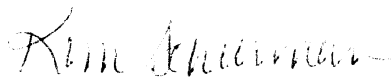


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 July 23rd, 2019 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 23rd day of July 2019.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: July 23, 2019

**Received in the Governor's Office July 23, 2019
(hand delivered)**

Received by:

Samantha Herreiking
Print Name

Samantha Herreiking
Signature

Veto Period Ends:

August 6, 2019
(Write in the date the veto period ends)

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

Tuesday, July 23, 2019

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Chair Diane Gutierrez-Scaccetti 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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PLEDGE OF ALLEGIANCE

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PRESENT

Present were Chair Diane Gutierrez-Scaccetti, Vice Chairman Ronald Gravino (by phone), Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz (by phone 9:28 A.M.), and Commissioner John Minella. The meeting commenced at 9:00 A.M.

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios; 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 (Vacant), Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel, Arlene Quinones Perez, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Lauren LaRusso, 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 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.

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

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino (by phone)

- 3. Treasurer DuPont
- 4. Commissioner Pocino
- 5. Commissioner Diaz (by phone 9:28 A.M.)
- 6. Commissioner Minella
- 7. Commissioner Salerno (Absent)

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EXECUTIVE SESSION

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

- Contract Negotiations
- Personnel

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

Executive Session was adjourned at 9:27 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:29 a.m.

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

- 1. Chair Gutierrez-Scaccetti
- 2. Vice Chairman Gravino (by phone)
- 3. Treasurer DuPont
- 4. Commissioner Pocino
- 5. Commissioner Diaz (by phone 9:28 A.M.)
- 6. Commissioner Minella
- 7. Commissioner Salerno (Absent)

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 June 25, 2019; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

- Commissioner Pocino is recused on items 176 through 180

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PUBLIC COMMENT

None

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller recognized the retirement of Noreen Daniels, EEO Officer, at the end of the month, after 27 years of service with the Authority. Noreen has accomplished great things in her position and Executive Keller wanted to thank her on behalf of the Authority.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti stated she has known Noreen Daniels for a long time and said she is sure Noreen has great things planned for her retirement and they are certainly well deserved.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 175-07-2019. Moved is the item as follows:

175-07-2019

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated July 23, 2019, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Pocino and seconded by Treasurer DuPont 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	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	ABSENT

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ENGINEERING

Chief Engineer, Robert Fischer requested approval of item numbers 176-07-2019 and 177-07-2019. Moved are the items as follows:

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FINAL ACCEPTANCES

176-07-2019

In a document dated July 3, 2019, All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the

listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below 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
P300.236	Ferreira Construction Co., Inc.	\$67,923,080.00	6	(\$625,038.89)	\$67,298,041.11	\$100,000.00
A200.301	Berkley Regional Insurance Co. (Surety) / Anselmi & DeCicco, Inc. (Completion Contractor)	\$2,672,135.00	1	(\$750,919.83)	\$1,921,215.17	\$339,764.46
Total						\$439,764.46

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

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

177-07-2019

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

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

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item no. 176-07-2019; 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 177-07-2019 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCEITI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	ABSENT

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MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item numbers 178-07-2019 through 180-07-2019. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

178-07-2019

In a document dated July 5, 2019, Recommendation to Award Contract No. A200.531, New Jersey Turnpike & Garden State Parkway, Joseph M. Sanzari, Inc., Maintenance and Repair of Storm Water Drainage Systems and Structures at various locations on the New Jersey Turnpike MP 0 to MP 122 and Garden State Parkway MP 0 to MP 172, RM-151002, Budget Code: 010500461080, Amount: \$5,498,750.00, was approved.

The work performed under this contract consists of storm water drainage repairs at all Authority owned facilities on the New Jersey Turnpike from MP 0 to MP 122, and on the Garden State Parkway from MP 0 to MP 172. The repairs will be as directed by the Engineer, by Work Orders, for a term of two (2) years with two (2), one (1) year options to renew and a total contract limit of \$5,498,750.00.

Five (5) bid proposals were received on 6/7/2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of \$5,498,750.00 may be compared to the Engineer's Estimate of \$8,838,750.00 which is approximately 38% lower than the Engineer's Estimate. After conducting a thorough review of the low bid with the low bidder, Maintenance staff was sufficiently assured that the low bidder could perform, in full compliance with the contract and therefore could recommend award to this bidder.

It is, therefore, recommended that Contract No. A200.531 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in an amount not to exceed \$5,498,750.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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

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FINAL ACCEPTANCES

179-07-2019

In a document dated July 5, 2019, **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 Maintenance 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	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T500.401	ACP Contracting Inc.	\$2,176,000.00	5	\$435,016.39	\$2,611,016.39	\$52,220.34
T500.471	D.A. Nolt, Inc.	\$412,806.00	1	(\$3,078.19)	\$409,727.81	\$8,194.56
Total						\$60,414.90

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final 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 Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

180-07-2019

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Board unanimously approved item numbers 178-07-2019 through 179-07-2019; 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 180-07-

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ROLL CALL

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

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PROCUREMENT (“PMM”)

Procurement and Materials Management, Deputy Executive Director James Carone, requested approval of item numbers 181-07-2019 through 183-07-2019. Moved are the items as follows:

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PUBLIC BIDS

181-07-2019

In a document dated July 8, 2019, Snow Removal and Salting Services, Multiple Vendors, RM-148853 (Maintenance), Budget Code: Various, Amount: \$7,500,000.00 (3-Year Contracts), was approved.

Authorization is requested to award multiple contracts for snow removal and salting services for 38 designated locations on the Authority’s Roadways. The contracts will be for three (3) snow seasons (the period beginning October 15, 2019 and ending April 15, 2022). Bidders were required to bid all-inclusive “Regular” operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$375.00 with a set Stand-By rate of \$187.50 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours). The bid was fully advertised and the 34 vendors listed in the Authority’s data base for the referenced services were notified of the procurement. On June 24, 2019 bids were received from 19 contractors for all 38 locations solicited. The Maintenance and Procurement and Materials Management (“PMM”) Departments’ staffs thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and make the following recommendations:

1. **Non-Compliance**

a. Additional bids were received from DVS Trucking Company, Inc. of Rutherford, NJ for contracts SPN-5SC-19 and PTN-FL2-19 and Devino Truck and Parts, Inc. of Newark, NJ for contract SPS-4SA-19. These bidders, however, failed to include a valid form of Bid Security as required by the specifications. Section 1.3 (Bidder Guidelines/Checklist), 1.3.1(a) of the RFB states that a “Bid Bond, Letter of Surety or Cashier’s Check for 10% of the amount Bid” is a mandatory requirement, and failure to submit one will result in bid rejection. Thus, it is

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mandatory requirement, and failure to submit one will result in bid rejection. Thus, it is recommended that the bids submitted by DVS Trucking Company, Inc. and Devino Truck and Parts, Inc. be rejected.

b. An additional bid was received from Atlantic Recycling Group, LLC, ("Atlantic") of Point Pleasant, NJ for contract SPS-4SA-19. Atlantic's bid, however, was found to have trucks which did not meet the minimum gross vehicle weight rating (GVWR) of 55,000 lbs. as listed in Section 1.10 (Qualification Questionnaire), 1.10.1 as well as Section 2.13 (Vehicle/Equipment Requirements) of the RFB. These deficiencies were confirmed during an equipment site inspection conducted by the Maintenance Department. Thus, it is recommended that the bid submitted by Atlantic Recycling Group, LLC be rejected.

c. An additional bid was also received from New Prince Concrete Construction Company, Inc. ("New Prince") of Hackensack, NJ for contract LPP-165-19. This bidder, however, bid an Hourly Operating Rate of \$840.00 which is in excess of the maximum allowable Hourly Operating Rate of \$375.00 for Loader equipment, as stated in Section 2.18.1 (Operating Time) of the RFB. Thus, it is recommended that the bid submitted by New Prince be rejected.

2. Staff recommends that contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results).

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 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 contracts to ten (10) vendors for snow removal and salting services as outlined herein, for a total amount not to exceed \$7,500,000.00 for the three (3) snow seasons, 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 vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted however shall be five percent.

PARKWAY LOCATIONS

<u>Contract PPS-2A-19</u> Location / Area Limits MM 30 TO MM 47 – PMD2 Estimated Annual Contract Value \$90,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Seashore Asphalt Corp., Woodbine, NJ	\$297.00
Arawak Paving Corp., Hammonton, NJ	\$334.00
Earle Asphalt Paving Co., Farmingdale, NJ	\$375.00
M&M Trucking Gudullu, LLC, Burlington, NJ	\$500.00
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$745.00

<u>Contract SPS-2SA-19</u> Location / Area Limits MM 30 TO MM 47 – PMD2 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Seashore Asphalt Corp., Woodbine, NJ	\$342.00
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$765.00

<u>Contract SPS-2SB-19</u> Location / Area Limits INTERCHANGES 36-38 – PMD2 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
AE Stone, Inc., Egg Harbor Twp., NJ	\$278.00
Seashore Asphalt Corp., Woodbine, NJ	\$342.00
M&M Trucking Gudullu, LLC, Burlington, NJ	\$575.00
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$765.00

<u>Contract SPS-2SC-19</u> Location / Area Limits MM 46 TO MM 65 – PMD2 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
M&M Trucking Gudullu, LLC, Burlington, NJ	\$575.00
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$765.00

<u>Contract SPS-4SA-19</u> Location / Area Limits MM 91 TO MM 105 – PMD4 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Stavola Contracting Co. Inc., Tinton Falls, NJ	\$400.00
Harbor Trucking, Inc., Burlington, NJ*	\$400.00
Tuckahoe Sand and Gravel Company, Inc. Pleasantville, NJ	\$700.00
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$765.00

* **Note:** Harbor Trucking, Inc. and Stavola Contracting Co. Inc. submitted bids with identical hourly rates, thus, pursuant to N.J.A.C 19:9-2(c)6, a coin-toss was conducted to determine the winning bid.

<u>Contract SPN-5SA-19</u> Location / Area Limits INTERCHANGES 105 & 117– PMD5 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Stavola Contracting Co. Inc., Tinton Falls, NJ	\$499.00
Triple C Nurseries, Inc., Holmdel, NJ	\$501.00
DeFino Contracting Co., Cliffwood Beach, NJ	\$539.48
Tarheel Enterprises, Inc., Morgan, NJ	\$579.00
NSG Group, LLC, Colonia, NJ	\$620.00
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$765.00

<u>Contract PPN-5A-19</u> Location / Area Limits MM 117 TO MM 126 EXPRESS – PMD5 Estimated Annual Contract Value \$108,000	
<u>Contractor:</u> Tarheel Enterprises, Inc., Morgan, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$430.00

<u>Contract PPN-5B-19</u> Location / Area Limits MM 117 TO MM 126 Outer Lanes, Mainline – PMD5 Estimated Annual Contract Value \$108,000	
<u>Contractor:</u> Tarheel Enterprises, Inc., Morgan, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$430.00
Triple C Nurseries, Inc., Holmdel, NJ	\$501.00

<u>Contract SPN-5SB-19</u> Location / Area Limits Asbury Tolls MM 104 to Raritan Tolls MM 124 - Inner – PMD5 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u> Central Jersey Landscaping, Inc., Chesterfield, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$275.00
Triple C Nurseries, Inc., Holmdel, NJ	\$401.00
Tarheel Enterprises, Inc., Morgan, NJ	\$575.00
DeFino Contracting Co., Cliffwood Beach, NJ	\$599.44
NSG Group, LLC, Colonia, NJ	\$620.00

<u>Contract SPN-5SC-19</u> Location / Area Limits Asbury Tolls MM 104 to Raritan Tolls MM 124 - Outer Lanes – PMD5 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u> Central Jersey Landscaping, Inc., Chesterfield, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$275.00
Triple C Nurseries, Inc., Holmdel, NJ	\$401.00

TURNPIKE LOCATIONS

<u>Contract STS-FL1-19</u> Location / Area Limits Floating Snow Plow Team-Stage MM37.1 NB TMD 2 Estimated Annual Contract Value \$123,000	
<u>Contractor:</u> Tuckahoe Sand and Gravel Company, Inc. Pleasantville, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$540.00
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$745.00

<u>Contract PTN-FL2-19</u> Location / Area Limits Floating Snow Plow Team-Stage MM91.3 TMD-6A Estimated Annual Contract Value \$144,000	
<u>Contractor:</u> DeFino Contracting Co., Cliffwood Beach, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$444.44
Silvi Concrete of Brick, Inc., Fairless Hills, PA	\$745.00

**LOADER SERVICES - SERVICE AREAS, STMC AND
COMMUTER PARK & RIDE FACILITIES**

<u>Contract LPSA-03-19</u> Location / Area Limits Oceanview Service Area MM18.3 – PMD1 Estimated Annual Contract Value \$11,200	
<u>Contractor:</u> Seashore Asphalt Corp., Woodbine, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$349.00
AE Stone, Inc., Egg Harbor Twp., NJ	\$354.00

<u>Contract LPTMC-47-19</u> Location / Area Limits Woodbridge STMC-PMD6 Estimated Annual Contract Value \$11,200	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Tarheel Enterprises, Inc., Morgan, NJ	\$350.00
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

<u>Contract LPCL-116-19</u> Location / Area Limits Telegraph Hill Commuter Park & Ride Lot MM115.8S – PMD5 Estimated Annual Contract Value \$11,200	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Triple C Nurseries, Inc., Holmdel, NJ	\$325.00
Stavola Contracting Co. Inc., Tinton Falls, NJ	\$365.00
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

<u>Contract LPCL-153-19</u> Location / Area Limits 153 Commuter Park & Ride Lots Estimated Annual Contract Value \$11,200	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

LOADER SERVICES AT AUTHORITY TOLL PLAZA FACILITIES

Parkway Toll Facilities

<u>Contract LPP-166-19</u> Location / Area Limits Pascack Valley SB Estimated Annual Contract Value \$21,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

<u>Contract LPP-165-19</u> Location / Area Limits Paramus N&S Interchange 165 Estimated Annual Contract Value \$21,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

<u>Contract LPP-160-19</u> Location / Area Limits Bergen NB Estimated Annual Contract Value \$21,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

<u>Contract LPP-163-19</u> Location / Area Limits Saddlebrook NB Interchange163 Estimated Annual Contract Value \$13,500	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

<u>Contract LPP-150-19</u> Location / Area Limits Essex SB Estimated Annual Contract Value \$21,000	
<u>Contractor:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

<u>Contract LPP-148-19</u> Location / Area Limits Bloomfield N&S Interchange 148 Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LPP-145-19</u> Location / Area Limits East Orange N&S Interchange 145 Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LPP-142-19</u> Location / Area Limits Interchange 142 / Union NB / Union Ramp Estimated Annual Contract Value \$42,000	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LPP-117-19</u> Location / Area Limits Keyport Interchange 117 Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LPP-109-19</u> Location / Area Limits Red Bank Interchange 109 W/Commuter Park & Ride Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Stavola Contracting Co. Inc., Tinton Falls, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$360.00
Joseph M. Sanzari, Inc., Hackensack, NJ	\$375.00

Turnpike Toll Facilities

<u>Contract LTP-13A-19</u> Location / Area Limits Toll Plaza Interchange 13A Estimated Annual Contract Value \$21,000	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LTP-14-19</u> Location / Area Limits Toll Plaza Interchange 14 Estimated Annual Contract Value \$34,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LTP-14A-19</u> Location / Area Limits Toll Plaza Interchange 14A Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LTP-14B-19</u> Location / Area Limits Toll Plaza Interchange 14B Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

<u>Contract LTP-14C-19</u> Location / Area Limits Toll Plaza Interchange 14C Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00
<u>Contract LTP-15E-19</u> Location / Area Limits Toll Plaza Interchange 15E Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00
<u>Contract LTP-15X-19</u> Location / Area Limits Toll Plaza Interchange 15X Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00
<u>Contract LTP-15W-19</u> Location / Area Limits Toll Plaza Interchange 15W Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00
<u>Contract LTP-16E/18E-19</u> Location / Area Limits Toll Plaza Interchange 16E/18E Estimated Annual Contract Value \$34,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00
<u>Contract LTP-16W-19</u> Location / Area Limits Toll Plaza Interchange 16W Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00
<u>Contract LTP-17E-19</u> Location / Area Limits Toll Plaza Interchange 17E Estimated Annual Contract Value \$13,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00
<u>Contract LTP-18W-19</u> Location / Area Limits Toll Plaza Interchange 18W Estimated Annual Contract Value \$34,500	
<u>Contractor:</u> Joseph M. Sanzari, Inc., Hackensack, NJ	<u>All-Inclusive Hourly Bid Rate:</u> \$375.00

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STATE/GOVERNMENT CONTRACTS

182-07-2019

In a document dated July 8, 2019, Voice Recording Server System, Value Added Voice Solutions, LLC, R-150293 (ITS), State Contract No. 83908 expiring 4/30/2020, Budget Code: 010 00 830 480030, Amount: \$201,526.00, was approved.

Under this contract, Value Added Voice Solutions, LLC will provide design and

installation services two (2) recording servers. This system will enable the Authority to record radio communications from the existing Motorola communications network. The contract includes onsite training as well as a 5-year warranty along with maintenance and support for all hardware and software. This software, installation and support is available from NJ State Contract No. 83908 expiring 4/30/2020.

This procurement, under State Contract No. 83908 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. 83908 for design and installation services two (2) recording servers to Value Added Voice Solutions, LLC for an amount not to exceed \$201,526.00.

183-07-2019

In a document dated July 8, 2019, **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.

Description / Original Agenda Item	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
(M-0002) MRO Supplies 259-11-2018	W.W. Grainger, Inc. Cranford, NJ	RM-150842 (Inventory/ Maintenance)	2724	19-FLEET-00566 Expires 6/30/2020	\$900,000.00	\$2,100,000.00	\$1,200,000.00
(T-0537) Electrical Equipment and Supplies Awarded 08/31/2016	WJC Electronics and Appliance T/A Johnstone Supply Pleasantville, NJ	RM-150818 (Maintenance)	2384	41606 Expires 5/31/2020	\$99,000.00	\$159,000.00	\$ 60,000.00
Total							\$1,260,000.00

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

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

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

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item numbers 181-07-2019 through 183-07-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 184-07-2019.
Moved is the item as follows:

184-07-2019

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through 06/30/2019; with 2018-2019 Yearly Comparisons through June 2019.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously accepted item number 184-07-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Ernie Giampietro requested acceptance of item number 185-07-2019. Moved is the item as follows:

185-07-2019

Major Ernie Giampietro requested acceptance of the New Jersey State Police Troop D Activity Reports, for June 2019, with 2018 – 2019 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Authority unanimously accepted the reports contained in item number 185-07-2019 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 186-07-

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2019. Moved is the item as follows:

186-07-2019

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Six (6) months ended June 30, 2019**, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously accepted item number 186-07-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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FINANCE

Chief Financial Officer Donna Manuelli requested approval of item number 187-07-2019.

Moved is the item as follows:

187-07-2019

In a memorandum dated July 12, 2019, **Recommendation to approve 2018 Comprehensive Annual Financial Report and the Audited Financial Statements for the Year Ended December 31, 2018**, was approved.

Executive Orders 122 (McGreevey 2004) and 37 (Corzine 2006) require, among other things, an annual audit of the financial statements of the New Jersey Turnpike Authority ("Authority") by an independent auditor. For purposes of these Executive Orders, the audit is an examination of the Authority's financial statements by a certified public accounting firm in compliance with generally accepted government auditing standards ("GAGAS"), issued by the Comptroller General of the United States, and in accordance with all applicable rules, regulations, and circulars. The Executive Orders require the audit to be accompanied by a written certification from both the Executive Director and the Chief Financial Officer that the financial information provided to the auditor in connection with the audit is, to the best of their knowledge, accurate and that such information fairly represents, in all material respects, the financial condition and operational results of the Authority for the year. Executive Order 37 (Corzine 2006) also requires a comprehensive annual report concerning the Authority's operations to be completed each year. This comprehensive annual report is to include, among other things, the audited financial statements. Finally, the Executive Orders require the comprehensive annual report and audited financial statements to be submitted to the Board of Commissioners for its review and, if accepted, approval.

The Authority's 2018 Comprehensive Annual Financial Report (CAFR) and audited financial statements for the year ended December 31, 2018 are respectfully submitted to the Board of Commissioners for its approval. A CAFR is a thorough and detailed presentation of the Authority's financial condition. It reports the Authority's activities and balances for each fiscal year. The CAFR complies with the accounting requirements promulgated by the Government

Accounting Standards Board (GASB).

The CAFR is presented in three (3) sections:

- (1) Introductory Section – includes transmittal letter;
- (2) Financial Section – includes the independent auditor's report and contains management's discussion and analysis, Authority financial statements, fund financial statements, notes to the financial statements, required supplementary information, and schedules; and
- (3) Statistical Section – includes additional financial, economic, and demographic information.

The Authority's external auditor, KPMG LLP has completed its examination of the Authority's financial statements for the year ended December 31, 2018 in compliance with the requirements of the Executive Orders. The auditors have concluded that in their opinion, the financial statements present fairly, in all material respects, the financial position of the Authority as of December 31, 2018, and the changes in its financial position and its cash flows for the year then ended in conformity with U.S. generally accepted accounting principles. The auditor did not note any significant deficiency or material weakness in internal control over financial reporting. In addition, the required Bond Resolution statements, included as supplementary schedules to the financial statements and prepared in accordance with the U.S. generally accepted accounting principles, have been audited in relation to the basic financial statements. KPMG LLP, as required by the Authority's Bond Resolution, has also issued a report which indicates that the Authority is in compliance with the contractual provisions of its Bond Resolution.

The Authority received The Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its 2017 CAFR. The Authority will submit its 2018 CAFR to the GFOA and staff is confident that the 2018 CAFR meets the requirements of the GFOA program.

Therefore, in compliance with the Executive Orders 122 (McGreevey 2004) and 37 (Corzine 2006), it is respectfully recommended that the Board of Commissioners accept and approve the Authority's 2018 CAFR and audited financial statements for the year ended December 31, 2018.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item number 187-07-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL						
GUTIERREZ-	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
SCACCETTI						
YES	YES	YES	YES	YES	YES	ABSENT
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EXECUTIVE						

188-07-2019

In a memorandum dated July 19, 2019, Authorization to Enter into a Memorandum of Agreement with IFPTE Locals 194 and 196 (Chapter 1) Part-Time Employees relative to Salary Increases, was approved.

At the September 25, 2018 Authority meeting, the Board of Commissioners approved across the board salary increases for full time employees of the above referenced bargaining units. Authorization is now requested to enter into a Memorandum of Agreement with the above referenced bargaining units and the New Jersey Turnpike Authority relative to several additional economic provisions. This agreement will provide for across the board retro-active salary increases for Part-Time employees on the NJTA payroll as of September 5, 2018 as follows:

- Effective July 1, 2013 - 1%
- Effective July 1, 2014 - 1.75%
- Effective July 1, 2017 - 2%
- Effective July 1, 2018 - 2%

These salary increases affect approximately six hundred ten members (610) at a cost not to exceed \$650,000. Furthermore, management has agreed to take all necessary and appropriate actions to allow each Part-Time employee to receive these salary increases no later than October 31, 2019.

Therefore, approval to enter into this Memorandum of Agreement is respectfully requested. Authorization is also requested for the Executive Director to execute all documents relative to this agreement.

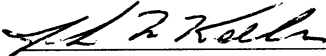
On motion by Commissioner Minella and seconded by Commissioner Pocino the Board unanimously approved item number 187-07-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL						
GUTIERREZ-	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
SCACCEITI						
YES	YES	YES	YES	YES	YES	ABSENT
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The motion to adjourn was made by Commissioner Pocino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:48 a.m., and advised that it will meet again on Tuesday, August 27, 2019 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: July 23, 2019