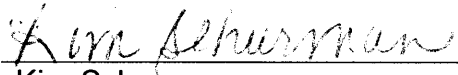


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

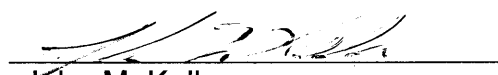
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the March 29, 2022 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 29th day of March, 2022.**

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: March 29, 2022

Received in the Governor's Office March 29, 2022

Received by:

Print Name

Signature

Veto Period Ends:

April 12, 2022
(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

NOREEN M. GIBLIN, ESQ.
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: March 29, 2022
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the March 29, 2022 board meeting on March 29, 2022. The calculated veto date is April 12, 2022.

Thank you.

Attachment

cc: Jeffry Nielsen

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

Tuesday, March 29, 2022

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Chair Gutierrez-Scaccetti (by tele-conference) called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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Moment of Silence

Chair Gutierrez-Scaccetti asked for a moment of silence to recognize those that have been lost or injured in the Ukraine invasion.

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PRESENT by tele-conference

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

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ALSO PRESENT by tele-conference (Except as indicated)

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

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

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, as a result of

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

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

Present by tele-conference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella (Absent)
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Litigation

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

Executive Session was adjourned at 9:17 a.m. A motion was made by Treasurer DuPont and seconded by Vice Chair Diaz to resume the public portion of the meeting at 9:19 a.m.

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

Present by teleconference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella (Absent)
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of February 22, 2022; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:
No recusals noted

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PUBLIC COMMENT

No public speakers

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CHAIR COMMENTS

None

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EXECUTIVE DIRECTOR COMMENTS

None

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 048-03-2022. Moved is the item as follows:

048-03-2022

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated March 29, 2022, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner 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.

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ROLL CALL

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

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item number 049-03-2022 and 050-03-2022. Moved is the item as follows:

049-03-2022

In a memorandum dated March 17, 2022, Authorization for the Executive Director to renew Excess Liability Insurance Program and the Public Officials and Employment Practices Liability Insurance Program for one (1) Additional Year, (1) Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (April 15, 2022 to April 15, 2023), (2) Public Officials and Employment Practices Liability Insurance (April 15, 2022 to April 15, 2023), R-170732, Budget Code: 10-822-441010, Amount: not to exceed: \$2,797,103, was approved.

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The Authority maintains Excess Liability insurance and Public Officials and Employment Practices insurance policies. At the February 2022 Authority meeting, the Commissioners authorized the extension of the Excess Liability Program for one (1) additional month, to April 15, 2022 to allow the Authority's insurance broker, WillisTowersWatson, additional time to negotiate price and quality of coverage for this program, in a difficult renewal market.

(1) Excess Liability Insurance – (Self-Insured General Liability and Automobile Liability Insurance Program) (April 15, 2022 to April 15, 2023)

The Authority maintains \$100 million of Excess Liability Insurance above its \$2 million self-insured retention ("SIR") for General Liability claims, \$2 million for Police Protective Liability claims and its \$5 million SIR for Automobile Liability claims. At the pre-renewal meeting in late 2021, Willis advised of a difficult renewal market, indicating that premium increases could be expected and that alternative retention structures may need to be considered. Willis marketed the primary layer of the program to several underwriters, requesting quotations upon the same terms and conditions as the current program. The incumbent underwriter, Lexington Insurance Company ("Lexington") provided two (2) alternative quotations, one at the same retention levels, and one with a \$5 million retention level for all coverages. Safety National also provided a quotation for the program with a number of differing terms and conditions from the current structure. After review of all quotations, it was determined that, considering price and quality of coverage, Lexington provided the best quotation, at the \$5 million retention level for Auto Liability, General Liability and Police Protective liability, at \$450,000. Willis marketed the remaining layers of the program to other underwriters, upon the same terms and conditions, for the full \$100 million program. After review of all submissions, and upon the recommendation of Turner Surety and Insurance Brokerage, ("TSIB"), it is recommended that the program be renewed, at a cost not to exceed \$2,270,000, along with the mandatory New Jersey Property Liability Insurance Guaranty Association ("PLIGA") surcharge not to exceed \$13,620, for a total premium not to exceed \$2,283,620.

Accordingly, authorization is requested for the Executive Director to renew the Excess Liability insurance coverage, upon substantially the same terms and conditions as expiring, at a total premium, including all applicable state taxes and surcharges including New Jersey Property Liability Insurance Guaranty Association ("PLIGA") and New Jersey Excess & Surplus lines taxes at a premium not to exceed \$2,283,620.

(2) Public Officials and Employment Practices Liability Insurance
(April 15, 2022 to April 15, 2023)

The Authority maintains Public Officials and Employment Practices Liability Insurance with total limits of \$30 million, the policies for which will expire on April 15, 2022. Willis was tasked with providing three (3) competitive quotations for coverage as expiring. After review by the Authority and its consultant, TSIB, the following quotes were deemed the most responsive,

considering price and quality of coverage:

Underwriter	Limit(s)	Premium
Chubb	\$10 million excess SIR	\$ 267,662
Atri Insurance Services Inc.	\$10 million excess \$10 million	\$ 152,856
Ironshore Ins. Services, LLC	\$10 million excess \$20 million	\$ 89,900
Total:		\$ 510,418

The premium amounts above, along with the mandatory New Jersey Property Liability Insurance Guaranty Association (“PLIGA”) surcharge not to exceed \$ 3,065.00, results in a total premium amount of \$513,483, an increase of approximately 8% from the current year’s premium. It is therefore requested that the Commissioners authorize the Executive Director to renew the insurance policies and coverages as outlined above.

It is therefore requested that the Commissioners authorize the Executive Director to renew the insurance policies and coverages as outlined above. It is further requested that the Commissioners authorize the Executive Director to take all such actions and to execute all such documents after review and with the recommendation of the Law to effectuate the authority set forth above.

050-03-2022

In a memorandum dated March 14, 2022, **Authorization for the Executive Director to enter into a Right of Entry Agreement with the New Jersey Department of Transportation (DOT) to allow DOT onto Authority property in connection with the Pulaski Superstructure and Substructure Rehabilitation Project Contract 5-9; DOT designation: (1&9, Sec 2&5; 1&9T Sec 1); NJTA designation: Section 2, Parcel(s): DA103A, E103B & PAE103C**, was approved.

The New Jersey Department of Transportation’s (DOT) work on the Pulaski Superstructure and Substructure Rehabilitation Project requires the DOT and its contractors to access Authority property to perform work on the Pulaski Skyway bridge. DOT has requested the Authority to execute a right of entry agreement (the “Right of Entry”) to allow such access.

Pursuant to the proposed Right of Entry, the Authority will grant permission to DOT and its contractors to access certain property located near the Pulaski Skyway, known as Parcels DA103A, E103B & PAE103C in Section 2, (the “Property”) for the purpose of performing work on the Pulaski Skyway. DOT will be responsible for damages and injuries in connection with such work, in accordance with the New Jersey Tort Claims Act., N.J.S.A. 59:1-1 *et seq.* Since a portion of the Property is impacted with an encroachment by an adjacent property owner, access to the Property is subject to removal of the encroachment, which the parties have agreed to work cooperatively to complete.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive

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Director the authority to execute the proposed right of entry with the New Jersey Department of Transportation as outlined above, upon the recommendation of the Law and Engineering Departments. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 049-03-2022 and 050-03-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 051-03-2022 through 058-03-2022. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

051-03-2022

In a document dated March 7, 2022, **Recommendation to Award Contract No. T200.634, New Jersey Turnpike, Stavola Contracting Co., Inc., Roadway Resurfacing, Milepost 0 to 122 (2022), R-170102, Budget Code: 0390036005, Amount: \$5,348,879.98,** was approved.

This contract will provide for pavement removal and resurfacing of asphalt surface course pavement with warm mix asphalt along Northbound and Southbound Turnpike mainline roadways, ramps, shoulders, maintenance U-turns, toll plazas and other incidental work at various locations from Milepost 0 to 122 in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Essex, Hudson and Bergen Counties. All work on the contract is expected to be substantially completed by August 2022.

Four bid proposals were received on February 23, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$5,348,879.98 may be compared to the second low bidder in the amount of \$5,948,480.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$6,328,000.00 likely due to the low bidder's continued presence on the Turnpike roadway, current workload, as well as their ability to self-produce asphalt mixes. The low bidder, Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.634 be awarded to the low bidder, Stavola Contracting Co., Inc. of Tinton Falls, New Jersey in the amount of \$5,348,879.98. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

052-03-2022

In a document dated February 2, 2022, **Recommendation to Award Contract No. P700.613, Garden State Parkway, Aurora Environmental, Inc., Underground Storage Tank Removal and Replacement Parkway Maintenance District 8, Milepost 164.1 SB, R-170063, Budget Code: 5000030002, Amount: \$526,321.00**, was approved.

This contract will provide for the removal and installation of Underground Storage Tanks (USTs) associated with fueling operations at Parkway Maintenance District 8 in Paramus. This work includes removal of a 30-plus year old, 8,000-gallon double-wall fiberglass fuel tank and installation of an 8,000-gallon double-wall fiberglass fuel tank, as well as replacement of sensors, piping, sumps, spill buckets, leak detection monitoring console and all ancillary equipment for a complete fuel distribution system. All work is expected to be completed by July 2023.

Two bid proposals were received on January 25, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$526,321.00, may be compared to the second low bidder in the amount of \$590,710.00. The low bid proposal was lower than the Engineer's Estimate in the amount of \$803,305.00 due to various reasons. The Engineer's Estimate was conservative in nature, taking into account recent inflation and volatility in material prices including but not limited to fiberglass resin; however, several line item estimates were overly-conservative. The Engineer's Estimate included a 20% markup to account for the material volatility along with additional markups on expected material production delays. Finally, since the work is planned for completion in 2023, the Engineer's Estimate included an additional 3.5% markup for inflationary pressures. The low bidder, Aurora Environmental, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P700.613 be awarded to the low bidder, Aurora Environmental, Inc. of Union Beach, New Jersey in the amount of \$526,321.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51

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

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

053-03-2022

In a document dated March 10, 2022, **Recommendation to Issue Order for Professional Services No. T3896, New Jersey Turnpike, Johnson, Mirmiran & Thompson, Inc., Supervision of Construction Services for Contract No. T200.634, Roadway Resurfacing, Milepost 0 to 122 (2022), R-170064, Budget Code: 0390036005, Amount: \$975,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T200.634, Roadway Resurfacing, Milepost 0 to 122 (2022). These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-four (54) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Four (4) firms submitted EOIs by the closing date of February 18, 2022.

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) Johnson, Mirmiran & Thompson, Inc.; 2) KSE/Tectonic-JV and 3) Malick & Scherer, P.C. The fee submitted by Johnson, Mirmiran & Thompson, 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. T3896 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, in an amount not to exceed \$975,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.34 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the

recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

054-03-2022

In a document dated March 8, 2022, **Recommendation to Issue Order for Professional Services No. A3901, New Jersey Turnpike and Garden State Parkway, Penta Communications, LLC, Fiber Optic Management and Maintenance Services, R-170065, Budget Code: Various, Amount: \$22,325,000.00**, was approved.

This Order for Professional Services is required for a firm to perform various fiber optic facility related activities pertaining to the management, repair, maintenance and construction of the Authority's physical fiber optic plant (Fiber Plant). The Fiber Plant consists of approximately 350 linear miles of fiber assets comprised of various ducts, fiber strands, manholes, handholes and other fiber-related infrastructure. This Fiber Plant is an essential communication asset for the Authority and six (6) Indefeasible Right of Use (IRU) customers who have entered into Lease Agreements (IRUs) with the Authority for defined spans, sections and assets of the Fiber Plant. The Fiber Plant extends throughout the New Jersey Turnpike, Garden State Parkway, Atlantic City Expressway and various sections of New Jersey Department of Transportation highways.

The specific services to be provided under this Order for Professional Services (OPS) consist of two parts, namely: 1) Core Services and 2) Repair, Relocate and Install Services. The Core Services consist of four (4) categories including: fiber plant management, inventory management, utility locate services and service interruption response. These services are to be performed throughout the term of the OPS and compensation will be made on a monthly fixed fee. The second part of the services to be provided is identified as Repair, Relocate and Install Services. This part consists of: emergency restoration and repair work, non-emergency restoration and repair work and project oriented add/move/changes. These services are related to the integrity of the Fiber Plant and the need to maintain it and modify it as may be required by an Authority or third-party construction project.

The term of this OPS is for three (3) years, with the option to extend the term for two (2) additional one-year periods. The Executive Director will have the option to authorize the two (2) additional one-year extensions at his sole discretion.

Since there are no specific prequalification codes for this type of assignment, the Engineering Department received approval to proceed with the solicitation of Letters of Qualifications (LOQs). The solicitation was posted on the Authority's website and invited LOQs from all firms interested in pursuing this Order for Professional Services assignment. Five firms submitted LOQs by the stipulated receipt date of November 3, 2021. Out of the five firms, only four firms satisfied the qualification requirements identified in the Request for Letters of

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Qualifications, therefore, four firms were sent the Request for Proposal (RFP) for this assignment.

On January 21, 2022, Technical and Fee Proposals were received from four firms. The Review Committee reviewed and scored the Technical Proposals and it was determined that Oral Presentations were not required. Based on the final scoring, the firms in order of ranking are: 1) Penta Communications LLC; 2) EX2 Technology, LLC and 3) Michael Baker International, Inc. The fee submitted by Penta Communications, LLC has been reviewed and is considered to be fair and reasonable for the services to be provided.

The services to be provided under this OPS consist of: 1) Core Services and 2) Repair, Relocate and Install Services. Penta Communications will receive a monthly fixed fee for the performance of the Core Services. The anticipated expenditure of funds for the Core Services is as follows:

FY 2022	\$549,533.00
FY 2023	\$549,533.00
FY 2024	\$549,533.00
Option First Year Extension	\$577,000.00
Option Second Year Extension	\$598,000.00

The Repair, Relocate and Install Services will be performed on a case-by-case basis as needed. Independent Work Orders will be issued to Penta Communications, LLC to perform these services. The costs will be negotiated for each Work Order individually. If a reasonable fee cannot be determined in advance of the work, the work shall be performed on a time and material basis as defined in Subsection 108.04, Payment for Cost-Plus Work, of the Authority's Standard Supplementary Specifications. Funding for each Work Order will be on a task basis from an account to be determined when the need arises. Approval of funds and work will be authorized by the Executive Director by issuance of a Work Order Directive. It is anticipated that costs associated with Repair, Relocate and Install Services will not exceed an amount of \$19,500,000.00.

It is, therefore, recommended that Order for Professional Services No. A3901 be issued to the firm of Penta Communications, LLC of Rahway, New Jersey, not to exceed the amount of \$22,325,000.00. This amount includes reimbursement for Core Services for FY 2022 through FY 2024 (\$1,650,000.00) as well as the two (2) additional one-year extensions (\$1,175,000.00) if the Authority elects to exercise the option to extend the contract for two (2) additional one-year extensions at the Executive Director's sole discretion. This amount also includes authorization for payment of relocation services (\$19,500,000.00) over the term of the OPS. It is further recommended that the Commissioners authorize the Executive Director to execute any such documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public

Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

055-03-2022

In a document dated March 21, 2022, **Recommendation to Ratify Type 3 Change Order for Contract No. T100.560, New Jersey Turnpike, Ferreira Construction Company, Inc., Type 3 Change Order, New Jersey Turnpike Emergency Bridge Repairs, Structure No. 53.28B, Turnpike Interchange 7 Ramps WT/TE Over U.S. Route 206, R-170906, Budget Code: 0390000003, Amount: \$5,000,000.00,** was approved.

On March 10, 2022, an over height vehicle traveling on U.S. Route 206 Southbound struck Authority Structure No. 53.28B which carries Turnpike Interchange 7 Ramps WT/TE over U.S. Route 206. The impact significantly damaged the north fascia beam and 3 interior beams.

Immediate action was required to assess the integrity of the bridge structure and address the damaged beams. Due to the damage, the Interchange 7 WT/TE ramps and U.S. Route 206 Southbound were closed to traffic. Action was taken to evaluate the structure and the type of temporary repairs that would stabilize the bridge and allow re-opening of the Interchange 7 WT/TW ramps and U.S. Route 206 Southbound. It was determined that the north fascia beam exhibited a clearance of 14'-5", which was 1" lower than the 14'-6" shown in the latest bridge inspection report and that portion of the damaged fascia beam could be removed to restore the 14'-6" vertical clearance. This would allow U.S. Route 206 Southbound to be open to traffic while the permanent repairs are designed and constructed in the near future.

With time of the essence, the Executive Director authorized the Chief Engineer to contact qualified contractors to perform the work. Ferreira Construction Company, Inc. (Ferreira) was immediately contacted. Ferreira was specifically chosen for this emergency work as they have satisfactorily completed various structural rehabilitation and repair projects for the Authority. Ferreira has demonstrated the ability to mobilize sufficient labor, equipment, and material necessary to expedite making temporary and final repairs. Ferreira recently completed Contract No. T100.513, Bridge Deck Reconstruction, Structure No. 87.27S Mainline (NSI) over Main Street (CR 531) and they are satisfactorily performing similar work on the Turnpike under Contract No. T100.587, Turnpike Deck Reconstruction, Milepost 90.0 to 91.37. In addition, Ferreira is currently mobilized for Contract No. T100.560, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2022), which is in the vicinity and includes work

633795 similar to the anticipated repairs for Structure No. 53.28B. Ferreira is prequalified with the Authority, has performed similar work for the Authority and is immediately available to provide construction services to assist the Authority in expediting temporary and permanent repairs.

Work to be performed under this Type 3 Change Order includes all temporary work required to safeguard the bridge, reopen the Interchange 7 WT/TE ramps and U.S. Route 206 southbound. Ferreira will also undertake the permanent repairs after the design of the permanent repairs are completed. All work will be done on time and material basis in accordance with the Authority's standard specifications. Issuing this Type 3 Change Order will increase the scope of work and contract amount. It will provide supplemental items of work that will be used to compensate the Contractor as work progresses, and the scope evolves.

Given the need to take immediate action to address the damaged bridge structure, and in accordance with N.J.S.A. 27:23-6.1 and Executive Order No. 37, the Executive Director authorized actions to issue this Type 3 Change Order. The Contractor performed temporary construction activities to immediately safeguard the structural integrity and performance of the bridge. This Change Order will also provide compensation to the Contractor to perform the permanent repairs after the damaged structure is evaluated and permanent repairs are designed.

It is, therefore, recommended that the Board of Commissioners Ratify the Executive Director's declaration of this Type 3 Change Order to Contract No. T100.560 in the amount not to exceed \$5,000,000.00 to Ferreira Construction Company, Inc. of Branchburg, New Jersey. It is further recommended that the Board of Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

056-03-2022

In a document dated March 21, 2022, **Recommendation to Approve Emergency Response Actions and Authorize Delegated Authority for Supplement A to OPS T3867 in Connection with New Jersey Turnpike Emergency Bridge Repairs, Structure No. 53.28B, Turnpike Interchange 7 Ramps WT/TE, Over U.S. Route 206, ATANE Engineers, Architects and Land Surveyors, P.C. – OPS No. T3867, R-170907, Budget Code: 0390000003, Amount: \$750,000.00**, was approved.

On March 10, 2022, an over height vehicle traveling on U.S. Route 206 Southbound struck Authority Structure No. 53.28B which carries Turnpike Interchange 7 Ramps WT/TE over U.S. Route 206. The impact significantly damaged the north fascia beam and 3 interior beams. Due to the damage, Interchange 7 WT/TE ramps and US Route 206 Southbound were closed to traffic.

Given the need to take immediate action and in accordance with N.J.S.A. 27:23-6.1 and Executive Order No. 37, the Executive Director authorized actions to engage the necessary

professional services and construction contractor to design, construct and supervise the construction of the repairs. With time of the essence, the Executive Director further authorized the Chief Engineer to contact the Authority's General Consulting Engineer, HNTB Corporation (HNTB), to inspect the damaged structure and develop temporary and permanent repairs. Acting under this authorization, the Chief Engineer engaged ATANE Engineers, Architects and Land Surveyors, P.C. (ATANE) to provide construction supervision services as needed as they are providing identical services to the Authority for bridge repairs and resurfacing on the Turnpike from Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension.

HNTB inspected the bridge and determined that the north fascia beam exhibited a clearance of 14'-5", which was 1" lower than the 14'-6" shown in the latest bridge inspection report. They also determined that portions of the damaged beam could be removed to restore the 14'-6" vertical clearance. This would allow U.S. Route 206 Southbound to be open to traffic while permanent repairs are designed and then constructed. A Type 3 Change Order was issued to Ferreira Construction Company, Inc. (Ferreira) to construct the temporary and permanent repairs. After completing the immediate work required to safeguard the bridge and restore the pre-vehicle impact vertical clearance, U.S. Route 206 Southbound was opened to traffic. Subsequent work was then performed by Ferreira to realign traffic on the Interchange 7 TE ramp, which was also closed during the corrective action work required to restore the 14'6" vertical clearance.

HNTB is currently evaluating and designing permanent bridge repairs. Once the design is finalized, Ferreira will construct the repairs. This work will be supervised by ATANE. Work is being expedited to make permanent repairs to the bridge structure as soon as possible.

In addition to the Contractor, the Authority requires the services of HNTB and ATANE to design and supervise the construction of the repairs. ATANE is providing these professional services to the Authority under Order for Professional Services No. T3867. The scope of work and cost specific for this emergency work is not included in their original scope of services, although the emergency services are similar in nature to those in their Order for Professional Services. Because this work is out of scope, it will be necessary to issue Supplement A to ATANE for additional supervision of construction services.

HNTB will provide design services under the terms of their General Consulting Engineers Order for Professional Services which will not require Board action.

It is, therefore, recommended that the Board of Commissioners approve the emergency response actions taken by the Executive Director and Authority staff associated with the bridge repairs of Structure No. 53.28B, Turnpike Interchange 7 Ramps WT/TE Over U.S. Route 206. It is further recommended that the Board of Commissioners delegate to the Executive Director the authority to execute Supplemental A to ATANE Engineers, Architect and Land Surveyors, P.C. in an amount not to exceed \$750,000.00. It is further recommended that the Board of

Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

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FINAL ACCEPTANCE

057-03-2022

In a memorandum dated March 10, 2022, All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.465	Joseph M. Sanzari, Inc.	\$13,984,948.00	2	\$259,218.43	\$14,244,166.43	\$301,649.40
T200.550	Stavola Contracting Co., Inc.	\$7,090,271.95	2	\$683,466.98	\$7,773,738.93	\$1,013,956.07
T100.344	Union Paving & Construction Co., Inc.	\$9,432,453.47	3	\$159,604.52	\$9,592,057.99	\$269,500.57
Total						\$1,585,106.04

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.

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

058-03-2022

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

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board

unanimously approved item nos. 051-03-2022 through 057-03-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 058-03-2022 and received same for file.

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ROLL CALL

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

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PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 059-03-2022 through 065-03-2022. Moved are the items as follows:

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PUBLIC BIDS

059-03-2022

In a document dated March 14, 2022, Traffic Sign Stands and Accessories, Garden State Highway Products, Inc., RM-169321 (Inventory), Budget Code: Various, Amount: \$ 115,044.40, was approved.

Under this contract, Garden State Highway Products, Inc. will provide approximately 160 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 3 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 February 24, 2022 two (2) bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Garden State Highway Products, Inc., Millville, NJ	\$115,044.40
Traffic Safety Service, LLC, South Plainfield, NJ	\$123,468.40

Departmental Estimate: \$100,000.00

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

Accordingly, authorization is requested to award a contract for sign stands and supports

to Garden State Highway Products, Inc. for a total amount not to exceed \$115,044.40, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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STATE/GOVERNMENT CONTRACTS

060-03-2022

In a document dated March 14, 2022, **Roadside Maintenance Herbicides, Arborchem Products Co., R-169973 (Operations), Budget Codes: 010 01 520 429010, 010 02 520, 29010 State Contract No. 87465 expiring 4/30/2022, Amount: \$ 186,459.88,** was approved.

Under this contract, Arborchem Products Co. will supply various chemical herbicides, which are used to be used for roadside weed control on both Roadways for the 2022 landscaping season. These herbicides are available from NJ State Contract No. 87465, expiring 4/30/2022.

This procurement, under State Contract No. 87465, 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. 87465 for various roadside maintenance herbicides to Arborchem Products Co. for a total amount not to exceed \$186,459.88.

061-03-2022

In a document dated March 14, 2022, **VMS Cellular Modems, PMC Associates Inc., R-170059 (ITS), Budget Code: 049 00 830 650040 0490072016, State Contract No. 83900 expiring 4/30/2022, Amount: \$119,980.00,** was approved.

Under this contract, PMC Associates Inc. will provide 125 replacement cellular modems with built-in VPN. These modems provide communication to Variable Message Signs (VMS) on both the Roadways in areas where fiber or wi-fi is not available. The current modems are over 8 years old and end of support. This communication equipment is available from NJ State Contract No. 83900 expiring 4/30/2022 and includes 1-year maintenance and support.

This procurement, under State Contract No. 83900 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.

83900 for 125 cellular modems to PMC Associates, Inc. for an amount not to exceed \$119,980.00.

062-03-2022

In a document dated March 14, 2022, **Dump Trucks (20) Twenty, Bucks County International, Inc., R-170470 (Operations), Budget Code: 049 00 500 156555 0490016001, State Contract No. 71923 expiring 10/14/2022, Amount: \$ 3,405,990.00 (\$170,299.50 each)**, was approved.

Under this contract, Bucks County International, Inc. will provide twenty (20) 2022 International cab and chassis dump trucks with snowplow hitch, de-icing system and all other standard equipment listed per New Jersey State Contract. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. The dump trucks are available from NJ State Contract No. 79123 expiring 10/14/2022.

This procurement, under State Contract No. 79123, 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. 79123 for twenty (20) 2022 International cab and chassis dump trucks with accessories to Bucks County International, Inc. for a total amount not to exceed \$3,405,990.00.

063-03-2022

In a document dated March 14, 2022, **Security Gates, Johnson Controls Security Solutions, LLC, RM-170396 (IA), Budget Code: Various, U.S. General Services Administration (GSA) Schedule 84, GSA Contract No. GS-07F-225CA expiring 9/3/2025, Amount: \$ 313,608.64**, was approved.

Under this contract, Johnson Controls Security Solutions, LLC ("Johnson Controls") will supply all necessary hardware components to install and integrate security gates at Turnpike Maintenance District 10 in East Rutherford. The installation of the gates will safeguard assets and enhance the security measures of this Maintenance facility as part of the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. The security gates are available from GSA Contract No. GS-07F-225CA expiring 09/03/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-07F-225CA, 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 under GSA Contract No. GS-07F-225CA to install and integrate security gates to Johnson Controls Security Solutions, LLC for a total amount not to exceed \$313,608.64, subject to funding availability at the time of service.

064-03-2022

In a document dated March 21, 2022, **At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contract referenced below. The terms of the referenced State contract has since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract,** was approved.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Roadway Safety Flares/ 2/19/2015	Standard Fusee Corp.	RM-170165 (Inventory)	2101	No. 88448 expiring 7/31/2022	\$230,000.00	\$270,000.00	\$40,000.00
Catch Basin Castings, Inlets and Manholes/ 12/30/2019	Campbell Foundry Co, Inc.	RM-170255 (Operations)	2864	19-FLEET-00979 expiring 9/30/2022	\$95,000.00	\$125,000.00	\$30,000.00
Parts and Repairs for Road Maintenance Equipment/ 108-03-2014	Orchards Hydraulic Service, Inc.	RM-170164 (Inventory)	1976	85851 expiring 11/29/2022	\$275,000.00	\$305,000.00	\$30,000.00
Parts and Repairs for Road Maintenance Equipment/ 02/17/2021	Norcia Corporation	RM-170104 (Inventory)	2968	85864 expiring 11/29/2022	\$90,000.00	\$180,000.00	\$90,000.00
Parts and Repairs for Lawn and Grounds Equipment/ 196-07-2017	Cherry Valley Tractor Sales, Inc.	RM-170335 (Operations/ Inventory)	2461	43022 expiring 2/16/2023	\$965,000.00	\$1,215,000.00	\$250,000.00
Parts and Repairs for Lawn and Grounds Equipment/ 03/15/2017	Montage Enterprises, Inc.	RM-170336 (Operations)	2468	43041 expiring 2/16/2023	\$90,000.00	\$120,000.00	\$30,000.00
Automotive Parts for Heavy Duty Vehicles (Class 5 or higher)/ 10//28/2016	Ridgehurst Auto Parts, Inc.	RM-169723 (Operations)	2415	42093 expiring 8/09/2022	\$120,000.00	\$150,000.00	\$30,000.00
Total							\$500,000.00

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

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of

these contracts, approval is hereby requested to increase the Authority’s current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order.

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SOLE SOURCE

065-03-2022

In a document dated March 14, 2022, **Integrated Key Accountability System Expansion, Deister Electronics USA, Inc., R-169618 (ITS), Budget Code: 010 00 830 480050, 010 00 830 420030, Amount: \$ 213,992.61,** was approved.

Under this contract, Deister Electronics USA, Inc. (“Deister”) will supply the Authority with additional components, which includes key cabinets, badge readers, key tags and software to expand the Authority’s existing key management system. At the June 30, 2015 Board of Commissioners Meeting, the Authority awarded a publicly bid contract to Deister Electronics USA, Inc. to furnish cabinets and panels for the phased-in implementation of an integrated electronic key accountability and management system for both Roadways (Agenda Item No. 258-06-2015). The Deister key accountability system is currently installed at all maintenance districts on both Roadways, as well as the Central Services Facility and NJTA Headquarters. This procurement will expand this system to New Jersey State Police (Troop D) barracks at Bloomfield, Holmdel, Galloway, Newark, Cranbury and Moorestown barracks, the Traffic Management Center in Woodbridge, as well as salt domes at both Chevalier and Union. Deister is the sole proprietor of this intellectual property and the only vendor that can provide the components capable of integrating with the Authority’s existing key accountability system.

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

Accordingly, authorization is requested to award a sole source contract to Deister Electronics USA, Inc. to provide components and software to expand the Authority’s existing key management system, for an amount not to exceed \$213,992.61.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Integrated Key Accountability System

WHEREAS, the New Jersey Turnpike Authority’s Information Technology Services Department has requested the award of a sole source contract to Deister Electronics USA, Inc. (“Deister”) to provide components and software to expand the Authority’s existing key management system at various locations; and

WHEREAS, Deister is the proprietary owner of this hardware and software and is the

sole provider for all components required to expand the Authority's key management system to additional locations; 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 Deister Electronics USA, Inc. to provide the necessary components and software to expand the key accountability management system, in an amount not to exceed \$213,992.61, 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.

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item numbers 059-03-2022 through 065-03-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 066-03-2022.
Moved is the item as follows:

066-03-2022

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2022 through 02/28/2022; with 2021-2022 Yearly Comparisons through February 2022,** was approved.

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously accepted item number 066-03-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Michael Zimmerman requested acceptance of item number 067-03-2022. Moved is the item as follows:

067-03-2022

Major Michael Zimmerman requested acceptance of the **New Jersey State Police Troop D Activity Reports** for February 2022, with 2021– 2022 Yearly Comparisons.

033804

On motion by Commissioner Salerno and seconded by Treasurer DuPont the Authority unanimously accepted the reports contained in item number 067-03-2022 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 068-03-2022. Moved is the item as follows:

068-03-2022

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Two (2) months ended February 28, 2022**, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously accepted item number 068-03-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

069-03-2022

Executive Director John Keller requested approval of item number 069-03-2022. Moved is the item as follows:

In a document dated March 29, 2022, **Revised Annual Meeting Notice for 2022**, was approved.

Authorization is requested to publish public notice of a revision to the 2022 Annual Meeting Notice, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Specifically, **commencing with the April 26, 2022 meeting**, all Board meetings set forth below **will be held in person** at the New Jersey Turnpike Authority's Administration Offices, 1st Floor, 1 Turnpike Plaza, Woodbridge, New Jersey. Members of the public who do not wish to attend in person may access the meetings telephonically, and the instructions and telephone number for access to the meetings will be posted on the New Jersey Turnpike Authority's website at www.NJTA.com prior to each meeting. Formal action may be taken at any of the meetings listed below.

2022 BOARD MEETING DATES (Tuesdays, 9:00 a.m.) * unless noted
January 25th
February 22nd
March 29th
April 26th
May 24th
June 28th
July 26th
August 23rd
September 27th
October 25th
November 22nd
December 20th

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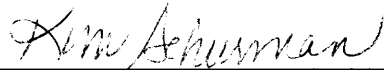
On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item number 069-03-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:42 a.m. and advised that it will be held again on Tuesday, April 26, 2022 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.



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: March 29, 2022