

TO: Kim Schurman Schurman@njta.com

FROM: Jesse Kirkham, Authorities Unit, Governor's Office, Governor of New Jersey

DATE: May 4, 2020

RE: **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the April 28, 2020 board meeting on April 29, 2020. The calculated veto date is May 13, 2020.

Thank you.

Attachment

cc: Rudy Rodas

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

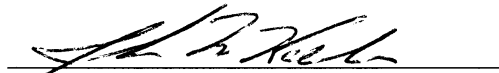
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the April 28, 2020 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 28th day of April 2020.**

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: April 28, 2020

Received in the Governor's Office April 29, 2020

Received by:

e-mail Jesse Kirkham

Print Name

Signature

Veto Period Ends:

May 13, 2020

(Write in the date the veto period ends)

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

Tuesday, April 28, 2020

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

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PRESENT by tele-conference

Present on the call were Chair Diane Gutierrez-Scaccetti, Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 A.M.

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ALSO PRESENT by tele-conference (Except as indicated)

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

Also present by tele-conference were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Rudy Rodas, Greg Lefrois of HNTB, Inc. and NJ Advanced Media.

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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 at least 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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NOTICE OF MEETING

PLEASE TAKE NOTICE that, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 107 issued by Governor Murphy on March 21, 2020 directing all New Jersey residents to stay at home, the New Jersey Turnpike

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Authority hereby notifies the public that, to protect the health, safety and welfare of the public while ensuring the continued functioning of government, the meeting of the New Jersey Turnpike Authority previously advertised and scheduled for Tuesday April 28, 2020 at 9:00 a.m. at 1 Turnpike Plaza, Woodbridge, New Jersey will be held telephonically only and not in person. Members of the public who wish to attend telephonically, but not comment, may do so by calling 1-800-346-7359 Conference Entry Code: 487219 commencing at 9:00 a.m. Members of the public who wish to attend telephonically, and intend to comment during the public comment period, may do so by calling 1-800-346-7359 Conference Entry Code: 587723 commencing at 9:00 a.m. A non-public dial in number will be used by the Board of Commissioners for the executive session portion of the meeting that is closed to the public in accordance with the OPMA at N.J.S.A. 10:4-12b.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present by tele-conference:

1. Chair Gutierrez-Scaccetti
2. Vice Chair Diaz
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Gravino
6. Commissioner Minella
7. Commissioner Salerno

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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:

- Collective Bargaining Agreements
- Pending Litigation
- Personnel
- Contract Negotiations

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

Executive Session was adjourned at 9:18 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 09:20 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present by teleconference:

1. Chair Gutierrez-Scaccetti
2. Vice Chair Diaz
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Gravino
6. Commissioner Minella
7. Commissioner Salerno

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of March 24, 2020; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Vice Chair Diaz the minutes of the meeting was unanimously approved.

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recused on Items 104 through 112

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PUBLIC COMMENT

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John Richmond, Chairperson Blue Wave NJ Environmental Committee

Mr. Richmond asked the Authority to immediately stop considering its Capital Plan during the Pandemic and advised it should change it to comply with the States Clean Energy Goals. Mr. Richmond requested the Authority pause on the Capital Plan during this Covid-19 crisis. Mr. Richmond asked the Authority to consider Mass Transit options.

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Barry Kushnir, Local 194

Barry Kushnir acknowledged the essential workers who are helping to keep traffic flowing and keep our patrons safe, including management and non-aligned employees. Mr. Kushnir further commented today is Worker's Memorial Day, where we honor people who have been injured or lost their lives on the job.

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David Pringle, Clean Water Action and Empower NJ Steering Committee

Mr. Pringle said he does not oppose the toll hike or even all of the Capital Plan, Mr. Pringle indicates the plan needs to be reworked, the massive highway expansion plan violates the Energy Master Plan and the Governor's Economic Development Strategy.

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Jeff Tittel, NJ Sierra Club

Jeff Tittel criticized the Authority for having hearings for the Capital Plan and Revenue Enhancement during a pandemic. Mr. Tittel asserts widening lanes will induce more traffic and increase pollution.

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Alana Horowitz-Friedman

Ms. Horowitz-Friedman is opposed to widening highways and said it is not effective at reducing traffic and increases the traffic congestion and pollution. Ms. Horowitz-Friedman cited a

report from the 2017 Journal of Transportation that highway expansions worsens the problem. She further stated New Jersey should focus on Mass Transit entirely.

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Doug O'Malley, Environmental Activist

Mr. O'Malley said he is representing 20 thousand concerned citizens who are urging pause in current approval processes. Mr. O'Malley requested pause on the current considerations because of concerns and lack of investment in mass transit.

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Robert Madison, Climate Activist

Mr. Madison requests the Authority change the proposed Capital Plan to supporting and increasing Mass Transit projects, instead of widening the Turnpike and this will help address the climate crisis.

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Carla Rovogin

Ms. Rovogin said the air is cleaner since the Pandemic and said we must stop further highway expansion. Ms. Rovogin is opposed to this expansion because it will harm us in the future and urged the Board to vote against the Capital Plan.

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Ann Kelly, Environmentalist

Ms. Kelly who is originally from Los Angeles said the increase in roadways and traffic increases air pollution. Ms. Kelly urges cessation of the Capital Plan. Ms. Kelly said stop future road expansions and start looking at mass transit.

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Robert Hirtle, Concerned New Jersey Resident

Mr. Hirtle said to direct funds from the Capital Improvement Program to address existing roadway infrastructure. Mr. Hirtle further stated this Capital Plan is at odds with Governor Murphy's clean energy bill, and the state should raise funds towards new Transit project funds instead. Mr. Hirtle requested a pause in all considerations of this plan.

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Daniella Gioseffi, Professor

Professor Gioseffi is concerned about the climate crisis and stated New Jersey is one of the most polluted states in the country. The Professor said the plan should not go forward in the midst of the Pandemic. The Professor said she is opposed to the Capital plan and endorsed Mass Transit.

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Lauren Morse, Westfield 20/20 Chair

Ms. Morse said the climate crisis will be made worse by expanding the highway. Ms.

Morse further advised the Capital plan is just a short-term solution to a decrease in congestion and over time more air pollution and more congestion will come. Ms. Morse urged a delay to the Capital Plan until the Covid-19 crisis is over and advised the Turnpike Authority should be looking at ways to decrease our emissions drastically.

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Louise Rosick

Ms. Rosick lived in New Jersey since 1958 and barely recognizes it. Ms. Rosick said she is opposed to the Highway expansion plan and said we should be investing in Mass Transit, electric vehicles and infrastructure instead of building more roads to make room for more cars which causes more pollution.

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Alison Molinaro, Concerned NJ Resident

Ms. Molinaro said she works for an environmental non-profit, but is calling as a concerned New Jersey resident. Ms. Molinaro advised she echoes the previous speaker's sentiments, concerning the Capital Plan. Ms. Molinaro advised transportation is the number one source of greenhouse gas emission in this state. Ms. Molinaro said she is opposed to the plan because air pollution will be increased from expanded roadways. Ms. Molinaro advised New Jersey should be a leader.

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Nancy Griffith, Activist

Ms. Griffith opposes the highway expansion because it will increase air pollution. Ms. Griffith advised we need jobs building green infrastructure and better mass transit.

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Ken Dolsky, Empower NJ Steering Committee

Mr. Dolsky opposes the Capital Plan for road expansion because it goes against the Energy Master Plan and it will not cut greenhouse gases. Mr. Dolsky cites we need more green energy projects and supports the Gateway tunnel. Mr. Dolsky advised going forward with this capital plan will kill people.

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Ray Nichols, Environmentalist

Mr. Nichols requested putting the Capital Plan on hold until the Authority can reconsider the Capital needs in the context of the needs of the entire state.

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Janine Bauer

Ms. Bauer is opposed to lane expansions and said actually they are counter-productive because the delays commuters experience during construction for years makes up for any short-term relief after the new lanes are open. Ms. Bauer said The Authority needs to use the Revenue

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Enhancement and revisit and consider flexible spending.

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Garry Forman, Resident of South Orange, Trustee of SOMA Action

Mr. Forman is opposed to the 16 billion proposed to build more lanes which will lead to more traffic and contribute to air pollution and global warming. Mr. Forman urged the Authority to put the plan on pause so there can be a more deliberate debate and decision process that takes into account the pandemic as well as climate change.

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Esther Balkin, Edison, Concerned Citizen

Ms. Balkin supports the positions of the speakers we heard to date. Ms. Balkin would prefer money be invested in clean energy and mass transit, commuter rail and long distance rails as well clean buses.

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Lina Drillman, Bayonne Citizen

Ms. Drillman opposes the expansion project permanently, this is a short-term fix. Ms. Drillman supports Mass Transit.

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Matthew Smith, State Director for Food and Water Watch

Mr. Smith and his sixty thousand members strongly opposes the Capital Expansion Plan, and reiterates all previous comments in opposition of the plan. Mr. Smith advised when he read the 45-page summary of the Capital Program it had no mention of climate change, air pollution, the environment or public health and that was a critical oversight. Mr. Smith advised this plan should go back to the drawing board.

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Irene Tysh, Co-Chair Social Justice Committee of the Unitarian Universalist Congregation

Ms. Tysh said especially in the current environment, health should be a top priority and more cars on the road will have a catastrophic impact on our health. Ms. Tysh said New Jersey desperately needs mass transit and that it will improve the quality of life. Ms. Tysh said she feels it is not ethical to make important decisions during this time of social isolation.

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Anthony Ursino, Educator

Mr. Ursino is opposed to the Capital Program plan. Mr. Ursino advised Mass Transit helps and advised The Capital Program expansions will costs patrons more money.

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Paul Teshima

Mr. Teshima advised the climate crisis is worse than the Coronavirus. Mr. Teshima said he is opposed to widening the lanes for more fossil fuel cars, we should Improve electric car

infrastructure and then when fossil fuel cars are not contributing to the climate crisis then we should widen the lanes. Mr. Teshima further commented this plan shouldn't move forward until there is more public comment time.

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Aleta Dupree

Mr. Dupree supports continuation of cashless toll collection operation currently in use and advocates passing a resolution for an All Electronic Tolling program. Mr. Aleta asks the expeditious approval of this Plan, and Is looking forward to the work that is to be done.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller said It seems like a year since our last Board Meeting, and said so much has changed as we are now in our 8th week of this Covid 19 crisis. Keller thanked our Board of Commissioners for their direction and leadership during these trying times and expressed his appreciation to Authority staff, at all levels, who have stepped up to this dynamic challenge to keep our two roadways open, clean and in good repair, all while maintaining proper safety protocols. Keller advised our Health and Safety Team, with the input of so many people, have, and will continue, to proactively institute safety measures to keep us healthy and essential activities functioning. Keller reminded employees, if they are finding it difficult to cope in these trying times, to take advantage of the Authority's Employee Assistance Program resources. Keller closed with please be safe and stay healthy.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 101-04-2020. Moved is the item as follows:

101-04-2020

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated April 28, 2020, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner 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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ROLL CALL

GUTIERREZ-SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
Not present	YES	YES	YES	YES	YES	YES

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LAW

Director of Law, Robert Carroll, requested approval of item numbers 102-04-2020, 103-04-2020 and 122-04-2020. Moved are the items as follows:

102-04-2020

In a memorandum dated April 10, 2020, **Request for Authorization to Enter into a new Sponsorship Agreement with PNC Bank National Association and Live Nation Worldwide, Inc. for an additional five (5) years, plus one (1) renewal year to be exercised at the mutual agreement of the parties at an annual fee of \$1,316,236,** was approved.

The New Jersey Turnpike Authority (the "Authority") is currently a party to a Sponsorship Agreement with PNC Bank, National Association ("PNC") and Live Nation Worldwide, Inc. ("LiveNation"), which provides PNC with the naming rights to the Garden State Arts Center, along with certain other rights and privileges, for the annual fee of \$922,708 (the "Sponsorship Fee"). The Sponsorship Fee is shared equally with LiveNation under a separate Sharing Agreement. The parties have negotiated an increased Sponsorship Fee in the amount of \$1,316,236 for the next several years, subject to Board approval. PNC will also continue to provide the Garden State Arts Foundation, Inc., (the "Foundation") with a \$75,000 donation per year. Live Nation is the current operator of the PNC Bank Arts Center pursuant to and in accordance with the terms and conditions of a twenty-five (25) year lease agreement by and between the Authority and LiveNation.

The parties have proposed to amend and extend the Sponsorship Agreement for five (5) years until October 31, 2025, with an additional one (1) year renewal year, upon the following terms:

- PNC pays an additional Sponsorship Fee of \$1,316,236 per year;
- PNC shall pay \$75,000 Classical/Cultural Performances Contribution to the Foundation each year.
- Prior to the expiration of the current Sponsorship Agreement, PNC and the Authority shall commence a 180-day exclusivity period to negotiate a new Sponsorship Agreement, in accordance with the current renewal terms of the Sponsorship Agreement.

Accordingly, it is requested that the Board of Commissioners authorize the Executive Director to execute a Sponsorship Agreement with PNC and LiveNation, and a Sharing Agreement with LiveNation, 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.

103-04-2020

In a memorandum dated April 22, 2020, **Authorization to Enter into Memorandum of Agreement with the State of New, Jersey, Department of Health (“DOH”), Budget Code: 444000-00-00-810, Amount: \$1,067,762.00 (over three (3) years)**, was approved.

The Authority has previously entered into agreements with 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, and the cost of these services is borne by the Authority. Additionally, the Authority will invoice HMS Host 65% and Sunoco 30%, respectively, of the costs of inspections, whereby the Authority will bear the remaining 5%. Furthermore, all remaining terms contained in the existing agreement shall be continued within the proposed agreement. The most recent agreement, approved by the Authority’s Board of Commissioners in September 2017 under Agenda Item No. 236-09-2017, was effective from July 1, 2017 to June 30, 2020, at a cost to the Authority not to exceed \$1,024,745.00.

DOH has proposed a new three (3) year agreement that would be effective from July 1, 2020 to June 30, 2023, at a total cost to the Authority not to exceed \$1,067,762.00 over the three-year period. The cost to the Authority represents less than a \$43,000 increase over the prior three-year agreement. The inspection services provided by DOH would include the facilities at nineteen (19) Service Areas and all concessions and the main and back stage kitchens at the PNC Bank Arts Center.

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

122-04-2020

In a memorandum dated April 21, 2020, **Authorization to enter into an Amendment to the Amendment and Restated Lease Agreement with LiveNation Worldwide, Inc. (“LiveNation”) dated as of December 7, 2017 (the “Lease”) to defer a rental payment from March 2020 to December 2020 and to increase the Authority’s Minimum Percentage Rental Amount for 2020**, was approved.

In 2017, via Agenda item 2017-12-308, the New Jersey Turnpike Authority (“Authority”) authorized the Executive Director to enter into an Amended and Restated Lease Agreement with LiveNation (the “Lease”) to lease the Arts Center for twenty-five (25) years to 2042. The Lease provides that LiveNation be responsible to the Authority for annual fixed rental amounts, payable

40% by March 30 of each year; 30% by June 30 of each year; and 30% by September 30 of each year (the “Minimum Fixed Rental Amounts”). Additionally, in the event that LiveNation’s annual Gross Revenues exceed the Minimum Fixed Rental Amounts, LiveNation would be responsible to pay the Authority 10.5% of such Gross Revenues (“Minimum Percentage Rental Amount”).

Due to temporary cash flow issues created by the Covid 19 pandemic, LiveNation has requested in writing that they defer their payment due March 2020, in the amount of \$1,176,203, to a later date, in exchange for increasing the Authority’s Minimum Percentage Rent from 10.5% to 13.5% for 2020, capped at \$1,176,203. After negotiation, the parties agreed that the March 30, 2020 payment be deferred to December 31, 2020, with penalties for the payment waived. The parties also agreed that after 2020, the rental arrangement shall revert to the original financial terms for the Minimum Percentage Rental Amount as set forth in the Lease, all subject to Commissioner approval.

The proposed deferral of the Minimum Fixed Rental Amount due does not appear to negatively impact the Authority’s income for 2020, as LiveNation will continue to be responsible for the same total annual Minimum Fixed Rental Amount. Further, this agreement will provide the Authority with the opportunity to increase its Minimum Percentage Rent for 2020 up to \$1,176,203. Accordingly, it is recommended that the Executive Director be authorized to execute an amendment to the Lease Agreement substantially as set forth above. It is further recommended that the Executive Director be authorized to take such further actions and execute such additional documents as are reasonably anticipated and consistent with the intent of the authorizations granted herein, including potential deferral requests for remaining 2020 payment obligations, provided that all 2020 rental amounts are fully paid by December 31, 2020.

On motion by Commissioner Gravino and seconded by Vice Chair Diaz the Board unanimously approved item numbers 102-04-2020, 103-04-2020 and 122-04-2020 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ-SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
Not Present	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 104-04-2020 through 110-04-2020. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

104-04-2020

In a document dated March 24, 2020, **Recommendation to Award Contract No. P200.252, Garden State Parkway, Midlantic Construction LLC, Shoulder Widening of the Garden State Parkway, Milepost 30 to 35, R-156622, Budget Code: 39200004, Amount: \$82,831,386.38,** was approved.

This contract involves widening of the northbound and southbound left and right shoulders of the Garden State Parkway to current standards from Milepost 30.0 to 35.0 in the Township of Egg Harbor and the City of Somers Point, Atlantic County. Additional work includes the reconstruction of eight bridges over local roadways, which will be widened to accommodate a future third lane, construction of stormwater management facilities, roadside improvements and utility relocations. The contract will also lengthen the acceleration and deceleration lanes at the Interchange 30 northbound entrance and southbound exit, and upgrade the existing roadway lighting at Interchange 30 to meet current standards. All work is expected to be completed by August 2023.

Six bid proposals were received on March 13, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$82,831,386.38, may be compared to the Engineer's Estimate in the amount of \$84,522,901.35. The low bidder, Midlantic Construction LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.252 be awarded to the low bidder, Midlantic Construction LLC of Barnegat, New Jersey in the amount of \$82,831,386.38. 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.

105-04-2020

In a document dated April 6, 2020, **Recommendation to Award Contract No. T200.497, New Jersey Turnpike, Crisdel Group, Inc., Interchange 14, Concrete Roadway Repairs and resurfacing R-156057, Budget Code: 080C00036, Funding Allocation: \$ 3,000,000.00 FY 2020, \$ 6,785,000.00 FY 2021, Amount: \$ 9,785,000.00,** was approved.

This contract involves localized full-depth repairs to existing reinforced concrete pavement, including resurfacing with warm mix asphalt surface course pavement and other

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incidental improvements on roadways and ramps under the jurisdiction of the New Jersey Turnpike Authority outside of Interchange 14 in the City of Newark, Essex County. All work is expected to be completed by November 2021.

Three bid proposals were received on April 1, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$9,785,000.00 may be compared to the second low bidder in the amount of \$9,992,517.00. The bids were lower than the Engineer's Estimate in the amount of \$11,610,795.00 likely due to Crisdel's proximity to the jobsite, as well as a continued downward trend in the cost of the price of asphalt and fuel allowing them to more aggressively bid the asphalt pavement items of work. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.497 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey in the amount of \$9,785,000.00 allocated as follows: \$3,000,000.00 for FY 2020 and \$6,785,000.00 for FY 2021. 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

106-04-2020

In a document dated March 19, 2020, **Recommendation to Issue Order for Professional Services No. T3703, New Jersey Turnpike, Boswell Engineering, Supervision of Construction Services for Contract Nos.: T200.497, Interchange 14 Concrete Roadway Repairs and Resurfacing, R-156068, Budget Code: 080C00036, Funding Allocation: \$1,500,000.00 FY 2020, \$ 750,000.00 FY 2021, Amount: \$2,250,000.00, And T200.549, Roadway Resurfacing, Milepost 83 to 122, Section 19, 22, and 23 (2020), R-156069, Budget Code: 030C10002E, Funding Allocation: \$1,500,000.00 FY 2020, \$ 535,000.00 FY 2021, Amount: \$2,035,000.00, Total Engineer's Amount: \$4,285,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract Nos. T200.497, Interchange 14 Concrete Roadway Repairs and Resurfacing and T200.549, Roadway Resurfacing, Milepost 83 to 122, Section 19, 22, and 23 (2020). These

services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "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 forty-six (46) engineering firms were prequalified and eligible under Profile Code(s): B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Four firms submitted EOIs by the closing date of January 21, 2020.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs" [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the four firms which submitted complete EOIs: Boswell Engineering, Dewberry Engineers Inc., Greenman-Pedersen, Inc., and KSE/Tectonic-JV. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Boswell Engineering being the highest technically ranked firm. The fee submitted by Boswell Engineering 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. T3703 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$4,285,000.00 which is allocated as follows: \$1,500,000.00 for FY 2020 and \$750,000.00 for FY 2021 for Fund No. 080C00036 and \$1,500,000.00 for FY 2020 and \$535,000.00 for FY 2021 for Fund No. 030C10002E. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.45 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).

107-04-2020

In a document dated March 27, 2020, **Recommendation to Issue Order for Professional Services No. P3744, Garden State Parkway, KS Engineers, P.C., Supervision of Construction Services for Contract No. P200.252, Shoulder Widening of the Garden**

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State Parkway, Milepost 30 to 35, R-156646, Budget Code: 39200004, Amount: \$9,020,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.252, Shoulder Widening of the Garden State Parkway, Milepost 30 to 35. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "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 fifty-one (51) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-155, Bridge Construction Inspection. Six firms submitted EOIs by the closing date of January 24, 2020.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Urban Engineers, Inc. 2) KS Engineers, P.C., and 3) Greenman-Pedersen, Inc. On March 2, 2020, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals and it was determined that oral presentations would not be required. The final scoring resulted in KS Engineers, P.C. being the highest technically ranked firm. The fee submitted by KS Engineers, P.C. 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. P3744 be issued to the firm of KS Engineers, P.C. of Mount Laurel, New Jersey, in an amount not to exceed \$9,020,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.30 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).

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MISCELLANEOUS

108-04-2020

In a document dated March 17, 2020, **Authorization to Pay the (NJDEP) under the**

“No Net Loss Reforestation Act”, Garden State Parkway, New Jersey Department of Environmental Protection (NJDEP), Reforestation Plan for Forest Impacts Associated with Shoulder Widening, Garden State Parkway, Milepost 30 to 35, Township of Egg Harbor and Somers Point, Atlantic County, R-156843, Budget Code: 39200004, Amount: \$400,000.00, was approved.

The Shoulder Widening of the Garden State Parkway, Milepost 30 to 35 project requires impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP Forest Services have determined that mitigation in the form of monetary compensation is acceptable.

It is, therefore, recommended, that the Executive Director be authorized to execute any and all documents necessary to effectuate the payment to NJDEP not to exceed the amount of \$400,000.00 for the purposes set forth above. It is further recommended that the Executive Director be authorized to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

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FINAL ACCEPTANCES

109-04-2020

In a document dated April 9, 2020, **All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T200.456	Crisdel Group, Inc.	\$24,154,000.00	1	(\$56,061.31)	\$24,097,938.69	\$731,411.87
T500.356	A.P.S. Contracting Inc.	\$14,923,020.00	2	\$512,892.25	\$15,435,912.25	\$556,382.40
T100.404	Ferreira Construction Co., Inc.	\$8,852,000.00	4	\$1,614,237.00	\$10,466,237.00	\$104,662.37
Total						\$1,392,456.64

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding

against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

110-04-2020

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

- Construction Contract Progress Summary
- Change Order Summary

On motion by Commissioner Minella and seconded by Commissioner Gravino the Board unanimously approved item nos. 104-04-2020 through 109-04-2020; 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 110-04-2020 and received same for file.

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ROLL CALL**

GUTIERREZ- SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
Not present	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE**

Director of Maintenance Kenneth McGoldrick requested approval of item numbers 111-04-2020 through 112-04-2020. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

111-04-2020

In document dated April 10, 2020, **Recommendation to Award Contract No. P200.533, Garden State Parkway, Daidone Electric, Inc., Lighting Improvements at Garden State Parkway, Interchange 98 in Monmouth County, RM-156713, Budget Code: 030C00003M, Amount: \$4,286,000.00,** was approved.

This contract consists of furnishing the required labor, equipment and materials necessary to install a new Roadway Lighting System on the Garden State Parkway at Milepost 98. The wood utility owned street lights will be replaced with a complete LED roadway lighting system.

Two (2) bid proposals were received on April 1, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, submitted by Daidone Electric, Inc., in the amount of \$4,286,000.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$4,763,745.00 which is

approximately 10% lower than the Engineer's Estimate. Daidone Electric, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.533 be awarded to the low bidder, Daidone Electric, Inc., Newark, New Jersey, in the amount of \$4,286,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

112-04-2020

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously approved item no. 111-04-2020; 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 112-04-2020 and received same for file.

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ROLL CALL

GUTIERREZ-SCAC CETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 113-04-2020 through 118-04-2020. Moved are the items as follows:

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PUBLIC BIDS

113-04-2020

632903

In a document dated April 16, 2020, 11-Foot-Wide Area Mowers, Central Jersey Equipment, LLC, R-156122 (Maintenance), Budget Code: 049 00 500 156555 040C00024, Amount: \$ 468,000.00, was approved.

Under this contract, Central Jersey Equipment, LLC will supply nine (9) 11-foot-wide area mowers for use by the Maintenance Department. These mowers are replacing existing older models that have reached their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the 21 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 24, 2020, two (2) bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Central Jersey Equipment, LLC, Elmer, NJ	\$52,000.00	\$468,000.00
Storr Tractor Company, Branchburg, NJ	\$64,113.65	\$577,022.85
Departmental Estimate: \$630,000.00		

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

Accordingly, authorization is requested to award a contract for nine (9) 11-foot-wide area mowers to Central Jersey Equipment, LLC for a total amount not to exceed \$468,000.00.

114-04-2020

In a document dated April 16, 2020, Articulated High-Lift Loaders, Jesco, Inc., R-156249, (Maintenance), Budget Code: 049 00 500 156555 040C07021L, Amount: \$ 429,396.00, was approved.

Under this contract, Jesco, Inc. will supply two (2) articulated high-lift loaders for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible. The bid was fully advertised and the 11 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 26, 2020, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Jesco, Inc., South Plainfield, NJ	\$214,698.00	\$429,396.00
Foley Incorporated, Piscataway, NJ	\$229,500.00	\$459,000.00
Hoffman International, Inc., Piscataway, NJ	\$241,389.00	\$482,778.00

Departmental Estimate: \$440,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is

contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract for two (2) articulated high-lift loaders to Jesco, Inc. for a total amount not to exceed \$429,396.00.

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STATE/GOVERNMENT CONTRACTS

115-04-2020

In a document dated April 16, 2020, **Plaza Server Upgrade, Dell Marketing, LP, R-156900 (ITS), Budget Code: 400 00 830 156555 080C00013, State Contract No. 19-TELE-00656 expiring 07/31/2021, Amount: \$175,328.55**, was approved.

Under this contract, Dell Marketing, LP ("Dell") will provide the 27 servers, which will upgrade existing equipment at all Authority toll plaza locations. The current servers installed are running an operating system which is no longer supported and hardware support will end this year. The new servers will run a Linux based operating system and the hardware will be supported for five (5) years. These servers are available from NJ State Contract No. 19-TELE-00656 expiring 07/31/2021.

This procurement, under State Contract No. 19-TELE-00656 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 19-TELE-00656 for computer servers; to Dell Marketing, LP for an amount not to exceed \$175,328.55.

116-04-2020

In a document dated April 16, 2020, **Radio Equipment Upgrade, Procomm Systems, Inc., R-156921 (ITS), Budget Code: 049 00 830 156555 040C00076, State Contract No. 83931 expiring 04/30/2020, Amount: \$483,587.00**, was approved.

Under this contract, Procomm Systems, Inc. ("Procomm") will install bi-directional amplifiers in six (6) maintenance districts across both roadways. These amplifiers provide increased radio coverage within the six (6) maintenance district buildings. These buildings have been identified as having poor radio coverage by end-users and after performing site surveys, the poor coverage has been confirmed. Procomm will provide hardware, installation and integration services, as well as, three (3) years of maintenance and support. This radio hardware as well as installation service is available from NJ State Contract No. 83931 expiring 04/30/2020.

This procurement, under State Contract No. 83931 is in accordance with *N.J.A.C. 19:9-*

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

Accordingly, authorization is requested to award a contract under State Contract No. 83931 for radio hardware to Procomm Systems, Inc. for an amount not to exceed \$483,587.00.

117-04-2020

In a document dated April 16, 2020, **2020 Computer Hardware Refresh, Dell Marketing, LP, RM-157264 (ITS), Budget Code: 010 00 830 480030, State Contract No. 19-TELE-00656, expiring 07/31/2021, Amount: \$700,000.00,** was approved.

Under this contract, Dell Marketing, LP ("Dell") will provide the Authority with Dell manufactured computer hardware. These items include computer workstations, laptops, monitors and various accessories that are required to support the Authority's end-user computing hardware refresh initiative. This project replaces an average 15% of the Authority's computer hardware resources on an annual basis. This allows ITS to continually refresh equipment providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely affecting productivity and hardware stability. This computer hardware is available from NJ State Contract No. 19-TELE-00656 expiring 07/31/2021.

This procurement, under State Contract No. 19-TELE-00656 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 19-TELE-00656 for computer hardware to Dell Marketing, LP for an amount not to exceed \$700,000.00.

118-04-2020

In a document dated April 20, 2020, **State Contract Modifications, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts,** was approved.

Desc. / Original Agenda Item	Vendor Name	Req. Number	NJTA Co. No.	NJ State Contract No. Exp.	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
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(T-2187) Parts and Repairs for Lawn and Grounds Equipment 196-07-17	Cherry Valley Tractor Sales, Inc. Marlton, NJ	RM-151121 (Inventory)	2461	43022 Expires 02/16/21	\$795,000.00	\$965,000.00	\$170,000.00
(T-2187) Mott, Alamo and Toro Parts, Accessorie s and Repairs 103-03-17	Storr Tractor Company Branchburg , NJ	RM-156648 (Inventory)	2481	43038 Expires 02/16/21	\$290,000.00	\$425,000.00	\$135,000.00
(T-2761) Non- OEM Auto Parts and Accessorie s for Light Duty Vehicles 466-11-14	Uni Select USA, Inc. Amherst, NY	RM-156407 (Inventory)	2077	85996 Expires 02/25/21	1,595,000.00	1,955,000.00	\$360,000.00
(M-0003) Microsoft Software Licensing 029-01-19	SHI Int'l. Corp. Somerset, NJ	R-157645 (ITS)	2759	89851 06/30/20	1,854,679.65	1,992,509.65	\$137,830.00
Total							\$802,830.00

The original procurement, under the State contract, 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, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration date of this contract, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order.

On motion by Commissioner Pocino and seconded by Commissioner Minella the Board unanimously approved item numbers 113-04-2020 through 118-04-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCEITI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
Not Present	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 119-04-2020.
Moved is the item as follows:

119-04-2020

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash
Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2020

through 03/31/2020; with 2019-2020 Yearly Comparisons through March 2020.

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously accepted item number 119-04-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Terence Carroll requested acceptance of item number 120-04-2020. Moved is the item as follows:

120-04-2020

Major Terence Carroll requested acceptance of the **New Jersey State Police Troop D Activity Reports** for March 2020, with 2019 – 2020 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Vice Chair Diaz the Authority unanimously accepted the reports contained in item number 120-04-2020 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 121-04-2020. Moved is the item as follows:

121-04-2020

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Three (3) months ended March 31, 2020**, was accepted.

On motion by Commissioner Pocino and seconded by Treasurer DuPont the Board unanimously accepted item number 121-04-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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CHAIR COMMENTS

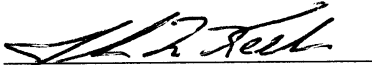
Chair Gutierrez-Scaccetti said to check the website NJTA.com next month to see how we will be conducting the meeting on Wednesday, May 27, 2020.

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chair Diaz, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 11:10 a.m., and advised that it will be held again on Wednesday, May 27, 2020 telephonically or at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:


Kim Schurman
Secretary to the Authority


John M. Keller
Executive Director

Date: April 28, 2020