

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, 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 May 22, 2018 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this** **22nd day of May, 2018.**

ATTEST:

Kim Schurman
Kim Schurman
Secretary to the Authority

John M. Keller
John M. Keller
Executive Director

Corporate Seal

Date: May 22, 2018

**Received in the Governor's Office May 22, 2018
(hand delivered)**

Received by:

Caroline Sneider *[Signature]*
Print Name Signature

Veto Period Ends:

June 6, 2018
(Write in the date the veto period ends)

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

Tuesday, May 22, 2018

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

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PLEDGE OF ALLEGIANCE

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PRESENT

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

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ALSO PRESENT

Executive Director John M. Keller, Deputy Executive Director James D. Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; Acting General Counsel Ann Christine Monica; Director of Human Resources Mary-Elizabeth Garrity; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Chris Paldino, Esq., of Chiesa, Shahinian & Giantomasi, Governors' Authorities Unit Representative Lauren Nathan-LaRusso, additional individuals consisting of other NJTA employees; interested organizations; the general public; and no media was present.

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NOTICE OF MEETING

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

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

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

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EXECUTIVE SESSION

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

- Contract Negotiations and Litigation
- Personnel

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

Executive Session was adjourned at 9:40 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:43 a.m.

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

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

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of April 24, 2018; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Minella seconded by Vice Chairman Gravino 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 recused on items 112 through 117

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PUBLIC COMMENT

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None

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 111-05-2018. Moved is the item as follows:

111-05-2018

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated May 22, 2018, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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

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ROLL CALL

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

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 112-05-2018 through 115-05-2018. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

112-05-2018

In a document dated April 18, 2018, **Recommendation to Issue Order for Professional Services No. A3660, New Jersey Turnpike and Garden State Parkway, WSP USA, Design Services for Contract A100.459, Bridge Fender Repairs and Rehabilitation, RM-140175, Budget Code: 080C00022, Funding allocation: \$1,200,000.00 FY 2018, \$277,000.00 FY 2019, Amount: \$1,477,000.00**, was approved.

This Order for Professional Services will provide for the field inspection and preparation of contract documents to repair and/or rehabilitate bridge fender systems on 18 bridges, including major bridges, on the Turnpike and Parkway.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not

exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and sixty-two (62) engineering firms were prequalified and eligible under Profile Codes: A092, Bridges - Miscellaneous Repairs; D440, Geotechnical Studies and Subsurface Investigations and D510, Bridges: Underwater Inspections. Six firms submitted EOIs by the closing date of March 9, 2018.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) WSP USA; 2) Arora & Associates, P.C. and 3) Hardesty & Hanover. The fee submitted by WSP USA has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No A3660 be issued to the firm of WSP USA of Lawrenceville, New Jersey, in an amount not to exceed \$1,477,000.00 allocated as follows: \$1,200,000.00 for FY 2018 and \$277,000.00 for FY 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.67 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

113-05-2018

In a document dated April 16, 2018, **Recommendation to Issue Order for Professional Services No. T3664, New Jersey Turnpike, Michael Baker International, Inc., Design Services for Contract No. T200.464, New Jersey Turnpike Milepost 29 U-Turn, RM-140176, Budget Code: 040C00008, Funding allocation: \$550,000.00 FY 2018, \$125,000.00 FY 2019, Amount: \$675,000.00,** was approved.

This Order for Professional Services will consist of field inspection, final design and preparation of contract documents to construct a grade separated U-Turn at NJ Turnpike Milepost 29 for Maintenance Department and Emergency use. Design work will include acquisition of all permits, drainage improvements and utility relocations, as required, for construction.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the

Authority's website and forty-one (41) engineering firms were prequalified and eligible under Profile Code: A250, Fully Controlled Access Highways. Six firms submitted EOIs by the closing date of March 22, 2018.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Michael Baker International, Inc.; 2) IH Engineers, P.C. and 3) Arora and Associates, P.C. The fee submitted by Michael Baker International, Inc. in the amount of \$745,232.81 has been negotiated to \$675,000.00, which is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No T3664 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey, in an amount not to exceed \$675,000.00 allocated as follows: \$550,000.00 for FY 2018 and \$125,000.00 for FY 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.66 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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FINAL ACCEPTANCES

114-05-2018

In a document dated May 4, 2018, All work performed on each of the construction contracts listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T300.176	Bishop/Halmar JV	\$27,683,283.90	3F	\$6,410,567.47	\$34,093,851.37	\$340,938.51
P300.309	South State, Inc.	\$7,439,842.50	2F	\$2,932.29	\$7,442,774.79	\$469,611.64
P500.366	Hall Building Corporation	\$4,307,052.00	2F	(\$64,197.91)	\$4,242,854.09	\$42,428.54
Total						\$852,978.69

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

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

115-05-2018

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously approved item nos. 112-05-2018 through 114-05-2018; 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 115-05-2018 and received same for file.

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ROLL CALL

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

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 116-05-2018 through 117-05-2018. Moved are the items as follows:

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FINAL ACCEPTANCES

116-05-2018

In a document dated May 3, 2018, 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 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	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A200.386	Joseph M. Sanzari, Inc.	\$3,000,000.00	1	(\$47,156.93)	\$2,952,843.07	\$59,056.89
Total						\$59,056.89

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

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

117-05-2018

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

- Construction Contract Progress Report
- Change Order Report

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 116-05-2018; 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 117-05-2018 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 118-05-2018 through 122-05-2018. Moved are the items as follows:

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PUBLIC BIDS

118-05-2018

In a document dated May 2, 2018, **Crack Sealing Material, CrafcO, Inc., RM-139044 (Inventory), Budget Code: Various, Amount: \$ 178,125.00,** was approved.

Under this contract, CrafcO, Inc. will provide crack sealing materials to repair both asphalt and concrete on both Roadways. Bidders were required to quote unit and total prices for approximately 475,000 pounds of material. The bid was fully advertised and the five (5) vendors listed in the Authority's database for this service were notified of the procurement. On April 12, 2018, one (1) compliant bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
CrafcO, Inc., Chandler, AZ	\$.373/lb	\$178,125.00

Departmental Estimate: \$250,000.00

Non-Compliance:

Additional bids were received from Right Pointe Company of DeKalb, IL. ("Right Pointe") (\$194,750.00) and Maxwell Products, Inc. of Salt Lake City, UT ("Maxwell") (\$194,750.00). Both bidders, however, failed to include a form of Bid Security as required in the Instructions to Bidders, specifically Section IV, paragraph B. Bid Security. This provision requires a Bidder to submit either a: (1) Letter of Surety; or (2) Proposal Bond in the amount of 10% of its bid price; or (3) Cashier's Check in the amount of 10% of the bid price. Thus, it is recommended that both Right Pointe and Maxwell's bids be rejected.

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 one-year contract to CrafcO, Inc. for crack sealing materials for a total amount not to exceed \$178,125.00, 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.

119-05-2018
Item not used

120-05-2018

In a document dated May 2, 2018, **Three-Year Purchase Options, At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein**

for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for three additional model years, was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase
March 27, 2018 073-03-2018	Diesel-Powered V-Box Spreaders	Bristol Donald Co., Inc. Newark, NJ	R-140538 (Maintenance) 010 00 500 270099	16	\$23,902.00	\$382,432.00	No Increase

This contract was originally bid and awarded in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is also in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option of the above contract in order to purchase the stated equipment not to exceed the stated total amount for the contract.

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STATE/GOVERNMENT CONTRACTS

121-05-2018

In a document dated May 1, 2018, IBM Software and Hardware Maintenance and Support, IBM Corporation, R-140353 (ITS), State Contract No. 40047 expiring 03/31/20, Budget Code: 010 00 830 121020, Amount: \$738,846.77, was approved.

Under this contract, IBM Corporation ("IBM") will provide annual software and hardware support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls, and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating systems. Operating system maintenance includes security updates, patches, and issue resolution. The contract term is for one year from July 1, 2018 through June 30, 2019. This maintenance and support is available from NJ State Contract No. 40047 expiring 3/31/2020.

This procurement, under State Contract No. 40047 is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 40047 for annual software and hardware maintenance and support to IBM Corporation for an amount not to exceed \$738,846.77.

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SOLE SOURCE

122-05-2018

In a document dated May 1, 2018, **Renewal of Oracle Software License and Technical Support Services Agreement, Oracle America, Inc., R-140308 (ITS), Budget Code: 010 00 830 121020, Amount: \$829,368.68**, was approved.

Authorization is requested to award a sole source contract to Oracle America, Inc. ("Oracle") for the renewal of the Software Licenses and Technical Support Services Agreement (collectively, "Software Agreement") for all Oracle products. Under the Software Agreement, Oracle will continue to provide technical support and software updates to the Authority's Enterprise Resource Planning (ERP) software and various mission critical Oracle databases which store data for the ERP, tolls, and Geographic Information systems. Support and maintenance includes patches and updates, as well as troubleshooting and error recovery assistance.

The Oracle software is proprietary to Oracle, which is the publisher and holder of all related copyrights. Oracle is thus the only vendor which has access to the source codes needed to debug, upgrade and support the Oracle software. Therefore, no other vendor is capable of providing the services required by the Authority. In addition, this is an exceptional circumstance as these software services are necessary for the operation the Authority's database management systems as well as the PeopleSoft Financials and HCM modules which serve the Authority's procurements, accounts payables, payroll, human resources and other vital functions.

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

Accordingly, authorization is requested to award a sole source contract to Oracle America, Inc. for the annual renewal of the Software Agreement for an amount not to exceed \$829,368.68.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Software License and Technical Support Services Agreement with Oracle America, Inc.

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a sole source contract for renewal of the Software Licenses and Technical Support Services Agreement (collectively, "Software Agreement") with Oracle America, Inc. ("Oracle"); and

WHEREAS, the Oracle software is copyrighted and proprietary and, therefore, of a unique and confidential nature that will not allow for generic or standard specifications for procurement through competitive solicitation by public advertisement; and

WHEREAS, the Oracle software can only be procured from Oracle through direct negotiation of the Software Agreement; and

WHEREAS, N.J.A.C. 19:9-2.2(d)1 of the New Jersey Turnpike Authority's regulations, promulgated under N.J.S.A. 27:23-6.1, permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes the award of a contract for the renewal of the Authority's Software Licenses and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2018 through June 30, 2019, for an amount not to exceed \$829,368.68 as a sole source exception to procurement by public advertisement as permitted by N.J.A.C. 19:9-2.2(d)1, promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item numbers 118-05-2018 and 120-05-2018 through 122-05-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Henry Eibel requested approval of item number 123-05-2018. Moved is the item as follows:

123-05-2018

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 4/30/2018; both with 2017-2018 Yearly Comparisons through April 2018.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item numbers 123-05-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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STATE POLICE

124-05-2018

Major Ernie Giampietro requested acceptance of the New Jersey State Police Troop D Activity Reports, for April 2018, with 2017 – 2018 Yearly Comparisons.

On motion by Treasurer Dupont and seconded by Vice Chairman Gravino, the Authority unanimously accepted the reports contained in item number 124-05-2018 and received same for file.

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ROLL CALL

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

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FINANCE

Chief Financial Officer Donna Manuelli requested approval of item number 125-05-2018. Moved is the item as follows:

125-05-2018

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Four (4) months ended April 30, 2018, was approved.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino the Board unanimously approved item number 125-05-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

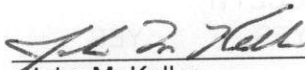
GUTIERREZ-SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:51 a.m., and advised that it will meet again on Tuesday, June 26, 2018, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:


Kim Schurman
Secretary to the Authority


John M. Keller
Executive Director

Date: May 22, 2018