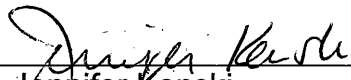


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 April 22, 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 22nd day of April, 2025.

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: April 22, 2025

Received in the Governor's Office April 22, 2025

Received by:

Print Name

Signature

Veto Period Ends:

May 6, 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
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: April 22, 2025
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the April 22, 2025, board meeting on April 22, 2025. The calculated veto date is May 6, 2025.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, April 22, 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 9:02 a.m.

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Pledge of Allegiance

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BOARD ATTENDANCE

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz (by tele-conference), Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salerno (by tele-conference), Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:02 a.m.

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ALSO PRESENT

Executive Director James Carone, Deputy Executive Director Donna Wilser, Deputy Chief Engineer Lamis Malak, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Acting 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 Captain Michael Lavin, Troop D and Secretary to the Authority Jennifer Kanski.

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

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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, 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 (by tele-conference)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno (by tele-conference)
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 Commissioner Gravino 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 9:21 a.m. A motion was made by Commissioner Gravino and seconded by Commissioner Maldonado to resume the public portion of the meeting at 9:25 a.m.

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

1. Vice Chair Diaz (by tele-conference)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno (by tele-conference)
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 March 25, 2025; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Salerno seconded by Commissioner Gravino 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:

- Commissioner Maldonado is recused on Agenda Item Nos. 073, 074, 080 and 081.

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PUBLIC COMMENT (in Person)

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Anand Verma

Mr. Verma explained his property at 300 Dover Road, Toms River is approximately 100 to 200 feet from Exit 80 of the Garden State Parkway and he is seeking a curb cut or some kind of access to his property because Ocean County put up boulders in front of his property, which denied access to 75% of his customers, which is and has destroyed his business. Mr. Verma added that right across the street is a Wawa, which received approval to open up another gas station and he feels this is boycotting and discrimination against his business because his property is being ignored and traffic is diverted another way. Mr. Verma said he spoke to a couple Authority Engineering employees as well as someone from Ocean County but still has no solution to his problem and is seeking a solution. Mr. Verma thanked everyone for their time and for listening to him.

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PUBLIC COMMENT (remote by tele-conference)

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Shomari Harrington

Mr. Harrington, a resident of Jersey City – Hudson County, spoke about being in favor of extra road space since the traffic on the roads currently affect his commute to and from work and said he needs to leave an hour early everyday to get into work on time and voiced his support for expanding the roadways.

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COMMISSIONER COMMENTS

Commissioner Gravino spoke about the gems of this organization being the Garden State Parkway and New Jersey Turnpike but said there is also another gem, the PNC Bank Arts Center and explained that USA Today is doing a poll for the best amphitheater in America and explained Live Nation as well as the Authority will be sending some information out and asked for people to vote and make the PNC Bank Arts Center number one and added that people may vote multiple times up to May 12.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-04-069. Moved is the item as follows:

2025-04-069

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated April 22, 2025, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

2025-04-069

On motion by Treasurer DuPont and seconded by Commissioner Maldonado 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

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2025-04-070 through 2025-04-072. Moved are the items as follows:

2025-04-070

In a memorandum dated April 14, 2025, Authorization to Declare Surplus to the Authority's Needs and Authorize the Executive Director to Sell to the Adjacent Landowner a portion of the New Jersey Turnpike Section 4, Block 22.02, Lot 32.01 (the "Property"), Area: +/- 360 Square Feet in East Windsor, Mercer County, was approved.

The Authority is the owner of a +/- 360 square foot parcel which is currently part of its right of way in the vicinity of Interchange 8 of the Turnpike and adjacent to property at 28 Daniel Street, East Windsor, New Jersey. A tree on the Authority's right of way fell and caused damage to an adjacent property owner's garage, necessitating the property owner to rebuild the garage. When the garage was rebuilt, it was inadvertently placed a few feet onto Authority right of way causing East Windsor to withhold a certificate of occupancy, as the garage did not meet municipal standards. To resolve the issue and to accommodate the adjacent property owner, the Authority requests authorization to sell the +/- 360 square foot parcel to the adjacent property owner. Sale of the Property will not impact Authority operations in any manner.

In accordance with the Authority's regulations for the sale of surplus property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed information regarding the Property, and all have certified that the Authority does not require the Property and does not see any future use of the Property by the Authority. An Administrative Determination of Value has also been prepared for the property.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell the property to the adjacent landowner, in accordance with the Authority's regulations for the sale of surplus property, N.J.A.C. 19:9-2.6, and the Authority's By-Laws. It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any other documents and take any other actions as are deemed necessary to effectuate the intent of this authorization.

2025-04-071

In a memorandum dated April 4, 2025, **Recommendation to Deem Certain Properties Necessary for Newark Bay- Hudson County Extension (NB-HCE) Improvements Program and Authorization to Take Steps Necessary to Acquire the Necessary Property Interests, New Jersey Turnpike Section NB-HCE, City of Newark, Essex County, City of Bayonne, Hudson County, OPS No.: T3922, Project No: 5000056102,** was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of Newark Bay-Hudson County Extension Improvements Program (the "Program"). The Authority has currently identified approximately twelve (12) properties that will be impacted by the Program.

The Program will require the acquisition of a number of property interests on properties located in the Cities of Bayonne and Newark from six (6) different property owners. The property interests include partial fee takes, bridge easements, conservation easements and temporary construction easements. There are no total takings included in these property interests, and no residential properties are impacted. The acquisitions are more specifically described in the chart attached hereto as Exhibit A. To that end, the Law Department has obtained title work and appraisals in order to begin the acquisition process. This list is based on the current design and may be subject to change as the Program progresses.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq. This list is based on the current design and may be subject to change as the Program.

Accordingly, it is requested that the Authority's Commissioners deem the properties set forth above necessary for the construction of the Program. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of property required for the Program as listed in Exhibit A attached hereto, and any other properties deemed necessary for acquisition during the final design process, and to ratify all steps taken in furtherance of same.

This includes but is not limited to entering into negotiations to acquire the property interests and when such negotiations have reached an impasse, that the Executive Director be authorized to commence eminent domain proceedings, including but not limited to depositing the appraised value into court and filing a Declaration of Taking. The final purchase price will be submitted for approval to the Authority's Commissioners in a separate agenda item.

It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any such documents and take any such actions as are deemed necessary to effectuate the intent of this authorization, and ratify all actions taken in furtherance of same.

[Exhibit A – attached hereto]

2025-04-072

In a memorandum dated April 4, 2025, Recommendation to Deem Certain Properties Necessary for the New Jersey Turnpike Authority Interchanges 1 to 4 Capacity Enhancements Program and Authorization to Take Steps Necessary to Acquire the Necessary Property Interests on the Turnpike in Sections 6, 7 and 8, Bellmawr Borough, Runnemede Borough, Barrington Borough, Lawnside Borough and Cherry Hill Township, located in Camden County and Mount Laurel Township located in Burlington County, Project No: 5000056306, 5000056307 & 5000056308, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its program to make capacity enhancements between Interchanges 1 and 4 on the Turnpike (the "Program"). It has currently identified approximately thirty-six (36) properties located within the municipalities indicated above that will be impacted by the Program.

Based on the plans and design to date, the Program will require the acquisition of thirty-six (36) separate property interests from thirty one (31) property owners for direct use in the Program. The property interests include approximately eight (8) total fee takes, twenty four (24) partial fee takes with ten (10) to include temporary construction easements, one (1) temporary construction easement and three (3) utility easements. The acquisitions are more fully described on the chart attached hereto as Exhibit A. To that end, the Law Department has commenced obtaining both title work and appraisals in order to begin the acquisition process. This list is based on the current design and may be subject to change as the Program progresses.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

Accordingly, it is requested that the Authority's Commissioners deem the properties set forth above necessary for the construction of the Program. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of property required for the Program as listed in Exhibit A attached hereto, and any other properties and property interests deemed necessary for acquisition during the final design process, and to ratify all steps taken in furtherance of same. This includes but is not limited to entering into negotiations to acquire the property interests and when such negotiations have reached an impasse, that the Executive Director be authorized to commence eminent domain proceedings, including but not limited to depositing the appraised value into court and filing a Declaration

of Taking. The final purchase price will be submitted for approval to the Authority's Commissioners in a separate agenda item.

It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any such documents and take any such actions as are deemed necessary to effectuate the intent of this authorization, and ratify all actions taken in furtherance of same.

[Exhibit A – attached hereto]

* * *

2025-04-070
2025-04-071
2025-04-072

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item Nos. 2025-04-070 through and 2025-04-072; 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

ooo0ooo

ENGINEERING

Deputy Chief Engineer Lamis Malak requested approval of item numbers 2025-04-073 and 2025-04-074. Moved are the items as follows:

ooo0ooo

PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2025-04-073

In a document dated April 2, 2025, Recommendation to Award Contract No. P200.670, Garden State Parkway, Carbro Constructors Corp., Culvert Repairs, Milepost 164 to 172, R-193281, Budget Code: 5000010015, Amount: \$17,327,399.75, was approved.

This contract will provide for structural replacement and/or lining of five existing culverts that cross under the Parkway Roadway and Ramps and specifically, the 106-inch x 73-inch CMP arch pipe under the Parkway Northbound and Southbound Roadways at Milepost 164.1; the 60-inch CMP pipe crossing under and adjacent to the Paramus Toll Plaza Ramp 165SBE and berm areas at Milepost 164.4; the 106-inch x 73-inch CMP arch pipe under the Parkway Northbound and Southbound Roadways at Milepost 165.6; the 106-inch x 73-inch CMP arch pipe under the Parkway Northbound Roadway at Milepost 170.85N; and the 106-inch x 73-inch CMP arch pipe under the Parkway Southbound Roadway at Milepost 170.85S. 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 June 2027.

Eight bid proposals were received on March 20, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$17,327,399.75, may be compared to the second low bid in the amount of \$17,942,472.50. The low bid was significantly

lower than the Engineer's Estimate in the amount of \$26,158,857.00, which is likely due to the contractor's continuous presence in the region, familiarity of performing traffic control on the Parkway, having traffic control devices readily available, and efficiencies in means and methods for steel liner installations. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices. The low bidder, Carbro Constructors Corp. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.670 be awarded to the low bidder, Carbro Constructors Corp. of Warren, New Jersey in the amount of \$17,327,399.75. 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.

2025-04-074

In a document dated April 3, 2025, **Recommendation to Award Contract No. A500.788, New Jersey Turnpike and Garden State Parkway, Travis Inc., Replacement of Standby Generators at Various Locations, R-193144, Budget Code: 0390012023, Amount: \$4,625,205.00,** was approved.

This contract, managed by the Operations Department, will involve replacing existing natural gas standby permanent generators that are not emission certified as mandated by the Department of Environmental Protection. The locations include Galloway NJSP - GSP MP 41.6, White Horse Maintenance Yard PD2 - GSP MP 41, Hightstown Maintenance Yard TD4 - TPK MP 67.6, Moorestown NJSP - TPK MP 36.9, Secaucus Maintenance Yard TD8 - MP 111.5, the Bassett Building located behind Milltown Maintenance Yard TD5 - TPK MP 80.8. All work is expected to be substantially completed by May of 2027.

Four (4) bid proposals were received on March 14, 2025, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$4,625,205.00, may be compared to the second low bid in the amount of \$5,066,700.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$6,492,600.00, which is due to the contractor's low estimated cost for the five (5) 500kW generators. Operations Department representatives conducted a post-bid meeting and confirmed that they can perform the work at the bid prices. Travis Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.788 be awarded to the low bidder, Travis Inc., of East Hanover, New Jersey in an amount not to exceed \$4,625,205.00. 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.

* * *

2025-04-073
2025-04-074

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item Nos. 2025-04-073 and 2025-04-074; 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

Deputy Chief Engineer Lamis Malak requested approval of item numbers 2025-04-075 through 2025-04-079. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2025-04-075

In a document dated April 8, 2025, Recommendation to Issue Order for Professional Services No. P4053, Garden State Parkway, Greenman-Pedersen, Inc., Supervision of Construction Services for Contract No. P200.670, Culvert Repairs, Milepost 164 to 172, R-193282, Budget Code: 5000010015, Amount: \$3,075,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.670, Culvert Repairs, Milepost 164 to 172. 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.

The procurement of this assignment concluded prior to implementation of the January 2025 regulation change (N.J.S.A. 19:9-2.8(b)) increasing the estimated fee requirement for "Complex Projects" to over \$6,000,000.00; therefore, this assignment is still classified as a "Complex Project", under the previous regulations, 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 ("EOI") was posted on the Authority's website and sixty-two (62) engineering firms were prequalified and eligible under Profile Code B153, Roadway Construction Inspection. Nine firms submitted EOIs by the closing date of December 11, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Greenman-Pedersen, Inc.; 2) Boswell, Inc.; and 3) Tectonic Engineering Consultants, Geologists & Land Surveyors DPC Inc. On January 24, 2025, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals, and it was determined that oral presentations would not be required. The final scoring resulted in Greenman-Pedersen, Inc. being the highest technically ranked firm. The fee submitted by Greenman-Pedersen, 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. P4053 be issued to the firm of Greenman-Pedersen, Inc. of Bridgewater, New Jersey, in an amount not to exceed \$3,075,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.19 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).

2025-04-076

In a document dated April 14, 2025, **Recommendation to Issue Order for Professional Services No. A4243, New Jersey Turnpike and Garden State Parkway, Colliers Engineering & Design, Inc., Design Services for Contract No. A200.851, Traffic Signal Upgrades at Various Locations, R-193283, Budget Code: 4000028006, Amount: \$2,300,000.00,** was approved.

This Order for Professional Services will provide final design services and other related work to upgrade eight Authority-owned signalized intersections to ensure compliance with regulatory requirements, including the Americans with Disabilities Act, the Manual on Uniform Traffic Control Devices, and the New Jersey Department of Transportation Roadway Design Manual requirements for traffic signals.

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 \$6,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty (20) engineering firms were prequalified and eligible under Profile Codes: A253, Signalized Intersections; A500, Traffic Control Systems; and A501, Automatic Traffic Control and Surveillance Systems. Four firms submitted EOIs by the closing date of February 19, 2025.

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) Colliers Engineering & Design, Inc.; 2) Michael Baker International, Inc.; and 3) NAIK Consulting Group, P.C. The fee submitted by Colliers Engineering & Design, 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. A4243 be issued to the firm of Colliers Engineering & Design, Inc. of Hamilton, New Jersey, in an amount not to exceed \$2,300,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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).

2025-04-077

In a document dated April 10, 2025, Recommendation to Issue Supplement A to Order for Professional Services No. A3950, New Jersey Turnpike and Garden State Parkway, French & Parrello Associates, P.A., Supervision of Construction Services for Contract Nos. P200.626, Drainage Video Inspection and Cleaning, Milepost 120.6 to 123.6 and T200.627, Drainage Video Inspection and Cleaning, Milepost 105.3 to 122, R-193284, Budget Code: 5000010010, Original OPS Amount: \$775,000.00, Amount of Supplement A: \$695,000.00, Revised OPS Amount: \$1,470,000.00, was approved.

This Order for Professional Services was issued at the April 26, 2022 Commission Meeting in the amount of \$775,000.00. It provided for supervision of construction services for Contract No. P200.626, Drainage Video Inspection and Cleaning, Milepost 120.6 to 123.6 and Contract No. T200.627, Drainage Video Inspection and Cleaning, Milepost 105.3 to 122.

Supplement A will provide for unanticipated construction supervision services required due to additional repairs to various drainage structures located within the contract limits. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required related to ensure compliance with the contract documents.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3950 be issued to French & Parrello Associates, P.A. not to exceed the amount of \$695,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$775,000.00 to \$1,470,000.00. 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).

2025-04-078

In a document dated April 3, 2025, Recommendation to Issue Supplement A to Order for Professional Services No. P4044-1, Garden State Parkway, Gannett Fleming, Inc., Design Services for Contract No. P500.720, Replacement of Pleasant Plains and Avalon Sub-Stations and Site Improvements, R-192591, Budget Code: 0490014012, Original OPS Amount: \$1,350,000.00, Amount of Supplement A: \$250,000.00, Revised OPS Amount: \$1,600,000.00, was approved.

This Order for Professional Services was issued at the September 27, 2022 Commission Meeting in the amount of \$1,350,000.00. It provided for final design services, preparation of contract documents, and post design services for Contract No. P500.720, Replacement of Pleasant Plains and Avalon Sub-Stations and Site Improvements.

Supplement A will provide for unanticipated design and post design services that are beyond the current authorized scope of work. The additional design services include the relocation of the Pleasant Plains New Jersey State Police building from its current location in the median of the Garden State Parkway at Milepost 83.8 to the Celia Cruz Service Area. The relocation of this facility greatly reduces

operational and safety concerns associated with its current location in the median. The additional scope of work includes utility design, stormwater management, permitting, helipad design, and fuel island design.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P4044-1 be issued to Gannett Fleming, Inc. not to exceed the amount of \$250,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,350,000.00 to \$1,600,000.00. 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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MISCELLANEOUS

2025-04-079

In a document dated April 9, 2025, **Authorization for Executive Director to Supplement Two Memoranda of Understanding with Applegreen NJ Welcome Centres, LLC for Additional Reimbursement Associated with Completion of Phase 1 and Phase 3 Service Area Improvements, R-193285, Budget Code: 4000046002, Amount: \$3,672,649.01,** was approved.

On September 12, 2017, the Authority entered into an agreement with HMS Host to operate restaurants at the Service Areas on the New Jersey Turnpike ("Turnpike") and Garden State Parkway ("Parkway") ("Operating Agreement"). On July 23, 2021, the Operating Agreement was assigned to Applegreen NJ Welcome Centres, LLC ("Applegreen"). In pertinent part, pursuant to the Operating Agreement, Applegreen is to complete improvements that include reconstruction and remodeling of certain Service Area buildings on the Turnpike and Parkway. Further, under the Operating Agreement, the Authority is responsible for improvements outside the curb line ("Curb-Out Work"), while Applegreen is responsible for improvements within the curb line along the perimeter of the Service Area buildings ("Curb-In Work").

To avoid conflicts and coordination issues with having multiple contractors on site performing Curb-Out Work for NJTA and Curb-In Work for Applegreen, pursuant to Agenda Item 295-11-2019, dated November 19, 2019, authorization was provided to the Executive Director, in pertinent part, to reimburse Applegreen for Curb-Out Work performed by its contractor at the Thomas Edison and Alexander Hamilton Service Areas on the Turnpike and the Monmouth (Judy Blume) and Brookdale North (Larry Doby) Service Areas on the Parkway ("Phase 1 Improvements") in the then-estimated not to exceed amount of \$14 million, subject to verification of costs. The final verified costs subject to reimbursement for completion of the Phase 1 Improvements totaled \$15,626,190.63. Accordingly, authorization to reimburse Applegreen for an additional \$1,626,190.63 above the \$14 million previously approved is required.

Additionally, pursuant to Agenda Item 233-10-2021, dated October 26, 2021, authorization was provided to the Executive Director, in pertinent part, to reimburse Applegreen for Curb-Out Work performed by its contractor at the Woodrow Wilson and Molly Pitcher Service Areas on the Turnpike ("Phase 3 Improvements") in the then-estimated not to exceed amount of \$19 million, subject to verification of costs. The final verified costs subject to reimbursement for completion of the Phase 3 Improvements totaled \$21,046,458.38. Accordingly, authorization to reimburse Applegreen for an additional \$2,046,458.38 above the \$19 million previously approved is required.

It is respectfully requested that the Executive Director be authorized to supplement the two Memoranda of Understanding authorized pursuant to Agenda Items 295-11-2019 and 233-10-2021 referenced above, by an additional \$1,626,190.63 and \$2,046,458.38, respectively, memorializing the foregoing and permitting additional reimbursement to Applegreen NJ Welcome Centres, LLC for completion of the Phase 1 and Phase 3 Curb-Out Work in a total amount not to exceed \$3,672,649.01. The existing Applegreen Operating Agreement will be subsequently amended to incorporate the supplements to the referenced Memoranda of Understanding.

2025-04-075
2025-04-076
2025-04-077
2025-04-078
2025-04-079

On motion by Commissioner Maldonado and seconded by Commissioner Wisniewski, the Board unanimously approved Agenda Item Nos. 2025-04-075 through 2025-04-079; 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

Deputy Chief Engineer Lamis Malak requested approval of item numbers 2025-04-080 through 2025-04-081. Moved are the items as follows:

ooo0ooo

FINAL ACCEPTANCES

2025-04-080

In a document dated April 2, 2025, All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and 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
T100.560 (Engineering)	Ferreira Construction Co., Inc.	\$9,600,000.00	6	\$4,650,435.16	\$14,250,435.16	\$183,442.44
P200.604 (Engineering)	Carbro Constructors Corp.	\$10,832,507.00	1	(\$1,899,502.79)	\$8,933,004.21	\$109,825.07
P200.609 (Engineering)	Roman E & G Corp.	\$9,440,645.37	8	\$2,614,079.88	\$12,054,725.25	\$120,547.25
T200.629 (Operations)	Creamer Ruberton, A Joint Venture	\$13,996,740.00	12	(\$2,009,300.04)	\$11,987,439.96	\$239,748.81
Total						\$653,563.57

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents 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 Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

2025-04-080

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2025-04-080; 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

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

2025-04-081

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

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

2025-04-081

The Authority accepted the reports contained in agenda item number 2025-04-081 and received same for file.

ooo0ooo

PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Acting Director of PMM Angela McNally requested approval of Agenda Item Nos. 2025-04-082 through 2025-04-090. Moved are the items as follows:

ooo0ooo

PUBLIC BIDS

2025-04-082

In a document dated April 9, 2025, **Security System Maintenance 2025-2027, Commercial Technology Contractors Inc., RM-192506 (Information Technology Services), Budget Code: 010 00 830 466010, Amount: \$582,983.42 (3-Year Contract)**, was approved.

Under the contract, Commercial Technology Contractors Inc. will be responsible for all field repairs including hardware and software maintenance for all CCure and Commend systems for access control, alarm management and intercoms. This contract is critical to the safety and security of the Authority's customers, employees and facilities. The bid was fully advertised, and the 2 vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On April 9, 2025, two (2) bids were received.

Vendor

Three-Year Total

Commercial Technology Contractors Inc.
Johnson Controls Security Systems LLC

\$582,983.42
\$1,185,750.00

Departmental Estimate: \$1,050,000.00.

Bids for this contract 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).

Accordingly, authorization is requested to award a three-year contract to Commercial Technology Contractors Inc. for Security System Maintenance for 2025-2027 for a total amount not to exceed \$582,983.42, subject to funding availability at the time of services.

2025-04-083

In a document dated April 14, 2025, **Maintenance and Repair of Heating, Ventilating and Air Conditioning, Air System Maintenance, LLC, RM-192388 (Operations), Budget Code: 010 00 585 464010, Amount: \$ 1,892,800.00 (2-Year Contract)**, was approved.

Under this contract, Air System Maintenance, LLC will provide routine maintenance and on-call repair of heating, ventilating and air conditioning ("HVAC") equipment at all Authority facilities on both Roadways. The HVAC services include, but are not limited to, preventative maintenance and inspections for the summer cooling season and responding to 24/7 service calls as well as bi-annual water sampling at select locations on both Roadways. Bidders were required to bid a monthly price to maintain the specified tonnage of ventilation and cooling equipment for a two-year term. The bid was fully advertised and the 10 vendors listed in the Authority's database for the referenced service were notified of the procurement. On April 9, 2025, one (1) sole bid was received as follows:

Vendor

Two-Year Total

Air System Maintenance, LLC Kenilworth, NJ

\$1,892,800.00

Departmental Estimate: \$1,400,000.00.

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).

Accordingly, authorization is requested to award a two-year contract for routine maintenance and on-call repair of HVAC equipment to Air System Maintenance, LLC for an amount not to exceed \$1,892,800.00, subject to availability of funding 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 contractor.

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STATE/GOVERNMENT CONTRACTS

2025-04-084

In a document dated April 8, 2025, **Camera Server Hardware Refresh, Dell Marketing, LP, R-192818 (Information Technology Services), Budget Code: 0490052027, State Contract No. M0483/24-TELE-71883 expiring 06/30/2025, Amount: \$193,779.48**, was approved.

Under this contract, Dell Marketing, LP will provide the Authority with twelve (12) PowerEdge R660 servers to replace end of life servers in the current video camera infrastructure. The existing servers have reached end of life, and the procurement of new servers is necessary due to the increased workload of newer, higher quality and contrast cameras.

This procurement, under State Contract No. M0483/24-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 Camera Server Hardware Refresh under State Contract No. M0483/24-TELE-71883 expiring 06/30/2025 for an amount not to exceed \$193,779.48.

2025-04-085

In a document dated April 8, 2025, **2025 Unmarked Chevrolet Traverse AWD Vehicles (6), Hertrich Fleet Services, Inc., R-192924 (State Police), Budget Code: 0490016026, State Contract No. T2007/ 209-FLEET-01387 expiring 02/18/2026, Amount: \$234,876.00**, was approved.

Authorization is requested to award a contract under State Contract for six (6) 2025 Unmarked Chevrolet Traverse AWD Vehicles at a unit price of \$39,146.00. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These vehicles are available from NJ State Contract No. T2007/209-FLEET-01387 expiring 02/18/2026.

This procurement, under State Contract No. T2007/209-FLEET-01387 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling

legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T2007/209-FLEET-01387 for six (6) 2025 Unmarked Chevrolet Traverse AWD vehicles to Hertrich Fleet Services, Inc. for an amount not to exceed \$234,876.00.

2025-04-086

In a document dated April 14, 2025, **2025 Chevrolet Tahoe 4-Wheel Drive Vehicles (3), Gentilini Chevrolet, LLC, R-193701(State Police), Budget Code: 0490016026, State Contract No. T2776/21-FLEET-01485 expiring 4/29/2025, Amount: \$172,628.82,** was approved.

Under this contract, Gentilini Chevrolet, LLC will provide three (3) 2025 Chevrolet Tahoe 4-wheel drive unmarked patrol/pursuit vehicles. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These patrol vehicles are available from NJ State Contract No. T2776/21-FLEET-01485 expiring 04/29/2025.

This procurement, under State Contract No. T2776/21-FLEET-01485, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T2776/21-FLEET-01485 for three (3) 2025 Chevrolet Tahoe 4-wheel drive patrol vehicles to Gentilini Chevrolet, LLC for a total amount not to exceed \$172,628.82.

2025-04-087

In a document dated April 14, 2025, **ITS Supplemental Staff (2025-2026), Computer Aid, Inc., RM-192774 (Information Technology Services), Budget Code: 010 00 830 445900, State Contract No. M4003/24-TELE-75719 expiring 10/26/2026, Amount: \$ 1,500,000.00,** was approved.

Under this contract, Computer Aid, Inc. will supply the Authority with consultative and technical supplemental staff for several ongoing and new 2025-2026 ITS projects. These services may include, but are not limited to, qualified software programmers, technicians, security analysts, project managers, and business analysts to perform integral functions related to specific or multiple projects. The contract will not exceed \$1,500,000.00 for the one (1) year and will be charged against operating and capital projects based on needs and requirements.

This procurement, under State Contract No. M4003/24-TELE-75719, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. M4003/24-TELE-75719 for supplemental staffing services to Computer Aid, Inc. for a total amount not to exceed \$1,500,000.00, subject to funding availability at the time of service.

2025-04-088

In a document dated April 7, 2025, **Storage Switch Expansion, IBM Corporation, R-192650 (Information Technology Services), Budget Code: 0390052000, GSA Contract No. GS-35F-110DA expiring 12/20/2025, Amount: \$250,712.00,** was approved.

Under this contract, IBM will provide the Authority with four (4) fiber channel switches. These switches connect the Authority file servers, as well as financial and human resources application servers to the enterprise storage system. Recent increases in server installations have maximized usage on existing switches and there are no available ports. These four (4) switches will provide redundant ports at each of the Authority's data centers. This contract will be for one (1) year of coverage and is available under GSA Federal IT Schedule Contract No. GS-35F-110DA expiring 12/20/2025.

This procurement, under the General Services Administration ("GSA") Federal IT Schedule MAS 8F/ Contract No. GS-35F-110DA, is in accordance with *N.J.A.C. 19:9-2.2(d)* 3 promulgated pursuant to *N.J.S.A. 27:23-1* et seq., the Authority's enabling legislation, *N.J.A.C. 17:12-1A.5*, promulgated pursuant to *N.J.S.A. 52:34-6.3* and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a one-year Agreement under GSA Federal IT Schedule Contract No. GS-35F-110DA expiring 12/20/2025 for Storage Switch Expansion to IBM Corporation for an amount not to exceed \$250,712.00.

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STATE CONTRACT MODIFICATIONS

2025-04-089

In a document dated April 10, 2025, **State Contract Modifications,** was approved.

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 have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract.

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

Accordingly, 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 dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Plumbing, Heating and HVAC Supplies 279-11-2023 RM-182747	Atlantic Procurement Group, LLC.	RM-192767 Operations	3303	T3027/22-FOOD-53265 Expiring 10/01/2026	\$295,000.00	\$445,000.00	\$150,000.00
Parts & Repairs for Lawn and Grounds Equipment RM-130604	Contractor Service Inc.	RM-192769 Operations	2463	T2187/43024 Expiring 02/16/2026	\$95,000.00	\$155,000.00	\$60,000.00
Electrical Equipment and Supplies 2024-04-091 RM-185690	Jewel Electric Supply	RM-193073 Inventory/ Operations	3037	T0167/21-FOOD-01749 expiring 09/30/2025	\$6,100,000.00	\$7,400,000.00	\$1,300,000.00
Electrical Equipment and Supplies 2024-04-091 RM-185690	Keer Electrical Supply	RM-193073 Inventory/ Operations	3038	T0167/21-FOOD-01748 expiring 09/30/2025	\$1,005,000.00	\$1,405,000.00	\$400,000.00
Electrical Equipment and Supplies 2024-04-091 RM-185690	Pemberton Electrical Supply	RM-193073 Inventory/ Operations	3039	T0167/21-FOOD-01747 expiring 09/30/2025	\$440,000.00	\$540,000.00	\$100,000.00
Preventative Maintenance and Repair of Generators RM-179760	FM Generator Inc.	RM-193069 Operations	3271	T2848/20-GNSV2-01163 expiring 05/31/25	\$90,000.00	\$390,000.00	\$300,000.00
Parts and Repairs for Road Maintenance Equipment 108-04-2023 RM-178321	Orchards Hydraulic Service, Inc.	RM-193109 Inventory/ Operations	1976	T2188/85851 Expiring 11/29/2025	\$355,000.00	\$455,000.00	\$100,000.00
Total							\$2,410,000.00

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SOLE SOURCE

2025-04-090

In a document dated April 4, 2025, **Dustless Blasting Trailer Mounted Mobile Units (2), MMLJ, Inc., R-193003 (Operations), Budget Code: 0490016030, Amount: \$124,856.32,** was approved.

Under this contract, the Authority will award a sole source contract to MMLJ, Inc. to provide two (2) Dustless Blasting Trailer Mounted Mobile Units with options. These units will be additions used for blasting equipment and surfaces that need to be cleaned. Dustless blasting significantly reduces dust and airborne contaminants during the process.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)1* as promulgated under *N.J.S.A. 27:23-6.1* and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to MMLJ, Inc. to provide two (2) Dustless Blaster Trailer Mounted Mobile Units with options, for an amount not to exceed \$124,856.32, subject to availability of funding at the time of order.

[Resolution for Sole Source Procurement – attached hereto]

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2025-04-084
2025-04-085
2025-04-086
2025-04-087
2025-04-088
2025-04-089
2025-04-090

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski the Board unanimously approved item numbers 2025-04-084 through 2025-04-090; 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. 2025-04-091.

Moved is the item as follows:

2025-04-091

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2025 through 3/31/2025; with 2024-2025 Yearly Comparisons through March 2025,** was approved.

* * *

2025-04-091

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2025-04-091; 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. 2025-04-092. Moved is the item as follows:

2025-04-092

Captain Michael Lavin requested acceptance of the **New Jersey State Police Troop D Activity Reports** for March 2025, with 2024–2025 Yearly Comparisons.

* * *

2025-04-092

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted the reports contained in Agenda Item No. 2025-04-092 and received same for file.

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FINANCE

Executive Director James Carone requested acceptance of Agenda Item No. 2025-04-093.

Moved is the item as follows:

2025-04-093

Executive Director James Carone presented the **Financial Summary for the Three (3) months ended March 31, 2025**, was accepted.

* * *

2025-04-093

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2025-04-093; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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FINANCE

Executive Director James Carone requested approval of Agenda Item No. 2025-04-094. Moved is the item as follows:

2025-04-094

In a memorandum dated April 22, 2025, **Authorization to Adopt Resolution Authorizing Execution of Tender and Swap Documents Related to the Issuance of Series 2024 Turnpike Revenue Refunding Bonds**, was approved.

Attached is a resolution seeking authorization from the Board to proceed with actions related to the issuance of the New Jersey Turnpike Authority's Series 2024 Turnpike Revenue Refunding Bonds, not to exceed \$3 billion. The primary purpose of the resolution is to facilitate the refunding of outstanding bonds through a Tender Offer process, with the goal of achieving net present value savings for the Authority.

The resolution authorizes the execution and delivery of all necessary tender documents, including the Dealer Manager Agreement with Jefferies LLC, who will serve as the Dealer Manager. It also approves the preparation and distribution of an Invitation to Tender Bonds and related offering materials.

Additionally, the resolution permits the Authority to enter into one or more qualified swap agreements, if determined to be in the Authority's best interest, to further optimize debt service costs. These financial instruments are subject to market conditions, rating requirements, and other protections to ensure fiscal prudence.

The resolution provides the flexibility and authority necessary for designated officers of the Authority to implement the refunding strategy effectively, in consultation with financial and legal advisors.

Your approval of this recommendation is respectfully requested.

[Resolution of the New Jersey Turnpike Authority Authorizing the Execution and Delivery of Tender Documents and Swap Documents in Connection with the Issuance of Turnpike Revenue Bonds and Determining Other Matters in Connection Therewith – attached hereto]

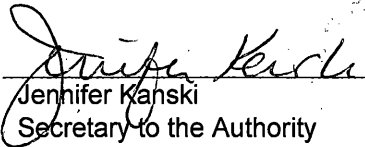
2025-04-094

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item number 2025-04-094; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

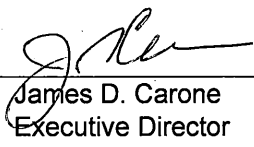
ROLL CALL

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

The motion to adjourn was made by Commissioner Gravino and seconded by Commissioner Maldonado and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:56 a.m. and advised that the next meeting will be held on Tuesday, May 20, 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.



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Date: April 22, 2025

EXHIBIT A

Newark Bay-Hudson County Extension Improvements Program

Type	Parcel Area	Title Owner of Property	Block	Lot	City
Fee Taking	1.41 Ac	WMR LLC.	5078	Parcel X1F	City of Newark
Fee Taking	1.45 Ac				
Temporary Construction Easement	1.10 Ac				
Conservation Easement	0.01 Ac				
Fee Taking	8.79 Ac	City of Newark	5078	91	City of Newark
Temporary Construction Easement	0.34 Ac	New Jersey Department of Environmental Protection	Newark Bay	Newark Bay	City of Newark
Fee Taking	5.64 Ac				
Temporary Construction Easement	0.13 Ac				
Temporary Construction Easement	1.96 Ac				
Fee Taking	3.54 Ac	New Jersey Department of Environmental Protection	Newark Bay	Newark Bay	City of Newark
Temporary Construction Easement	0.81 Ac	New Jersey Department of Environmental Protection	Newark Bay	Newark Bay	City of Bayonne
Temporary Construction Easement	0.20 Ac	State of New Jersey – NJDOT	8	2	City of Bayonne
Bridge Easement	0.27 Ac				
Temporary Construction Easement	0.07 Ac	State of New Jersey – NJDOT	8	6	City of Bayonne
Bridge Easement	0.27 Ac				
Bridge Easement	0.23 Ac	State of New Jersey	8	4	City of Bayonne
Fee Taking	0.25 Ac				
Temporary Construction Easement	11.87 Ac				
Temporary Construction Easement	0.12 Ac				
Fee Taking	<0.01 Ac (36 SF)	City of Bayonne	13	17	City of Bayonne

EXHIBIT A**035515****New Jersey Turnpike Interchanges 1 to 4 Capacity Enhancements Program**

Type	Approximate Parcel Area, Ac.	Title Owner of Property	Block	Lot	City
Total Fee	1.06	Shanta Ram LLC	137	12	Bellmawr Borough
Partial Fee	1.09	AMBA Corporation	137	13	Bellmawr Borough
Partial Fee	0.98	311 BHP LLC	137	14	Bellmawr Borough
Total Fee	20.66	North Star LLC	137	14.01 (14.03)	Bellmawr Borough
Partial Fee	5.3	Bellmawr-Browning LLC	137	43	Bellmawr Borough
Temporary Construction Easement	0.18	GMF Designs & Investments LLC	137	24.04	Bellmawr Borough
Partial Fee	0.72	Patricia Ricciardi	135	29	Runnemede Borough
Total Fee	1.03	Patricia Ricciardi	135	30	Runnemede Borough
Utility Easement	3.54	Sharda Hospitality LLC	135	31	Runnemede Borough
Utility Easement	4.5	HDDA Runnemede LLC	135	32	Runnemede Borough
Utility Easement	8.63	GKI Infill Philadelphia LLC	135	43.01	Runnemede Borough
Total Fee	0.61	Dromgoole Shirley & Dayton Ed, L/E	11.01	1	Barrington Borough
Partial Fee	0.481	Martin Balada	11.01	3	Barrington Borough
Partial Fee	15.515	Woodcrest Plaza Bar I LLC	433.01	2	Cherry Hill Township
Total Fee	0.339	Jerry Payne Wiley	1001	23	Lawnside Borough
Total Fee	0.103	Oscar L & Trina D Herring	1004	68	Lawnside Borough
Total Fee	0.155	Oscar L & Trina D Herring	1004	1	Lawnside Borough
Total Fee	0.116	Oscar L & Trina D Herring	1004	69	Lawnside Borough
Partial Fee	1.30	1637-1641 Route 70 LLC	436.02	1	Cherry Hill Township
Partial Fee	1.62	ESA P Portfolio L.L.C. F/K/A BRE/ESA P Portfolio LLC	436.02	5	Cherry Hill Township
Partial Fee	1.16	Grand Prix Cherry Hill LLC	464.03	2	Cherry Hill Township
Partial Fee	5.50	Grand Prix Cherry Hill LLC	464.02	9	Cherry Hill Township
Partial Fee	0.05	Sergi, Joseph B & Molly M	502.01	23	Cherry Hill Township

EXHIBIT A (cont'd)**035516****New Jersey Turnpike Interchanges 1 to 4 Capacity Enhancements Program**

Type	Approximate Parcel Area, Ac.	Title Owner of Property	Block	Lot	City
Partial Fee and Temporary Construction Easement	24.14	High Place Church Inc	502.01	1	Cherry Hill Township
Partial Fee and Temporary Construction Easement	2.24	More Cherry Hill Plaza LLC	502.01	2	Cherry Hill Township
Partial Fee and Temporary Construction Easement	4.12	1713 Route 70 Holdings LLC	500.02	2	Cherry Hill Township
Partial Fee and Temporary Construction Easement	2.07	Mahavir Mt Laurel, LLC and Shreepal Mt. Laurel, LLC	1302	2	Mount Laurel Township
Partial Fee and Temporary Construction Easement	1.94	Avida Holdings LLC	1302	2.01	Mount Laurel Township
Partial Fee and Temporary Construction Easement	16.75	Republic Services of NJ, Inc	1300	13	Mount Laurel Township
Partial Fee and Temporary Construction Easement	16.75	Republic Services of NJ, Inc	1300	17	Mount Laurel Township
Partial Fee and Temporary Construction Easement	1.72	4106 Church LLC	1300	18	Mount Laurel Township
Partial Fee and Temporary Construction Easement	8.22	Holman Enterprises	1300	19	Mount Laurel Township
Temporary Construction Easement	3.44	Reliance MGMT LLC	1301	1.01	Mount Laurel Township
Partial Fee and Temporary Construction Easement	4.24	ML Extended Stay LLC	1301	1.04	Mount Laurel Township
Partial Fee	4.87	SNJ Industrial Owner LLC	1204	4.02	Mount Laurel Township
Partial Fee	16.68	WN2 Partners LLC	1204	4.03	Mount Laurel Township

035517

**RESOLUTION FOR SOLE SOURCE PROCUREMENT
DUSTLESS BLASTING TRAILER MOUNTED MOBILE UNITS**

WHEREAS, the New Jersey Turnpike Authority's Operations Department has requested the award of a sole source contract to MMLJ, Inc. to provide Dustless Blasting Trailer Mounted Mobile units; and

WHEREAS, MMLJ, Inc. is the manufacturer and sole distributor for the State of New Jersey for Dustless Blasting Trailer Mounted Mobile Units; and

WHEREAS, *N.J.A.C. 19:9-2.2(d)1* of the New Jersey Turnpike Authority's regulations, promulgated under *N.J.S.A. 27:23-6.1*, permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to MMLJ, Inc. to provide the necessary Dustless Blaster Trailer Mounted Mobile Units in an amount not to exceed \$124,856.32, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

**RESOLUTION OF THE NEW JERSEY TURNPIKE AUTHORITY
AUTHORIZING THE EXECUTION AND DELIVERY OF TENDER
DOCUMENTS AND SWAP DOCUMENTS IN CONNECTION WITH THE
ISSUANCE OF TURNPIKE REVENUE BONDS AND DETERMINING
OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the New Jersey Turnpike Authority (the "*Authority*") has previously adopted its Series 2024 Turnpike Revenue Refunding Bond Resolution on December 17, 2024 (the "*Series 2024 Refunding Resolution*") authorizing the issuance of not exceeding \$3,000,000,000 in one or more series of Turnpike Revenue Bonds (the "*Series 2024 Refunding Bonds*") in order to refund, purchase, redeem, retire and/or defease all or a portion of its outstanding Refunded Bonds (as such term is defined in the Series 2024 Refunding Resolution); and

WHEREAS, the Authority has received proposals from various investment banks and underwriting firms to pursue refunding opportunities in connection with its outstanding Refunded Bonds; and

WHEREAS, the Authority now desires to authorize the execution and delivery of tender documents and swap documents and any further actions in connection with, or relating to, the issuance of the Series 2024 Refunding Bonds or any of the other transactions authorized by the Series 2024 Refunding Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE NEW JERSEY TURNPIKE AUTHORITY, AS FOLLOWS:

Section 1. Definitions.

All terms defined in the preambles hereof shall have the respective meanings set forth therein for all purposes of this Resolution. The following additional terms shall have the meanings set forth below. Unless the context clearly requires otherwise, all other capitalized terms that are used and not otherwise defined herein shall have the meaning given to such terms in Section 101 of the General Bond Resolution (as hereinafter defined).

"Act" shall mean the New Jersey Turnpike Authority Act of 1948, constituting Chapter 454 of the Laws of 1948 of the State of New Jersey, as amended and supplemented from time to time.

"Additional Material" shall have the meaning given to such term in the Dealer Manager Agreement.

"Authorized Officer of the Authority" shall mean the Chairman, the Executive Director or the Deputy Executive Director of the Authority or any other member, officer or employee of the Authority authorized and designated by resolution to act on behalf of the Authority.

"Dealer Manager" shall have the meaning given to such term in Section 3 of this Resolution.

"Dealer Manager Agreement" shall mean the Dealer Manager Agreement to be entered into by and between the Authority and the Dealer Manager in connection with a Tender Offer.

"General Bond Resolution" shall mean the Turnpike Revenue Bond Resolution initially adopted by the Authority on August 20, 1991, as amended and restated on September 26, 1991, as further amended and restated on November 22, 1991, and as further amended and supplemented from time to time in accordance with its terms.

"Invitation" shall have the meaning given to such term in Section 4 of this Resolution.

"Series 2024 Certificate of Determination" shall mean, collectively, the Certificate or Certificates of Determination relating to each series or sub-series of the Series 2024 Refunding Bonds to be executed by an Authorized Officer of the Authority as provided in the Series 2024 Refunding Resolution relating to any of the actions authorized to be taken by an Authorized Officer of the Authority pursuant to the Series 2024 Refunding Resolution or pursuant to this Resolution.

"Series 2024 Swap Agreements" shall have the meaning given to such term in Section 6 of this Resolution.

"Tender Offer" shall mean an invitation of an offer to sell Refunded Bonds to the Authority.

"Tendered Refunded Bonds" shall mean Refunded Bonds that are tendered and accepted by the Authority for purchase pursuant to a Tender Offer.

Section 2. Authorization of Tender Offer.

(a) In lieu of calling any Refunded Bonds for redemption, an Authorized Officer of the Authority is hereby authorized to cause the purchase by the Authority of such Tendered Refunded Bonds by means of a Tender Offer; *provided*, that such Authorized Officer of the Authority shall find, in consultation with the Authority's financial advisor and Bond Counsel, that such Tender Offer shall result in a net present value savings to the Authority. The purchase price and other details of such Tender Offer shall be as set forth in the Series 2024 Certificate of Determination.

(b) Notwithstanding any other provisions of this Resolution, the Series 2024 Refunding Resolution or any Series 2024 Certificate of Determination, all Tendered Refunded Bonds purchased by the Authority in a Tender Offer shall be surrendered by the Authority to the Trustee for cancellation and destruction. The Trustee is hereby authorized and directed to cancel and destroy all Tendered Refunded Bonds received by it.

(c) The purchase price for Tendered Refunded Bonds and any accrued and unpaid interest on such Tendered Refunded Bonds shall be paid from a portion of the proceeds of the Series 2024 Refunding Bonds and/or other available moneys of the Authority. The purchase of Tendered Refunded Bonds from a portion of the proceeds of the Series 2024 Refunding Bonds and the surrender of such Tendered Refunded Bonds to the Trustee for cancellation shall constitute a refunding of the Tendered Refunded Bonds for all purposes of the General Bond Resolution.

Section 3. Selection of Dealer Manager.

035520

(a) The Authority hereby appoints Jefferies LLC as the dealer manager in connection with the Tender Offer (the "*Dealer Manager*") and authorizes the Dealer Manager to act on its behalf in accordance with this Resolution and the Series 2024 Refunding Resolution and the terms of the Dealer Manager Agreement, the Invitation and the Additional Material.

(b) The appointment by the Authority of the Dealer Manager, and the acceptance by the Dealer Manager of such appointment, shall be subject to the execution by the Authority and the Dealer Manager of a Dealer Manager Agreement (the "*Dealer Manager Agreement*") for the applicable Tender Offer, in customary form and in form and substance reasonably satisfactory to the Authorized Officer of the Authority executing the Dealer Manager Agreement. The Dealer Manager Agreement is hereby approved; *provided*, that an Authorized Officer of the Authority is hereby authorized, in consultation with the Authority's financial advisor and Bond Counsel, to make such changes, insertions and deletions to and omissions from such form as may be necessary or appropriate in connection with the applicable Tender Offer. The Authorized Officers of the Authority are each hereby authorized and directed, in consultation with the Authority's financial advisor and Bond Counsel, to negotiate the terms of the Dealer Manager Agreement, to be dated on or before the commencement date of the applicable Tender Offer, by and between the Authority and the Dealer Manager. The Authorized Officers of the Authority are, and each such Authorized Officer of the Authority is, hereby authorized and directed on behalf of the Authority to approve the terms of the Dealer Manager Agreement, including the fee of the Dealer Manager and reimbursing the Dealer Manager for its reasonable out-of-pocket costs and expenses relating to the Tender Offer, and to execute and deliver such Dealer Manager Agreement to the Dealer Manager; *provided*, that the provisions of the Dealer Manager Agreement shall otherwise be acceptable to such Authorized Officer of the Authority (which acceptance shall be evidenced by such Authorized Officer's execution and delivery of such Dealer Manager Agreement).

Section 4. Approval of Invitation.

(a) An Invitation to Tender Bonds (the "*Invitation*") relating to the Tender Offer is hereby approved; *provided*, that an Authorized Officer of the Authority is hereby authorized, in consultation with the Authority's financial advisor and Bond Counsel, to make such changes, insertions or deletions to and omissions from the form of the Invitation as may be necessary or appropriate.

(b) An Authorized Officer of the Authority is hereby authorized, in consultation with the Authority's financial advisor and Bond Counsel, to include a Preliminary Official Statement in the Invitation.

Section 5. Authorization of Printing and Distribution of Invitation.

The printing and distribution, via electronic medium, in addition to or in lieu of physical, printed medium, of the Invitation by an Authorized Officer of the Authority in connection with the Tender Offer, with such changes, insertions, deletions and omissions in such Invitation as the Authorized Officer of the Authority authorized to print and distribute the same shall approve, in consultation with the Authority's financial advisor and Bond Counsel, is hereby authorized. An Authorized Officer of the Authority is further authorized and directed to take all such other actions as such Authorized Officer of the Authority shall deem necessary or desirable to effect a purchase and cancellation of the Tendered Refunded Bonds.

Section 6. Entry into Series 2024 Swap Agreements.

(a) The Authorized Officers of the Authority are, and each such Authorized Officer of the Authority is, hereby authorized and directed, in consultation with the Authority's financial advisor and Bond Counsel, to determine, based on the market conditions existing at the time of such determination and such other factors as such Authorized Officer of the Authority may deem relevant, whether it would be in the best interest of the Authority to enter into one or more Qualified Swaps and/or Exchange Agreements relating to the Series 2024 Refunding Bonds (collectively, the "*Series 2024 Swap Agreements*"). Any such determination made by an Authorized Officer of the Authority in accordance with the preceding sentence may be made prior to, simultaneously with, or subsequent to, the issuance of any series or sub-series of the Series 2024 Refunding Bonds and shall be set forth in the Series 2024 Certificate of Determination executed by an Authorized Officer of the Authority in accordance with Section 502 of the Series 2024 Refunding Resolution. If an Authorized Officer of the Authority determines that it would be in the best interest of the Authority to do so as provided above in this Section 6, the Authorized Officers of the Authority are, and each such Authorized Officer of the Authority is, hereby authorized to enter into one or more Series 2024 Swap Agreements containing a notional amount, scheduled termination date, payment and security terms, and such other terms and conditions as such Authorized Officer of the Authority shall determine, in consultation with the Authority's financial advisor and Bond Counsel, to be the most advantageous to the Authority; *provided*, that (i) the scheduled termination date of any Series 2024 Swap Agreement shall not be later than the final maturity date of the related series or sub-series of the Series 2024 Refunding Bonds, (ii) the maximum fixed rate payable by the Authority under any Series 2024 Swap Agreement shall not exceed seven percent (7.00%) per annum, (iii) the notional amount of each Series 2024 Swap Agreement shall not exceed, and shall amortize on the same schedule as, the principal amount of the related series or sub-series of the Series 2024 Refunding Bonds amortizes, (iv) to the extent that the Authority has an obligation to pay a floating rate under any Series 2024 Swap Agreement, the interest rate or index upon which such floating rate is based shall be the interest rate or index that such Authorized Officer of the Authority shall determine, in consultation with the Authority's financial advisor and Bond Counsel, to be the most advantageous to the Authority, and (v) the ratings of the long-term unsecured and unenhanced senior debt of the counterparty to any Series 2024 Swap Agreement shall be equal to or higher than at least two of the following ratings: (A) with respect to Moody's: "A2"; (B) with respect to S&P: "A"; and (C) with respect to Fitch: "A". The payment obligations of the Authority and of the counterparty under each Series 2024 Swap Agreement, other than any payment obligations relating to an early termination of such Series 2024 Swap Agreement, shall commence on the date or dates set forth in such Series 2024 Swap

Agreement, which date or dates may be subsequent to the date of the execution and delivery of such Series 2024 Swap Agreement. Pursuant to and in accordance with Section 201 of the General Bond Resolution, the Authority hereby finds and determines that the Series 2024 Swap Agreements will assist the Authority in more effectively managing its interest costs. Each Series 2024 Swap Agreement shall constitute a Qualified Swap or an Exchange Agreement for all purposes of the General Bond Resolution as determined by an Authorized Officer of the Authority in the Series 2024 Certificate of Determination executed by such Authorized Officer of the Authority in accordance with Section 502 of the Series 2024 Refunding Resolution. Any termination payment payable by the Authority under the Series 2024 Swap Agreements may be paid from proceeds of a series of Bonds issued pursuant to Section 203 of the General Bond Resolution.

(b) The Authorized Officers of the Authority are each hereby authorized and directed, in consultation with the Authority's financial advisor and Bond Counsel, to negotiate the terms of and to execute and deliver such documents and instruments as may be necessary or appropriate in connection with any of the transactions relating to the Series 2024 Swap Agreements authorized pursuant to this Section 6, including, without limitation, any one or more ISDA master agreements and confirmations or amended and restated confirmations thereunder or under existing ISDA master agreements, and such annexes, schedules and other agreements and instruments as may be required in connection therewith.

(c) To the extent that there are any inconsistencies between the provisions of this Section 6 and the provisions of any resolution previously adopted by the Authority, the provisions of this Section 6 shall control and the provisions of any such resolution are hereby superseded and/or amended to conform to the provisions of this Section 6 to the extent of any such inconsistency.

Section 7. Effective Date.

This Resolution shall take effect in accordance with the provisions of the Act.