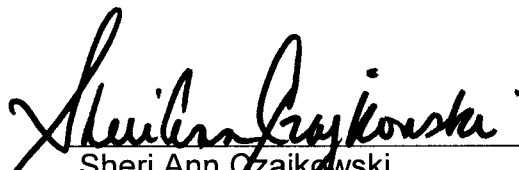


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 **August 21, 2014** 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 **22nd** day of August, 2014.

ATTEST:


Sheri Ann Ozajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Corporate Seal

Date: August 22, 2014

**Received in the Governor's Office on August 22, 2014
(hand delivered)**

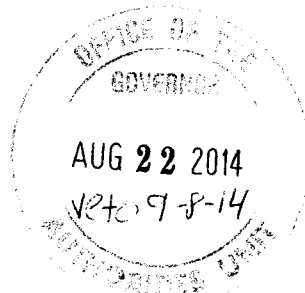
Received by:

Tina Leaver
Print Name

Tina Leaver
Signature

Veto Period Ends:

9-8-14
(Write in the date the veto period ends)



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

Thursday, August 21, 2014

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Acting Chairman Ronald Gravino called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were Acting Chairman Ronald Gravino; Commissioner Joseph D. Bertoni; Commissioner Raymond Pocino (via telephone); Commissioner Harold Hodes; Commissioner Ulises Diaz; Commissioner Daniel Becht; and Commissioner Minella. The meeting commenced at 9:30 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; Deputy Chief Financial Officer Pamela Varga; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Assistant 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; Troop Commander Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Amy Herbold; additional individuals consisting of other NJTA employees; interested organizations; and the general public. No media was present.

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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.

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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 July 29, 2014; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Pocino seconded by Commissioner Diaz 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: Items 306 thru 316**
- **Commissioner Hodes: Items 307 and 313**
- **Commissioner Diaz: Item 313**
- **Commissioner Becht: Item 300**
- **Commissioner Minella: Item 300**

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PUBLIC COMMENT

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Councilwoman Hobbs, Hillside Township

Councilwoman Hobbs spoke on behalf of the residents of the Eastern Parkway section of Hillside Township. Eastern Parkway abuts northbound Garden State Parkway in the area of the Union Toll Plaza. Hobbs noted that she had previously appeared before the Board at its November 2013 meeting.

She noted that an unauthorized truck went off the Parkway and into the back yard of a home in Eastern Parkway. No one was hurt. Hobbs stated that there are approximately ten (10) homes that need to be protected with a sound wall. She noted that after she appeared before the Board in November of 2013, and on December 13, 2013, former ED Veronique Hakim, Deputy Commander Robert Bekeffi, COO John O'Hern, and former Mayor Menza met with Hobbs in Hillside to discuss options to address the concerns of the residents. ED Hakim then mailed a letter to Councilwoman Hobbs on December 31, 2013 that outlined what the Authority would be doing to address the concerns of the residents. The letter said, among other things, that the Authority would install heavy duty guide rail in the area, build a berm between the Parkway and the residents, plant trees on the berm, and have State Police assess the amount of illegal truck traffic at Union Toll Plaza. Hobbs claimed that ED Hakim's letter promised a sound wall as well.

ED Mrozek spoke with Hobbs in early July and the berms, trees, and a heavy duty guide rail have been installed. Hobbs stated that the Authority had indicated that technology is available to detect the weight of larger vehicles travelling through the lanes thereby helping the Authority to identify and stop trucks from travelling this area of the Parkway. Hobbs asked that the heavy duty guide rail be extended to better protect the residents in the area.

Hobbs stated that the Exit 142 improvement project with Route 78 costs about \$140 million and there was no consideration that people are living in the area. Hobbs stated that there are other areas along the Garden State Parkway where sound barriers were installed, e.g., Kenilworth and Union. Hobbs stated that she does not know if those towns got barriers because

they are of higher socioeconomic status or different ethnicity. Hobbs does not understand how having a toll booth that is located directly behind residential homes does not entitle residents to have a sound barrier wall installed. Numerous residents on Eastern Parkway signed a petition, back in 2007, and she stated that had this issue been addressed in 2007 the 2013 truck incident would not have occurred. Hobbs stated that if the Authority can afford to contribute to re-paving the Palisades Parkway, it can afford to pay for a sound wall in Hillside. Hobbs requested the Board authorize the installation of a sound wall between the GSP and the Eastern Parkway neighborhood.

Acting Chairman Gravino advised Councilwoman Hobbs that the Authority contributed no money to the re-paving of the Palisades Parkway.

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Valerie Gallimore-Munro, Resident of Eastern Parkway

Ms. Munro stated that she spoke last year at an Authority Board Meeting and she attended the public hearing regarding the Exit 142 work that was going to be done. Munro stated that residents were told that a sound wall would be installed. The truck incident in 2013 damaged her shed. Munro stated that the noise is terrible and the value of the homes has decreased.

Commissioner Becht asked ED Mrozek if the guide rail that the Authority had placed failed. ED Mrozek stated that the Authority installed heavy duty guide rail after the 2013 truck incident. He said that former ED Hakim had the Authority make the improvements which it had promised. ED Mrozek stated that the State Police has been diligent in inspecting vehicles and issuing summonses. ED Mrozek said that ED Hakim's letter mistakenly represented that current technology could detect if trucks were traveling through the Union toll plaza. Current technology allows the Authority to count axels, but it does not allow it to determine vehicle type.

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Emmanuel Ndupu, Citizens of Eastern Parkway

Mr. Ndupu stated that his home is only a few yards from the Garden State Parkway and he claimed that the noise is steady and loud. Ndupu stated that residents are at a loss because living in their homes is not peaceful. Mr. Ndupu asked the Authority to please install sound barriers.

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Michael Calleo, President of Local 200, IFPTE

Mr. Calleo stated that his union, as well as the Local 193 tolls supervisor union on the Parkway, has been in discussions with the Authority's management to discuss the extension of their current "no-privatization" agreement through October of 2019. Calleo stated that both unions presented to the Authority a comprehensive proposal which will provide the Authority with millions of dollars in savings. Calleo stated that under that proposal current supervisors would agree to salary reductions over three (3) years beginning January 1, 2016 and employees newly

promoted to supervisory positions would be placed on new pay scales with lower start and top rates. Calleo said the proposal preserves jobs and allows the Authority to achieve meaningful savings in the coming years. The union believes that these additional savings would be coupled with the annual savings the Authority is currently realizing as a result of the sacrifices made by all of the members of Locals 200 and 193 during the last round of negotiations in 2013. Calleo claimed that those concessions provide a combined savings of more than \$4 million annually. Local 200 believes that the parties can arrive at a framework for an agreement.

Calleo thanked the Authority management for its continued support to mutually help avoid privatization of the Authority's Tolls Department.

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Franceline Ehret, CWA

Ms. Ehret stated that she was disappointed with the remarks of Mr. Calleo in that the toll supervisor unions would be willing to agree to place newly promoted supervisors on lower pay scales than the present ones.

Ms. Ehret stated that she was challenged with the ALS Ice Bucket challenge and she challenges John O'Hern to do the ice bucket challenge and asked others to put up \$100 for people to do the ice bucket challenge.

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John Sluka, Citizens of Brick, NJ

Mr. Sluka stated that he spoke in July of 2014 and is speaking again today about the Garden State Parkway construction near Exit 91. Sluka stated that vehicles travel approximately 80 mph in their area through man-made destruction of acres of forestation. Sluka stated that the trucks are permitted to travel the Garden State Parkway south of milepost 105. Trucks emit diesel fumes which are a carcinogen thereby causing a major health risk for anyone exposed to them. Sluka does not consider the Parkway milepost 83-100 improvement project to be a short-term inconvenience but rather it is a long-term problem. Sluka asked that a twenty (20) foot wall be built to protect residents from pollution and noise. He also asked that trees be planted at this time and the underbrush needs to be restored.

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Michele Spector, Evergreen Woods, Exit 91 GSP

Ms. Spector is a resident of Evergreen Woods in the area of the construction on the Garden State Parkway near Exit 91. Spector stated that their homes are now visible from the Parkway due to the tree removal and their values have decreased because of this. Spector stated that the health department measured decibel levels and they ranged from 65 to over 75, even over 97 at some times. These noise levels are equal to that of a jack hammer and a subway car. She stated that the homes shake and there is no place to go in the home to escape the noise. Residents are concerned about the noise, fumes, and their safety. Spector stated that

the quiet pavement helps with the tire noise, but there is still engine noise, brake noise, horns, motorcycles, no mufflers, and heavy truck noise. Spector indicated that residents can no longer enjoy their backyards, get a good night's sleep, or have good health. Spector asked that the Authority review recent studies on the noise levels and address it by looking at a cost-sharing of funds from the No Net Loss to help fund a sound barrier wall.

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Stephen Brill, Citizens of Evergreen Woods, Exit 91 GSP

Mr. Brill stated that the environment at his residence, Evergreen Woods, has been adversely affected because of the Parkway 83-100 improvement project. The project brings noise, pollution, and health risks to the residents. The homes bordering the Parkway are suffering as a result of the construction. Brill stated that the Authority and the NJDEP recognize these issues and stated that there are other solutions rather than planting trees. Brill stated that a sound barrier would lower the noise level to the residents and also protect the residents in the area. Brill stated that building a sound barrier falls within the Authority's sound barrier policy relating to new construction and the cost of constructing a sound wall should be within the limits of the policy. Brill stated that quiet pavement loses its effectiveness within one (1) year of installation. Brill asked that the Authority coordinate with other agencies and negotiate a solution acceptable to all concerned. Brill stated that the sound level exceeds 69 DB at 9:30 a.m., a time that is not even heavily populated. Brill asked the Authority to address the concerns of the residents today.

Commissioner Minella expressed his concerns for both the residents of Hillside and of Brick Township. Minella stated that this is the second time he is hearing about resident's concerns and he believes they deserve answers. Minella stated that Hillside residents claim they were promised a sound barrier, was the sound barrier promised and in the plan? The Brick residents have requested the same resolution. Minella stated the public should receive the answers to their questions.

Acting Chairman Gravino stated that the Authority's Chief Engineer and Executive Director have done what should be done and they have kept the Board informed of the status of these projects.

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Kevin McCarthy, President of Local 194

Mr. McCarthy spoke regarding the agenda items relating to line striping and guide rail. McCarthy stated that these jobs were traditionally done by maintenance employees. He stated that in past years the maintenance employees have done the work for much less than the contractors. McCarthy stated that the Authority's workforce is dedicated and wants to do the work.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Mrozek stated that the Authority has completed everything that former ED Hakim had promised the residents of the Eastern Parkway neighborhood in Hillside, namely the construction of berms, planting trees, and installation of heavy duty guide rail. Mrozek stated that the Authority is scheduled to meeting on September 5, 2014 with Congressman Donald Payne regarding Eastern Parkway. ED Mrozek asked that Chief Engineer Fischer look into extending the length of the guide rail. ED Mrozek noted that a resident of Eastern Parkway is discharging chlorinated water on the trees that the Authority planted. The State Police is diligent in monitoring the vehicles traveling through the toll plazas. ED Mrozek stated that contrary to Councilwoman Hobbs's statement, the Authority has never committed to installing a sound wall.

ED Mrozek spoke regarding two construction projects being undertaken in the vicinity of Evergreen Woods at Garden State Parkway (GSP) Interchange 91. There is the improvement project located north of the southbound GSP toll plaza at Interchange 91 by the Authority which is part of the GSP 83-100 Shoulder Restoration and Improvement Program (Program) and the improvements south of the toll plaza along the exit ramp and local roads which is being designed and will be constructed by Ocean County. Mrozek stated that although these are two separate projects, the Authority and Ocean County are working closely together on these projects.

The Authority's Program is strictly a safety improvement that will provide 12-foot inside and outside shoulders and 12-foot wide travel lanes. The Program does not add additional travel lanes nor increase vehicular capacity on the GSP. Shoulders are an important safety feature and are not considered travel lanes. Mrozek stated that throughout preliminary engineering, permitting and final engineering, the Authority has made itself available to the public to present information on the Program as well as to receive public input and comment. Public Information Centers were held in Brick Township in December 2008, January 2010, and March 2012 during which representatives from the Authority and its design consultants were available to the public to answer questions regarding the Program. Additionally, the Authority was present at the June 2011 Public Information Center hosted by Ocean County in Brick Township for their Interchange 91 project. Representatives from the Authority and its design consultant had presentation boards showing the Program on display and were available to the public to answer questions regarding the Program. In addition, an Executive Order 172 regarding the No Net Loss Reforestation Public Hearing was held in March of 2012, during which the public had the opportunity to present testimony about the Program. Mrozek stated that the public input from that hearing was instrumental in helping the Authority convince the New Jersey Department of Environmental Protection ("NJDEP") to allow several of the stormwater detention basins in the Program to be relocated away from residential areas. These relocations resulted in a great reduction in the number of trees that had to be cleared adjacent to these residences. Mrozek indicated that tree

removal is necessary to incorporate current roadside safety design features such as providing adequate clear zones and flatter slopes in berm areas. Also, trees are being cleared in some areas at this location, in the median between the southbound and northbound GSP roadways, to provide room for the water quality basins mandated by NJDEP water quality regulations. These improvements, in addition to the restoration of full width -- 12 –foot wide -- shoulders, will allow for better “recoverable” area for errant vehicles and roadway improvements, such as superelevation of the pavement, which will help to minimize the occurrences of vehicles leaving the roadway. Noise wall consideration for this Program is based on Authority policy. The Program does not provide for additional travel lanes that would increase vehicular capacity on the GSP, nor, does the Program move travel lanes closer to Evergreen Woods. A shoulder is an important safety feature and is not a travel lane. Mrozek stated that because of these reasons, the Program does not qualify for consideration of noise walls at this location. Even if this were a federally funded project, it would not be classified as a Type 1 project and would not be considered for a noise wall. Mrozek also stated that even if the Program was classified as a Type 1 project and did meet the noise criteria, it would still need to meet additional criteria for benefit and cost effectiveness before it would qualify for a noise wall. The Authority’s Sound Barrier Policy is consistent with federal procedures. Mrozek reported that to date the Authority has added a 25 foot berm with plantings in the area where the initial stormwater basin was to be located. The maintenance department has placed temporary ROW fence repairs. More permanent repairs will be made by contractors. Further, the Authority is extending the existing guide rail by an additional 200 feet northward to protect against vehicles leaving the roadway and entering onto Evergreen Woods property.

Chief Engineer Fischer and Mrozek visited the site as well as Evergreen Woods on June 24, 2014, to perform their own survey of the situation. Authority management met with Karl Meth, Esq., representing Evergreen Woods Park Association; Brad Cranmer, Property Manager Evergreen Woods; Joanne Bergin, Business Administrator; and Township of Brick representing Mayor Ducey. The meeting centered on safety issues, mainly fencing, guide rail, and reforestation issues. Mrozek stated that all safety issues have been or are being addressed. Mrozek stated that additional plantings in the berm area will be done once another assessment can be done closer to the end of the construction cycle. Mrozek stated that the Authority will make an assessment in the future and is meeting all safety needs.

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COMMISSIONER’S COMMENTS

Acting Chairman Gravino recognized former Commissioner Jan Walden in the audience.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 294-08-2014. Moved is the item as follows:

294-08-2014

Human Resources Director Garrity submitted the **Personnel Agenda**, dated August 21, 2014, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Becht and seconded by Commissioner Pocino 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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LAW

General Counsel Bruce Harris requested approval of item numbers 295-08-2014 through 305-08-2014 (Item 298-08-2014 and 299-08-2014 were not used). Moved as a group those items are as follows:

295-08-2014

In a memorandum dated August 8, 2014, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Amount: \$925,000 (\$135,000 previously authorized)**, was approved.

The New Jersey Turnpike Authority has undertaken an improvement program to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). The roadway will be widened to 12 lanes with major modifications constructed at four interchanges. The Widening Program is scheduled to be complete in November 2014.

The acquisition of the necessary property interests is critical to the success of the Widening Program. Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Authority's Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of property rights needed through final construction of the Widening Program, with final action being brought to the Commissioners for ratification.

Settled Eminent Domain Proceedings

This Agenda Item seeks ratification of the settlement of an eminent domain proceeding, the filing of which was previously approved by the Commissioners under Agenda Item No. 222-08. The following is a description of the property at issue:

Turnpike Section 4J, Design Section 6

Parcel Nos. 1101A, 1101B, 1101C and 1101D

Block 22, Lot 37

20 Milford Road, East Windsor, Mercer County

Owner: Marina Capozello

Amount: \$925,000 (\$135,000 previously authorized)

The property consists of 24.36 acres of farmland used primarily for soybean farming. The property is zoned TC (Turnpike Commercial), which permits hotels, motels and restaurants. The Authority determined that the entire property was necessary for the Widening Program. To that end, the Authority had an appraisal prepared by an independent appraiser, and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value of \$135,000, as a result of the impact of wetlands on the site. After good faith negotiations with the owner's counsel failed, eminent domain proceedings were filed as the last resort.

The owner disputed the extent of the wetlands impacts to the value of the site, and provided an appraisal of \$5,250,000. Following a commissioner's hearing at which both parties presented wetlands experts and appraisal testimony, the commissioners awarded \$585,000 to the property owner.

Both the owner and the Authority appealed to the Superior Court, Law Division. Following negotiations and additional motion practice, the property owner has agreed to accept \$925,000 in full settlement of this matter. Outside counsel, the Law Department and the Authority's real estate consultant recommend that this settlement be approved by the Authority.

Settlement of Boundary Line Dispute

Under Agenda Item No. 222-08, the Authority's Commissioners approved the purchase of 47 Circle Drive, Robbinsville, Mercer County (Parcel 955, Block 37, Lots 4 and 4Q) as necessary for the Widening Program. Following the Authority's purchase of this property, a boundary line dispute arose with the adjoining property owners, Levanduski Farms, LLC, at 45 Circle Drive (Block 37, Lot 5.01 on the Robbinsville Tax Map). Authority staff have engaged in negotiations with Levanduski Farms, LLC, and its counsel, and have agreed that the original survey prepared by the Authority's surveyor was incorrect and that a new survey was necessary. A new survey has been prepared, and authority is requested for the Executive Director to execute a settlement agreement with Levanduski Farms, LLC, agreeing to the boundary line between 47 and 45 Circle Drive as set forth in the new survey. No funds are due as a result of this settlement, and the settlement agreement will be recorded with the Clerk of Mercer County.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside counsel, recommends that the Authority acquire these properties and settle the boundary dispute upon the terms and conditions as set forth above.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside counsel and other Authority consultants, to take all steps necessary to settle the boundary dispute and to acquire the parcel set forth above for the amount set forth herein and to satisfy those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000) per transaction.

296-08-2014

In a memorandum dated August 8, 2014, Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 88/89 Improvements Project, Garden State Parkway, Township of Lakewood, County of Ocean, Amount: \$750,000.00, was approved.

The New Jersey Turnpike Authority ("Authority") is in the process of construction of the Interchange 88/89 Improvements Project (the "Project") in the Township of Lakewood, Ocean County. The Project will complete Interchange 88 to allow for full northbound and southbound access to Route 70 and will consolidate Interchanges 88 and 89 through the construction of service roads along the Parkway. Construction necessary for the Project is being performed under Contract P300.198, which was awarded under Agenda Item No. 307-08-2012.

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. 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, with the final purchase price being submitted to the Commissioners for approval.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority has entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

Negotiated Sales

Authority staff have negotiated the purchase of the following property interests owned by the Township of Lakewood for the total aggregate amount of \$750,000. These property interests comprise 15 parcels of vacant land located in the Township of Lakewood that the Authority must acquire in fee simple.

- 1. Parcel 4611A
Block, 1228, Lot 3
Fee taking of approximately 0.551 acres
- 2. Parcel 4611B
Block 1231, Lot 3
Fee taking of approximately 0.100 acres

3. Parcel 4611C
Block 1229, Lot 1
Fee taking of approximately 0.666 acres
4. Parcel 4611D
Block 1227, Lot 1
Fee taking of approximately 0.229 acres
5. Parcel 4611E
Block 1218, Lot 3
Fee taking of approximately 0.168 acres
6. Parcel 4611F
Block 1219, Lot 1
Fee taking of approximately 0.083 acres
7. Parcel 4611G
Block 1230, Lot 1
Fee taking of approximately 1.493 acres
8. Parcel 4611H
Block 1160.07, Lot 193
Fee taking of approximately 0.184 acres
9. Parcel 4611K
Block 1198, Lot 1
Fee taking of approximately 0.210 acres
10. Parcel 4611L
Block 1251, Lot 1
Fee taking of approximately 0.045 acres
11. Parcel 4611M
Block 1184, Lot 1
Fee taking of approximately 0.125 acres
12. Parcel 4611N
Block 1175, Lot 1
Fee taking of approximately 0.058 acres
13. Parcel 4611Q
Block 1187, Lot 1
Fee taking of approximately 0.017 acres
14. Parcel 4611R
Block 1160.08, Lot 155
Fee taking of approximately 0.114 acres
15. Parcel 4611S
Block 1239, Lot 3
Fee taking of approximately 0.151 acres

The acquisitions proposed above do not involve property designated as “Preserved Farmland” pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act’s implementing regulations. Nor have the above referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority’s Real Estate Manager/Consultant and Authority Counsel, recommends that the Authority acquire this property upon the terms and conditions as set forth above.

Accordingly, it is requested that the Authority’s Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, Authority Counsel

and other Authority consultants, to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to satisfy those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000) per transaction.

297-08-2014

In a memorandum dated August 11, 2014, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 14A Improvements Project, New Jersey Turnpike Section NB-HCE, City of Bayonne and City of Jersey City, County of Hudson, Project No. 39013027, Amount: \$350,000.00**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 14A Improvements Project (the "Project") in the Cities of Bayonne and Jersey City, Hudson County. This Project includes improvements to the ramp network connecting the Turnpike and local roadways at Interchange 14A, including connections to and from Route 440. The Engineering Department anticipates advertising the construction contract for the Project in September 2014.

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, including the filing of eminent domain proceedings, depositing the appraised value into court and filing a Declaration of Taking.

Negotiated Sales

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. For the following property, the Authority entered into good faith negotiations with the owner or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain, and has reached an agreement with the property owner.

1. Parcel Nos. 264, E264 & C264

Owner: Bayonne Industries, Inc.

Block 30305, Part of Lot 5

City of Jersey City, Hudson County, New Jersey

Amount: \$350,000.00

The Property consists of approximately 15.805 acres of land. In furtherance of the Project, the Authority must acquire (1) a 0.455 acre or 19,838 square foot taking in fee simple; (2) a 0.070 acre or 3,061 square foot easement; and (3) a 0.051 acre or 2,231 square foot temporary construction easement for a period of six (6) months.

The acquisition as proposed above does not involve property designated as "Preserved

Farmland” pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor has the above-referenced property been designated or encumbered as Green Acres Property pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and Authority Counsel, recommends that the Authority acquire this property upon the terms and conditions as set forth above.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, Authority Counsel and other Authority consultants, to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to satisfy those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000) per transaction.

298-08-2014 (NOT USED)

299-08-2014 (NOT USED)

300-08-2014

In a memorandum dated August 6, 2014, **a 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**, was approved.

This agenda item seeks authorization for the Executive Director to enter into a Memorandum of Agreement ("Agreement") with the City of Jersey City ("City") for the design and construction of a vehicular and pedestrian bridge over the Morris Canal, connecting Phillip Street with Jersey Avenue, which is a Turnpike feeder road (the "Project").

Under the proposed Agreement, the Authority will fund and undertake all aspects of the Project, including but not limited to design, permitting, utility work, construction contracts, construction supervision and overall Project management, in an amount not to exceed \$10,000,000.00. The City, at its own expense, shall be responsible for all right-of-way acquisition. Where right-of-way may be required from the State of New Jersey, the Authority has agreed to help facilitate acquisition. Upon completion and acceptance of the Project by the City, the City shall exercise exclusive jurisdiction and control over the bridge, and will be responsible for its operation and perpetual maintenance.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 100-14 with the City pursuant to the terms outlined 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.

301-08-2014

In a memorandum dated August 11, 2014, **a 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**, was approved.

This agenda item seeks authorization for the Executive Director to enter into the First Amendment ("Amendment") to the Environmental Access License ("Agreement"), dated November 17, 2010, by and between the Authority and ARE-New Jersey No. 4, LLC ("ARE").

ARE is the owner of property adjacent to the Garden State Parkway's Montvale Service Area. The Authority and ARE entered into the original Agreement to allow the Authority access to ARE's property in order to address the release of petroleum hydrocarbons and related components of gasoline at the Montvale Service Area. The Agreement was scheduled to terminate on November 17, 2012. This Amendment extends in full the terms of the original Agreement and provides for a termination date of November 17, 2020. 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.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute the Amendment to the Agreement with the ARE. 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.

302-08-2014

In a memorandum dated July 31, 2014, **Authorization to Settle Formal Workers' Compensation Matter – Joseph Cieri v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$41,187.00**, was approved.

Petitioner Joseph Cieri is a Parkway Division Mechanic 1 hired in February 1992. This recommended settlement will resolve a formal Claim Petition filed in 2012 resulting from a job injury which occurred on or about October 6, 2011.

The petitioner is represented by Paul S. Kennedy, Esq., located in Brielle, NJ. The Authority is defended by Special Counsel Anne M. Hammill-Pasqua, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Freehold before Judge Patrick Roche.

Permanency evaluation on behalf of the petitioner was performed by Dr. Martin Riss. Permanency evaluation on behalf of the respondent was performed by Dr. Kenneth Peacock.

Final settlement was negotiated between all parties at 27.5% of partial total or \$41,187.00.

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 **\$41,187.00**.

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

303-08-2014

In a memorandum dated July 30, 2014, **Authorization to Settle Formal Workers' Compensation Matter – Michael Crilley v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$53,346.00, was approved.**

Petitioner Michael Crilley was a Parkway Division Maintenance Crew Manager, hired in June 1971 and retired with a Service Retirement effective September 1, 2009. This recommended settlement will resolve the re-opening of a formal Claim Petition filed in 2005 resulting from a job injury which occurred on or about February 21, 2005.

The petitioner is represented by Gill and Chamas, located in Woodbridge, NJ. The Authority is defended by Special Counsel John H. Geaney, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of New Brunswick before Judge Virginia Dietrich.

Permanency evaluation on behalf of the respondent was performed by Dr. Peacock.

The Judge of Compensation recommended a settlement award of 37.5% of partial total with an Abdullah Credit of 22.5%, for a new money award of \$53,346.00.

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 **\$53,346.00**.

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

304-08-2014

In a memorandum dated July 29, 2014, **Authorization to Settle Formal Workers' Compensation Matter – Robert Geyer v. New Jersey Turnpike Authority, Account: 10-870-**

405070, Amount: \$47,646.00, was approved.

Petitioner Robert Geyer is a Parkway Division Craftsperson - Auto hired in April 1986. This recommended settlement will resolve a formal Claim Petition filed in 2013 resulting from a job injury which occurred on or about January 23, 2011.

The petitioner is represented by Petro, Cohen & Matarazzo, located in Cherry Hill, NJ. The Authority is defended by Special Counsel Nancy J. Johnson, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Toms River before Judge Ronald James Allen.

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

All parties agreed to a settlement award of 30% of partial total or \$47,646.00.

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 **\$47,646.00**.

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

305-08-2014

In a memorandum dated July 29, 2014, **Authorization to Settle Formal Workers' Compensation Matter – John Person v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$116,406.00**, was approved.

Petitioner John Person is a Turnpike Division Toll Plaza Supervisor hired in July 1982. This recommended settlement will resolve a formal Claim Petition filed in 2010 resulting from a job injury which occurred on or about December 14, 2009.

The petitioner is represented by Kenneth Ryan, Esq., located in Passaic, NJ. The Authority is defended by Special Counsel Daniel J. Rosenthal, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Hackensack before Judge Philip Tornetta.

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

All parties agreed to a settlement of 41.81% of partial total or \$116,406.00.

The Authority retains its full Section 40 lien rights in this matter.

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 **\$116,406.00**.

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

On motion by Commissioner Hodes and seconded by Commissioner Pocino, the Authority unanimously approved item number 300-08-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Becht and seconded by Commissioner Pocino, the Authority unanimously approved item numbers 295-08-2014 through 297-08-2014, and 301-08-2014 through 305-08-2014 (Item 298-08-2014 and 299-08-0214 were not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 306-08-2014 through 315-08-2014. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

306-08-2014

In a document dated August 12, 2014, a Recommendation to Award Contract No. T200.290 for the New Jersey Turnpike to J. Fletcher Creamer & Son Inc. & Joseph M. Sanzari, Inc., A Joint Venture for Operational Improvements at Alexander Hamilton Service Area, Ten Year Capital Program Fund No. 39003035, Amount: \$3,891,949.88, was approved.

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

Eight bid proposals were received on July 29, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$3,891,949.88 may be compared to the second low bid proposal in the amount of \$4,298,911.00. The low bidder, J. Fletcher Creamer & Son Inc. & Joseph M. Sanzari, Inc., A Joint Venture, has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.290 be awarded to the low bidder, J. Fletcher Creamer & Son Inc. & Joseph M. Sanzari, Inc., A Joint Venture, of Hackensack, New Jersey, in the amount of \$3,891,949.88. 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.

307-08-2014

In a document dated August 4, 2014, a Recommendation to Award Construction Contract No. P600.320 for the Garden State Parkway to PFK-Mark III, Inc. for Guide Sign Improvements on the Garden State Parkway, Mileposts 143 – 172, Ten Year Capital Program Fund No. 39006014, Amount: \$23,299,229.27, was approved.

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.

Two bid proposals were received on July 23, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$23,299,229.27 may be compared to the second low bid proposal in the amount of \$28,026,757.90. The low bidder PKF-Mark III, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P600.320 be awarded to the low bidder, PKF-Mark III, Inc. of Newtown, Pennsylvania, in the amount of \$23,299,229.27. 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)

308-08-2014

In a document dated August 1, 2014, a Recommendation to Issue Order for Professional Services No. A3517 to M&J Engineering, P.C. for 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, was approved.

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 172.4.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 54 engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Four firms submitted EOIs by the closing date of June 23, 2014.

The procurement policy stipulates that if only three or four EOIs are submitted and deemed complete, all firms shall receive a Request for Technical and Fee Proposals. These four firms are: 1) Johnson, Mirmiran & Thompson; 2) Greenman-Pedersen, Inc.; 3) M&J Engineering, P.C.; and 4) Tectonic Engineering & Surveying Consultants PC. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in M&J Engineering, P.C. being the highest technically ranked firm. The fee submitted has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3517 be issued to the firm of M&J Engineering, P.C. of Closter, New Jersey, not to exceed the amount of \$4,015,000.00 allocated as follows: \$3,265,000.00 to fund number 39006014 and \$750,000.00 to fund number 39003035. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.5 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

309-08-2014

In a document dated August 1, 2014, **a Recommendation to Issue Supplement A to Order for Professional Services No. A3496 for the Garden State Parkway to SJH Engineering for 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, was approved.

This Order for Professional Services was approved at the July 24, 2013 Commission Meeting in the amount of \$590,000.00. Under the referenced OPS, SJH Engineering is providing supervision of construction services for the above referenced contract. Contract A200.301 is providing safety improvements at traversable medians along both the New Jersey Turnpike and Garden State Parkway.

Supplement A is necessary at this time to provide additional compensation to SJH Engineering for additional supervision of construction services not originally anticipated when the OPS was issued. The completion of Contract No. A200.301 has been delayed due to lane closing restrictions, inclement weather, and conflicts with other ongoing 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.

The combined effect of conflicts with other Authority construction contracts, weather related delays and the Contractors slow progress has resulted in an estimated five month delay in contract completion, which will require supervision of construction services. Supplement A will reimburse the Consultant for providing the unanticipated, additional construction supervision services necessary during the five months anticipated to complete the contract.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3496 be issued to SJH Engineering not to exceed the amount of \$330,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$590,000.00 to \$920,000.00. 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.

310-08-2014

In a document dated August 1, 2014, **a Recommendation to Issue Supplement A to Order for Professional Services No. T3474, Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192 to 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, was approved.**

The Order for Professional Services was issued at the November 27, 2012 meeting in the amount of \$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 Supplement A will not require additional funding.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3474 be issued to AECOM Technical Services, Inc. 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.

311-08-2014

In a document dated July 30, 2014, **a Recommendation to Issue Supplement D to Order for Professional Services No. A3215 for the Garden State Parkway and New Jersey Turnpike to Gannett Fleming, Inc. for 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,** was approved.

This Order for Professional Services was approved at the April 9, 2009 Commission Meeting in the amount of \$975,000.00. Under the referenced OPS, it provided for building inspections and condition assessments to prioritize repairs for Authority maintenance facilities.

Supplement A, in the amount of \$350,000.00, provided for additional condition assessment at the Oceanview Service Area on the Parkway and the preparation of final design documents for the construction of a vehicle maintenance facility at the Holmdel State Police facility. Supplement B, in the amount of \$70,000.00, provided for an additional out-of-scope item to prepare design documents in conformance with LEED standards making the maintenance prototype facility compliant with overall green initiative for new state facilities, which will result in the reduction of operational costs. Supplement C, in the amount of \$400,000.00, provided for the completion of contract documents for the construction of a replacement maintenance building at Maintenance District 6 Secaucus (TMD6); performance of Commissioning Agent services during the Design and Construction phases of the TMD6 project; secured the necessary Hackensack Meadowlands Permit for construction of the new building at TMD6; and included design services necessary to complete the new LEED Silver certified Maintenance Building at TMD6.

Supplement D will provide additional design and post-design services for the Turnpike maintenance building at Maintenance District 6 Secaucus (TMD6). 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.

It is, therefore, recommended that Supplement D to Order for Professional Services No. A3215 be issued to Gannett Fleming, Inc. not to exceed the amount of \$490,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of

this amount increases the total authorized fee from \$1,795,000.00 to \$2,285,000.00. 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

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MISCELLANEOUS

312-08-2014

In a document dated August 13, 2014, Authorization to Purchase Wetlands Mitigation Bank Credits – Agreement #97-14 for the Garden State Parkway to Evergreen Environmental, LLC to 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, was approved.

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 from the above-referenced Contract No. P300.253. The Freshwater Wetland Permit issued by the New Jersey Department of Environmental Protection (“NJDEP”) will require construction of a mitigation site or purchase of wetland credits from within the local watershed. The purchasing of wetland credits is the most cost effective method of mitigation for this project. In consultation with NJDEP, the Authority has determined that Evergreen Environmental, LLC is the only firm in Watershed Management Area 15 with available credits approved by the regulatory agencies.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 97-14 with Evergreen Environmental, LLC, to purchase up to 1.4 wetlands mitigation credits at a cost not to exceed \$560,000, pursuant to the terms outlined 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.

This contract was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)(l), promulgated under N.J.S.A. 27:23-1 et seq., the Authority’s enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)(l), is attached hereto.

RESOLUTION FOR SOLE SOURCE PROCUREMENT
WETLAND MITIGATION BANK CREDITS

WHEREAS, Construction. Contract No. P300.253 Garden State Parkway Widening and Interchange Improvements Milepost 34.5 to 38.0 (“Improvements”) will impact wetlands in Watershed Management Area 15 and;

WHEREAS, to issue a Freshwater Wetland permit, the New Jersey Department of Environmental

Protection ("NJDEP") requires either construction of a mitigation site or the purchase of wetland credits from a wetland mitigation bank within the local watershed to mitigate impacts to wetlands by the Improvements and;

WHEREAS, NJDEP has agreed to the Authority's proposal to utilize wetland mitigation bank credits from Great Egg Harbor Wetland Mitigation Bank;

WHEREAS, as of May 14, 2014, the Great Egg Harbor River Mitigation Bank operated by Evergreen Environmental LLC located in Williamstown, Gloucester County is the only wetland mitigation bank in Watershed Management Area 15 approved by NJDEP; and

WHEREAS, the Engineering Department has determined that the purchasing of wetland credits is the most cost effective method of mitigation and will allow for the Improvements to proceed on schedule; 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 purchase of wetlands mitigation credits from Evergreen Environmental LLC in an amount not to exceed \$560,000, 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.

313-08-2014

In a document dated June 4, 2014, a **Recommendation to Execute Utility Order No. 1533-P for the Garden State Parkway to Verizon for Contract No. P100.297 - Bridge Deck Reconstruction, Milepost 121 to 131, Ten Year Capital Program Fund No. 39001010, Amount: \$665,000.00**, was approved.

This 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.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1533-P, not to exceed the amount of \$665,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

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FINAL ACCEPTANCES

314-08-2014

In a document dated June 4, 2014, a Recommendation for Final Acceptance for Contract No. P100.230, Amount Due to Contractors: \$199,242.18, Fund No. Various Sources, 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 Engineering Department. Accordingly, it is recommended that the contract 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	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P100.230	Joseph M. Sanzari, Inc.	\$5,497,919.80	3	\$324,223.05	\$5,822,142.85	\$199,242.18
Total						\$199,242.18

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 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 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
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

315-08-2014

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 Commissioner Bertoni and seconded by Commissioner Becht, the Authority unanimously approved item no. 307-08-2014, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Bertoni and seconded by Commissioner Pocino, the Authority unanimously approved item nos. 313-08-2014, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Authority unanimously approved item nos. 306-08-2014, 308-08-2014 through 312-08-2014, and 314-08-2014, 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 315-08-2014 and received same for file.

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MAINTENANCE

Acting Assistant Director of Maintenance Parkway Kenneth McGoldrick requested approval of item number 316-08-2014. Moved as a group those items are as follows:

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

316-08-2014

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

- Construction Contract Progress Report

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Authority unanimously accepted the reports contained in item number 316-08-2014 and received same for file.

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 317-08-2014 through 333-08-2014. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

317-08-2014

In a document dated August 12, 2014, **a Recommendation for Snow and Ice Removal Services at the Garden State Parkway Park and Rides to Winter Services, Inc., RM-108958, Budget Code: Various, Amount: \$340,000.00 (2 years)**, was approved.

Authorization is requested to award a contract for snow and Ice removal services for two Garden State Parkway Park and Rides located at Milepost 165 and at Milepost 91, respectively. The contracts will be for two years with the option to extend for three additional one-year terms. Bidders were required to bid hourly rates for weekdays as well as weekends and holidays for each location. The "Total Hours" (shown below) were specified for comparative purposes only, and the successful contractors will be called out as necessary. The bid was fully advertised and

the 40 vendors listed in the Authority’s database for the referenced services were notified of the procurement. On July 30, 2014, bids were received as follows:

Contract CL-165-10 Park and Ride at Milepost 165 on the Garden State Parkway

Winter Services, Inc., Ringwood, NJ				
<u>Operating Day</u>	<u>Snow Depth</u>	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Price</u>
Monday to Friday	<6 inches	16	\$ 314.00	\$ 5,024.00
Sat/ Sun/Holiday	<6 inches	8	\$ 314.00	\$ 2,512.00
Monday to Friday	≥6 inches	16	\$ 485.00	\$ 7,760.00
Sat/ Sun/Holiday	≥6 inches	8	\$ 485.00	\$ 3,880.00
			Total	\$ 19,176.00

New Prince Concrete, Hackensack, NJ				
<u>Operating Day</u>	<u>Snow Depth</u>	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Price</u>
Monday to Friday	<6 inches	16	\$ 1,500.00	\$ 24,000.00
Sat/ Sun/Holiday	<6 inches	8	\$ 1,500.00	\$ 12,000.00
Monday to Friday	≥6 inches	16	\$ 2,200.00	\$ 35,200.00
Sat/ Sun/Holiday	≥6 inches	8	\$ 2,400.00	\$ 19,200.00
			Total	\$ 90,400.00

Tarheel Enterprises, Inc., Morgan, NJ				
<u>Operating Day</u>	<u>Snow Depth</u>	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Price</u>
Monday to Friday	<6 inches	16	\$ 1,900.00	\$ 30,400.00
Sat/ Sun/Holiday	<6 inches	8	\$ 2,850.00	\$ 22,800.00
Monday to Friday	≥6 inches	16	\$ 2,700.00	\$ 43,200.00
Sat/ Sun/Holiday	≥6 inches	8	\$ 4,050.00	\$ 32,400.00
			Total	\$128,800.00

Contract CL-91-10 Park and Ride at Milepost 91 on the Garden State Parkway

Winter Services, Inc., Ringwood, NJ				
<u>Operating Day</u>	<u>Snow Depth</u>	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Price</u>
Monday to Friday	<6 inches	16	\$ 264.00	\$ 4,224.00
Sat/ Sun/Holiday	<6 inches	8	\$ 264.00	\$ 2,112.00
Monday to Friday	≥6 inches	16	\$ 449.00	\$ 7,184.00
Sat/ Sun/Holiday	≥6 inches	8	\$ 449.00	\$ 3,592.00
			Total	\$ 17,112.00

Eagle Paving Corp., South Toms River, NJ				
<u>Operating Day</u>	<u>Snow Depth</u>	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Price</u>
Monday to Friday	<6 inches	16	\$ 1,824.00	\$ 29,184.00
Sat/ Sun/Holiday	<6 inches	8	\$ 1,824.00	\$ 14,592.00
Monday to Friday	≥6 inches	16	\$ 1,824.00	\$ 29,184.00
Sat/ Sun/Holiday	≥6 inches	8	\$ 1,824.00	\$ 14,592.00
			Total	\$ 87,552.00

Tarheel Enterprises, Inc., Morgan, NJ				
<u>Operating Day</u>	<u>Snow Depth</u>	<u>Total Hours</u>	<u>Hourly Rate</u>	<u>Price</u>
Monday to Friday	<6 inches	16	\$ 1,900.00	\$ 30,400.00
Sat/ Sun/Holiday	<6 inches	8	\$ 2,850.00	\$ 22,800.00
Monday to Friday	≥6 inches	16	\$ 2,700.00	\$ 43,200.00
Sat/ Sun/Holiday	≥6 inches	8	\$ 4,050.00	\$ 32,400.00
			Total	\$128,800.00

Given that the Winter Services, Inc.’s (“WSI”) bids were significantly below the prices for the existing contracts as well as those of the other bidders, Maintenance and Procurement staffs met with WSI representatives to determine whether this bidder could adequately perform the contracts at the bid rates. Staff visited WSI’s corporate headquarters in Ridgewood, NJ and learned that WSI has over 25 years of experience and specializes in snow removal services for large parking lots. WSI showed Authority staff its extensive fleet of snow removal equipment,

which is maintained by its in-house mechanics. In addition, WSI has operational yards throughout the State and services many large-sized facilities. Further, staff received positive reviews from WSI's references, including FedEx. Therefore, staff deems WSI's bids for both locations as responsible and recommends award.

Bids were procured, and authorization is being sought to award these contracts 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). These awards are 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 two contracts for snow and ice removal services to Winter Services, Inc. in a total amount not to exceed \$340,000.00 subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the three one-year extensions upon satisfactory performance by the vendor.

318-08-2014

In a document dated August 20, 2014, **a Recommendation for 2014-2017 Snow Removal and Salting Services (Re-bid) to Tarheel Enterprises, Inc. and Elite Investments, Inc., RM-109003, Budget Code: Various, Amount: \$303,600.00 (3-years)**, was approved.

At the July 29, 2014 Authority Meeting (Agenda Item 273-07-2014), the Board of Commissioners approved multiple contracts for snow removal services for three snow seasons beginning October 15, 2014 through April 30, 2017. However, no responsive bids were received for one "Floating" contract which will stage on the Garden State Parkway and can be dispatched on either of the Roadways. In addition, one contractor declined to extend its current contract on the Garden State Parkway. It was determined that these contracts would be publicly re-bid.

On August 15, 2014, bids were received for these two contracts. The bid quotations are based on the hourly rates for the number and type of vehicles. For comparative purposes only, awards are based on total prices for each area. The Request for Bid ("RFB") established fixed rates for supervisor standby at \$125.00 per hour and back-up vehicle at \$35.00 per hour. In addition, the RFB stated the annual anticipated expenditure for each area that would serve as the "not-to-exceed" award amounts. The bid was fully advertised and the 40 vendors listed in the Authority's data base for the referenced services were notified of the procurement.

Elite Investments, Inc. ("Elite") is the apparent low bidder on both Contract SPCO-2-14 and Contract FSP-02-14. Tarheel Enterprises, Inc. ("Tarheel") is the apparent second low bidder on Contract SPCO-2-14; however, Elite is the sole bidder on Contract FSP-02-14.

The Maintenance Department evaluated Elite's snow removal and salting equipment as this company has never performed these services on the Roadways. The Maintenance staff

concluded that Elite is not sufficiently equipped to handle both contracts as it lacks the full complement of plow trucks necessary to simultaneously perform these two contracts, if conditions so demand. Accordingly, the Maintenance Department recommends that it is in the best interest of the Authority to assign Elite’s snow removal and salting equipment to the “Floating” Contract FSP-02-14 for award and Tarheel be awarded Contract SPCO-2-14.

Following are the bid results for the two contracts with the recommended awardees highlighted in bold:

Contract No. SPCO-2-14					
			Elite Investments, Inc. Point Pleasant, NJ	Tarheel Enterprises, Inc. Morgan, NJ	
Monday to Friday Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow trucks with Contractor supplied plows & spreaders (4)	8	\$388.00	\$12,416.00	\$575.00	\$18,400.00
2. Supervisory Vehicle (1)	8	\$125.00	\$1,000.00	\$150.00	\$1,200.00
Monday to Friday Standby Time					
1. Plow trucks with Contractor supplied plows & spreaders (4)	2	\$436.00	\$6,976.00	\$250.00	\$4,000.00
2. Supervisory Vehicle (1)	2	\$125.00	\$250.00	\$125.00	\$250.00
TOTALS			\$20,642.00		\$23,850.00

Contract No. FSP-02-14				Elite Investments, Inc. Point Pleasant, NJ	
Monday to Friday Regular Time	Bid Hours	Hourly Rate	Total		
1. Plow trucks with Authority supplied plows (6)	8	\$354.00	\$16,992.00		
2. Supervisory Vehicle (1)	8	\$125.00	\$4,644.00		
Monday to Friday Standby Time					
1. Plow trucks with Authority supplied plows (6)	2	\$387.00	\$1,000.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$250.00		
TOTALS				\$22,886.00	

Bids were 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 contracts are 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 Contract SPCO-2-14 to Tarheel

Enterprises, Inc., in an amount not to exceed \$130,800.00 and Contract FSP-02-14 to Elite Investments, Inc., in an amount not to exceed \$172,800.00, both subject to funding availability at the time of service for snow removal and salting services. The contract terms will be for three snow seasons beginning October 15, 2014 through April 30, 2017. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on the Consumer Price Index ("CPI") as designated in the average CPI for combined New York/Northern New Jersey and Philadelphia/Southern New Jersey areas. The maximum annual increase permitted however shall be five percent.

319-08-2014

In a document dated August 11, 2014, **a Recommendation for Tree Trimming and Removal Services to Rich Tree Service, Inc., RM-109143, Budget Code: Various, Amount: \$344,080.00**, was approved.

Authorization is requested to award a contract for tree trimming and removal services on the Authority's rights-of-way. The services are required to maintain clear zones along the Authority's rights-of-way and to provide hazard-free unobstructed traversable roadside areas. Clear zones are also required to comply with the AASHTO Roadside Design Guide Manual. The bid was divided into two (2) regions: 1) Turnpike – North; and 2) Parkway – North. For purpose of award based on the lowest cost per region, bidders were required to bid hourly rates for four types of services:

- 1) Tree trimming/removal - Standard Crew Hours;
- 2) Tree trimming/removal - Emergency Crew Hours;
- 3) Log Truck with Operator; and
- 4) Crane with Operator.

Bidders were also required to bid optional services (stump grinding and a skid steer unit) that are not included in the basis of award. Unit prices are available in the PMM Department. The bid was fully advertised and the 11 vendors listed in the Authority's database for the referenced services were notified of the procurement. On July 28, 2014, bids were submitted as follows:

<u>Vendor</u>	<u>Turnpike–North</u>	<u>Parkway–North</u>
Rich Tree Service, Inc., South Plainfield, NJ	\$159,000.00	\$185,080.00
Greenscape Landscape Contractor, Inc., Glenside, PA	\$199,400.00	\$235,800.00
Cutting Edge Lawn Service & Landscaping LLC, Pine Island, NY	\$214,240.00	\$253,400.00
Drago Services LLC, Perrineville, NJ	\$205,160.00	\$241,640.00
Downes Tree Service Co., Inc., Hawthorne, NJ	\$287,920.00	\$239,840.00
Bustleton Services, Bensalem, PA	\$440,216.00	\$523,704.00

Departmental Estimate: \$490,000.00

Rich Tree Service, Inc. (RTS) submitted the lowest prices for both regions, substantially below the Departmental Estimate. However, the Maintenance Department has reviewed RTS's line item quotes with RTS and is comfortable that this company can perform at the prices quoted. Subsequently, Maintenance staff performed a site inspection of RTS's South Plainfield facility. Staff found that all RTS equipment on hand met or exceeded the bid specifications. In addition, RTS's references were verified. For example, RTS has performed similar services for other public entities, including the NJDOT to its satisfaction.

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 for tree trimming and removal services to Rich Tree Service Inc. for both regions in a total amount not to exceed \$344,080.00 subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

320-08-2014

In a document dated August 7, 2014, **a Recommendation for Lane Controller Hardware to Neteon Technologies, Inc., R-108387, Budget Code: 040 00 830 653010 04008135, Amount: \$101,680.00,** was approved.

Authorization is requested to award a contract for lane controller hardware. Lane controller hardware, which includes servers, 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. Bidders were required to bid unit and total prices on four types of equipment. The bid was fully advertised and the five vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Unit prices can be obtained from the Procurement and Materials Management Department. On August 7, 2014, a sole bid was received:

<u>Vendor</u>	<u>Total Bid Price</u>
Neteon Technologies, Somerset, NJ	\$101,680.00

Departmental Estimate: \$101,680.00

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 for Lane Controller Hardware to Neteon Technologies in a total amount not to exceed \$101,680.00.

321-08-2014

In a document dated August 8, 2014, **a Recommendation for Treated Rock Salt from Morton Salt, Inc., RM-110122, Budget Code: Various, Amount: \$18,206,924.90,** was approved.

Authorization is requested to award a contract for the supply of approximately 188,200 tons of granular sodium chloride treated with liquid magnesium chloride and organic based performance enhancer ("Treated Rock Salt"). This product will be used to deice the Authority's Roadways and bridges during the winter season. The contract was divided into six zones:

- I. Turnpike Maintenance District (MD) 1-3A (27,500 Tons);
- II. Turnpike MD 4A – 6 (31,000 Tons);
- III. Turnpike MD 8 – 10, including Ridgefield Park (32,500 Tons);
- IV. Parkway MD 8 - 7U , including Essex and Union Southbound (29,200 Tons);
- V. Parkway MD 6 – 4, including Chevalier Avenue and Asbury (41,200 Tons);
- VI. Parkway MD 3 – 1, including, Pleasant Plains, Bass River and Great Egg (26,800 Tons).

Bidders were permitted to bid on one or more zones. The bid was fully advertised and the six vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Unit prices can be obtained from the Procurement and Materials Management Department. On August 7, 2014, a sole bid was received:

<u>Vendor</u>	<u>Zone 1</u>	<u>Zone 2</u>	<u>Zone 3</u>	<u>Zone 4</u>	<u>Zone 5</u>	<u>Zone 6</u>
Morton Salt, Inc. Chicago, IL	\$2,683,384.00	\$2,953,458.00	\$3,051,906.50	\$2,768,405.70	\$3,979,158.20	\$2,770,612.50

Departmental Estimate: \$20,000,000.00

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 for Treated Rock Salt to Morton Salt, Inc. for a total amount not to exceed \$18,206,924.90. Authorization is further

requested for the Executive Director to approve each of the two one-year extensions upon satisfactory performance by the vendor.

322-08-2014

In a document dated August 7, 2014, **a Recommendation for Camera Equipment and Accessories to Electronic Interface Associates, Inc., R-107346, Budget Code: 040 00 830 653010 04008134, Amount: \$188,177.55,** was approved.

Authorization is requested to award a contract for camera equipment and accessories for installation along both Roadways and toll plazas. The current camera infrastructure is approximately 10 to 20 years old, and the ITS Department is conducting a multiyear refresh program. The current cameras in place vary by manufacturer and model. Thus, under this 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. Bidders were required to bid unit and total prices for the equipment. Unit prices are available from the PMM Department. On August 1, 2014, eight bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Electronic Interface Associates, Inc., Long Island City, NY	\$ 188,177.55
Triad Security Systems, Union, NJ	\$ 188,885.00
Graybar, Philadelphia, PA	\$ 188,975.80
Traffic Systems Inc., Bay Shore, NY	\$ 200,425.00
Johnston Communications, Kearny, NJ	\$ 210,507.00
SMS Building Systems LLC, Cherry Hill, NJ	\$ 215,710.00
Engineered Security Systems, Towaco, NJ	\$ 246,574.95
Tyco Integrated Security, East Brunswick, NJ	\$ 249,999.90
Departmental Estimate: \$ 300,000.00	

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 Electronic Interface Associates, Inc., for a total amount not to exceed \$188,177.55.

323-08-2014

In a document dated August 8, 2014, **a Recommendation for Portable Conveyors and Hoppers for the Rejection of Bids and Re-bid Contract, R-109912,** was approved.

Authorization is requested to reject the bids submitted for the purchase of two (2) portable conveyors and hoppers. The Maintenance Department requisitioned these items that would enable their personnel to more efficiently and safely load salt into domes without the use of

an operator or a wheel loader. The bid was fully advertised and the three vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On August 7, 2014, two bids were received:

<u>Vendor</u>	<u>Total Amount Bid</u>
Commonwealth Equipment Corporation, Ashley, PA	\$ 145,960.00/Year
Wright Equipment Corporation, Farmingdale, NJ	\$ 372,000.00

Departmental Estimate: \$330,000.00

The apparent low bidder, Commonwealth Equipment Corporation, bid a yearly rental fee for the equipment and not a purchase price as required in the specifications. Therefore the bid from Commonwealth Equipment Corporation is non-responsive and rejected. The second lowest bidder, Wright Equipment Corporation, submitted a bid in the amount of \$372,000.00. Maintenance staff reviewed this bid that is 11% over the Departmental Estimate of \$330,000.00. Staff deemed Wright Equipment Corporation's bid excessive and recommend rejection. 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.

Accordingly, authorization is requested to reject the bids submitted by both Commonwealth Equipment Corporation and Wright Equipment Corporation. Authorization is also requested to re-advertise the contract at a later date as outlined herein.

324-08-2014

In a document dated August 6, 2014, **a Recommendation for Hardware and Small Tools from GKY Industries, RM-109726, Budget Code: Various, Amount: \$37,701.45,** was approved.

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, up to a total authorized amount of \$5,000.00.

The bid was fully advertised and the 71 vendors listed in the Authority's database for the commodity were notified of the procurement. On August 1, 2014, a sole bid was submitted as follows:

<u>Vendor</u>	<u>Total Bid Price</u>	<u>Discount for Miscellaneous Items</u>
GKY Industries	\$32,701.45	20%

The bid was reviewed by the requesting Department and was determined to meet the specifications.

Bids were procured, and authorization is being sought to award these contracts in accordance with *N.J.S.A. 27:23-1 et seq.*, of 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 awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract for hardware and small tools to GKY Industries in a total amount not to exceed \$37,701.45. Authorization is further requested for the Executive Director to approve each of the two one-year extensions upon satisfactory performance by the vendor.

325-08-2014

In a document dated August 6, 2014, **a Recommendation for 4-Wheel Drive Articulated High-Lift Wheel Loaders (3-Year Option) to Jesco, Inc., R-110179, Budget Code: 040 00 500 156555 04007021, Amount: \$554,200.86 (\$184,733.62 each)**, was approved.

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 additional loaders. These loaders are required to accommodate additional salt storage facilities on both Roadways. The vendor has retained its 2013 model year unit pricing for this year's purchase.

This contract was originally bid and awarded 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). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase additional 4-Wheel Drive Articulated High-Lift Wheel Loaders Jesco, Inc. for a total amount not to exceed \$554,200.86.

326-08-2014

In a document dated August 4, 2014, **a Recommendation for Treated Rock Salt (Modification) from 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; and from 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**, was approved.

In September 2012, the Authority awarded contracts to International Salt Company, LLC and Cargill Deicing Technology (Agenda No. 373-09-2012) for approximately 100,200 tons of granular sodium chloride (treated rock salt) for roadway de-icing maintenance during winter storm events. Due to excessive snow events during the 2013-2014 winter season, the funds allocated

to these contracts have been depleted. The Maintenance Department has requested a combined increase of \$2,750,000.00 to the two contracts to pay for treated rock salt until the expiration of these contracts. Staff would like to benefit from the lower unit prices afforded under the 2012 contracts.

These contracts were publicly bid in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.2* and Executive Order 37 (Corzine 2006). The contracts will expire October 21, 2014 and have an option to extend for two additional one-year periods under the same terms and conditions.

Accordingly, authorization is requested to increase Contract No. 1748-1 with International Salt Company, LLC by \$2,000,000.00 and Contract No. 1750-1 with Cargill Deicing Technology by \$750,000.00. This increase will bring the total authorized amount of Contract No. 1748-1 to \$12,000,000.00, and Contract No. 1750-1 to \$2,001,599.00, subject to funding availability at the time of ordering.

327-08-2014

In a document dated August 7, 2014, **a Recommendation for Snow Removal and Salting Services (Modification) to 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; and to 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**, was approved.

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.

These contracts were originally bid publicly in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.2* and Executive Order 37 (Corzine 2006).

Accordingly, authorization is requested to increase Contract No. SPSO-01-13 with Tarheel Enterprises, Inc. by \$10,900.00 and Contract No. SPSO-02-10 with Eagle Paving Corporation by \$21,800.00. This increase will bring the total authorized amount of Contract No. SPSO-01-13 to \$54,500.00, and Contract No. SPSO-02-10 to \$43,600.00, subject to funding availability at the time of ordering.

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STATE CONTRACTS AND FEDERAL CONTRACTS

328-08-2014

In a document dated August 4, 2014, **a Recommendation for Office Furniture from Various Vendors, R-110238, R-1110240, R-110232, R-110233, R-110471, and 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 \$4,448.40, Total Amount: \$147,720.28,** was approved.

The New Jersey State Police (Troop D) has requisitioned contracts for office furniture for the newly renovated facilities in Moorestown and Galloway. Office furniture procured under these contracts will include, but not be limited to, 20 desks, 41 tables, 90 chairs, as well as various forms of modular seating, file cabinets, cubicles and book cases. These items will furnish all police offices, the reception area, as well as briefing and meeting rooms. The contracts also include delivery and installation of the furniture. The following three vendors will provide the office furniture:

State Contract No.	Vendor Name, Location	Total Amount
81714	Groupe Lacasse, LLC, Chicago, IL	\$135,795.40
81720	Krueger International, Green Bay, WI	\$ 7,476.48
81721	National Office Furniture, Jasper, IN	\$ 4,448.40

This procurement, under the referenced State Contracts are 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 contracts to: Groupe Lacasse, LLC, in an amount not to exceed \$135,795.40; Krueger International in an amount not to exceed \$7,476.48; and National Office Furniture in an amount not to exceed \$4,448.40.

329-08-2014

In a document dated August 11, 2014, **a Recommendation for Copier Lease and Maintenance from 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),** was approved.

Under this contact, Ricoh Americas Corporation will supply six copiers under a rental and maintenance agreement with the Authority. The copiers will be used at various Authority administrative offices, including two 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 shall consolidate three existing contracts and yield approximately 15% annual savings. Furthermore, the new copiers will integrate with new telecommunications equipment enabling Authority personnel to leverage the devices either as a copier, printer, and/or fax machine. Thus, this consolidation will provide overall operating efficiencies.

This procurement, under State Contract No. 82709, 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.

Although State Contract No. 82709 expires on June 30, 2015, its terms permit users like the Authority to establish multiple year contracts for copiers beyond the expiration of the State Contract. Accordingly, authorization is requested to award a four-year contract to Ricoh Americas Corporation in a total amount not to exceed \$200,000.00.

330-08-2014

In a document dated August 4, 2014, **a Recommendation for Tires & Tubes Modification to 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**, was approved.

On October 11, 2012, the Authority awarded Contract No. 1742 to Edwards Tire Co., Inc. to supply tires and tubes for Authority and New Jersey State Police (Troop D) vehicles. Vehicles include State Police patrol cars and Authority passenger, light and heavy duty trucks, tractors and mowing equipment. The New Jersey State Contract is scheduled to expire March 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 the Authority's inventory.

The original procurement, under State Contract No. 82527, 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. 1742 with Edwards Tire Co., Inc. by \$300,000.00 for a new total authorized amount of \$1,100,000.00 through March 15, 2015, subject to funding availability at the time of order.

331-08-2014

In a document dated August 7, 2014, a Recommendation for GM OEM Auto Parts Modification to 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, 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, 2015 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 \$395,000.00 through June 25, 2015, subject to funding availability at the time of order.

332-08-2014

In a document dated August 7, 2014, a Recommendation for Snow Plow Parts (Modification) to 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, was approved.

On February 22, 2011, the Authority awarded Contract No. 1436 to Greelco, Inc. to supply various snow plow parts. These parts are kept in inventory and 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 requested amount is \$450,000.00.

The original procurement, under State Contract No. 75717, 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.

1436 with Greelco, Inc. by \$450,000.00 for a new total authorized amount of \$1,725,000.00, through January 19, 2015, subject to funding availability at the time of order.

333-08-2014

In a document dated August 12, 2014, **a Recommendation for Snow Plows to 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)**, was approved.

Under this contract, Valk Manufacturing Company will provide 31 power reversing (bi-directional) plows for snow removal operations. These snow plows will outfit new plowing teams needed to accommodate additional travel lanes resulting from the widening projects on both Roadways.

This procurement, under State Contract No. 77724, 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 Valk Manufacturing Company for a total amount not to exceed \$105,121.00.

On motion by Commissioner Hodes and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 317-08-2014 through 333-08-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 334-08-2014. Moved the item as follows:

334-08-2014

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 08/13/2013; both with 2013-2014 Yearly Comparisons through July, 2014.

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Authority unanimously approved item number 334-08-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Acting Chairman Gravino commended the efforts of three (3) state troopers who saved the life of a truck driver, who as a result of a crash was in the water off of the Turnpike at about milepost 117 earlier this week. Acting Chairman Gravino had a news clip of the incident shown. (<http://www.northjersey.com/news/troopers-describe-rescue-of-trucker-from-creek-after-tractor-trailer-crashes-in-ridgefield-video-1.1069447>)

Troop Commander Eric Heitmann stated that the video shows the fantastic job that the Troopers are doing. Heitmann stated that it is not just troopers who do heroic things. He noted that Austin McCabe of the Maintenance Department recently saved a patron's life. State Police and the Authority make a coordinated effort to keep motorists safe.

Acting Chairman Gravino also asked for an update on State Police's commercial vehicle details. Troop Commander Eric Heitmann stated that the staffing of the commercial vehicle unit has increased. Heitmann stated that regarding Hillside, Vauxhall, and the Union Toll Plaza areas, Troopers were sent on four (4) details to monitor truck traffic in these areas where trucks are prohibited.

Troop Commander Eric Heitmann requested for approval of item number 335-08-2014. Moved is the item as follows:

335-08-2014

Troop Commander Eric Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For July 2014, with 2013 – 2014 Yearly Comparisons.

On motion by Commissioner Bertoni and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item number 335-08-2014 and received same for file.

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FINANCE

Deputy Chief Financial Officer Pamela Varga requested approval of item number 336-08-2014. Moved is the items as follows:

336-08-2014

Deputy Chief Financial Officer Pamela Varga presented the **Financial Summary** for the seven (7) months ended July 31, 2014.

On motion by Commissioner Becht and seconded by Commissioner Diaz, the Authority unanimously approved of item number 336-08-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Chief Operating Officer ("COO") John O'Hern requested approval of item numbers 337-08-2014 and 338-08-2014. Moved is the items as follows:

337-08-2014

In a memorandum dated August 6, 2014, **a 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, for a three (3) year agreement effective July 1, 2014 through June 30, 2017, Amount Not Exceed: \$1,007,846.00**, was approved.

The New Jersey Turnpike Authority ("Authority") has previously entered into agreements with New Jersey Department of Health ("DOH") for the inspection, investigation and related health services for all retail food service facilities located on the New Jersey Turnpike and Garden State Parkway. These services are required by law. The most recent agreement, approved by the Authority's Board of Commissioners in August 2011, was effective for three (3) years, from July 1, 2011 through June 30, 2014, at a cost not to exceed \$877,165 for the 3-year period.

DOH has proposed a new three (3) year agreement which would be effective from July 1, 2014 through June 30, 2017. The total cost for inspection services will not exceed \$1,007,846 for the 3-year period. The new contract covers health inspection services at, among other locations, nineteen (19) Service Area Facilities, all concessions and the back stage kitchen at the PNC Bank Arts Center, and three (3) Heritage Festivals at the PNC Bank Arts Center. HMSHost is required to pay a sum equal to 90% of any costs allocated to pay the annual salary and expenses of any one DOH health inspector of whose duty it is to inspect the restaurants. Thus, it is anticipated that HMSHost will reimburse the Authority approximately \$400,000 over the life of the agreement.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute a Memorandum of Agreement between the Authority and DOH for the inspection of retail food facilities on the New Jersey Turnpike and Garden State Parkway that substantially conforms to the terms set forth herein. 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.

338-08-2014

In a document dated August 11, 2015, a Recommendation for the 2015 Schedule of Board Meeting Dates, was approved.

Authorization is requested to publish public notice of the 2015 New Jersey Turnpike Authority Board Meetings in accordance with Chapter 231, P.L. 1975, as set forth in the schedule submitted below. All Board Meetings will be held at the New Jersey Turnpike Authority Administration Offices located at 581 Main Street, Woodbridge, New Jersey; commencing at 9:30 A.M., unless otherwise notified.

2015 BOARD MEETING DATES (Tuesdays unless otherwise noted)
January 27th
February 24th
March 31st
April 28th
May 27th (Wednesday)
June 30th
July 28th
August 25th
September 29th
October 27th
November 24th
December 15th

On motion by Commissioner Diaz and seconded by Commissioner Bertoni, the Authority unanimously approved of item numbers 337-08-2014 and 338-08-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE SESSION

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

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

The motion was made by Commissioner Hodes and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 11:43 a.m.; Acting Chairman Gravino resumed the public portion of the meeting.

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The motion to adjourn was made by Commissioner Bertoni and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 11:45 a.m., to meet on Tuesday, September 23, 2014, at 9:30 A.M.

ATTEST:


 Sheri Ann Czajkowski,
 Secretary to the Authority
 Date:


 Joseph Mrozek,
 Executive Director

August 22, 2014