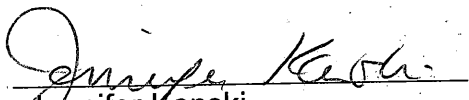


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, James D. Carone, 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 October 21, 2025 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 21st day of October 2025.**

ATTEST:


Jennifer Kanski
Secretary to the Authority


James D. Carone
Executive Director

Corporate Seal

Date: October 21, 2025

Received in the Governor's Office October 21, 2025

Received by:

Print Name

Signature

Veto Period Ends:

November 5, 2025
(Write in the date the veto period ends)



State of New Jersey

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

PHILIP D. MURPHY
GOVERNOR

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: October 21, 2025
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the October 21, 2025, board meeting on October 21, 2025. The calculated veto date is November 5, 2025.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, October 21, 2025

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Chair O'Connor 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.

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Pledge of Allegiance

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BOARD ATTENDANCE

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salermo (absent), Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:03 a.m.

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ALSO PRESENT

Executive Director James Carone, Deputy Executive Director Donna Wilser, 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, Acting Director of Tolls George Petito, Deputy Director of Community and Government Relations Christopher D'Elia, Audit Manager Charolyn Sharrock, New Jersey State Police Major Sean O'Connor, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Sam Kovach-Orr and Jessica O'Connor (joined at 9:26 a.m.) and Deputy DOT Commissioner Joseph Bertoni (by tele-conference).

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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 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.com 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 (absent)
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

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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:

- Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Wisniewski 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 Wisniewski and seconded by Commissioner Maldonado 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 (absent)
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the minutes of the regular meeting of September 23, 2025; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Maldonado seconded by Commissioner Gravino the minutes of the meeting was approved.

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RECUSALS

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

- Commissioner Maldonado is recused on Agenda Item Nos. 238 and 239.
- Commissioner Wisniewski is recused on Agenda Item No. 236

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PUBLIC COMMENT (in Person)

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None

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PUBLIC COMMENT (remote by tele-conference)

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Norm Sutaria

Mr. Sutaria, a resident of Bloomfield, complimented the entire staff of the New Jersey Turnpike Authority for the efficient operations on both the Garden State Parkway and the Turnpike and specifically mentioned the LED lighting project that was installed in Bloomfield under the Myrtle Street overpass, Exit 148 and thanked Mr. Taylor, Mr. Dunn and all of the staff that handled that project and Mr. Sutaria also requested that the lighting on Dodd Street on the East Orange/Bloomfield border be upgraded to LED lighting as well.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-10-229. Moved is the item as follows:

2025-10-229

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated October 21, 2025, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

2025-10-229

On motion by Commissioner Gravino 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.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	YES	YES	YES

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LAW

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2025-10-230, 2025-010-232 and 2025-10-233. Moved are the items as follows:

2025-10-230

In a memorandum dated October 7, 2025, **Authorization for the Executive Director to Execute Any and All Documents Necessary Acquire Materials for the Relocation of Interstate Gas and Petroleum Pipelines Owned by Certain Utilities as Required by the New Jersey Turnpike**

Authority's Interchange 1-4 Capacity Enhancements Program, RM-197213, Project No.: 5000028003, Amount: not to exceed \$3,000,000.00, was approved.

The New Jersey Turnpike Authority (the "Authority") is proceeding with its plans to make improvements to the roadway infrastructure in the area of Interchanges 1 to 4 of the New Jersey Turnpike (the "Enhancement Program"). The Enhancement Program consists of approximately 36.5 miles of road widening and associated interchange improvements from the vicinity of Interchange 1, in Pennsville Township, Salem County (Milepost 0.0) to just north of Interchange 4 in Mt. Laurel Township, Burlington County (Milepost 36.5), as well as the construction of grade-separated U-Turns within and in the vicinity of the Enhancement Program.

The Enhancement Program will impact those utilities that run along the Authority's Right-Of-Way ("ROW") parallel to travel lanes of the Turnpike. These utilities are referred to as "Longitudinal Utilities". The three impacted utilities are: Colonial Pipeline (petroleum), Sunoco (petroleum) and Transco/Williams (natural gas) (together the "Affected Utilities"). Currently, the Longitudinal Utilities are located on easements abutting the Authority's existing ROW. As a result of the Enhancement Program, the Authority's ROW line will expand to encompass the easements currently occupied by these Longitudinal Utilities. The Authority is proposing to allow the Longitudinal Utilities to remain in place with the Authority's new ROW wherever that is physically possible. Unfortunately, in certain locations, relocation of the Longitudinal Utilities will be unavoidable, and in those locations the Longitudinal Utilities will be forced to move their pipelines outside of the expanded ROW. In these instances, the Authority will acquire the necessary land either in easement or in fee to facilitate the relocations.

In order to ensure the timely relocation of those portions of the Longitudinal Utilities that must be relocated and due to the long lead time required for the purchase of the required pipe and other materials, it is necessary to initiate acquisition of these items as soon as possible. Since the pipelines in question are interstate pipelines, they are of critical national importance, subject to federal oversight, and cannot be shut down for extended periods of time. Consequently, the Longitudinal Utilities must construct new pipeline facilities outside of the ROW so that the product flow can be maintained without interruption during the construction of the Enhancement Program. In preliminary discussions, the Longitudinal Utilities have noted they require written documentation from the Authority to advance said purchases. Attached hereto is Exhibit A, depicting the estimated cost of the materials necessary to undertake the relocation of the Longitudinal Utilities for the initial relocations required for the Enhancement Program, specifically the locations for two new U-Turn structures at MP 43.03 and MP 46.07.

Therefore, it is requested that the Authority authorize and direct the Executive Director and the Director of Law, along with the advice and consent of General Counsel and the Chief Engineer, to execute any and all documents necessary to effectuate the acquisition of the materials required for the timely movement of the Longitudinal Utilities affected by the Enhancement Program provided the scope of such authorization shall not exceed \$3,000,000.00.

2025-10-231Item withdrawn

2025-10-232

In a memorandum dated September 18, 2025, Authorization to Settle Formal Workers' Compensation Matter – Linda Grace v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$207,225.00, was approved.

Petitioner Linda Grace was a Parkway Division Maintenance Person 1, hired in September 1994 and retired with a PERS Early Retirement effective October 1, 2019. This settlement request will resolve four formal Claim Petition filed since 2008.

The petitioner is represented by Gerald D. Goldstein, Esq, located in East Brunswick NJ. The Authority is defended by Special Counsel Anne M. Hammill-Pasqua, Esq. of Capehart & Scatchard, PA located in Mt. Laurel Township NJ. The matter is venued in the district office of Toms River Workers' Compensation Court before The Honorable Salvatore Martino.

The total settlement award is \$207,225.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$207,225.00**.

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

2025-10-233

In a memorandum dated September 18, 2025, Authorization to Settle Formal Workers' Compensation Matter – Patrick Sbarra v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$128,300.00, was approved.

Petitioner Patrick Sbarra was a Parkway Division MP General - Landscape, hired in June 1987 and retired with a PERS Early Retirement effective September 1, 2020. This settlement request will resolve a formal Claim Petition filed in 2008.

The petitioner is represented by Petro Cohen Petro Matarazzo Warrington, PC, located in Northfield NJ. The Authority is defended by Special Counsel Neil Gallagher, Esq. of Dilworth Paxson LLP located in Freehold NJ. The matter is venued in the district office of Atlantic City's Workers' Compensation Court before The Honorable James B. Arsenault.

The total settlement award is \$128,300.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$128,300.00**.

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

* * *

2025-10-230
2025-10-232
2025-10-233

On motion by Vice Chair Diaz and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item Nos. 2025-10-230, 2025-10-232 and 2025-10-233 and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	YES	YES	YES

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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-10-234 and 2025-10-235. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2025-10-234

In a document dated October 21, 2025, Recommendation to Issue Order for Professional Services No. A4247, New Jersey Turnpike and Garden State Parkway, AECOM Technical Services, Inc., General Consulting Engineering Services for the New Jersey Turnpike Authority, R-196320, Budget Code: Various, Amount: \$93,080,000.00, was approved.

This Order for Professional Services (OPS) will provide for General Consulting Engineering Services for the New Jersey Turnpike Authority. This provision is mandated by the Authority's Turnpike Revenue Bond Resolution, Adopted August 20, 1991, as Amended and Restated September 26, 1991, and further Amended and Restated as of November 22, 1991. The required services are structured into three distinct categories: (1) Bond Resolution Core Services (services expressly mandated by the General Bond Resolution); (2) Other Core Services (routine support services for the Authority and the Engineering Department, including document maintenance, real estate support, and toll collection assistance); and (3) Supplemental Services (additional professional services requested by the Authority on an as-needed basis).

This assignment is classified as a "Complex Procurement" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$6,000,000.00. Given the unique nature of the scope, no established prequalification codes were applicable. Consequently, a solicitation for Letters of Qualifications (LOQs) was publicly advertised and published on the Authority's website and three firms submitted LOQs by the closing date of June 30, 2025. A subsequent review

confirmed that all three firms met the stipulated qualifications; thereafter, the Review Committee recommended that Request for Proposals (RFP) to be directly issued to the three qualified firms: AECOM Technical Services, Inc., HNTB Corporation, and KC Engineering and Land Surveying, P.C.

Technical and fee proposals were received from each firm by the required date of August 22, 2025. The Review Committee evaluated each firm's technical proposal and determined that oral presentations were necessary and subsequently held on September 8, 2025. Final scoring determined that AECOM Technical Services, Inc. achieved the highest technical ranking. Furthermore, the fee proposal submitted by AECOM Technical Services, Inc. has been reviewed, negotiated, and determined to be fair and reasonable for the scope of services to be rendered.

It is therefore recommended that Order for Professional Services No. A4247 be issued to the firm of AECOM Technical Services, Inc., of Piscataway, New Jersey, in an amount not to exceed \$93,080,000.00. The Executive Director shall be authorized to approve supplementary services, specifically those of a general nature best executed by the General Consulting Engineers, via individually negotiated Work Request Authorization Forms (WRAFs). Funding for these additional services shall be formally encumbered upon the execution of each respective WRAF. The aggregate value of all such Work Requests is strictly capped at \$20,000,000.00 over the five-year period of this OPS. The cumulative total fee, encompassing bond resolution core services, other core services, supplemental services, and all WRAFs, shall not exceed \$20,000,000.00 for the five-year period.

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).

2025-10-235

In a document dated October 1, 2025, **Recommendation to Issue Supplement E to Order for Professional Services No. T3637, New Jersey Turnpike, AECOM Technical Services, Inc., Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192, R-196897, Budget Code: 040E00006, Original OPS Amount: \$745,000.00, Amount of Supplement A: \$0.00, Amount of Supplement B: \$0.00, Amount of Supplement C: \$0.00, Amount of Supplement D: \$0.00, Amount of Supplement E: \$0.00, Total OPS Amount: \$745,000.00**, was approved.

This Order for Professional Services was issued at the September 26, 2017 Commission Meeting in the amount of \$745,000.00 to provide for remedial activities at Chromate Sites 20, 21 and 192 including completion of pre-design investigations, preparation of construction contract documents and remediation oversight in accordance with current New Jersey Department of Environmental Protection (NJDEP) regulations. The original term of this OPS was for a four-year period commencing November 29, 2017, with an expiration date of November 29, 2021.

Supplement A extended the contract by one year to November 29, 2022, at no additional cost. The extension was necessary to allow for negotiations with Conrail regarding the ongoing remediation at

Chromate Site 192 (Site 192), which is located on active railroad property owned by Conrail. The negotiations focused on securing access to Conrail's right-of-way and finalizing cost-sharing and remediation/access agreements. The Authority's counsel and Conrail representatives determined that the remediation of chromium-impacted soil required reporting to the NJDEP and could not be completed by the November 29, 2022, contract deadline.

Supplements B through D provided for additional one-year time extensions, to November 29, 2025, at no additional cost, to address ongoing negotiations and the development of remediation and access agreement with Conrail. Both parties executed an agreement on July 17, 2025, to complete the Site 192 remediation.

Supplement E will provide for a one-year, no-cost extension to this OPS, moving the completion dated to November 29, 2026. This extension is necessary to complete remediation and reporting following the recent agreement with Conrail. AECOM will continue to provide the services of a Licensed Site Remediation Professional, ensuring the work is performed in accordance with NJDEP regulations. This extension maintains project continuity and effective cost management for all environmental requirements.

It is, therefore, recommended that Supplement E to Order for Professional Services No. T3637 be issued to AECOM Technical Services Inc. without additional compensation. 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).

2025-10-234
2025-10-235

On motion by Vice Chair Diaz and seconded by Treasurer DuPont, the Board approved Agenda Item Nos. 2025-10-234 and through 2025-10-235; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	YES	YES	YES

Chief Engineer Daniel Hesslein requested approval of item number 2025-10-236. Moved is the item as follows:

2025-10-236

In a document dated October 2, 2025, Recommendation to Issue Supplement A to Order for Professional Services No. T4132, New Jersey Turnpike, Boswell Engineering, Supervision of Construction Services for Contract No.T100.651, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2024), R-197174, Budget Code: 0390000004, Original OPS Amount: \$1,995,000.00, Amount of Supplement A: \$600,000.00, Revised OPS Amount: \$2,595,000.00, was approved.

This Order for Professional Services was issued at the December 19, 2023 Commission Meeting, in the amount of \$1,995,000.00. This OPS provides supervision of construction services for Contract No. T100.651, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2024).

Supplement A will provide for supervision of construction services resulting from unanticipated work under a Change of Plans within the contract limits. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents. The additional construction duration is anticipated to be revised from 12 months to approximately 20 months, including closeout.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T4132 be issued to Boswell Engineering, not to exceed the amount of \$600,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,995,000.00 to \$2,595,000.00. 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).

2025-10-236

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board approved Agenda Item No. 2025-10-236; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	YES	RECUSED	YES

Chief Engineer Daniel Hesslein requested approval of item number 2025-10-237. Moved is the item as follows:

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MISCELLANEOUS

2025-10-237

In a document dated October 1, 2025, Authorization to Pay the NJDEP under the "No Net Loss Reforestation Act", New Jersey Turnpike, New Jersey Department of Environmental Protection ("NJDEP"), Reforestation Plans for Forest Impacts associated with the Grade Separated, U-Turn Structure at Milepost 46.1, Springfield Township, Burlington County, R-196899, Budget Code: 5000028003, Amount: \$47,520.00, was approved.

The construction of a Grade Separated U-Turn Structure at Milepost 46.1 requires unavoidable impacts to forested areas.in accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide mitigation for the deforestation at this location.

After substantial review and analysis, the Authority and the NJDEP have determined that mitigation in the form of on-site planting, off-site planting, and monetary compensation is acceptable. After accounting for the on-site and off-site planting efforts, the remaining compensatory obligation for this location is \$47,520.00.

It is therefore recommended that the Executive Director be authorized to execute any and all documents necessary to effectuate the payment to NJDEP not to exceed the amount of \$47,520.00 for the purposes set forth above. It is further recommended that the Executive Director be authorized to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

2025-10-237

On motion by Treasurer DuPont and seconded by Vice Chair Diaz, the Board approved Agenda Item No. 2025-10-237; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	YES	YES	YES

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-10-238 and 2025-10-239 moved are the items as follows:

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FINAL ACCEPTANCES

2025-10-238

In a document dated October 1, 2025, All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.184	Schiavone Construction Co. LLC	\$138,828,000.00	9	\$1,606,754.78	\$140,434,754.78	\$7,582,148.48
P500.725	Hall Building Corp.	\$1,380,869.00	1	(\$44,496.20)	\$1,336,372.80	\$44,772.07
Total						\$7,626,920.55

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.

2025-10-238

On motion by Treasurer DuPont and seconded by Vice Chair Diaz, the Board approved Agenda Item No. 2025-10-238; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	RECUSED	YES	YES

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

2025-10-239

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

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

2025-10-239

The Authority accepted the reports contained in agenda item number 2025-10-239 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Angela McNally requested approval of Agenda Item Nos. 2025-10-240 through 2025-10-248. Moved are the items as follows:

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PUBLIC BIDS

2025-10-240

In a document dated October 9, 2025, **Environmental Laboratory Services, Eurofins Environment Testing Northeast, LLC, RM-195326 (Engineering), Budget Code: 010 00 850 446050, Amount: \$272,361.00,** was approved.

Under this contract, Eurofins Environment Testing Northeast, LLC will provide environmental laboratory and field services for remediation projects on both Roadways. The services include New Jersey Department of Environmental Protection certified analytical testing of air, soil, and water (both groundwater and potable) samples for contamination. On August 20, 2025, two (2) vendors submitted the required prequalification documents for review by the Engineering Department. Engineering staff

determined both vendors to be qualified as bidders and were subsequently notified. On September 18, 2025, two (2) bids were received as follows:

<u>Vendor</u>	<u>Total Price</u>
Eurofins Environment Testing Northeast, LLC Edison, NJ	\$ 272,361.00
ALS Group USA, Corp. Middletown, PA	\$ 318,824.00

Departmental Estimate: \$295,000.00.

Bids for this contract 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).

Accordingly, authorization is requested to award a one-year contract to Eurofins Environment Testing Northeast, LLC to perform environmental laboratory and field services for a total amount not to exceed \$272,361.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two (2), one-year extensions upon satisfactory performance by the vendor.

2025-10-241

In a document dated October 9, 2025, **Removal of Trash, Wood, Concrete and Asphalt from Both Roadways, Interstate Waste Services of New Jersey, Inc., Freehold Cartage, Inc., RM-195462 (Operations), Budget Code: 010 00 585 446010, Amount: \$908,444.80 (2-Year Contract),** was approved.

Under this contract, Interstate Waste Services of New Jersey, Inc. ("Interstate") and Freehold Cartage, Inc. ("Freehold Cartage") will provide services to remove trash, wood, concrete, and asphalt from various locations on both Roadways. The bid was divided into five (5) geographic Areas: Garden State Parkway 1) Northern Area; 2) Central Area; and 3) Southern Area as well as New Jersey Turnpike 4) Northern Area and 5) Southern Area. Bidders could bid on any or all Areas. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the referenced services were notified of the procurement. On September 22, 2025, two (2) bids were received as follows:

<u>Vendor</u>	<u>Area 1</u> GSP North (per year)	<u>Area 2</u> GSP Central (per year)	<u>Area 3</u> GSP South (per year)	<u>Area 4</u> TPK North (per year)	<u>Area 5</u> TPK South (per year)
Freehold Cartage, Inc., Freehold, NJ	\$34,625.00	\$96,500.00	\$11,350.00	\$266,100.00	\$56,525.00
Interstate Waste Services of NJ, Inc., Teaneck, NJ	\$35,568.00	\$128,500.00	\$13,875.00	\$255,222.40	\$65,850.00

Departmental Estimate: \$1,800,000.00.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award contracts for removal of trash, wood, concrete and asphalt to Freehold Cartage, Inc. in an amount not to exceed \$398,000.00 for Areas 1,2,3 and 5, and to Interstate Waste Services of NJ, Inc. in an amount not to exceed \$510,444.80 for Area 4, for a total authorized amount of \$908,444.80, all subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two (2), one-year extensions upon satisfactory performance by the vendor.

2025-10-242

In a document dated October 9, 2025, **Swenson Spreader Parts, Trius, Inc., RM-196477 (Inventory), Budget Code: Various, Amount: \$129,757.90,** was approved.

Under this contract, Trius, Inc. will supply Swenson spreader parts that will be stored in inventory for use in repairing Authority owned spreaders used on both Roadways. The parts are vital to keep our Roadways clear of snow and ice. The bid included 38 different parts, as well as requiring bidders to submit a discount off manufacturer's list price for other miscellaneous parts. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for these parts were notified of the procurement. On September 25, 2025, a sole bid was received.

<u>Vendor</u>	<u>Total Bid Price</u>
Trius, Inc., Farmingdale, NJ	\$ 129,757.90

Departmental Estimate: \$148,754.89.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for Swenson spreader parts to Trius, Inc. for a total amount not to exceed \$129,757.90, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of two (2), optional one-year extensions upon satisfactory performance by the vendor.

2025-10-243

In a document dated October 9, 2025, **4-Ton Asphalt Hot Patch Dump Trailers (8), McGrath Municipal Equipment, LLC, R-196305 (Operations), Budget Code: 0490016030, Amount: \$376,840.00,** was approved.

Under this contract, McGrath Municipal Equipment, LLC will provide five (5) 4-ton asphalt hot patch dump trailers which have exceeded their service life and three (3) additions to the fleet. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. The bid was fully advertised on September 10, 2025, and the 11 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 22, 2025, four (4) bids were received as follows:

VENDOR	BID AMOUNT
Trius, Inc	\$350,240.00
McGrath Municipal Equipment, LLC	\$376,840.00
Jesco Inc.	\$388,080.00
H.A. DeHart & Son, Inc.	\$416,168.00

Procurement and Materials Management and the Maintenance Division of the Operations Department reviewed all bids and the apparent low bidder, Trius, Inc., took twenty-one exceptions to the specifications. Four (4) examples are listed below:

- 1) The bid Hopper opening is 98" form peak to peak, approximately 7.5% smaller than the specified 106" opening, lessening the width when filling with material.
- 2) The bid unit height is 79" according to supplied drawings which is approximately 8.2% higher than the specified 73" low profile allowing for access into the hopper for ability to inspect and clean the hopper.
- 3) The bid 12-gauge steel Hopper floor which is approximately 56% thinner than the specified ¼" steel.
- 4) The period of five (5) years from the invoice date they bid, does not compare to the Lifetime Trailer Frame Warranty that shall be included.

Maintenance staff concluded that these exceptions would adversely affect safety and efficiency and therefore recommended that the bid submitted by Trius, Inc. be rejected. The second lowest bidder, McGrath Municipal Equipment, LLC. took no exceptions and satisfactorily met the required specifications. Their bid of \$376,840.00 is approximately 4.8% lower than the Maintenance Department's budgeted cost of \$396,000.00.

Bids for this contract 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).

Accordingly, authorization is requested to award a contract for eight (8) 4-ton hot patch dump trailers to McGrath Municipal Equipment, LLC in an amount not to exceed \$376,840.00.

2025-10-244

In a document dated October 2, 2025, **Three-Year Purchase Options**, was approved.

At prior Board of Commissioners Meetings, the Authority awarded a contract to the vendor listed herein for the referenced equipment. The contract included a 3-year option to purchase additional equipment which conform to the original specifications for that model year and two additional model years. For the final two (2) years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. In this case, the contract had manufacturer model upgrades which resulted in a price increase. After thorough review and consideration, the Operations Department finds the increases to be acceptable.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase/ Decrease
May 23, 2023 Agenda Item No. 133-05-2023	Elgin Broom Bear Street Sweeper	W.E. Timmerman Co., Inc.	R-196273 (Operations) 0490016037	3	\$446,402.19	\$1,339,206.57	8.2%

Bids for this contract 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).

Accordingly, authorization is requested to exercise these contract options to purchase the equipment listed herein, for a total amount not to exceed \$1,339,206.57.

2025-10-245

In a document dated October 2, 2025, State Contract Modifications, was approved.

At a prior Board of Commissioners meeting, the Authority approved a purchase (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.

The original procurement, 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 Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Automotive Parts and Accessories for Light Duty Vehicles RM-107322	Samuels, Inc.	RM-196559 Operations	1995	T2761/85992 expiring 02/25/2026	\$443,000.00	\$593,000.00	\$150,000.00
Firestone and Bridgestone Tires 06/22/2022	Barnwell House of Tires	RM-197007 State Police Operations Inventory	3362	M8000/25-FLEET-81812 expiring 06/30/2027	\$207,719.06	\$407,719.06	\$200,000.00
Goodyear Tires 125-06-2022 10-25-2022	Service Tire Truck Center	RM-197007 State Police Operations Inventory	3366	M8000/25-FLEET-81812 expiring 06/30/2027	\$492,171.56	\$792,171.56	\$300,000.00
TOTAL							\$650,000.00

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STATE/GOVERNMENT CONTRACTS

2025-10-246

In a document dated October 9, 2025, **Motorola Radios 2025-2026, Motorola Solutions, R-197175 (Information Technology Services), Budget Code: 0490052026, State Contract No. T0109/83909 expiring 04/30/2026, Amount: \$697,592.06,** was approved.

Under this contract, Motorola Solutions will supply the Authority with 55 APX4500, 20 APX6500, 15 APXN70, and two (2) KVL5000 Mobile Radios. These radios are used for communication in Authority owned vehicles and will be installed in new vehicles purchased in 2025. This procurement also includes five (5) years of warranty. They are available under State Contract No. T0109/83909 expiring 04/30/2026.

This procurement, under State Contract T0109/83909, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Motorola Solutions for 55 APX4500, 20 APX6500, 15 APXN70 and two (2) KVL5000 Mobile Radios with five (5) years of warranty in a total amount not to exceed \$697,592.06.

2025-10-247

In a document dated October 2, 2025, **DSR 2X Radar Units (36), Applied Concepts, Inc., R-196813 (State Police), Budget Code: 0490016036, State Contract No. T0106/17-FLEET-00726 expiring 05/14/2026, Amount: \$114,660.00,** was approved.

Under this contract, Applied Concepts, Inc. will supply the Authority with 36 DSR 2X radar units with fast lock remote for the 2025 New Jersey State Police (Troop D) Vehicle Fleet. These units are used for monitoring speed on the Authority's Roadways. These radar units will replace the current systems that have become obsolete and no longer support the current State Police Division software. Useful parts or subsystems will be placed into a spare parts inventory for future use. The contract includes the radar units, antenna equipment, dash mounts and tuning fork pouches. They are available under State Contract No. T0106/17-FLEET-00726 expiring: 05/14/2026.

This procurement, under State Contract T0106/17-FLEET-00726, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Applied Concepts, Inc. for 36 DSR 2X Radar Units in a total amount not to exceed \$114,660.00.

2025-10-248

In a document dated October 9, 2025, Support Services for Human Capital Management Systems (HCMS), The North Highland Company LLC, RM-197215 (Information Technology Services), Budget Code: 4000052005, State Contract No. T2599/22-PROS1-77738 expiring 06/30/2029, Amount: \$4,843,326.00, was approved.

Under this contract, The North Highland Company LLC will provide the Authority with support services for the implementation of the next generation human capital management system. These services will complement the system integrators technical implementation activities while ensuring the Authority's business objectives remain at the forefront of the project.

This procurement, under State Contract No. T2599/22-PROS1-77738 is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to The North Highland Company, LLC for Support Services for the Human Capital Management System for an amount not to exceed \$4,843,326.00.

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2025-10-240
2025-10-241
2025-10-242
2025-10-243
2025-10-244
2025-10-245
2025-10-246
2025-10-247
2025-10-248

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 2025-10-240 through 2025-10-248; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2025-10-249.

Moved is the item as follows:

2025-10-249

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2025 through 9/30/2025; with 2024-2025 Yearly Comparisons through September 2025, was approved.

* * *

2025-10-249

On motion by Commissioner Gravino and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2025-10-249; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Sean O'Connor requested acceptance of Agenda Item No. 2025-10-250. Moved is the item as follows:

2025-10-250

Major Sean O'Connor requested acceptance of the **New Jersey State Police Troop D Activity Reports** for September 2025, with 2024–2025 Yearly Comparisons.

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2025-10-250

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board unanimously accepted the reports contained in Agenda Item No. 2025-10-250 and received same for file.

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FINANCE

Executive Director James Carone requested acceptance of Agenda Item No. 2025-10-251. Moved is the item as follows:

2025-10-251

Executive Director James Carone presented the **Financial Summary for the Nine (9) months ended September 30, 2025**, was accepted.

* * *

2025-10-251

On motion by Commissioner Maldonado and seconded by Vice Chair Diaz, the Board unanimously accepted Agenda Item No. 2025-10-251; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Executive Director James Carone requested approval of Agenda Item No. 2025-10-252. Moved is the item as follows:

2025-10-252

In a document dated October 21, 2025, **Authorization to Approve the Annual Meeting Notice for 2026**, was approved.

Authorization is requested to publish public notice of the 2026 Annual Meeting Notice, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. The Annual Meeting Notice will be forwarded to nj.com and the Asbury Park Press, as well as numerous other news outlets, will be prominently posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, will be prominently posted on the Authority's website at www.NJTA.com and on various social media platforms, including Facebook and X, and will be forwarded to the Secretary of State in Trenton. All Board Meetings as set forth below, will be held in person at the New Jersey Turnpike Authority's Administration Offices, 1st Floor, 1 Turnpike Plaza, Woodbridge, New Jersey. Members of the public who do not wish to attend in person may access the meetings telephonically, and the instructions and telephone number for access to the meetings will be posted on the New Jersey Turnpike Authority's website at www.NJTA.com prior to each meeting. Formal action may be taken at any of the meetings listed below.

2026 BOARD MEETING DATES (Tuesdays, 9:00 a.m.)
January 27 th
February 24 th
March 24 th
April 21 st
May 19 th
June 23 rd
July 21 st
August 25 th
September 22 nd
October 20 th
November 17 th
December 15 th

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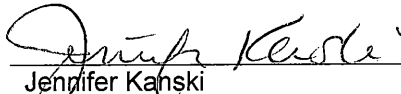
2025-10-252

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski the Board unanimously approved item number 2025-10-252; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	ABSENT	YES	YES	YES

The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Maldonado and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:43 a.m. and advised that the next meeting will be held on Tuesday, November 18, 2025, 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 Kahski
Secretary to the Authority

Date: October 21, 2025



James D. Carone
Executive Director