 and 239-09-2017. Moved are the items as follows:

231-09-2017

In a memorandum dated September 14, 2017, **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 67-13 with the County of Middlesex and the**

Borough of Carteret, was approved.

The Authority has completed construction on the Interchange 12 Improvements Project (the "Project") in the Borough of Carteret, Middlesex County. This Project involved improvements to Interchange 12 on the New Jersey Turnpike, including the reconstruction of the Interchange 12 ramp systems at the intersections of Roosevelt Avenue (CR 602) and Industrial Highway, the reconstruction of Roosevelt Avenue (CR 602), and the reconfiguration of the intersections of Roosevelt Avenue (CR 602) with Wedgewood Drive/New Jersey Turnpike Interchange 12 Ramps, Harrison Avenue and Industrial Highway, in order to improve the operation of the interchange and connecting roads.

The Project impacted various roadways owned and maintained by the County of Middlesex ("County"), including Roosevelt Avenue (CR 602), and the Borough of Carteret ("Borough"), including Industrial Highway, Harrison Avenue, and Wedgewood Drive. As a result of the improvements made pursuant to the Project, the Authority has updated the Jurisdictional Limit Maps relative to the Turnpike and these county and municipal roadways.

Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 67-13 with the County and the Borough, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority, the County and the Borough with respect to such improvements. Under the Maintenance and Jurisdictional Agreement, the parties shall convey and accept the required property transfers to ensure that each entity becomes the owner of the real property underlying that entity's improved roadways.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 67-13 with the County of Middlesex and the Borough of Carteret 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.

232-09-2017

In a memorandum dated September 14, 2017, **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 124-16 with the County of Middlesex and to Convey Property to the County of Middlesex for its Perrineville Road Bridge Project**, was approved.

In the Fall of 2014, the Authority completed construction on the New Jersey Turnpike Interchange 6 to 9 Widening Program (the "Program"). The Program impacted various roadways in the County of Middlesex ("County"), including Station Road (CR 615), and Prospect Plains Road (CR 614) in Cranbury Township. As a result of the improvements made pursuant to the

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Project, the Authority has updated the Jurisdictional Limit Maps relative to the Turnpike and these county roadways.

Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 124-16 with the County, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority and the County. Under the Maintenance and Jurisdictional Agreement, the parties shall convey and accept the required property transfers to ensure that each entity becomes the owner of the real property underlying that entity's improved roadways.

The County has also requested that the Authority convey to the County a portion of Block 6, Lot 11 in the Township of Monroe, consisting of approximately 7,641 square feet and two (2) related temporary construction easements ("County Parcel 1"). County Parcel 1, and all of Block 6, Lot 11 on the Monroe Tax Map were part of a 400-acre property known as the "Brookland Site," which was purchased by the Authority in 2010 to partially satisfy the environmental permit requirements for the Program. The County has requested the transfer of County Parcel 1 to enable the County to complete its improvements project for the Perrineville Road Bridge over the Millstone River. As this transfer will not affect the Authority's mitigation requirements, and neither County Parcel 1 nor the remainder of the Brookland Site has any independent utility to the Authority, the Law Department recommends that County Parcel 1 be conveyed to the County at no cost. The Authority's Board of Commissioners recently approved at its August 22, 2017 Meeting the conveyance of the remainder of the Brookland Site to the Township of Monroe.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 124-16 with, and to transfer County Parcel 1 to, the County of Middlesex 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.

233-09-2017

In a memorandum dated September 14, 2017, Authorization to Enter into Maintenance and Jurisdictional Agreement No. 126-16 with the Township of Robbinsville and to Convey Parcel 991 to the Township, was approved.

In the Fall of 2014, the Authority completed construction on the New Jersey Turnpike Interchange 6 to 9 Widening Program (the "Program"). The Program impacted various municipal roadways in the Township of Robbinsville (the "Township"), including West Manor Way, Gordon Road, Sharon Road, Windsor Road, Edgebrook Road and Perrineville Road.

As a result of the improvements made pursuant to the Program, the Authority and the Township have updated the Jurisdictional Limit Maps relative to the Turnpike, West Manor Way,

Gordon Road, Sharon Road, Windsor Road, Edgebrook Road and Perrineville Road. Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 126-16 with the Township, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority and Township with respect to such improvements. Under the Maintenance and Jurisdictional Agreement, the Authority and the Township shall convey and accept the required property transfers to ensure that each entity becomes the owner of the real property underlying that entity's improved roadways.

In addition, the Law Department recommends that the Authority donate Parcel 991 (also known as Block 30.03, Lot 39 on the Tax Map of Robbinsville) to the Township. Parcel 991 consists of approximately 50 acres of vacant land that has been used by the Authority to satisfy a portion of the environmental mitigation requirements of the Program. The Authority has encumbered Parcel 991 with a conservation easement for the benefit of the New Jersey Department of Environmental Protection ("NJDEP"), and has been searching for an appropriate conservator to take ownership of the property. The Township has agreed to take Parcel 991 and include it in the Township's Green Acres Program inventory, which has been approved by NJDEP.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 126-16 with the Township of Robbinsville, and to convey Parcel 991 to the Township, 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.

234-09-2017

In a memorandum dated September 14, 2017, **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 149-17 with the County of Cape May and the Township of Middle**, was approved.

The Authority has completed construction on the Garden State Parkway Interchange 9, 10 and 11 Improvements Project (the "Project") in the Township of Middle, Cape May County. This Project included improvements to Interchanges 9, 10 and 11, eliminating the at-grade signalized intersections and upgrading this segment of the Parkway to a fully access controlled highway, giving preference to through traffic by providing ramp connections only at selected public roads and prohibiting at-grade intersections and direct private driveway connections with the Parkway.

The Project impacted various roadways owned and maintained by the County of Cape May ("County"), including Shell Bay Avenue (CR 674), Stone Harbor Boulevard (CR 657), Crest

Haven Road (CR 609), and Moore Road (CR 663), as well as various roadways owned and maintained by the Township of Middle ("Township"), including Golf Club Road, Bayberry Drive, Ormond Road, Brighton Road and Holmes Landing Road. As a result of the improvements made pursuant to the Project, the Authority, with the concurrence of the County and the Township, has updated the Jurisdictional Limit Maps relative to the Parkway and these county and municipal roadways.

Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 149-17 with the County and the Township, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority, the County and the Township with respect to such improvements. Under the Maintenance and Jurisdictional Agreement, the parties shall convey and accept the required property transfers to ensure that each entity becomes the owner of the real property underlying that entity's improved roadways.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 149-17 with the County of Cape May and the Township of Middle 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.

235-09-2017

In a memorandum dated September 14, 2017, Authorization to Enter into Maintenance and Jurisdictional Agreement No. 134-17 with the Township of Carneys Point, was approved.

The Authority's Facilities Improvement Program involves the construction and improvements of various maintenance facilities on the New Jersey Turnpike and Garden State Parkway (the "Program"). Final Design for the \$500 million Program began in 2013 and construction is scheduled for completion in 2018. The Program improvements at the Turnpike Interchange 1 Toll Plaza, including a proposed salt shed, drainage basin, and realignment of the Authority's access driveway, impact various municipal right-of-ways in the Township of Carneys Point (the "Township"), including South Game Creek Road.

As a result of the improvements made pursuant to the Program, the Authority and the Township have updated the Jurisdictional Limit Maps relative to the Turnpike and South Game Creek Road. Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 134-17 with the Township, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority and Township with respect to such improvements.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 134-17 with the Township of Carneys Point 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.

236-09-2017

In a memorandum dated September 14, 2017, **Authorization to Enter into Memorandum of Agreement (“MOA”) with the State of New Jersey, Department of Health (“NJDOH”), Amount: \$1,024,745.00 (over three years)**, was approved.

The Authority has previously entered into agreements with DOH for the inspection, investigation and related health services for all retail food service facilities located on the New Jersey Turnpike and Garden State Parkway. These services are required by law, and the cost of these services is borne by the Authority. The most recent agreement, approved by the Authority's Board of Commissioners in August 2014 under Agenda Item No. 337-08-2014, was effective from July 1, 2014 to June 30, 2017, at a cost to the Authority not to exceed \$1,007,846.00.

DOH has proposed a new three (3) year agreement that would be effective from July 1, 2017 to June 30, 2020, at a total cost to the Authority not to exceed \$1,024,745.00 over the three-year period. The cost to the Authority represents less than a \$17,000 increase over the prior three-year agreement. The inspection services provided by DOH would include the facilities at twenty (20) Service Areas and all concessions and the main and back stage kitchens at the PNC Bank Arts Center.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute the Memorandum of Agreement with DOH 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.

237-09-2017

Item not used

238-09-2017

In a memorandum dated August 21, 2017, **Authorization to Settle Formal Workers' Compensation Matter – Esther Visosky v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$133,426.50**, was approved.

Petitioner Esther Visosky was a Parkway Division Toll Collector hired December 2003 and retired effective December 1, 2014. This recommended settlement will resolve three (3)

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formal Claim Petitions, one filed in 2010 and two filed in 2013.

The petitioner is represented by Petro, Cohen & Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Claire Y. Ringel, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Atlantic City before the Honorable Judge Audrey Kerrian.

The total settlement award is \$133,426.50.

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 **\$133,426.50**.

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

239-09-2017

In a memorandum dated September 14, 2017, Authorization to Donate Property to State of New Jersey, Department of Environmental Protection (NJDEP), Green Acres Program, County of Cape May, Township of Middle, was approved.

The Authority has completed construction on the Garden State Parkway Interchange 9/10/11 Improvements Project (the "Project") in the Township of Middle, Cape May County. This Project included improvements to Interchanges 9, 10 and 11, eliminating the at-grade signalized intersections and upgrading this segment of the Parkway to a fully access controlled highway, giving preference to through traffic by providing ramp connections only at selected public roads and prohibiting at-grade intersections and direct private driveway connections with the Parkway.

Several properties in the Township of Middle were acquired and/or used by the Authority to satisfy its environmental mitigation requirements for the Project. The list of these properties is as follows:

- Block 132.01, Lots 2 and 3 (Parcel R4601)
- Block 132.01, Lot 30 (Parcel 4593X-4)
- Block 7.02, Lots 1 and 6 (no parcel designation)
- Parcel 4593X-5 (no block/lot designation)

These properties have been encumbered with conservation easements for the benefit of NJDEP. The Authority has been searching for an appropriate conservator to take ownership of these properties, as they have no utility for the Authority outside of the Authority's Project mitigation requirements, which have been satisfied.

NJDEP's Green Acres Program has expressed interest in these properties, and agreed to take ownership, with management of these properties by the Division of Fish and Wildlife. Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to donate these properties to NJDEP. 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.

On motion by Commissioner Diaz and seconded by Commissioner Minella, the Board unanimously approved item numbers 231-09-2017 through 236-09-2017 and 238-09-2017 and 239-09-2017; 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	MINELLA	SALERMO
YES	YES	ABSENT	YES	YES	YES	ABSENT

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PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 249-09-2017 through 251-09-2017. Moved are the items as follows:

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STATE GOVERNMENT CONTRACTS

249-09-2017

In a document dated September 6, 2017, **Intelligent Transportation Management System Support Services, SHI International Corp., R-134444 (ITS), Budget Code: 010 00 830 121020, State Contract No. 89851 expiring 6/30/20, Amount: \$479,605.08,** was approved.

Under this contract, the Authority will procure IBM's services through SHI International Corp. for continued additional technical support for "Release 2" of the Authority's Intelligent Transportation Management System ("ITMS") for the period October 1, 2017 through September 30, 2018. System administrative support will be provided by the IBM ITMS Project Team. The Project Team will also provide software support to ITS including bug fixes and minor system enhancements, as well as critical support when the ITMS System is required for roadway sign changes during outages. This contract includes a fixed annual cost component (\$105,060.00) as well as a not-to-exceed amount (\$374,545.08) for additional support services. The computer software and support is available from NJ State Contract No. 89851, expiring 6/30/2020.

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.

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for computer software and support to SHI International Corp. for an amount not to exceed \$479,605.08.

250-09-2017

In a document dated September 6, 2017, **Annual Computer Hardware Refresh II, SHI International Corp., R-134685 (ITS), Budget Code: 010 00 830 480030, State Contract No. 89974 expiring 03/31/2020, Amount: \$ 669,430.00,** was approved.

Under this contract, SHI International Corp. ("SHI") will supply 210 computer workstations, 48 laser jet and multifunction printers (laser jet print, copy, scan and fax) and 100 laptop computer units. SHI will also provide miscellaneous computer hardware items required to support the Authority's end-user computing hardware infrastructure. On average, the Authority replaces 15% of its computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment, providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability. This computer hardware is available from NJ State Contract No. 89974, expiring 3/31/2020.

This procurement, under State Contract No. 89974, 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. 89974 for computer hardware to SHI International Corp. for an amount not to exceed \$669,430.00.

251-09-2017

In a document dated September 14, 2017, **At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts,** was approved.

Description	Vendor Name	Req. Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Microsoft Licensing 2016 2018	Dell Marketing , LP Round Rock, TX	R-134638 (ITS)	2330	89850 Expires 6/30/20	1,323,862.23	\$1,518,896.23	\$195,034.00
Total							\$195,034.00

Under the Dell Marketing, LP contract, Dell has added Office 365 Pro Plus software and licenses to the Authority's existing Microsoft Enterprise Agreement. The Authority has chosen to

replace the Microsoft Office 2010 software, which is currently installed throughout the Authority, with Office 365. Microsoft Office 2010 has reached the end of mainstream support.

The original procurements, under the State contracts, were 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 modify the existing Microsoft Enterprise Agreement by adding Office 365 Pro Plus software and licenses under State Contract No. 89850 thus increasing the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order.

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Board unanimously approved item numbers 249-09-2017 through 251-09-2017; 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	MINELLA	SALERMO
YES	YES	ABSENT	YES	YES	YES	ABSENT

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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 252-09-2017. Moved is the item as follows:

252-09-2017

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 8/31/2017; both with 2016-2017 Yearly Comparisons through August 2017.

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Board unanimously approved item number 252-09-2017; 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	MINELLA	SALERMO
YES	YES	ABSENT	YES	YES	YES	ABSENT

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STATE POLICE

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253-09-2017

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, for August 2017, with 2016 – 2017 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Vice Chairman Gravino, the Authority unanimously accepted the reports contained in item number 253-09-2017 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	ABSENT	YES	YES	YES	ABSENT

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FINANCE

Deputy Chief Financial Officer Pam Varga requested approval of item number 254-09-2017. Moved is the item as follows:

254-09-2017

Deputy Chief Financial Officer Pamela Varga presented the Financial Summary for the Eight (8) months ended August 31, 2017.

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Board unanimously approved item number 254-09-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

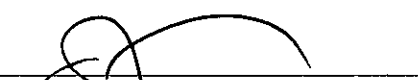
HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	ABSENT	YES	YES	YES	ABSENT

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The motion to adjourn was made by Vice Chairman Gravino and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:03 a.m., and advised that it will meet again on Tuesday, October 24, 2017, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:


 Kim Schurman
 Secretary to the Authority


 Joseph W. Mrozek,
 Executive Director

Date: September 26, 2017