

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **October 27, 2015** 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 27th day of October, 2015.**

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

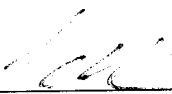
Corporate Seal

Date: October 27, 2015

**Received in the Governor's Office on October 27, 2015
(hand delivered)**

Received by:

LASHAWN KIRK
Print Name


Signature

Veto Period Ends:

November 12, 2015
(Write in the date the veto period ends)

OCT 27 2015

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

Tuesday, October 27, 2015

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Vice Chairman Ronald Gravino called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:07 A.M.

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PRESENT

Present were Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino (arrived at 9:13 a.m.), Commissioner Ulises Diaz (via telephone at 9:30 a.m.), Commissioner Daniel Becht, Commissioner John Minella, and NJDOT Deputy Commissioner Joseph Bertoni. The meeting commenced at 9:07 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Acting Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: NJ Advance Media.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Executive Director Mrozek takes Roll Call:

1. Vice Chairman Gravino
2. Treasurer DuPont
3. Commissioner Pocino (Not Present)
4. Commissioner Diaz (Not Present)
5. Commissioner Becht
6. Commissioner Minella
7. NJDOT Deputy Commissioner Bertoni

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EXECUTIVE SESSION

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

- Contract Negotiations

The motion was made by Treasurer DuPont and seconded by Commissioner Becht, 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 9:40 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

1. Vice Chairman Gravino
2. Treasurer DuPont
3. Commissioner Pocino
4. Commissioner Diaz (via telephone at 9:30 a.m.)
5. Commissioner Becht
6. Commissioner Minella
7. NJDOT Deputy Commissioner Bertoni

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the Special Meeting of September 15, 2015 and the Regular Meeting of September 29, 2015; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recusing from agenda items 418 through 430
- Commissioner Becht is recusing from agenda items 420 and 423
- Commissioner Minella is recusing from agenda items 409 and 420

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PUBLIC COMMENT

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MURRAY BODIN

Mr. Bodin spoke about the major evolution of road lines, road safety, and distracted drivers and how he has met with other authorities to discuss his concerns regarding same. He emphasized that the Turnpike and Parkway are safe roadways and safety will continue to improve in the future. Bodin stated that the employees of the Authority deserve to be thanked from the general public for doing their jobs so well.

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EXECUTIVE DIRECTOR'S COMMENTS

None.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino thanked Chairman Jamie Fox for his service and leadership provided to the Authority. Chairman Fox is leaving NJDOT on October 31, 2015. Vice Chairman Gravino praised Fox's "If it isn't broken, don't fix it" approach to overseeing the Authority.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 409-10-2015. Moved is the item as follows:

409-10-2015

Human Resources Director Garrity submitted the **Personnel Agenda**, dated October 27, 2015, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Pocino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	RECUSED	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item number 420-10-2015.

Gage Andretta, Esq., of Chiesa Shahinian & Giantomasi, explained the Rule of Necessity

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relative to agenda item 420-10-2015. Five (5) affirmative votes of the Board are required to approve an agenda item. Because of three (3) recusals on this item, there are only four (4) members of the Board who can vote on this item.

Andretta stated that as a matter of law when there is no quorum – five (5) Authority Board members constitute a quorum -- to act on an item, and there is no other forum to vote on the item, the Chairman or Acting Chairman can authorize the recused members to vote.

Andretta spoke with Chief Engineer Fischer who advised that there is a pressing public need for action to finalize the work under this agenda item to ensure that the traffic moves more safely. Therefore, Andretta stated that this item meets the requirements for the Rule of Necessity and qualifies a vote to be taken to include all those disqualified approval to vote.

Andretta stated: "I hereby authorize the Chairman under these circumstances he may invoke the Rule of Necessity and direct the Secretary to specify in the Minutes that as a result of the disqualification of Commissioners due to an actual or appearance of conflict of interest, the Board lacks a sufficient number of Commissioners necessary to have a valid vote and, as a last resort, all those disqualified may now participate in the vote." Vice Chairman Gravino concurred.

Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

420-10-2015

Rule of Necessity

In a document dated September 29, 2015, **a Recommendation to Issue Supplement A to Order for Professional Services No. T3371 for the New Jersey Turnpike to Gannett Fleming, Inc., Design Services for Interchange 14A Improvements, Ten Year Capital Program Fund No. 39013027, Original OPS Amount: \$22,950,000.00, Amount of Supplement: \$2,935,000.00, Revised OPS Amount: \$25,885,000.00**, was approved.

This Order for Professional Services was approved at the September 2012 Commission Meeting in the amount of \$22,950,000.00 to provide for final design services for the Interchange 14A Improvements.

Supplement A will provide for design services for various out of scope work that was unknown and not anticipated at the time of the original OPS. The additional services include: 1) design of a temporary shoulder use lane control system to facilitate the Pulaski Skyway Project and maintain regional mobility; 2) design efforts for toll plaza rehabilitation saving over \$20 million in construction costs compared to the originally scoped new toll plaza; 3) permit modifications to account for revised NJDEP Superstorm Sandy flood elevations; 4) design of four additional sign structures from two other Authority contracts to avoid contractor overlap; and 5) extensive public outreach, municipality coordination, right of way support documentation and unanticipated Bayonne Municipal Utilities Authority utility design work.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3371 be issued to Gannett Fleming, Inc. not to exceed the amount of \$2,935,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$22,950,000.00 to \$25,885,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

On motion by Treasurer DuPont and seconded by Deputy Commissioner Bertoni, the Authority unanimously approved item nos. 420-10-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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Chief Engineer Robert Fischer requested approval of item number 423-10-2015. Moved is the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

423-10-2015

In a document dated October 16, 2015, a Recommendation to Issue Supplement A to Order for Professional Services No. A3484 for On-Call Environmental Remediation and Compliance Services at Various Locations along the Turnpike and Parkway Roadways to Hatch Mott MacDonald (HMM), Non-Departmental Operating: 010-00-892-446050, Original OPS Amount: \$1,500,000.00, Amount of Supplement: \$625,000.00, Revised Amount of OPS \$2,125,000.00, was approved.

This Order for Professional Services was approved at the June 2013 Commission Meeting in the amount of \$1,500,000.00 to provide on-call environmental remediation and compliance services at various locations along the Turnpike and Parkway roadways.

Supplement A will allow for the continuation/finalization of various remedial activities already underway by HMM's Licensed Site Remediation Professionals (LSRPs) as necessary to satisfy mandatory New Jersey Department of Environmental Protection (NJDEP) timeframes. Work is ongoing at Service Area 12S, the Secaucus Maintenance Yard, former Service Area EN, the Crosswicks Maintenance Yard, and the Jersey City Maintenance Yard on the Turnpike. The active sites on the Parkway include the Whitehorse Maintenance Yard, Telegraph Hill Maintenance Yard and Paramus North Toll Plaza. The efforts pertaining to the above referenced sites have May 2016 NJDEP imposed deadlines. Additionally, Hatch Mott MacDonald is working at the Asbury Park Toll Plaza and Clark Maintenance Yard on the Parkway, both of which have 2017 mandated deadlines. The consultant is also involved with environmental investigations at a

number of other sites that do not yet have mandated completion dates due to the preliminary nature of the work. It is also anticipated that Hatch Mott McDonald will be requested to assist the Authority with other environmental investigations as the need arises over the balance of the OPS term.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3484 be issued to Hatch Mott MacDonald not to exceed the amount of \$625,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,500,000.00 to \$2,125,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved item nos. 423-10-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	RECUSED	YES	RECUSED	YES	YES

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General Counsel Bruce Harris requested approval of item numbers 411-10-2015, and 413-10-2015 through 417-10-2015 (Items 410 and 412 were not used). Moved as a group those items are as follows:

410-10-2015

(Not used)

411-10-2015

In a memorandum dated October 19, 2015, Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Amount: \$97,000.00 (\$94,080.00 previously approved), was approved.

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

The acquisition of the necessary property interests is critical to the success of the Widening Program. Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Authority's Commissioners authorized the Executive Director

to take all steps necessary to prepare for the acquisition of property rights needed through final construction of the Widening Program, with final action being brought to the Commissioners for ratification.

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

This Agenda Item seeks approval of the negotiated sale of the following:

Green Acres Parcels

Turnpike Section 5, ROW Section 4H

Parcel Series 1032G, Block 19, Lot 15 (Partial Taking)

Perrineville Road, Robbinsville Township

Amount: \$97,000.00 (\$94,080.00 previously approved)

This property consists of 177.19 of vacant agriculturally preserved land (the "Property"). Under Agenda Item No. 198-06-2011, the Board approved the acquisition of a fee simple interest in 3.169 acres of the Property as well as a related 0.312 acre slope easement, 0.084 acre utility easement and 0.043 drainage easement. Robbinsville Township was to be compensated directly for its 28% ownership interest in the Property in the amount of \$94,080. Subsequently, counsel for the Green Acres Program has required that all of the property transfers be in fee simple, thus increasing the Authority's fee acquisition by the area of the contemplated easements. The Authority will therefore need to acquire a total of 3.608 acres in fee simple. This will increase the compensation to the Township to \$97,000.00

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside Authority counsel, recommends that the Authority acquire the property upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside counsel and other Authority consultants, to take all steps necessary to undertake the real estate transactions set forth above for the amounts set forth herein and to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

412-10-2015

(Not Used)

413-10-2015

In a memorandum dated October 16, 2015, **Authorization for Executive Director to Execute a Right of Access Agreement with the New Jersey Department of Transportation for the Garden State Parkway in the Township of Union, County of Union**, was approved.

The New Jersey Turnpike Authority ("Authority") is undertaking a remedial environmental investigation of the Vauxhall Service Area on the Garden State Parkway in Union County. Further to this investigation, the Authority requires access to certain portions of the adjacent property owned by the New Jersey Department of Transportation ("NJDOT") along Route 22 in Union Township. This Agenda Item seeks authorization for the Executive Director to execute a Right of Access Agreement with NJDOT for the purpose of conducting a site inspection, conducting utility clearance assessments and utility mark outs, installing temporary well points, installing two monitoring wells, abandoning one monitoring well, performing survey activities of the wells, performing waste management and disposal activities for soil cuttings, performing maintenance and repair activities on the wells, and collecting groundwater samples from the wells as may be required by the New Jersey Department of Environmental Protection ("NJDEP").

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to execute this Right of Access Agreement in accordance with the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

414-10-2015

In a memorandum dated October 16, 2015, **a Request for Authorization to Amend Easement Granted by New Jersey Sports and Exposition Authority for the New Jersey Turnpike Parcel 2RD422, Block 107.02, Lot 3, Borough of East Rutherford, County of Bergen**, was approved.

The New Jersey Turnpike Authority ("Authority") currently holds a drainage easement on property owned by the New Jersey Sports and Exposition Authority ("NJSEA") at Block 107.02, Lot 3 in East Rutherford. NJSEA has requested that the Authority agree to amend this easement to remove a small, unused portion of the easement area to permit NJSEA to use that property for other uses. The remaining drainage easement, Parcel 2RD422, would be approximately 17,189 square feet.

As the Authority is not currently using, and has no future plans to use the portion of the easement area that NJSEA has requested to remove, Authority staff recommends that this request be granted. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to execute an Amended and Restated Drainage Easement Agreement with the NJSEA for Parcel 2RD422 in accordance with the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such

other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

415-10-2015

In a memorandum dated October 19, 2015, **Renewal of License Plate Lookup Agreement with Virginia DMV**, was approved.

The New Jersey Turnpike Authority ("Authority") has contracted with Xerox State and Local Solutions, Inc. ("Xerox") to issue Advisory Payment Request ("APR") violation notices for all toll violations generated on the Turnpike and Parkway. License plate images of the vehicles whose drivers have failed to pay the toll are taken and sent to Xerox for processing. The images are manually reviewed and the license plate numbers entered into a file for name and address lookups. The license plates are then electronically sent to the vehicle registration authority of the state of where the vehicle is registered for retrieval of the owner's information, as required by the video enforcement legislation passed by the New Jersey Legislature.

The Authority has entered into an agreement with the Virginia Department of Motor Vehicles ("DMV"), whereby the Authority has designated Xerox as its authorized third party provider to lookup license plates on its behalf for the purpose of mailing APR notices to the toll violators using its facilities. The terms of the agreement enable Xerox to connect and perform the lookups using a Virginia DMV approved computer interface with no charge for the lookup with the requirement that Xerox adheres to the privacy requirements of the agreement. That agreement with Virginia DMV is scheduled to expire on November 13, 2015.

Therefore it is recommended that the 3 year extension of this agreement be approved to permit Xerox to continue to have access to lookup the names and addresses of the toll violating vehicles from Virginia. The Virginia DMV has agreed not to charge for the lookups. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

416-10-2015

In a memorandum dated October 15, 2015, **Authorization for the Authority to settle the FINRA Arbitration in the Matter of New Jersey Turnpike Authority v. UBS Financial Services, Inc. ("UBS")**, was approved.

The Authority (and other New Jersey state agencies) filed claims against UBS and other underwriters in connection with the underwriting of Auction Rate Securities issued by the Authority in 2000 and 2003. The New Jersey Department of Law, Division of Law ("DOL") and the Authority entered into a Memorandum of Understanding ("MOU"), as authorized by Agenda Item 261-07-2014, pursuant to which DOL retained Special Counsel to represent the Authority and other state agencies. The claims were filed with the Financial Industry Regulatory Authority

“(FINRA)” in February 2014. Through FINRA’s mediation process, the NJTA and UBS have arrived at a settlement amount of \$1,500,000, and Special Counsel has recommended that the Authority agree to settle at this amount. The claims against the other underwriters will remain to be arbitrated.

Therefore it is recommended that the Authority’s Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority’s Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

417-10-2015

In a memorandum dated October 14, 2015, **Authorization to Settle Litigation in the Matter of Barry Nathanson v. New Jersey Turnpike Authority, Account No: 10-893-441043, Amount: \$212,500.00,** was approved.

This matter involves allegations of violations of the New Jersey Law Against Discrimination arising from the Authority’s employment of Barry Nathanson (“Nathanson”).

Nathanson claimed economic and emotional injuries as well as enhanced legal fees. The Authority moved for summary judgment and the Court dismissed numerous counts of the complaint; however four counts still remain. Outside counsel has reviewed this matter, engaged in pre-trial mandatory mediation, and recommends that the Authority seek a settlement of \$212,500.00.

Therefore it is recommended that the Authority’s Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority’s Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

On motion by Deputy Commissioner Bertoni and seconded by Commissioner Becht, the Authority unanimously approved item numbers 411-10-2015, and 413-10-2015 through 417-10-2015 (items 410 and 412 were not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 418-10-2015, 419-10-2015, 421-10-2015, 422-10-2015, 424-10-2015, 426-10-2015 and 427-10-2015. Moved is the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

418-10-2015

In a document dated October 13, 2015, **a Recommendation to Issue Order for Professional Services Nos. P3577 and P3576 for the Garden State Parkway for Engineering Services for the 2016 New Jersey Turnpike Authority Bridge Inspection Program to Cherry, Weber & Associates for Order for Professional Services No. P3577 for the Garden State Parkway-Group 2, Milepost 96 to 123, Maintenance Reserve Fund No. 03010005, Funding allocation: \$480,000.00 FY 2016, \$241,000.00 FY 2017, Amount: \$721,000.00; And to Arora and Associates, P.C. for Order for Professional Services No. P3576 for the Garden State Parkway-Group 4, Milepost 149 to 172, Maintenance Reserve Fund No. 03010005, Funding allocation: \$600,000.00 FY 2016, \$118,907.00 FY 2017, Amount: \$718,907.00**, was approved.

Through this single procurement process the Authority will select two consultants to furnish engineering services for annual bridge inspections on the Garden State Parkway.

The engineering services associated with OPS No. P3577 will include inspection of 120 bridges and 55 sign structures in the southern portion of the Garden State Parkway and OPS No. P3576 will include inspection of 115 bridges and 35 sign structures in the northern portion of the Garden State Parkway. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports and sign structure inspection reports.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 32 engineering firms were prequalified and eligible under Profile Code: D280C, Bridges, NBIS Program, Complex. Ten firms submitted EOIs by the closing date of September 8, 2015.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Cherry, Weber & Associates, P.C., 2) Arora and Associates, P.C., and 3) TranSystems. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms and each were reviewed. Negotiations with the highest technically ranked firm for OPS No. P3577 resulted in a reduction in their fee proposal. Subsequent to these negotiations, a review of the second highest technically ranked firm's fee proposal for OPS No. P3576 was performed, and the fee proposal was deemed acceptable. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3577 be issued to the firm of Cherry, Weber & Associates, P.C. of Freehold, NJ, not to exceed the amount of

030907 \$721,000.00 allocated as follows: \$480,000.00 for FY 2016 and \$241,000.00 for FY 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.54, based on a 10% allowance for profit and an overhead rate of 131% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure whichever is smaller, plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3576 be issued to the firm of Arora and Associates, P.C. of Lawrenceville, NJ, not to exceed the amount of \$718,907.00 allocated as follows: \$600,000.00 for FY 2016 and \$118,907.00 for FY 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure whichever is smaller, plus authorized, direct non-salary expenses.

The issuance of these OPS' are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

419-10-2015

In a document dated October 19, 2015, **a Recommendation to Issue Supplement A to Order for Professional Services No. P3298 for the Garden State Parkway to Greenman-Pedersen, Inc. for the Design Services for Shoulder Restoration and Improvements, Contract No. P200.199 Milepost 83.5 to 88.5, Ten Year Capital Program Fund No. 39022023, Original OPS Amount: \$7,755,000.00, Amount of Supplement: \$480,000.00, Revised OPS Amount: \$8,235,000.00**, was approved.

This Order for Professional Services was approved at the August 2010 Commission Meeting in the amount of \$7,755,000.00 to provide design services for shoulder restoration and improvements.

Supplement A will compensate Greenman-Pedersen, Inc. for additional design services required by the New Jersey Department of Transportation (NJDOT) and for design services not originally anticipated for this Order for Professional Services. Additional design services include tunnel lighting analyses and associated bridge and lighting design modifications at the Route 9/166 crossing beneath the Garden State Parkway as required by the NJDOT; Toms River Toll Plaza analyses and development of alternatives for the widening of the northbound Express E-ZPass based on operational concerns identified during final design by the Tolls Department; the

addition of seven new and one temporary sign structures and associated geotechnical explorations, sign structure foundation design required for continuity with adjacent contracts and to accommodate toll operations during construction; and additional post-design services resulting from the addition of work and the modifications to Section 3.4.6.3 of the NJTA Procedures Manual which altered and increased the shop and working drawing review scope and work roles of the Design Engineer from the negotiated scope and fee.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3298 be issued to Greenman-Pedersen, Inc. not to exceed the amount of 480,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$7,755,000.00 to \$8,235,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

421-10-2015

In a document dated October 7, 2015, **a Recommendation to Issue Supplement A to Order for Professional Services No. P3400 for the Garden State Parkway to The RBA Group, Inc. for Design Services for Interchange 105 Improvements, Milepost 105.5 to 107.0, Ten Year Capital Program Fund No. 39003035, Original OPS Amount: \$4,995,000.00, Amount of Supplement: \$1,340,000.00, Revised OPS Amount: \$6,335,000.00**, was approved.

This Order for Professional Services was approved at the July 2011 Commission Meeting in the amount of \$4,995,000.00 to provide for design services for the Interchange 105 Improvements, Milepost 105.5 to 107.0.

Supplement A will compensate The RBA Group, Inc. for additional design services to incorporate expanded project limits on Wayside Road required by the County of Monmouth and the Borough of Tinton Falls to address increased traffic from the new Wayside Road connection and operational concerns at the Wayside/Pinebrook Road intersection. Additional design services include data collection, analyses and traffic signal design for the Wayside Road and Pine Brook Road intersection; modifications to approved New Jersey Department of Environmental Protection permits; right-of-way services to acquire additional parcels; and coordination with the New Jersey Department of Transportation (NJDOT), Consolidated Rail Corporation (Conrail) and New Jersey Transit to obtain required approvals for improvements to an existing highway-rail grade crossing impacted by the expanded project limits. High priority bridge repair work to Structure No. 106.7SO (Garden State Parkway Outer Roadway over Pine Brook Road and NJ Transit/Conrail tracks) was also incorporated to avoid scheduling and coordination conflicts with the Interchange 105 improvements.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3400 be issued to The RBA Group, Inc. not to exceed the amount of \$1,340,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of

this amount increases the total authorized fee from \$4,995,000.00 to \$6,335,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

422-10-2015

In a document dated October 15, 2015, **a Recommendation to Issue Supplement A to Order for Professional Services No. T3450 to CB&I Environmental & Infrastructure, Inc. for the Supervision of Construction Services for Contract No. T300.188 Improvements at Interchange 10, Ten Year Capital Program Fund No. 39003035, Original Amount of OPS: \$1,610,000.00, Amount of Supplement: \$913,000.00, Revised Amount of OPS: \$2,523,000.00,** was approved.

This Order for Professional Services was approved at the July 2013 Commission Meeting in the amount of \$1,610,000.00 to provide for supervision of construction services for Contract No. T300.188, Improvements to Interchange 10, to ensure the contract is constructed in accordance with the Contract Plans and Specifications.

Supplement A will provide additional compensation to CB&I Environmental & Infrastructure, Inc. (CB&I) for unanticipated supervision of construction and management services necessary to oversee the construction activities associated with the Interchange 10 Improvements.

Contract No. T300.188 has been adversely affected due to numerous issues beyond the control of the Contractor and CB&I. The following significant issues have impacted the Contractor's ability to progress the work as established in the baseline schedule. The combination of these issues has caused significant delays to the contract completion date which has necessitated an increase to the construction management schedule required to oversee the work. The primary issues are:

- The Contract Documents did not adequately provide construction access to a number of the work locations in order for the Contractor to perform the work. Access was not provided to; seven (7) piers of the TS Ramp over the Turnpike Mainline, multiple Sign Structures along the TW Ramp, temporary TL Ramp work and other miscellaneous work areas. Work at these locations was delayed until appropriate Changes of Plan (COP) were issued and access roadways constructed. Delaying the Contractor from accessing the work areas resulted in a three (3) month delay to the critical path work.
- Test pits performed at each of the seven (7) drilled shafts for the piers of the TS Ramp Widening identified unforeseen Authority electrical lines, that were not shown on the contract plans. These electrical lines required relocation prior to the installation of the TS Ramp drilled shafts, which resulted in approximately a two (2) month delay.
- In addition to the relocation of the electrical lines noted above, unanticipated field

conditions required extensive and time consuming field investigation of the Authority's existing electrical system. This effort resulted in the issuance of a significant COP to revise the ramp and mainline roadway lighting. This required the Contractor to install new roadway lighting foundations, junction boxes, conduit and electrical cable, as well as the installation of a 4" conduit via a directional drill to replace the compromised electrical facilities. This extensive effort to remove and upgrade the existing electrical facilities will ensure the lighting system is fully functional at the completion of the project. The result of this effort is estimated to delay the project by eleven (11) months.

- The demolition of the existing TS Ramp Bridge was delayed as a result of a prolonged approval process of the Contractor's demolition plan and the inability to provide the contractor with the necessary lane closings to perform the work due to conflicts with adjacent Authority contracts. These issues significantly impacted the demolition schedule, which delayed the new TS Ramp bridge work by approximately six (6) months.

The combined effect of these issues on the contract schedule is estimated to delay the project completion by approximately sixteen (16) months. CB&I has expended unanticipated effort to oversee the work to date. They have also provided unexpected professional services to oversee additional Change Order extra work that has been incorporated into the construction contract by issuance of multiple Changes of Plan required to address unanticipated field conditions encountered during construction.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3450 be issued to CB&I Environmental & Infrastructure, Inc. not to exceed the amount of \$913,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,610,000.00 to \$2,523,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

424-10-2015

In a document dated September 29, 2015, **a Recommendation to Issue Supplement B to Order for Professional Services No. T3474 for the New Jersey Turnpike to AECOM Technical Services, Inc. for the Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192, General Reserve Fund No. 270103 00 080 850, Original OPS Amount: \$1,529,950.00, Amount of Supplement: \$0, Amount of OPS: \$1,529,950.00**, was approved.

This Order for Professional Services was issued at the November 2012 Commission Meeting in the amount of \$1,529,950.00. The Authority required the professional services of an environmental engineering consultant to conduct various remedial investigations and remedial

actions in accordance with current New Jersey Department of Environmental Protection regulations at Chromate Sites 20, 21 & 192 located in Hudson County.

Supplement A was issued at the August 2014 Commission Meeting to extend the term of the OPS for an additional year with no associated increase in cost.

Supplement B will extend the term of the OPS by an additional 6 months to allow the consultant the ability to complete the preparation of final Remedial Investigation/Remedial Action Workplan Reports for submittal to the NJDEP. There is no cost increase associated with the Supplement.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3474 be issued to AECOM Technical Services, Inc. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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NON-COMPETITIVE PROCUREMENTS

425-10-2015

(Not Used)

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FINAL ACCEPTANCES

426-10-2015

In a document dated October 6, 2015, **a Recommendation for Final Acceptance for Contract No. P100.130, Widening and Rehabilitation of Bass River Bridge Milepost 51.9, Amount Due to Contractor: \$804,252.20, Fund No. 39021004,** was approved.

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Chg Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P100.130	North-east Remsco Construc-tion, Inc.	\$55,814,955.25	10	\$1,802,737.89	\$57,617,693.14	\$804,252.20
Total						\$804,252.20

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 Contractor has certified that there are no liens outstanding

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

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

427-10-2015

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

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

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item nos. 418-10-2015, 419-10-2015, 421-10-2015 and 422-10-2015, 424-10-2015, and 426-10-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 427-10-2015 and received same for file.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	RECUSED	YES	YES	YES	YES

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 428-10-2015 through 430-10-2015. Moved as a group those items are as follows:

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PUBLIC BID – AWARD OF CONTRACTS

428-10-2015

In a document dated October 7, 2015, **a Recommendation to Reject and Re-Advertise Contract No. A200.394 for the New Jersey Turnpike & Garden State Parkway for Maintenance and Cleaning of Manufactured Treatment Devices and Drainage Structures on the New Jersey Turnpike and Garden State Parkway**, was approved.

Authorization is requested to reject the bids submitted for the maintenance and cleaning of manufactured treatment devices and drainage structures on the New Jersey Turnpike and Garden State Parkway in Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, New

Jersey. The contract was advertised in accordance with N.J.A.C. 27:23-6.1, N.J.A.C. 19:9-2.2 and Executive Order No. 37 (Corzine 2006).

Four (4) bid proposals were received on September 29, 2015 for the above contract, as shown on the attached bid summary sheet. The low bid, submitted by National Water Main Cleaning Company, is approximately 16% higher than the Engineer's Estimate. The bid prices submitted by each bidder for the items "Installation, Maintenance and Removal of Lane Closing" and "Shoulder Closings" greatly exceed the estimated costs. It is likely that each bidder included the cost of mobilization in those pay items, as well as the cost of being prepared for the on-call nature of the work. The Maintenance Department deemed all bids unbalanced and recommends rejection. Accordingly, both the Maintenance Department and the General Consultant believe that the Authority can achieve more balanced and competitive pricing by re-bidding the contract with revised specifications.

Accordingly, authorization is requested to reject all bids. Authorization is also requested to re-advertise the contract at a later date as outlined herein.

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

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FINAL ACCEPTANCE

429-10-2015

In a document dated October 7, 2015, **a Recommendation for Final Acceptance, Contract No. T500.330 for the New Jersey Turnpike to USA General Contractors Corp. for the Roof Replacement at Joyce Kilmer Service Area, Supplemental Capital Fund No. 08007019, Amount Due Contractor: \$8,676.00**, was approved.

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists the contract and includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ (Reductions)	Final Total Contract Amount	Final Payment Amount
T500.330	USA General Contractors Corp.	\$433,800.00	0	\$0.00	\$433,800.00	\$8,676.00
Total						\$8,676.00

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment certificate have been submitted to the Law Department and approved

as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

430-10-2015

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

➤ Construction Contract Progress Report

On motion by Deputy Commissioner Bertoni and seconded by Treasurer DuPont, the Authority unanimously approved item nos. 428-10-2015 and 429-10-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 430-10-2015 and received same for file.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	RECUSED	YES	YES	YES	YES

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 431-10-2015 through 445-10-2015, and 447-10-2015 through 449-10-2015 (Item No. 446-10-2015 is withdrawn). Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

431-10-2015

In a document dated October 14, 2015, **a Recommendation for Sand, Stone, and Rip-Rap (Re-bid) to Jersey Shore Lawn & Sprinkler Construction Co., Inc., RM-116905, Budget Code: Various, Amount: \$248,153.75,** was approved.

Authorization is requested to award a contract to provide sand, stone, rip rap and screened top soil for five (5) delivery areas on both Roadways. Bidders were required to quote unit and total prices on 15 line items for any or all of the five (5) Areas. The bid was fully advertised and the six (6) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On September 24, 2015 bids were received as

follows: (Unit prices can be obtained from the Procurement and Materials Management Department.)

<u>Vendor</u>	<u>Area A Turnpike North</u>	<u>Area B Turnpike South</u>	<u>Area C Parkway North</u>	<u>Area D Parkway Central</u>	<u>Area E Parkway South</u>
Jersey Shore Lawn Sprinkler Construction Co., Inc. Whiting, NJ	\$ 76,735.00	\$ 28,420.00	\$ 56,306.25	\$ 44,917.50	\$ 41,775.00
Richard E. Pierson Materials Corp. Bridgeport, NJ	No Bid	\$ 41,450.00	No Bid	No Bid	\$ 68,300.00

Department Estimate: \$230,000.00

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

Accordingly, authorization is requested to award a contract to Jersey Shore Lawn Sprinkler Construction Co., Inc. for all five Areas for a total amount not to exceed \$248,153.75, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

432-10-2015

In a document dated October 15, 2015, **a Recommendation for Auto Body Repairs to Pro-Line Collision, Inc., Colormycar, Inc., and Black Horse Pike Auto Body & Repair, Inc., RM-116206/114859/114860, Budget Code: Various, Amount: \$140,000.00,** was approved.

Authorization is requested to award multiple contracts for automotive body repair for the Authority's and New Jersey State Police (Troop D) vehicles both over and under 14,000 GVW. The bid was divided into 8 geographical areas ("Area") to encompass both Roadways. Bidders were required to bid hourly labor rates and discounts off the Manufacturers' List Price for parts. The bid was fully advertised and the 15 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 30, 2015 bids were received as follows:

<u>Area 1: GSP MP 90.2-117.0 (Under 14,000 GVW) Contract Value \$15,000</u>		
<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Pro Line Collision, Runnemede, NJ	\$34.00	20%
Al's Auto Body, South Amboy, NJ	\$36.50	2%
Lusamer Auto Body, Newark, NJ	\$38.00	20%
John's Auto Body, North Bergen, NJ	\$39.99	0%

Area 2: GSP MP 117.1-140.0 (Under 14,000 GVW) Contract Value \$15,000

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$16.50	0%
A. Lembo Car & Truck Collision, Newark, NJ	\$25.00	10%
Al's Auto Body, South Amboy, NJ	\$28.50	2%
Pro Line Collision, Runnemede, NJ	\$34.00	0%
Lusamer Auto Body, Newark, NJ	\$38.00	20%

Area 3: Cranbury State Police (Under 14,000 GVW) Contract Value \$15,000

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$16.50	0%
Pro Line Collision, Runnemede, NJ	\$22.00	20%
Al's Auto Body, South Amboy, NJ	\$23.50	2%
Lusamer Auto Body, Newark, NJ	\$38.00	20%
John's Auto Body, North Bergen, NJ	\$39.99	0%

Area 4: Woodbridge/Holmdel Motor Pool State Police (Under 14,000 GVW) Contract Value \$15,000

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$16.50	0%
Pro Line Collision, Runnemede, NJ	\$22.00	20%
Al's Auto Body, South Amboy, NJ	\$22.95	2%
A. Lembo Car & Truck Collision, Newark, NJ	\$25.00	10%
Lusamer Auto Body, Newark, NJ	\$38.00	20%
John's Auto Body, North Bergen, NJ	\$39.99	0%

Area 5: GSP MP 30.1-61.5 (Under 14,000 GVW) Contract Value \$10,000

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Black Horse Pike, Egg Harbor Township, NJ	\$29.52	20%
Pro Line Collision, Runnemede, NJ	\$34.00	0%
John's Auto Body, North Bergen, NJ	\$39.99	0%

Area 6: GSP MP 30.1-61.5 (Over 14,000 GVW) Contract Value \$10,000

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Black Horse Pike, Egg Harbor Township, NJ	\$34.95	15%

Area 7: Bass River State Police (Under 14,000 GVW) Contract Value \$10,000

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Black Horse Pike, Egg Harbor Township, NJ	\$29.52	20%
Pro Line Collision, Runnemede, NJ	\$34.00	0%
G.J. Auto Repair & Service, LLC., Weymouth, NJ	\$35.00	0%
Al's Auto Body, South Amboy, NJ	\$38.95	2%
John's Auto Body, North Bergen, NJ	\$39.99	0%

Area 8: GSP MP 153.4-172.2 (Under 14,000 GVW) Contract Value \$50,000

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$16.50	0%
A. Lembo Car & Truck Collision, Newark, NJ	\$25.00	10%
Pro Line Collision, Runnemede, NJ	\$34.00	0%
Al's Auto Body, South Amboy, NJ	\$22.95	2%
Lusamer Auto Body, Newark, NJ	\$38.00	20%
John's Auto Body, North Bergen, NJ	\$39.99	0%

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

Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award contracts for eight (8) Areas for a total amount not to exceed \$140,000.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor. Given that the contract amounts for the Areas are estimates based on prior contracts, and given the uncertain nature of auto body repairs, authorization is also requested to adjust the individual contracts amounts among vendors, if needed, within the total authorized amount of \$140,000.00 per year for these Areas.

433-10-2015

In a document dated October 15, 2015, **a Recommendation for Envirox "Green" Cleaning Products from Bio-Shine, Inc., RM-116840, Budget Code: Various, Amount: \$45,194.96,** was approved.

Authorization is requested to award a contract for Envirox janitorial cleaning products, which are environmentally safe ("Green") products used for cleaning the Authority's facilities, including toll plazas and maintenance buildings. Bidders were required to quote unit and total prices on the following "Green" products: 1) "Envirox" H2 Orange Concentrate general purpose cleaner (1,250 one-gallon containers and one 55-gallon drum); 2) hard water/soap scum remover; 3) concentrated degreasing solution; and 4) eight wall-mounted dispensers. The bid was fully advertised and the eight vendors listed in the Authority's database for the referenced commodities were notified of the procurement. On September 30, 2015, two compliant bids were received as follows: (Unit prices can be obtained from the Procurement and Materials Management Department.)

<u>Vendor</u>	<u>Total Bid Price</u>
Bio-Shine, Inc., Spotswood, NJ	\$ 45,194.96
Scoles Floorshine Industries, Farmingdale, NJ	\$ 66,687.50

Departmental Estimate: \$50,000.00

Non-Compliance:

An additional bid was submitted by Penn Jersey Paper Company, Philadelphia, PA ("Penn Jersey") in the amount of \$17,932.00. This bidder however, bid "approved equivalents" on all products. For Item No.1, bidders were required to submit a copy of the Safety Data Sheet ("SDS") as well as an EPA Stamp Label which stated the product was effective against particular bacteria and viruses. The Authority's Health and Safety Section in the Human Resources Department reviewed the data provided by Penn Jersey and determined that its alternate product was non-compliant, as it was not effective against the specific bacteria and viruses listed in the specifications. It is therefore recommended that the bid submitted by Penn Jersey be rejected. The bid submitted by the second lowest bidder, Bio-Shine, Inc. is fully compliant with the

specifications.

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

Accordingly, authorization is requested to award a contract to Bio-Shine, Inc. for a total amount not to exceed \$45,194.96, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

434-10-2015

In a document dated October 14, 2015, **a Recommendation for Construction Materials to Madison Township Lumber & Supply Co., Inc., RM-117118, Budget Code: Various, Amount: \$84,610.01**, was approved.

Authorization is requested to award a contract to provide construction materials including, but not limited to cement, re-bar, steel stakes, anchor straps and caulk for both Roadways. Bidders were required to quote unit and total prices on 45 line items for any or all of four (4) Areas and a discount off list prices for miscellaneous items. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 30, 2015 bids were received as follows: (Unit prices can be obtained from the Procurement and Materials Management Department.)

<u>Vendor</u>	<u>Area A Turnpike South</u>	<u>Area B Turnpike North</u>	<u>Area C Parkway South</u>	<u>Area D Parkway North</u>
Madison Township Lumber & Supply Co., Inc. Matawan, NJ	\$ 21,885.24	\$ 20,950.93	\$ 20,886.92	\$ 20,886.92
Environmental Infrastructure Solutions, LLC Toms River, NJ	\$ 23,657.38	\$ 23,478.90	\$ 23,478.90	\$ 23,478.90
U.S. Lumber, Inc. Woodbury Heights, NJ	\$ 27,100.80	No Bid	\$ 27,100.80	\$ 27,100.80

Department Estimate: \$110,000.00

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

Accordingly, authorization is requested to award a contract to Madison Township Lumber & Supply Co., Inc. for all four Areas for a total amount not to exceed \$84,610.01, subject to

funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

435-10-2015

In a document dated October 14, 2015, **a Recommendation for Electronic Parts for Toll Equipment to Route Electronics 22, Inc., RM-117767, Budget Code: Various, Amount: \$50,788.60,** was approved.

Authorization is requested to award a contract to supply specialized electronic parts for toll equipment to be held in inventory. These parts are used to repair various types of toll equipment used on both Roadways. Bidders were required to bid on 22 line items of various electrical components and requested to quote a discount off list price for miscellaneous items. The bid was fully advertised and the four (4) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On September 30, 2015, one (1) bid was received as follows: (Unit prices can be obtained from the Procurement and Materials Management Department.)

<u>Vendor</u>	<u>Total Bid Price</u>	<u>Discount</u>
Route Electronics 22, Inc., Mountainside, NJ	\$ 50,788.60	0%

Departmental Estimate: \$50,000.00

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

Accordingly, authorization is requested to award a contract to Route Electronics 22, Inc. for a total amount not to exceed \$50,788.60, subject to funding availability at the time of ordering.

436-10-2015

In a document dated October 9, 2015, **a Recommendation for LED Lighting for the Turnpike to Jewel Electric Supply Co., R-117501, Budget Code: 080 00 500 156555 08007050, Amount: \$183,864.00,** was approved.

Under this contract, Jewel Electric Supply Co. will provide LED Lighting to replace existing high intensity discharge (HID) high mast type lighting for the New Jersey Turnpike I-80 & I-95 Areas, without changing existing layouts or infrastructure. Fixtures for this solicitation shall be capable of high mast illumination for 100' tall high mast lighting poles, without sacrificing existing illumination design criteria. The bid was fully advertised and the seven (7) vendors listed

in the Authority's data base for the referenced commodity were notified of the procurement. On August 26, 2015 bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Graybar Electric Co., Inc., Teterboro, NJ	\$ 160,448.00**
Jewel Electric Supply Co., Jersey City, NJ	\$ 183,864.00
Griffith Electric Supply, Inc., Trenton, NJ	\$ 184,500.16
EIA Electric, Inc., Long Island City, NY	\$ 219,191.30

Departmental Estimate: \$170,000.

** Graybar Electric Co., Inc.'s ("Graybar") bid contained a typographical error in the unit price for Item 1 that would have placed Graybar as the lowest bidder at \$160,448.00. Graybar later explained that a total bid amount of \$186,848.00 was its intent, and it did not want the contract at the significantly lower amount. The Law Department reviewed Graybar's request to withdraw for unilateral mistake and deemed Graybar's request acceptable under the current law. Thus, it is requested that the contract be awarded to the second lowest bidder, Jewel Electric Supply Co. whose bid is fully compliant.

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

Accordingly, authorization is requested to award a contract to Jewel Electric Supply Co. for a total amount not to exceed \$183,864.00. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

437-10-2015

In a document dated October 14, 2015, a Recommendation for Magnetic Toll Tickets to Electronic Data Magnetics, Inc. and Southland Printing Co., Inc., RM-118624, Budget Code: Various, Amount: \$449,400.00 (2-year contracts), was approved.

Authorization is requested to award two (2)-year contracts for approximately 70,000,000 magnetic toll tickets for New Jersey Turnpike Interchanges. Toll tickets are used by non-E-ZPass patrons who utilize the New Jersey Turnpike and pay toll rates based on their entry and exit locations. Given the criticality of the contracts to the Authority's operations, toll tickets are procured from two (2) vendors simultaneously, each supplying approximately 35,000,000 tickets. The bid was fully advertised and the five (5) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On October 8, 2015, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Electronic Data Magnetics, Inc., High Point, NC	\$.00638	\$ 223,300.00
Southland Printing Co., Inc., Shreveport, LA	\$.00646	\$ 226,100.00
Magnetic Ticket & Label Corp., Dallas, TX	\$.00724	\$ 253,400.00

Department Estimate: \$500,000.00 (2-years)

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

Accordingly, authorization is requested to award two-year contracts to Electronic Data Magnetics, Inc., for a total amount not to exceed \$223,300.00 and Southland Printing Co., Inc. for a total amount not to exceed \$226,100.00, both subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

438-10-2015

In a document dated October 16, 2015, **a Recommendation for Maintenance Inspection Camera to Envirosight LLC, R-119286, Budget Code: 040 00 500 156555 04007021, Amount: \$93,411.60**, was approved.

Authorization is requested to award a contract for one (1) truck-mounted remote control crawler camera. This camera will be used to assist Maintenance engineers with sinkhole and drainage inspection in emergency and non-emergency situations. This unit will replace the Authority's existing camera which is in disrepair, and no longer compatible with current technologies. The bid was fully advertised and the seven (7) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On October 16, 2015, one sole bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Envirosight LLC, Randolph, NJ	\$93,411.60

Departmental Estimate \$96,000.00

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

Accordingly, authorization is requested to award a contract to EnviroSight LLC for a total amount not to exceed \$93,411.60.

439-10-2015

In a document dated October 14, 2015, **a Recommendation for Bucket Loader Scales (3-Year Option) to Jesco, Inc., R-119254, Budget Code: 010 00 500 480060, Amount: \$49,424.00,** was approved.

At the June 25, 2013 Board of Commissioners meeting (Agenda Item 254-06-2013), the Authority awarded a contract to Jesco, Inc. for the purchase of wireless loader bucket scale systems for Authority Maintenance facilities. The contract included a 3-year option to purchase additional bucket loader scales which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the bucket loader scales in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase four (4) additional bucket loader scales. These scales will measure the amount of salt used with our added wheel loaders during snow events. The vendor requested a unit price increase of 11% (over 2013 pricing) primarily due to significantly higher service costs related to calibrating the scales. The Maintenance Department determined that the requested increase is reasonable.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase additional bucket loader scales from Jesco, Inc., for a total amount not to exceed \$49,424.00.

440-10-2015

In a document dated October 9, 2015, **a Recommendation for Asphaltic Concrete and Tack Oil (Modification) to Trap Rock Industries, RM-119056 / Contract No. 2141, Budget Code: Various, Current Authorized Amount: \$50,150.00, Requested Amount: \$15,000.00, New Authorized Amount: \$65,150.00,** was approved.

At the April 28, 2015 Board of Commissioners Meeting (Agenda No. 180-04-2015), the Authority awarded contract 2141 to Trap Rock Industries, LLC, for the supply of asphaltic concrete and tack oil for maintenance on both Roadways. The contract is valid until 5/31/16 and additional funds are needed to purchase this required asphaltic concrete and tack oil through the remaining term of the contract.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to increase Contract No. 2141 with Trap Rock Industries, LLC by \$15,000.00. This increase will bring the total authorized amount of Contract No. 2141 with Trap Rock Industries, LLC to \$65,150.00 subject to funding availability at the time of order.

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STATE CONTRACTS AND FEDERAL CONTRACTS

441-10-2015

In a document dated October 15, 2015, **a Recommendation for Heavy Duty Truck Lifts to Dover Industries, Inc., dba Rotary Lift, R-118947, State Contract No. 80127 expiring 06/14/2016, Budget Code: 390 00 500 156555 39005013M, Amount: \$800,213.40**, was approved.

Under this Contract, Dover Industries, Inc. will provide the Authority with nine (9) heavy duty truck lifts. The lifts have a 60,000 lb. capacity and are vital to the Authority's vehicle repairs. Upon receipt, these lifts will be installed in various Maintenance Districts on both Roadways. The heavy duty truck lifts are available from NJ State Contract No. 80127 expiring 6/14/16.

This procurement, under State Contract No. 80127 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 the referenced State Contract to Dover Industries, Inc., dba Rotary Lift in an amount not to exceed \$800,213.40.

442-10-2015

In a document dated October 9, 2015, **a Recommendation for Microwave Dish Removal to Motorola, Inc., R-119342, State Contract No. 83909 expiring 04/30/2018, Budget Code: 080 00 830 156555 08007108, Amount: \$184,919.95**, was approved.

Under this contract, Motorola, Inc. will provide services for the removal of the microwave dishes, coax lines and bracing at 14 sites along both Roadways. This equipment will be removed at the time of the installation of the 800MHZ radio equipment on the tower. It is cost effective for both parties, as it eliminates additional mobilization costs, and removal is less expensive than having to reinforce the tower.

This procurement, under State Contract No. 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 the referenced State Contract to Motorola Solutions, Inc. in an amount not to exceed \$184,919.95.

443-10-2015

In a document dated October 13, 2015, **a Recommendation for Professional Consulting and Installation Services to ePlus Technology, Inc., R-119509, State Contract No. 87720 expiring 05/31/2019, Budget Code: 010 00 830 445900, Amount: \$52,800.00**, was approved.

Under this contract, ePlus Technology, Inc. will provide professional services, on an on-call basis, for the term of one (1) year. Services include consulting services for all Cisco equipment the Authority owns, as well as onsite support to perform installation, maintenance, upgrades, and patches for wireless, routing, switching, security, and telephony devices.

This procurement, under State Contract No. 87720, 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 ePlus Technology, Inc. for a total amount not to exceed \$52,800.00.

444-10-2015

In a document dated October 13, 2015, **a Recommendation for Genetec Licenses to SHI International Corp., R-119497, State Contract No. 89851 expiring 06/30/2020, Budget Code: 390 00 830 156555 39005013IT, Amount: \$193,885.00**, was approved.

Under this contract, SHI International will provide the Authority with the 850 required Genetec camera licenses for all the new maintenance facilities being constructed. All cameras will be part of the Authority's single camera viewing enterprise software product. The contract includes licenses, failover licenses, and support.

This procurement, under State Contract No. 89851, 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. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from two State Contract authorized dealers: SHI International Corp., Piscataway, NJ and Dell Marketing, LP, Round Rock, TX. One quote was received from SHI International Corp. in the amount of \$193,885.00.

Accordingly, authorization is requested to award a contract to SHI International Corp. for the referenced camera licenses in an amount not to exceed \$193,885.00.

445-10-2015

In a document dated October 16, 2015, **a Recommendation for Advanced Traffic Management Program (ATMP) Release 2 and Upgrade to SHI International Corp., R-119525, State Contract No. 89851 Expiring 06/30/2020, Budget Code: 080 00 830 156555 08000017, Amount: \$362,642.40**, was approved.

Under this contract, through SHI International Corp., IBM will provide "Release 2" of the Authority's Intelligent Transportation Management System (ITMS). The ITMS is a customized software platform developed by IBM Corporation as part of the Advanced Traffic Management Program. This software platform is used by the Operations' Department to manage both Roadways. This release will include enhanced software upgrades to the ITMS user interface.

This procurement, under State Contract No. 89851, 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 SHI International Corp. for "Release 2" of the Authority's ITMS in an amount not to exceed \$362,642.40.

446-10-2015

(Item Withdrawn)

447-10-2015

In a document dated October 15, 2015, **a Recommendation for Backup Disk Space for Blade Replacement to EMC Corporation, R-119599, State Contract No. 89968 expiring 03/31/2017, Budget Code: 080 00 830 156555 08007111, Amount: \$96,457.00**, was approved.

Under this contract, EMC Corporation will provide the Authority with two (2) data domain disk modules which will enable backups of the new hardware which will replace the blade servers. This system consolidates backup and archival data reducing storage requirements by 10 to 30 times on a server. It provides a cost-effective storage solution for onsite retention and is

highly efficient for network-based replication and disaster recovery. Expansion of the Advanced Traffic Management Program utilized by the Operations Department has significantly increased the Authority's data storage requirements, making this a critical upgrade.

This procurement, under State Contract No. 89968 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 the referenced State Contract to EMC Corporation in an amount not to exceed \$96,457.00.

448-10-2015

In a document dated October 19, 2015, **a Recommendation for Asphaltic Concrete Cold Patch (Modification) to Package Pavement Company, RM-119344 / Contract No. 2065, State Contract No. 82253 expiring 08/31/2016, Budget Code: Various, Current Authorized Amount: \$125,000.00, Requested Amount: \$50,000.00, New Authorized Amount: \$175,000.00,** was approved.

Under this contract, Package Pavement Co., Inc. supplies VOC compliant asphaltic concrete cold patch. This contract is utilized primarily by the Maintenance Department for pothole repairs on both Roadways, ensuring a safer driving environment. The state contract has been extended through 8/31/16 and additional funds are required to purchase cold patch through the term of the contract. These items will be kept in inventory and ordered on an as-needed basis.

This procurement, under State Contract No. 82253, 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, approval is requested to extend Contract No. 2065 through the expiration of the State Contract and to increase Contract No. 2065 with Package Pavement Co., Inc. by \$50,000.00. This increase will bring the total authorized amount of Contract No. 2065 with Package Pavement to \$175,000.00 subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

449-10-2015

In a document dated October 13, 2015, **a Recommendation for Employee Assistance Program Services to E 4-Health, Inc., RM-115963, Budget Code: Various, Amount:**

\$110,250.00 (3-Year Contract), was approved.

The New Jersey Turnpike Authority (“Authority”) issued a request for proposal (“RFP”) to engage the services of an employee assistance program (“EAP”) provider for all full-time Authority employees and eligible dependents. The EAP provides professional evaluation, counseling and referral services as well as training on work life skills (“Services”). The RFP was advertised on June 11, 2015 and posted on the Authority’s and the State’s websites. In addition, it was distributed to 17 firms listed in the Authority’s database for these Services. The contract will be for a term of three years, with the option to extend for two additional one-year terms at the Authority’s discretion. On or before the closing date of July 6, 2015, the Authority received proposals from the following four vendors:

On motion by Treasurer DuPont and seconded by Deputy Commissioner Bertoni, the Authority unanimously approved of item numbers 431-10-2015 through 445-10-2015, and 447-10-2015 through 449-10-2015 (Item No. 446-10-2015 is withdrawn); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

OOO0000

ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 450-10-2015. Moved the item as follows:

450-10-2015

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 10/15/2015; both with 2014-2015 Yearly Comparisons through September, 2015.

On motion by Treasurer DuPont and seconded by Deputy Commissioner Bertoni, the Authority unanimously approved item number 450-10-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

Major Eric Heitmann requested for approval of item number 451-10-2015. Moved is the item as follows:

451-10-2015

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For September 2015, with 2014 – 2015 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously accepted the reports contained in item number 451-10-2015 and received same for file.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer (“CFO”) Donna Manuelli requested approval of item numbers 452-10-2015. CFO Manuelli reported that on October 22, 2015, the Authority completed the successful sale of \$750 million of Turnpike Revenue Bonds, providing funds to continue with the \$7 billion capital program. The Authority’s all-in interest cost was approximately 4.17%, which is below the 5% that is used for budgeting purposes.

All three (3) credit rating agencies reaffirmed the Authority’s credit rating and Moody’s kept its positive outlook on the Authority.

Moved is the items as follows:

452-10-2015

Chief Financial Officer Donna Manuelli presented the Financial Summary for the nine (9) months ended September 30, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 452-10-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

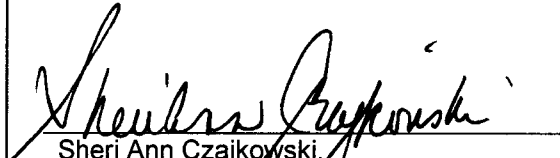
GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

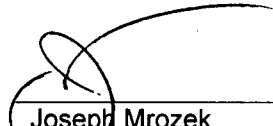
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The motion to adjourn was made by Commissioner Pocino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 9:51 a.m., to meet on Tuesday, November 24, 2015, at 9:00 A.M.

ATTEST:


Sheri Ann Czajkowski,
Secretary to the Authority


Joseph Mrozek,
Executive Director

Date: October 27, 2015