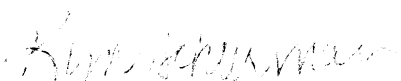


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**


I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the January 25, 2022 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 January, 2022.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: January 26, 2022

Received in the Governor's Office January 26, 2022

Received by:

Print Name

Signature

Veto Period Ends:

February 9, 2022
(Write in the date the veto period ends)

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State of New Jersey

OFFICE OF THE GOVERNOR
P.O. BOX 001
TRENTON, NJ 08625-0001

PHILIP D. MURPHY
GOVERNOR

NOREEN M. GIBLIN, ESQ.
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: January 26, 2022
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the January 25, 2021 board meeting on January 26, 2021. The calculated veto date is February 9, 2022.

Thank you.

Attachment

cc: Jeffry Nielsen

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY

BOARD OF COMMISSIONERS

Tuesday, January 25, 2022

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Chair Gutierrez-Scaccetti (by tele-conference) called the meeting of the Authority's Board of Commissioners (the Board) 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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Moment of Silence

Chair Gutierrez-Scaccetti asked for a moment of silence to honor all of those who have lost their lives to Covid-19 over the last two years.

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PRESENT by tele-conference

Present on the call were Chair Gutierrez-Scaccetti (until 10:45 a.m.), Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 a.m.

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ALSO PRESENT by tele-conference (Except as indicated)

Executive Director John Keller (in person), Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios (in person); Acting Director of Law Ann Christine Monica; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Director of Procurement and Materials Management Dale Barnfield, Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Michael Zimmerman, State Police Troop D; and Secretary to the Authority Kim Schurman (in person).

Also present by tele-conference were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative, Jeffry Nielsen and Deputy DOT Commissioner Joseph Bertoni.

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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 The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, as a result of

COVID-19, Authority public meetings continue to be held telephonically without in-person attendance. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by tele-conference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti (until 10:45 a.m.)

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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 Chair Diaz and seconded by Treasurer DuPont 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 9:28 a.m. A motion was made by Treasurer DuPont and seconded by Vice Chair Diaz to resume the public portion of the meeting at 9:29 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by teleconference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti (until 10:45 a.m.)

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of December 21, 2021; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Treasurer DuPont is recused on Item 003-01-2022

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PUBLIC COMMENT

Barry Kushnir, President of Local 194

Mr. Kushnir remarked that he feels the Turnpike Authority's 4.7 Billion dollar plan to repair and widen the Hudson County Extension is reasonable and required, bold infrastructure moves like this make our roadways safer while creating good paying union jobs and allows our regional economy to grow.

John Tumino, Garden State Towing Assoc./Tumino's Towing

Mr. Tumino advised he appreciated the effort that has been proposed regarding the new regulations for the towing rates. Mr. Tumino said he spent a lot of time with Authority Staff trying to get rates that are livable, and why they appreciate what the Authority did, they are still not at the State Police Rates. Mr Tumino said that he hopes during the comment period, they can address some of these issues.

Doug O'Malley, Director of Environment New Jersey

Mr. O'Malley said he wanted to comment on the plan for the Highway expansion into Jersey City and the Holland Tunnel. Mr. O'Malley said that the plan doesn't acknowledge the long-term effects of a pandemic. Mr. O'Malley asked the Authority for the studies, reports or evidence for the widening project and its effect on air pollution and traffic on the city streets. Mr. O'Malley asked to put a pause on the program.

Angie Haines, Executive Board Member Garden State Towing Assoc./VP Haines Towing

Ms. Haines appreciates the effort put forth by the Authority in increasing the towing rates, but said more needs to be done, to be sure the Authority continue to receive the level of service the patrons are used to. Ms. Haines said she would really like the Authority to match the State Police rates.

Ryan Williams

Mr. Williams is concerned about the Turnpike capital plan. Mr. Williams said the Hudson County area is already dense and adding highway lanes will only make it worse. Mr. Williams recommends alternate transportation modes, such as rapid bus lanes.

James Lee, Safe Streets JC

Mr. Lee advised they are very anxious about the Hudson County Project. Mr. Lee said they fully support all work that replaces and fixes our current highways. Mr. Lee said they are worried about the effect on traffic in Jersey City and surrounding communities. Mr. Lee further advised asthma rates are high in the area and increasing traffic will increase vehicle emissions. Mr. Lee asked the Authority to reconsider mass transit options.

Bill Baran, State Transportation Chair for the NJ Sierra Club

Mr. Baran echoed previous comments about the harm that widening the Turnpike through Bayonne and Jersey City would do to pollution, climate change and traffic congestion. Mr. Baran said he does not oppose repairs to the roadway. Mr. Baran asked the Board to reconsider this plan.

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John Reichman, Steering Committee of Empower NJ and Environment Chair Blue Wave NJ

Mr. Reichman advised he would like the opportunity to ask questions he and others have about the 4.7 Billion Highway Expansion project. Mr. Reichman asked numerous questions about the impacts of the expansion, why does the Authority believe this project will reduce traffic, what studies were performed, why is the Authority expanding in a densely populated area, how will this effect greenhouse gases and what will the effect be on street traffic. Mr. Reichman asked the Authority to please pause this project and answer all of these questions.

Ted Lee, Monmouth County Resident

Mr. Lee advised the easiest way to travel is by using the Garden State Parkway and the Turnpike. Mr. Lee said he agrees with the repair or replacement of the Hudson County Extension bridge, but does not agree with expansion. Mr. Lee suggests the Authority consider using trains and buses.

Eric Benson, NJ Campaigns Director for Clean Water Action

Mr. Benson said he strongly opposes the Turnpike Extension Expansion. Mr. Benson commended Governor Murphy for the funding to secure and develop the Essex Greenway Project, however the Turnpike expansion undoes the potential positive benefits of the Greenway Project.

Sean Cody, President of B&L Towing

Mr. Cody advised they appreciate what the Turnpike Authority is doing to get the towing rates to a more reasonable rate for the towing industry, Mr. Cody advised there is still some issues with the rates and we look forward to working with you in the future.

Chris Adair, President of Bike Hoboken

Ms. Adair wanted to add her voice to the opposition of the Turnpike widening. Ms. Adair said they agree with repair of the roadways. Ms. Adair asked the Authority to look at how to move people and not cars. Ms. Adair asked the Authority to put a pause on this project.

Robert Hawley

Mr. Hawley is a Jersey City resident and advised his daughter plays at Mary Benson Park in the shadow of the New Jersey Turnpike. Mr. Hawley said expanding the highway will create more pollution and just make the streets more dangerous.

Deborah Kegan, Executive Director for New Jersey Bike and Walk Coalition

Ms. Kegan opposes the current plan for highway expansion. Ms. Kegan said new roads always increase driving. Ms. Kegan also said this will increase air pollution and increase the bottleneck at the Holland Tunnel. Ms. Kegan said the Authority needs a study of the environmental effects of increasing lanes.

Tony Borelli, VP of Bike Jersey City

Ms. Borelli echoes the previous speaker's opposition to expanding the highways. Mr.

Borelli said advocates and public officials including the Mayor of Jersey City have been working hard for years to make this area less car dependent, and to reduce the dangers and pollution. Mr. Borelli said the Authority needs to go back to the drawing board.

Kevin Bing

Mr. Bing is a Jersey City resident who drives the extension regularly. Mr. Bing advised he is opposed to the highway expansion plan and is in favor of the needed repairs or upgrades. Mr. Bing said the Authority is creating more hazards by adding more lane miles adding more accidents. Mr. Bing asked that you look at the traffic impacts and how we can achieve our goals of zero deaths.

Matthew Graham, Union City

Mr. Graham has no objections to upgrading or repairing the bridges. Mr. Graham said highway widening has limited benefit to residents and will increase the accidents. Mr. Graham also added that expanding the highway will add to pollution, traffic and more greenhouse gases. Mr. Graham advised the Authority could potentially use the money for a city or possibly subsidize the Towing Companies.

Sylvia Kane

Ms. Kane would like the Authority to halt the timeline of the project for expansion of the bridge in Bayonne and Jersey City. Ms. Kane wants the Authority to look for a new set of goals that are cleaner and more efficient. Ms. Kane wants a newer vision including public transportation to be expanded, more electric buses, more efficient railways and more tracks.

Michael Salenni, VP Garden State Towing

Mr. Salenni appreciates the work that was put in over the last several weeks regarding the towing rate changes. Mr. Salenni is asking the Authority to take our recommendation to be up to par with the rest of the state.

David Pringle, Clean Water Action Empower NJ

Mr. Pringle said Jersey City and Bayonne does not need an expansion on the extension. Mr. Pringle advised this expansion will lead to more pollution, gridlock and bottlenecks. Mr. Pringle asked the Authority to fix it first, invest in mass transit, not more vehicle miles traveled.

Agnes Marsala

Ms. Marsala said the Authority should use the funds to repair the crumbling bridges and roads but do not expand the highways. Ms. Marsala said the goal should be to decrease traffic to lower greenhouse gases.

Emmanuel Morgan, Hoboken resident

Ms. Morgan advised she opposes the expansion. Ms. Morgan would like the Turnpike Authority to re-allocate the funds by building active transportation roads. Ms. Morgan asked the Authority to think of alternative measures to the freeway extension.

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CHAIR COMMENTS

None

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EXECUTIVE DIRECTOR COMMENTS

None

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 001-01-2022. Moved is the item as follows:

001-01-2022

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated January 25, 2022, 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 Gravino 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

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item number 002-01-2022
Moved is the item as follows:

002-01-2022

In a memorandum dated January 10, 2022, Authorization for the Executive Director to execute a new Master License Agreement (“MLA”) with Dish Wireless L.L.C. (“Dish”) for Cell Tower Location and Co-Location; and authorization for the Executive Director to enter into individual Site License Agreements for the location of new sites, was approved.

The New Jersey Turnpike Authority (the “Authority”) is party to a number of agreements with various wireless carriers for use of Authority right-of-way to locate cell tower facilities on the New Jersey Turnpike and the Garden State Parkway. These agreements permit telecommunication carriers to locate, construct, and maintain wireless communication towers and

equipment on Authority right-of-way and produce revenue to the Authority.

Dish Wireless L.L.C. ("Dish") has requested to co-locate on a number of cell towers located on Authority property, which would require a Master License Agreement ("MLA"). The proposed MLA would be similar to other MLAs the Authority has entered into with other telecommunications companies in that it would establish uniform terms and conditions for new communication tower locations and co-locations; include specifications regarding the appearance and layout of tower locations; require Authority review of engineering designs; require Dish to reserve a portion of each tower for the Authority, and would establish uniform fees for towers and for co-location by third party wireless companies on Dish communication towers, if any. In addition to the MLA, Dish and the Authority will enter into a Site License Agreement ("SLA") for each location. The term of the MLA is thirty (30) years. The Authority's ITS Department manages all agreements with mobile communication companies.

Accordingly, it is respectfully requested that the Executive Director be authorized to execute the MLA and each SLA. It is further requested 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 Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously approved item numbers 002-01-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES

Acting Director of Law, Ann C. Monica, requested approval of item numbers 003-01-2022

Moved is the item as follows:

003-01-2022

In a memorandum dated January 25, 2021, **Request for Authorization to Amend Authority Regulations, N.J.A.C. 19:9-3.1 and 3.2, to Increase Towing and Road Service Rates and Fees,** was approved.

Pursuant to the Authority's enabling legislation, N.J.S.A. 27:23-5(s), the Authority has the power to adopt regulations to "fix maximum towing and storage fees" for towing and storage services on its roadways. The Authority's current maximum routine towing and road service fees have remained unchanged for over five years. Given the significant increase in fuel, insurance and other rising costs, staff seeks authorization to commence the rulemaking process, in accordance with the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., to increase the routine towing and road service rates to bring them more in line with other regional toll roads, and

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to ensure that a qualified pool of service providers remains available to ensure that the Authority will continue to have a sufficient pool of qualified contractors to serve Authority patrons and ensure safety on the roadways.

As recommended by Authority staff, the proposed amendments to N.J.A.C. 19:9-3.1 and 3.2, *inter alia*, will increase the maximum service charge for routine towing services on the Roadways for Class I vehicles (under 7,000 pounds Gross Vehicle Weight Rating (GVWR), generally "Passenger Vehicles") from \$72 to \$108, and increase the maximum per mile charge for Class 1 vehicles from \$3.50 per mile to \$4, up to a total maximum service and per mile charge of \$148 (currently \$107). Free storage for the first 24 hours for all vehicle classes would be reduced to 12 hours. Storage charges for Passenger Vehicles would increase from \$25 per day to \$40 per calendar day commencing after the first 12 hours of free storage.

Additionally, provisions that govern Alternate Destination Tows (i.e., tows to a facility, other than the authorized tower's garage facility, at the patron's request) would be deleted from the regulations. Rather, provisions on Alternate Destination Tows will be included in towing contracts, awarded after a competitive procurement, to ensure that negotiated fees between the patron and tower are reasonable and fair to those patrons who request an Alternate Destination Tow.

Service charges for Class 2 Vehicles (between 7,000 and 15,000 pounds GVWR) would increase from \$132 to \$198, with the per mile charge increasing from \$4.00 to \$4.50, for a maximum fee, including service charge, increasing from \$172 to \$243. Service charges for Class 3 Vehicles (over 15,000 pounds G.V.W.R) would increase from \$250 to \$375, with the per mile charge increasing from \$5 to \$5.75, for a maximum fee, including service charge, increasing from \$300 to \$432.50.

Amendments are also proposed to road service rates (e.g., tire changes/repairs, etc.). For Passenger Vehicles such road service rates would increase from \$60 to \$75, and for trucks and buses from \$125 to \$156. Fees and charges for other specialized services, including heavy duty equipment and services relevant to large commercial vehicles, will increase by approximately 75%. A detailed list of the amendments for all services are specifically set forth in the attached rule proposal.

Accordingly, it is requested that the Board of Commissioners approve the attached amendments to N.J.A.C. 19:9-3.1 and 3.2 for submission to the Office of Administrative Law and publication in the *New Jersey Register* for notice and comment. Further, it is requested that the Executive Director be authorized to execute any documents and take any other actions as are deemed necessary to effectuate the intent of this authorization, including the review of public comments, if any, and the preparation of a report to the Commissioners addressing same. It is further recommended that, if no substantive public comments to the proposed amendments to N.J.A.C. 19:9-3.1 and 3.2 are received during the comment period, that the Executive Director be

authorized to publish the proposed amendments in the *New Jersey Register* for final adoption without further action of the Board.

**OTHER AGENCIES
NEW JERSEY TURNPIKE AUTHORITY
Proposed Amendments: N.J.A.C. 19:9-3.1 and 3.2
Authorized By: New Jersey Turnpike Authority
Authority: N.J.S.A. 27:23-5(s)**

Calendar Reference: See below for explanation of exception to calendar requirement.
Proposal Number:

Submit Written Comments by May 6, 2022 to:
Ann Christine Monica, Acting Director of Law
New Jersey Turnpike Authority
P. O. Box 5042
Woodbridge, New Jersey 07095-5042

The Agency proposal follows:

Summary

The New Jersey Turnpike Authority (the "Authority") proposes to amend its rules at N.J.A.C. 19:9-3.1 and 3.2 to increase the fees that may be charged by service providers for towing services and road services on the New Jersey Turnpike and Garden State Parkway (the "Roadways"). Pursuant to the Authority's enabling legislation, N.J.S.A. 27:23-5(s), the Authority has the power to adopt regulations to "fix maximum towing and storage fees" for towing and storage services on the Roadways. The Authority's current maximum routine towing and road service fees were last adjusted five (5) years ago by 20%, after remaining unchanged for almost 13 years.

Most recently, significant increases in fuel, insurance and other operating costs, coupled with the challenges presented by Covid-19, impact the service providers' ability to meet operating costs and provide modest increases in salary and benefits to retain qualified employees. While these combined factors present operating hardships for the services providers generally, the ability of some smaller service providers to remain in business is likely threatened. In turn, the Authority's ability to ensure safe, efficient and reliable towing and road services on the Roadways is jeopardized if a sufficient pool of qualified service providers is not available to provide those critical services.

After surveying other regional toll roads, it is apparent that the Authority's towing and road services fees are significantly lower. Accordingly, the Authority proposes to increase routine towing and road service fees on the Roadways to bring them more in line with other regional toll roads, and to ensure that a qualified pool of service providers remains available to perform these critical services on the Authority's Roadways.

A 60-day comment period is provided; therefore, pursuant to N.J.A.C. 1:30-3.3(a)5, the proposal is not subject to the provisions of N.J.A.C. 1:30-3.1 and 3.2 governing rulemaking calendars.

A summary of the proposed amendments follows:

The amendments proposed to N.J.A.C. 19:9-3.1(a)1 provide for an increase in the maximum service charge for towing services for Class 1 Vehicles (under 7000 pounds Gross Vehicle Weight Rating (G.V.W.R.), generally, "Passenger Vehicles") from \$72.00 to \$108.00, and an increase in the per mile charge from \$3.50 to \$4.00, resulting in an increase in the total maximum fee for Class 1 Vehicles, including the service charge, from \$107.00 to \$148.00. Additionally, the amendments propose to delete N.J.A.C. 19:9-3.1(a)1.i(2) governing fees for tows of Class 1 vehicles to other than the service provider's Authority-authorized garage facility at a patron's request ("Alternate Destination Tow"). Rather, the Authority intends to include provisions in contracts awarded pursuant to N.J.S.A. 19:9-2.13 that ensure the fees for such Alternate Destination Tows are reasonable and fair to Authority patrons who request an Alternate Destination Tow.

The amendments proposed to N.J.A.C. 19:9-3.1(a)2 provide for an increase in the maximum service charge for towing services for Class 2 Vehicles (7,000 pounds and over G.V.W.R.; e.g., straight truck, passenger vehicle with trailer) from \$132.00 to \$198.00, and an increase in the per mile charge from \$4.00 to \$4.50, resulting in an increase in the total maximum fee for Class 2 Vehicles, including the service charge, from \$172 to \$243.00. The amendments propose to delete N.J.A.C. 19:9-3.1(a)2.i(1)(B) governing Alternate Destination Tows, as described above.

Additionally, the amendments proposed to N.J.A.C. 19:9-3.1(a)2.ii provide for an increase in the maximum service charge for towing services for Class 3 Vehicles (generally, over 15,000 pounds G.V.W.R.) from \$250.00 to \$375.00, and an increase in the per mile charge from \$5.00 to \$5.75, resulting in an increase in the total maximum fee for Class 3 Vehicles, including the service charge, from \$300 to \$432.50.

The amendments also propose a 25% increase to additional fees for services to Class 2 or Class 3 Vehicles at N.J.A.C. 3.1(a)2iii. Further, the amendments propose a 75% increase to (i) winching and wrecking fees at N.J.A.C. 19:9-3.1(a)3, (ii) specialized equipment for routine towing services at N.J.A.C. 19:9-3.1(a)4 and (iii) hourly rates covering equipment listed for extra heavy duty towing and recovery services at N.J.A.C. 19:9-3.1(a)5.

Further, the amendments to storage rates at N.J.A.C. 19:9-3.1(b) propose a reduction in

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free storage for all Vehicles from 24 hours to 12 hours. Additionally, storage rates will increase for Passenger Vehicles from \$25.00 to \$40.00 per calendar day, commencing after the first 12 hours. Thus, the amendments will require free storage for all Vehicles for the first 12 hours, and storage will be charged for each calendar day thereafter at the applicable storage rate for each Vehicle type set forth at N.J.A.C. 19:9-3.1(b)1, 2 and 3.

The amendments proposed to N.J.A.C. 19:9-3.2(a)1, road service rates governing Class 1 Vehicles on the New Jersey Turnpike, provide for an increase in the service charge from \$60.00 to \$75.00. The amendments proposed to N.J.A.C. 19:9-3.2(a)7, tire repair/replacement services for trucks and buses on the New Jersey Turnpike, will increase the maximum service charge from \$125.00 to \$156.00, and the maximum labor rate will increase from \$75.00 per hour to \$94.00 per hour. The charge for an additional tire change on the New Jersey Turnpike will increase from \$25.00 to \$31.00 for each tire change beyond the first tire change.

The amendments proposed to N.J.A.C. 19:9-3.2(b)1, road service rates governing Class 1 Vehicles on the Garden State Parkway, provide for an increase in the service charge from \$60.00 to \$75.00. The amendments proposed to N.J.A.C. 19:9-3.2(b)7, tire repair/replacement services for trucks and buses on the Garden State Parkway, will increase the maximum service charge from \$125.00 to \$156.00, and the maximum labor rate will increase from \$75.00 per hour to \$94.00 per hour. The charge for an additional tire change on the Garden State Parkway will increase from \$25.00 to \$31.00 for each tire change beyond the first tire change.

Social Impact

The proposed amendments will enhance the competitive process for procuring towing services on the Roadways by increasing the pool of qualified towers and ensuring that there are sufficient qualified service providers available to provide safe, efficient and reliable services to Authority patrons. The proposed amendments are anticipated to provide some relief to service providers who have and continue to operate their businesses under financial pressures of increased costs and Covid-19 disruptions and, in some cases involving small business operators, the proposed increases may be vital to their ability to continue in business.

Economic Impact

The Authority does not anticipate that the amendments will have a significant economic impact on the Authority patrons who may be in need of the services while on the Roadways. Many patrons may be insulated from any economic impact of the amendments as a result of insurance coverage for emergency towing or through their membership in automobile clubs from whom they may be reimbursed. Moreover, all service providers who are awarded contracts to provide towing services on the Roadways are required to honor valid AAA membership in payment of services. Further, the Authority believes that any economic impact is offset by the assurance that, should a patron be in need of assistance on an Authority Roadway, their need will be addressed by a qualified, competent service provider in a timely manner to ensure their safety and that of the traveling public.

Federal Standards Statement

The proposed amendments to the regulations do not contain any standards or requirements that exceed the standards or requirements imposed by federal law because no federal standards or requirements apply to the proposed amended regulations.

Jobs Impact

The Authority believes that the proposed amendments to the regulations may result in the addition of, or ability to maintain, employees at service provider businesses.

Agriculture Industry Impact

The Authority does not believe that the proposed amendments will have any impact on the agriculture industry in New Jersey.

Regulatory Flexibility Analysis

The proposed amendments impose minimal compliance requirements on small business as defined by the Regulatory Flexibility Act, N.J.S.A. 52:14B-16 et seq., to the extent that such small businesses intend to participate in future procurements for towing services on the Authority's Roadways. These proposed amendments will be applied uniformly to all segments of the business community, including small businesses, and are in no way unduly burdensome.

Housing Affordability Impact

The proposed amendments will have no impact on affordable housing in New Jersey, and there is no likelihood that the rules would evoke a change in the average costs associated with housing because the regulations proposed for amendment concern towing services on the Authority's Roadways.

Smart Growth Impact

The proposed amendments will have an insignificant impact on smart growth, if any, and

there is no likelihood that the rules proposed for amendment would evoke a change in housing production in Planning Areas 1 or 2 or within designated centers under the State Development and Redevelopment Plan because the rules proposed for amendment concern routine towing services on the Authority's Roadways.

Full text of the rule proposal follows (additions indicated in boldface **thus**; deletions indicated in brackets [thus]):

SUBCHAPTER 3 FEES

19:9-3.1 Towing rates on the Turnpike and Parkway

(a) Towing rates charged by Authority-authorized companies on the Roadway[, pursuant to contracts entered into after March 20, 2017,] shall not exceed the following rates or such rates as may be approved and amended by the Board from time to time in accordance with [P.L. 2003, c.79 (N.J.S.A. 27:23-42.b(7)) or with] the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the rules on agency rulemaking, N.J.A.C. 1:30:

1. Class 1 Vehicles (under [6,999] **7,000** pounds G.V.W.R. (**generally, "Passenger Vehicles,"**) for the purpose of towing rates only):

i. Service charge of \$[72.00] **108.00** plus:

(1) \$[3.50] **4.00** per mile on the Roadway, up to a maximum fee to tow the [v]Vehicle to the Authority-authorized garage facility, including the service charge, of \$[107.00] **148.00**. [; or]

[(2) For tows that continue off the Roadway to locations other than an Authority-authorized garage facility, \$ 3.50 per mile on the Roadway, plus \$ 10.00 per mile for the first mile off the Roadway, and \$ 7.50 per mile for each additional mile off the Roadway, except that this sub-subparagraph shall not apply to tows that terminate outside the State of New Jersey.]

2. Other classes of vehicles (7,000 pounds and over G.V.W.R.):

i. Class 2 Vehicles (for the purpose of towing rates only, straight truck (up to [14,999] **15,000** pounds **G.V.W.R.** [gross vehicle weight]), [car] **Passenger Vehicle** with trailer, or trailer without [car]**Passenger Vehicle**):

(1) Service charge of \$[132.00] **198.00** plus:

(A) \$[4.00] **4.50** per mile on the Roadway, up to a maximum, including the service charge, of \$ [172.00] **243.00**. [; or]

[(B) For tows that continue off the Roadway to locations other than an Authority-authorized garage facility, \$4.00 per mile on the Roadway, \$ 10.00 per mile for the first mile off the Roadway, and \$ 8.00 per mile for each additional mile, except that this sub-sub-subparagraph shall not apply to tows that terminate outside the State of New Jersey.]

ii. Class 3 Vehicles (for the purpose of towing rates only, tractor trailer, bus (**over** 15,000 pounds G.V.W.R.), or any [v]Vehicle requiring the use of a Landoll tractor trailer:

(1) Service charge of \$[250.00] **375.00** plus \$[5.00] **5.75** per mile on the Roadway, up to a maximum, including the service charge, of \$[300.00] **432.50**.

iii. Where applicable, the following additional fees may be charged for services to Class 2 or **Class 3** [v]Vehicles:

(1) \$[30.00] **38.00** for connecting air lines and \$[30.00] **38.00** for connecting lights;

(2) \$[54.00] **68.00** for disconnecting drive shaft on all trucks;

(3) \$ [48.00] **60.00** per axle for removing an axle; and

(4) \$ [54.00] **68.00** for removing an air scoop.

3. Winching and wrecking (all classes of vehicles):

i. \$[80.00] **140.00** per hour for a light wrecker;

ii. \$[130.00] **228.00** per hour for a heavy wrecker; and

iii. Winching fees set forth under this section shall only be charged for winching activities that occur when a [motor v]Vehicle has left the Roadway, overturned, or become embedded, attached, or hitched to a tree, pole, guardrail, or other fixed object. Winching for purposes of this paragraph shall not include the act of pulling a [motor v]Vehicle onto a tilt bed or carrier or lifting a [motor v]Vehicle with a conventional tow sling.

4. Specialized equipment for routine towing services:

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i. ~~[\$250.00]~~ **438.00** per hour for specialized equipment, including, but not limited to, Oshkosh box trailer with tractor; and

ii. ~~[\$450.00]~~ **788.00** per hour for Rotator 60-ton capacity and up, and for 50-ton construction crane.

5. Extra heavy duty towing and recovery services, which shall mean when used in this section, the immediate, coordinated, professional response by authorized extra heavy duty towing and recovery service contractors to incidents that have occurred on the Roadway, causing or having the potential to cause serious and lengthy disruption to Roadway operations, specifically, the normal flow of traffic, as determined in the sole discretion of the Authority. These incidents include, but are not limited to, large overturned commercial vehicles such as trucks, buses or spillage of products that require the use of special heavy duty recovery equipment and expertise to resolve. Extra heavy duty towing and recovery service contractors must provide service under critical time restraints and work under severe pressure in an effort to return the Roadway to normal operating conditions. Recovery equipment must be operated in a team response and coordinated effort, providing the utmost safety and care in the actual operation, which will include, but not be limited to, winching, uprighting of overturned commercial vehicles, towing and expeditious removal of all [v]Vehicles, as well as the expeditious removal of cargo and debris from the affected Roadway. The Authority-authorized extra heavy duty towing and recovery services contractor shall be solely responsible for the removal of all such [v]Vehicles, cargo and debris.

i. Rates for the following extra heavy duty towing and recovery services, chargeable in one-half hour increments by Authority-authorized extra heavy duty towing and recovery services contractors, shall not exceed the following amounts:

Equipment:

Heavy duty wreckers	[\$250.00] 438.00 per hour
Landoll w/tractor	[\$250.00] 438.00 per hour
Relief box trailer	[\$250.00] 438.00 per hour
60-ton rotator	[\$450.00] 788.00 per hour
50-ton construction crane	[\$450.00] 788.00 per hour
Light duty flatbed	[\$60.00] 105.00 per hour
Light duty tow truck with wheel lift	[\$60.00] 105.00 per hour
Relief refrigerated tractor trailer	[\$300.00] 525.00 per hour
Tractor only	[\$200.00] 350.00 per hour
Heavy duty flatbed	[\$250.00] 438.00 per hour
Service truck	[\$250.00] 438.00 per hour
Front end loader (two-yard minimum bucket)	[\$250.00] 438.00 per hour
Bob cat/skid steer	[\$250.00] 438.00 per hour
Fork lift (5,000 pounds minimum capacity)	[\$250.00] 438.00 per hour
Backhoe	[\$250.00] 438.00 per hour
Dump truck	[\$250.00] 438.00 per hour
Dump trailer w/tractor	[\$250.00] 438.00 per hour
Roll off container (40-yard) + disposal fee	[\$250.00] 438.00 per hour

Light tower (two-light minimum)	\$[150.00] 263.00 per hour
Pallet jacks	\$[200.00] 350.00 flat fee
Rollers (Off Load)	\$[200.00] 350.00 flat fee

Labor: **No change.**

(b) Storage rates charged by Authority-authorized companies [pursuant to contracts entered into after September 18, 2017,] shall not exceed the following rates or such rates as may be approved and amended by the Board from time to time in accordance [with P.L. 2003, c. 79 (N.J.S.A. 27:23-42.b(7)) or] with the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the rules on agency rulemaking, N.J.A.C. 1:30:

1. [Cars]**Passenger Vehicles**: First [24] **12** hours free; \$[25.00] **40.00** per calendar day thereafter.

2. Vehicles up to [14,999] **15,000** pounds G.V.W.R.: First [24] **12** hours free; \$ 75.00 per calendar day thereafter.

3. Vehicles over [14,999] **15,000** pounds G.V.W.R.:

i. All except buses: First [24] **12** hours free; \$ 75.00 per unit per calendar day thereafter;

ii. Buses: First [24] **12** hours free; \$ 150.00 per calendar day thereafter.

19:9-3.2 Road services rates on the Roadway

(a) Road service rates on the Turnpike for Class 1 [v]**Vehicles** charged by Authority-authorized service companies [pursuant to contracts entered into after March 20, 2017,] shall conform with the following rates or such rates as may be approved and amended by the Board from time to time in accordance [with P.L. 2003, c.79 (N.J.S.A. 27:23-42.b(7)) or] with the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the rules on agency rulemaking, N.J.A.C. 1:30:

1. Road service charge: \$[60.00] **75.00**;

2. through 6. **No change.**

7. Tire repair/replacement services for trucks and buses: The service charge to be charged by a contractor shall not exceed \$[125.00] **156.00**. The maximum hourly labor rate shall not exceed \$[75.00] **94.00** per hour. The only charges that a contractor may charge a patron are: the service charge bid by the contractor; if applicable, the hourly labor rate bid by the contractor multiplied by the actual time spent by the contractor at the scene, beyond the initial one-half hour, in repairing/replacing tires and/or rims; if applicable, an additional tire service charge of \$[25.00] **31.00** for each additional tire change beyond the first tire change; and the retail price of any supplied tires or rims and any other related equipment supplied. No other charges are permitted. The terms "contractor," "service charge," "hourly labor rate" and "additional tire service charge" are defined terms that shall have the meanings set forth in the procurement documents issued by the Authority from time to time for tire repair/replacement services for trucks and buses.

(b) Road service rates on the Parkway for Class 1 [v]**Vehicles** charged by Authority-authorized towing and emergency service providers [pursuant to contracts entered into after March 20, 2017,] shall conform with the following rates or such rates as may be approved and amended by the Board from time to time in accordance [with P.L. 2003, c.79 (N.J.S.A. 27:23-42.b(7)) or] with the Administrative Procedure Act, N.J.S.A. 52:14B-1 et seq., and the rules on agency rulemaking, N.J.A.C. 1:30:

1. Road service charge: \$[60.00] **75.00**;

2. through 6. **No change.**

7. Tire repair/replacement services for trucks and buses: The service charge to be charged by a contractor shall not exceed \$[125.00] **156.00**. The maximum hourly labor rate shall not exceed \$[75.00] **94.00** per hour. The only charges that a contractor may charge a patron are: the service charge bid by the contractor; if applicable, the hourly labor rate bid by the contractor multiplied by the actual time spent by the contractor at the scene, beyond the initial one-half hour, in repairing/replacing tires and/or rims; if applicable, an additional tire service charge of \$[25.00] **31.00** for each additional tire change beyond the first tire change; and the retail price of any supplied tires or rims and any other related equipment supplied. No other charges are permitted. The terms "contractor," "service charge," "hourly labor rate" and "additional tire service charge" are defined terms that shall have the meanings set forth in the procurement documents issued by

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the Authority from time to time for tire repair/replacement services for trucks and buses.

On motion by Commissioner Salerno and seconded by Vice Chair Diaz the Board unanimously approved item numbers 003-01-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	RECUSED	YES	YES	YES	YES

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ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 004-01-2022 through 015-01-2022 and 025-01-2022 and 026-01-2022. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

004-01-2022

In a document dated December 13, 2021, **Recommendation to Award Contract No. T100.560, New Jersey Turnpike, Ferreira Construction Co. Inc., Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2022), R-169432, Budget Code: 0390000002, Amount: \$9,600,000.00,** was approved.

This is the second of two Turnpike bridge repair contracts to be awarded for the 2022 construction season. The contract is concentrated in the southern portion of the Turnpike and will perform work on 20 structures. The work generally includes deck repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs. All work is expected to be substantially completed by December 2022.

Three bid proposals were received on December 9, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$9,600,000.00, may be compared to the second low bidder in the amount of \$10,202,887.50. The low bid proposals were lower than the Engineer's Estimate in the amount of \$12,099,405.00, which is likely due to the contractor's current involvement in the region, ability to take advantage of being fully mobilized and availability of traffic control devices in the area. The low bidder, Ferreira Construction Co. Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.560 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey in the amount of \$9,600,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51

(formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

005-01-2022

In a document dated December 13, 2021, **Recommendation to Award Contract No. P100.561, Garden State Parkway, IEW Construction Group Inc., Bridge Repairs and Resurfacing, Milepost 0 to 126 (2022), R-169435, Budget Code: 0390002001, Amount: \$9,225,451.14,** was approved.

This is the second of two Parkway bridge repair contracts to be awarded for the 2022 construction season. The contract is concentrated in the southern portion of the Parkway between Milepost 0 to 126 and will perform work on 24 structures. The work generally includes deck repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs. All work is expected to be substantially completed by November 2022.

Two bid proposals were received on December 10, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$9,225,451.14, may be compared to the Engineer's Estimate in the amount of \$9,561,236.00. The low bidder, IEW Construction Group Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.561 be awarded to the low bidder, IEW Construction Group Inc. of Hamilton, New Jersey in the amount of \$9,225,451.14. 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.

006-01-2022

In a document dated December 30, 2021, **Recommendation to Award Contract No. P100.579, Garden State Parkway, Joseph M. Sanzari, Inc., Parkway Bridge Deck and Superstructure Reconstruction, Milepost 124.4 to 128.1, R-168626, Budget Code: 5000002002, Amount: \$60,950,732.50,** was approved.

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This contract will provide for the superstructure replacement of routine Parkway Str. Nos. 128.0A. The contract also includes partial superstructure replacement along with painting of existing structural steel and full deck reconstruction of routine Parkway Str. No. 128.0B. The work at both Nos. 128.0A and 128.0B also includes bridge and approach roadway widening which includes guiderail and lighting improvements, sign structure replacements and substructure repairs. The contract also provides for the deck reconstruction of the fascia bays and painting of the superstructure, and substructure repairs of routine Parkway Str. Nos. 124.4NO and 124.5SO. In addition, concrete beam and substructure repairs will be performed at routine Parkway Str. Nos. 124.5SI and 124.6NI. All work is expected to be substantially completed by March 2026.

Nine bid proposals were received on December 22, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$60,950,732.50, may be compared to the second low bidder in the amount of \$62,771,289.34. The low bid proposals were lower than the Engineer's Estimate in the amount of \$70,401,960.00, which is likely due to the overestimation of various unit prices for major bid items such as concrete and structural steel to compensate for the reduced material availability due to the pandemic. In addition, the low bidder's knowledge of the work based on similar current and previous successfully completed projects may have also contributed to their bid being significantly lower than the Engineer's Estimate. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.579 be awarded to the low bidder Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$60,950,732.50. 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 low and 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.

007-01-2022

In a document dated January 12, 2022, **Recommendation to Award Contract No. T200.633, New Jersey Turnpike, South State, Inc., Roadway Resurfacing, Milepost 0 to 83 Section 3 (2022), R-169441, Budget Code: 0390036004, Amount: \$17,673,389.00**, was approved.

This contract will provide for pavement removal and resurfacing of asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Turnpike mainline roadways, interchange and service area ramps, toll plazas, the rehabilitation of left shoulders and

other incidental work at various locations from Milepost 0 to 83 in Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties. All work is expected to be substantially completed by August 2022.

Five bid proposals were received on December 17, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$17,673,389.00, may be compared to the second low bidder in the amount of \$17,940,359.99. The low bid was significantly lower than the Engineer's Estimate in the amount of \$24,656,250.00 likely due to the low bidder's proximity to the project, their current workload and ability to produce all asphalt mixes for the project. The low bidder, South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.633 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey in the amount of \$17,673,389.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

008-01-2022

In a document dated January 12, 2022, **Recommendation to Award Contract No. P200.636, Garden State Parkway, Earle Asphalt Company, Roadway Resurfacing, Milepost 0 to 126 Section 6 (2022), R-169444, Budget Code: 0390038001, Amount: \$20,555,513.13,** was approved.

This contract will provide for pavement removal and resurfacing of asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Parkway mainline including shoulders, interchange ramps, toll plazas and other incidental work at various locations from Milepost 0 to 126 in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties, New Jersey. All work is expected to be substantially completed by September 2022.

Five bid proposals were received on January 4, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$20,555,513.13, may be compared to the second low bidder in the amount of \$20,681,962.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$23,710,400.00 likely due to the low bidder's proximity to the project, continued presence on the Parkway roadway and the ability to produce all asphalt mixes for the project. The low bidder, Earle Asphalt Company has performed work for the Authority and is considered competent to complete this

contract.

It is, therefore, recommended that Contract No. P200.636 be awarded to the low bidder, Earle Asphalt Company of Farmingdale, New Jersey in the amount of \$20,555,513.13. 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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ORDER FOR PROFESSIONAL SERVICES (OPS)

009-01-2022

In a document dated November 24, 2021, **Recommendation to Issue Order for Professional Services No. P3837, Garden State Parkway, Greenman-Pedersen, Inc., Supervision of Construction Services for Contract No. P100.579, Parkway Bridge Deck and Superstructure Reconstruction, Milepost 124.4 to 128.1, R-168684, Budget Code: 5000002002, Amount: \$8,125,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.579, Parkway Bridge Deck and Superstructure Reconstruction, Milepost 124.4 to 128.1. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-two (52) engineering firms were prequalified and eligible under Profile Codes: B153: Roadway Construction Inspection, B155: Bridge Construction Inspection, and B157: Bridge Deck Repair/Replacement Inspection. Three firms submitted EOIs by the closing date of September 21, 2021.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOIs: Greenman-Pedersen, Inc., HNTB Corporation and KS Engineers, P.C. The Review Committee reviewed

and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Greenman-Pedersen, Inc. being the highest technically ranked firm. The fee submitted by Greenman-Pedersen, 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. P3837 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey, in an amount not to exceed \$8,125,000.00. 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).

010-01-2022

In a document dated January 4, 2022, Recommendation to Issue Order for Professional Services No. T3867, New Jersey Turnpike, ATANE Engineers, Architects and Land Surveyors, P.C., Supervision of Construction Services for Contract No. T100.560, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2022), R-169373, Budget Code: 0390000002, Amount: \$1,495,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.560, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2022). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

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 fifty-eight (58) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Six (6) firms submitted EOIs by the closing date of December 8, 2021.

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) ATANE Engineers, Architects and Land Surveyors, P.C.; 2) Jacobs Engineering Group Inc. and

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3) KS Engineers, P.C. The fee submitted by ATANE Engineers, Architects and Land Surveyors, P.C. 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. T3867 be issued to the firm of ATANE Engineers, Architects and Land Surveyors, P.C. of Edison, New Jersey, in an amount not to exceed \$1,495,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 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).

011-01-2022

In a document dated December 30, 2021, **Recommendation to Issue Order for Professional Services No. P3869, Garden State Parkway, WSP USA Inc., Supervision of Construction Services for Contract No. P100.561, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2022), R-169374, Budget Code: 0390002001, Amount: \$1,300,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.561, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2022). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

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 fifty-eight (58) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Five (5) firms submitted EOIs by the closing date of November 18, 2021.

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) WSP USA Inc., 2) KS Engineers, P.C., and 3) NAIK Consulting Group, P.C. The fee submitted by WSP USA 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. P3869 be issued to the firm of WSP USA Inc. of Lawrenceville, New Jersey, in an amount not to exceed

1,300,000.00. 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).

012-01-2022

In a memorandum dated January 12, 2022, **Recommendation to Issue Order for Professional Services No. T3892, New Jersey Turnpike, Churchill Consulting Engineers, Supervision of Construction Services for Contract No. T200.633, Roadway Resurfacing, Milepost 0 to 83, Section 3 (2022), R-169375, Budget Code: 0390036004, Amount: \$3,150,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T200.633, Roadway Resurfacing, Milepost 0 to 83, Section 3 (2022). These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-four (54) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Three firms submitted EOIs by the closing date of November 10, 2021.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOIs: Churchill Consulting Engineers; KS Engineers, P.C.; and MAKES Engineers, PC. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Churchill Consulting Engineers being the highest technically ranked firm. The fee submitted by Churchill Consulting Engineers has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

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It is, therefore, recommended that Order for Professional Services No. T3892 be issued to the firm of Churchill Consulting Engineers of Berlin, New Jersey, in an amount not to exceed \$3,150,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.20 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).

013-01-2022

In a document dated January 13, 2022, **Recommendation to Issue Order for Professional Services No. P3894, Garden State Parkway, Boswell Engineering, Supervision of Construction Services for Contract No. P200.636, Roadway Resurfacing, Milepost 0 to 126, Section 6 (2022), R-169376, Budget Code: 0390038001, Amount: \$1,845,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.636, Roadway Resurfacing, Milepost 0 to 126, Section 6 (2022). These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

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 fifty-four (54) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Three (3) firms submitted EOIs by the closing date of December 1, 2021.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three technically ranked firms. The firms in the order of ranking are: 1) Boswell Engineering; 2) KS Engineers, P.C.; and 3) MAKES Engineers, PC. The fee submitted by Boswell Engineering 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. P3894 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$1,845,000.00. 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).

NON-COMPETITIVE PROCUREMENTS

025-01-2022

In a document dated January 24, 2022, **Recommendation to Ratify Contract No. P200.667, Garden State Parkway, Joseph M. Sanzari, Inc., Emergency Repair Contract, Garden State Parkway Emergency Drainage and Culvert Repairs, Milepost 92.9, Budget Code: 0390010000, Amount: \$3,000,000.00**, was approved.

On January 19, 2022, a 66-inch reinforced concrete culvert pipe beneath the northbound and southbound roadways of the Parkway and the Interchange 91 ramps at Milepost 92.9 was consumed by fire. The fire destroyed the liner inside the approximately 300' culvert and significantly damaged portions of the original culvert surface, connecting stormwater drainage system and treatment devices.

Once the fire was extinguished, immediate action was required to clear the culvert of debris and assess the integrity of the culvert.

With time of the essence, the Executive Director authorized the Chief Engineer to contact qualified contractors to clear the culvert of debris and make necessary repairs in the drainage system. Joseph M. Sanzari Inc. (JMS) was immediately contacted since they are currently performing similar work on the Parkway under Contract No. P100.491, Culvert Rehabilitation, Milepost 111.5. JMS was chosen for this work based on their ability to mobilize necessary manpower and equipment from their yard at Milepost 111.5 and their performance on recently complex Contract No. P100.492, Culvert Rehabilitation, Milepost 117.4 and 117.85. JMS is prequalified with the Authority and has previously performed similar work for the Authority. JMS is immediately available to provide construction services to assist the Authority in expediting the necessary repairs.

Work under this contract includes clearing and disposal of debris from within the culvert and drainage system. JMS will also undertake permanent repairs in the near future after the design of the permanent repairs are completed. All work will be done on a time and material basis in accordance with the Authority's Standard Specifications with the estimated cost not to exceed \$3,000,000.00.

Based on the immediate need to clear the culvert of debris to allow for inspection and

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assess its condition, the Executive Director has determined that an emergency exists. Upon the recommendation of the Chief Engineer, the Executive Director has issued Contract No. P200.667 to Joseph M. Sanzari, Inc. in an amount not to exceed \$3,000,000.00 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). It is, therefore, recommended that the Board of Commissioners ratify the Executive Director's declaration of emergency and award of Contract No. P200.667 to Joseph M. Sanzari, Inc. of Hackensack, New Jersey in an amount not to exceed \$3,000,000.00. 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 ratification.

026-01-2022

In a document dated January 24, 2022, **Recommendation to Approve Emergency Response Actions and Authorize Delegated Authority for OPS Supplement in connection with Garden State Parkway Emergency Drainage and Culvert Repairs, Milepost 92.9, McCormick Taylor – OPS No. A3849, Budget Code: 0390010000, Amount: \$500,000.00,** was approved.

On January 19, 2022 a fire in an existing 66-inch reinforced concrete culvert pipe in the vicinity of Parkway Interchange 91 was reported. The fire had consumed the entire length of the approximately 300' culvert which crosses beneath the northbound and southbound roadways of the Parkway and Interchange 91 ramps at Milepost 92.9. Crews worked to suppress the fire from the west and east side openings and from the median area through access covers to stormwater treatment devices. The fire was finally brought under control by use of a foam truck that pumped fire suppressant into the system from the median access covers with the culvert ends sealed.

The fire was declared out at approximately 2:00 am on January 20, 2022 and the roadway was reopened shortly thereafter. The fire destroyed the liner inside the culvert and significantly damaged portions of the original culvert surface, connecting stormwater drainage system and treatment devices. The roadway above appears to be in satisfactory condition, however, Maintenance staff continues to observe the roadway for signs of deflection.

With time of the essence, the Executive Director authorized the Chief Engineer to contact McCormick Taylor, Inc., to inspect the damaged pipe and develop repair alternatives as they are providing similar service to the Authority for culvert repairs on the Parkway from Mileposts 109 to 111 and Milepost 123.7.

McCormick Taylor, Inc. performed a preliminary assessment of the damage and recommends that the culvert be relined. An emergency contract was issued to Joseph M. Sanzari, Inc. to clear and clean the culvert of debris and order the liner. Once the culvert has been cleared and cleaned, McCormick Taylor, Inc. will perform a complete inspection and assessment of the culvert and connecting drainage system. Using the inspection and

assessment findings, repairs will be designed. Once the design is finalized, Joseph M. Sanzari, Inc. will construct the repairs. The work will be supervised using an on-call consultant. This work is being expedited in order to make permanent repairs to the culvert and drainage system as soon as possible.

In addition to the contractor, the Authority requires the assistance of McCormick Taylor, Inc. to resolve this emergency situation. This firm is currently providing professional services to the Authority under Order for Professional Services No. A3849. The scope of work and costs specific for this emergency work for McCormick Taylor, Inc. is not included in the original scope of services, although the emergency services are similar in nature to those in their OPS. Because this work is out of scope, it will be necessary to issue a supplement. The approval of a supplement is requested to allow for these additional services as described above. The fee is in an estimated amount not to exceed \$500,000.00.

It is, therefore, recommended that the Board of Commissioners approve the emergency response actions taken by the Executive Director and Authority staff associated with the impact and damage caused to the culvert and drainage system at Milepost 92.9 on the Parkway. It is further recommended that the Board of Commissioners delegate to the Executive Director the authority to execute a Supplemental to McCormick Taylor, Inc in an amount not to exceed \$500,000.00. It is further recommended that the Board of 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.

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FINAL ACCEPTANCE

014-01-2022

In a memorandum dated January 6, 2022, All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P300.229	A. Servidone, Inc. / B. Anthony Construction Corp., A Joint Venture	\$72,391,523.50	14	\$10,992,162.14	\$83,383,685.64	\$100,000.00
Total						\$100,000.00

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents

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including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

015-01-2022

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

- Construction Contract Progress Summary
- Change Order Summary

On motion Commissioner Gravino and seconded by Treasurer DuPont the Board unanimously approved item nos. 004-01-2022 through 014-01-2022 and 025-01-2022 and 026-01-2022; 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 015-01-2022 and received same for file.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCEZZI
YES	YES	YES	YES	YES	YES

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Chair Gutierrez-Scaccetti had to leave teleconference. (10:45 a.m.)

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 016-01-2022 through 020-01-2022. Moved are the items as follows:

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PUBLIC BIDS

016-01-2022

In a document dated January 13, 2022, **Tree Trimming and Removal Services, Rich Tree Service, Inc., RM-167722 (Operations), Budget Code: Various, Amount: \$ 1,063,680.00,** was approved.

Under this contract, Rich Tree Service, Inc will provide tree trimming and removal services on both Roadways ("Services"). The bid was divided into five (5) regions: 1) Parkway-South (Mileposts 0.0 to 106.0); 2) Parkway-Central (Mileposts 106.0 to 145); 3) Parkway-North

(Mileposts 145.0 to 172.3); 4) Turnpike-South (Mileposts 0.0 to 75.5); and 5) Turnpike-North (Mileposts 75.5 to 122). The Services are required to maintain clear zones along the Authority's rights-of-way and to provide hazard-free unobstructed traversable roadside areas. Bidders were required to bid hourly rates for eight types of services by region: 1) Tree trimming/removal - Standard Crew Hours; 2) Tree trimming/removal - Emergency Crew Hours; 3) Log Truck with Operator; 4) Crane with Operator; 5) Stump Grinding; 6) Skid Steer Unit; 7) Additional Laborers; 8) Additional Chip Truck. The award is based on the lowest total cost per region. The bid was fully advertised and the sixteen (16) vendors listed in the Authority's database for this service were notified of the procurement. On December 8, 2021 three (3) bids were received as follows (unit prices are available from the PMM Department):

	<u>Total Bid Price</u> Parkway South	<u>Total Bid Price</u> Parkway Central	<u>Total Bid Price</u> Parkway North	<u>Total Bid Price</u> Turnpike South	<u>Total Bid Price</u> Turnpike North	<u>Total for all Regions</u> <u>Bid:</u>
Vendor						
Asplundh Tree Expert, LLC	\$307,590.08	\$314,761.08	\$323,504.08	\$340,787.84	\$267,112.64	\$1,553,755.72
Cedar Knolls, NJ Downes Tree Service Co.,Inc., Hawthorne, NJ	\$253,032.00	\$218,948.00	\$202,472.00	\$281,128.00	\$ 172,872.00	\$1,128,452.00
Rich Tree Service, Inc. South Plainfield, NJ	\$233,920.00	\$211,680.00	\$190,200.00	\$261,200.00	\$ 166,680.00	\$1,063,680.00

Departmental Estimate: \$1,012,000.00 (All Five Regions)

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Rich Tree Service, Inc. for tree trimming and removal services for all five regions in the amount not to exceed \$1,063,680.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

017-01-2022

In a document dated January 10, 2022, **Sand, Stone, Rip-Rap and Topsoil, Harbor Trucking, LLC, RM-168132 (Operations), Budget Code: Various, Amount: \$ 222,325.00,** was approved.

Under this contract, Harbor Trucking, LLC will supply sand, stone, rip rap and screened topsoil for five (5) delivery areas on both Roadways. Bidders were required to quote unit and total prices for 15-line items for each location and could bid on any or all areas. The bid was fully

advertised and the ten (10) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On January 4, 2022 one bid was received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Area A</u> <u>Turnpike</u> <u>South</u>	<u>Area B</u> <u>Turnpike</u> <u>North</u>	<u>Area C</u> <u>Parkway</u> <u>South</u>	<u>Area D</u> <u>Parkway</u> <u>Central</u>	<u>Area E</u> <u>Parkway</u> <u>North</u>
Harbor Trucking, LLC Milltown, NJ	\$ 29,487.50	\$ 32,812.50	\$ 121,700.00	\$ 20,075.00	\$ 18,250.00

Department Estimate: \$200,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Harbor Trucking, LLC for all five Areas for a total amount not to exceed \$222,325.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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STATE/GOVERNMENT CONTRACTS

018-01-2022

In a document dated January 10, 2022, 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 contract referenced below. The terms of the referenced State contract has since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract, was approved.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
International OEM Truck Parts/ 10/18/2018	Bucks County International, Inc.	RM- 167329 (Inventory)	2714	42080 Expiring 08/09/2022	\$229,900.00	\$379,900.00	\$150,000.00
International OEM Truck Parts/ 10/18/2018	Mid-Atlantic Truck/Allegianc e Trucks	RM- 167726 (Inventory)	2715	42075 Expiring 08/09/2022	\$343,000.00	\$408,000.00	\$65,000.00
Total							\$215,000.00

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

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration date of this contract, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order.

019-01-2022

In a document dated January 10, 2022, **Microsoft Software Licensing 2022-2024, Dell Marketing, LP, RM-169253 (ITS), Budget Code: Various, State Contract No. 20-TELE-01510 expiring 05/24/2026, Amount: \$ 2,783,370.46 (3-year contract)**, was approved.

Under this contract, Dell Marketing L.P. will provide 3-year software licensing for all Microsoft products throughout the Authority. This contract includes server and desktop operating systems, productivity applications as well as user access licenses and Axure cloud resources. This software licensing is available from NJ State Contract No. 20-TELE-01510, expiring 05/24/2026.

This procurement, under State Contract No.20-TELE-01510, 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 to Dell Marketing L.P. under State Contract No. 20-TELE-01510 for an amount not to exceed \$2,783,370.46, subject to funding availability at the time of ordering.

020-01-2022

In a document dated January 10, 2022, **ITS Supplemental Staffing (2022), Trigyn Technologies Ltd., RM-169331(ITS), Budget Code: Various, GSA Contract No. GS-35F-139GA expiring 12/18/2026, Amount: \$ 450,000.00**, was approved.

Under this contract, Trigyn Technologies, Ltd. will supply consultative and technical supplemental staff for several ongoing and new 2022 ITS projects. These services will include supplying qualified business analysts, software developers, cybersecurity analysts, project managers and solution architects to perform various functions related to ITS projects. The supplemental ITS staffing is available from Federal GSA Contract GS-35F-139GA expiring 12/18/2026.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 70, Contract No. GS-35F-139GA, is in accordance with N.J.A.C. 17:12-1A.5, promulgated pursuant to N.J.S.A. 52:34-6.3 which permits New Jersey state entities such as the Authority, without advertising, to purchase goods and services directly from vendors which hold

GSA contracts under the Federal Supply Schedules.

Accordingly, authorization is requested to award a contract under GSA Contract No. GS-35F-139GA for supplemental staffing services to Trigyn Technologies, Ltd for a total amount not to exceed \$450,000.00, subject to funding availability at the time of service.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 016-01-2022 through 020-01-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	ABSENT

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 021-01-2022.
Moved is the item as follows:

021-01-2022

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2021 through 12/31/2021; with 2020-2021 Yearly Comparisons through December 2021, was approved.

On motion by Commissioner Salerno and seconded by Treasurer DuPont the Board unanimously accepted item number 021-01-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Director of Operations Kevin Dunn requested approval of item number 022-01-2022,
Moved is the item as follows:

022-01-2022

In a memorandum dated January 4, 2022, Recommendation to Authorize 2022 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway For the Period January 1, 2022 through December 31, 2022, Budget Code: 00-010-710-442060, Amount: \$470,000.00, was approved.

The New Jersey Turnpike Authority (the "Authority") utilizes the services of approximately 80 first aid squads and 80 fire departments that are on-call and provide emergency services to the Authority's patrons on the New Jersey Turnpike and the Garden State Parkway. These organizations are further supported by other organizations in a mutual aid capacity. As the owner and operator of these two roadways, the Authority itself does not have qualified emergency

personnel and apparatus to provide these critical, life-saving services to its patrons therefore, it has been the policy of the Authority to financially assist these first aid squads and fire departments on a semi-annual basis.

Previously approved by the Board, the first aid squads are provided \$90.00 per call plus a \$500.00 semi-annual standby assessment and the fire departments are provided \$160.00 per piece of apparatus plus a \$300.00 semi-annual standby assessment. Organizations providing mutual aid are not provided an assessment for stand-by, but are provided an assessment of \$90.00 per call or \$160.00 per number of apparatus.

Accordingly, it is recommended that the Authority be authorized to work with the first aid squads and fire departments providing services on the New Jersey Turnpike and Garden State Parkway under the terms set forth above in an amount not to exceed \$470,000.00 for the year 2022.

On motion by Commissioner Gravino and seconded by Treasurer DuPont the Board unanimously approved item number 022-01-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL					
DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	ABSENT
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STATE POLICE

Major Michael Zimmerman requested acceptance of item number 023-01-2022. Moved is the item as follows:

023-01-2022
Major Michael Zimmerman requested acceptance of the New Jersey State Police Troop D Activity Reports for December 2021, with 2020– 2021 Yearly Comparisons.

On motion by Commissioner Gravino and seconded by Treasurer DuPont the Authority unanimously accepted the reports contained in item number 023-01-2022 and received same for file.

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FINANCE
Chief Financial Officer Donna Manuelli requested acceptance of item number 024-01-2022. Moved is the item as follows:

024-01-2022
Chief Financial Officer Donna Manuelli presented the Financial Summary for the Twelve (12) months ended December 31, 2021, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously accepted item number 024-01-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:55 a.m. and advised that it will be held again on Tuesday, February 22, 2022 at 9:00 a.m., telephonically or at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: January 25, 2022