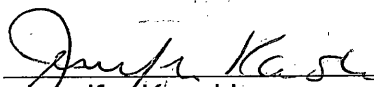


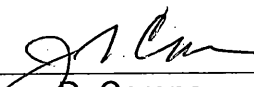
**CERTIFICATION  
OF  
NEW JERSEY TURNPIKE AUTHORITY**

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 June 24, 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 24<sup>th</sup> day of June, 2025.

ATTEST:

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

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

Corporate Seal

Date: June 24, 2025

**Received in the Governor's Office June 24, 2025**

Received by:

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

\_\_\_\_\_  
Signature

Veto Period Ends:

July 9, 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:** Jesse Marie Kirkham, Authorities Unit, Office of the Governor  
**DATE:** June 24, 2025  
**RE:** New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the June 24, 2025, board meeting on June 24, 2025. The calculated veto date is July 9, 2025.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, June 24, 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 9:03 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, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salerno, Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:03 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, Director of Procurement and Materials Management Angela McNally, Director of Tolls John La Bella, Director of Community and Government Relations Shawn Taylor, Director of Internal Audit Amanda Felton, New Jersey State Police Major Sean O'Connor, 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 and Deputy 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](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
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
- Personnel Matters

The motion was made by Treasurer DuPont and seconded by Vice Chair Diaz and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:13 a.m. A motion was made by Commissioner Gravino and seconded by Commissioner Salerno to resume the public portion of the meeting at 9:17 a.m.

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

1. Vice Chair Diaz
2. Treasurer DuPont
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 May 20, 2025; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Vice Chair Diaz 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 Commissioner Maldonado is recused on Agenda Item Nos. 124 through 127, 135 and 136.

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**PUBLIC COMMENT (in Person)**

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**Chris Hartman**

Mr. Chris Hartman, Senior Vice President of NJ Alliance for Action, stated that the Alliance is a non-partisan and a non-profit association that represents thousands of business, labor, government, utility, education, professional and other New Jersey leaders and their mission is to improve New Jersey's economy through the environmentally friendly Capital construction and infrastructure investments and shared that he is here on behalf of their President Jerry Keenan and he voiced their continued support of the Capital Plan of the New Jersey Turnpike Authority. Mr. Hartman shared he was able to speak in support of the extension in Bayonne. Mr. Hartman expressed that he is looking forward in seeing the Authority move ahead with building structures that will last another century and replace structures that have outlived their useful lives and is in support of widening the roadways in the southern part of the state. Mr. Hartman reiterated that the New Jersey Alliance for Action stands in support of Capital construction efforts.

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

None

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**CHAIR COMMENTS**

Chair O' Connor acknowledged and thanked the summer interns for being here and expressed that he hopes they have an enjoyable summer at the Authority.

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**HUMAN RESOURCES**

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-06-122. Moved is the item as follows:

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**2025-06-122**

Director of Human Resources Mary-Elizabeth Garrity submitted the Personnel Agenda, dated June 24, 2025, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

\* \* \*

**2025-06-122**

On motion by Treasurer DuPont and seconded by Commissioner Salerno 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**

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**2025-06-123**

Item withdrawn

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**ENGINEERING**

Deputy Chief Engineer Lamis Malak requested approval of item numbers 2025-06-124 through 2025-06-127. Moved are the items as follows:

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**PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS**

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**2025-06-124**

In a document dated June 12, 2025, **Recommendation to Award Contract No. P200.857, Garden State Parkway, Creamer Ruberton, A Joint Venture, Maintenance and Repair of Roadside Safety Features on the Garden State Parkway, RM-194351, Budget Code: Various, Amount: \$10,330,301.00,** was approved.

This contract, managed by the Operations Department, will provide for required labor, equipment, and materials necessary to maintain and repair roadside safety features and signs along the Garden State Parkway. The on-call maintenance and repairs will be as directed by the Director of Operations for a period of 18-months with an option for two one-year extensions at the sole discretion of the Authority.

One bid proposal was received on May 9, 2025, for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$10,330,301.00, may be compared to the Engineer's Estimate in the amount of \$11,285,540.00. The bidder, Creamer Ruberton, A Joint Venture, has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. P200.857 be awarded to the bidder, Creamer Ruberton, A Joint Venture of Hackensack, New Jersey in the amount of \$10,330.301.00. 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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**2025-06-125**

In a document dated June 5, 2025, **Recommendation to Award Contract No. T400.576, New Jersey Turnpike, South State, Inc., Sanitary Sewer Upgrades at Walt Whitman Service Area, R-194365, Budget Code: 0490012013, Amount: \$2,824,634.00,** was approved.

This contract, managed by the Operations Department, will provide for sanitary sewer upgrades at the Walt Whitman Service Area in Cherry Hill, New Jersey. Work includes the removal of the existing sanitary sewage pump station and construction of a new gravity sanitary sewer. All work is expected to be substantially completed by January 2026.

Six bid proposals were received on May 13, 2025, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$2,824,634.00, may be compared to the Engineer's Estimate in the amount of \$2,163,140.00. The low bidder, South State, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T400.576 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey in the amount of \$2,824,634.00. 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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**2025-06-126**

In a document dated June 5, 2025, **Recommendation to Award Contract No. T835.770.208, New Jersey Turnpike, Ferreira Construction Co. Inc., Construction and Removal of Newark Bay Bridge (Str. No. N2.01) Peregrine Falcon Nest, R-193857, Budget Code: 5000056102, Amount: \$1,170,000.00,** was approved.

This contract will provide for the construction of a peregrine falcon nest, removal of the existing nest, and installation of exclusionary netting on the existing Newark Bay Bridge (Str. No. N2.01) in accordance with New Jersey Department of Environmental Protection ("NJDEP") Permit No. 0000-23-0012.2 LUP230001. The work will include the construction of a tower and falcon nest on Block 5708, Lot 91, on marsh land owned by the City of Newark, just north of the existing Newark Bay Bridge. All work is expected to be substantially completed by October 2025.

Seven bid proposals were received on April 30, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$1,170,000.00, may be compared to the second low bid proposal in the amount of \$1,277,000.00. The low bid was substantially higher than the Engineer's Estimate in the amount of \$488,000.00 and likely due to the cost of mobilizing to this remote area, significant percentage of specialized subcontracted work and commitment of staff and equipment for a contract with a limited construction time window to satisfy the detailed requirements of the above-referenced NJDEP permit. 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. T835.770.208 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey in the amount of \$1,170,000.00. 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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2025-06-127

In a document dated June 6, 2025, Recommendation to Award Contract No. A900.858, Garden State Parkway and New Jersey Turnpike, Joseph M. Sanzari, Inc., Maintenance of Manufactured Treatment Devices, R-194354, Budget Code: 0390008004, Amount: \$1,991,660.00, was approved.

This contract, managed by the Operations Department, will provide for required labor, equipment, and materials necessary to maintain, clean, and repair manufactured treatment devices from Milepost 0 to 122, including the Pearl Harbor Memorial Turnpike Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and from Milepost 0 to 172.4 along the Garden State Parkway. The on-call maintenance and repairs will be as directed by the Director of Operations for a period of one-year with an option for two one-year extensions at the sole discretion of the Authority.

One bid proposal was received on May 9, 2025, for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$1,991,660.00, may be compared to the Engineer's Estimate in the amount of \$2,237,500.00. The 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. A900.858 be awarded to the bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$1,991,660.00. 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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2025-06-124

2025-06-125

2025-06-126

2025-06-127

On motion by Treasurer DuPont and seconded by Vice Chair Diaz, the Board unanimously approved Agenda Item Nos. 2025-06-124 through 2025-06-127; 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 2025-06-128 through 2025-06-134. Moved are the items as follows:

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**ORDER FOR PROFESSIONAL SERVICES (OPS)**

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**2025-06-128**

In a document dated June 20, 2025, **Recommendation to Issue Order for Professional Services No. P3885, Garden State Parkway, Stantec Consulting Services, Inc., Design Services for Contract No. P200.716, Operational Improvements, Milepost 78.8 to 84.5, R-194407, Budget Code: 5000026001, Amount: \$21,205,000.00,** was approved.

This Order for Professional Services will provide for final design services, preparation of construction contract documents, and other related work for operational improvements along the Garden State Parkway between Interchanges 80 and 83 and completion of missing ramp movements at Interchange 80. Improvements will include auxiliary lanes to reduce queuing and minimize substandard weaves as well as a collector-distributor road (service roads) to physically separate local ramp traffic from the Parkway mainline traffic. At Interchange 80, a new southbound entrance ramp and a new northbound exit ramp will be added. Retaining walls and noise barriers are required, when deemed appropriate, to minimize impacts to adjacent properties and environmental resources. Preparation of construction contract documents includes other related work such as replacement of guide rail, drainage system upgrades, overhead and cantilever sign structures necessary for the operational improvements.

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 \$6,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-five (35) engineering firms were prequalified and eligible under Profile Codes: A090, Bridges New; A250, Fully Controlled Access Highways; and A252, Complex Interchanges. Four firms submitted EOIs by the closing date of March 27, 2025.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the Request for Proposal ("RFP") and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the four firms which submitted complete EOIs: 1) Stantec Consulting Services, Inc.; 2) Dewberry Engineers Inc.; 3) WSP USA Inc.; and 4) NV5, Inc. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would be required from the top three ranked firms. Final scoring resulted in Stantec Consulting Services, Inc. being the highest technically ranked firm. The fee submitted by Stantec Consulting Services, 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. P3885 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$21,205,000.00. 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).

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2025-06-129

In a document dated June 6, 2025, **Recommendation to Issue Order for Professional Services No. P4009, Garden State Parkway, Churchill Consulting Engineers, P.C., Design Services for Contract No. P200.692 Culvert Repairs, Milepost 33.6, 62.85S, and 116.74; and Contract No. P200.853, Culvert Repairs, Interchange 127, R-194409, Budget Code: 5000010009, Amount: \$7,500,000.00,** was approved.

This Order for Professional Services will provide for professional engineering services required for design, permitting, and preparation of two construction contracts for the structural rehabilitation of the culverts located at Garden State Parkway Mileposts 30.35N, 30.38S, 33.6, 62.85S, 116.74, 127.9A, and 127.9B. These services also include non-NBIS culvert inspections, repairs or replacement for stormwater collection facilities and ancillary drainage structures, post design services, and other related work for the total performance of the assignment.

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 \$6,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website, and forty-three (43) engineering firms were prequalified and eligible under Profile Codes: A250, Fully Controlled Access Highways and A265, Roadway Storm Water Collection Systems. Five (5) firms submitted EOIs by the closing date of March 5, 2025.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Churchill Consulting Engineers, P.C.; 2) McCormick Taylor, Inc.; and 3) Dewberry Engineers Inc. On April 17, 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 Churchill Consulting Engineers, P.C. being the highest technically ranked firm. The fee submitted by Churchill Consulting Engineers, 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. P4009 be issued to the firm of Churchill Consulting Engineers, P.C. of Berlin, New Jersey, in an amount not to exceed \$7,500,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.30 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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2025-06-130

In a document dated June 6, 2025, Recommendation to Issue Order for Professional Services Nos. T4088 and T4089, New Jersey Turnpike, Pickering, Corts & Summerson, Inc. (OPS No. T4088), PKB Engineering Corporation (OPS No. T4089), Order for Professional Services No. T4088, 2025 New Jersey Turnpike Authority Bridge Inspection Program, New Jersey Turnpike – Group 3 Sign Structures, Milepost 98 to E118 and the Newark Bay-Hudson County Extension, R-194410, Budget Code: 010-850-445900, Funding Allocation: \$500,000.00 FY 2025, \$395,000.00 FY 2026, Amount: \$895,000.00 and Order for Professional Services No. T4089, 2025 New Jersey Turnpike Authority Bridge Inspection Program, New Jersey Turnpike – Group 4 Sign Structures and High Mast Light Poles, Milepost W106 to 122, the Westerly Alignment and I-95, R-194412, Budget Code: 010-850-445900, Funding Allocation: \$650,000.00 FY2025, \$460,000.00 FY2026, Amount: \$1,110,000.00, was approved.

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

The engineering services associated with OPS No. T4088 will include inspection of 190 sign structures located between Milepost 98 to E118, the Easterly Alignment, and the Newark Bay-Hudson County Extension and OPS No. T4089 will include inspection of 134 sign structures and 80 high mast light poles located between Milepost W106 to 122, the Westerly Alignment, and the I-95 section of the New Jersey Turnpike.

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 project, and the cost of each is less than \$6,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-three (23) engineering firms were prequalified and eligible under Profile Codes: D280R, Bridges, NBIS Program, Routine and D281, Sign Bridge Inspections. Six (6) firms submitted EOIs by the closing date of May 12, 2025.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms: 1) PKB Engineering Corporation; 2) Pickering, Corts & Summerson, Inc.; and 3) Hardesty & Hanover, LLC. These three firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. The Fee Proposal of the highest technically ranked firm, PKB Engineering Corporation, for OPS No. T4089 (in accordance with the Solicitation for EOIs) was reviewed and negotiated, which did not impact their original Fee Proposal. Subsequently, the Fee Proposal of the second highest technically ranked firm, Pickering, Corts & Summerson, Inc. for OPS No. T4088 (in accordance with the Solicitation for EOIs) was reviewed and negotiated, which resulted in an increase to their original 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. T4088 be issued to the firm of Pickering, Corts & Summerson, Inc., of Ewing, New Jersey, not to exceed the amount of \$895,000.00 allocated as follows: \$500,000.00 in FY 2025 and \$395,000.00 in FY 2026. 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.

It is further recommended that Order for Professional Services No. T4089 be issued to the firm of PKB Engineering Corporation of Secaucus, New Jersey, not to exceed the amount of \$1,110,000.00 allocated as follows: \$650,000.00 in FY 2025 and \$460,000.00 in FY 2026. 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 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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2025-06-131

In a document dated June 16, 2025, **Recommendation to Issue Order for Professional Services No. A4260, New Jersey Turnpike and Garden State Parkway, Stantec Consulting Services, Inc., Operation and Maintenance of Water and Wastewater Systems and On-Call Design and Construction Management Services for Water and Wastewater Systems, RM-194350, Budget Code: Various Funds, Amount: \$8,321,500.00,** was approved.

This Order for Professional Services, managed by the Operations Department, will provide engineering, operating, and maintenance services for all Authority-owned water and wastewater facilities and associated equipment. There are 59 locations along the New Jersey Turnpike and Garden State Parkway that require these services including toll plazas, service areas, state police facilities, and maintenance districts. This OPS also includes an on-call component to allow the consultant to provide design and construction management services, as deemed necessary by the Authority, to upgrade water and wastewater facilities on an as-needed basis. The authorized fee for on-call tasks is \$4,000,000.00 and each individual task order assignment must not exceed \$750,000.00.

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 \$6,000,000.00. The Solicitation for Expressions of Interest (EOI) was posted on the Authority's website, and seven engineering firms were prequalified and eligible under Profile Codes: A540, Water Treatment Facilities; C420, Wastewater Treatment Facility: Design; C421, Wastewater Treatment Facility: Construction Supervision; and C422, Wastewater Treatment Facility: Operation and Maintenance. All consultants currently prequalified and eligible were notified via e-mail of the posting. Two firms submitted EOIs by the closing date of March 28, 2025.

In accordance with N.J.A.C. 19:9-2.8, since only two EOIs were received, both of which were deemed complete, the Review Committee did not evaluate the EOIs and both firms received a Request for Technical and Fee Proposals. Technical and Fee Proposals were received from both Stantec Consulting Services, Inc. and D & B Engineers and Architects, P.C. The Review Committee reviewed

and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Stantec Consulting Services, Inc. being the highest technically ranked firm. The fee submitted by Stantec Consulting Services, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. A4260 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$8,321,500.00, of which, \$4,321,500.00 for operating and maintenance services will be allocated as follows: \$704,200.00 in FY 2025; \$1,424,300.00 in FY 2026; \$1,456,550.00 in FY 2027; and \$736,450.00 in FY 2028. The remaining \$4,000,000.00 is for on-call design and construction management services which includes reimbursement of direct salaries times a maximum multiplier of 2.8 for design services and 2.35 for construction inspection/management and non-routine repairs 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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**2025-06-132**

In a document dated June 6, 2025, **Recommendation to Issue Order for Professional Services No. P4207, Garden State Parkway, Van Cleef Engineering Associates, LLC, Design Services for Contract No. P200.831, Guide Rail Improvements Milepost 160.0 to 172.4, R-194413, Budget Code: 5000006002, Amount: \$1,610,000.00,** was approved.

This Order for Professional Services will provide for final design services, preparation of contract documents, and other related work to replace guide rail and any ancillary items at various locations along the Parkway from Milepost 160.0 to 172.4. Services will also include compliance with current standards outlined in the Authority's Design Manual, environmental permitting, post design services, and other related work for the total performance of the assignment.

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 forty-seven (47) engineering firms were prequalified and eligible under Profile Code: A257 Roadside Safety Features. Eight (8) firms submitted EOIs by the closing date of May 5, 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) Van Cleef Engineering Associates, LLC; 2) Remington & Vernick Engineers; and 3) IH Engineers, P.C. The fee submitted by Van Cleef Engineering, 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. P4207 be issued to the firm of Van Cleef Engineering Associates, LLC of Freehold, New Jersey, in an amount not to exceed \$1,610,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.62 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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**2025-06-133**

In a document dated June 6, 2025, **Recommendation to Issue Supplement A to Order for Professional Services No. A3790, New Jersey Turnpike and Garden State Parkway, Churchill Consulting Engineers, P.C., Design Services for Contract No. A900.557, Heards Brook Improvements, R-194422, Budget Code: 5000010004, Original OPS Amount: \$2,980,000.00, Amount of Supplement A: \$450,000.00, Revised OPS Amount: \$3,430,000.00,** was approved.

This Order for Professional Services was issued at the February 23, 2021 Commission Meeting in the amount of \$2,980,000.00. It provided for preliminary and final design services and permitting for improvements along Heards Brook adjacent to the Authority's Headquarters property in Woodbridge Township, Middlesex County. The assignment was to address long-standing flooding issues with Heards Brook, including slope stability, erosion, the deteriorated box culvert conveying Heards Brook within the Authority's right-of-way, and implementation of stormwater management to mitigate flooding.

Supplement A will provide for unanticipated design services which are beyond the current authorized scope of work. The additional design services are associated with regulatory conditions and requirements from the New Jersey Department of Environmental Protection ("NJDEP") Bureau of Dam Safety and Division of Land Resource Protection to support flood mitigation design at Interchange 11. These services include additional environmental permitting, survey, geotechnical services, and design efforts required for compliance with NJDEP regulations.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3790 be issued to Churchill Consulting Engineers, P.C., not to exceed the amount of \$450,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,980,000.00 to \$3,430,000.00. 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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**2025-06-134**

In a document dated June 3, 2025, **Recommendation to Issue Supplement B to Order for Professional Services No. T3942, New Jersey Turnpike, Michael Baker International, Inc., Design Services for Contract No. T100.664, Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2025), R-194414, Budget Code: 0390000007, Original OPS**

Amount: \$1,895,000.00, Amount of Supplement A: \$750,000.00, Amount of Supplement B: \$400,000.00, Revised OPS Amount: \$3,045,000.00, was approved.

This Order for Professional Services was issued at the October 24, 2023 Commission Meeting in the amount of \$1,895,000.00. It provided for design services for bridge inspection, condition evaluation and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous structural repairs on the southern portion of the Turnpike.

Supplement A was issued at the November 19, 2024 Commission Meeting in the amount of \$750,000.00. It provided for unanticipated design and post-design services which were beyond the current authorized scope of work. The additional accelerated design services work included inspection, condition evaluation, development of construction documents and post-design construction support services to address high priority defects to structural assets including bridges, retaining walls, sign structures, and miscellaneous structural repairs to six (6) bridges located along the southern portion of the Turnpike.

Supplement B will provide for unanticipated design and post-design services for repairs to two bridges and one sign structure which are beyond the current scope of work. The additional work includes the replacement of the severely deteriorated bridge overlay at Structure No. 0.42L, repair of structural damage caused by a vehicle impact to the superstructure of Structure No. 0.00, and removal of two bridge mounted signs at Structure No. 77.4 and replacement with a new ground mounted sign structure.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3942 be issued to Michael Baker International, Inc. not to exceed the amount of \$400,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,645,000.00 to \$3,045,000.00. 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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2025-06-128  
2025-06-129  
2025-06-130  
2025-06-131  
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2025-06-133  
2025-06-134

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item Nos. 2025-06-128 through 2025-06-134; 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 2025-06-135 and 2025-06-136. Moved are the items as follows:

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**FINAL ACCEPTANCES**

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**2025-06-135**

In a document dated June 4, 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
P200.252	Midlantic Construction, LLC	\$82,831,386.38	30	\$17,774,560.13	\$100,605,946.51	\$2,914,676.18
T200.575	Daidone Electric, Inc.	\$8,988,000.00	4	\$2,088,814.58	\$11,076,814.58	\$132,181.90
T100.587	Ferreira Construction Co. Inc.	\$31,472,110.00	8	\$2,226,828.34	\$33,698,938.34	\$387,706.15
T200.605	Mount Construction Co., Inc.	\$4,899,431.00	2	(\$2,129,928.48)	\$2,769,502.52	\$27,695.03
Total						\$3,462,259.26

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.

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**2025-06-135**

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board approved Agenda Item No. 2025-06-135; 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**

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**2025-06-136**

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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**2025-06-136**

The Authority accepted the reports contained in agenda item number 2025-06-136 and received same for file.

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

Director of PMM Angela McNally requested approval of Agenda Item Nos. 2025-06-137 through 2025-06-146. Moved are the items as follows:

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**PUBLIC BIDS**

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**2025-06-137**

In a document dated June 4, 2025, **Repair Parts for Hydraulic Equipment, Cliffside Body Corporation, RM-193377 Re-Bid (Inventory), Budget Code: Various, Amount: \$141,735.97**, was approved.

Under this contract, Cliffside Body Corporation will provide repair parts for various hydraulic equipment. These parts are stored in inventory and are used to repair equipment on both Roadways. Bidders were required to bid on 32 line items which included but were not limited to switches, pumps, filters, cylinders, and hoses, as well as a discount off manufacturers list price for other miscellaneous items not otherwise included. The bid was fully advertised and the eleven (11) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 14, 2025, bids were received as follows:

<b><u>Vendor</u></b>	<b><u>Total Bid Price</u></b>
<b>Cliffside Body Corporation, Fairview, NJ</b>	<b>\$141,735.97</b>
<b>Greelco Inc. dba Bristol Donald Parts, Rahway, NJ</b>	<b>\$73,133.75</b>

Departmental Estimate: \$216,000.00.

**Non-Compliance**

An additional bid was received from Greelco Inc. dba Bristol Donald Parts, Rahway, NJ in the amount of \$73,133.75. This bidder, however, failed to supply a price for every item listed as per Section II, D.1 of the Request for Bid. Thus, it is recommended that the bid submitted by Greelco Inc. dba Bristol Donald Parts be rejected.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract to supply repair parts for various hydraulic equipment to Cliffside Body Corporation for a total amount not to exceed \$141,735.97, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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2025-06-138

In a document dated June 6, 2025, Roadway Sweeping Services – NJ Turnpike, Reilly Sweeping LLC, RM-193934 (Operations), Budget Code: 01 010 520 461010, Amount: \$1,039,500.00 (2-Year Contract), was approved.

Under these contracts, Reilly Sweeping LLC will provide roadway sweeping services on the Authority's Main Line, ramps, interchanges, toll plazas and parking lots at various locations on the New Jersey Turnpike for a period of two (2) years. The bid was divided into two (2) regions: Southern Turnpike Region (MP 0.0 to MP 75.5) and the PHMTE (MP 0.0 to MP 6.0) and Northern Turnpike Region (MP 75.5 to MP 122) and the HCTE (MP 0.0 to 8.0). Bidders could bid on one or both Regions. The majority of the sweeping will occur during the night work schedule. Bidders were required to supply an hourly rate for Routine Services (2000 hours for each Region annually) and Emergency Services (25 hours for each Region annually). The bid was fully advertised and the five (5) vendors listed in the Authority's database for this service were notified of the procurement. On June 5, 2025, a sole bid was received as follows:

<u>Vendor</u>	<u>Northern Region</u>	<u>2-Year Total</u>	<u>Southern Region</u>	<u>2-Year Total</u>
Reilly Sweeping LLC	\$239,875.00	\$479,750.00	\$279,875.00	\$559,750.00

Estimate: 1,300,000.00 (2-Year Contract).

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a two (2) year contract to Reilly Sweeping LLC for roadway sweeping services on the New Jersey Turnpike for both regions for a total amount not to exceed \$1,039,500.00, subject to funding availability at the time of services. Authorization is further requested for the Executive Director to approve each of the two (2), one-year extensions upon satisfactory performance by the vendor.

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2025-06-139

In a document dated June 4, 2025, Toll Collector Touch Screen Assemblies (150), Neteon Technologies, Inc., R-193962 (Information Technology Services), Budget Code: 4000052004, Amount: \$390,225.00, was approved.

Under this contract, Neteon Technologies, Inc. will supply 150 touch screen terminals and required accessories for use by toll collectors in manual toll lanes on both Roadways. This bid was fully advertised and the four (4) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 28, 2025, a sole bid was received.

<u>Vendor</u>	<u>Total Bid Price</u>
Neteon Technologies, Inc., East Brunswick, NJ	\$390,225.00

Departmental Estimate: \$355,125.00.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract to Neteon Technologies, Inc. for toll collector touch screen terminals, servers and required accessories for a total amount not to exceed \$390,225.00.

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2025-06-140

In a document dated June 4, 2025, Traffic Sign Stands and Accessories, Traffic Safety Service LLC, RM-192181 (Inventory), Budget Code: Various, Amount: \$116,276.00, was approved.

Under this contract, Traffic Safety Service LLC will provide approximately 150 custom-made supports for roadway signage used on median barriers and guiderails as well as 200 free-standing portable sign stands annually. These items are used for both permanent and temporary signage on both Roadways and will be stored in inventory. Bidders were required to bid unit and total prices for the two (2) line items included in the bid. The bid was fully advertised and the 16 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 12, 2025 three (3) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Traffic Safety Service LLC, South Plainfield, NJ	\$116,276.00
N. Glantz & Son, LLC, Edison, NJ	\$56,920.00
National Highway Products, Inc., Millville, NJ	\$82,866.50

Departmental Estimate: \$125,000.00.

Non-Compliance

The bids provided by N. Glantz & Son, LLC, and National Highway Products, Inc. did not comply with the specification standard drawing TP-23, which requires an aluminum sign stand base. Thus, it is recommended that these two bids be rejected.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for sign stands and supports to Traffic Safety Service, LLC for a total amount not to exceed \$116,276.00 subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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2025-06-141

In a document dated June 6, 2025, Auto Body Repairs, Assurance Auto Body Collision, Inc., RM-194033 (State Police/Operations), Budget Code: 010 00 720 460010, Amount: \$ 150,000.00, was approved.

Under this contract, Assurance Auto Body Collision, Inc. will provide auto body repair primarily for NJ State Police (Troop D) vehicles as well as Authority vehicles (as needed) which are less than and greater than 14,000 GVWR. The contract will be for one (1) year with the option to extend for two (2) additional one-year terms. The bid was divided into three (3) geographical sections ("Area") which include Troop D garage locations at Galloway, Mt. Laurel and Cranbury. Bidders were required to bid hourly labor rates and discounts off the Manufacturers' List Prices for parts. The bid was fully advertised, and the eight (8) vendors listed in the Authority's database for the referenced services were notified of the procurement. On June 4, 2025 three (3) bids were received as follows:

<u>Area 1: GARDEN STATE PARKWAY MP 30.1 TO 61.5 INCLUDES NJ STATE POLICE BARRACKS AT GALLOWAY</u> <u>MP 41.4</u> <u>(VEHICLES UNDER 14,000 GVWR)</u> <u>Contract Value \$37,500.00</u>		
<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Assurance Auto Body Collision, Lodi, NJ	\$20.00	0%
Pro-Line Collision Inc., Runnemede, NJ	\$35.00	0%
B&L Tire Service Inc., T/A B&L Towing Carteret, NJ	\$40.00	10%

<u>Area 2: GARDEN STATE PARKWAY MP 30.1 TO 61.5 INCLUDES NJ STATE POLICE BARRACKS AT GALLOWAY</u> <u>MP 41.4</u> <u>(VEHICLES OVER 14,000 GVWR)</u> <u>Contract Value \$37,500.00</u>		
<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Assurance Auto Body Collision, Lodi, NJ	\$20.00	0%
Pro-Line Collision Inc., Runnemede, NJ	NO BID	NO BID
B&L Tire Service Inc., T/A B&L Towing Carteret, NJ	\$74.50	10%

<u>Area 3: NEW JERSEY TURNPIKE NJ STATE POLICE AT MOORESTOWN MP 36.9</u> <u>200 MT. LAUREL ROAD, NJ 08054</u> <u>(VEHICLES UNDER 14,000 GVWR)</u> <u>Contract Value \$37,500.00</u>		
<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Assurance Auto Body Collision, Lodi, NJ	\$20.00	0%
Pro-Line Collision Inc., Runnemede, NJ	\$35.00	0%
B&L Tire Service Inc., T/A B&L Towing Carteret, NJ	\$40.00	10%

<u>Area 4: NEW JERSEY TURNPIKE NJ STATE POLICE BARRACKS AT CRANBURY MP 71.5</u> <u>278 PROSPECT PLAINS RD. CRANBURY, NJ 08512</u> <u>(VEHICLES UNDER 14,000 GVWR)</u> <u>Contract Value \$37,500.00</u>		
<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Assurance Auto Body Collision, Lodi, NJ	\$20.00	0%
Pro-Line Collision Inc., Runnemede, NJ	\$35.00	0%
B&L Tire Service Inc., T/A B&L Towing Carteret, NJ	\$40.00	10%

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 contract for auto body repairs in Areas 1,2,3 and 4 to Assurance Auto Body Collision, Inc. in the amount not to exceed \$150,000.00 subject to funding

availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two (2), one-year extensions upon satisfactory performance by the vendor.

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**2025-06-142**

In a document dated June 17, 2025, **Snow Removal and Salting Services 2025 – 2028, Multiple Vendors, RM-194172 (Operations), Budget Code: 010 01 900 461010, 010 02 900 461020, Amount: \$9,571,200.00,** was approved.

Under these contracts, multiple vendors will provide snow removal and salting services for various locations on both Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Contracts bid for this term consisted of ten plow and/or spreader contracts for various locations on both roadways as well as eighteen loader contracts at various Service Areas, Commuter Lots, Toll Plazas, and Authority facilities. Bidders were required to bid all-inclusive “Regular” operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$500.00 with a set Stand-By rate of \$300.00 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$230.00 per hour (for both Regular and Stand-By hours).

The bid was fully advertised, and 25 vendors were notified of the procurement. On June 9, 2025, bids were received from eight (8) contractors for 23 of the 28 locations solicited. No bids were received for five (5) locations and these contracts will be re-advertised and rebid.

PMM and Operations staff thoroughly reviewed all bids and recommend the following contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold).

**Non-Compliance**

An additional bid was received from Shorty Trucking LLC of Hazlet, NJ for contracts PPN-5A-25 and PPN-5D-25. This bidder had more than the maximum allowable subcontracting services as stated in the Notification of Intent to Subcontract. Thus, it is recommended that the bids submitted by Shorty Trucking LLC be rejected.

**GARDEN STATE PARKWAY LOCATIONS**

Contract PPS-4B-25 Location / Area Limits MM 91 to MM 105 – PMD4 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$575.00	\$575.00	\$1,150.00
Tristate Site Materials Brielle, NJ	\$650.00	\$600.00	\$1,250.00

Contract PPN-5A-25 Location / Area Limits INTERCHANGES 102 (Asbury Tolls) to MM 116 CUT INNER- PMD5 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Shorty Trucking LLC Hazlet, NJ	\$553.50	\$550.50	\$1,104.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$575.00	\$575.00	\$1,150.00
Tristate Site Materials Brielle, NJ	\$650.00	\$600.00	\$1,250.00

Contract PPN-5B-25 Location / Area Limits INTERCHANGE 102 (Asbury Tolls) to INTERCHANGE 116 OUTER PNC – PMD5 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$575.00	\$575.00	\$1,150.00
Tristate Site Materials Brielle, NJ	\$650.00	\$600.00	\$1,250.00

Contract PPN-5D-25 Location / Area Limits INTERCHANGE 114 TO INTERCHANGE 125 OUTER – PMD5 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Shorty Trucking LLC Hazlet, NJ	\$550.53	\$550.20	\$1,100.73
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$575.00	\$575.00	\$1,150.00
Tristate Site Materials Brielle, NJ	\$650.00	\$600.00	\$1,250.00
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$945.00	\$745.00	\$1690.00

Contract PPN-6B-25 Location / Area Limits DRISCOLL BRIDGE (Outer span) TO 127A AND TURNING @ EXIT 129 TO EXIT 124 (N & S)-PMD6 Estimated Annual Contract Value \$273,600			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$925.00	\$745.00	\$1,670.00
Tristate Site Materials Brielle, NJ	\$650.00	\$600.00	\$1,250.00

Contract SPN-6SC-25 Location / Area Limits MM 131 TO MM 126: ROUTE 440 RAMPS – PMD6 Estimated Annual Contract Value \$128,000			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Harbor Trucking LLC Milltown, NJ	\$435.00	N/A	\$435.00
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$545.00	N/A	\$545.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$700.00	N/A	\$700.00

Contract PPS-FL1-25 Location / Area Limits GSP SOUTHERN DIVISION – STAGE MM 67.7N -PMD3 (OCEAN) Estimated Annual Contract Value \$232,000			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b>			
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$575.00	\$575.00	\$1,150.00

NEW JERSEY TURNPIKE LOCATIONS

Contract PTS-2A-25 Location / Area Limits MM 34.0 TO MM 53.3 OUTER – TMD2 Estimated Annual Contract Value \$232,000			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b>			
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$645.00	\$645.00	\$1,290.00
VH Motto Contracting, Inc. Lumberton, NJ	\$675.00	\$675.00	\$1,350.00

Contract PTS-3A-25 Location / Area Limits MM 37.1 TO MM 62.0 (Alternate staging out of TMD4) - TMD3 Estimated Annual Contract Value \$252,800			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b>			
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$645.00	\$645.00	\$1,290.00

Contract STN-FL12-25 Location / Area Limits TPK NORTHERN DIVISION – STAGE MM 100.4 SNO– TMD6 Estimated Annual Contract Value \$144,000			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b>			
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$545.00	N/A	\$545.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$645.00	N/A	\$645.00

COMMUTER PARK & RIDE LOTS, SERVICE AREAS, STMC AND NJSP FACILITIES

Contract LPCL-116-25 Location / Area Limits 116 COMMUTER PARK & RIDE LOTS MM 115.8S -HOLMDEL – PMD5 Estimated Annual Contract Value \$35,200			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b>			
NO BID			

Contract LPSA-123-25 Location / Area Limits JON BON JOVI SERVICE AREA (CHEESEQUAKE) – MM 23.0S– GSP – PMD5 Estimated Annual Contract Value \$59,200			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b>			
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$645.00	\$300.00	\$945.00

<b>Contract LPSA-153-25</b> <b>Location / Area Limits CONNIE CHUNG/LARRY DOBY SERVICE AREA (BROOKDALE N/S) – MM 153.0 N &amp; S – PMD7</b> <b>Estimated Annual Contract Value \$59,200</b>			
<b>Contractor</b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u></b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u></b>	<b><u>All-Inclusive Hourly Rates Combined:</u></b>
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$645.00	\$375.00	\$1,020.00

<b>Contract LPSA-171-25</b> <b>Location / Area Limits JAMES GANDOLFINI SERVICE AREA (MONTVALE) -MM 171.0 GSP – PMD8</b> <b>Estimated Annual Contract Value \$100,800</b>			
<b>Contractor</b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u></b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u></b>	<b><u>All-Inclusive Hourly Rates Combined:</u></b>
New Prince Concrete Construction Co., Inc. Hackensack, NJ	\$325.00	\$385.00	\$710.00

<b>Contract LTSA-1S-25</b> <b>Location / Area Limits JOHN FENWICK 1N MM 5.4N &amp; CLARA BARTON 1S MM 5.4S SERVICE AREAS 1N &amp; 1S – TMD1</b> <b>Estimated Annual Contract Value \$65,600</b>			
<b>Contractor</b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u></b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u></b>	<b><u>All-Inclusive Hourly Rates Combined:</u></b>
Tuckahoe Sand & Gravel, Inc. Egg Harbor Township, NJ	\$900.00	\$300.00	\$1,200.00

<b>Contract LTSA-3S-25</b> <b>Location / Area Limits WALT WHITMAN MM 30.2S SERVICE AREA 3S – TMD2</b> <b>Estimated Annual Contract Value \$41,600</b>			
<b>Contractor</b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u></b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u></b>	<b><u>All-Inclusive Hourly Rates Combined:</u></b>
Tuckahoe Sand & Gravel, Inc. Egg Harbor Township, NJ	\$900.00	\$300.00	\$1,200.00

<b>Contract LTSA-4N-25</b> <b>Location / Area Limits JAMES F. COOPER MM 39.4N SERVICE AREA 4N – TMD2</b> <b>Estimated Annual Contract Value \$41,600</b>			
<b>Contractor</b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u></b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u></b>	<b><u>All-Inclusive Hourly Rates Combined:</u></b>
Tuckahoe Sand & Gravel, Inc. Egg Harbor Township, NJ	\$900.00	\$300.00	\$1,200.00

<b>Contract LTSA-6-25</b> <b>Location / Area Limits WOODROW WILSON 6N MM58.7N &amp; 6S RICHARD STOCKTON MM58.7S SERVICE AREAS 6N &amp; 6S</b> <b>Estimated Annual Contract Value \$137,600</b>			
<b>Contractor</b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u></b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u></b>	<b><u>All-Inclusive Hourly Rates Combined:</u></b>
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$700.00	\$350.00	\$1,050.00
Tuckahoe Sand & Gravel, Inc. Egg Harbor Township, NJ	\$900.00	\$300.00	\$1,200.00

<b>Contract LTSA-7S-25</b> <b>Location / Area Limits MOLLY PITCHER MM 71.7S SERVICE AREA 7S – TMD4</b> <b>Estimated Annual Contract Value \$83,200</b>			
<b>Contractor</b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u></b>	<b><u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u></b>	<b><u>All-Inclusive Hourly Rates Combined:</u></b>
Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$635.00	\$200.00	\$835.00
Tuckahoe Sand & Gravel, Inc. Egg Harbor Township, NJ	\$900.00	\$300.00	\$1,200.00



Contract LTSA-8N-25 Location / Area Limits JOYCE KILMER MM 78.7N SERVICE AREA 8N – TMD5 Estimated Annual Contract Value \$65,600			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b> Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$635.00	\$200.00	\$835.00
Tuckahoe Sand & Gravel, Inc. Egg Harbor Township, NJ	\$900.00	\$300.00	\$1,200.00

Contract LTSA-10S-25 Location / Area Limits THOMAS EDISON MM 92.9S SERVICE AREA 10S – TMD6 Estimated Annual Contract Value \$65,600			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b> Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$700.00	\$175.00	\$875.00

Contract LTSA-10N-25 Location / Area Limits GROVER CLEVELAND MM 92.9N SERVICE AREA 10N – TMD6 Estimated Annual Contract Value \$65,600			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b> Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$700.00	\$175.00	\$875.00

Contract LTSA-12S-25 Location / Area Limits ALEXANDER HAMILTON MM 111.6ES SERVICE AREA 12S – TMD8 Estimated Annual Contract Value \$65,600			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b> Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$700.00	\$175.00	\$875.00

Contract LTSA-13S-25 Location / Area Limits VINCE LOMBARDI MM 116ES & MM 115.5WN SERVICE AREA 13S – TMD10 Estimated Annual Contract Value \$65,600			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b> Joseph Defino Trucking Co., Inc. T/A Defino Contracting Co Keyport, NJ	\$700.00	\$175.00	\$875.00

Contract LPSP-116-25 Location / Area Limits HOLMDEL STATION – GSP MM 115.8S – PMD5 Estimated Annual Contract Value \$17,600			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b> NO BID			

Contract LPTMC-25 Location / Area Limits WOODBRIDGE STMC – PMD6 Estimated Annual Contract Value \$17,600			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<b>Contractor</b> NO BID			

Contract LPP-98-25 Location / Area Limits TOLL PLAZA INTERCHANGE 98 – BELMAR TOLLS – PMD4 Estimated Annual Contract Value \$51,200			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<u>Contractor</u> NO BID			

Contract LPP-103-25 Location / Area Limits TOLL PLAZA ASBURY TOLL PLAZA MM 103.6N – PMD4 Estimated Annual Contract Value \$108,800			
	<u>All-Inclusive Hourly Operating Rate (1) Plow &amp; Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<u>Contractor</u> NO BID			

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award 23 contracts to five (5) vendors for snow removal and salting services as outlined herein, for a total amount not to exceed \$9,571,200.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two (2), one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted shall be five percent.

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**STATE/GOVERNMENT CONTRACTS**

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2025-06-143

In a document dated June 2, 2025, 2025 Marked Ford Utility Interceptor Vehicles (36), Winner Ford, Inc., R-193917 (State Police), Budget Code: 0490016036, State Contract No. T2776/20-FLEET-01189 expiring 06/17/2026, Amount: \$1,742,148.00, was approved.

Authorization is requested to award a contract under State Contract for thirty-six (36) 2025 Marked Ford Utility Interceptor Vehicles at a unit price of \$48,393.00. 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. T2776/20-FLEET-01189 expiring 06/17/2026.

This procurement, under State Contract No. T2776/20-FLEET-01189 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. T2776/20-FLEET-01189 for thirty-six (36) 2025 Marked Ford Utility Interceptor vehicles to Winner Ford, Inc. for an amount not to exceed \$1,742,148.00.

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**2025-06-144**

In a document dated June 4, 2025, **Trades & Roadway Licenses, Dell Marketing, LP, R-194250 (Information Technology Services), Budget Code: 040C00015, State Contract No. M0483/24-TELE-71883 expiring 06/30/2026, Amount: \$442,490.10,** was approved.

Under this contract, Dell Marketing, LP will provide the Authority with Hexagon Enterprise Asset Management ("EAM") licenses to expand the users for Maintenance/Roadway and onboard new Maintenance/Trades users. The Operations Department utilizes these licenses to manage and track day-to-day activities related to Roadway and Trades services. This procurement also includes annual software maintenance and support.

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 under State Contract No. M0483/24-TELE-71883 to Dell Marketing, LP for Trades & Roadway Licenses in an amount not to exceed \$442,490.10.

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**2025-06-145**

In a document dated June 16, 2025, **Extended Warranty In-Car Video Recording Camera Systems 2025-2029, Axon Enterprise, Inc., RM-194454 (State Police), Budget Code: 0490016026, State Contract No. T-0106/17-FLEET-00738 expiring 05/14/2026, Amount: \$543,474.39,** was approved.

Under this contract, Axon Enterprise, Inc. will provide the extended warranty and license agreement for all current digital in-car video recording (DVR) camera systems for the State Police (Troop D) The NJSP Division Headquarters ("Division") system supports the software, which is compatible with current body cameras in use and all video will be transferred to Division via current servers installed at each station. The extended warranty and license for the video systems are available under State Contract No. T-0106/17-FLEET-00738 expiring 05/14/2026.

This procurement, under State Contract T-0106/17-FLEET-00738, 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 Axon Enterprise, Inc. for the extended warranty and license agreement for all current in-car video recording camera systems in a total amount not to exceed \$543,474.39.

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2025-06-146

In a document dated June 12, 2025, Enterprise Custom Relationship Management ("CRM") System, Kyra Solutions, RM-194798 (Information Technology Services), Budget Code: 0490072005, GSA Contract No. GS-35F-103GA expiring 11/30/2026, Amount: \$1,114,000.00, was approved.

Under this contract, Kyra Solutions will provide an Enterprise Customer Relationship Management ("CRM") System. This CRM System will be built on Salesforce Public Sector Solutions and will allow the Authority to handle high volumes of public interactions, enable seamless team collaborations, and extract valuable insights from these activities. The key components of the CRM System outlined in the scope of work include Project Management, Account Management, Contact Us and Inquiry Management, as well as Public Outreach & Event Management. The CRM System is available under GSA Contract No. GS-35F-103GA expiring 11/30/2026.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-35F-103GA, 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 contract for Enterprise Customer Relationship Management System under GSA Contract No. GS-35F-103GA to Kyra Solutions for an amount not to exceed \$1,114,000.00.

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- 2025-06-137
- 2025-06-138
- 2025-06-139
- 2025-06-140
- 2025-06-141
- 2025-06-142
- 2025-06-143
- 2025-06-144
- 2025-06-145
- 2025-06-146

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously approved item numbers 2025-06-137 through 2025-06-146; 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. 2025-06-147.

Moved is the item as follows:

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2025-06-147

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 5/31/2025; with 2024-2025 Yearly Comparisons through May 2025, was accepted.**

\* \* \*

2025-06-147

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2025-06-147; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Director of Operations Kevin Dunn requested approval of Agenda Item No. 2025-06-148. Moved is the item as follows:

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2025-06-148

In a document dated June 12, 2025, **Recommendation to Fund the Extension of the 2019 - 2025 TRANSCOM Multi-Year Agreement through 2027 – TRANSCOM, RM-194757, Budget Code: 010-710-445900, Amount: \$731,652.00,** was approved.

The Transportation Operations Coordinating Committee ("Transcom") is an organization that provides a forum for the reconciliation of operating procedures, improved agency communications and the coordination of construction projects within the metropolitan area. Under Agenda Item No. 108-04-2018, the Board approved the Authority's membership in accordance with Transcom's Multi-Year Membership Agreement through December 31, 2023. Agenda item No. 143-05-2023 extended the multi-year agreement through 2025. Per the Multi-Year Membership Agreement between the New Jersey Turnpike and Transcom, the Authority is required to fund special projects and technical investments on an annual basis.

At the September 2024 Transcom Board Meeting, the board voted to amend the Multi-Year Membership Agreement with a two-year extension for calendar years 2026 and 2027. This action obligates the New Jersey Turnpike Authority to fund the 2026 and 2027 Special Projects and Technical Investment funds. This obligation totals \$731,652.00 and is paid annually over two years resulting in a 2026 payment of \$365,826.00 and a 2027 payment of \$365,826.00.

Therefore, the Operations Department recommends approval of the 2026 and 2027 payments to Transcom to the Special Projects and Technical Investment funds in accordance with the amended Multi-Year Membership Agreement.

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2025-06-148

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item No. 2025-06-148; 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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**STATE POLICE**

Major Sean O'Connor requested acceptance of Agenda Item No. 2025-06-149. Moved is the item as follows:

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2025-06-149

Major Sean O'Connor requested acceptance of the New Jersey State Police Troop D Activity Reports for May 2025, with 2024–2025 Yearly Comparisons.

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2025-06-149

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted the reports contained in Agenda Item No. 2025-06-149 and received same for file.

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**FINANCE**

Executive Director James Carone requested acceptance of Agenda Item No. 2025-06-150. Moved is the item as follows:

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2025-06-150

Executive Director James Carone presented the Financial Summary for the Five (5) months ended May 31, 2025, was accepted.

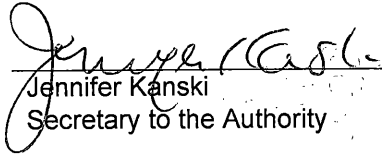
\* \* \*

2025-06-150

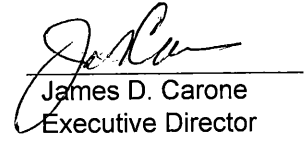
On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2025-06-150; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

\* \* \*

The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:38 a.m. and advised that the next meeting will be held on Tuesday, July 22, 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

Date: June 24, 2025

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