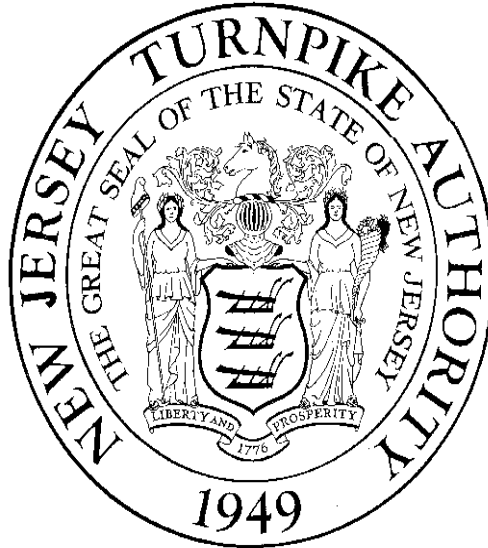




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

August 21, 2014

Ronald Gravino, Acting Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

AUGUST 21, 2014
(Thursday)

9:30 A.M.

<i>Ronald Gravino</i>	<i>Acting Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Joseph D. Bertoni</i>	<i>Commissioner</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: AUGUST 21, 2014**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

- 1. HUMAN RESOURCES***
- 2. LAW***
- 3. ENGINEERING***
- 4. MAINTENANCE***
- 5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 6. GENERAL BUSINESS***

EXECUTIVE SESSION

ADJOURNMENT

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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HUMAN RESOURCES

294-08-2014 **Roster/Confirmation of Personnel Matters**

LAW

295-08-2014 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 6 to 9 Widening Program**

10 year Capital Construction Program

Project No. 39018001

Amount: \$925,000.00 (\$135,000.00 previously authorized)

Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Commissioners authorized the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above.

296-08-2014 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 88 and 89 Improvements Project, Garden State Parkway, Township of Lakewood, County of Ocean**

Project No. 39023029

Amount: \$750,000.00

Under Agenda Item No. 052-02-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above.

297-08-2014 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 14A Improvements Project**

New Jersey Turnpike, County of Hudson

Project No. 39013027

Amount: \$350,000.00

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

298-08-2014 **Not Used**

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299-08-2014 **Not Used**

300-08-2014 **Request for Authorization to Enter into Memorandum of Agreement No. 100-14 with the City of Jersey City for the Design/Construction of a Bridge over the Morris Canal**

Ten Year Capital Program Fund No. 39001033

Amount Not to Exceed: \$10,000,000.00

This is a request for authorization for the Executive Director to enter into a Memorandum of Agreement with the City of Jersey City to construct a bridge carrying Jersey Avenue, which is a feeder road to the Turnpike, over the Morris Canal. The Authority will fund and undertake all aspects of the project, including design, permitting, utility work, construction, construction supervision and overall project management in an amount not to exceed \$10M.

301-08-2014 **Request for Authorization to Enter into the First Amendment to the Environmental Access License to Property in the Vicinity of the Garden State Parkway Montvale Service Area**

This agenda item seeks authorization for the Executive Director to enter into the First Amendment to the Environmental Access License, dated November 17, 2010, by and between the Authority and ARE-New Jersey No. 4, LLC ("ARE"). The Amendment simply extends the term of the original Agreement out to November 17, 2020, which allows the Authority continued access to ARE's property in order to address the release of petroleum hydrocarbons and related components of gasoline at the Montvale Service Area. There are no costs specific to the Agreement or to the Amendment. The environmental investigation and remediation of the contaminated property is being conducted under OPS P3521 and is funded through March 2018.

302-08-2014 **Authorization to Settle Formal Workers' Compensation Matter – Joseph Cieri v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$41,187.00

303-08-2014 **Authorization to Settle Formal Workers' Compensation Matter – Michael Crilley v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$53,346.00

304-08-2014 **Authorization to Settle Formal Workers' Compensation Matter – Robert Geyer v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$47,646.00

305-08-2014 **Authorization to Settle Formal Workers' Compensation Matter – John Person v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$116,406.00

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

306-08-2014 Recommendation to Award Contract No. T200.290

New Jersey Turnpike
J. Fletcher Creamer & Son Inc. & Joseph M. Sanzari, Inc., A Joint Venture
Operational Improvements at Alexander Hamilton Service Area
Ten Year Capital Program Fund No. 39003035
Amount: \$3,891,949.88

This contract will provide for operational improvements on the southbound western spur of the Turnpike including the construction of a proper deceleration lane into the Alexander Hamilton Service Area. Two new overhead sign structures will also be constructed to improve traffic operations.

307-08-2014 Recommendation to Award Construction Contract No. P600.320

Garden State Parkway
PFK-Mark III, Inc.
Guide Sign Improvements on the Garden State Parkway, Mileposts 143 - 172
Ten Year Capital Program Fund No. 39006014
Amount: \$23,299,229.27

This contract involves replacement of the existing guide sign panels, installation of fifty five (55) new sign structures, removal of nine (9) existing sign structures and relocation of nine (9) existing sign structures at new locations on the Garden State Parkway from Mileposts 143 to 172. The proposed work includes removal of existing sign panels and sign structures, constructing foundations for new sign structures, installation of overhead sign support structures, installation of guide sign panels, installation of roadway safety features and associated electrical work.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

308-08-2014 Recommendation to Issue Order for Professional Services No. A3517

M&J Engineering, P.C.
Supervision of Construction Services for Contract Nos.:

- T200.290, Operational Improvements at Alexander Hamilton Service Area

Ten Year Capital Program Fund No. 39003035; and,

- P600.320, Guide Sign Improvements on the Garden State Parkway, MP143.2 to 172.4

Ten Year Capital Program Fund No. 39006014
Amount: \$4,015,000.00

This OPS will provide supervision of construction services for Contract Nos.: T200.290, Operational Improvements at Alexander Hamilton Service Area and P600.320, Guide Sign Improvements on the Garden State Parkway, Mileposts 143.2 to 172.

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309-08-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. A3496**

Garden State Parkway
SJH Engineering
Supervision of Construction Services for Contract No. A200.301, Safety Improvements at Traversable Medians Along the New Jersey Turnpike and Garden State Parkway
Ten Year Capital Program Fund No. 39002016
Current OPS Amount: \$590,000.00
Amount of Supplement: \$330,000.00
Revised OPS Amount: \$920,000.00

OPS No. A3496 was issued at the July 24, 2013 Commission Meeting. This Supplement A will provide additional compensation to SJH Engineering for additional supervision of construction services required for Contract No. A200.301. Contract completion has been delayed due to lane closing restrictions, inclement weather, and conflicts with other Authority contracts. Further, the Contractor has not progressed the work as scheduled. The Authority will assess liquidated damages to the Contractor for the delays they are responsible for.

310-08-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. T3474, Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192**

AECOM Technical Services, Inc.
General Reserve Funding: 270103 00 080 850
Original OPS Amount: \$1,529,950.00
Supplement A: \$0
Revised Amount of OPS: \$1,529,950.00

The term of OPS T3474 is for a two-year period from January 25, 2013 to January 24, 2015. Due to delays in the negotiation and execution of access agreements with multiple entities, the investigation and remediation of the chromate has been significantly delayed. It is therefore necessary to extend the term of the OPS for an additional year, until January 24, 2016. There are no additional costs associated with this time extension and therefore this Supplement will not require additional funding.

311-08-2014 **Recommendation to Issue Supplement D to Order for Professional Services No. A3215**

Garden State Parkway and New Jersey Turnpike
Gannett Fleming, Inc.
Design Services - Condition Assessment and Prioritization of Repair for Authority Maintenance Facilities
Ten Year Capital Program No. 39005013
Original OPS Amount: \$ 975,000.00
Amount of Previous Supplements: \$ 820,000.00
Amount of This Supplement: \$ 490,000.00
Revised OPS Amount: \$ 2,285,000.00

Supplement D provides for additional design and post-design services for the Turnpike maintenance building at Maintenance District 8 Secaucus (TMD8). Services include the following: Redesign of the building to conform to International Building Code (2012 version) as original building design was in conformance to International Building Code (IBC), 2009 version; addition of a vehicle wash bay to the building; revisions to building floor elevations to conform to FEMA requirements which were issued after Superstorm Sandy.

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NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

312-08-2014 Authorization to Purchase Wetlands Mitigation Bank Credits – Agreement #97-14

Garden State Parkway

Evergreen Environmental, LLC

Purchase Wetland Mitigation Bank Credits for Contract No. P300.253 Widening and Interchange Improvements, Mileposts 34.5 to 38, Egg Harbor Township, Atlantic County
Ten Year Capital Program Fund No. 39028031

Amount: \$560,000.00

This Agreement will provide for the purchase of wetland mitigation bank credits presently available (up to the 1.4 credits anticipated) to mitigate impacts to wetlands. The Freshwater Wetland Permit will require construction of a mitigation site or purchase of wetland credits from within the local watershed. The purchasing of wetland credits is found to be the most cost effective method of mitigation for this project. In consultation with the New Jersey Department of Environmental Protection, Evergreen Environmental, LLC is the only firm in Watershed Management Area 15 with available credits approved by the regulatory agencies.

313-08-2014 Recommendation to Execute Utility Order No. 1533-P

Garden State Parkway

Verizon

Contract No. P100.297 - Bridge Deck Reconstruction, Milepost 121 to 131

Ten Year Capital Program Fund No. 39001010

Amount: \$665,000.00

The utility order will reimburse Verizon for the relocation of their two existing aerial facilities, which are in direct conflict with proposed construction. This work is proposed to be completed in advance of construction activities to eliminate potential delays during construction due to the coordination of work between Verizon and the Contractor, and to reduce the overall construction duration for the contract.

D. FINAL ACCEPTANCES

314-08-2014 Recommendation for Final Acceptance

Contract No. P100.230

Amount Due to Contractors: \$199,242.18

Fund No. Various Sources

E. REPORTS

315-08-2014 Acknowledge Reports of Engineering Expenditures Under Delegated Authority

➤ Construction Contract Progress Summary

➤ Change Order Summary

➤ Utility Order Report

MAINTENANCE

A. REPORTS

316-08-2014 Acknowledge Reports of Maintenance Expenditures Under Delegated Authority

➤ Construction Contract Progress Summary

**AGENDA
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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

317-08-2014 **Snow and Ice Removal Services at the Garden State Parkway Park and Rides Winter Services, Inc.**
RM-108958
Budget Code: Various
Amount: \$340,000.00 (2 years)

Under these contracts, Winter Services, Inc. will provide snow and ice removal services for two Garden State Parkway Park and Rides, located at Milepost 165 and at Milepost 91. The contracts will be for two years with the option to extend for three additional one-year terms. Bidders were required to bid for weekday (Monday to Friday) as well as weekend/holiday hourly rates for each location. The bid was fully advertised and 40 vendors listed in the Authority's database for this service were notified of the procurement.

318-08-2014 **2014-2017 Snow Removal and Salting Services** **Re-bid**
Tarheel Enterprises, Inc. and Elite Investments, Inc.
RM-109003
Budget Code: Various
Amount: \$303,600.00 (3-years)

Under these contracts, the [Vendor(s)] will provide snow removal and salting services for one location on the Garden State Parkway as well as a "floating contract". (One contract was not extended and the other did not receive any bids in the prior solicitation.) The contracts will be for three years with the option to extend for two additional one-year terms. Bidders were required to bid "Regular" and "Stand-By" hourly rates for each location. The bid was fully advertised and 40 vendors listed in the Authority's database for this service were notified of the procurement.

319-08-2014 **Tree Trimming and Removal Services**
Rich Tree Service, Inc.
RM-109143
Budget Code: Various
Amount: \$344,080.00

Under this contract, Rich Tree Service, Inc. will provide tree trimming and removal services on the Authority's right-of-ways. The services are required to maintain clear zones along the Turnpike and Parkway and to provide hazard-free unobstructed traversable roadside areas. Clear zones are also required to comply with the safety requirements in the AASHTO Roadside Design Guide Manual. The bid was fully advertised and 11 vendors listed in the Authority's database for this service were notified of the procurement.

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320-08-2014 **Lane Controller Hardware**

Neteon Technologies, Inc.

R-108387

Budget Code: 040 00 830 653010 04008135

Amount: \$101,680.00

Under this contract, Neteon Technologies, Inc. will provide lane controller hardware, including servers that reside in the toll plazas and provide the interfaces for vehicle classification devices and cameras. The equipment is required as the current equipment is almost 15 years old and is no longer manufactured or supported by the manufacturer. The bid was fully advertised and five vendors listed in the Authority's database for this commodity were notified of the procurement.

321-08-2014 **Treated Rock Salt**

Morton Salt, Inc.

RM-110122

Budget Code: Various

Amount: \$18,206,924.90

Under this contract, Morton Salt, Inc. will provide up to 200,000 tons of granular sodium chloride (treated rock salt) for use on both Roadways for roadway de-icing during winter storm events. Bidders were required to bid a price per ton for both regular and expedited deliveries to any or all of six zones on the Roadways. The bid was fully advertised and the six vendors listed in the Authority's database for this commodity were notified of the procurement.

322-08-2014 **Camera Equipment and Accessories**

Electronic Interface Associates, Inc.

R-107346

Budget Code: 040 00 830 653010 04008134

Amount: \$188,177.55

Under this contract Electronic Interface Associates, Inc. will supply security camera equipment and accessories for installation along both Roadways. The current camera infrastructure is approximately 10 to 20 years old, and the Integrated Technology Services Department (ITS) is beginning a multiyear refresh program. The current cameras vary by manufacturer and model thus, under this refresh program, ITS will standardize the camera selection. The contract will provide equipment and accessories to replace 90 roadway cameras. The bid was fully advertised and eight vendors listed in the Authority's database for this commodity were notified of the procurement.

323-08-2014 **Portable Conveyors and Hoppers**
Rejection of Bids and Re-bid Contract

R-109912

The Maintenance Department requisitioned two portable conveyors and hoppers to enable Authority personnel to efficiently load salt into domes without the use of an operator or a wheel loader. The bid was fully advertised and three vendors listed in the Authority's database for this commodity were notified of the procurement. Two bids were received on August 7, 2014. One bid was non-responsive as the bidder submitted a rental rate instead of a purchase price. The second bid, in the amount of \$372,000.00 (11% over the Departmental Estimate), was deemed excessive. Accordingly, both the Maintenance and PMM staffs believe that the Authority can achieve a more competitive pricing by re-bidding the contract with revised specifications.

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324-08-2014 **Hardware and Small Tools**

GKY Industries

RM-109726

Budget Code: Various

Amount: \$37,701.45

Under this contract, GKY Industries will provide hardware and small tools for use on both Roadways. Bidders were required to bid unit and total prices for 58 line items of supplies including, but not limited to, nuts, bolts, washers, and screws, as well as a discount off catalog prices for miscellaneous items. The bid was fully advertised and the 71 vendors listed in the Authority's database for this commodity were notified of the procurement.

325-08-2014 **4-Wheel Drive Articulated High-Lift Wheel Loaders**

3-Year Option

Jesco, Inc.

R-110179

Budget Code: 040 00 500 156555 04007021

Amount: \$554,200.86 (\$184,733.62 each)

At the March 27, 2012 Board of Commissioners Meeting (Agenda Item 112-03-2013), the Authority awarded a contract to Jesco Inc., for the purchase of 4-wheel drive articulated high-lift wheel loaders. The contract included a 3-year option to purchase additional loaders which conform to the original specifications for three additional model years. This year the Maintenance Department requested three (3) additional loaders. The vendor agreed to maintain its 2013 pricing for this year's model. These loaders are required due to additional salt storage facilities on both Roadways.

326-08-2014 **Treated Rock Salt**

Modification

International Salt Company, LLC

RM-110116

Contract No. 1748-1 expiring 10/21/2014

Budget Code: Various

Current Authorized Amount: \$ 12,000,000.00

Requested Amount: \$ 2,000,000.00

New Authorized Amount: \$ 14,000,000.00

Cargill Deicing Technology

RM-110115

Contract No. 1750-1 expiring 10/21/2014

Budget Code: Various

Current Authorized Amount: \$ 2,001,599.00

Requested Amount: \$ 750,000.00

New Authorized Amount: \$ 2,751,599.00

Under these contracts, International Salt Company, LLC and Cargill Deicing Technology supply granular sodium chloride (treated rock salt) for roadway de-icing maintenance during winter storm events. Due to excessive snow events this winter season, original authorized funds are almost depleted. The Maintenance Department has requested an increase of \$2,000,000.00 for International Salt Company, LLC and \$750,000.00 for Cargill Deicing Technology to pay for treated rock salt for roadway safety until the expiration of these contracts.

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327-08-2014 **Snow Removal and Salting Services** **Modification**
Tarheel Enterprises, Inc.
Contract No. SPSO-01-13 expiring 04/30/2016
Current Authorized Amount: \$ 43,600.00
Requested Amount: \$ 10,900.00
New Authorized Amount: \$ 54,500.00

Eagle Paving Corporation
Contract No. SPSO-02-10 expiring 04/30/2015
Current Authorized Amount: \$ 21,800.00
Requested Amount: \$ 21,800.00
New Authorized Amount: \$ 43,600.00

RM-110470
Budget Code: Various
Amount: \$32,700.00

Under these contracts, Tarheel Enterprises, Inc. and Eagle Paving Corporation provide snow removal and salting services for two locations on the Garden State Parkway. Due to widening projects at both locations, three additional plow trucks are required. Tarheel Enterprises, Inc. currently operates four plow trucks with spreaders to clear ramps between Interchanges 63 and 82. This area requires one additional plow truck with spreader. Eagle Paving Corporation currently operates two plow trucks with spreaders to clear the ramps at Interchange 88. This area requires two additional plow trucks with spreaders. The Maintenance Department has requested an increase of \$10,900.00 for Tarheel Enterprises, Inc. and \$21,800.00 for Eagle Paving Corporation for the additional trucks.

B. STATE/FEDERAL CONTRACTS

328-08-2014 **Office Furniture**
Various Vendors
R-110238, R-1110240, R-110232, R-110233 R-110471 R-110472
State Contract No. G2004 expiring 7/31/2017
Budget Code: 390 00 720 156555 39005013SP

Groupe Lacasse, LLC.	\$ 135,795.40
Krueger International	\$ 7,476.48
National Office Furniture	<u>\$ 4,448.40</u>
Total Amount:	\$ 147,720.28

The State Police has requisitioned several contracts for office furniture for the new Moorestown and Galloway State Police Station. Items procured under this contract will include desks, chairs, file cabinets and cubicles. The contracts can be procured via the New Jersey State Contract G-2004 which is valid until July 31, 2017. The agreement includes the furniture, delivery and installation.

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329-08-2014 **Copier Lease and Maintenance**

Ricoh Americas Corporation

RM-110456

Budget Code: Various

State Contract No. 82709 expiring 3/31/2015

Amount Not to Exceed: \$ 200,000.00 (\$50,000.00 annually – four year term)

Under this contract, Ricoh Americas Corporation will supply six (6) copiers under a consolidated rental and maintenance agreement. The contract will be procured via New Jersey State Contract No. 82709 which is valid until March 31, 2015. The copiers will be used at various Authority administrative offices as well as production copiers for the Holmdel Print Shop. The total cost for these copiers and maintenance agreement over a four-year term will not exceed \$200,000, including anticipated overages. This new price agreement will consolidate three existing contracts and yield 15% yearly savings.

330-08-2014 **Tires & Tubes**

Modification

Edwards Tire Company, Inc.

RM-110103

Contract No. 1742

State Contract No. 82527 expiring 03/15/2015

Budget Code: Various

Current Authorized Amount: \$ 800,000.00

Requested Amount: \$ 300,000.00

New Authorized Amount: \$1,100,000.00

Under this contract, Edwards Tire Co., Inc., supplies tires for Authority and State Police vehicles as well as roadway equipment. Vehicles include passenger, light and heavy duty trucks, tractors and mowing equipment. The New Jersey State Contract is scheduled to expire 3/15/2015 and additional funds are needed to purchase necessary tires through the remaining term of the contract. The majority of these tires are stocked in inventory.

331-08-2014 **GM OEM Auto Parts**

Modification

Princeton Chevrolet, Inc.

RM-110143 and RM-109765

Contract No.1900

State Contract No. 79153 expiring 6/25/2015

Budget Code: Various

Current Authorized Amount: \$195,000.00

Requested Amount: \$200,000.00

New Authorized Amount: \$395,000.00

Under this contract Princeton Chevrolet supplies GM OEM auto parts for Authority and State Police vehicles. Vehicles include passenger, light and heavy duty trucks. The New Jersey State Contract has been extended to 6/25/2015 and additional funds are needed to purchase necessary GM OEM auto parts through the remaining term of the contract. The majority of these parts are stocked in inventory but also used by the Maintenance Department.

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332-08-2014 **Snow Plow Parts** **Modification**

Greelco, Inc.

RM-110583

Contract No. 1436 / State Contract No. 75717, expiring 1/19/2015

Budget Code: Various

Current Authorized Amount: \$ 1,275,000.00

Requested Amount: \$ 450,000.00

New Authorized Amount: \$ 1,725,000.00

On February 22, 2011, the Authority awarded Contract No.1436, to Greelco Inc. to supply various snow plow parts to the Authority's Maintenance and Inventory section. These parts are needed to repair or replace damaged or worn parts on the Authority's current snow plowing equipment. The New Jersey State Contract has been extended until January 19, 2015 and additional funds are needed to purchase necessary snow plow parts through the remaining term of the contract. The majority of these snow plow parts are stocked in the Authority's inventory.

333-08-2014 **Snow Plows**

Valk Manufacturing Company

R-109958

Budget Code: 010 00 500 480060

State Contract No. 77724 expiring 02/28/2015

Amount: \$105,121.00 (\$3,391.00 each)

Under this contract, Valk Manufacturing Company will provide thirty-one (31), 2014 power-reversing 42" snow plows. These snow plows will outfit new plowing teams needed to accommodate additional travel lanes resulting from the widening projects on both Roadways. The contracts can be procured via the New Jersey State Contract No. 77724 which is valid until February 28, 2015.

GENERAL BUSINESS

334-08-2014 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 08/13/2014: both with 2013-2014 Yearly Comparisons through July, 2014.

335-08-2014 **New Jersey State Police Troop D Activity Reports**

For July 2014, with 2013-2014 Yearly Comparisons.

336-08-2014 **Financial Summary for the seven (7) months ended July 31, 2014.**

337-08-2014 **Request for Authorization to Enter into an Interagency Agreement with the New Jersey Department of Health to Provide Inspections of Retail Food Establishments on the New Jersey Turnpike and Garden State Parkway**

Term: Three (3) year agreement effective July 1, 2014 through June 30, 2017

Amount Not Exceed: \$1,007,846.00

338-08-2014 **2015 Schedule of Board Meeting Dates**