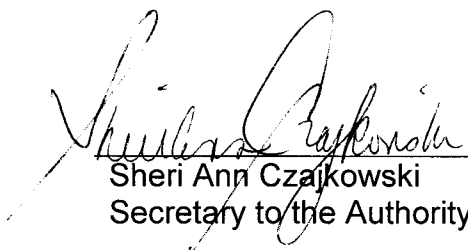


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

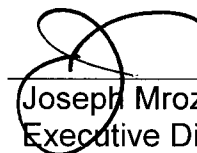
I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **May 27, 2015** Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 27th day of May, 2015.**

ATTEST:



Sheri Ann Czajkowski
Secretary to the Authority



Joseph Mrozek,
Executive Director

Corporate Seal

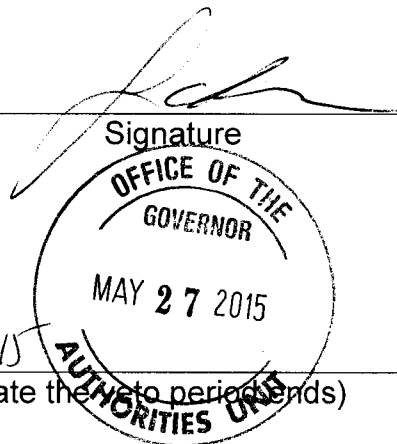
Date: May 27, 2015

**Received in the Governor's Office on May 27, 2015
(hand delivered)**

Received by:

LASHANA KIRK

Print Name



Veto Period Ends:

June 10, 2015

(Write in the date the veto period ends)

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

Wednesday, May 27, 2015

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Chairman Jamie Fox called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chairman Jamie Fox, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, and Commissioner John Minella. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Acting Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Chris Howard; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger.

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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 two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Executive Director Mrozek takes Roll Call and the following were present:

1. Chairman Fox
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Minella

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the

030669

Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Collective Bargaining Negotiations;
- Real Estate Matters; and
- Personnel

The motion was made by Vice Chairman Gravino and seconded by Commissioner Pocino, 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 9:51 a.m.; Chairman Fox resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call and the following were present:

1. Chairman Fox
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht (arrived at 9:22 a.m.)
7. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of April 28, 2015; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- **Commissioner Pocino is recusing on Items 214 through 221**
- **Commissioner Diaz is recusing on Item 209 and 211**

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PUBLIC COMMENT

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Murray Bodin, Concerned Grandparents

Mr. Bodin spoke highly about the leadership of the Authority and its willingness to change. Bodin thanked the Authority staff for always cooperating with him to resolve his concerns.

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Mayor of East Orange, Lester E. Taylor, III

Mayor Taylor spoke at the podium accompanied by Christopher Coke, East Orange's Director of Public Works, and Gerald Zecker, representing Assemblyman Thomas Giblin's office. Mayor Taylor voiced his support for the Authority's improvement project at Exit 145 on the Parkway. Exit 145 is in East Orange and the project will help people get to and from the city in an easier fashion.

Mayor Taylor stated he met with Chief Engineer Fischer, who has been very cooperative with addressing the city's concerns. The Mayor, however, reviewed the residents' comments from the minutes of the Authority's March 12, 2015 public hearing regarding the Exit 145 improvement project and wanted to directly advise the Board of Commissioners of the residents' concerns.

Mayor Taylor asked the Authority to:

1. During construction, consider keeping two (2) lanes of traffic open on Central Avenue during morning and evening rush periods;
2. Explore redirecting the traffic flow on local roadways being utilized as detour routes;
3. Re-pave and fix the curbing on Oraton Parkway;
4. Give East Orange Police Officers right of first refusal to perform traffic protection details;
5. Encourage contractors to use local residents to perform the needed construction work for the Exit 145 improvement project.

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Thomas H. Bruinooge, Attorney for Wilenta Feed

Mr. Bruinooge spoke regarding agenda item 209-05-2015, which relates to the disposition of surplus property in Secaucus. He represents Wilenta Feed, which submitted a bid for this surplus property in 2014. Several months ago, the Board formally rejected Wilenta's bid of \$125,000.

In May of 2015, the Authority contacted Bruinooge to inquire if Wilenta was still interested in purchasing the property because there was another party interested in the property. Thereafter, the Authority accepted bids from Wilenta, RAC Landscaping, and a third party. The agenda item has the Authority accepting RAC's bid, which was \$900 greater than that of Wilenta.

Mr. Bruinooge asked the Board to not approve the agenda item, reject all bids, and re-bid the surplus property.

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Michele Spector, Evergreen Woods, GSP Exit 91

Ms. Spector again requested that the Authority install a sound wall between the Evergreen Woods condominium complex and the Parkway near Exit 91. She said that on April

29, 2015 the Authority made a proposal to the Township of Brick officials to plant additional trees between the homes and the Parkway. The trees would be planted on Evergreen Woods property. Ms. Spector said this proposal is inadequate and a sound wall is needed.

Ms. Spector also read complaint letters from other homeowners. The letters stated that the noise and fumes coming from the Parkway has gotten worse since the 83-100 shoulder restoration project began.

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Stephen Brill, Evergreen Woods, GSP Exit 91

Like Ms. Spector, Mr. Brill referenced the Authority's April 29, 2015 meeting with the Township of Brick officials. Brill stated that the Authority continues to refuse to install a sound wall but offered to plant additional trees on Evergreen Woods property. Brill objected to the Authority's offer to maintain the trees for one (1) year and then relinquish the maintenance of the trees to Evergreen Woods.

Brill indicated that the proposal was not in the best interest of the homeowners. He requested that the Authority install a sound wall in addition to the planting of additional trees.

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Robert Filipczak, GSP Exit 44

Mr. Filipczak again spoke in opposition to the Department of Environmental Protection ("DEP") stormwater basin guidelines. Mr. Filipczak said DEP is requiring the Authority and others to install basins where they are not needed.

Mr. Filipczak also stated that he is awaiting answers to questions he previously posed to the Authority about basins it constructed on Parkway.

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Anthony Vizzoni, Attorney for RAC Landscaping

Mr. Vizzoni represents RAC Landscaping with regard to its bid for the surplus property in Secaucus referenced in agenda item 205-50-2015. Vizzoni indicated that his client followed the rules properly and submitted the highest bid based on the criteria requested by the Authority. He asked that the Board award the property to RAC Landscaping.

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EXECUTIVE DIRECTOR'S COMMENTS

At the May 2015 meeting of the Board of Commissioners, a public speaker objected to how the Authority recorded his comments in the public meeting minutes. Vice Chairman Gravino directed ED Mrozek to review whether the Authority's process for recording comments made at public meetings was proper.

Outside counsel advised that the Open Public Meetings Act requires the Authority to keep "reasonably comprehensible" minutes of all Board meetings but those minutes do not need to be verbatim or record all comments made. All that is required is to record the names of the

speaker, the issues about which they speak, and whether they are for or against the matter.

ED Mrozek stated that on April 29, 2015 Chief Engineer Fischer, Authority attorney Mariann Zach, and he met with Township of Brick officials, representatives of Evergreen Woods, and the Evergreen Woods property manager. Mrozek stated that a sound wall is not warranted at this location under the Authority's policy. But at the meeting, the Authority proposed a plan to plant additional trees on Evergreen Woods property. The Authority awaits a response to the proposal.

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COMMISSIONER'S COMMENTS

None.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 206-05-2015. Moved is the item as follows:

206-05-2015

Human Resources Director Garrity submitted the Personnel Agenda, dated May 27, 2015, 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 Becht 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

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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General Counsel Bruce Harris requested approval of item number 211-05-2015. Moved is the item as follows:

209-05-2015

In a memorandum dated May 15, 2015, Authorization for the Sale of Surplus Property, New Jersey Turnpike, Parcel Nos. 74X3, 76X2, 80AX, 80X2, 80X3, 80X4, 81, 81X1, 81X2, and 82X, Block 50, Lot 1, Secaucus, Hudson County, Amount \$351,900.00, was approved.

New Jersey Turnpike Authority Surplus Property Parcel Nos. 74X3, 76X2, 80AX, 80X2,

80X3, 80X4, 81, 81X1, 81X2, and 82X (the "Property") consists of approximately 2.10 ± acres of vacant land located on Henry Street, Block 50, Lot 1 in Secaucus. The Board of Commissioners declared the Property surplus to the Authority's needs in July 2013 under Agenda Item No. 278-07-2013. In accordance with the Authority's Surplus Property Policy (the "Policy"), the Property was offered for sale through a public bid process in March 2014 with a minimum bid of \$735,000.00. Only one bid, for \$125,000.00, was received. Under Agenda Item No. 152-04-2014, the Board rejected this bid as too low.

The Authority thereafter negotiated with various interested parties, in accordance with the Policy. When more than one party expressed serious interest, the Law Department set a date and time for receipt of best and final offers, with the set terms of the Authority's contract of sale, including a due diligence period at the request of the interested parties. All interested parties were informed and three offers were ultimately received:

- 1) \$351,900.00 from RAC Landscaping Inc. of Secaucus
- 2) \$351,000.00 from Wilenta Feed, Inc. of Secaucus
- 3) \$150,000.00 from James Tighe of Barnegat Light

The Law Department and the Authority's Real Estate Consultant have reviewed these offers and recommend that the highest offer from RAC Landscaping Inc. be accepted. It should be noted that the contract of sale contains a 45-day due diligence period during which the purchaser may perform non-invasive inspections of the Property and may choose to terminate the contract of sale, with a return of the deposit.

Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to sell the Property to RAC Landscaping Inc. in accordance with the terms set forth herein and the Authority's Surplus Property Policy. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the purchaser pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same. It is also 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. Finally, it is recommended that, should the Treasurer object to the award, or should the contract of sale be terminated by RAC Landscaping during the due diligence period, the Executive Director be authorized to accept the second-highest offer, in accordance with the terms set forth above.

211-05-2015

In a memorandum dated May 26, 2015, Authorization for the Executive Director to:
(1) execute a Master License Agreement with Celco Partnership d/b/a Verizon Wireless for
Mobile Communication Tower Location and Co-Location; and (2) enter into individual Site
License Agreements for the location of new sites, was approved.

The New Jersey Turnpike Authority (the "Authority") is party to a number of agreements with Verizon Wireless (also known as Cellco Partnership) ("Verizon") and its various predecessor companies for thirteen (13) locations on the Garden State Parkway and eight (8) locations on the New Jersey Turnpike (together, with the Garden State Parkway, the "Roadways"). These agreements permit Verizon to locate, construct, and maintain wireless communication towers and equipment at these locations, and currently produce an annual revenue to the Authority of approximately \$1,300,000.

The proposed Master License Agreement ("MLA") is the result of extensive negotiations with Verizon to establish uniform terms and conditions for all new mobile communication tower locations. The MLA, among other provisions, includes specifications regarding the appearance and layout of mobile communication tower locations, requires Authority review of tower engineering designs, requires Verizon to reserve a portion of each tower for Authority equipment (thereby reducing the need for the Authority to construct its own towers), and establishes uniform fees for towers and for co-location by third party wireless companies on Verizon mobile communication towers. In addition to the MLA, Verizon and the Authority will enter into a Site License Agreement ("SLA") for each location. The term of the MLA is 30 years.

The Integrated Technology Systems Department manages all agreements with mobile communication companies. The Authority plans to use this MLA as the basis for standardizing agreements with other mobile communication companies.

Accordingly, it is respectfully requested that the Authority's Board of Commissioners authorize the Executive Director to execute the MLA and each SLA. It is further requested 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 Becht, the Authority unanimously approved item numbers 209-05-2015 and 211-05-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	RECUSED	YES	YES

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General Counsel Bruce Harris requested approval of item numbers 207-05-2015 and 208-05-2015, 210-05-2015, 212-05-2015 and 213-05-2015. Moved is the item as follows:

207-05-2015

In a memorandum dated May 14, 2015, **Ratification of Action Taken and**

Authorization for the Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project, Garden State Parkway, Borough of Tinton Falls, Monmouth County, Project No.: 39003035, Amount: \$10,000, was approved.

The New Jersey Turnpike Authority is proceeding with its plans for the construction of the Interchange 105 Improvements on the Garden State Parkway ("GSP"), which includes reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the GSP to Wayside Road (the "Project"). The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 395-10-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification.

Subsequently, under Agenda Item No. 172-05-2014, the Commissioners authorized the exercise of the Authority's power of eminent domain with respect to certain property interests owned by Tinton Falls Lodging Realty, LLC located in the Borough of Tinton Falls. As part of the Consent Order, the Authority agreed to pay up to \$10,000.00 for the required relocation of a hotel sign associated with the above property. Ratification for this payment is sought.

Based on the above, it is recommended that the Commissioners ratify, confirm and approve the payment of \$10,000.00 for the relocation of the hotel sign. In addition, it is recommended that the Executive Director be authorized to execute any and all documents, and take any actions deemed necessary, after review and approval by the Law Department, in order to carry out the intent of the within ratifications and authorizations.

208-05-2015

In a memorandum dated May 14, 2015, **Authorization for the Sale of Surplus Property, Parcels 335X, 336X, 200-204 Atlantic Street, Block 5, Lots 19 and 20, City of Elizabeth, County of Union, Amount \$80,000.00**, was approved.

New Jersey Turnpike Authority Surplus Property Parcels 335X and 336X (collectively, "the Property") are located at 200-204 Atlantic Street in Elizabeth New Jersey and consist of approximately 6,285 square feet of vacant land separated into two tax lots. The Board of Commissioners declared the Property surplus to the Authority's needs on April 12, 1977 and it was recertified as surplus by the Authority Departments in April 2013.

In accordance with the Authority's Surplus Property Policy (the "Policy"), the Property was offered for sale through a public bid process in November 2013 with an advertised minimum bid price of \$110,000.00. No bids were received. In accordance with the Policy, the Property was thereafter listed with the Authority's real estate broker, who has presented an offer of \$80,000.00 from Fountain of Salvation Church of Elizabeth, NJ.

The Law Department and the Authority's Real Estate Consultant have reviewed this offer and recommend that the offer be accepted. Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to sell the Property to the Fountain of Salvation Church in accordance with the terms set forth herein and the Authority's Surplus Property Policy. 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. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the purchaser pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

210-05-2015

In a memorandum dated May 14, 2015, **Authorization to Extend Lease Agreement with BRM Parkway Center, Inc., Ronson Road, Woodbridge, Middlesex County, Amount \$290,000.00**, was approved.

In 1995, the NJ Highway Authority entered into a lease with BRM Parkway Center, Inc., ("Tenant") to lease 1.47 acres of Authority property adjacent to Block 367, Lot 1B, adjacent to Ronson Road in Woodbridge Township, Middlesex County (the "Property"). This lease was for a five (5) year term, with the Tenant having the right to renew the lease for six additional five (5) year terms at the fair market value existing at the time of the exercise of the renewal option.

The Tenant has renewed the lease continuously since the expiration of the initial term, and has requested to exercise the fourth of the six optional five-year extension periods, effective March 1, 2015. The Authority has had an appraisal prepared by an independent appraiser and reviewed by Value Research Group, LLC, the Authority's Real Estate Consultant, which has determined that the fair market value for the five-year renewal term is \$58,000 per year, or \$290,000 in the aggregate over the five-year term.

Accordingly, it is recommended that the Executive Director be authorized to renew the lease for the Property with the Tenant in accordance with the terms set forth above. 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.

212-05-2015

In a memorandum dated May 5, 2015, **Authorization to Settle Formal Workers' Compensation Matter – Charles Evans v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$70,000.00 via Section 20**, was approved.

Petitioner Charles Evans is a Parkway Division Crew Supervisor – Roadway, hired in

June 1987. This recommended settlement will resolve a formal Claim Petition filed in 2012 in which the petitioner alleges occupational injury due to his job related duties. All allegations were denied by the Authority and no medical or lost time was paid on the claim.

The petitioner is represented by Petro, Cohen, Matarazzo located in Northfield, NJ. The Authority is defended by Special Counsel Michael Bileci, Esq. of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Atlantic City before the Honorable Judge Ronald Allen.

Permanency evaluation on behalf of the petitioner was performed by Doctor Gaffney. Permanency evaluation on behalf of the respondent was performed by Dr. Meeteer.

After negotiations between all parties, a settlement award of \$70,000.00 via Section 20 was agreed upon.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$70,000.00 via Section 20**.

This settlement will be payable under Account No. 10-870-405070.

213-05-2015

In a memorandum dated May 7, 2015, Authorization to Settle Formal Workers' Compensation Matter – Brian Fish v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$40,382.00, was approved.

Petitioner Brian Fish was a Turnpike Division Toll Collector employed from February 2012 through August 21, 2014. This recommended settlement will resolve a formal Claim Petition filed in 2012 as a result of a motor vehicle accident which occurred on or about May 16, 2012.

The petitioner is represented by Neme Akunne, Esq. of Spevack Law Offices located in Iselin, NJ. The Authority is defended by Special Counsel Nancy J. Johnson, Esq. of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Elizabeth before the Honorable Judge Robert Thuring.

Permanency evaluation on behalf of the petitioner was performed by Doctor Horowitz. Permanency evaluation on behalf of the respondent was performed by Dr. Mercurio.

After all negotiations and with the recommendation of the Judge of Compensation, a total settlement award of \$40,382.00 was agreed upon. There is 3rd party recovery potential and the Authority retains its Section 40 lien rights.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$40,382.00**.

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item numbers 207-05-2015, 208-05-2015, 210-05-2015, 212-05-2015 and 213-05-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 214-05-2015 through 218-05-2015. Moved is the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

214-05-2015

In a document dated May 8, 2015, a Recommendation to Award Contract No. T500.355 for the New Jersey Turnpike to Patock Construction Company for the Construction of Replacement of Maintenance Building at Turnpike Maintenance District 5-Milltown - Milepost 81.0 SB, Ten Year Capital Program Fund No. 39005013, Amount: \$14,270,104.00, was approved.

This contract will provide for construction of a new multi-use building and fire pump / well house at District 5 Yard in Milltown Boro, Middlesex County at Turnpike MP 81.0 SB. The contract work will consist of building a new 16,000 square foot maintenance building to include 3 garage bays, offices, parts storage room, lunchrooms, men's and women's locker rooms and bathrooms. The existing maintenance building will be demolished after occupancy of the new building. The fire pump / well house is approximately 700 square feet, and also includes a 40,000 gallon underground water storage tank.

Eight bid proposals were received on May 5, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$14,270,104.00 may be compared to the Engineer's Estimate in the amount of \$15,416,035.15. The low bidder, Patock Construction Company has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.355 be awarded to the low bidder, Patock Construction of Tinton Falls, New Jersey, in the amount of \$14,270,104.00. 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)

215-05-2015

In a document dated April 30, 2015, a **Recommendation to Issue Supplement A to Order for Professional Services No. T3201 for the New Jersey Turnpike to CB&I Environmental & Infrastructure, Inc. for the Supervision of Construction Services- Interchange 6 to 9 Widening Program, Section No. 4 (Interchange 7A), Ten Year Capital Program Fund No. 39018001, Original OPS Amount: \$21,100,000.00, Amount of Supplement A: \$1,100,000.00, Revised OPS Amount: \$22,200,000.00**, was approved.

This Order for Professional Services was approved at the May 2009 Commission Meeting in the amount of \$21,100,000.00 to provide supervision of construction services for Section No. 4 (Interchange 7A) of the Interchange 6 to 9 Widening Program (Program). At the time of issuance, the design was still in progress with many Program details unknown. Accordingly, the original scope of work and fee were based on the best available information at that time.

Since the construction began in the spring of 2009, a number of items have arisen that are beyond the original scope of services defined in the OPS when issued in May 2009. Supplement A is recommended at this time to address changes that have occurred during the course of the Program and to provide additional funds in support of the Authority's efforts in negotiations with the Contractors to amicably resolve outstanding issues, requests for additional compensation, potential claims and recommend formal acceptance to close-out the contracts.

Supplement A will compensate CB&I Environmental & Infrastructure, Inc. for the performance of out-of-scope work at the direction of the Authority in order to progress the construction activities to maintain the Program's overall schedule. These efforts include numerous changes to the contract documents to account for unanticipated field conditions during construction and to provide additional inspection services in the spring of 2014 due to the harsh winter months when construction was severely impacted. The following are some of the more significant items that have occurred during construction of the Program: issuance of Changes of Plan to address major petroleum pipeline relocation impacts and utility relocation work by third parties; numerous changes to the Interchange 7A toll plaza design to accommodate the construction of three (3) additional lanes and reconstruction of the existing and new approach

roadway and ramps; resequencing construction activities and additional work due to delays in acquiring key property parcels necessary for critical path bridge and highway work; the accelerated bridge reconstruction of the I-195 westbound roadway that spans over the Turnpike, which was severely damaged due to a major vehicular fire on the Turnpike roadway below I-195; support services for claims negotiations; reimbursement of direct expenses for field office costs and other miscellaneous items.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3201 be issued to CB&I Environmental & Infrastructure, Inc. not to exceed the amount of \$1,100,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$21,100,000.00 to \$22,200,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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NON-COMPETITIVE PROCUREMENTS

216-05-2015

In a document dated May 1, 2015, a **Recommendation to Issue Municipal Public Facility Order No. 1562-P for the Garden State Parkway to East Orange Water Commission for Contract No. P300.289 – Garden State Parkway Interchange 145 Improvements, Replacement of Central Avenue Overpass, Milepost 146.7, Ten Year Capital Program Fund No. 39003035, Amount: \$200,000.00**, was approved.

This Municipal Public Facility Order ("MPFO") will reimburse East Orange Water Commission (EOWC) for the costs associated with material, construction inspection and support services for the relocation of the existing EOWC water facilities that will be impacted by the construction of the Authority's GSP Interchange 145 Improvements, Replacement of Central Avenue Overpass, Milepost 146.7. The Authority's contractor will perform all construction work associated with this relocation under Contract No. P300.289.

It is, therefore, recommended that the Executive Director be authorized to execute Municipal Public Facility Order No. 1562-P, not to exceed the amount of \$200,000.00.

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FINAL ACCEPTANCES

217-05-2015

In a document dated May 7, 2015, a **Recommendation for Final Acceptance for Contract T869.120.203, Int. 6 to 9 Widening Program, Int. 7 Ramps and NSO/SNO Roadways, Grading, Drainage, Paving Structures & Lighting, Milepost 53.4 to 55.1 in an amount of \$1,010,923.66; Contract T869.120.902, Fabrication of Overhead Support Structures for Static Signs \$17,914.70; and Contract T900.324, ETC Phase III UPS Upgrade**

Project Int. 1, 6, 6A, 11, 13, 13A, 14, 15X & 16E/18E in an amount of \$22,684.33, Fund No. Various Sources, Amount Due to Contractor: \$1,051,522.69, was approved.

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.

Contract No.	Contractor	Award Total Amount	# of Chan ge Order s	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T869.120.20 3	Union Paving & Constructio n Co., Inc.	\$96,233,263.50	16	\$5,999,184.44	\$102,232,447.9 4	\$1,010,923.66
T869.120.90 2	RCC Fabricators, Inc.	\$3,413,842.15	6	\$960.030.05	\$4,373,872.20	\$17,914.70
T900.324	PKF-Mark III, Inc.	\$822,882.00	2	\$7,086.30	\$829,968.30	\$22,684.33
Total						\$1,051,522.69

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

218-05-2015

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

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

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item nos. 214-05-2015 through 217-05-2015; 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 218-05-2015 and received same for file.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 219-05-2015 through 221-05-2015. Moved as a group those items are as follows:

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PUBLIC BID – AWARD OF CONTRACTS

219-05-2015

In a document dated May 13, 2015, **a Recommendation to Award Contract No. A500.385 for the New Jersey Turnpike & Garden State Parkway to Hall Building Corp. for the Immediate Repair of Facilities on the New Jersey Turnpike MP 0 to 122 and the Garden State Parkway From MP 0 to MP 172, Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, Special Projects Reserve Fund No. 04010027, Amount: \$3,000,000.00,** was approved.

The work performed under this contract consists of immediate repairs and scheduled improvements to all Authority owned facilities, utilities and all other related work on the Turnpike from MP 0 to MP 122 and the Parkway from MP 0 to MP 172. The immediate repairs will be as directed by the Engineer by work orders for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$3,000,000.00.

Three (3) bid proposals were received on May 6, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. A sanity hearing was held with the lowest bidder, Tarheel Enterprises, Inc., after which Tarheel Enterprises, Inc. rescinded their bid. The second lowest bid, submitted by Hall Building Corp., in the amount of 12.66% may be compared to the Engineer's Estimate of 15.50%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. Hall Building Corp. has previously performed similar work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.385 be awarded to the lowest responsible bidder, Hall Building Corp. of Farmingdale, New Jersey, in an amount not to exceed \$3,000,000.00. 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 were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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FINAL ACCEPTANCE

220-05-2015

In a document dated May 8, 2015, a **Recommendation for Final Acceptance, Contract No. P500.142 for the Garden State Parkway to Hall Building Corp. for the Storage Building at Garden State Parkway Maintenance District No. 3, Supplemental Capital Fund No. 08010017, Amount Due Contractor: \$20,463.24**, was approved.

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists the contract and includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ (Reductions)	Final Total Contract Amount	Final Payment Amount
P500.142	Hall Building Corp.	\$20,463.24	6	\$7,024.22	\$1,023,162.22	\$20,463.24
Total						\$20,463.24

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment certificate have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

221-05-2015

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

- Construction Contract Progress Report

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved item nos. 219-05-2015 through 220-05-2015; 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 221-05-2015 and received same for file.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 222-05-2015 through 238-05-2015. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

222-05-2015

In a document dated May 7, 2015, a Recommendation for Brush and Wood Shredding Attachment to Peach Country Tractor, Inc., R-113782, Budget Code: 010 00 500 480060, Amount: \$35,380.00, was approved.

Authorization is requested to award a contract for one (1) brush and wood shredding attachment for skid steer loaders. The equipment will be used to mulch brush and small trees along both Roadways. The bid was fully advertised and the nine (9) vendors listed in the Authority's database for this equipment were notified of the procurement. On March 31, 2015, bids were received as follows:

<u>Vendor</u>	<u>Bid Price</u>
Peach Country Tractor, Inc., Mullica Hill, NJ	\$35,380.00
Garden State Bobcat, Inc., Freehold, NJ	\$36,775.00
Penn Jersey Machinery, Frenchtown, NJ	\$39,100.00

Departmental Estimate \$40,000.00

Non-Compliance:

Additional bids were received from Cherry Valley Tractor Sales of Marlton, NJ ("Cherry Valley" \$25,737.06) and Trico Equipment Services, LLC of Vineland, NJ ("Trico" \$25,675.00). These bidders however bid an identical brush/shredding attachment and both took numerous exceptions to the specifications. The exceptions generally demonstrated lesser operational capabilities of their proposed attachment. For examples, the proposed attachment operates at 5,100 psi pressure versus the specified 6,000 psi pressure. In addition the design of the cutting teeth on the proposed attachment requires manual adjustment as opposed to the specified

hydraulic adjustments. Finally the omission of critical specified safety features in the proposed attachment could potentially put an operator at risk. The Maintenance Department deemed these exceptions significant and unacceptable. Thus, it is recommended that the bids submitted by Cherry Valley and Trico be rejected.

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 also 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 to Peach Country Tractor, Inc. for a total amount not to exceed \$35,380.00.

223-05-2015

In a document dated May 7, 2015, **a Recommendation for Hydraulic Truck Conveyors to Bristol-Donald Co., Inc., R-113778, Budget Code: 010 00 500 480060, Amount: \$43,960.00,** was approved.

Authorization is requested to award a contract for four (4) hydraulic truck conveyors. These tailgate mounted conveyors will be used by Maintenance personnel to fill wash-outs with dirt or gravel, eliminating the need to manually shovel the material. The conveyors will also be used to evenly spread asphalt while a truck is moving slowly thus maintaining an even steady flow prior to compacting with a roller. The bid was fully advertised and the four (4) vendors listed in the Authority's database for this equipment were notified of the procurement. On March 31, 2015, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Bristol-Donald Co., Inc., Newark, NJ	\$10,990.00	\$43,960.00
Trius, Inc. Bohemia, NY	\$11,632.00	\$46,528.00

Departmental Estimate \$56,000.00

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 also 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 to Bristol-Donald Co., Inc., Newark, NJ for a total amount not to exceed \$43,960.00.

224-05-2015

In a document dated May 7, 2015, **a Recommendation for Diesel Powered Generators to Cooper Power Systems, R-114881 and R-115028, Budget Code: 010 00 500 480060, Amount: \$60,410.00,** was approved.

Authorization is requested to award a contract for one (1) 125KW diesel powered generator and one (1) 60KW diesel powered generator. These generators will replace older existing equipment that have exhausted their useful life expectancies. The bid was fully advertised and the six vendors listed in the Authority's database for this equipment were notified of the procurement. On April 22, 2015, bids were received as follows:

<u>Vendor</u>	<u>125 KW Generator</u>	<u>60 KW Generator</u>	<u>Total Bid Price</u>
Cooper Power Systems, Ocean, NJ	\$32,450.00	\$27,960.00	\$60,410.00
FM Generator Inc., Canton, MA	\$34,255.00	\$32,758.00	\$67,013.00
ENER-G Rudox Inc., Carlstadt, NJ	\$44,344.00	\$35,406.20	\$79,750.20

Departmental Estimate \$78,000.00

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 also 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 to Cooper Power Systems for a total amount not to exceed \$60,410.00.

225-05-2015

In a document dated May 15, 2015, **a Recommendation for Airflow Spreader Parts to A and K Equipment Co., Inc., RM-112912, Budget Code: Various, Amount: \$46,041.42,** was approved.

Authorization is requested to award a contract for Airflow spreader parts stored in inventory for use on both Roadways. The parts are critical to the Authority's efforts to maintain safe road conditions during ice and snow storms. The bid was fully advertised and the six vendors listed in the Authority's database for these parts were notified of the procurement. On April 22, 2015, bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
A and K Equipment Co., Inc., Rahway, NJ	\$46,041.42
Trius, Inc., Farmingdale, NJ	\$59,836.00

Departmental Estimate \$62,000.00

Non-Compliance: An additional bid was received from H. A. DeHart and Son, Inc. of Thorofare, NJ ("DeHart"). This bidder, however, failed to bid all items in the specifications. Section II C. (Basis of Award), Item 1 in the RFB states as follows: Bidders must supply a price for every item listed. Bids not having a price for all listed items may be rejected. (DeHart failed to bid 4 of the 17 items yet their total bid price was \$73,675.00.) Thus, it is recommended that DeHart's bid be rejected.

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 also 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 to A and K Equipment Co., Inc., for a total amount not to exceed \$46,041.42, 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.

226-05-2015

In a document dated May 7, 2015, **a Recommendation for Redline Hardware to Alliance Corporation, R-115030, Budget Code: 080 00 830 08007029, Amount: \$302,294.00,** was approved.

Authorization is requested to award a contract to Alliance Corporation to furnish Redline equipment that will replace the existing WiMax communications equipment at eight (8) radio tower sites on both Roadways. The equipment will connect the Intelligent Transportation Data Points (signs, cameras and sensors) back to the Authority network. The bid was fully advertised and the four vendors listed in the Authority's database for this equipment were notified of the procurement. Bids were received on April 28, 2015 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Alliance Corporation, Wayne, NJ	\$302,294.00
Talley Inc., Santa Fe Springs, CA	\$308,386.75

Departmental Estimate \$308,300.00

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 also 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 Alliance Corporation, Wayne, NJ in a total amount not to exceed \$302,294.00. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

227-05-2015

In a document dated May 2, 2015, **a Recommendation for Routine Towing and Emergency Services to Various Contractors for the Garden State Parkway: Zones 2, 3 and 15 and the New Jersey Turnpike: Zone 8, RM-109675, Budget Code: Various, Amount: (No cost to Authority for Patron use -5-Year Term)**, was approved.

The Authority has promulgated uniform regulations for the procurement of contracts for routine towing and emergency services on the Garden State Parkway ("Parkway") and routine towing services on the New Jersey Turnpike ("Turnpike") (collectively "Towing Services"). Consistent with those regulations, the Authority publicly advertised contracts for Towing Services at several service provider locations (hereafter referred to as "Zones") on the Roadways. The request for bid sought contracts for 16 Zones on the Parkway and 13 Zones on the Turnpike. While the Board of Commissioners approved contracts for the majority of Zones at the January and February 2015 Meetings (Agenda Item Nos. 023-01-2015 and 080-02-2015), recommendations for the remaining Zones were withheld pending resolution of outstanding bid protests. These protests have been resolved and this recommendation refers to contracts for Zones 2 and 3 on the Parkway as well as Zone 8 on the Turnpike.

The solicitation process for Towing Services consists of two parts. First, interested Contractors must be prequalified by the Authority based on a number of operational and legal/administrative criteria, including, but not limited to, experience, location of garage, client references, garage and equipment inspection, and criminal background check. Second, prequalified Contractors are then permitted to bid the Towing Service fees for three items to be charged to patrons who use Towing Services, up to the maximum fee set forth in the Authority's regulations: A) Class I Vehicles up to a maximum of \$60 (80% weight factor); B) Straight truck, car with trailer, or trailer without car, up to \$100 (10% weight factor); and C) Tractor trailer or buses, up to \$250 (10% weight factor). Contracts will be awarded to those Contractors who bid the lowest weighted prices for the Towing Service fees within each Zone.

The following Contractors were prequalified, submitted bids and are the lowest responsible bidders for the referenced Zones as follows: (Actual bid rates are provided along with the total weighted price that was used for comparative purposes- **Awardees in bold**).

GARDEN STATE PARKWAY
2 Contracts per Zone

Zone 2

	Class 1 Vehicles	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus	(Total Weighed Price)
Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing, Palermo, NJ	\$ 38.50	\$ 70.00	\$ 175.00	(\$ 46.90)
South Jersey Towing & Recovery, LLC, Marmora, NJ	\$ 42.50	\$ 80.00	\$ 200.00	(\$ 52.25)
Point Auto Repair, Inc. Somers Point, NJ	\$ 60.00	\$ 100.00	\$ 250.00	(\$ 71.52)

Zone 3 (One Contract awarded in February 2015 under Agenda Item No. 080-02-2015)

	Class 1 Vehicle s	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus	(Total Weighed Price)
Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing, Egg Harbor Township, NJ	\$ 55.00	\$ 90.00	\$ 250.00	(\$ 66.50)

NEW JERSEY TURNPIKE
2 Contracts per Zone

Zone 8

	Class 1 Vehicle s	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus	(Total Weighed Price)
George's Garage & Towing Inc., Cranbury, NJ	\$ 60.00	\$ 100.00	\$ 250.00	(\$ 83.00)
Treat's Garage, Inc., South Windsor, NJ	\$ 60.00	\$ 100.00	\$ 250.00	(\$ 83.00)
Defalco's Automotive Services Monroe Township, NJ*	\$60.00	\$100.00	\$ 250.00	(\$ 83.00)

*Following a protest by George's Garage & Towing, Inc., and Treat's Garage, Inc., Defalco's was disqualified due to failure to comply with the minimum prequalification requirements relating to the zoning of its facility, by decision of the Executive Director dated May 14, 2015.

Bids for this contract was procured, and authorization is being sought to award these contracts 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). These awards are also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees 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 five-year contracts for routine towing and emergency services on the Garden State Parkway Zone 2 to South Jersey Towing & Recovery, LLC of Marmora, NJ and Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing, of Palermo, NJ, and for routine towing and emergency services on the Garden State Parkway Zone 3 to Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing, of Egg Harbor Township, NJ. Authorization is also requested to award five-year contracts for routine towing services on the New Jersey Turnpike Zone 8 to George's Garage & Towing, Inc. and Treat's Garage, Inc.

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STATE CONTRACTS AND FEDERAL CONTRACTS

228-05-2015

In a document dated May 7, 2015, **a Recommendation for Maintenance Repair and Operating (MRO) Supplies to WW Grainger, Inc., RM-115940, State Contract No. 79875 expiring 02/28/2017, Budget Code: Various, Amount: \$750,000.00**, was approved.

Under this contract, WW Grainger, Inc. will supply maintenance, repair, and operating (MRO) supplies. These items include, but are not limited to various hand tools, hardware and industrial supplies, used daily by the Maintenance Department and stored in inventory. The anticipated dollar amount requested is \$750,000.00 based on the past 36 months' expenditures. The MRO supplies are available from NJ State Contract No. 79875 valid through 2/28/17.

This procurement, under State Contract No. 79875 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to WW Grainger, Inc., for a total amount not to exceed \$750,000.00, subject to funding availability at the time of ordering.

229-05-2015

In a document dated May 7, 2015, **a Recommendation for Redline Installation Services to New Jersey Business Systems, Inc., R-115038, State Contract No. 83899 expiring 04/30/2018, Budget Code: 080 00 830 156555 08007029, Amount: \$153,164.00**, was approved.

Under this contract New Jersey Business Systems, Inc. will provide installation services for Redline equipment that will replace the existing WiMax communications equipment at eight radio tower sites on both Roadways. The equipment will connect the Intelligent Transportation Data Points (signs, cameras and sensors) back to the Authority network. The service is available from NJ State Contract A-83899 valid through 4/30/18.

This procurement, under State Contract No. 83899, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to New Jersey Business Systems, Inc. for a total amount not to exceed \$153,164.00.

230-05-2015

In a document dated May 12, 2015, **a Recommendation for Toughbook Laptop Replacement to CDW Government, Inc., R-115040, Budget Code: 010 00 830 480030, State Contract No. 75583 expiring 09/30/2015, Amount: \$131,800.00**, was approved.

Under this contract, CDW Government, Inc. will provide thirty (30) new replacement Toughbook laptops. These laptop computers will replace out-of-warranty units that are currently running windows XP and which cannot be upgraded to a new operating system. Twenty-four (24) units will be used by various ITS service groups. The remaining six (6) units will be used by the Automotive Section on both Roadways to preform vehicle maintenance and diagnostics. The laptops are available from NJ State Contract No. 75583 expiring 9/30/15.

This procurement, under State Contract No. 75583, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to CDW Government, Inc. for a total amount not to exceed \$131,800.00.

231-05-2015

In a document dated May 7, 2015, **a Recommendation for Overhead Tolling Scanners to Howard Industries, Inc., R-116110, Budget Code: 040 00 830 653010 04008135, State Contract No. 70264 expiring 09/30/2015, Amount: \$68,859.00**, was approved.

Under this contract, Howard Industries, Inc. will provide seven (7) new overhead tolling scanners for vehicle classifications at the toll lanes. The Electronic Toll Collection system currently uses either a set of light curtains or an overhead scanner to automatically classify vehicles. Both of these components have reached end-of-life, and are no longer available. In 2014, the ITS Department tested two (2) units, which were successfully integrated at Bordentown (Turnpike) and Asbury Park (Parkway) toll plazas. These additional seven (7) units will allow ITS personnel to continue testing at other locations on the Garden State Parkway. The scanners are available from NJ State Contract No. 70264 expiring 09/30/15.

This procurement, under State Contract No. 70264, 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 the referenced State Contract to Howard

Industries, Inc. in an amount not to exceed \$68,859.00

232-05-2015

In a document dated May 12, 2015, **a Recommendation for STMC Network Equipment II to ePlus Technology, Inc., R-116127, Budget Code: 080 00 830 156555 08007110, State Contract No. 87720 expiring 05/31/2019, Amount: \$65,186.12**, was approved.

Under this contract, ePlus Technology, Inc. will provide eight (8) new network firewalls to be installed in the Authority's core at the Statewide Traffic Management Center, as part of the new data center design. These security devices will provide protection for the Authority as well as other agency networks (including New Jersey State Police and New Jersey Department of Transportation) which share information and offer a high level of redundancy and bandwidth for internet connectivity, as well as connections to external partners. The firewall devices are available from NJ State Contract No. 87720 expiring 05/31/19.

This procurement, under State Contract No. 87720, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to ePlus Technology, Inc. for a total amount not to exceed \$65,186.12.

233-05-2015

In a document dated May 8, 2015, **a Recommendation for State Police Vehicle Accessories to Municipal Equipment Enterprises, LLC, R-116208, R-116209, R-116210, R-116219, R-116220, R-116268, and R-116270, Budget Code: 010 00 720 480010, State Contract No. 81332 expiring 04/30/2016, Amount: \$169,340.78**, was approved.

Under this contract, Municipal Equipment Enterprises, LLC will supply vehicle accessories to be installed into the 2015 New Jersey State Police (Troop D) vehicle fleet. These items include (44) partition transfer kits, (46) rear cargo partitions, (45) push bumpers, (18) prisoner partitions, (18) truck trays, and (46) radio consoles, for Chevy Tahoes, Chevy Caprices, and Dodge Chargers. The State Police vehicle accessories are available from NJ State Contract No. 81332 expiring 4/30/16.

This procurement, under State Contract No. 81332, 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 the referenced State Contract to Municipal Equipment Enterprises, LLC in an amount not to exceed \$169,340.78.

234-05-2015

In a document dated May 8, 2015, **a Recommendation for Untreated Rock Salt For Brining (Modification) to Morton Salt Inc., RM- 115910, Contract No. 1913R, Budget Codes: Various, State Contract No. 83371, expiring 01/31/2016, Current Authorized Amount: \$800,000.00, Requested Amount: \$800,000.00, New Authorized Amount: \$1,600,000.00,** was approved.

In September 2013, the Authority awarded contract 1913R, to Morton Salt, Inc. to provide 8,000 tons of bulk rock salt used at seven Maintenance locations on both Roadways. This salt is used in the Accubrine ABS-2 Systems used to pre-treat the roadways prior to snow storms thus reducing the accumulation of snow and ice. It will also give the Authority the ability to order untreated salt when treated is not available. The State has extended this contract until 1/31/16 and additional funds are needed to purchase untreated rock salt for the remaining term of the Contract.

The original procurement, under State Contract No. 83371, was 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, approval is requested to increase the authorized amount of Contract No. 1913R with Morton Salt, Inc. by \$800,000.00 for a new total authorized amount of \$1,600,000.00, through January 31, 2016, subject to funding availability at the time of order.

235-05-2015

In a document dated May 13, 2015, **a Recommendation for GM OEM Auto Parts (Modification) to Princeton Chevrolet, Inc., RM-116256 / Contract No.1900, State Contract No. 79153 expiring 06/25/2016, Budget Code: Various, Current Authorized Amount: \$395,000.00, Requested Amount: \$200,000.00, New Authorized Amount: \$595,000.00,** was approved.

On September 16, 2013, the Authority awarded Contract No.1900 to Princeton Chevrolet Inc. to supply GM OEM auto parts for Authority and New Jersey State Police (Troop D) vehicles. Vehicles include passenger and light and heavy duty trucks. The New Jersey State Contract has been extended to June 25, 2016 and additional funds are needed to purchase necessary GM OEM auto parts through the remaining term of the contract. The majority of these auto parts will

be stocked in the Authority's inventory.

The original procurement, under State Contract No. 79153, was 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, approval is requested to increase the authorized amount of Contract No. 1900 with Princeton Chevrolet, Inc. by \$200,000.00 for a new total authorized amount of \$595,000.00 through June 25, 2016, subject to funding availability at the time of order.

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SOLE SOURCE

236-05-2015

In a document dated May 15, 2015, **a Recommendation for Patron Fare Display Parts to Sansi North America, LLC, R-116147, Budget Code: 040 00 830 653010 04008135, Amount: \$117,250.00**, was approved.

Authorization is requested to award a "sole source" contract to Sansi North America, LLC to provide fifty (50) patron toll-fare display 28x28 part kits, each to include the controller, power supply, and 28x28 display board. These kits will allow the ITS Department to upgrade existing display units by retrofitting new LED-style displays, eliminating the current "flip-dot" technology. Existing units are outdated, up to 15 years old, and the ITS Department currently has no spare parts for some of the oldest models. ITS personnel have already successfully tested, upgraded, and configured four toll plazas on the New Jersey Turnpike with these new units.

As the proprietary owner of the software code and firmware developed for this project, Sansi North America, LLC is the sole provider for all toll-fare retrofit equipment. Sansi North America, LLC's proprietary firmware ensures the LED display board and controller will communicate with existing protocols from the previous technology. Thus, no other vendor is capable of providing the equipment required under the contract. In addition, the upgrade of the toll-fare displays is an exceptional circumstance as it is essential to the Authority's toll collections operations. Thus, the patron toll-fare display part kits will be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made 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*. 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 Sansi North America, LLC, for fifty (50) patron toll-fare display part kits in an amount not to exceed \$117,250.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT**PATRON FARE DISPLAY PARTS**

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a "sole source" contract to Sansi North America, LLC to provide fifty (50) patron toll-fare display 28x28 part kits; and

WHEREAS, Sansi North America, LLC developed firmware and software code that is in use on the Authority's patron toll-fare displays; and

WHEREAS, as the proprietary owner of this firmware, Sansi North America, LLC is the sole software/hardware provider for all retrofit display parts and equipment; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to Sansi North America, LLC to provide fifty (50) patron toll-fare display 28x28 part kits in an amount not to exceed \$117,250.00, 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*.

237-05-2015

In a document dated May 18, 2015, **a Recommendation for Video Transaction Data Multiplexing ("VTDM") Maintenance and Support to Agilence, Inc., R-116157, Budget Code: 010 00 830 460010, Amount: \$107,690.00 (2-Years)**, was approved.

Authorization is requested to award a "sole source" contract to Agilence, Inc. to provide the necessary maintenance and support of the Authority's Video Transaction Data Multiplexing (VTDM) System. This System is an auditing tool, consisting of video cameras, which record transactions at all Parkway plazas and Turnpike exit plazas. The VTDM is an invaluable tool used by the Finance, Internal Audit and Law Departments to monitor live and recorded video of all transactions occurring in a toll lane. In addition, the VTDM is used for traffic surveillance by the Tolls Collection and Operations Departments, as well as lane troubleshooting by the ITS Department.

As the proprietary owner of this software, Agilence, Inc. is the sole software/hardware provider for all maintenance, support and upgrades to our VTDM equipment. Agilence, Inc. is the only vendor which has access to the source codes needed to debug, upgrade and support the VTDM system. Thus, no other vendor is capable of providing the services required under the Maintenance Agreement. In addition, the maintenance and support of the VTDM system is an exceptional circumstance as the services are essential to the Authority toll audit operations. Thus, the annual Maintenance Agreement will be procured without public advertisement as a sole

source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made 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*. 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 Agilence, Inc. for the maintenance and support to the VTDM system, for the period January 1, 2016 through December 31, 2017 in an amount not to exceed \$107,690.00 for the two-year term.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

VIDEO TRANSACTION DATA MULTIPLEXING (VTDM) MAINTENANCE AND SUPPORT

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a "sole source" contract to Agilence, Inc. to provide the necessary maintenance and support of the Video Transaction Data Multiplexing (VTDM) System; and

WHEREAS, Agilence, Inc. wrote the software program that is in use on the Authority's VTDM system; and

WHEREAS, as the proprietary owner of this software, Agilence, Inc. is the sole software/hardware provider for all maintenance, support and upgrades to our VTDM equipment; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to Agilence, Inc. to provide the necessary maintenance and support to the Video Transaction Data Multiplexing (VTDM) System in an amount not to exceed \$107,690.00, 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*.

238-05-2015

In a document dated May 15, 2015, **a Recommendation for Automatic Vehicle Classification Software to 3M Company, RM-116161, Budget Code: Various, Amount: \$100,000.00**, was approved.

Authorization is requested to award a "sole source" contract to 3M Company ("3M") to provide software for the automatic vehicle classification (AVC) system used in the Authority's high-speed toll lanes loop array. 3M will analyze data from the initial test site at Turnpike Interchange No. 1 and customize the software to implement on all high-speed toll lanes. This software module will then be finalized by the Authority's software development team for integration into all high-speed toll lanes on both Roadways. 3M will provide software support as

required to assist the Authority's software development team.

As the proprietary owner of this software, 3M is the only vendor which has access to the source codes needed to debug, upgrade and support the 3M AVC system as used in conjunction with the loop array system embedded in the high speed toll lanes asphalt. Thus, no other vendor is capable of providing the services required under this Agreement without removing and replacing the current loop array. In addition, the development of software for the AVC system is an exceptional circumstance as the system is essential to the Authority's toll audit operations. Thus, the annual Maintenance Agreement will be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made 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. 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 3M develop software for the 3M AVC system, in an amount not to exceed \$100,000.00.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 222-05-2015 through 238-05-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

OOO0000

ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Henry Eibel requested approval of item number 239-05-2015. Moved the item as follows:

239-05-2015

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 05/14/2015; both with 2014-2015 Yearly Comparisons through April, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item number 239-05-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

OOO0000

ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

Major Eric Heitmann requested for approval of item number 240-05-2015. Vice Chairman Gravino congratulated the State Police on the recent opening of the new State Bloomfield Station. Vice Chairman Gravino thanked all those involved with organizing the ribbon cutting event at the new station. Moved is the item as follows:

240-05-2015

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For April 2015, with 2014 – 2015 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 240-05-2015 and received same for file.

OOO0000

ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 241-05-2015 through 243-05-2015. Moved is the items as follows:

241-05-2015

Chief Financial Officer Donna Manuelli presented the Financial Summary for the four (4) months ended April 30, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 241-05-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

242-05-2015

In a memorandum dated May 12, 2015, a Recommendation to Extend Feeder Road Maintenance Cost Sharing Agreement (the "Agreement") Between the New Jersey Turnpike Authority and the State of New Jersey For the Period July 1, 2015 to June 30, 2016 Supplemental Capital Fund No. 08007015, in an amount of \$8,001,000.00, was approved.

On June 18, 2009 the New Jersey Turnpike Authority entered into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, to provide reimbursement to the State for reconstruction, maintenance and repair of Feeder Roads. The original Agreement provided funding to the State for the period of January 1, 2009 to June 30, 2010. The Agreement has been renewed annually since that time and currently expires on June 30, 2015. Authorization is requested to extend this Agreement for the period July 1, 2015 to June 30, 2016, the State's fiscal year.

The Agreement provides for reimbursement to the State for reconstruction, maintenance and repair of Feeder Roads on 20 interchanges on the New Jersey Turnpike and 36 interchanges on the Garden State Parkway. These Feeder Roads involve approximately 280 lane miles at a cost of approximately \$28,575 per lane mile. Reimbursement to the State for the one year period will be \$8,001,000. This amount is unchanged from the original Agreement. The State agrees to maintain the Feeder Roads at Authority interchanges in a state of good repair sufficient to support the safe and efficient access and egress onto the New Jersey Turnpike and Garden State Parkway.

It is, therefore, recommended that the Executive Director be authorized to extend this Agreement as described above for one year in the amount of \$8,001,000.

243-05-2015

Not Used

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 242-05-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

OOO0000

ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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EXECUTIVE

Chief Operating Officer (“COO”) John O’Hern requested approval of item numbers 244-05-2015. Moved is the items as follows:

244-05-2015

In a memorandum dated May 11, 2015, **Authorization to Enter into a Successor Collective Negotiations Agreement with AFSCME Local 3914 (3912-3913), for the period July 1, 2011 through June 30, 2017**, was approved.

AFSCME Local 3914 (3912-3913) (“Local 3914”) and the New Jersey Turnpike Authority (“Authority”) are parties to a collective negotiations agreement (“CNA”) with a term of July 1, 2007 through June 30, 2011. On April 24, 2015, Local 3914 and the Authority entered into a memorandum of agreement (“MOA”) regarding a successor CNA for the period of July 1, 2011 through June 30, 2017, subject to ratification by the membership of Local 3914, approval by the Authority’s Board of Commissioners, and the expiration of the Governor of New Jersey’s 10-day veto period over the Authority’s Board of Commissioners’ action regarding the MOA without the veto power being exercised. Attached hereto and made a part hereof is an executive summary noting the major features of the MOA. Local 3914 informed the Authority that its members ratified the terms of the MOA on May 7, 2015.

Submitted for your consideration is the successor CNA between Local 3914 and the Authority pursuant to the terms of the MOA. Two (2) of the significant features of the successor CNA is that in exchange for wage increases, effective January 1, 2016, the Authority will no longer provide members of Local 3914 with toll free commutation and the number of paid holidays for members of Local 3914 shall decrease from fourteen (14) to twelve (12). In addition, the MOA eliminates economic benefits, such as Snow Bonus, State of Emergency Bonus, and Cashing in of Sick Time, each of which the Office of the State Comptroller found objectionable in its 2010 review of the Authority.

The terms of the agreement are fair and reasonable to both the employees represented by the Local 3914 and the Authority. Special Labor Counsel joins in recommending that the Authority approve this agreement.

Therefore, approval of a successor CNA between Local 3914 and the Authority for the six (6) year period of July 1, 2011 through June 30, 2017 pursuant to the terms of the MOA is respectfully requested. It is also requested to authorize the Executive Director to execute the successor CNA on behalf of the Authority.

Executive Summary

AFSCME Local 3914 (3912-3913)

Successor Collective Negotiations Agreement

The Authority and Local 3914 are parties to a collective negotiations agreement with a term of July 1, 2007 through June 30, 2011. On April 24, 2015, Local 3914 and the Authority entered into

a memorandum of agreement (“MOA”) regarding a successor collective negotiations agreement (“CNA”) for the period of July 1, 2011 through June 30, 2017.

The key provisions of the successor CNA are:

- 1. Term: six (6) years -- July 1, 2011 through June 30, 2017
- 2. Wage Increase:
 - July 1, 2011 – 0.0% wage increase
 - July 1, 2012 – 0.0% wage increase
 - July 1, 2013 – 1.0% wage increase
 - July 1, 2014 – 1.75% wage increase
 - July 1, 2015 – 1.9% wage increase
 - July 1, 2016 – 1.9% wage increase
- 3. Toll Free Commutation eliminated
- 4. Snow Bonus eliminated
- 5. State of Emergency Bonus eliminated
- 6. Cash-In of Sick Time eliminated
- 7. Number of Paid Holidays reduced from 14 to 12
- 8. Harry Laderman Scholarship eliminated
- 9. Temporary Disability Benefits to be paid at NJ State rates
- 10. Workers' Compensation Benefits to be paid at NJ State rates

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 244-05-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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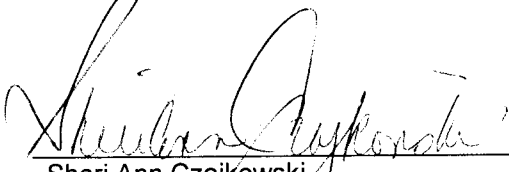
ROLL CALL

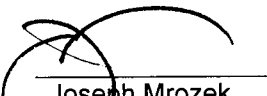
FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Commissioner Pocino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:30 a.m., to meet on Tuesday, June 30, 2015, at 9:00 A.M.

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Date: May 27, 2015