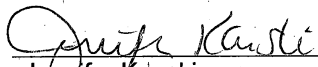


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

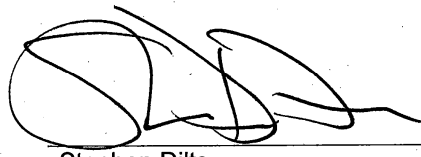
I, Stephen Dilts, hereby certify that I am the Chief Operating Officer of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the April 21, 2026 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 22nd day of April 2026.

ATTEST:



Jennifer Kanski
Secretary to the Authority



Stephen Dilts
Chief Operating Officer

Corporate Seal

Date: April 22, 2026

Received in the Governor's Office April 22, 2026

Received by:

Print Name

Signature

Veto Period Ends:

May 6, 2026
(Write in the date the veto period ends)



State of New Jersey
OFFICE OF THE GOVERNOR
P.O. Box 001
TRENTON, NJ 08625-0001

MIKIE SHERRILL
Governor

April 22, 2026

Via Electronic Mail

Honorable Priya Jain, Chair
New Jersey Turnpike Authority
One Turnpike Plaza
PO Box 5042
Woodbridge, New Jersey 07095-5042

Dear Chair Jain,

In accordance with the provisions of the New Jersey Turnpike Authority Act (N.J.S.A. 27:23-1 *et seq.*), as amended (the "Act"), including specifically N.J.S.A. 27:23-3(F), and all other applicable law, I hereby approve that portion of the minutes of the April 21, 2026 Board of Commissioners meeting of the New Jersey Turnpike Authority (the "Authority") relating solely to the following resolution adopted at the Authority's April 21, 2026 Board meeting:

"Resolution Approving a Toll Adjustment on the New Jersey Turnpike for All E-ZPass Customers Exiting at 19W After First Exiting and Paying the Applicable Toll at 18W"

For purposes of the Act and all applicable law, this letter shall immediately be in full force and effect.

Sincerely,

A handwritten signature in black ink that reads "Mikie Sherrill". The signature is fluid and cursive, with a large loop at the end.

Mikie Sherrill
Governor

c. Kris Kolluri, Executive Director



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. Box 001
TRENTON, NJ 08625-0001

MIKIE SHERRILL
GOVERNOR

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: April 23, 2026
RE: **New Jersey Turnpike Authority**

This email is confirmation that the Authorities Unit received the minutes from the April 21, 2026 board meeting on April 22, 2026. The calculated veto date is May 6, 2026.

Thank you.

Attachment

cc: Jessica O'Connor

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, April 21, 2026

ooo0ooo

Vice Chair Diaz 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 9:03 a.m.

ooo0ooo

Pledge of Allegiance

ooo0ooo

BOARD ATTENDANCE

Chair Priya Jain (absent), Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salerno, Commissioner Francisco Maldonado, Commissioner John Wisniewski and Deputy DOT Commissioner Joseph Bertoni (by tele-conference). The meeting commenced at 9:03 a.m.

ooo0ooo

ALSO PRESENT

Executive Director Kris Kolluri (joined at 9:25 a.m.), Chief Operating Officer Stephen Dilts, Deputy Executive Director – Administration Donna Wisler, Deputy Executive Director – Operations Leo Schaeffer, Deputy Chief Financial Officer Erwin Luna, Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Director of Procurement and Materials Management Angela McNally, Director of Tolls George Petito, Deputy Director of Community and Government Relations Christopher D'Elia, Director of Internal Audit Amanda Felton, New Jersey State Police Major Dante Ruocco, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP and Governors' Authorities Unit Representative Jessica O'Connor.

ooo0ooo

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 nj.com and the Asbury Park Press, as well as numerous other new outlets, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.gov and on various social media platforms, including Facebook and X, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically. Information and

instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Deputy DOT Commissioner Bertoni (by tele-conference)

ooo0ooo

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:

- Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Maldonado 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 9:21 a.m. A motion was made by Commissioner Maldonado and seconded by Commissioner Wisniewski to resume the public portion of the meeting at 9:25 a.m.

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Deputy DOT Commissioner Bertoni (by tele-conference)

ooo0ooo

ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Mikie Sherrill received the minutes of the regular meeting of March 24, 2026; she did not exercise her power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Wisniewski the minutes of the meeting were approved.

ooo0ooo

RECUSALS

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

- o Commissioner Maldonado is recused on Agenda Item Nos. 098, 102 and 103.
- o Commissioner Wisniewski is recused on Agenda Item No. 099.

These recusals have been identified by each of the Commissioners in correspondence that has been filed with the Board Secretary.

ooo0ooo

PUBLIC COMMENT (in Person)

ooo0ooo

John Spinelli

Mr. Spinelli, resident of Leonardo, briefed the Board of trash that is on I-95 near the airport and Meadowlands.

Mr. Spinelli suggested possibly putting up 988 hotline placards at the toll booths to inform people of the hotline that is available to motorists for mental health resources.

ooo0ooo

PUBLIC COMMENT (remote by tele-conference)

ooo0ooo

None

ooo0ooo

EXECUTIVE DIRECTOR COMMENTS

Executive Director Kolluri spoke regarding the transition from a hard E-ZPass to an E-ZPass sticker and explained a few weeks ago the Authority unveiled a program for testing the stickers with some of our work vehicles and advised that the stickers are not only cheaper but they are theft proof because once they are removed from a windshield, they break and are unusable. Executive Director Kolluri explained the goal is to test the stickers over the next few months and if they work, potentially by the fourth quarter of this year, they can be rolled out to customers. The E-ZPass tags cost the Authority \$6.50 and the stickers will be about \$1 or less.

Executive Director Kolluri shared that on the agenda today is an item for a Newark Bay Extension property and this is an effort to make sure we acquire all the property necessary for the project. Executive Director Kolluri advised on some good news and shared for the Delaware River Turnpike project off the Turnpike Extension, there is a bridge called the Delaware River Turnpike Bridge and the cost to replace it is \$1.6 Billion. Executive Director Kolluri further advised that in cooperation with our colleagues at the Pennsylvania Turnpike, they applied for a grant from the federal government and we received \$600 Million from the federal government for that project and that basically leaves us and the Pennsylvania Turnpike to split the remaining cost of the project, which we already have money for but shared this is a really good example of a bi-state relationship that is working for the benefit of our toll payers as well as the Authority.

Executive Director Kolluri touched base on the State of Good Repair projects that are on today's agenda for consideration and advised that this is part of our on-going commitment to make sure that the Authority spends about \$700 Million per year to improve our systems.

Executive Director Kolluri advised of a very important customer service enhancement that is being added for patrons going to MetLife and explained that today patrons get off at 16W and they will now have the option if they don't want to get off at 16W, patrons can go past 18W and we are going to

allow for patrons to make a U-turn and get off at 19W instead. Executive Director Kolluri shared that this is really important especially as we go through FIFA and even for NFL games and concerts and that we are now allowing people a second way to get into the MetLife facility without having to be all crunched up at 16W.

Executive Director Kolluri acknowledged the promotion of Erwin Luna to Chief Financial Officer and stated he can't think of a better person who could be Chief Financial Officer of this agency.

ooo0ooo

HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2026-04-095. Moved is the item as follows:

2026-04-095

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated April 21, 2026, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

* * *

2026-04-095

On motion by Treasurer DuPont and seconded by Commissioner Maldonado 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.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

LAW

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2026-04-096 and 2026-04-097. Moved are the items as follows:

2026-04-096

In a memorandum dated April 2, 2026, **Authorization to Declare Surplus to the Authority's Needs and Authorize the Executive Director to Convey to Colonial Pipeline a portion of Authority Right of Way, New Jersey Turnpike between MP N1.1 and N1.2 in Newark, Essex County, Area: 5,485 SF (0.126 acre) (the "Property")**, was approved.

The Property is a 5,485 SF (0.126 acre) parcel which is part of the Authority's right of way on the New Jersey Turnpike between MP N1.1 and N1.2 in Newark, Essex County. Colonial Pipeline ("Colonial") owns Block 5078.04, Lot 84, the property adjacent to the Property. The Property is occupied by Colonial Pipeline pursuant to an Easement from the Authority, and the Property and Colonial's

adjacent property are used as its "Scraper Trap Site" needed for pipeline inspection and maintenance. Colonial is performing an investigation for subsurface contamination and is preparing a deed notice. The deed notice must be recorded by the fee simple owner of the property, which is the Authority. It is proposed that authorization be given to declare the Property surplus, and then Colonial will record the deed notice as the fee simple owner. This conveyance is schedule critical for Colonial Pipeline and for the Authority's NB-HCE Program.

In accordance with the Authority's regulations for the sale of surplus property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant for review. Each has reviewed information regarding the Property, and all have certified that the Authority does not require the Property and does not see any future use of the Property by the Authority. An Administrative Determination of Value has been prepared for the Property indicating that the value of the Property was a nominal \$1,000.00. This conclusion reflects the reality that the Property is not a usable or marketable site for any other purpose. It is considered a special purpose, pipeline footprint whose practical utility is inseparable from Colonial's existing operations.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to convey the property to Colonial Pipeline, in accordance with the Authority's regulations for the sale of surplus property, N.J.A.C. 19:9-2.6, and the Authority's By-Laws. It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any other documents and take any other actions as are deemed necessary to effectuate the intent of this authorization.

2026-04-097

In a memorandum dated April 2, 2026, **Recommendation to Deem Certain Property Necessary for Newark Bay-Hudson County Extension Improvements Program and Authorization to Take Steps Necessary to Acquire the Necessary Property Interests, New Jersey Turnpike Section NB-HCE, City of Bayonne and Jersey City, Hudson County, OPS Nos. T3923, Budget Code: 5000056103**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of Newark Bay-Hudson County Extension Improvements Program (the "Program"). The Program will require the acquisition of a property located in the City of Bayonne and Jersey City known as 1 Garfield Avenue, Jersey City. The property is located in both the City of Bayonne (Block 28, Lot 4 and 5) and Jersey City (Block 30203, Lot 4), commonly known as Hudson Lanes consisting of approximately 2.945 acres (the "Property").

The interest being acquired is an Entire Fee Taking for proposed project staging, roadway embankment and stormwater management. The Property is currently listed for sale and acquisition of the Property will not have a residential impact. The acquisition is more specifically described in the chart

attached hereto as Exhibit A. To that end, the Law Department is in the process of obtaining title work and appraisals in order to begin the acquisition process.

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

Accordingly, it is requested that the Authority's Commissioners deem the property set forth in Exhibit A as necessary for the construction of the Program. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of property required for the Program as listed in Exhibit A attached hereto, and any other properties deemed necessary for the acquisition during the final design process, and to ratify all steps taken in furtherance of same.

This includes, but is not limited to, entering into negotiations to acquire the property interests and, if such negotiations reach an impasse, that the Executive Director be authorized to commence eminent domain proceedings, including but not limited to, depositing the appraised value into court and filing a Declaration of Taking. The final purchase price will be submitted for approval to the Authority's Commissioners in a separate agenda item.

It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any such documents and take any such actions as are deemed necessary to effectuate the intent of this authorization, and ratify all actions taken in furtherance of same.

EXHIBIT A

NEWARK BAY-HUDSON COUNTY EXTENSION

IMPROVEMENTS PROGRAM

Parcel Area	Title Owner of Property	Block	Lot	Municipality
0.265 acres	Hudson Lanes	28	4	City of Bayonne
0.051 acres	Hudson Lanes	28	5	City of Bayonne
2.629 acres	Hudson Lanes	30203	4	City of Jersey City

* * *

2026-04-096

2026-04-097

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item Nos. 2026-04-096 and 2026-04-097 and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI BERTONI
 YES YES YES YES YES YES YES

ooo0ooo

ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item number 2026-04-098. Moved is the item as follows:

ooo0ooo

PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2026-04-098

In a document dated March 31, 2026, **Recommendation to Award Contract No. T200.736, New Jersey Turnpike, Creamer Ruberton, A Joint Venture, Guide Rail Improvements, Milepost 103.5 to 106.3, R-200777, Budget Code: 5000004101, Amount: \$15,860,955.00,** was approved.

This contract will provide for removal and replacement of guide rail, concrete barrier and other incidental work at various locations along the New Jersey Turnpike from Milepost 103.5 to 106.3. All work is expected to be substantially completed by November 2027.

One bid proposal was received on March 18, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$15,860,955.00, may be compared to the Engineer's Estimate in the amount of \$15,044,908.50. The low bidder, Creamer Ruberton, A Joint Venture, has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T200.736 be awarded to the low bidder, Creamer Ruberton, A Joint Venture of Hackensack, New Jersey in the amount of \$15,860,955.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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 assigned to this contract, HNTB Corporation, concurs with this recommendation.

2026-04-098

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item No. 2026-04-098; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI BERTONI
 YES YES YES YES RECUSED YES YES

Chief Engineer Daniel Hesslein requested approval of item number 2026-04-099. Moved is the item as follows:

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES (OPS)

2026-04-099

In a document dated April 9, 2026, **Recommendation to Issue Order for Professional Services No. T4015, New Jersey Turnpike, Boswell, Inc., Supervision of Construction Services for Contract No. T200.618, Roadway Lighting Improvements, New Jersey Turnpike Interchange 9, R-200724, Budget Code: 5000040019, Amount: \$2,315,000.00,** was approved.

This Order for Professional Services, managed by the Operations Department, will provide supervision of construction services for Contract No. No. T200.618, involving roadway lighting improvements at New Jersey Turnpike Interchange 9, Mileposts 82.9 to 84.3 and under-deck lighting at Hightstown Cranbury Station Road, Tices Lane, Franklin Street, and Monmouth Street at Mileposts 69.8, 74.4, 67.9, and 68, respectively, and other related work.

This assignment is classified as a "Simple" procurement based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The solicitation for Expressions of Interest ("EOI") was posted on the Authority's website, and fifty-eight (58) engineering firms were prequalified and eligible under Profile Code(s): B151, Construction Management and B153, Roadway Construction Inspection. Seven firms submitted EOIs by the closing date of March 4, 2026.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Boswell, Inc., 2) Jacobs Engineering Group Inc., and 3) Michael Baker International, Inc. The fee submitted by Boswell, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. T4015 be issued to the firm of Boswell, Inc. of South Hackensack, New Jersey, in an amount not to exceed \$2,315,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2026-04-099

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2026-04-099; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	RECUSED	YES

Chief Engineer Daniel Hesslein requested approval of item number 2026-04-100 and 2026-04-101. Moved are the items as follows:

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES (OPS)

2026-04-100

In a document dated April 1, 2026, **Recommendation to Issue Order for Professional Services No. T4206, New Jersey Turnpike, Greenman-Pedersen, Inc., Design Services for Contract No. T100.839, Specialized Structural Repairs to New Jersey Turnpike Structure No. E109.83, R-200783, Budget Code: 5000000026, Amount: \$5,965,000.00,** was approved.

This Order for Professional Services will provide design services and preparation of construction contract documents for repairs due to steel fatigue cracking and deteriorated structural steel on the Lewandowski Memorial Hackensack River Bridge (Turnpike Structure No. E109.83) and other related work.

This assignment is classified as a "Simple" procurement based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The solicitation for Expressions of Interest ("EOI") was posted on the Authority's website, and fifty-four (54) engineering firms were prequalified and eligible under Profile Code A092, Bridges: Miscellaneous Repairs. Three firms submitted EOIs by the closing date of March 18, 2026.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Greenman-Pedersen, Inc.; 2) Michael Baker International, Inc.; and 3) Hardesty & Hanover, LLC. The fee submitted by Greenman-Pedersen, Inc. 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. T4206 be issued to the firm of Greenman-Pedersen, Inc. of Bridgewater, New Jersey, in an amount not to exceed \$5,965,000. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2026-04-101

In a document dated April 9, 2026, **Recommendation to Issue Supplement A to Order for Professional Services No. T3956, New Jersey Turnpike, Dresdner Robin Environmental Management, Inc., Environmental Compliance Services at Service Areas 10S, 10N, 11N and 13, R-200784, Budget Code: 010-00-850-446050, Original OPS Amount: \$1,515,000.00, Amount of Supplement A: \$650,000.00, Revised OPS Amount: \$2,165,000.00,** was approved.

This Order for Professional Services was issued at the September 27, 2022, Commission Meeting in the amount of \$1,515,000.00. It provided for groundwater compliance monitoring, reporting and required remedial investigations/remedial actions at the above referenced service areas on the New Jersey Turnpike.

Supplement A will provide for additional environmental remediation and compliance services performed by the current Licensed Site Remediation Professional (LSRP). These funds support the Service Area Reconstruction Program at Service Areas 10S, 10N, and 13, including out-of-scope remediation at these locations, expanded groundwater sampling at each service area, and NJDEP-mandated remedial action reporting required to meet upcoming compliance deadlines.

It is therefore recommended that Supplement A to Order for Professional Services No. T3956 be issued to Dresdner Robin Environmental Management, Inc., not to exceed the amount of \$650,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,515,000.00 to \$2,165,000.00. The original contract was procured pursuant to 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).

2026-04-100
2026-04-101

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2026-04-100 through 2026-04-101; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

Chief Engineer Daniel Hesslein requested approval of item number 2026-04-102 and 2026-04-103. Moved are the items as follows:

ooo0ooo

FINAL ACCEPTANCES

In a document dated March 30, 2026, **All work performed on each of the construction contracts listed below has 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
P100.644 (Engineering)	Ferreira Construction Co., Inc.	\$895,472.00	2	(\$88,908.54)	\$806,563.46	\$16,258.67
T700.700 (Engineering)	T. Slack Environmental Services	\$2,116,865.00	1	(\$60,943.90)	\$2,055,921.10	\$41,118.42
P200.712 (Operations)	C. J. Hesse, Inc.	\$34,479,019.62	1	(\$4,026,445.16)	\$30,452,574.46	\$0.00
P200.763 (Operations)	Creamer Ruberton, A Joint Venture	\$11,749,960.00	11	(\$905,889.37)	\$10,844,070.63	\$216,881.41
Total						\$274,258.50

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.

2026-04-102

On motion by Commissioner Wisniewski and seconded by Commissioner Salerno, the Board approved Agenda Item Nos. 2026-04-102 through 2026-04-103; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI BERTONI
 YES YES YES YES RECUSED YES YES

ooo0ooo

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

2026-04-103

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

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

* * *

2026-04-103

The Authority accepted the reports contained in agenda item number 2026-04-103 and received same for file.

ooo0ooo

PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Angela McNally requested approval of Agenda Item Nos. 2026-04-104 through 2026-04-120. Moved are the items as follows:

ooo0ooo

STATE/GOVERNMENT CONTRACTS

2026-04-104

In a document dated April 9, 2026, **IBM P10 Memory Expansion, IBM Corporation, R-200588 (Information Technology Services), Budget Code: 0490052036, State Contract No. M0483/25-TELE-106599 expiring 06/30/2026, Amount: \$190,000.00,** was approved.

Under this contract, IBM Corporation will provide the Authority with activation licenses of 512GB of memory for the Power 10 system at the Statewide Traffic Management Center's Data Center. The availability of this additional memory will provide additional Power 10 computing power for the Authority, supporting mission critical applications such as PeopleSoft HR and Financials, Websphere, as well as other related Oracle databases and workloads. This software is available from NJ State Contract No. M0483/25-TELE-106599 expiring 06/30/2026.

This procurement, under State Contract No. M0483/25-TELE-106599, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to IBM Corporation for an amount not to exceed \$190,000.00.

2026-04-105

In a document dated March 31, 2026, **Red Hat Renewal 2026, Dell Marketing, LP, R-200590 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. T3121/20-TELE-01510 expiring 05/24/2027, Amount: \$290,254.96,** was approved.

Under this contract, Dell Marketing, LP will provide the Authority with the renewal of the co-termed Red Hat licenses. This renewal includes 58 instances of Red Hat Enterprise Linux Server, 24 instances of Red Hat Enterprise Linux for Virtual Data Centers, and the Ansible automation platform with learning subscription. Red Hat supports numerous mission critical applications at the Authority including

toll plaza servers, CADS, ATMS, intranet, and the Linux server virtualization environment. The term of this renewal is for one (1) year from 07/01/2026 to 06/30/2027. This software is available from NJ State Contract No. T3121/20-TELE-01510 expiring 05/24/2027.

This procurement, under State Contract No. T3121/20-TELE-01510, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to Dell Marketing, LP for an amount not to exceed \$290,254.96.

2026-04-106

In a document dated March 31, 2026, **Headquarters Collaboration Equipment, ePlus Technology, Inc., R-200593 (Information Technology Services), Budget Code: 010 00 830 480030, State Contract No. M7000/21-TELE-01506 expiring 09/30/2026, Amount: \$142,094.76,** was approved.

Under this contract, ePlus Technology, Inc. will provide the Authority with collaboration hardware equipment. The Cisco Board Pro is a 55-inch all-in-one interactive video conferencing system and collaboration board. The Board Pro combines a 4K display, dual cameras, AI-powered audio/visual tracking, and whiteboarding capabilities for high-quality video meetings. These units will replace the older collaboration equipment at Headquarters. Also included in this request are upgraded conference phones and touch panels for the tables, as well as five (5) years of support. This hardware is available from NJ State Contract No. M7000/21-TELE-01506 expiring 09/30/2026.

This procurement, under State Contract No. M7000/21-TELE-01506, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to ePlus Technology, Inc. for an amount not to exceed \$142,094.76.

2026-04-107

In a document dated March 31, 2026, **Board of Commissioners Meeting Live Stream Equipment, ePlus Technology, Inc., R-200600 (Information Technology Services), Budget Code: 0490052015, State Contract No. M7000/21-TELE-01506 expiring 09/30/2026, Amount: \$178,551.47,** was approved.

Under this contract, ePlus Technology, Inc. will provide the Authority with livestream hardware, software, and services. The Authority would like to live stream the monthly Board Meetings for public

engagement and transparency. The Authority's Headquarters Boardroom does not currently have the capability to livestream, ePlus will provide all necessary equipment to integrate audio and video inputs with text overlays and stream it to the Authority's YouTube channel and website. Four (4) cameras and multiple audio inputs will be installed in the Authority's Boardroom along with a new AV rack to control all equipment. This request includes a one-time installation cost, as well as, monthly recurring charges for on-site support during the meetings. This hardware, software and service is available from NJ State Contract No. M7000/21-TELE-01506 expiring 09/30/2026.

This procurement, under State Contract No. M7000/21-TELE-01506, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to ePlus Technology, Inc. for an amount not to exceed \$178,551.47.

2026-04-108

In a document dated March 31, 2026, **Modems for FIFA Trailers, ePlus Technology, Inc., R-200601 (Information Technology Services), Budget Code: 0490052015, State Contract No. M4002/19-COMP-00601 expiring 09/15/2026, Amount: \$126,087.60,** was approved.

Under this contract, ePlus Technology, Inc. will provide the Authority with ruggedized modems for use during the FIFA World Cup. For added security measures during the event, the Authority will be deploying additional traffic trailers with Variable Message Signs and cameras. These trailers will require modems for communication to the Authority's network. Included in this procurement are 30 ruggedized modems with one (1) year of support, and cloud management. This hardware is available from NJ State Contract No. M7000/19-COMP-00601 expiring 09/15/2026.

This procurement, under State Contract No. M4002/19-COMP-00601, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to ePlus Technology, Inc. for an amount not to exceed \$126,087.60.

2026-04-109

In a document dated March 31, 2026, **Video Surveillance Equipment, Spruce Technology, Inc., R-200645 (Information Technology Services), Budget Code: 0490052015, GSA Contract No. GS-35F-464BA expiring 07/31/2029, Amount: \$460,935.00,** was approved.

Under this contract, Spruce Technology, Inc. will provide the Authority with Perpetual Power Units (PPU) for surveillance use. The Authority has two (2) service areas and ten (10) park & ride facilities that are in need of cameras. A PPU is a light pole mounted box designed to tap power from the pole equipped with a camera and modem for communication. The ITS Department will install the PPUs at the ten (10) park & ride facilities to provide camera coverage. The PPUs come with a one (1) year warranty. This hardware is available from GSA Contract No. GS-35F-464BA expiring 07/31/2029.

This procurement, under GSA Contract No. GS-35F-464BA, 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 United States, or any agencies or political subdivisions of the United States.

Accordingly, authorization is requested to award a contract to Spruce Technology, Inc. for an amount not to exceed \$460,935.00.

2026-04-110

In a document dated March 31, 2026, **Workday Human Capital Management System Subscription, Immix Technology, Inc., RM-200782 (Information Technology Services), Budget Code: 4000052005, GSA Contract No. GS-35F-0511T expiring 06/26/2027, Amount: \$4,780,507.00,** was approved.

Under this agreement, Immix Technology, Inc. will supply the Authority with a software-as-a-service subscription to Workday Human Capital Management System (HCMS). This subscription will replace the Authority's legacy Oracle PeopleSoft 9.2 HCMS. Workday HCMS provides a single, unified system for all Human Resource functions from recruitment to payroll to retirement. The system is highly configurable, providing a level of mobile-first self-service, transforming the workplace by having real-time workforce analytics. Pricing comprises of a five (5) year subscription fee, with access to several optional modules. This software is available from GSA Contract No. GS-35F-0511T expiring 06/26/2027.

This procurement, under GSA Contract No. GS-35F-0511T, 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 United States, or any agencies or political subdivisions of the United States.

Accordingly, authorization is requested to award a contract to Immix Technology, Inc. for an amount not to exceed \$4,780,507.00.

2026-04-111

In a document dated March 31, 2026, **Workday Human Capital Management System Implementation, Guidehouse, Inc., RM-200795 (Information Technology Services), Budget Code:**

400052005, GSA Contract No. GS-00F-045DA expiring 01/06/2031, Amount: \$6,381,023.00, was approved.

Under this agreement, Guidehouse, Inc. will provide the Authority with implementation services to implement and configure the Workday Human Capital Management System (HCMS). This effort will replace the Authority's legacy Oracle PeopleSoft 9.2 HCMS. Services will extend over an 18-month period, consisting of 16 months of implementation and two (2) months of post-production support. The implementation service includes discovery activities and strategic planning to establish the solution vision, integration approach, data conversion strategy, reporting framework, change management, and overall governance to ensure deployment readiness. Pricing includes implementation and configuration services, travel costs, and a 10% contingency. This service is available from GSA Contract No. GS-00F-045DA expiring 01/06/2031.

This procurement, under GSA Contract No. GS-00F-045DA, 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 United States, or any agencies or political subdivisions of the United States.

Accordingly, authorization is requested to award a contract to Guidehouse, Inc. for an amount not to exceed \$6,381,023.00.

2026-04-112

In a document dated March 31, 2026, **Solar Message Boards (23), United Rentals, R-200781 (Information Technology Services), Budget Code: 0490052015, State Contract No. G4010/19-GNSV2-00853 expiring 11/30/2026, Amount: \$600,226.42,** was approved

Under this contract, United Rentals will provide the Authority with 23 solar powered message boards for use during the FIFA World Cup. After the FIFA World Cup, these units will be used for on-going maintenance operations. These message boards will be mounted on trailers with a pintle hitch so they can be easily placed in areas where existing infrastructure, such as power and communications, is not present or difficult to provide. ITS will install cameras and modems on each trailer for surveillance and secure communications. These units will also provide dynamic messaging that will be controlled from a remote location by the Operations Department. This hardware is available from NJ State Contract No. G4010/19-GNSV2-00853 expiring 11/30/2026.

This procurement, under State Contract No. G4010/19-GNSV2-00853, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to United Rentals for an amount not to exceed \$600,226.42.

2026-04-113

In a document dated April 13, 2026, **2026 Hybrid Ford Utility Interceptors (11), Winner Ford, Inc., R-200548 (Operations), Budget Code: 0490016037, State Contract No. T2776/ 20-FLEET-01189 expiring 06/17/2026, Amount: \$500,434.00,** was approved.

Under this contract, Winner Ford, Inc. will provide the Authority with eleven (11) 2026 Hybrid Ford Utility Interceptors. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These vehicles are available from NJ State Contract No. T2776/20-FLEET-01189 expiring 06/17/2026.

This procurement, under State Contract No. T2776/20-FLEET-01189, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to purchase 11 2026 Ford Utility Interceptors for an amount not to exceed \$500,434.00.

ooo0ooo

STATE CONTRACT MODIFICATIONS

In a document dated March 31, 2026, **State Contract Modifications,** was approved.

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 contract referenced below. The terms of the referenced State contracts have been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

2026-04-114

In a document dated March 31, 2026, **Plumbing, Heating and HVAC Supplies for both Roadways, Atlantic Procurement Group LLC, RM-200059/Contract No. 3303 (Operations), State Contract No. T3027/22-FOOD-53265 expiring 10/01/2026, Budget Code: 010 00 585 428050, Current Authorized Amount: \$445,000.00, Requested Amount: \$150,000.00, New Authorized Amount: \$595,000.00,** was approved.

At the November 21, 2023 Board of Commissioners meeting, the Authority awarded Contract No. 3303 to Atlantic Procurement Group LLC to provide plumbing, heating, and HVAC supplies used to maintain the Authority's buildings and facilities along both Roadways. These supplies include, but are not limited to, fittings, fixtures, and accessories. The referenced State Contract has been extended until 10/01/2026 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T3027/22-FOOD-53265, 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, other State or multi-state authorities or agencies.

Accordingly, approval is requested to extend Contract No. 3303 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$150,000.00, for a new total authorized amount not to exceed \$595,000.00 subject to funding availability at the time of services.

2026-04-115

In a document dated March 31, 2026, **Chain Link, Rock Fall, Wooden, Vinyl and Ornamental Fence Installation and Repair for both Roadways, Consolidated Steel and Aluminum Fence Co., RM-200381/Contract No. 2216 (Operations), State Contract No. T0640/88680 expiring 06/30/2026, Budget Code: Various, Current Authorized Amount: \$1,597,380.00, Requested Amount: \$200,000.00, New Authorized Amount: \$1,797,380.00,** was approved.

At the August 25, 2015 Board of Commissioners meeting, the Authority awarded Contract No. 2216 to Consolidated Steel and Aluminum Fence Co. to provide all parts and labor needed to install and repair fencing on both Roadways. The referenced State Contract has been extended until 06/30/2026 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T0640/88680, 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, other State or multi-state authorities or agencies.

Accordingly, approval is requested to extend Contract No. 2216 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$200,000.00, for a new total authorized amount not to exceed \$1,797,380.00 subject to funding availability at the time of services.

2026-04-116

In a document dated March 31, 2026, **Electrical Equipment and Supplies for both Roadways, Jewel Electric LLC, RM-200345/Contract No. 3037 (Operations), State Contract No. T0167/21-FOOD-01749 expiring 09/30/2026, Budget Code: 010 00 585 432010, Current Authorized Amount: \$7,550,000.00, Requested Amount: \$1,000,000.00, New Authorized Amount: \$8,550,000.00,** was approved.

At the October 26, 2021 Board of Commissioners meeting, the Authority awarded Contract No. 3037 to Jewel Electric LLC to provide electrical equipment and related items. The vendor will supply such items which include, but are not limited to, wire, switches, breakers, transformers, motors, light fixtures,

and conduit. The referenced State Contract has been extended until 09/30/2026 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T0167/21-FOOD-01749, 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, other State or multi-state authorities or agencies.

Accordingly, approval is requested to extend Contract No. 3037 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$1,000,000.00, for a new total authorized amount not to exceed \$8,550,000.00 subject to funding availability at the time of services.

ooo0ooo

PROFESSIONAL SERVICES

2026-04-017

In a document dated March 10, 2026, **Financial Advisory Services, Public Resources Advisory Group, Inc., NW Financial Group, LLC, RM-199060 (Finance), Budget Code: Various, Amount: \$2,273,000.00**, was approved.

Under this professional services contract, Public Resources Advisory Group, Inc. ("PRAG") will perform financial advisory services as the Authority's "Financial Advisor". Specifically, the Financial Advisor will provide general financial, investment and swap advisory services, as well as advice and assistance in connection with specific bond issuances, investment purchases or swap transactions that may occur during the term of the contract. The Financial Advisor will structure new money and refunding scenarios given the Authority's capital financing needs, debt service savings, and risk management goals. The Financial Advisor will also be designated as the Authority's independent registered municipal advisor and a qualified independent advisor. In addition, NW Financial Group ("NW Financial") will serve as a Co-Financial Advisor for general investment services, swap advisory tasks, and other services the Authority may deem necessary.

The contract will be for term of three (3) years. The authorized fees will include general advisory services based on actual hours, subject to an annual not-to-exceed cap. In addition, an overall cap will be authorized for WRAFs to be issued on a per transaction basis to cover any bond issuances, investment bidding or swap transaction services. On March 24, 2026, the Authority received proposals from the following five (5) firms:

1. Acacia Financial Group, Inc., Mount Laurel, NJ
2. Masterson Advisors LLC, Houston, TX
3. NW Financial Group, LLC, Bloomfield, NJ
4. PFM Financial Advisors LLC, Philadelphia, PA
5. Public Resources Advisory Group, Inc., New York, NY

The Chief Operating Officer established an Evaluation Committee (the "Committee") comprised of the Authority's Deputy Executive Director - Administration; Deputy Chief Financial Officer and Director of Law as voting members. The Director of Procurement and Materials Management, and the Authority's outside General Counsel served as non-voting members. The Committee reviewed the proposals and invited all five (5) firms for oral presentations. The presentations were conducted on April 1, 2026 and each of the firms was invited to submit a best and final offer ("BAFO").

Based on the results of the evaluation process, it is recommended that PRAG be selected as the Authority's Financial Advisor. PRAG submitted the highest-ranked proposal and demonstrated an exceptional understanding of the Authority's financial structure, capital program, and long-term funding challenges. The firm has extensive experience advising large transportation and toll road agencies with similar credit profiles and financing needs, and has successfully supported complex financing, including new money and refunding transactions. PRAG proposed a highly qualified and experienced team with significant expertise in public finance, credit strategy, and financial modeling. The firm's approach is comprehensive and emphasizes proactive financial planning, market strategy, and execution. Based on its technical qualifications, relevant experience, and overall value, PRAG is well-positioned to serve as the Authority's Financial Advisor.

It is further recommended that NW Financial be selected as the Authority's Co-Financial Advisor. NW Financial submitted a strong proposal and demonstrated a solid understanding of public finance and infrastructure-related issues. The firm has relevant experience providing advisory services to governmental entities and has worked on transportation-related financings. NW Financial proposed a capable and experienced team and presented a clear and organized approach to supporting the Authority's financing activities. As the Authority's current financial advisor, NW Financial brings valuable institutional knowledge and familiarity with the Authority's financial structure, operations, and ongoing capital program. In addition, the firm submitted a competitive fee proposal. Based on the overall evaluation of qualifications, experience, and cost, NW Financial is well-qualified to continue supporting the Authority as Co-Financial Advisor.

The RFP also required the Successful Proposers be qualified as: (1) an independent registered municipal advisor ("IRMA") registered with the Securities and Exchange Commission and Municipal Securities Rulemaking Board; and (2) a qualified independent representative ("QIR") pursuant to Title VI Section 731 of the Dodd-Frank Wall Street reform, and Consumer Protection Act.

The procurement process for this professional services contract was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.9 promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Accordingly, it is recommended that the professional services contract for Lead Financial Advisory Services as defined in the RFP be awarded to Public Resources Advisory Group Inc. as the Financial Advisor and designated IRMA and QIR. The total authorized amount of \$417,000 (\$139,000/year) will include the Base Services as outlined in the RFP in Section III D-1. In addition, an

overall three-year cap of \$1,440,000 will be authorized for WRAFs to be issued on a per transaction basis to cover any bond issuances, investment bidding or swap transaction services that will be required, each subject to a per transaction cap of \$155,000 for bond issuances; however, if refunding and new money are executed in the same transaction, the combined fee shall be subject to a cap of \$250,000, \$50,000 for swap transactions, and \$25,000 for investment transactions, for a total authorized amount for the Services (Base Services Section III D-1 and Section III D-4, D-5, D-6) not to exceed \$1,857,000 for the three (3)-year term. All future expenditures are subject to funding availability at the time of service.

Also, it is recommended that the professional services contract for Co-Financial Advisory Services as defined in the RFP be awarded to NW Financial Group, LLC. The total authorized amount of \$166,200 (\$55,400/year) will include the Base Services as outlined in the RFP in Section III D-2, D-3. In addition, an overall three-year cap of \$250,000 will be authorized for WRAFs to be issued for other services the Authority deems necessary, which shall be billed at an hourly rate of \$290.00, not to exceed the established cap. The total authorized amount for the Services (Base Services Section III D-2, D-3 and others services) not to exceed \$416,200 for the three (3)-year term. All future expenditures are subject to funding availability at the time of service.

It is also requested that the Executive Director be authorized to take such actions and execute any documents as may be deemed necessary and appropriate to further the intent and purpose of the within authorizations.

2026-04-118

In a document dated April 9, 2026, **Arbitrage Compliance Services, Hawkins, Delafield & Wood LLP, RM-199061 (Finance), Budget Code: 010 00 831 445900, Amount: \$102,700.00**, was approved.

The New Jersey Turnpike Authority issued a request for proposal ("RFP") for a firm to provide arbitrage compliance, yield restriction compliance and yield monitoring services ("Services") in connection with the New Jersey Turnpike Revenue Bonds. The Services include the calculation of (1) the yield on the bonds, (2) the yield on the investments and (3) the rebate amounts for years 2026 and 2027 as well as the completion of any IRS filings and hourly consulting services as needed. The term of the contract is 2 years with the option to extend for two (2) additional 1-year terms.

The RFP was advertised on February 10, 2026 in the Asbury Park Press and nj.com and posted on the Authority's and the State's websites. In addition, the RFP was mailed to the nine (9) firms in our database. On March 10, 2026 proposals were received from the following two (2) firms:

1. BLX Group LLC, New York, NY
2. Hawkins, Delafield & Wood LLP, New York, NY

An Evaluation Committee (the "Committee"), which was approved by the Chief Operating Officer, consisted of personnel from the Authority's Finance, Internal Audit, and Procurement and Materials

Management Departments. The Committee reviewed the proposals based on the criteria set forth in the RFP.

Based on the Committee's review of the proposals, both firms were asked to provide a best and final offer ("BAFO"). The Committee then re-scored each firm and recommended a firm for award.

As set forth in the Evaluation Committee Report, the Committee concluded that Hawkins, Delafield & Wood LLP, ("Hawkins"), was the most qualified firm. Hawkins has a clear understanding of the Authority's needs and proposed a well experienced team which has significant experience in delivering these services to the Authority in past years as well as other similar public entities. As the Authority's current Arbitrage consultant, Hawkins understands the complexity of the Authority's bond series. They proposed a fixed fee for a basic annual report of \$1,750. After considering the bond series that will require additional analysis, the fee for the two (2) year contract period is estimated at \$88,050.00. In addition, under its 2-year contract with the Authority, Hawkins will be authorized to provide consulting services and any services related to new bond issues, if applicable. These services will be compensated at the hourly rates as specified in their proposal for an amount not to exceed \$14,650.00 for the two (2) year period.

The procurement process for this professional services contract was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.9 promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a two (2) year contract to Hawkins, Delafield & Wood LLP, for arbitrage compliance, yield restriction compliance and yield monitoring services in an amount not to exceed \$102,700.00. Authorization is further requested for the Executive Director to approve each of the two (2) one-year extensions upon satisfactory performance by the vendor, subject to funding availability at the time of service.

ooo0ooo

SOLE SOURCE

2026-04-119

In a document dated April 8, 2026, **Battery Cabinet Replacements (6), Eaton Corporation, R-200513 (Information Technology Services), Budget Code: 0390052002, Amount: \$189,737.81,** was approved.

Under this contract, Eaton Corporation will provide the Authority with six (6) fully configured battery cabinets and associated services to replace the current end-of-life battery cabinets connected to the two (2) Eaton UPS units. These units are located at the Authority's Headquarters Data Center. This replacement is required as the existing battery cabinets were specifically configured for the NorthStar NSB12-730RT battery and became obsolete when NorthStar discontinued production and support of the NSB12-730RT batteries. As part of this requisition, the vendor will provide Eaton manufactured and configured battery cabinets, which they identified are fully compatible with the Eaton UPS systems and

would be fully covered by our maintenance agreement. Eaton Corporation shall be considered a sole source vendor due to the critical function of the UPS systems and existing maintenance contract.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1 and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Eaton Corporation for an amount not to exceed \$189,737.81.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Battery Cabinet Replacements (6)

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract to Eaton Corporation to provide six (6) battery cabinet replacements; and

WHEREAS, Eaton Corporation is the sole authorized distributor in the State of New Jersey for Eaton UPS units and parts and is authorized to provide qualified and trained service and repairs; and

WHEREAS, the six (6) battery cabinets are required to replace the Authority's end-of-life battery cabinets connected to the two (2) Eaton UPS units located at the Authority's Headquarters Data Center; and

WHEREAS, N.J.A.C. 19:9-2.2(d)1 of the New Jersey Turnpike Authority's regulations, promulgated under N.J.S.A. 27:23-1 et seq., permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Eaton Corporation to provide the necessary battery cabinet replacements in an amount not to exceed \$189,737.81, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

2026-04-120

In a document dated April 9, 2026, **Smart Mirco Sensor Radar Kits, Transport Data Systems, Inc., R-200642 (Information Technology Services), Budget Code: 4000052004, Amount: \$1,532,784.00,** was approved.

Under this contract, Transport Data Systems (TDS) will provide the Authority with 300 SMS Doppler radar systems, cables, and brackets for use in all Parkway toll lanes and all Turnpike exit lanes. The SMS radar is considered an integral component in the toll lane system and is responsible for tracking vehicles through the toll lane to complete Automatic Vehicle Classification (AVC) and Violation Enforcement System (VES) camera triggering. Currently, the SMS Doppler Radar is the only Doppler Radar approved for use in our toll lanes; all previous approved models are obsolete and unavailable. The SMS Radar is also considered end-of-life and a last-time buy. This purchase will allow ITS to

maintain the AVC and VES systems in operation. TDS shall be considered a sole source as they provide the unique lane coding for the AVC system, they developed the modifications to the cabling, bracket and provide the SMS Radar kits.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1 and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Transport Data Systems, Inc. for an amount not to exceed \$1,532,784.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Smart Micro Sensor (SMS) Radar Kits

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract to Transport Data Systems, Inc. to provide 300 Smart Micro Sensor doppler radar systems and accessories; and

WHEREAS, Transport Data Systems, Inc. is the sole authorized distributor in the State of New Jersey for Smart Micro Sensor doppler radar systems and provide the unique lane coding for the AVC system and developed the modifications to the cabling and bracket; and

WHEREAS, Transport Data Systems, Inc. Smart Micro Sensor doppler radar systems are used in the toll lanes as part of the Automatic Vehicle Classification systems only compatible for use on both Roadways; and

WHEREAS, N.J.A.C. 19:9-2.2(d)1 of the New Jersey Turnpike Authority's regulations, promulgated under N.J.S.A. 27:23-1 et seq., permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Transport Data Systems, Inc. to provide 300 Smart Micro Sensor doppler radar systems and accessories for an amount not to exceed \$1,532,784.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

- 2026-04-104
- 2026-04-105
- 2026-04-106
- 2026-04-107
- 2026-04-108
- 2026-04-109
- 2026-04-110
- 2026-04-111
- 2026-04-112
- 2026-04-113
- 2026-04-114
- 2026-04-115
- 2026-04-116
- 2026-04-117
- 2026-04-118
- 2026-04-119
- 2026-04-120

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 2026-04-104 through 2026-04-120; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

GENERAL BUSINESS

ooo0ooo

OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2026-04-121.

Moved is the item as follows:

2026-04-121

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2026 through 3/31/2026; with 2025-2026 Yearly Comparisons through March 31, 2026**, was approved.

2026-04-121

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2026-04-121; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

STATE POLICE

Major Dante Ruocco requested acceptance of Agenda Item No. 2026-04-122. Moved is the item as follows:

2026-04-122

Major Dante Ruocco requested acceptance of the **New Jersey State Police Troop D Activity Reports** for March 2026, with 2025–2026 Yearly Comparisons.

2026-04-122

On motion by Commissioner Gravino and seconded by Commissioner Salerno, the Board unanimously accepted the reports contained in Agenda Item No. 2026-04-122 and received same for file.

ooo0ooo

FINANCE

Deputy Chief Financial Officer Luna thanked everyone for the opportunity to serve as Chief Financial Officer and shared that he looks forward to supporting the Board and the Authority.

Deputy Chief Financial Officer Erwin Luna requested acceptance of Agenda Item No. 2026-04-123. Moved is the item as follows:

2026-04-123

Deputy Chief Financial Officer Erwin Luna presented the **Financial Summary for the Three (3) months ended March 31, 2026**, was accepted.

* * *

2026-04-123

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2026-04-123; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

COMMISSIONER COMMENTS

The Board congratulated Erwin Luna on his Chief Financial Officer position.

ooo0ooo

GENERAL BUSINESS

Chief Operating Officer Stephen Dilts requested approval of Agenda Item No. 2026-04-124.

Moved is the item as follows:

In a memorandum dated April 17, 2026, **Recommendation to Adopt a Resolution Approving a Toll Adjustment on the New Jersey Turnpike for All E-ZPass Customers Exiting at 19W After First Exiting and Paying the Applicable Toll at 18W**, was approved.

The Turnpike has experienced episodes of traffic congestion that backs up onto the mainline at 16W, which provides access to the Meadowland Sports Complex (the "Sports Complex") to northbound traffic. Southbound traffic can directly access the Sports Complex via Exit 19W. Both Exit 16W and 19W are tolled exits, with 19W being available only to E-ZPass customers to expedite entrance into the Sports Complex. As a result, traffic exiting at 19W to access the Sports Complex travels more freely into the Complex.

Authority staff has recommended that greater use be encouraged of the 19W exit by E-ZPass customers who would otherwise use 16W to access the Sports Complex, in order to facilitate the movement of traffic into the Complex and relieve instances of traffic backups onto the mainline. In this regard, Authority staff has determined that, by effective road signage, the Authority can safely direct northbound E-ZPass customers to forego exiting at 16W and to proceed to the 18W exit, where their E-ZPass account will be charged the applicable toll, and then be further directed onto the Turnpike southbound toward Exit 19W.

Moreover, however, if travelers so directed exit at 19W within twenty (20) minutes of paying the applicable E-ZPass toll at 18W, it would be feasible and appropriate that such travelers not be charged the applicable 19W toll in order to avoid additional toll charges.

Accordingly, it is recommended that the attached resolution, entitled "Resolution Approving a Toll Adjustment on the New Jersey Turnpike for All E-ZPass Customers Exiting at 19W After First Exiting and Paying the Applicable Toll at 18W" (the "19W Toll Adjustment Resolution"), be adopted to provide that E-ZPass customers exiting at 19W will not be charged the applicable toll if within the prior twenty (20) minutes they exited and paid the applicable toll at 18W.

The Authority has received the required pre-approval letters from the Governor and the State Treasurer. In addition, the Authority's Traffic Engineering Consultant has reviewed the 19W Toll Adjustment and determined that it does not have a material impact on the Authority's traffic and revenue forecasts, and is therefore in compliance with toll adjustment limitations contained in the Authority's Turnpike Revenue Bond Resolution.

In light of the foregoing, it is respectfully requested that the Board adopt the attached resolution to authorize the 19W Toll Adjustment to facilitate the flow of traffic into the Meadowland Sports Complex.

RESOLUTION APPROVING A TOLL ADJUSTMENT ON THE NEW JERSEY TURNPIKE FOR ALL E-ZPASS CUSTOMERS EXITING AT 19W AFTER FIRST EXITING AND PAYING THE APPLICABLE TOLL AT 18W

WHEREAS, the New Jersey Turnpike Authority (the "Authority") is a public body corporate and politic of the State of New Jersey, organized pursuant to the New Jersey Turnpike Authority Act of 1948, constituting Chapter 454 of the Laws of 1948 of the State of New Jersey, as amended and supplemented (the "Act"); and

WHEREAS, pursuant to the Act, the Authority is authorized to design, construct, operate and maintain transportation and highway projects, including the New Jersey Turnpike (the "Turnpike") and the Garden State Parkway (the "Parkway"), all as more particularly set forth in the Act; and

WHEREAS, the Meadowlands Sports Complex ("Sports Complex") is directly accessible from Exit 16W when traveling north on the Turnpike and from Exit 19W when traveling south on the Turnpike; and

WHEREAS, both Exit 16W and Exit 19W are tolled exits, with 19W being available only to E-ZPass customers to expedite entrance into the Sports Complex; and

WHEREAS, the Turnpike has experienced traffic congestion at Exit 16W that backs up onto the mainline; and

WHEREAS, traffic exiting at 19W to access the Sports Complex generally travels more freely into the Complex; and

WHEREAS, the Authority has determined that encouraging greater use of the 19W exit by E-ZPass customers, who would otherwise use 16W to access the Sports Complex, will facilitate the movement of traffic into the Sports Complex; and

WHEREAS, the Authority has determined that, by effective road signage, it can safely direct northbound E-ZPass travelers to forego exiting at 16W and to proceed to the 18W exit, where their E-ZPass account

will be charged the applicable toll, and then be further directed onto the Turnpike southbound toward Exit 19W;
and

WHEREAS, if such travelers exit 19W within twenty (20) minutes of exiting 18W, the Authority has determined it to be feasible and appropriate that such travelers not be charged the 19W toll (the "19W Toll Adjustment"), in order to avoid additional toll charges; and

WHEREAS, the Authority has previously adopted a resolution entitled "Turnpike Revenue Bond Resolution," initially adopted by the Authority on August 20, 1991, as amended and restated on September 26, 1991, as further amended and restated on November 22, 1991 and as further amended, restated and supplemented from time to time in accordance with its terms (the "Bond Resolution"); and

WHEREAS, pursuant to Section 713(d) of the Bond Resolution, the Authority has covenanted with the holders of its outstanding bonds not to effect any reduction in any toll fixed for the use of the Turnpike and the Parkway except after 30 days' notice to the trustee under the Bond Resolution (the "Trustee") and then only if the notice filed with the Trustee is accompanied by a certification of the Authority to the effect that the cumulative reductions in the tolls in the immediately preceding 12 months, including the proposed 19W Toll Adjustment, and all other reductions as if they had been in effect for such period, would not reduce Net Revenues (as defined in the Bond Resolution) for such period by more than one percent (1.0%), with schedules of traffic and toll collections demonstrating such conclusions, and that, taking into account such reductions, the Authority would have met the Net Revenue Requirement (as defined in the Bond Resolution) for such period; and

WHEREAS, based in part upon information from CDM Smith, the Authority has determined that it can make the required certification to the Bond Trustee regarding the 19W Toll Adjustment for all E-ZPass patrons;
and

WHEREAS, in accordance with Section 3(F) of the Act, the Authority has received the written approval from both the Governor and the Treasurer of the State of New Jersey authorizing the 19W Toll Adjustment for all E-ZPass patrons,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the New Jersey Turnpike Authority as follows:

SECTION 1. The aforesaid recitals are incorporated herein as if set forth at length;

SECTION 2. The 19W Toll Adjustment for all E-ZPass patrons is hereby authorized and approved;

SECTION 3. This Resolution shall take effect at the earliest time specified in Section 3(F) of the Act; and

SECTION 4. Subsequent to the effectiveness of this Resolution as provided in Section 3 hereof, the Executive Director shall, as required by Section 713(d) of the Bond Resolution, send notice to the Trustee, together with the required accompanying certification of the Authority, informing the Trustee of adoption of the 19W Toll Adjustment for all E-ZPass patrons, effectuated by this Resolution. The 19W Toll Adjustment effectuated by this Resolution shall take effect no earlier than 30 days after the receipt by the Trustee of such notice and certification.

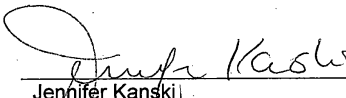
2026-04-124

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski the Board unanimously approved item number 2026-04-124; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

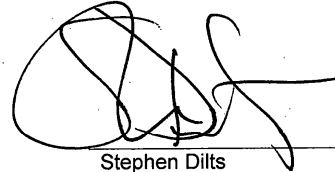
ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

The motion to adjourn was made by Commissioner Salerno and seconded by Commissioner Maldonado and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:49 a.m. and advised that the next meeting will be held on Tuesday, May 19, 2026, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



 Jennifer Kanski
 Secretary to the Authority



 Stephen Dilts
 Chief Operating Officer

Date: April 21, 2026