CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY

I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the April 25, 2023 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 26th day of April, 2023.**

ATTEST:

Kim Schurman
Secretary to the Authority

John M. Keller
Executive Director

Corporate Seal

Date: **April 26, 2023**

Received in the Governor's Office April 26, 2023

Received by:

Print Name

Signature

Veto Period Ends: May 10, 2023
(Write in the date the veto period ends)

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

PHILIP D. MURPHY
GOVERNOR

NOREEN M. GIBLIN, ESQ.
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com

FROM: Kelley Trimble, Authorities Unit, Office of the Governor

DATE: April 26, 2023

RE: **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the April 25, 2023 board meeting on April 26, 2023. The calculated veto date is May 10, 2023.

Thank you.

Attachment

cc: Thomas Holl

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, April 25, 2023

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Treasurer DuPont called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:17 a.m.

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Pledge of Allegiance

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PRESENT

Present were Chair Gutierrez-Scaccetti (Absent), Vice Chair Ulises Diaz (arrived 9:20 a.m.), Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner John Minella, Commissioner Raphael Salermo, Commissioner Francisco Maldonado and Deputy DOT Commissioner Joseph Bertoni (designee for Chair Gutierrez-Scaccetti, by tele-conference). The meeting commenced at 9:17 a.m.

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Michael Garofalo, Chief Information Officer Jose Dios; Acting Director of Law Ann Christine Monica; Director of Human Resources Mary Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Director of Procurement and Materials Management Janet Rzepka, Director of Tolls John Labella; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Michael Krzyzkowski, Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representatives, Thomas Holl, and Deputy DOT Commissioner Joseph Bertoni (by tele-conference).

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically. Information and

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

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salermo
6. Commissioner Maldonado
7. Deputy DOT Commissioner Joseph Bertoni (designee for Chair Gutierrez-Scaccetti, by tele-conference)

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VICE CHAIR COMMENTS

None

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EXECUTIVE SESSION

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

- Litigation

The motion was made by Treasurer DuPont and seconded by Deputy DOT Commissioner Bertoni 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 10:02 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Minella to resume the public portion of the meeting at 10:05 a.m.

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salermo
6. Commissioner Maldonado
7. Deputy DOT Commissioner Joseph Bertoni (designee for Chair Gutierrez-Scaccetti, by tele-conference)

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of March 28, 2023; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

034219

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

- Vice Chair Diaz and Commissioner Gravino is recused on Agenda Item No. 088-04-2023
- Commissioner Maldonado is recused on Agenda Item Nos. 089-04-2023 through 095-04-2023 and 111-04-2023 through 113-04-2023.

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PUBLIC COMMENT (in Person)

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Murray Bodin

Mr. Bodin said the Turnpike has a responsibility to put lines on the road that are safe for the driver. Mr. Bodin said this week is construction week. Mr. Bodin noted we are using lines today that were designed fifty years ago for a world that doesn't exist today.

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PUBLIC COMMENT (remote by tele-conference)

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Everett Rummel

Mr. Rummel spoke about the proposed expansion of the Turnpike in South Jersey and asked that we not consider widening the roads in South Jersey. Mr. Rummel said this will not reduce congestion.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller advised that after the next Board Meeting on May 23, 2023 there will be a Memorial Ceremony for Dale Barnfield, and we will be planting a tree and a plaque in his memory. Executive Director Keller advised more details will follow.

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CHAIR COMMENTS

None

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HUMAN RESOURCES

Director of Human Resources, Mary-Elizabeth Garrity requested approval of item number 084-04-2023. Moved is the item as follows:

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084-04-2023

Director of Human Resources, Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated April 25, 2023, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item number 085-04-2023 through 087-04-2023. Moved is the item as follows:

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085-04-2023

In a memorandum dated April 6, 2023, **Authorization to Declare Garden State Parkway Parcel X4569D, Section 7 (the "Property") Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to the Borough of Tinton Falls, Monmouth County**, was approved.

The Authority is owner of the above parcels, totaling ± 1.56 acres of vacant land, located at the corner of Essex Road and Asbury Avenue in the Borough of Tinton Falls, Monmouth County (the "Property"). The Property is significantly burdened by wetlands and non-contiguous to the Authority's Right-of-Way. Tinton Falls has expressed an interest in purchasing the property and has adopted ordinance 2022-1494 in furtherance of same.

In accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant for review. Each has reviewed the information regarding the Property, and all have certified that the Property does not have present or future use to the Authority and that the Authority no longer requires the Property. An Administrative Determination of Value has also been prepared.

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

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086-04-2023

In a memorandum dated April 11, 2023, **Authorization to Settle Litigation in the Matter of Melendez v. NJTA, et al. (Essex County), R-178543, Budget Code: 10-822-441043, Amount: $4,850,000.00**, was approved.

This matter is a wrongful death claim arising from a fatal motor vehicle accident on the New Jersey Turnpike that occurred on September 18, 2018, when the decedent crashed into a defective guiderail-end crash attenuator that separates the entrance ramps for I-78 Express and local roadways

004221

located after the Exit 14 toll plaza. At the time of the accident, it was reported that the decedent was trapped and crushed by unsecured shelves located at the rear of his van.

On March 24, 2023, the New Jersey Turnpike Authority and J Fletcher Creamer voluntarily participated in a mediation that was presided by retired Judge Raymond Reddin, J.S.C. At the mediation, Judge Reddin recommended to the parties a global settlement of $4,850,000. Both defendants were covered by J Fletcher Creamer's insurer named Arch Insurance. There was an additional insured excess policy named XL. Representatives of Arch and XL insurance carriers attended the mediation. The breakdown of the $4,850,000 settlement consisted of J Fletcher Creamer through Arch's CGL policy paid $2,000,000; XL through J Fletcher Creamer's excess policy paid $1,000,000; and New Jersey Turnpike Authority through Arch's OCP policy paid $1,850,000. Prior to the mediation, the Commissioners had approved $500,000 for New Jersey Turnpike Authority to allow reimbursement of legal fees to Arch OCP policy. As part of the settlement, the New Jersey Turnpike Authority successfully negotiated the reduction of the reimbursement of legal fees from $500,000 to $350,000. General Counsel reviewed this matter and other similar matters that were previously adjudicated and/or settled to confirm that this proposed settlement value is reasonable given the facts of the case, in consideration of plaintiff's injury, age, and the projected future costs of defense. The Law Department concurs with General Counsel's recommendation in agreement with Judge Reddin's tentative settlement proposal.

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

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087-04-2023

In a memorandum dated April 11, 2023, **Authorization to Enter into Memorandum of Agreement with the State of New Jersey, Department of Health ("DOH"), Budget Code: 444000-00-010-710, Amount: $1,272,466.00 (over three (3) years),** was approved.

The Authority has previously entered into agreements with DOH for the inspection, investigation and related health services for all retail food service facilities located on the New Jersey Turnpike and Garden State Parkway. These services are required by law, and the cost of these services is borne by the Authority. Additionally, the Authority will be reimbursed from Applegreen 65% and Sunoco 30%, respectively, of the costs of inspections, whereby the Authority will bear the remaining 5%. Furthermore, all remaining terms contained in the existing agreement shall be continued within the proposed agreement. The most recent agreement, approved by the Authority's Board of Commissioners in April 2020 under Agenda Item No. 103-04-2020, was effective from July 1, 2020 to June 30, 2023, at a cost to the Authority not to exceed $1,067,762.00.

DOH has proposed a new three (3) year agreement that would be effective from July 1, 2023 to June 30, 2026, at a total cost to the Authority not to exceed $1,272,466.00 over the three-year

period. The cost to the Authority represents an increase of $204,704 over the prior three-year agreement, due to significant increases in DOH's expenses, including Employee Fringe benefits, set at a total rate of 68.45% by the Department of the Treasury. The inspection services provided by DOH would include the facilities at nineteen (19) Service Areas and all concessions and the main and backstage kitchens at the PNC Bank Arts Center.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute the Memorandum of Agreement with DOH pursuant to the terms outlined 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.

On motion by Commissioner Gravino and seconded by Commissioner Maldonado the Board unanimously approved item numbers 085-04-2023 through 087-04-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	BERTONI
YES	YES	YES	YES	YES	YES	YES

Acting Director of Law, Ann C. Monica, requested approval of item number 088-04-2023. Moved is the item as follows:

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088-04-2023

In a memorandum dated April 11, 2023, **Authorization to Amend Agenda Item No. 060-02-2023 with respect to remuneration of Special Counsels Genova Burns, LLC and Connell Foley LLP,** was approved.

At the February 28, 2023 Commission Meeting, the Board of Commissioners approved Agenda Item No. 060-02-2023 to engage Genova Burns, LLC as Special Counsel for services to develop a Project Labor Agreement ("PLA") for public construction contracts of $5 million or more for use by the Authority and as a model for other State agencies and to engage Connell Foley LLP as Special Real Estate Counsel for their legal services related to the Tremley Point Project. The Commissioners also authorized both Special Counsels to be compensated at a blended attorney hourly rate of $400.00.

In concert with the intent and purpose of Agenda Item No. 060-02-2023, it is now necessary that the Board of Commissioners approve outstanding invoices from Genova Burns, LLC and Connell Foley LLP for their respective services prior to the authorization granted under Agenda Item No. 060-02-2023. Accordingly, approval is respectfully requested to remunerate Special Counsels Genova Burns, LLC and Connell Foley LLP at the blended attorney hourly rate of $400.00 for services incurred and invoiced but not yet paid, prior to the Commissioners' authorization under Agenda Item No. 060-02-2023.

Accordingly, it is requested that the Board of Commissioners authorize payment to the Genova Burns, LLC and Connell Foley LLP, as outlined 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.

On motion by Treasurer DuPont and seconded by Commissioner Maldonado the Board unanimously approved item numbers 088-04-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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ENGINEERING

Chief Engineer Michael Garofalo requested approval of item numbers 089-04-2023 through 095-04-2023. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

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089-04-2023

In a document dated April 3, 2023, **Recommendation to Award Contract No. T200.605, New Jersey Turnpike, Mount Construction Co., Inc., Culvert Repairs Milepost W112.72N, R-178084, Budget Code: 5000008000, Amount: $4,899,431.00**, was approved.

This contract will provide for the trenchless installation of a new 60-inch diameter steel pipe culvert under the Turnpike Interchange 16W ramps at Milepost W112.72N. The work also involves performing ground improvements along the alignment of the proposed culvert, filling the abandoned existing 60-inch diameter Corrugated Metal Pipe culvert in place with controlled low strength material, installing proposed articulated concrete block matting and grading at the proposed culvert outfalls. All work is expected to be substantially completed by August 2024.

Five bid proposals were received on March 28, 2023 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of $4,899,431.00, may be compared to the second low bidder in the amount of $5,616,000.00. The low bid was significantly lower than the Engineer's Estimate in the amount of $6,296,162.00 likely due to the low bidder's continued presence on the Authority's roadways and efficiencies in methods of trenchless installation. The low bidder, Mount Construction Co., Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.605 be awarded to the low bidder, Mount Construction Co., Inc. of Berlin, New Jersey in the amount of $4,899,431.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and

Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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090-04-2023

In a document dated March 28, 2023, **Recommendation to Award Contract No. T700.699, New Jersey Turnpike, T. Slack Environmental Services, Underground Storage Tank Removal and Replacement, Turnpike Maintenance District 2, Milepost 37.0 NB, R-177379, Budget Code: 4000028002, Amount: $1,201,335.00,** was approved

This contract will provide for the removal and replacement of Underground Storage Tanks (USTs) from Turnpike Maintenance District 2 at Milepost 37.0 NB on the New Jersey Turnpike. The work includes the removal of two (2) 10,000-gallon double wall fiberglass unleaded gasoline USTs, one (1) 10,000-gallon double wall fiberglass diesel UST, the installation of a new 15,000-gallon double wall fiberglass unleaded gasoline UST and a new 10,000-gallon double wall fiberglass diesel UST, including all appurtenances required for a complete and functioning system. This contract will also include the removal and replacement of the associated kiosk, fuel island, concrete pavement, and lighting. All work is expected to be substantially completed by September 2024.

One bid proposal was received on March 28, 2023 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of $1,201,335.00, may be compared to the Engineer's Estimate in the amount of $1,492,546.00. T. Slack Environmental Services has not previously performed work for the Authority, but is considered competent to complete this contract .

It is, therefore, recommended that Contract No. T700.699 be awarded to T. Slack Environmental Services of Kenilworth, New Jersey in the amount of $1,201,335.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation

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ORDER FOR PROFESSIONAL SERVICES (OPS)

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091-04-2023

In a document dated April 3, 2023, **Recommendation to Issue Order for Professional Services No. T3889, New Jersey Turnpike, Naik Consulting Group, P.C., Supervision of Construction**

Services for Contract No. T200.605, Culvert Repairs, Milepost W112.72N, R-178033, Budget Code: 5000008000, Amount: $960,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T200.605, Culvert Repairs, Milepost W112.72N. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with contract documents.

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-three (63) engineering firms were prequalified and eligible under Profile Code B153, Roadway Construction Inspection. Eight (8) firms submitted EOIs by the closing date of February 28, 2023.

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) Naik Consulting Group, P.C.; 2) Tectonic Engineering Consultants, Geologists & Land Surveyors, DPC, Inc.; and 3) TechniQuest Corporation. The fee submitted by Naik Consulting Group, P.C. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3889 be issued to the firm of Naik Consulting Group, P.C. of Edison, New Jersey, in an amount not to exceed $960,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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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092-04-2023

In a document dated April 5, 2023, **Recommendation to Issue Order for Professional Services Nos. P3937 and P3938, Garden State Parkway, Van Cleef Engineering Associates, LLC - OPS No. P3937, PKB Engineering Corporation - OPS No. P3938, Order for Professional Services No. P3937, 2023 Sign Structure Inspection, Garden State Parkway - Group 3, Milepost 111 to 138, R-176436, Budget Code: 010-850-445900, Funding Allocation: $690,000.00 FY 2023, $140,000.00 FY 2024, Amount: $830,000.00, And, Order for Professional Services No. P3938, 2023 Sign Structure Inspection, Garden State Parkway - Group 4, Milepost 138 to 172, R-176437, Budget Code: 010-850-445900, Funding Allocation: $760,000.00 FY 2023, $155,000.00 FY 2024, Amount: $915,0 00.00**, was approved.

Through this single procurement process the Authority will select two consultants to furnish engineering services for sign structure inspection on the northern portion of the Garden State Parkway

The engineering services associated with OPS No. P3937 will include inspection of 141 sign structures located between Milepost 111 to 138 of the Parkway and OPS No. P3938 will include inspection of 142 sign structures located between Milepost 138 to 172 of the Parkway. Both OPS' include condition inspection and evaluation, data collection and input, and preparation of 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 twenty-four (24) engineering firms were prequalified and eligible under Profile Codes: D280R – Bridges, NBIS Program, Routine and D281, Sign Bridge Inspections. Nine firms submitted EOIs by the closing date of February 28, 2023.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms:

1) Van Cleef Engineering Associates, LLC; 2) PKB Engineering Corporation; and 3) Pickering, Corts & Summerson, Inc. These three firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. A review of the fee proposal of the highest technically ranked firm, Van Cleef Engineering Associates, LLC, for OPS No. P3937 (their preferred OPS) resulted in acceptance of their original Fee Proposal. Subsequently, a review of the fee proposal of the second highest technically ranked firm, PKB Engineering Corporation for OPS No. P3938 was negotiated, which resulted in an increase in their fee proposal to provide adequate budget for complex maintenance and protection of traffic associated with the northern region of the Parkway. 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. P3937 be issued to the firm of Van Cleef Engineering Associates, LLC, of Freehold, NJ, not to exceed the amount of $830,000.00 allocated as follows: $690,000.00 in FY 2023 and $140,000.00 in FY 2024. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.59 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3938 be issued to the firm of PKB Engineering Corporation of Secaucus, NJ, not to exceed the amount of $915,000.00 allocated as follows: $760,000.00 in FY 2023 and $155,000.00 in FY 2024. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

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 awardees, 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 firms were

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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093-04-2023

In a document dated April 4, 2023, **Recommendation to Issue Order for Professional Services No. A4113, New Jersey Turnpike and Garden State Parkway, Paulus, Sokolowski & Sartor, LLC, Assessment and Programming for Facilities Improvements at Various Locations, R-178034, Budget Code: 0490060020, Amount: $1,525,000.00**, was approved.

This Order for Professional Services will provide assessment and programming for future facilities improvements at various locations on the Turnpike and Parkway. These services include preparation of reports, buildings and site evaluations, and other services required to ensure compliance with the project scope of work.

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 twenty-one (21) engineering firms were prequalified and eligible under Profile Codes: A060, Architecture: New and A061, Architecture: Renovations. Three firms submitted EOIs by the closing date of March 8, 2023.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three technically ranked firms. The firms in the order of ranking are: 1) Paulus, Sokolowski & Sartor, LLC; 2) Michael Baker International, Inc.; and 3) Johnson, Mirmiran & Thompson, Inc. The fee submitted by Paulus, Sokolowski & Sartor, LLC 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. A4113 be issued to the firm of Paulus, Sokolowski & Sartor, LLC of Warren, New Jersey, in an amount not to exceed $1,525,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 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

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094-04-2023

In a document dated April 3, 2023, **All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance**, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.517	D'Annunzio & Sons, Inc.	$12,117,000.00	1	$554,242.46	$12,671,242.46	$126,712.42
T200.574	Stavola Contracting Co., Inc.	$10,189,560.69	3	$3,095,938.83	$13,285,499.52	$1,506,382.93
P200.667	Joseph M. Sanzari, Inc.	$3,000,000.00	1	($461,164.64)	$2,538,835.36	$12,181.97
Total						$1,645,277.32

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.

ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

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095-04-2023

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

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item nos. 089-04-2023 through 094-04-2023; 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 095-04-2023 and received same for file.

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ROLL CALL

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

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Janet Rzepka, requested approval of item numbers 096-04-2023 through 108-04-2023. Moved are the items as follows:

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PUBLIC BIDS

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096-04-2023

In a document dated April 5, 2023, **Single Axle Dump Trucks with Attachments (16), Gabrielli Truck Sales of Bloomsbury, Inc., R-176874/R-176854/R-176873 (Operations), Amount: $4,019,134.60, Single Axle Trucks with Cone Basket Attachments (9), Budget Code: 049 00 500 156555 0490016010, Amount: $2,139,901.65, Single Axle Trucks with Attenuator Attachments (3), Budget Code: 049 00 500 156555 0490016019, Amount: $805,385.55, Single Axle Trucks with Attenuator Attachments (4), Budget Code: 049 00 500 156555 0490016015, Amount: $1,073,847.40**, was approved.

Under this contract, Gabrielli Truck Sales of Bloomsbury, Inc. will provide sixteen (16) 2023 single-axle dump trucks. Nine (9) of these trucks will be equipped with cone basket attachments for safely holding Authority personnel when placing cones for road closings on both Roadways. Seven (7) of these trucks will be equipped with attenuator attachments to enhance Authority personnel and motorist crash protection safety during roadway closings on both Roadways. These trucks are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. The bid was fully advertised, and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 29, 2023, a sole bid was received from Gabrielli Truck Sales of Bloomsbury, Inc.

Departmental Estimate: $4,120,000.00

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 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 for sixteen (16) 2023 single-axle dump trucks with attachments to Gabrielli Truck Sales of Bloomsbury, Inc for a total amount not to exceed $4,019,134.60.

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097-04-2023

In a document dated April 12, 2023, **4-Wheel Drive Front-End High Lift Loaders with Accessories (5), Jesco Inc., R-176846 (Operations), Budget Code: 049 00 500 156555 0490016014, Amount: $1,549,960.00**, was approved.

Under this contract, Jesco, Inc. will provide five (5) 4-wheel drive, front-end high lift loaders with accessories. The loaders are used in roadway maintenance operations, primarily to load salt during the winter season. The bid was fully advertised, and the six (6) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On 3/14/2023, two (2) bids were received as follows:

Vendor	Bid Amount
Foley, Inc.	$1,493,056.20
Jesco, Inc.	**$1,549,960.00**

PMM and the Maintenance Division of the Operations Department reviewed both bids. The apparent low bidder, Foley, Inc., took twenty-three (23) material exceptions to the Specifications. Three critical examples are listed below:

1) Foley, Inc. bid a unit that can only accommodate a tipping load straight of 18,435 pounds, approximately 21% less than the specified required amount of 23,400 pounds.

2) Foley, Inc. bid a unit that can only accommodate a tipping load full turn of 15,480 pounds, approximately 30% less than the specified required amount of 22,120 pounds.

3) Foley, Inc. bid a unit that has a rated operating capacity (50% full turn tipping load) of 7,172 pounds, approximately 28% less than the specified required minimum of 10,000 pounds.

Maintenance staff concluded that these exceptions would adversely affect the safety and efficiency of these loaders, and therefore recommended that the bid submitted by Foley, Inc. be rejected. The second low bidder, Jesco, Inc. took no exceptions and has satisfactorily met the required published specifications. Their bid is approximately 0.3% lower than the Maintenance Department's estimate of $1,550,000.00.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). 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 Jesco, Inc. in a total amount not to exceed $1,549,960.00.

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098-04-2023

In a document dated April 3, 2023, **Towable Litter Pickers (2), H. Barber & Sons, Inc., R-176849 (Operations), Budget Code: 049 00 500 156555 0490016010, Amount: $185,200.00**, was approved.

Under this contract, H. Barber & Sons, Inc. will provide two (2) 2023 towable litter pickers powered hydraulically by Authority towing vehicles. These towable litter pickers are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. The bid was fully advertised, and the eleven (11) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 28, 2023, a sole bid was received from H. Barber & Sons, Inc.

Departmental Estimate: $174,000.00

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 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 for two (2) 2023 towable litter pickers to H. Barber & Sons, Inc. for a total amount not to exceed $185,200.00.

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099-04-2023

In a document dated April 3, 2023, **Vacuum Debris Collector (1), W. E. Timmerman Co., Inc., R-176848 (Operations), Budget Code: 049 00 500 156555 0490016010, Amount: $328,650.00**, was approved.

Under this contract W. E. Timmerman Co., Inc. will provide one (1) vacuum debris collector. This vacuum debris collector is replacing an existing older model that has reached its life expectancy and will be sold as surplus, if feasible. The bid was fully advertised, and the eleven (11) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 28, 2023, a sole bid was received from W. E. Timmerman Co, Inc.

Departmental Estimate: $315,000.00

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 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 for one (1) vacuum debris collector to W. E. Timmerman Co., Inc. for a total amount not to exceed $328,650.00.

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100-04-2023

In a document dated April 13, 2023, **Seasonal Trailer Rental (Modification), Hale Trailer Brake and Wheel, Inc., RM-178529 (Operations), Budget Code: 010 02 900 467020, Current Authorized Amount: $99,985.00, Requested Amount: $15,000.00, New Authorized Amount: $114,985.00**, was approved.

On September 16, 2021, Hale Trailer Brake and Wheel, Inc. ("Hale Trailer") was awarded a contract for seasonal trailer rental for support of winter snow removal operations on the Turnpike and Parkway ("the Roadways". The bid quantities were based off the previous contract specifications which were prior to the Covid19 pandemic. As a result of the pandemic, additional sleep trailers were deemed necessary by the Health and Safety Committee for the 2021-2022 and 2022-2023 snow seasons to ensure social distancing measures for all Authority employees during snow events. The original bid contained language giving the Authority the option to order additional units at the same locations listed in the specifications, or additional locations not listed during the term of the contract.

In addition to the extra trailers needed, Hale Trailer also requested a 6 % increase in their prices for the first-year contract extension. As a result of the additional trailers along with the price increase, the current authorized funds for this contract have been exhausted and require additional funds to continue rental until the end of the 2022-2023 snow season.

The original procurement for this contract was conducted in accordance with *N.J.S.A.* 27:23-6.1 of the Authority's enabling legislation, *N.J.A.C.* 19:19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006) and Executive Order No. 26 (Whitman 1994). 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. 3050-1 with Hale Trailer Brake and Wheel, Inc. by $15,000.00, for a new total authorized amount not to exceed $114,985.00, subject to funding availability at the time of service.

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101-04-2023

In a document dated April 3, 2023, **Three-Year Purchase Options, At a prior Board of Commissioners Meeting, the Authority awarded a contract to the vendor listed herein for the referenced equipment. The contract included a 3-year option to purchase additional equipment which conform to the original specifications for that model year and two additional model years. For the final two years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. The Operations and Procurement Departments have reviewed the following options exercised and have determined that any requested price increases were reasonable**, was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase
December 21, 2021 306-12-2021	Rough Terrain Forklifts	Groff Tractor MidAtlantic, LLC	R-177997 (Operations) 049 00 500 156555 0490016017	2	$93,621.00	$187,242.00	8.3%
July 27, 2021 153-07-2021	Salt Conveyor	Commonwealth Equipment	R-178322 (Operations) 049 00 500 156555 0490016017	1	$199,500.00	$199,500.00	12.7%

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). The contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise this contract option in order to purchase the equipment listed herein, for a total amount not to exceed $386,742.00.

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STATE/GOVERNMENT CONTRACTS

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102-04-2023

In a document dated April 3, 2023, **Trailer Mounted Attenuators, Traffic Safety Service, LLC, R-177649 (Operations), Budget Code: 049 00 500 156555 0490016009, State Contract No. 20-FLEET-01319 expiring 9/22/2023, Amount: $1,080,509.12**, was approved.

Under this contract, Traffic Safety Service, LLC will provide twenty-four (24) trailer attenuator arrow boards, installation of eight (8) truck-mounted attenuator arrow boards, and removal of four (4) damaged units. These attenuator arrow boards will be used to enhance Authority personnel and motorist crash protection safety during roadway closings on both Roadways. These units are available under State Contract No. 20-FLEET-01319 expiring 9/22/2023.

This procurement, under State Contract No. 20-FLEET-01319, 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. 20-FLEET-01319 to Traffic Safety Service, LLC for truck and trailer mounted attenuators in an amount not to exceed $1,080,509.12.

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103-04-2023

In a document dated April 3, 2023, **Cisco Network Refresh 2023, ePlus Technology, Inc., R-178016 (ITS), Budget Code: 400 00 830 156555 4000052000, State Contract No. M7000 expiring 9/30/2024, Amount: $999,529.07**, was approved.

Under this contract, ePlus Technology, Inc. will provide replacement of a fault-tolerant fiber optic network which spans the entire length of the New Jersey Turnpike and Garden State Parkway, and crosses Interstate 80 and the Atlantic City Expressway. This network transports all voice, radio, video,

and data services for the Authority, as well as the Department of Transportation and New Jersey State Police. The equipment being replaced is ten (10) years old and will be at end of support by December 2023. This purchase is Phase 2 of the Network Refresh project which started last year. Replacement costs also include software licenses and five years of 24/7 support. This equipment is available under State Contract No. M7000 expiring 9/30/2024.

This procurement, under State Contract No. M7000, 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. M7000 to ePlus Technology, Inc. for Cisco Network Refresh 2023 in an amount not to exceed $999,529.07.

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104-04-2023

In a document dated April 3, 2023, **Kronos Support, Dell Marketing, LP, R-178014 (ITS), Budget Code: 010 00 830 121020, State Contract No. T-3121/20-TELE-01510 expiring 5/24/2026, Amount: $411,456.26,** was approved.

Under this contract, Dell Marketing, LP will provide the renewal of Kronos software and hardware support from 6/1/2023 to 12/31/2026. The Authority has approximately 180 Kronos clocks installed throughout both Roadways for employee time management. These clocks are managed by Kronos software. This support is available under State Contract No. T-3121/20-TELE-01510 expiring 5/24/2026.

This procurement, under State Contract No. T-3121-20-TELE-01510, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. T-3121/20-TELE-01510 to Dell Marketing, LP for Kronos Support in an amount not to exceed $411,456.26.

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105-04-2023

In a document dated April 3, 2023, **Bridge Inspection Software, Insight Public Sector, Inc., R-177788 (ITS), Budget Code: 010 00 830 121020, State Contract No. T-3121/20-TELE-01512 expiring 5/24/2026, Amount: $314,479.04**, was approved.

Under this contract, Insight Public Sector, Inc. will provide annual license renewal, data transfer services, and consulting hours for the Assetwise Asset Reliability Inspections using AWARI Software as A Service (SAAS) software. AWARI is used by the Engineering Department's Structures Section to inspect bridges and transfer data to report bridge conditions to the New Jersey Department of Transportation. These services are available under State Contract No. T-3121/20-TELE-01512 expiring 5/24/2026.

This procurement, under State Contract No. T-3121-20-TELE-01512, 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. T-3121/20-TELE-01512 to Insight Public Sector, Inc. for Bridge Inspection Services in an amount not to exceed $314,479.04.

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106-04-2023

In a document dated April 3, 2023, **Mobile Vehicle Lifts (5), Hoffman Services, Inc., R-178293 (Operations), Budget Code: 049 00 500 156555 0490016017, State Contract No. 22-FLEET-01984 expiring 4/13/2024, Amount: $333,459.25,** was approved.

Under this contract, Hoffman Services, Inc. will provide the Authority with five (5) mobile 4-column battery powered wireless lifts with accessories. These 18,000 lb. capacity lifts are vital to the Authority's vehicle repairs and will replace inoperable units at various Maintenance Districts on both Roadways. These mobile lifts are available under State Contract No. 22-FLEET-01984 with Stertil-Koni USA. Hoffman Services, Inc. is the exclusive authorized re-seller under this contract, which expires 4/13/2024.

This procurement, under State Contract No. 22-FLEET-01984, 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. 22-FLEET-01984 to Hoffman Services, Inc. for mobile vehicle lifts in an amount not to exceed $333,459.25.

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107-04-2023

In a document dated April 10, 2023, **Catch Basin/Sewer Cleaning Vehicle (1), H.A. DeHart & Son, R-178504 (Operations), Budget Code: 049 00 500 156555 0490016017, State Contract No. 21-FLEET-03202 expiring 1/4/2025, Amount: $527,167.34**, was approved.

Under this contract, H.A. DeHart & Son will provide the Authority with one (1) 2024 Catch Basin/Sewer Cleaning Vehicle for use by the Operations Department. This unit will be used to clean debris from storm drains and catch basins on both Roadways. This unit is available under State Contract No. 21-FLEET-03202 expiring 1/4/2025.

This procurement, under State Contract No. 21-FLEET-03202, 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. 21-FLEET-03202 to H.A. DeHart & Son for one (1) 2024 catch basin/sewer cleaning vehicle in an amount not to exceed $527,167.34.

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108-04-2023

In a document dated April 17, 2023, **State Contract Modifications, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contract referenced below. The terms of the referenced State contract has since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract,** was approved.

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

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Non-OEM Auto Parts and Accessories for Light Duty Vehicles 155-04-2014	Parts Authority	RM-178007 Inventory/ Operations	1992A	T-2761/20-FLEET-00984 expiring 2/25/2024	$86,754.49	$106,754.49	**$20,000.00**
Industrial Supplies 136-05-2020	WW Grainger	RM-178082 Inventory/ Operations	2919	M0002/19-FLEET-00566 expiring 6/30/2023	$3,399,000.00	$5,149,000.00	**$1,750,000.00**
Non-OEM Auto Parts and Accessories for Light Duty Vehicles 082-04-2022	UniSelect USA/Auto Plus Auto Parts	RM-178079 Inventory/ Operations/ SP	3097	T-2761/85996 expiring 2/25/2024	$450,000.00	$600,000.00	**$150,000.00**
Lawn Equipment Parts 3/15/2017	Cherry Valley Tractor Sales	RM-177897 Inventory/ Operations	2461	T-2187/43022 Expiring 2/16/2024	$1,215,000.00	$1,440,000.00	**$225,000.00**
Weatherhead Hydraulic Parts 108-03-2014	Orchards Hydraulic Service	RM-178010 Inventory/ Operations	1976	T-2188/85851 Expiring 11/29/2023	$305,000.00	$355,000.00	**$50,000.00**
Safety Vests and Winter Parkas 8/6/2019	Aramsco	RM-178321 Inventory/ Operations	2824	17-FLEET-00794 Expiring 5/14/2023	$245,000,00	$345,000.00	**$100,000.00**
Total							**$2,295,000.00**

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item numbers 096-04-2023 through 108-04-2023 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 109-04-2023. Moved is the item as follows:

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109-04-2023

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2023 through 03/31/2023; with 2022-2023 Yearly Comparisons through March 2023,** was approved.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously accepted item number 109-04-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Director of Operations Kevin Dunn requested approval of item numbers 110-04-2023. Moved is the item as follows:

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110-04-2023

In a document dated April 25, 2023, **I-95 Corridor Coalition, Authorization to pay membership fees to the I-95 Corridor Coalition for 3 years in accordance with the I-95 Corridor Coalition Procedural Guidelines, University of Maryland Center for Advanced Transportation Technology, RM – 178164, Budget Code: 010 00 710 447060, Amount: $384,000.00 ($128,000.00 per year for 3 years)**, was approved.

The I-95 Corridor Coalition is an alliance of transportation agencies, toll authorities, and related organizations, including public safety, from the State of Maine to the State of Florida, with affiliate members in Canada. The Coalition provides a forum for key decision and policy makers to address transportation management and operations issues of common interest. This consensus-driven organization enables its myriad state, local, and regional member agencies to work together to improve transportation system performance far more than they could working individually. The Coalition has successfully served as a model for multi-state/jurisdictional interagency cooperation and coordination for over a decade.

The Authority is a member of the I-95 Corridor Coalition and members are required to pay annual membership fees.

Accordingly, the Operations Department seeks authorization for the payment of membership dues and a special project commitment to the I-95 Corridor Coalition for three (3) years in the amount of $384,000.00, or $128,000 per year. The three-year period will be from July 1, 2022, through June 30, 2025. The Authority will pay its membership dues and commitments on a yearly basis – July 1, 2023, July 1, 2024, and July 1,2025 – in the amount of $128,000.00 a year The first annual payment is due retroactive to July 1, 2022.

On motion by Commissioner Minella and seconded by Treasurer DuPont the Board unanimously approved item number 110-04-2023 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	BERTONI
YES	YES	YES	YES	YES	YES	YES

Director of Operations Kevin Dunn requested approval of item numbers 111-04-2023 through 113-04-2023. Moved are the items as follows:

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111-04-2023

In a document dated April 6, 2023, **Recommendation to Award Contract No. A200.729, New Jersey Turnpike and Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Repairs of Drainage Structures and Underground Facilities on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden state Parkway MP 0 to MP 172.4, RM-178091, Budget Code: Various, Amount: $10,000,000.00,** was approved.

The work performed under this contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled drainage repairs to roadways and structures within the Authority right-of-way on the New Jersey Turnpike from MP 0 to MP 122, and on the Garden State Parkway from MP 0 to MP 172.4. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of two (2) years with two (2), one (1) year options to renew and a total contract limit of $10,000,000.00.

Three (3) bid proposals were received on 3/10/2023 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal from Joseph M. Sanzari, Inc. ("Sanzari") of 3.45% is significantly lower than the Engineer's Estimate of 10%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. The Operations Department has discussed the bid percentage with Sanzari and is satisfied that Sanzari can perform the contract with its percentage. The second lowest bid was 8.88% which is 1.12% lower than the Engineer's Estimate. Sanzari has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.729 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in an amount not to exceed $10,000,000.00. This

award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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112-04-2023

In a document dated April 6, 2023, **Recommendation to Award Contract No. A200.731, New Jersey Turnpike & Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Roadway and Structure Repairs on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172.4, RM-178095, Budget Code: 00-010-500-461011, Amount: $5,000,000.00**, was approved.

The work performed under this contract consists of immediate and scheduled roadway and structure repairs at various locations on the New Jersey Turnpike from MP 0 to MP 122, and on the Garden State Parkway from MP 0 to MP 172.4. The repairs will be as directed by the Engineer by work orders for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed $5,000,000.00.

Three (3) bid proposals were received on 3/10/2023 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal from Joseph M. Sanzari, Inc. ("Sanzari") of 3.45% may be compared to the Engineer's Estimate of 9.17%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. The Operations Department has discussed the bid percentage with Sanzari and is satisfied that Sanzari can perform the contract with its percentage. Sanzari has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.731 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in an amount not to exceed $5,000,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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113-04-2023

In a document dated April 6, 2023, **Recommendation to Award Contract No. A200.732, New Jersey Turnpike & Garden State Parkway, Jen Electric, Inc., Maintenance and Repair of Traffic Signals on the New Jersey Turnpike and Garden State Parkway, in Hudson, Middlesex and Union Counties, RM- 178459, Budget Code: 00-010-500-461070, Amount: $398,140.00**, was approved.

This contract consists of furnishing the required labor, equipment and materials, on an on-call basis, necessary to maintain and repair traffic signals and other related items on the New Jersey Turnpike and Garden State Parkway. The maintenance and repairs will be as directed by the Engineer for a term of 2 years, with 2, 1-year options to renew.

Two (2) bid proposals were received on March 30, 2023 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, submitted by Jen Electric, Inc., in the amount of $398,140.00, may be compared to the Engineer's Estimate in the amount of $738,000.00. The second proposal, submitted by HBC Company Inc., in the amount of $656,610.00, was slightly lower than the Engineer's Estimate. After conferring with Jen Electric, Inc., the Operations Department is satisfied that it can perform and meet all the terms and conditions of the contract. Jen Electric, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.732 be awarded to the bidder, Jen Electric, Inc., Springfield, New Jersey, in the amount of $398,140.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 111-04-2023 through 113-04-2023 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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STATE POLICE

Major Michael Krzyzkowski requested acceptance of item number 114-04-2023. Moved is the item as follows:

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114-04-2023

Major Michael Krzyzkowski requested acceptance of the **New Jersey State Police Troop D Activity Reports** for March 2023, with 2022– 2023 Yearly Comparisons.

On motion by Commissioner Gravino and seconded by Commissioner Maldonado the Board unanimously accepted the reports contained in item number 114-04-2023 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 115-04-2023. Moved is the item as follows:

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115-04-2023

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Three (3) month's ended March 31, 2023**, was accepted.

On motion by Commissioner Gravino and seconded by Commissioner Maldonado the Board unanimously accepted item number 115-04-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Executive Director Keller requested approval of item numbers 116-04-2023. Moved is the item as follows:

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116-04-2023

In a memorandum dated April 6, 2023, **Recommendation to Adopt Policy for Traffic Noise Analysis and Abatement,** was approved.

At the October 31, 2006 Commission Meeting, the Authority adopted a "Policy for Construction of Noise Barriers in Residential Areas (Revised)" (the "2006 Policy"). This policy was adopted to reflect current procedures at that time, as well as include residential neighborhoods adjacent to the Garden State Parkway. The 2006 Policy superseded the Authority's previous "Policy for Construction of Noise Barriers in Residential Areas" that had been adopted at the December 13, 2001 Commission Meeting.

It has been determined that the Noise Barrier Policy should again be updated to reflect current state-of-the-art criteria and procedures. As such, the 2006 Policy has been reviewed and updated. The proposed "Policy for Traffic Noise Analysis and Abatement" clarifies the criteria and triggers to be used for determining eligibility for noise barrier consideration in noise-sensitive areas located in proximity to Authority projects, as well as the criteria to be used to identify the appropriateness of actual noise barrier construction.

It is, therefore, recommended that the Commissioners adopt the policy attached herewith titled, "Policy for Traffic Noise Analysis and Abatement".

[POLICY ATTACHED TO THESE MINUTES]

On motion by Treasurer DuPont and seconded by Commissioner Maldonado the Board unanimously approved item numbers 116-04-2023 authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	BERTONI
YES	YES	YES	YES	YES	YES	YES

Vice Chair Diaz requested approval of item numbers 117-04-2023. Moved is the item as follows:

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117-04-2023

In a resolution dated April 25, 2023, **Resolution of the New Jersey Turnpike Authority Honoring Commissioner Raymond M. Pocino**, was approved.

[RESOLUTION ATTACHED TO THESE MINUTES]

On motion by Treasurer DuPont and seconded by Commissioner Maldonado the Board unanimously approved item number 117-04-2023 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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Commissioner Pocino's Comments

Commissioner Pocino thanked Chair Gutierrez-Scaccetti, Commissioners and Executive Director John Keller for the wonderful resolution. Commissioner Pocino acknowledged the thousands of working men and women of the Laborer's International Union of North America who have supported him over the course of his career, which has given him many opportunities, including being a Commissioner of this Authority. Commissioner Pocino said in 1990 he was appointed by then Governor James Florio, may he rest in peace, and at that time he had the privilege of meeting Diane Gutierrez-Scaccetti. Chair Gutierrez-Scaccetti made her mark here at the Turnpike Authority and then went to the Florida Turnpike Authority and is now here and is the Commissioner of the Department of Transportation in the State of New Jersey, and who has superior knowledge. Commissioner Pocino said that Transportation is key for economic development and growth, job creation, and is a necessary commitment in the United States to be as successful as we have been and continue to be since we are a corridor State. Commissioner Pocino said that upon leaving this Authority his number one thought is that the fact that he discovered that the employees of this Authority, aside from the commitment of the Commissioners and Chair, are professionally dedicated people who do a tremendous job in terms of making this roadway run as efficiently as it does. Commissioner Pocino wanted to commend all of the employees of this Authority and all staff as well as the State Police who make sure the safety of the travelling public is taken care of,

as well as the safety of the workers on the roadway. Commissioner Pocino ended by thanking everyone for helping him in his service and guiding him along the way.

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Chair Comments

Deputy Executive Director Carone read a letter on behalf of Chair Gutierrez-Scaccetti:

Dear Commissioner Pocino:

Congratulations on your retirement as a Commissioner of the Board of the New Jersey Turnpike Authority. I am so disappointed that I could not be there in person to offer my best wishes to you personally.

Many people will no doubt recall and offer well-earned praise for your contributions to New Jersey's transportation infrastructure. Your commitment to developing a well-trained workforce that can support billions in heavy highway construction has made possible so many important transportation initiatives. The widening of Interchanges 6 to 9, the Secaucus Interchange Project, the long-awaited widening from Interchange 1 to 4 are only a few examples of what has been accomplished under your leadership.

But for me, your impact has been so much more than asphalt and concrete. It is about the people you have helped, the lives and families that are better off because of your tireless fight for organized labor. Your contributions in this regard will live on long past any individual project.

And that is what you did for me too. We started at the Turnpike Authority at almost the same time. And through my 21 years you offered support and guidance to me. You trusted me with one of the most important posts in the New Jersey transportation industry. It opened doors for me and allowed me to grow in so many ways. A thank you hardly seems sufficient, but thank you from the bottom of my heart.

I wish you good health and happy days, peace, contentment and joy! May God bless you each day.

With gratitude,

Diane

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Commissioner Comments

Commissioner Gravino thanked Commissioner Pocino for his calm deamenor, advice and consult over the years and commented Commissioner Pocino has always been there for us.

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Commissioner Comments

Treasurer DuPont thanked Commissioner Pocino for his calm demeanor, institutional knowledge and commitment to New Jersey workers and the New Jersey Turnpike Authority. Treasurer DuPont said he was blessed to have Commissioner Pocino in his life as a mentor and as a friend and thanked Commissioner Pocino for teaching him how to serve as a Commissioner on this Board.

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Commissioner Comments

Commissioner Minella said as a former employee he would like to thank Commissioner Pocino on behalf of all employees both present and former, for his dedication and commitment to families not only throughout the State of New Jersey, but also at the Turnpike. Commissioner Minella said Commissioner Pocino's dedication has been unsurpassed and there is going to be a big void on this Board. As a Commissioner, sitting next to Commissioner Pocino for nine years or so, he wanted to thank Commissioner Pocino for his guidance and teaching him to have a calm demeanor.

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Commissioner Comments

Commissioner Salermo thanked Commissioner Pocino for his leadership and mentorship and for all of his hard work in labor and Commissioner Salermo further noted he will continue to work on Commissioner Minella's calm demeanor.

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Commissioner Comments

Commissioner Maldonado wanted to highlight Commissioner Pocino's career and said that he was a strong labor leader and always cared about the workers, not just here in New Jersey, he is the kind of leader that took on the challenge, and saw that Puerto Rico did not have significant labor representation and lobbied to have Puerto Rico added to our region of the union.

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Executive Director Comments

Executive Director Keller expressed gratitude, respect, appreciation and admiration for Commissioner Pocino and said he has been a true asset to the Authority for three decades and on behalf of all 2,300 of us we want to thank him.

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Vice Chair Comments

Vice Chair Diaz said we are forever indebted to Commissioner Pocino for his hard work and for his friendship. Vice Chair Diaz said in closing, I hope your golf swing gets better in retirement.

Deputy Executive Director Carone requested approval of item number 118-04-2023. Moved is the item as follows:

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118-04-2023

In a memorandum dated April 25, 2023, **Authorization for the Deputy Executive Director to Execute a Second Amendment to the Amended Operating Agreement with Applegreen NJ Welcome Centres LLC Regarding EV Charging Facilities,** was approved.

At the March 28, 2023 meeting of the Board of Commissioners, the Board authorized continued negotiations with the Authority's operator of Service Area restaurants, Applegreen NJ Welcome Centres, LLC ("Applegreen"), on a Second Amendment to Applegreen's existing Operating Agreement. The Amendment would require Applegreen to design, permit, install, own and operate universal, high speed Electric Vehicle (EV) charging stations and related infrastructure at the Service Areas (collectively, "EV Charging Services"). The estimated costs of construction and related utility infrastructure is $166 million.

As stated at the time, having Applegreen provide EV Charging Services is a natural extension of the on-site services that Applegreen currently provides at the Service Areas. Applegreen's on-site

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presence places it in the best position to quickly roll-out and efficiently manage EV Charging Services at the Service Areas to the benefit of Authority patrons and overall Service Area operations.

After continuing negotiations, the parties have now reached consensus on the salient terms of an Amendment, including pricing and revenue sharing, that will permit Applegreen to provide the EV Charging Services, as follows:

- Applegreen shall construct and operate 80 EV Charging Ports for electric passenger vehicles by December 31, 2025 and an additional 160 Charging Ports by the later of April 2033 or the date that EV adoption in New Jersey reaches 10%
- Applegreen shall construct and operate 20 EV Charging Ports for medium duty vehicles no later than December 31, 2038;
- NJTA will receive a revenue share from the sale of EV Charging Services equal to:
  - 5% of the Gross Revenue or $1,250 per EV Charging Space per annum, whichever is greater; and
  - An additional 0.5% of Gross Revenue for every $2,000,000 of subsidies that Applegreen receives during the term;
- NJTA will contribute $25,714,285.70 to assist with the cost of developing the infrastructure needed to construct the EV Charging Ports ($1,285,714.28 per EV Service Area) and Applegreen shall be responsible for all other build-out and operational costs; and
- Authority patrons utilizing the EV Chargers will be charged the applicable kilowatt hour; no additional charges can be imposed except with the approval of the Authority.

In view of the foregoing, authorization is being requested for the Deputy Executive Director to execute a Second Amendment to the existing Applegreen Operating Agreement, reflecting the above listed terms, and to take all other actions necessary to effectuate the intent herein.

On motion by Treasurer DuPont and seconded by Commissioner Maldonado the Board unanimously approved item number 118-04-2023 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chair Diaz and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:54 a.m. and advised that the next meeting will be held on Tuesday, May 23, 2023, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

Kim Schurman
Secretary to the Authority

John M. Keller
Executive Director

Date: April 26, 2023

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NEW JERSEY TURNPIKE AUTHORITY
POLICY FOR TRAFFIC NOISE ANALYSIS AND ABATEMENT

I. INTRODUCTION

This Policy for Traffic Noise Analysis and Abatement ("Policy") has been developed by the New Jersey Turnpike Authority ("Authority") to include appropriate modifications and updates that reflect current state-of-the-practice criteria and procedures in general conformance with Federal Highway Administration (FHWA) guidelines. The Policy defines the circumstances under which noise barrier abatement will be considered for construction along noise-sensitive areas in proximity to the Authority Roadway System. This Policy clarifies and updates the criteria to be used for determining eligibility for noise barrier consideration, as well as the criteria to be used to identify the appropriateness of actual noise barrier construction. Although the Authority is not bound by State or Federal law to construct noise barriers, the Authority's Board of Commissioners has determined that noise-sensitive areas located in proximity to projects that meet identified eligibility criteria set forth herein shall appropriately be considered for the construction of noise barriers. Noise analyses shall be completed for projects qualifying as Type I including new roadways and/or significant improvements to existing roadways as defined in 23 CFR 772.5 (see definitions in Section II). ***This Policy supersedes any and all previous noise barrier policies adopted by the Authority.***

II. DEFINITIONS

Announcement. The Announcement of any Type I Project is defined as the date official notice is given to the public, which shall be considered to be the date the Board gives authorization to adopt the annual budget in which the project is listed.

Authority Roadway System. The Authority Roadway System includes both the New Jersey Turnpike and the Garden State Parkway. The New Jersey Turnpike system includes travel lanes, ramps, toll plazas and other Turnpike facilities used to carry traffic from Milepost 0.0 (south of Interchange 1) to Milepost 122.00, as well as the I-95 extension from Milepost 117.9 to Milepost 122.0. In addition, the New Jersey Turnpike system includes the Pearl Harbor Memorial Turnpike Extension, the Newark Bay – Hudson County Extension; and both the eastern and western alignments north of Interchange 15E. The Garden State Parkway system includes travel lanes, ramps, toll plazas and other Parkway facilities used to carry traffic from Milepost 0.0 to Milepost 172.4.

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Auxiliary Lane. A roadway lane adjoining the traveled way for speed change, turning, weaving, truck climbing, maneuvering of entering and leaving traffic, and other purposes supplementary to through-traffic movement.

Benefit. A receptor that receives at least a 5 dB(A) L_{eq} noise level reduction from a noise barrier. Any receptor that meets either or both criteria defining a noise impact in Section III.C of this Policy and will receive a 5 dB(A) L_{eq} noise level reduction is considered to count as one full credit 'benefit'. Any receptor that does not meet either of the criteria defining a noise impact in Section III.C but will receive a 5 dB(A) L_{eq} noise level reduction is considered to count as one-half credit 'benefit' (or 'supplemental benefit').

dB(A). A-weighted decibel, unit used to measure noise which best corresponds to the frequency response of the human ear.

Design Hourly Volume (DHV). The number of vehicles estimated to travel through a segment of roadway during the design hour.

Design Year. The Design Year is the future year identified and used as the basis of operational design for a Type I Project. The Design Year is chosen on a project-specific basis.

Feasibility. The combination of acoustical and engineering factors considered in the evaluation of noise abatement.

Impacted Receptor. Any receptor which has a future Design Year loudest hour L_{eq} that exceeds the noise impact criteria discussed in Section III. C. or exceeds existing noise levels by 10 dB(A) L_{eq}. A 10 dB(A) increase in noise would be perceived as a doubling of the loudness in the natural environment.

L_{eq}. Equivalent sound level, the steady-state sound having the same A-weighted sound energy as that contained in the time-varying sound over a specific period of time.

$L_{eq(h)}$. The equivalent sound level over a one-hour period.

Level of Service (LOS) C. With respect to vehicle movements, represents restricted flow that remains stable and free-flowing; however, most drivers are restricted in their freedom to select their own speeds, change lanes, or pass. According to FHWA guidance, the worst-case (loudest) traffic noise hour usually occurs when volumes (including trucks) and vehicle speeds are greatest, which is typically when traffic is free-flowing and at or

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near LOS C conditions.[1]

Multifamily Residence. A residential structure containing more than one residence or dwelling unit (each unit in a multifamily residence shall be counted as one receptor).

Noise Barrier. A solid structure constructed between the roadway noise source and noise-sensitive receptors to reduce traffic noise levels.

Noise Contours. Areas along a roadway within which noise levels would exceed a specified noise level. Noise contours shall not be used to identify traffic noise impacts.

Noise Reduction Design Goal. Used to determine noise abatement reasonableness, the optimum desired dB(A) noise reduction determined from calculating the difference between future Design Year noise levels with abatement, to future Design Year noise levels without abatement.

Noise-Sensitive Area. A dwelling unit, common use area or institutional land use where traffic-generated noise levels are determined for a traffic noise study (see noise-sensitive Activity Categories in Table 1).

Noise Study Area. A minimum 500-foot boundary around the project limits, measured from the proposed pavement edge.

Permitted. An approved specific design of land use activities as evidenced by the issuance of a building permit.

Reasonableness. The combination of social, economic, and environmental factors considered in the evaluation of noise abatement.

Receptor. A point used in a noise analysis for which the traffic-generated noise level is determined. A receptor is generally placed in an area of frequent active human use, assumed to be at a point five feet above the ground.

Replace-in-Kind. The replacement of a noise barrier impacted by a project with a new noise barrier of the same linear length and height or top of wall elevation (whichever is greater) in a new location.

Roadway. Travel lanes, ramps, toll plazas or other Authority Roadway System facilities used to carry traffic, excluding parking areas, service areas, shoulders, and any other

[1] FHWA, *Recommended Best Practices for the Use of the FHWA Traffic Noise Model (TNM), TNM Object Input, Noise Barrier Optimization, and Quality Assurance, Final Report,* December 8, 2015. https://www.fhwa.dot.gov/environment/noise/resources/tnm_best_practices/

Authority facilities not used primarily to carry traffic.

Single-Family Residence. Any house, dwelling unit, structure or building used and intended for use as a permanent residence or permanent place of habitation for one or more individuals regardless of the form of ownership.

Substantial Increase. One of the two criteria for identifying traffic noise impact. A 10 dB(A) L_{eq} increase from the existing year-of-study condition (baseline) to the Build condition Design Year during the worst case (loudest) traffic noise hour for Activity Categories A through D (see Section III.A) in proximity to the Authority Roadway System.

Type I Project. A Type I Project is any construction project on any portion of the Authority Roadway System that requires a noise analysis by meeting one of the criteria described below. The criteria include:

1. The construction of a highway on new location; or,
2. The physical alteration of an existing highway where there is either:
   - Substantial Horizontal Alteration. A project that halves the distance between the traffic noise source and the closest receptor between the existing condition to the future build condition; or,
   - Substantial Vertical Alteration. A project that removes shielding therefore exposing the line-of-sight between the receptor and the traffic noise source. This is done by either altering the vertical alignment of the highway or by altering the topography between the highway traffic noise source and the receptor; or,
3. The addition of a through-traffic lane(s). This includes the addition of a through-traffic lane that functions as a High-Occupancy Vehicle (HOV) lane, bus lane, or truck climbing lane; or,
4. The addition of an auxiliary lane that is 2,500 feet or greater in length, except for when the auxiliary lane is a turn lane; or,
5. The addition or relocation of interchange lanes or ramps added to a quadrant to complete an existing partial interchange; or,
6. Restriping existing pavement for the purpose of adding a through-traffic lane or an auxiliary lane (2,500 feet or greater in length); or,
7. The addition of a new or substantial alteration of a service area, commuter lot, or toll plaza.

III. NOISE ANALYSIS PROCEDURE

No Federal funds are anticipated for any noise barrier construction on the Authority Roadway System resulting from determinations made in accordance with this Policy. Although compliance with FHWA noise abatement requirements and procedures is not specifically required, the Authority will conduct noise analyses under this Policy in

general accordance with the regulatory material found in Title 23 Code of Federal Regulations Part 772 (23 CFR 772) entitled *Procedures for Abatement of Highway Traffic Noise and Construction Noise*[2] and the document entitled *Highway Traffic Noise: Analysis and Abatement Guidance (2011)*.[3] Noise analyses must be conducted using the FHWA Traffic Noise Model (TNM), or any other model determined by the FHWA to be consistent with the methodology of the FHWA TNM. The noise analysis procedure is further described in the following sub-sections.

A. Identification of Noise-Sensitive Receptors

Noise-sensitive areas located in proximity to a Type I Project shall be analyzed to determine predicted traffic noise impacts. The proximity that shall be used to define the Noise Study Area is a minimum 500-foot boundary around the project limits, measured from the proposed edge of the nearest travel lane; however, the study area may need to extend beyond 500 feet to capture impact from the project and shall be assessed on a project-by-project basis. Noise-sensitive receptors shall be included for properties that either 1) physically exist at the time of the Announcement of the project, or 2) have received a building permit or are part of a development that has received final subdivision or site plan approval prior to the Announcement of the project, and where that permit or approval is valid and in full force and effect at the time of the Announcement of the project. Permitted receptors shall be analyzed in the same manner as receptors that physically exist.

The following noise-sensitive receptors shall be identified:

1. **Activity Category A.** Exterior lands on which 1) serenity and quiet are of extraordinary significance, 2) the site serves an important public need, 3) preservation of those qualities is essential for the site to continue to serve its intended purpose, and 4) the site has frequent human use. Sufficient evidence must be submitted to the Authority to designate a site or facility as Activity Category A.
2. **Activity Category B.** Exterior locations for single-family and multifamily residences. For single-family residences, an exterior use may be a patio, deck or other frequent outdoor use area in the yard. For multifamily residences, exterior locations such as balconies up to the third floor "above grade" from the proposed roadway shall be analyzed.
   - For a common use area that is part of a multifamily property, the number of residences located within the associated multifamily residential building should be tallied to determine "equivalent number of residences" for a common area of frequent human use. If the number of residences exceeds

[2] FHWA, *Procedures for Abatement of Highway Traffic Noise and Construction Noise,* Code of Federal Regulations, Title 23 Part 772 (23 CFR 722), July 13, 2010.
[3] FHWA, *Highway Traffic Noise: Analysis and Abatement Guidance,* FHWA-HEP-10-025, December 2011.

the capacity of the common use area, the capacity should be used. However, where no common area of frequent human use is present, patios and/or balconies (individual outdoor use areas) shall be analyzed. Each individual outdoor use area should be assigned one unit. If both individual outdoor use areas and common use areas exist, the number of residences not already represented by individual outdoor use areas should be assigned to the common use area, or the common use area should be given one unit at a minimum. In addition, professional judgment should be used to assign units when both individual outdoor use areas and common use areas exist (i.e., if balconies are not highway facing and are shielded by the building, those units should instead be assigned to a common use area with direct exposure to the highway if it exists).

3. **Activity Category C.** Exterior locations for facilities such as schools or day care centers, places of worships, recreation areas and parks (including picnic areas, campgrounds, playgrounds, and trails), cemeteries, libraries, amphitheaters, auditoriums, public meeting rooms, public or nonprofit institutional structures, studios (including radio, recording, and television) and hospitals.
   - For exterior non-residential facilities, the lot size-based "equivalent number of residences" method will be used to determine the number of receptors for cost-effectiveness calculations. This method identifies an average representative lot size (square footage) of residential development near the facility and divides that area into the noise-impacted area of the facility to determine the number of units. The impacted area (square footage) is determined based on a dense grid of modeling receptors within common use areas (areas with evidence of frequent human use in the facility) or along a common use area (such as a trail) in order to determine the extent of impact. The modeling receptors should start at the closest location to the highway where frequent human use typically occurs. Once the extent of impact is identified, the noise-impacted area shall be divided by the representative lot size to determine the "equivalent number of residences" that are impacted. The FHWA guidance on lot size-based receptor placement for non-residential receptors may be referenced for further guidance.[4]
   - If a non-residential facility, such as a neighborhood playground, has a square footage less than the average residential lot size, one receptor with one unit shall be placed at the closest location to the highway where frequent human use typically occurs; however, for a common use area on a multifamily residential property, follow the guidance under Activity Category B.
4. **Activity Category D.** Interior locations for certain facilities listed under Activity Category C that may have interior use. Activity Category D should only be used

[4] FHWA, *Calculating and Placing Non-Residential Receptors (NRRs), Methodology: Lot Size*, FHWA-HEP-17-056, https://www.fhwa.dot.gov/Environment/noise/resources/fhwahep17056.pdf.

if Activity Category C use is either not present, far from the roadway or physically shielded from the roadway compared to the Activity Category D use location.

- One receptor shall be placed at the closest interior location to the highway where frequent human use typically occurs. Activity Category D does not require an assessment to determine "equivalent number of residences". Each Activity Category D receptor will count as one unit. However, for schools, the total number of units should be tallied based on the number of highway-facing classrooms predicted to be impacted based on best available data. To determine interior noise levels, refer to Table 6: Building Noise Reduction Factors in FHWA's *Highway Traffic Noise: Analysis and Abatement Guidance.*[5]

B. Measurement of Noise Levels and Model Validation

Measurement of noise levels at representative locations in proximity to a project shall take place using an American National Standards Institute (ANSI) Type I or Type II integrating sound level meter (SLM). SLMs shall be calibrated at least once every two years, or in accordance with the manufacturer's specifications, at a certified testing laboratory. Field noise measurements shall be taken in general accordance with the guidelines in FHWA's *Noise Measurement Handbook*[6] and *Noise Measurement Field Guide (2018).*[7] Measurements are not required at each receptor location.

For projects on new alignment, existing noise level measurements will be used to determine existing noise levels and compare to future Design Year project noise levels. Measurements should take place for a duration of no less than 1 hour.

For projects on existing alignment, existing noise level measurements will be used to validate predicted noise levels through comparison between measured and predicted levels. Measurements should take place for a duration of no less than 15 minutes, and traffic counts gathered during the noise measurement should be classified by automobiles, medium trucks (2-axle), heavy trucks (3+ axles), buses, and motorcycles and converted to equivalent 1-hour counts for entry into the existing model. If the measured noise level is within +/- 3 dB(A) of the predicted noise level from the existing model at the measurement site location, the model is within the accepted level of accuracy for predicting existing and future Design Year noise levels for the project. Noise levels from measurements and model validation may be reported as whole decibels, but rounded values shall not be used to

[5] FHWA, *Highway Traffic Noise: Analysis and Abatement Guidance,* FHWA-HEP-10-025, December 2011.
[6] FHWA, *Noise Measurement Handbook,* FHWA-HEP-18-065, June 2018, https://www.fhwa.dot.gov/environment/noise/measurement/handbook.cfm.
[7] FHWA, *Noise Measurement Field Guide,* FHWA-HEP-18-066, June 2018, https://www.fhwa.dot.gov/environment/noise/measurement/field_guide.cfm.

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determine model validation.

C. **Traffic Noise Prediction and Criteria for Noise Impact**

Noise analysis should be conducted using traffic volumes representative of the worst-case (loudest) traffic noise hour. Traffic data for the worst-case (loudest) traffic noise hour will generally be the DHV. However, if traffic-flow during the future hour represented by the DHV will not be above LOS D, an equivalent traffic volume that would produce LOS C should be provided. The posted speed may be used to predict worst-case (loudest) traffic noise levels. The operating or design speed may be used if known to be consistently faster or higher than the posted speed. Speeds below posted should not be used.

For projects on existing alignment, the worst-case (loudest) traffic noise levels for the existing condition should be predicted using TNM and existing LOS C or better traffic volumes based on available volume data provided by the Authority Operations Department. These existing worst-case (loudest) traffic noise levels then serve as the basis for determining "Substantial Increase."

The worst-case (loudest) traffic noise levels for the project No-Build and Build condition (or multiple Build conditions) should be predicted using TNM, updated with the details of the project design, and future Design Year LOS C or better traffic forecasts based on available volume data provided by the Authority Operations Department. The Design Year noise levels can then be compared to the criteria for eligibility of noise barrier construction (noise abatement criteria) and existing noise levels to determine if noise impacts will occur.

The Authority shall only consider construction of noise barriers as part of a Type I Project for noise impacted receptors under the Build condition. A noise impact is identified where either of the following conditions (criteria for eligibility of noise barrier construction) are met:

1. Noise levels must be projected by the Authority to approach (within 1 dB) or exceed the $L_{eq(h)}$ criteria given in **Table 1** for each Activity Category in the Design Year during the worst case (loudest) traffic noise hour.

Table 1. Noise-Sensitive Activity Categories and Criteria for Impact Determination

Activity Category	$L_{eq(h)}$ Criteria for Impact Determination	Activity Description
A	57	Exterior locations on lands on which serenity and quiet are of extraordinary significance and serve an important public need and where the preservation of those qualities is essential if the area is to continue to serve its intended purpose.
B	67	Exterior residential locations.
C	67	Exterior locations for facilities such as schools or day care centers, places of worships, recreation areas and parks (including picnic areas, campgrounds, playgrounds, and trails), cemeteries, libraries, amphitheaters, auditoriums, public meeting rooms, public or nonprofit institutional structures, studios (including radio, recording, and television) and hospitals.
D	52	Interior locations for certain facilities listed under Activity Category C that may have interior use.

2. Noise levels must be projected by the Authority to increase by at least 10 dB(A) L_{eq} from the existing year-of-study condition (baseline) to the Design Year during the worst case (loudest) traffic noise hour ("Substantial Increase") at Activity Categories A through D located in proximity to the Authority Roadway System.

Predicted noise levels from TNM shall be rounded to the nearest whole decibel values prior to application of this Policy and reporting. For example, an Activity Category B predicted noise level of 65.5 dB(A) shall be reported as a noise impact at 66 dB(A), while a predicted noise level of 65.4 dB(A) shall be reported as 65 dB(A) and not impacted. A predicted noise reduction from a TNM barrier analysis table of 4.5 dB(A) shall be reported as 5 dB(A).

D. Criteria for Construction of Noise Barriers

If noise impacts are identified, the Authority shall consider the construction of a noise barrier. Actual construction of a barrier shall be conditioned upon the proposed noise barrier being found feasible, reasonable and cost-effective by meeting all of the following conditions:

Feasibility Factors

1. Acoustic Feasibility: A minimum reduction of 5 dB(A) L_{eq} to Design Year noise levels for at least 50 percent of impacted receptors in the first row.
2. Construction of the proposed barrier must be feasible from an engineering perspective in the sole opinion of the Authority. Feasibility issues from an engineering perspective may include:
   - Constructability on existing topography

- Safety considerations (e.g., intersection sight distances)
- Ability to maintain access to vehicular or pedestrian travel
- Conflicts with drainage or utilities in the area.

3. The height of the barrier shall not exceed 18 feet, unless the Authority determines that extraordinary circumstances justify a higher barrier in a particular case, or in the case of replacement in-kind of an existing noise barrier (see further discussion below).

Reasonableness Factors

1. Noise Reduction Design Goal: A reduction of 7 dB(A) L_{eq} to Design Year noise levels for at least 50 percent of receptors in the first row, and a reduction of 10 dB(A) L_{eq} to Design Year noise levels for at least one benefited receptor (any row, whether impacted or not impacted).
2. Cost-Effectiveness: The construction cost of the proposed noise barrier must not exceed a specified cost per benefited receptor (receptors with at least 5 dB(A) noise reduction). Refer to the current New Jersey Department of Transportation (NJDOT) traffic noise policy for planning costs per square footage as well as the cost per benefited receptor criterion to apply in the noise barrier cost-effectiveness determination. Costs of additional right-of-way, utility relocations, and any other items associated with the noise barrier that are only necessary to accommodate construction of the noise barrier should be included in the cost-effectiveness determination. When considering one-half credit benefit (or 'supplemental benefit' for non-impacted receptors with 5 dB of noise reduction), the total number of dwelling units for these receptors shall be divided by two for the cost-effectiveness calculation (e.g., six full credit benefits and five one-half credit 'supplemental' benefits would result in the total cost of the noise barrier being divided by 8.5 for the cost per benefited receptor).
3. Favorable viewpoints from the benefited receptors and local municipalities (see Section IV.).

23 CFR 722.15(c) lists abatement alternatives that may be considered along with noise barriers. The Authority may investigate these alternatives as appropriate on a project-by-project basis. In the case of Activity Category D receptors, noise insulation of interior spaces, including replacement of windows and doors, should be investigated if no other abatement alternatives are found feasible and reasonable. The cost of providing noise insulation shall be subject to the same cost-effectiveness criterion as noise barriers.

Existing Noise Barriers

When an existing noise barrier is present in a project study area, one of two scenarios may be encountered:

1. An existing noise barrier that is not being physically impacted by the project must be analyzed. In this case, the barrier shall be analyzed following the guidance provided by *FHWA's Consideration of Existing Noise Barrier in a Type I Noise Analysis*.[8] As explained by the guidance, if noise impact is identified behind an existing noise barrier, an analysis shall be completed to determine if the barrier is still feasible and reasonable. The Design Year noise levels are determined with and without the existing noise barrier for this analysis. If the existing noise barrier is feasible and reasonable as built, no further analysis is required.

   If the existing barrier is not feasible and reasonable as built, a noise abatement design that satisfies the requirements should be developed. Any modifications to, or replacement of, the existing noise barrier would be subject to the cost-effectiveness determination. Any costs associated with retrofitting or replacing the barrier that are only necessary to accommodate construction of the noise barrier should be considered, such as demolition of the existing barrier. If it is determined that either retrofitting or replacing an existing barrier is not cost-effective, the existing barrier should remain in place. Viewpoints of the benefited residents and property owners should be surveyed for a retrofit or replacement in accordance with Section IV.

2. An existing noise barrier is being physically impacted or relocated by the project (in full or part). In this case, the barrier shall be replaced in-kind, meaning any modification required to maintain the same linear length and height or top of barrier elevation (whichever is greater) in the new location shall not be subject to the cost-effectiveness determination. However, if additional modification is necessary to protect additional impacted receptors as a result of the project, these modifications would be subject to the cost-effectiveness determination. If it is determined that additional modification is not cost-effective, the replace-in-kind barrier shall remain as part of the project. Viewpoints of the benefited residents and property owners should be surveyed for a modification in accordance with Section IV.

IV. PUBLIC INVOLVEMENT

A Public Hearing and comment period conducted pursuant to and in accordance with the requirements of Executive Order No. 172 shall be conducted by the Authority for any Type I Project prior to construction of same, including any noise barriers proposed to be included as a part thereof.

During the comment period, the Authority shall survey the owners and residents of properties benefited by the noise barrier to determine community viewpoints on the noise

[8] FHWA, *Consideration of Existing Noise Barrier in a Type I Noise Analysis*, FHWA-HEP-12-051, https://www.fhwa.dot.gov/environment/noise/noise_barriers/abatement/existing.cfm.

barrier with voting ballots sent via certified mailing. If owners/residents choose to cast a vote in person via written ballot at a Public Hearing, they will not receive the opportunity to cast a vote via certified mail ballot. The voting solicitation period shall occur for no less than 30 days (from the date the certified mailing is sent) to assure adequate time for the benefited receptors to return a response. The determination of community support will be based on a simple majority (greater than 50 percent) of the votes received. Votes shall be solicited from all benefited receptors, including non-impacted ('supplemental') benefits. In addition, for any receptor that is not owner-occupied, both the owner and the resident shall receive a vote. In the case of schools, recreation areas or other land uses listed as Activity Category C and D, the owners and operators of the facility will be surveyed (one entity such as a school board or private owner shall provide the facility's vote).

The Authority must receive a voting response from at least 50 percent of the owners and residents surveyed. If sufficient community response is not received, the Authority shall request a formal resolution of the governing body of any municipality within which noise barriers have been deemed eligible pursuant to this Policy. The Authority shall not construct any noise barrier without either the support of the local community or the local governing body. The Authority shall request a formal resolution of the governing body with the transmittal of engineering plans depicting the proposed location and height of the proposed noise barrier(s). Engineering plans shall be transmitted by the Authority to the municipal clerk of the affected municipality. A formal resolution in support of the construction of any noise barrier must be provided to the Authority within four months of the Authority's request for same.

Note that exterior use at properties such as commercial (hotels, restaurants, offices, retail, etc.) or industrial sites are not considered for noise analysis in this Policy and would be excluded from voting; however, these properties may have outdoor signs or advertising that would be blocked by a noise barrier, which may require outreach to these sites to inform on the noise barrier construction and address any concerns to the extent possible.

V. LAND USE PLANNING

The Authority encourages the use of rational local land use planning within general proximity of the Authority Roadway System. The Authority's Executive Director has the discretion to encourage municipalities located along the Authority Roadway System to implement effective land use controls which consider noise levels generated by roadway traffic in its subdivision and site plan approvals process.

In an effort to prevent future traffic noise impacts on undeveloped lands, the Authority shall inform local officials with an estimate of distance to the future 66 dB(A) L_{eq} noise level where applicable. This may be communicated in a project's noise analysis via buffer

lines on maps or lists, tables, or similar presentation of distances by specific area.

VI. CONSTRUCTION NOISE

Construction noise shall be addressed in the noise reporting with a qualitative analysis at a minimum. Potentially affected land use, typical types of equipment and potential construction activities should be listed, along with generally accepted control measures. Reference to the Authority Standard Specification 104.11 and local noise ordinances may need to be included.

Resolution of the New Jersey Turnpike Authority
Honoring Commissioner Raymond M. Pocino
April 25, 2023

WHEREAS, Raymond M. Pocino served for 26 years as a Commissioner of the New Jersey Turnpike Authority, including nearly eight years as Treasurer; and

WHEREAS, during those 26 years, Commissioner Pocino provided wise and invaluable counsel to seven Governors, six Executive Directors, eight Board Chairs, and 25 fellow Commissioners; and

WHEREAS, Commissioner Pocino was held in the highest esteem for his calm demeanor, his deep institutional knowledge, and his abiding commitment to New Jersey, New Jersey workers, and the New Jersey Turnpike Authority; and

WHEREAS, Commissioner Pocino worked tirelessly to win support for capital spending programs that significantly boosted the regional economy and assured that the New Jersey Turnpike and Garden State Parkway would be positioned to meet the mobility needs of future generations of New Jersey drivers; and

WHEREAS, Commissioner Pocino is a noted labor leader who served more than three decades as Eastern Region Vice President of the Laborers International Union of North America, fighting to assure living wages and benefits and fair job conditions for working women and men; and

WHEREAS, Commissioner Pocino stepped down from his voluntary position on the New Jersey Turnpike Authority Board of Commissioners to enjoy other pursuits; now therefore

BE IT RESOLVED that the Commissioners of the New Jersey Turnpike Authority do hereby recognize and acknowledge the contributions of Commissioner Raymond M. Pocino, express their thanks and appreciation for his dedicated service to the New Jersey Turnpike Authority and the State of New Jersey, and wish him happiness, health and prosperity in the future; and

BE IT FURTHER RESOLVED that this Resolution shall be recorded into the minutes of the New Jersey Turnpike Authority and a copy shall be presented to Commissioner Pocino.

Diane Gutierrez-Scaccetti Chair	**Ulises E. Diaz** Vice Chair	**Michael R. DuPont** Treasurer
Ronald Gravino Commissioner	**John D. Minella** Commissioner	**Raphael Salermo** Commissioner
	Francisco Maldonado Commissioner	