



**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 July 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**  
**22<sup>nd</sup> day of July, 2025.**

ATTEST:

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

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

Corporate Seal

Date: July 22, 2025

**Received in the Governor's Office July 22, 2025**

Received by:

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

\_\_\_\_\_  
Signature

Veto Period Ends:

August 5, 2025  
(Write in the date the veto period ends)



# State of New Jersey

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

PHILIP D. MURPHY  
GOVERNOR

AARON J. CREUZ  
DEPUTY CHIEF COUNSEL

**TO:** Jennifer Kanski [kanski@njta.com](mailto:kanski@njta.com)  
**FROM:** Kelley Trimble, Authorities Unit, Office of the Governor  
**DATE:** July 22, 2025  
**RE:** New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the July 22, 2025, board meeting on July 22, 2025. The calculated veto date is August 5, 2025.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, July 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 9:03 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 (absent), Treasurer Michael DuPont (by tele-conference until 9:08 a.m, in-person remainder of the meeting), Commissioner Ronald Gravino, Commissioner Raphael Salermo, 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, Chief Engineer Daniel Hesslein, 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 (absent)
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

The motion was made by Commissioner Wisniewski and seconded by Commissioner Salerno 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 9:16 a.m. A motion was made by Commissioner Gravino and seconded by Commissioner Salerno to resume the public portion of the meeting at 9:20 a.m.

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

1. Vice Chair Diaz (absent)
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 June 24, 2025; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Wisniewski 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. 155 through 157 and 161 and 162.

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**PUBLIC COMMENT (in Person)**

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None

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PUBLIC COMMENT (remote by tele-conference)

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Britton Fullwood

Ms. Fullwood shared how proud she is of the Authority and shared her support of the Authority and stated when she sees our patrons in need on our roadways, she calls for assistance.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-07-151. Moved is the item as follows:

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2025-07-151

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

\* \* \*

2025-07-151

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

ROLL CALL

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

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LAW

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2025-07-152 through 2025-07-154. Moved are the items as follows:

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2025-07-152

In a memorandum dated July 3, 2025, Authorization to Enter into an Agreement with the New Jersey Department of Transportation to relocate fiber conduits located near Route 3 and US 495 Interchange overpasses, North Bergen Township, Hudson County, was approved.

The New Jersey Department of Transportation ("NJDOT") is currently a party to a Federally funded construction project for the design and construction of the Route 3 and US 495 Interchange overpasses, which will require the coordination and relocation of Authority owned fiber conduits located on NJDOT property.

In connection with this project, the NJDOT has requested the Authority to execute a Utility Engineering and Construction Agreement, and a Utility Engineering and Construction Agreement Amendment to set forth the rights and responsibilities of the parties. As this project progresses, the Authority will also be required to execute a Utility Agreement Modification Construction Authorization, which will memorialize the estimates, schedules, plans and other construction details, all of which are required by the FHWA in order for the NJDOT and the Authority to be reimbursed for their work on this project. It is proposed that various contractors, including Penta Communications, the Authority's fiber optic maintenance contractor, will perform the relocation work, which is currently estimated to not exceed \$750,000.

Based on the foregoing, it is requested that the Authority's Commissioners authorize the Executive Director to negotiate and enter into agreements substantially as set forth above. It is further recommended that the Executive Director be authorized to take any other actions necessary to effectuate the intent of this authorization upon review and approval of such actions by the Law Department.

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**2025-07-153**

In a memorandum dated July 9, 2025, **Recommendation to Deem Certain Properties Necessary for the New Jersey Turnpike Authority's Newark Bay- Hudson County Extension 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, OPS Nos.: T3921/T3922, Project Nos: 5000056101/5000056102,** was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of Newark Bay-Hudson County Extension Program (the "Program"). The Authority has currently identified approximately sixteen (16) 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 City of Newark from five (5) different property owners. The property interests include fee takes, bridge easements, roadway easements, drainage easements, aerial easements, temporary access 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 is in the process of obtaining title work and appraisals in order to begin the acquisition process.

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 in Exhibit A as 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 the 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, if such negotiations reach 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]

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2025-07-154

In a memorandum dated July 16, 2025, **Authorization for the Executive Director to Enter into a Settlement Agreement with Academy Lines, LLC, Academy Express, LLC and Academy Bus, LLC amending the License Agreement dated October 3, 2006 and the Agreement for Management Services at Interchange 8A Park n Ride Facility**, was approved.

On October 3, 2006, the Authority and Academy Lines, LLC ("Academy Lines") entered into a non-exclusive license agreement ("Parkway Agreement") permitting Academy Lines to use Park-and-Ride facilities located at the Jon Bon Jovi Service Area (formerly Cheesequake Service Area) in Sayreville, the Judy Blume Service Area (formerly the Monmouth Service Area) in Wall Township, the Celia Cruz Service Area (formerly the Forked River Service Area) in Forked River, the South Overflow Parking Area at PNC Bank Arts Center in Holmdel, Interchange 109 in Lincroft, and Interchange 91 in Brick (collectively, "Parkway Facilities"). Academy Lines provides transportation services from the Parkway Facilities for Parkway patrons traveling to and from New York City and the casinos in Atlantic City. The Parkway Agreement has been amended from time to time, the latest being a Second Amendment and Renewal dated March 27, 2017, which among other things, extended the term of the Agreement to July 30, 2026.

Additionally, on December 1, 2013, the Authority entered into a license agreement, amended from time to time, with an affiliated Academy company, Academy Express, LLC, for park-and-ride services at the 8A Park-and-Ride Facility on the Turnpike ("8A Agreement"). The 8A Agreement terminated on April 30, 2019, but the services continued to be provided on a month-to-month basis for a period thereafter, subject to the same terms and conditions as the 8A Agreement.

The parties have had a long-running dispute regarding Academy Line's payment obligations under the Parkway Agreement and Academy Express' services at the 8A Park and Ride Facility. Specifically, the Authority has asserted that Academy Lines is in arrears on payments due under the Parkway Agreement in the total amount of \$3,104,518.76. Academy Lines disputes that assertion and contends that, as a result of significant decline in ridership due to the Covid 19 pandemic, which wreaked havoc on the industry as a whole, Academy Lines' pre-Covid 19 Parkway Agreement with the Authority is not sustainable.

Recognizing the importance of maintaining commuter bus services for Authority patrons who rely thereon for work and recreation, after ongoing negotiations Academy Lines, LLC, Academy Express, LLC and Academy Bus, LLC<sup>1</sup> and the Authority have agreed to amicably resolve their dispute. The material terms of the settlement will reduce Academy Lines' arrearages from \$3,104,518.76 to \$2,690,627.48, which reflects a reduction in Academy Lines' capital contribution under the Parkway Agreement from \$600,000 to \$450,000, and a reduction in license fees by 40% until Academy Lines' ridership increases to 80% of its pre-Covid 19 pandemic ridership, at which time the parties will re-negotiate the license fee. Academy will pay the arrearages through monthly installment payments of \$29,895.86 for 90 months, commencing on August 1, 2025; as well, Academy Lines will make timely payment of monthly license fees going forward. Additionally, the parties agree that the 8A Agreement expired by its terms and any month-to-month extension will be terminated by the settlement. Moreover, because the Authority is exploring other options for the 8A Facility, it will waive any fees that may have otherwise been due under the 8A Agreement. Finally, if Academy fails to make timely installment payments on the arrearages, the entire balance will be accelerated to become immediately due and owing.

In view of the foregoing, authorization is hereby requested for the Executive Director to execute a settlement agreement with Academy Lines, LLC, Academy Express, LLC and Academy Bus, LLC as set forth hereinabove, and for the Executive Director to take all other actions as may be necessary to effect such settlement.

\* \* \*

2025-07-152  
2025-07-153  
2025-07-154

On motion by Commissioner Salerno and seconded by Commissioner Wisniewski, the Board unanimously approved Agenda Item Nos. 2025-07-152 through through 2025-07-154 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
ABSENT	YES	YES	YES	YES	YES	YES

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**ENGINEERING**



Chief Engineer Daniel Hesslein requested approval of item numbers 2025-07-155 through 2025-07-157. Moved are the items as follows:

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**PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS**

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**2025-07-155**

In a document dated July 2, 2025, **Recommendation to Award Contract No. T500.707, New Jersey Turnpike, ACP Contracting Inc., Construction of Open Storage Buildings at TMD-5, Milepost 80.7, and Other Miscellaneous Improvements, R-194981, Budget Code: 0390012020, Amount: \$2,584,744.77,** was approved.

This contract will provide for the construction of two open storage buildings at Turnpike Maintenance District 5, Milepost 80.7. All work is expected to be substantially completed by September 2026.

Two bid proposals were received on June 25, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$2,584,744.77, may be compared to the second low bid proposal in the amount of \$2,732,892.00. Both bid proposals were higher than the Engineer's Estimate in the amount of \$2,058,152.55 which is likely due to the use of non-standard line items. The low bidder, ACP Contracting Inc. has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T500.707 be awarded to the low bidder, ACP Contracting Inc. of Fairfield, New Jersey in the amount of \$2,584,744.77. 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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**2025-07-156**

In a document dated July 2, 2025, **Recommendation to Award Contract No. T500.827, New Jersey Turnpike, APS Contracting, Inc., Commercial Vehicle Inspection Facility at Former 11N MP 100.4, R-194982, Budget Code: 4000012020, Amount: \$8,720,717.00,** was approved.

This contract will provide for the construction of a commercial vehicle inspection facility at the former 11N Service Area at Milepost 100.4. All work is expected to be substantially completed by April 2027.

Three bid proposals were received on May 20, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$8,720,717.00, may be compared to the Engineer's Estimate in the amount of \$9,122,918.00. The low bidder, APS Contracting, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T500.827 be awarded to the low bidder, APS Contracting, Inc. of Paterson, New Jersey in the amount of \$8,720,717.00. 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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2025-07-157

In a document dated July 2, 2025, Recommendation to Award Contract No. A500.854, New Jersey Turnpike and Garden State Parkway, Colonnelli Brothers, Inc., Removal of Branch Toll Lanes at NJ Turnpike Interchange 11, and Parkway Union and Bergen Toll Plazas, R-194984, Budget Code: 5000028010, Amount: \$3,496,034.00, was approved.

This contract will provide for the removal of six branch toll lanes and includes the demolition of structures, utilities, tolling equipment, and other ancillary activities at New Jersey Turnpike Interchange 11 and Garden State Parkway Union and Bergen Toll Plazas. All work is expected to be substantially completed by July 2026.

Seven bid proposals were received on June 12, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$3,496,034.00, may be compared to the second low bid in the amount of \$3,534,987.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$4,699,490.50, which is likely due to the unique nature of the project. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices. The low bidder, Colonnelli Brothers, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. A500.854 be awarded to the low bidder, Colonnelli Brothers, Inc. of Hackensack, New Jersey in the amount of \$3,496,034.00. 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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2025-07-155  
2025-07-156  
2025-07-157

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2025-07-155 through 202-05-157; 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
ABSENT	YES	YES	YES	RECUSED	YES	YES

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**ORDER FOR PROFESSIONAL SERVICES (OPS)**

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**2025-07-158**

In a document dated July 9, 2025, **Recommendation to Issue Order for Professional Services No. T4222, New Jersey Turnpike, GFT Infrastructure, Inc., Supervision of Construction Services for Contract No. T500.827, Commercial Vehicle Inspection Facility at Former 11N MP 100.4, R-194989, Budget Code: 4000012020, Amount: \$1,540,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T500.827, Commercial Vehicle Inspection Facility at Former 11N MP 100.4. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The solicitation for Expressions of Interest (EOI) was posted on the Authority's website and sixty-nine (69) engineering firms were prequalified and eligible under Profile Codes: B151, Construction Management and B159, Building Construction and Renovations Inspections. One firm submitted an EOI by the closing date of June 4, 2025.

Since only one EOI was received and deemed complete, the Review Committee did not evaluate the EOI, and the firm was sent a Request for Fee Proposal. The Review Committee did, however, determine that the firm, GFT Infrastructure, Inc. (formerly Gannett Fleming, Inc.), met all stipulated requirements set-forth in the Request for Expressions of Interest. The fee submitted by GFT Infrastructure, 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. T4222 be issued to the firm of GFT Infrastructure, Inc. of East Brunswick, New Jersey, in an amount not to exceed \$1,540,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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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**2025-07-159**

In a document dated July 2, 2025, **Recommendation to Issue Order for Professional Services No. P4248, Garden State Parkway, Hardesty & Hanover, LLC, Design Services for Contract No. P100.759, Miscellaneous Structural Repairs, Northbound Driscoll Bridge, Str. No. 127.2N, R-194990, Budget Code: 5000002005, Amount: \$2,250,000.00,** was approved.

This Order for Professional Services will provide for design services and preparation of construction contract documents for repairs to Parkway Structure No. 127.2N (Northbound Driscoll Bridge), including superstructures, catwalks, bearings, substructures, and other related work.

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 ("EOI") was posted on the Authority's website and fifty-four (54) engineering firms were prequalified and eligible under Profile Code: A092, Bridges: Miscellaneous Repairs. Four firms submitted EOIs by the closing date of May 21, 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) Hardesty & Hanover, LLC; 2) WSP USA Inc.; and 3) Van Cleef Engineering Associates, LLC. The fee submitted by Hardesty & Hanover, LLC 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. P4248 be issued to the firm of Hardesty & Hanover, LLC of Hoboken, New Jersey, in an amount not to exceed \$2,250,000.00. 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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2025-07-160

In a document dated July 2, 2025, **Recommendation to Issue Supplement A to Order for Professional Services No. T4011, New Jersey Turnpike, Churchill Consulting Engineers, P.C., Design Services for Contract No. T100.724, Grade Separated U-Turn Structures at Mileposts 6.4, 13.4 and 43.8, R-194991, Budget Code: 5000028003, Original OPS Amount: \$5,015,000.00, Amount of Supplement A: \$2,515,000.00, Revised OPS Amount: \$7,530,000.00,** was approved.

This Order for Professional Services was issued at the January 31, 2023 Commission Meeting in the amount of \$5,015,000.00. It provided for final design and permitting services for three new grade separated U-Turn bridges over the New Jersey Turnpike at Mileposts 6.4, 13.4 and 43.8.

Supplement A will provide for unanticipated final design services which are beyond the current authorized scope of work. These services include civil/structural engineering design, environmental investigation and permit preparation associated with the addition of a new grade separated U-turn structure at Milepost 22.97 as well as water and sewer connections for Turnpike Maintenance District 1.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T4011 be issued to Churchill Consulting Engineers, P.C., not to exceed the amount of \$2,515,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$5,015,000.00 to \$7,530,000.00. 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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2025-07-158  
2025-07-159  
2025-07-160

On motion by Commissioner Salerno and seconded by Commissioner Wisniewski, the Board approved Agenda Item Nos. 2025-07-158 through 202-05-160; 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
ABSENT	YES	YES	YES	YES	YES	YES

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**FINAL ACCEPTANCES**

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2025-07-161

In a document dated July 1, 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
A500.534 (Operations)	USA General Contractors Corp.	\$4,000,000.00	4	(\$759,557.80)	\$3,240,442.20	\$17,352.45
P200.578 (Engineering)	D'Annunzio & Sons, Inc.	\$27,997,000.00	11	\$1,265,865.56	\$29,262,865.56	\$1,837,167.75
T200.637 (Operations)	HBC Company Inc.	\$8,788,869.65	5	\$1,469,386.09	\$10,258,255.74	\$974,430.98
T700.699 (Engineering)	T. Slack Environmental Services	\$1,201,335.00	3	(\$2,236.50)	\$1,199,098.50	\$30,920.37
Total						\$2,859,871.55

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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**2025-07-161**

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item No. 2025-07-161; 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
ABSENT	YES	YES	YES	RECUSED	YES	YES

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

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**2025-07-162**

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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**2025-07-162**

The Authority accepted the reports contained in agenda item number 2025-07-162 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. 2025-07-163 through 2025-07-172. Moved are the items as follows:

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**PUBLIC BIDS**

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**2025-07-163**

In a document dated June 30, 2025, **Tire and Rubber Debris Removal, Freehold Cartage, Inc., RM-194237 (Operations), Budget Code: 010 00 585 446010, Amount: \$149,100.00 (2-Year Contract),** was approved.

Under this contract, Freehold Cartage, Inc. will remove approximately 500 tons of tire and rubber debris from both Roadways over the 2-year term. Bidders were required to bid unit and total prices (per ton) for transporting and recycling, disposal or reuse of whole tires, parts and pieces of tires as well as miscellaneous rubber materials (such as traffic cones) from 16 locations on both Roadways. The bid was fully advertised and the three (3) vendors listed in the Authority database were notified of the procurement. On June 18, 2025, one bid was received as follows:

<b><u>Vendor</u></b>	<b><u>Annual Bid Prices</u></b>	<b><u>Total Contract Price (2-Year)</u></b>
Freehold Cartage, Inc., Freehold, NJ	\$74,550.00	\$149,100.00

Departmental Estimate: \$230,000.00

**Non-compliance**

A bid was submitted by Tire Waste Management Corp. of Newark, NJ in the amount of \$125,580.00, Per the specifications, Section I.4, "Contractor must be a Licensed New Jersey Solid Waste

Transporter (A-901), which Tire Waste Management Corp is not. Thus, it is recommended that the bid 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 Freehold Cartage, Inc. for tire and rubber debris removal services for a total amount not to exceed \$149,100.00 subject to funding availability at the time of ordering. 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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**2025-07-164**

In a document dated July 9, 2025, **Snow Removal and Salting Services 2025 – 2028 Re-Bid, Multiple Vendors, RM-194172 (Operations), Budget Code: 010 01 900 461010, 010 02 900 461020, Amount: \$691,200.00 (3-Year Contracts)**, was approved.

At the June 24, 2025, Board of Commissioners meeting, the Authority awarded contracts to six (6) vendors for 2025-2028 Snow Removal Services for twenty-three (23) of the twenty-eight (28) areas solicited. No bids were received for five (5) Loader Contracts on the Garden State Parkway. The maximum allowable hourly bid rate for loaders was capped at \$500.00 with a set Stand-By rate of \$300.00 per hour. The five (5) contracts were re-advertised, and the twenty-five (25) vendors listed in the Authority's database for the referenced services were notified of the procurement. On July 1, 2025, no bids were received.

**For a second time, no compliant bids were received for the following locations:**

Contract No.	Locations:	Annual Contract Value
LPCL-116-25	116 Commuter Park & Ride Lots MM 115.8S Holmdel – PMD5	\$35,200.00
LPSP-116-25	Holmdel Station – GSP MM 115.85 – PMD5	\$17,600.00
LPTMC-25	Woodbridge STMC – PMD6	\$17,600.00
LPP-98-25	Toll Plaza Interchange 98 – Belmar Tolls – PMD4	\$51,200.00
LPP-103-25	Toll Plaza Asbury Toll Plaza MM 103.6N – PMD4	\$108,800.00

Pursuant to the Authority's enabling statute N.J.S.A. 27:23-6.1(a), staff will commence negotiations with responsible contractors for the five (5) outstanding contracts required, upon terms, conditions, restrictions, and specifications substantially similar to those that were the subject of competitive bidding on two (2) occasions. Given the need to secure these essential services on a timely basis, authorization is requested for delegated authority to the Executive Director to award such contracts upon completion of successful negotiations with responsible contractors, subject to ratification by the Board.

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**2025-07-165**

In a document dated July 14, 2025, **Three-Year Purchase Options**, was approved.

At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conform to the original specifications for that model year and two additional model years. For the final two years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. In this case, one (1) of the three (3) contracts had manufacturer model upgrades which resulted in a price increase. After thorough review and consideration, the Operations Department finds the increases to be acceptable.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase/ Decrease
October 22, 2024 Agenda Item No. 2024-10-246	Remote Control Slope Mowers with Mowing Flails and Forestry Cutter Heads	Garden State Bobcat Inc.	R-194783 (Operations) 0490016023	4	\$141,885.00	\$567,540.00	0%
July 26, 2022 Agenda Item No. 141-07-2022	Single Axle Dump Trucks	Gabrielli Truck Sales of Bloomsbury	R-195032 (Operations) 0490016031	25	\$326,191.00	\$8,154,775.00	0%
April 25, 2023 Agenda Item No. 097-04-2023	Articulated 4-Wheel Drive High-Lift Loaders	Jesco, Inc.	R-194490 (Operations) 0490016034	5	\$310,788.78	\$1,553,943.90	2%

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 exercise these contract options to purchase the equipment listed herein, for a total amount not to exceed \$10,276,258.90.

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STATE/GOVERNMENT CONTRACTS

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2025-07-166

In a document dated June 30, 2025, **F5 Refresh 2025, WorldTech IT. R-194139 (Information Technology Services), Budget Code: 4000052000, GSA Contract No. 47QTCA22D0078 expiring 04/21/2027, Amount: \$409,711.98.** was approved.

Under this contract, WorldTech IT will supply the Authority with F5 load balancers. The Authority uses F5 load balancers for internal and public facing web servers and for applications such as PeopleSoft, ITMS, and EAM. The load balancers provide application layer firewall services to protect against cyber-attacks. The current load balancers will no longer be supported by the vendor in January 2026. This request includes redundant load balancer appliances, as well as licenses, and one-year of support.



This procurement, under the GSA Contract No. 47QTCA22D0078, 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 F5 Refresh 2025 to WorldTech IT for an amount not to exceed \$409,711.98.

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**2025-07-167**

In a document dated June 30, 2025, **ATMS Support and Maintenance 2025, Kyra Solutions, Inc., R-194477 (Information Technology Services), Budget Code: 010 00 830 121020, GSA Contract No. GS-35F-103GA expiring 11/30/2026, Amount: \$150,868.00,** was approved.

Under this contract, Kyra Solutions, Inc. will supply the Authority with a six (6) month renewal of Kyra Solutions software support and maintenance for the Advanced Traffic Management System (ATMS). The Authority's ATMS system is a custom sign control solution built for the Operations Department to manage the roadway's variable message signs and variable speed limit signs across both Roadways. This request includes a fixed cost support of \$91,743.00, as well as development hours costs of \$59,125.00, to be paid upon services rendered. The development hours will be used at the discretion of the Authority and based on Operations' additional add-on functionalities and features. The ATMS Support and Maintenance is available under GSA Contract No. GS-35F-103GA expiring 11/30/2026.

This procurement, under the GSA 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 ATMS Support and Maintenance 2025 to Kyra Solutions, Inc. for an amount not to exceed \$150,868.00.

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**2025-07-168**

In a document dated June 30, 2025, **2025 Chevrolet Express 2500 Cargo Vans (30), Gentilini Motors, R-194512 (Operations), Budget Code: 0490016030, State Contract No. T2103/21-FLEET-01663 expiring 08/31/2025, Amount: \$1,282,669.50 (\$42,755.65 ea.),** was approved.

Under this contract, Gentilini Motors will supply thirty 2025 Chevrolet 2500 Cargo Vans at a unit price of \$42,755.65. These Chevrolet Cargo Vans are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. T2103/21-FLEET-01663 expiring 08/31/2025.

This procurement, under State Contract No. T2103/21-FLEET-01663, 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 for thirty 2025 Chevrolet Express 2500 Cargo Vans to Gentilini Motors for an amount not to exceed \$1,282,669.50.

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**2025-07-169**

In a document dated June 30, 2025, **Power Reversible Snowplows with Blades (25), Trius, Inc., R-195154 (Operations), Budget Code: 0490016031, State Contract No. T1495/21-FLEET-01453 expiring 04/30/2026, Amount: \$409,700.00 (\$16,388.00 ea.),** was approved.

Under this contract, Trius, Inc. will supply twenty-five power reversible snowplows with blades for use in the Authority's snow removal operations. These snowplows are to be used in conjunction with the single axle dump trucks being purchased on R-195032 and will be used on both Roadways.

This procurement, under State Contract No. T1495/21-FLEET-01453, 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 for twenty-five power reversible snowplows with blades to Trius, Inc. for an amount not to exceed \$409,700.00.

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**2025-07-170**

In a document dated June 30, 2025, **State Contract Modifications,** was approved.

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

The original procurement, 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 amount to the new authorized amount stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Reg #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Light Duty Automotive Parts and Accessories 2024-07-177 RM-187599	Freehold Ford, Inc.	RM-194785 Inventory/ Operations	2831	T2760/19-FLEET-00918 expiring 08/04/2025	\$1,174,000.00	\$1,273,000.00	\$99,000.00

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SOLE SOURCE

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2025-07-171

In a document dated June 30, 2025, Wheel Load Weigher Scales, Loadometer Corporation, R-194698 (State Police), Budget Code: 0490016036, Amount: \$354,499.20, was approved.

Under this contract, Loadometer Corporation will provide the Authority with sixty-six Wheel Load Weigher Scales. These units will be used in the truck inspection stations on both Roadways. The purchase of these scales will outfit the new vehicles that were purchased in 2025.

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 for sixty-six Wheel Load Weigher Scales to Loadometer Corporation for an amount not to exceed \$354,499.20, subject to availability of funding at the time of order.

RESOLUTION FOR SOLE SOURCE PROCUREMENT  
LOADOMETER WHEEL LOAD WEAHER SCALES

**WHEREAS**, the New Jersey Turnpike Authority's Operations Department has requested the award of a sole source contract to Loadometer Corporation to provide sixty-six Wheel Load Weigher Scales; and

**WHEREAS**, Loadometer Corporation is the manufacturer and sole distributor for the State of New Jersey for Wheel Load Weigher Scales; 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 Loadometer Corporation to provide the necessary Wheel Load Weigher Scales in an amount not to exceed \$354,499.20, 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*.

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2025-07-172

In a document dated June 30, 2025, Patron Feedback Display LED Kits, Sansi North America ("SNA") Displays, R-194955 (Information Technology Services), Budget Code: 4000052004, Amount: \$265,908.00, was approved.

Under this contract, Sansi North America ("SNA") Displays will provide the Authority with one-hundred Patron Feedback Display (PFD) LED kits. The PFDs that were installed in all standard speed toll lanes on both Roadways were updated to LED displays between 2016 and 2019 and are in need of preventative maintenance. The LED displays allow for clear, prompt messaging, and inform the patron of their transaction status as they travel through the toll lane.

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 for one-hundred Patron Feedback Display LED kits to Sansi North America ("SNA") Displays for an amount not to exceed \$265,908.00, subject to availability of funding at the time of order.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT  
PATRON FEEDBACK DISPLAY (PFD) LED KITS**

**WHEREAS**, the New Jersey Turnpike Authority's Operations Department has requested the award of a sole source contract to Sansi North America ("SNA") Displays to provide Patron Feedback Display (PFD) LED kits; and

**WHEREAS**, Sansi North America ("SNA") Displays is the manufacturer and sole distributor for the State of New Jersey for Patron Feedback Display (PFD) LED kits; 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 Sansi North America ("SNA") Displays to provide the necessary Patron Feedback Display (PFD) LED kits in an amount not to exceed \$265,908.00, 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*.

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- 2025-07-163
- 2025-07-164
- 2025-07-165
- 2025-07-166
- 2025-07-167
- 2025-07-168
- 2025-07-169
- 2025-07-170
- 2025-07-171
- 2025-07-172

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 2025-07-163 through 2025-07-172; 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
ABSENT	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. 2025-07-173.

Moved is the item as follows:

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**2025-07-173**

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 6/30/2025; with 2024-2025 Yearly Comparisons through June 2025**, was approved.

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**2025-07-173**

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2025-07-173; 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. 2025-07-174. Moved is the item as follows:

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**2025-07-174**

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

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**2025-07-174**

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board unanimously accepted the reports contained in Agenda Item No. 2025-07-174 and received same for file.

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**FINANCE**

Executive Director James Carone requested acceptance of Agenda Item No. 2025-07-175.

Moved is the item as follows:

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**2025-07-175**

Executive Director James Carone presented the **Financial Summary for the Six (6) months ended June 30, 2025**, was accepted.

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**2025-07-175**

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2025-07-175; 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. 2025-07-176. Moved is the item as follows:

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**2025-07-176**

In a memorandum dated July 22, 2025, **Recommendation to Approve 2024 Annual Comprehensive Financial Report (Annual Report) and the Audited Financial Statements for the Year Ended December 31, 2024**, was approved.

Executive Orders 122 (McGreevey 2004) and 37 (Corzine 2006) require, among other things, an annual audit of the financial statements of the New Jersey Turnpike Authority ("Authority") by an independent auditor. For purposes of these Executive Orders, the audit is an examination of the Authority's financial statements by a certified public accounting firm in compliance with generally accepted government auditing standards ("GAGAS"), issued by the Comptroller General of the United States, and in accordance with all applicable rules, regulations, and circulars. The Executive Orders require the audit to be accompanied by a written certification from both the Executive Director and the Chief Financial Officer that the financial information provided to the auditor in connection with the audit is, to the best of their knowledge, accurate and that such information fairly represents, in all material respects, the financial condition and operational results of the Authority for the year. Executive Order 37 (Corzine 2006) also requires a comprehensive annual report concerning the Authority's operations to be completed each year. This annual report is to include, among other things, the audited financial statements. Finally, the Executive Orders require the annual report and audited financial statements to be submitted to the Board of Commissioners for its review and, if accepted, approval.

The Authority's 2024 Annual Report and the audited financial statements for the year ended December 31, 2024, are respectfully submitted to the Board of Commissioners for its approval. An Annual Report is a thorough and detailed presentation of the Authority's financial condition. It reports the Authority's activities and balances for each fiscal year. The Annual Report complies with the accounting requirements promulgated by the Government Accounting Standards Board (GASB).

The Annual Report is presented in three (3) sections:

- (1) Introductory Section – includes transmittal letter;
- (2) Financial Section – includes the independent auditor's report and contains management's discussion and analysis, Authority financial statements, fund financial statements, notes to the financial statements, required supplementary information, and schedules; and
- (3) Statistical Section – includes additional financial, economic, and demographic information.

The Authority's external auditor, KPMG LLP has completed its examination of the Authority's financial statements for the year ended December 31, 2024 in compliance with the requirements of the

Executive Orders. The auditors have concluded that in their opinion, the financial statements present fairly, in all material respects, the financial position of the Authority as of December 31, 2023, and the changes in its financial position and its cash flows for the year then ended in conformity with U.S. generally accepted accounting principles. The auditor did not note any significant deficiency or material weakness in internal control over financial reporting. In addition, the required Bond Resolution statements, included as supplementary schedules to the financial statements and prepared in accordance with the U.S. generally accepted accounting principles, have been audited in relation to the basic financial statements. KPMG LLP, as required by the Authority's Bond Resolution, has also issued a report which indicates that the Authority has complied with the contractual provisions of its Bond Resolution.

The Authority received The Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its 2023 Annual Report. The Authority will submit its 2024 Annual Report to the GFOA and staff is confident that the 2024 Annual Report meets the requirements of the GFOA program.

Therefore, in compliance with Executive Orders 122 (McGreevey 2004) and 37 (Corzine 2006), it is respectfully recommended that the Board of Commissioners accept and approve the Authority's 2024 Annual Report and the audited financial statements for the year ended December 31, 2024. The Audit Committee has reviewed and accepted these reports.

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2025-07-176

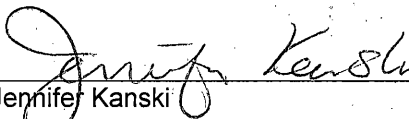
On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item number 2025-07-176; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.


**ROLL CALL**

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

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The motion to adjourn was made by Commissioner Wisniewski and seconded by Commissioner Maldonado and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:43 a.m. and advised that the next meeting will be held on Tuesday, August 26, 2025, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

  
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Jennifer Kanski  
Secretary to the Authority

  
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James D. Carone  
Executive Director

Date: July 22, 2025

035617

**EXHIBIT A****Newark Bay-Hudson County Extension Improvements Program**

Type	Parcel Area	Title Owner of Property	Block	Lot	City
Fee Taking	0.002 Ac	Conrail	5082	96	City of Newark
Temporary Construction Easement	0.078 Ac				
Roadway Easement	0.007 Ac				
Temporary Construction Easement	0.097 Ac	Conrail	5082	72	City of Newark
Temporary Access Easement	0.084 Ac				
Bridge Easement	0.044 Ac				
Temporary Construction Easement	0.241 Ac	Conrail	5082	66	City of Newark
Bridge Easement	0.111 Ac				
Temporary Construction Easement	0.012 Ac	Conrail	5082	65	City of Newark
Temporary Construction Easement	0.528 Ac	Conrail	5082	64	City of Newark
Temporary Access Easement	1.365 Ac				
Bridge Easement	0.272 Ac				
Temporary Construction Easement	0.425 Ac	Conrail	5084	100	City of Newark
Bridge Easement	0.368 Ac				



035618

**EXHIBIT A****Newark Bay-Hudson County Extension Improvements Program**

Type	Parcel Area	Title Owner of Property	Block	Lot	City
Fee Taking	0.058 Ac	Con-way Transportation Service, Inc.	5082	98	City of Newark
Temporary Construction Easement	0.145 Ac				
Temporary Access Easement (1)	0.030 Ac				
Temporary Access Easement (2)	0.024 Ac				
Roadway Easement	0.372 Ac				
Temporary Access Easement	0.463 Ac	Conrail	5082	68	City of Newark
Temporary Access Easement	0.733 Ac	Conrail	5082	82	City of Newark
Temporary Access Easement	0.160 Ac	Conrail	5082	100	City of Newark
Temporary Access Easement	0.397 Ac	Conrail	5082	102	City of Newark

035619

**EXHIBIT A****Newark Bay-Hudson County Extension Improvements Program**

Type	Parcel Area	Title Owner of Property	Block	Lot	City
Fee Taking	0.837 Ac	Conrail	5082	10	City of Newark
Temporary Construction Easement (1)	0.076 Ac				
Temporary Construction Easement (2)	0.035 Ac				
Temporary Construction Easement (3)	0.242 Ac				
Temporary Access Easement	1.631 Ac				
Drainage Easement	3.564 Ac				
Roadway Easement	3.564 Ac				
Fee Taking	0.690 Ac	Hertz Realty Corp.	5078.03	85	City of Newark
Aerial Easement	0.351 Ac				
Temporary Construction Easement	0.245 Ac				
Fee Taking	0.250 Ac	Hertz Realty Corp.	5078.03	92	City of Newark
Aerial Easement	0.130 Ac				
Temporary Construction Easement	0.137 Ac				
Temporary Construction Easement	0.319 Ac	Frost Realty Company, LLC	5078.02	87	City of Newark
Aerial Easement	0.436 Ac				
Fee Taking	0.816 Ac	Chem-Fleur Urban Renewal Corp.	5078	90	City of Newark