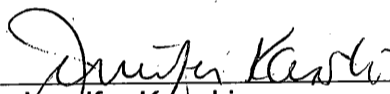


**CERTIFICATION  
OF  
NEW JERSEY TURNPIKE AUTHORITY**

I, James D. Carone, 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 28, 2025 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 28<sup>th</sup> day of January, 2025.**

ATTEST:

  
\_\_\_\_\_  
Jennifer Kanski  
Secretary to the Authority

  
\_\_\_\_\_  
James D. Carone  
Executive Director

Corporate Seal

Date: January 28, 2025

**Received in the Governor's Office January 28, 2025**

Received by:

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

Veto Period Ends:

February 11, 2025  
(Write in the date the veto period ends)



# State of New Jersey

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

PHILIP D. MURPHY  
GOVERNOR

AARON J. CREUZ  
DEPUTY CHIEF COUNSEL

**TO:** Jennifer Kanski [kanski@njta.com](mailto:kanski@njta.com)  
**FROM:** Kelley Trimble, Authorities Unit, Office of the Governor  
**DATE:** January 28, 2025  
**RE:** **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the January 28, 2025, board meeting on January 28, 2025. The calculated veto date is February 11, 2025.

Thank you.

Attachment

cc: Jessica O'Connor

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY  
BOARD OF COMMISSIONERS  
Tuesday, January 28, 2025**

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Chair O'Connor 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 9:01 a.m.

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Pledge of Allegiance

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**PRESENT**

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz, Treasurer Michael DuPont (by tele-conference), Commissioner Ronald Gravino, Commissioner Raphael Salerno, Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:01 a.m.

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**ALSO PRESENT**

Executive Director James Carone, Deputy Executive Director Donna Wilser, Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Senior Attorney Mariann Zach, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Deputy Director of Procurement and Materials Management Angela McNally, Director of Tolls John La Bella, Director of Community and Government Relations Shawn Taylor, Deputy Director of Internal Audit David Forktus, New Jersey State Police Major Sean O'Connor, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Joseph DeCotiis, Esq. and Thomas Abbate, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Jessica O'Connor and Deputy DOT Commissioner Joseph Bertoni (absent).

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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](http://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, Authority public meetings will be held in-person and telephonically. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

**Secretary to the Authority Kanski takes Roll Call and the Following Were Present:**

1. Vice Chair Diaz
2. Treasurer DuPont (by tele-conference)
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

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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:

- Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Wisniewski 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 9:37 a.m. A motion was made by Commissioner Gravino and seconded by Treasurer DuPont to resume the public portion of the meeting at 9:41 a.m.

**Secretary to the Authority Kanski takes Roll Call and the Following Were Present:**

1. Vice Chair Diaz
2. Treasurer DuPont (by tele-conference)
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

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**ACTION ON MINUTES**

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the minutes of the regular meeting of December 17, 2024; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Gravino seconded by Commissioner Maldonado the minutes of the meeting was approved.

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**RECUSALS**

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

- o Chair O'Connor is recused on Agenda Item No. 013
- o Treasurer DuPont is recused on Agenda Item No. 008
- o Commissioner Maldonado is recused on Agenda Item Nos. 003 through 008 and 015

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**PUBLIC COMMENT (in Person)**

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Barry Kushnir, Local 194

Mr. Kushnir commended all the Toll Collector and Maintenance employees, particularly Local 194 members for keeping our roadways open during state of emergencies and snow events and thanked the leadership of our Governor.

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**PUBLIC COMMENT (remote by tele-conference)**

None

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**HUMAN RESOURCES**

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-01-001. Moved is the item as follows:

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**2025-01-001**

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated January 28, 2025, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

\* \* \*

**2025-01-001**

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski 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.

**ROLL CALL**

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

**LAW**

Senior Attorney Mariann Zach, requested approval of Agenda Item No. 2025-01-002. Moved is the item as follows:

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**2025-01-002**

In a memorandum dated January 13, 2025, **Authorization to enter into a Programmatic Agreement (PA) among the New Jersey Turnpike Authority, the United States Coast Guard, and New Jersey State Historic Preservation Office in connection with the Newark Bay-Hudson County Extension Improvements Program, Interchanges 14 to 14A/Newark Bay Bridge Replacement and Associated Improvements**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the Newark Bay-Hudson County Extension ("NB-HCE") Improvements Program by entering into a Programmatic Agreement in connection with the NB-HCE Improvements Program between Interchanges 14 to 14A/Newark Bay Bridge replacement and associated improvements. The Authority has jurisdiction over the New Jersey Turnpike roadway. The United States Coast Guard has jurisdiction of any bridges crossing navigable waters of the United States under the General Bridge Act of 1946, including the Authority's Newark Bay Bridge and is the lead federal agency responsible for making a federal bridge permit decision approving the location and plans for the proposed replacement of the Newark Bay Bridge. The New Jersey Historic Preservation Office is part of the New Jersey Department of Environmental Protection and it reviews and authorizes actions that may impact historic properties and resources.

Specifically, as the design for the NB-HCE Improvements Program advances, the parties wish to memorialize their intentions regarding mitigation of identified impacts to historic resources between Interchange 14 and Interchange 14A. Execution of this Programmatic Agreement is required by the United States Coast Guard in compliance with Section 106 of the National Historic Preservation Act prior to the issuance of a bridge permit with respect to the Newark Bay Bridge Replacement. Approval of this Agenda Item will allow the Executive Director to execute a Programmatic Agreement incorporating these terms.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute the proposed Programmatic Agreement among the Authority, the United States Coast Guard, and the New Jersey Historic Preservation Office pursuant to the terms outlined above, should he deem it in the best interest of the Authority, upon the recommendation of the Engineering Department. It is further recommended that the Commissioners authorize the Executive Director to execute any such documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

\* \* \*

**2025-01-002**

On motion by Vice Chair Diaz and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item No. 2025-01-002; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

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**ENGINEERING**

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-01-003 through 2025-01-008. Moved are the items as follows:

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**PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS**

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2025-01-003

In a document dated January 15, 2025, **Recommendation to Award Contract No. T100.638, New Jersey Turnpike, El Sol Contracting & Construction Corp., Deck Rehabilitation of Newark Bay-Hudson County Extension (NB-HCE), Bridges, Zones 2 and 3, R-191793, Budget Code: 5000000012, Amount: \$70,865,354.00,** was approved.

This contract will provide for bridge deck reconstruction and miscellaneous repairs of eleven (11) bridges located on the New Jersey Turnpike Newark Bay-Hudson County Extension (NB-HCE), between Interchange 14A (Milepost N3.5) and the eastern terminus at Jersey Avenue. This work includes select deck replacements and steel and concrete repairs being performed to maintain these bridges until which time they are replaced as part of the NB-HCE Improvements Program. All work is expected to be substantially completed by March 2028.

Five bid proposals were received on June 25, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. Based on a legal review of bids received, the bid submitted by the low bidder, El Sol Contracting and Construction Corp. ("El Sol") was deemed non-responsive due to a question of the enforceability of El Sol's submitted consent of surety. As a result, El Sol's bid was rejected and the contract awarded to the second low bidder, Joseph M. Sanzari, Inc. ("Sanzari") at the Authority's August 27, 2024 public meeting. El Sol protested the rejection and ultimately appealed to the Superior Court of New Jersey, Appellate Division. Based on the decision and order of the Appellate Division, dated November 27, 2024, the Authority must rescind the contract award to Sanzari and award the contract to El Sol.

El Sol's bid proposal was significantly lower than the Engineer's Estimate in the amount of \$98,696,937.40, which is likely due to the bidders' knowledge and experience of similar completed work. Engineering Department representatives confirmed with the low bidder that they can perform at the bid prices. El Sol has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that the award of Contract No. T100.638 to Sanzari be rescinded and that the Contract be awarded to the low bidder, El Sol Contracting & Construction Corp. of Maspeth, New York, in the amount of \$70,865,354.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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, Executive Order No. 37 (Corzine 2006), and the November 27, 2024 decision and order of the Superior Court of New Jersey, Appellate Division, Docket No. A-0232-24.

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

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2025-01-004

In a document dated January 2, 2025, **Recommendation to Award Contract No. P100.661, Garden State Parkway, Joseph M. Sanzari, Inc., Bridge Repairs and Resurfacing, Milepost 0 to 126 (2025), R-191329, Budget Code: 0390002005, Amount: \$12,691,998.00,** was approved.

This is the second of two annual Parkway bridge repair contracts to be awarded for the 2025 construction season. This contract will provide for bridge repairs concentrated in the southern portion of the Parkway and will perform work on 17 structures. The work generally includes selective replacement of complete deck panels, concrete spall 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 2025.

Two bid proposals were received on December 10, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$12,691,998.00, is significantly lower than the Engineer's Estimate in the amount of \$14,995,382.50, 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. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices. 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. P100.661 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$12,691,998.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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**2025-01-005**

In a document dated January 7, 2025, **Recommendation to Award Contract No. T100.664, New Jersey Turnpike, Ferreira Construction Co. Inc., Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2025), R-191330, Budget Code: 0390000007, Amount: \$15,999,472.00,** was approved.

This is the second of two annual Turnpike bridge repair contracts to be awarded for the 2025 construction season. This contract will provide for bridge repairs concentrated in the southern portion of the Turnpike and will perform work on 18 structures. The work generally includes selective replacement of complete deck panels, concrete spall 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 2025.

Two bid proposals were received on December 5, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$15,999,472.00, is significantly lower than the Engineer's Estimate in the amount of \$19,271,336.45, 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. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices. 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. T100.664 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey in the amount of \$15,999,472.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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**2025-01-006**

In a document dated January 7, 2025, **Recommendation to Award Contract No. P200.669, Garden State Parkway, Joseph M. Sanzari, Inc., Culvert Repairs, Milepost 156 to 163 and 119.85, R-191331, Budget Code: 5000010014, Amount: \$26,901,000.00**, was approved.

This contract will provide for the structural rehabilitation, replacement and/or lining of five existing culverts that cross under the Parkway Roadways and specifically, the 66-inch CMP pipe under Northbound and Southbound Express and Local Roadways at Milepost 119.85; the 84-inch CMP pipe under the Northbound and Southbound Roadways and Interchange 155A Ramps at Milepost 156.2; the 73-inch x 55-inch CMP arch pipe under the Northbound and Southbound Roadways at Milepost 160.4; the 65-inch x 40-inch CMP arch pipe under the Bergen Toll Plaza parking lot at Milepost 160.5; and the 73-inch x 55-inch CMP arch pipe under the Northbound and Southbound Roadways and Interchange 163 Ramps at Milepost 162.8. The work also involves repairs and/or replacement of existing storm drainage features in the vicinity of the culverts. All work is expected to be substantially completed by August 2028.

Nine bid proposals were received on December 10, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$26,901,000.00, may be compared to the second low bid proposal in the amount of \$31,447,628.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$40,816,514.00, which is likely due to the contractor's continuous presence in the region, familiarity and ability to self-perform traffic control on the Parkway, and efficiencies in means and methods for trenchless installations. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices. 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. P200.669 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$26,901,000.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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2025-01-007

In a document dated January 6, 2025, Recommendation to Award Contract No. T200.679, New Jersey Turnpike, Stavola Contracting Company, LLC, Roadway Resurfacing, Milepost 0 to 83 Section 10 (2025), R-191347, Budget Code: 0390036019, Amount: \$26,578,695.69, was approved.

This contract, managed by the Operations Department, will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Turnpike mainline including shoulders, service area ramps, grade separated U-turns, and other incidental work from Milepost 0 to 83 in Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties. All work is expected to be substantially completed by October 2025.

Three bid proposals were received on December 13, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$26,578,695.69 may be compared to the second low bidder in the amount of \$26,955,513.13. The low bid was significantly lower than the Engineer's Estimate in the amount of \$32,610,750.00 likely due to the low bidder's continuous presence in the region and ability to self-produce all asphalt mixes for the project. The low bidder, Stavola Contracting Company, LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.679 be awarded to the low bidder, Stavola Contracting Company, LLC of Tinton Falls, New Jersey in the amount of \$26,578,695.69. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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2025-01-008

In a document dated January 8, 2025, Recommendation to Award Contract No. P200.838, Garden State Parkway, C. J. Hesse, Inc., Main Parking Lot Resurfacing at PNC Bank Arts Center, Milepost 116, R-191349, Budget Code: 0390038016, Amount: \$2,495,019.62, was approved.

This contract, managed by the Operations Department, will primarily provide for bituminous concrete pavement removal and resurfacing with warm mix asphalt and asphalt surface course pavement along a portion of the perimeter road, main parking lots and other incidental work at the PNC Bank Arts Center, Milepost 116 in Holmdel, Monmouth County. All work is expected to be substantially completed by July 2025.

Seven bid proposals were received on January 7, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The Law Department recommends rejection of the low bid proposal, which is non-responsive, due to the low bidder's failure to submit a valid Consent of Surety with its bid.

The second low bid proposal in the amount of \$2,495,019.62 may be compared to the third low bid in the amount of \$2,523,974.30. The bids received were significantly lower than the Engineer's Estimate in the amount of \$3,909,396.00. The second low bid submitted by C.J. Hesse, Inc. was significantly lower than Engineer's Estimate due to the bidder's proximity to their knowledge and experience of similar work and their ability to self-produce the asphalt mixes needed for the project. The second low bidder, C.J. Hesse, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.838 be awarded to the second low bidder, C.J. Hesse, Inc. of Atlantic Highlands, New Jersey, in the amount of \$2,495,019.62. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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- 2025-01-003
- 2025-01-004
- 2025-01-005
- 2025-01-006
- 2025-01-007

On motion by Commissioner Salerno and seconded by Commissioner Wisniewski, the Board unanimously approved Agenda Item Nos. 2025-01-003 through 2025-01-007; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	RECUSED	YES	YES

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**2025-01-008**

On motion by Commissioner Salerno and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item Nos. 2025-01-008; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	RECUSED	YES	YES	RECUSED	YES	YES

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-01-009 through 2025-01-014. Moved are the items as follows:

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**ORDER FOR PROFESSIONAL SERVICES (OPS)**

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**2025-01-009**

In a document dated January 7, 2025, **Recommendation to Issue Order for Professional Services No. P4051, Garden State Parkway, APTIM Environmental & Infrastructure, LLC, Supervision of Construction Services for Contract No. P200.669, Culvert Repairs, Milepost 156 to 163 and 119.85, R-190686, Budget Code: 5000010014, Amount: \$4,825,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.669, Culvert Repairs, Milepost 156 to 163 and 119.85. These services include roadway 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 sixty-one (61) engineering firms were prequalified and eligible under Profile Code: B153, Roadway Construction Inspection. Six firms submitted EOIs by the closing date of September 20, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) APTIM Environmental & Infrastructure, LLC; 2) Tectonic Engineering Consultants, Geologists & Land Surveyors, DPC, Inc.; and 3) Boswell Engineering. On October 21, 2024, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposal, and it was determined that oral presentations would not be required. The final scoring resulted in APTIM Environmental & Infrastructure, LLC being the highest technically ranked firm. The fee submitted by APTIM Environmental & Infrastructure, LLC 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. P4051 be issued to the firm of APTIM Environmental & Infrastructure, LLC of Lawrenceville, New Jersey, in an amount not to exceed \$4,825,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.32 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

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**2025-01-010**

In a document dated January 6, 2025, **Recommendation to Issue Order for Professional Services No. T4059 and T4062, New Jersey Turnpike, Churchill Consulting Engineers, P.C. (OPS No. T4059), Johnson, Mirmiran & Thompson, Inc. (OPS No. T4062), Order for Professional Services No. T4059, Supervision of Construction Services for Contract No. T200.675, Roadway Resurfacing, Milepost 0 to 83 Section 8 (2025), R-191353, Budget Code: 0390036015, Amount: \$1,995,000.00 and Order for Professional Services No. T4062, Supervision of Construction**

**Services for Contract No. T200.679, Roadway Resurfacing, Milepost 0 to 83 Section 10 (2025), R-191352, Budget Code: 0390036019, Amount: \$1,751,000.00, was approved.**

Through this single procurement process, the Authority will select two consultants to provide supervision of construction services for roadway resurfacing along the Turnpike roadway.

OPS No. T4059 will provide supervision of construction services for Contract No. T200.675, Roadway Resurfacing, Milepost 0 to 83, Section 8 (2025). These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

OPS No. T4062 will provide supervision of construction services for Contract No. T200.679, Roadway Resurfacing, Milepost 0 to 83, Section 10 (2025). These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the projects, and the costs of each does not exceed \$2,000,000.00. The Solicitation of Expressions of Interest (EOIs) was posted on the Authority's website and sixty (60) engineering firms were prequalified and eligible under Profile Codes: B153, Roadway Construction Inspection and B154, Roadway Resurfacing Inspection. Two firms submitted EOIs by the closing date of November 22, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top two firms: 1) Churchill Consulting Engineers, P.C. and 2) Johnson, Mirmiran & Thompson, Inc. These two firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. The fee proposal of the highest technically ranked firm, Churchill Consulting Engineers, P.C., for OPS No. T4059 (in accordance with the Solicitation for EOIs) was reviewed and accepted. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Johnson, Mirmiran & Thompson, Inc. for OPS No. T4062 (in accordance with the Solicitation for EOIs) resulted in acceptance of their Fee Proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T4059 be issued to the firm of Churchill Consulting Engineers, P.C. of Berlin, New Jersey, not to exceed the amount of \$1,995,000.00. 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.

It is further recommended that Order for Professional Services No. T4062 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, not to exceed the amount of \$1,751,000.00. 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.

These professional services were procured by a fair and open process, and the recommended firms were 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).

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2025-01-011

In a document dated January 16, 2025, Recommendation to Issue Order for Professional Services No. T4138, New Jersey Turnpike, ATANE Engineers, Architects and Land Surveyors, P.C., Supervision of Construction Services for Contract No. T100.664, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2025), R-191335, Budget Code: 0390000007, Amount: \$1,745,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.664, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2025). These services include bridge repair 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: B156, Bridge Repair Inspection, and B157, Bridge Deck Repair/Replacement Inspection. One firm submitted an EOI by the closing date of December 10, 2024.

Since there was only one EOI received and deemed complete, the Review Committee did not evaluate the EOI, and the firm was sent a request for fee proposal. The Committee did, however, determine that the firm, ATANE Engineers, Architects and Land Surveyors, P.C., met all stipulated requirements set-forth in the Request for Expressions of Interest. 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. T4138 be issued to the firm of ATANE Engineers, Architects and Land Surveyors, P.C. of Edison, New Jersey, in an amount not to exceed \$1,745,000.00. 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. These professional services were procured by a fair and open process, 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).

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2025-01-012

In a document dated January 9, 2025, Recommendation to Issue Order for Professional Services No. P4139, Garden State Parkway, LiRo Engineers, Inc., Supervision of Construction

**Services for Contract No. P100.661, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2025), R-191343, Budget Code: 0390002005, Amount: \$1,740,000.00, was approved.**

This Order for Professional Services will provide supervision of construction services for Contract No. P100.661, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2025). These services include bridge repair inspection, bridge deck repair/replacement 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: B156, Bridge Repair Inspection; and B157, Bridge Deck Repair/Replacement/Inspection. Two firms submitted EOIs by the closing date of November 18, 2024.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top two technically ranked firms. The firms in the order of ranking are: 1) LiRo Engineers, Inc., and 2) Dewberry Engineers Inc. The fee submitted by LiRo Engineers, Inc. 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. P4139 be issued to the firm of LiRo Engineers, Inc. of Edison, New Jersey, in an amount not to exceed \$1,740,000.00. 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. These professional services were procured by a fair and open process, 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).

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2025-01-013

In a document dated January 9, 2025, **Recommendation to Issue Order for Professional Services Nos. A4237 and A4239, New Jersey Turnpike and Garden State Parkway, Gannett Fleming, Inc. (OPS No. A4237), AtkinsRéalis USA Inc. (OPS No. A4239), Order for Professional Services No. A4237, On-Call Engineering Services, RM-191344, Budget Code: Various Funding Sources, Amount: \$6,000,000.00 and Order for Professional Services No. A4239, On-Call Engineering Services, RM-191348, Budget Code: Various Funding Sources, Amount: \$6,000,000.00, was approved.**

Through this single procurement process, the Authority will select two consultants to provide on-call engineering services for a two-year term with the option of a one-year extension on an as-needed basis to assist the Engineering Department in the review and development of engineering documents. Anticipated efforts include assistance with engineering studies, the design and preparation of contract

documents for minor projects, construction oversight of utilities being installed within the Authority's Right-of-Way via License to Cross agreements, and other engineering services that may be required.

These assignments are classified as "Complex Projects" 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 eighteen (18) firms were prequalified and eligible under Profile Codes: A092, Bridges: Miscellaneous Repairs; A093, Bridges: Deck Replacements and Rehabilitations; A250, Fully Controlled Access Highways; A257, Roadside Safety Features; A300, Roadway Lighting Systems; B151, Construction Management; B153, Roadway Construction Inspection; B154, Roadway Resurfacing Inspection; B155, Bridge Construction Inspection; B157, Bridge Deck Repair/Replacement Inspection; and D490, Transportation Planning: Location and Alignment Studies. Four firms submitted EOIs by the closing date of October 28, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Gannett Fleming, Inc.; 2) AtkinsRéalis USA Inc.; 3) Stantec Consulting Services, Inc.; and 4) Traffic Planning and Design, Inc. On November 25, 2024, Technical and Fee Proposals were received from the four highest technically ranked firms. The Review Committee reviewed and evaluated each firm's Technical Proposal, and it was determined that oral presentations would not be required. The final scoring resulted in Gannett Fleming, Inc. and AtkinsRéalis USA Inc. being the two highest technically ranked firms. The maximum fee for each Work Request Authorization is \$6,000,000.00. The Fee for each task will be negotiated independently in conjunction with the Work Request Authorization Form (WRAF) process. The Fee Proposals, consisting of the firms' overhead rates, staff salary rates and multipliers submitted by Gannett Fleming, Inc., and AtkinsRéalis USA Inc. were reviewed and determined to be fair and reasonable.

It is, therefore, recommended that Order for Professional Services No. A4237 be issued to the firm of Gannett Fleming, Inc. of Marlton, New Jersey, not to exceed the amount of \$6,000,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 (and capped at 2.35 for Construction Services Tasks) to cover the cost of fringe benefits, overhead and profit, plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. A4239 be issued to the firm of AtkinsRéalis USA Inc. of Edison, New Jersey, not to exceed the amount of \$6,000,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 (and capped at 2.35 for Construction Services Tasks) to cover the cost of fringe benefits, overhead and profit, plus authorized, direct non-salary expenses.

The term of each OPS will be two years and the Authority will have the option of extending the term of each OPS for one additional year.

The award of each OPS 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).

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2025-01-014

In a document dated January 7, 2025, **Recommendation to Issue Supplement B to Order for Professional Services No. P3828, Garden State Parkway, Greenman-Pedersen, Inc., Preliminary Engineering and Environmental Permitting for Operational Improvements, Milepost 80 to 83, R-191340, Budget Code: 5000026001, Original OPS Amount: \$6,100,000.00, Amount of Supplement A: \$1,500,000.00, Amount of Supplement B: \$1,000,000.00, Revised OPS Amount: \$8,600,000.00,** was approved.

This Order for Professional Services was issued at the December 22, 2020 Commission Meeting, in the amount of \$6,100,000.00 to provide for preliminary engineering and environmental permitting services to improve existing operational deficiencies on the Garden State Parkway between Milepost 80 and 83, including the completion of missing ramp movements at Interchange 80.

Supplement A, in the amount of \$1,500,000.00, provided for unanticipated services required to complete additional work associated with traffic studies, roadway design, drainage and stormwater management, geotechnical services, preparation of right of way documents, and environmental permitting and reporting. A substantial portion of these additional services are associated with revisions to the New Jersey Department of Environmental Protection's (NJDEP) stormwater management regulations. The regulation change, which occurred in March 2021, requires additional drainage design to accommodate new standards for rainfall amounts and treatment methods, and additional subsurface investigations and testing.

Supplement B, in the amount of \$1,000,000.00, will provide for unanticipated engineering services required to provide additional work associated with, but not limited to hydraulic calculations, design of drainage and additional stormwater management features, subsurface investigations and right of way coordination. A substantial portion of these additional services are required due to the resubmission of the NJDEP permit application for the improvements, which necessitated revisions to address the latest NJDEP stormwater management regulation changes which occurred in July 2023, and to address requirements of the New Jersey Pinelands Commission Comprehensive Management Plan.

It is, therefore, recommended that Supplement B to Order for Professional Services No. P3828 be issued to Greenman-Pedersen, Inc. not to exceed the amount of \$1,000,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$7,600,000.00 to \$8,600,000.00. The original contract was procured pursuant to 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).

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2025-01-009  
2025-01-010  
2025-01-011  
2025-01-012  
2025-01-014

On motion by Commissioner Maldonado and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item Nos. 2025-01-009 through and 2025-01-012 and 2025-01-014; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI O'CONNOR  
YES YES YES YES YES YES YES

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2025-01-013

On motion by Commissioner Gravino and seconded by Commissioner Maldonado, the Board approved Agenda Item Nos. 2025-01-013; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI O'CONNOR  
YES YES YES YES YES YES RECUSED

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

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2025-01-015

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

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

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2025-01-015

The Authority accepted the reports contained in agenda item number 2025-01-015 and received same for file.

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**PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")**

Deputy Director of PMM Angela McNally requested approval of Agenda Item Nos. 2025-01-016 through 2025-01-019. Moved are the items as follows:

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**STATE/GOVERNMENT CONTRACTS**

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2025-01-016

In a document dated January 7, 2025, Jira Service Desk Software, Carahsoft Technology Corp., RM-190916 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. M-4002/19-COMP-00601 expiring 09/15/2026, Amount: \$101,530.68, was approved.

Under this contract, Carahsoft Technology Corp. will supply the Authority with Jira Service Desk Software. This software is used by the Authority to manage projects and allows Authority users to enter service tickets. Jira Service Desk Software will allow the Authority to continue running the helpdesk software on-premises and provide a redundant infrastructure. This contract will be for one (1) year covering the period 03/09/2025 to 03/09/2026 and is available under State Contract No. M-4002/19-COMP-00601 expiring 09/15/2026.

This procurement, under State Contract No. M-4002/19-COMP-00601, 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 one-year Agreement under State Contract No. M-4002/19-COMP-00601 expiring 09/15/2026 for Jira Service Desk Software to Carahsoft Technology Corp. for an amount not to exceed \$101,530.68.

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**2025-01-017**

In a document dated January 2, 2025, **Microsoft Support Renewal 2025 – 2026, Dell Marketing, LP, RM-190973 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026, Amount: \$200,065.85,** was approved.

Under this contract, Dell Marketing, LP will provide the Authority with a Microsoft Support Renewal 2025-2026. This support agreement enables the Authority to receive 24x7x365 technical support for all Microsoft products, including but not limited to Windows operating systems, Office products, Exchange, and other server-based application packages. This advanced agreement also includes proactive support, which includes training and evaluation tools to ensure the operating environment is running efficiently. The support plan covers the period from 03/01/2025 to 02/28/2026.

This procurement, under State Contract No. T-3121/20-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, LP for 2025-2026 Microsoft Support Renewal under State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026 for an amount not to exceed \$200,065.85.

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**2025-01-018**

In a document dated January 8, 2025, **Computer Hardware Refresh, Dell Marketing, LP, RM-191059 (Information Technology Services), Budget Code: 010 00 830 480030, State Contract No. M-0483/24-TELE-71883 expiring 06/30/2025, Amount: \$1,000,000.00,** was approved.

Under this contract, Dell Marketing, LP will supply the Authority with Dell manufactured computer hardware. The hardware includes computer workstations, laptops, servers, and various accessories that are required to support the Authority's computing hardware refresh initiative. This project replaces an average of 15% of the Authority's computer hardware resources on an annual basis and allows ITS to continually refresh equipment providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely affecting productivity and hardware stability.

This procurement, under State Contract No. M-0483/24-TELE-71883, 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, LP for a Computer Hardware Refresh under State Contract No. M-0483/24-TELE-71883 expiring 06/30/2025 for an amount not to exceed \$1,000,000.00.

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2025-01-019

In a document dated January 7, 2025, Microsoft Enterprise Agreement Renewal, Dell Marketing, LP, RM-191137 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026, Amount: \$4,060,489.84, was approved.

Under this contract, Dell Marketing, LP. will provide the Authority with a 3-year licensing renewal of the Microsoft Enterprise Agreement. This agreement covers all desktop, laptop, and server operating system licenses as well as Microsoft Office software and security add-ons. The contract period will be from 03/01/2025 to 02/29/2028.

This procurement, under State Contract No. T-3121/20-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, LP for Microsoft Enterprise Agreement Renewal under State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026 for an amount not to exceed \$4,060,489.84.

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2025-01-016  
2025-01-017  
2025-01-018  
2025-01-019

On motion by Vice Chair Diaz and seconded by Commissioner Gravino the Board unanimously approved item numbers 2025-01-016 through 2025-01-019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

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**GENERAL BUSINESS**

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**OPERATIONS**

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2025-01-020.

Moved is the item as follows:

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**2025-01-020**

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2024 through 12/31/2024; with 2022-2023 Yearly Comparisons through December 2024,** was approved.

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**2025-01-020**

On motion by Commissioner Gravino and seconded by Vice Chair Diaz, the Board unanimously accepted Agenda Item No. 2025-01-020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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**STATE POLICE**

Major Sean O' Connor requested acceptance of Agenda Item No. 2025-01-021. Moved is the item as follows:

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**2025-01-021**

Major Sean O'Connor requested acceptance of the **New Jersey State Police Troop D Activity Reports** for December 2024, with 2023-2024 Yearly Comparisons.

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**2025-01-021**

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board unanimously accepted the reports contained in Agenda Item No. 2025-01-021 and received same for file.

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**FINANCE**

Executive Director James Carone requested acceptance of Agenda Item No. 2025-01-022.

Moved is the item as follows:

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**2025-01-022**

Executive Director James Carone presented the Financial Summary for the Twelve (12) months ended December 31, 2024, was accepted.


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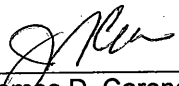
2025-01-022

On motion by Commissioner Salerno and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2025-01-022; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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The motion to adjourn was made by Commissioner Gravino and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:01 a.m. and advised that the next meeting will be held on Tuesday, February 25, 2025, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

  
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 Jennifer Kanski  
 Secretary to the Authority

  
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 James D. Carone  
 Executive Director

Date: January 28, 2025