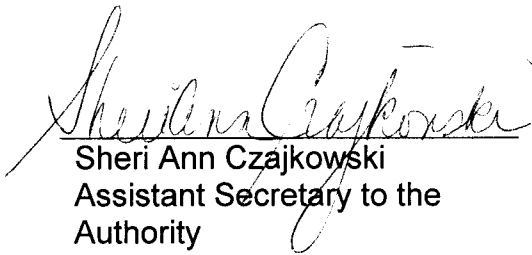


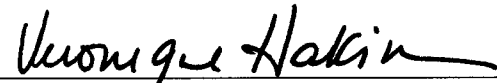
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Veronique Hakim, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such Deputy Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **March 26, 2013** Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 27th day of March, 2013.**

ATTEST:


Sheri Ann Czajkowski
Assistant Secretary to the
Authority


Veronique Hakim,
Executive Director

Corporate Seal

Date: March 26, 2013

**Received in the Governor's Office on March 26, 2013
(hand delivered)**

Received by:

Melissa McClanahan M McClanahan
Print Name Signature

GAU STAMP:



Veto Period Ends:

April 11, 2013
(Write in the date the veto period ends)

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

Tuesday, March 26, 2013

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Vice Chairman Ronald Gravino called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were NJDOT Chief of Staff Joseph Bertoni for Chairman James Simpson, Vice Chairman Ronald Gravino, Treasurer Michael DuPont; Commissioner Harold Hodes; Commissioner Ulises Diaz, Commissioner Daniel Becht and Commissioner Jan Walden. Commissioner Pocino was absent. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Veronique Hakim; Chief Operating Officer John O'Hern; Chief Engineer Richard Raczynski; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Human Resources Director Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Joseph Lentini; Director of Operations Sean Hill; Purchasing Director Andrea Ward; Chief Information Officer Barry Pelletteri; Electronic Toll Collection Gregory Megow for Director Dennis Switaj; Director of Tolls Robert Quirk; Captain Neil Brosnan for Major Leonard Abline, State Police Troop D; and Assistant Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Amy Herbold; Ryan Feeney State Treasurer's Office; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: Press of Atlantic City, Bergen Record, Asbury Park Press and the Star Ledger.

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NOTICE OF MEETING

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

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meetings of February 26, 2013; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Executive Director reported the following recusals:

- Commissioner Hodes – Agenda Items 100-03-2013 and 115-03-2013
- Commissioner Diaz – Agenda Item 100-03-2013

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PUBLIC COMMENT

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MURRAY BODIN

Mr. Bodin thanked the Board for giving him the opportunity to speak at these meetings. Bodin claimed that according to the MUTCD the arrows on overhead roadway signs should point upward not downward, as Authority signs currently do. He asked that the Authority look into this matter.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino welcomed Commissioner Jan Walden to the Board. Commissioner Walden was appointed by Governor Christie on March 5th to fill Commissioner Singleton's resignation. Walden has over 30 years of experience in diversity program management, small business development, affirmative action, and EEO compliance. Walden's career includes over 27 years at New Jersey Transit ("NJT") in Diversity Programs; including high level management of the NJT's Disadvantage Business Enterprises Program and its Equal Employment Opportunities Program. Now in her own company, J. Walden and Associates, she is dedicated to develop small minority and business women programs and establishing MBE and EEO goals for city, state and local governments. Walden served as Senior Director of Small Business Strategies and Workforce Initiatives for Columbia University's Manhattanville Project, as a consultant, and as Vice President of McKissick & McKissick.

Commissioner Walden stated that serving on this Board was an honor. Walden stated that since March is Women in History Month she said she was proud to be the first African American Woman to sit on this Board.

Treasurer DuPont congratulated the Authority's team on the bond negotiations for doing

a wonderful job. This was a successful effort selling Authority bonds and the market showed it is firmly behind the management and direction that this Authority is taking. DuPont congratulated ED Hakim, COO O'Hern and CFO Manuelli on a job well done.

Vice Chairman Gravino welcomed Amy Herbold from the Governor's Authorities Unit as she begins her assignment covering the Authority. Vice Chairman Gravino thanked Financial Advisor Steve Kantor of First Southwest and Bond Counsel Tricia Gasparine of Wolff & Samson for their efforts on the bond transaction.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Hakim welcomed Commissioner Walden and stated that that the Authority has an engaged Board of Commissioners. ED Hakim noted that the Authority's management team enjoys being challenged by the Commissioners and stand ready to make Commissioner Walden feel welcome to the Authority. The Authority's goal is to be the model public agency, and the team works together to achieve that goal.

ED Hakim said that last week's successful sale of \$1.4 billion of new money bonds was a product of a team effort. The total interest cost of this transaction is 4.16%, which is a very competitive rate to borrow \$1.4 billion. ED Hakim advised that there were 2½ times more orders for the Authority bonds than were available for sale. This oversubscription means that there is strong interest in Authority bonds and that the Authority is a strong, investment grade credit.

As part of the marketing of the bonds, Authority staff met with potential investors and credit rating agencies. All were aware that the Authority had its roadways open fewer than 12 hours after Super Storm Sandy made landfall, and all asked how the Authority accomplished that task. ED Hakim said the credit goes to the Authority's Maintenance, Engineering, Operations and Tolls Departments. The employees in these departments reacted collaboratively to have our roads open. And the Authority suffered no major damage to its roadways, which shows that the Authority keeps its roads in a state of good repair. ED Hakim thanked the Board of Commissioners for their support with this bond transaction and for the efforts of the Authority staff.

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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:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

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The motion was made by Commissioner Hodes and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 10:00 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 090-03-2013. Moved is the item as follows:

090-03-2013

Human Resources Director Garrity submitted the Personnel Agenda, dated March 26, 2013, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Diaz 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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LAW

General Counsel Bruce Harris requested approval of item numbers 091-03-2013 through 093-03-2013. Moved as a group those items are as follows:

091-03-2013

In a memorandum dated March 11, 2013, Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Payment for Damages on Three (3) Properties in an amount of \$600,000.00 (\$640,903.51 previously approved, a total of \$1,240,903.51), was approved.

The New Jersey Turnpike Authority (the "Authority") is proceeding with its plans to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). The roadway will be widened to 12 lanes with major modifications constructed at four interchanges. Final design has been completed and the Program is under construction

The acquisition of the necessary property interests is critical to the success of the Widening Program. In light of same, the Commissioners of the New Jersey Turnpike Authority authorized the Executive Director to take all steps necessary to prepare for the acquisition of

property rights needed through final construction of the Widening Program with final action being brought to the Commissioners for ratification under Agenda Item No. 315-09-2011.

This Agenda Item seeks ratification of the settlement of damages specifically described below:

I. Payment for Damages: The Authority has determined that the properties listed below are necessary for the Widening Program. To that end, the Authority had an appraisal prepared by independent Appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each. The Authority then entered into good faith negotiations with the owner and its respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain. Negotiations continued and a settlement of all terms with respect to the acquisition of the real property interests was agreed upon along with the settlement of damages with respect to one of the properties. The following is a description of the three (3) properties, which are all owned by the same property owner, for which the parties have finalized negotiated terms of a global settlement for the payment of damages with respect to all of the properties :

- a) Turnpike Section 3, Turnpike ROW Section 3F
Parcel Nos. 307A, PA307A, RD307A, AE307A, RUE307A & RC307A
(Partial Taking)
Block 2729, Lot 10
Crosswicks-Hamilton Square Road, Hamilton Township, Mercer County
Owner: 3D Company, LLC
Amount Previously Approved: \$23,600.00

The Authority's Commissioners previously approved the acquisition of the required property interests, which are preserved farmland, by condemnation under Agenda Item No. 223-10 for \$23,600.00.

- b) Turnpike Section 3, Turnpike ROW Section 3F
Parcel Nos. 307B, D307B, AE307B, UE307B & C307B (Partial Taking)
Block 2714, Lot 112
5570 South Broad Street, Hamilton Township, Mercer County
Owner: 3D Company, LLC
Amount Previously Approved: \$284,303.51

The Authority's Commissioners previously approved the acquisition of the required property interests, which are preserved farmland, by condemnation under Agenda Item No. 223-10 for \$58,000.00. Subsequently, the Authority's Commissioners approved the payment of damages in the amount of \$226,303.51 relative to this property under Agenda Item No. 235-07-2011.

- c) Turnpike Design Section 3, Turnpike ROW Section 3F
 Parcel Series Nos. 307C and 307D
 Block 2716.03, Lot 17 (Partial Taking)
 5465-5561 South Broad Street, Hamilton Township, Mercer County
 Owner: 3D Company, LLC
 Amount Previously Approved: \$333,000.00.

The Authority's Commissioners previously approved the acquisition of the required property interests, which are preserved farmland, by condemnation under Agenda Item no. 223-10, 042-02-2011, and 126-04-2012 for \$333,000.00.

This agenda item seeks authorization to pay for additional damages (in addition to the \$640,903.51 previously approved) with respect to all three of the above referenced parcels including but not limited to damages to crops and nursery stock, as well the cost to cure required for the design and construction of a relocated entrance driveway on Parcel 307B, in the total amount of \$600,000.00. This amount represents full settlement of damage claims relative to all of the above referenced parcels.

The acquisitions above do involve property designated as "Preserved Farmland" pursuant to and as regulated by the Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq., and State Agricultural Development Committee Rules, N.J.A.C. 2:76-1.1, the Act's implementing regulations. However, the Authority with the assistance of outside General Counsel has complied with all of the applicable regulations as set forth above and has extinguished the State's interest with respect to the property it acquired from 3D Company, LLC. None of these properties have been designated or encumbered as Green Acres properties pursuant to N.J.S.A. 13:1D-52, et seq. and N.J.A.C. 7:35-26.1, et seq.

All actions taken by the Executive Director have been necessary for the purchase of the properties listed above, including the satisfaction of certain other costs required by law to be paid at closing, and have been reviewed and approved by the Law Department and outside General Counsel.

Based on the foregoing, it is requested that the Authority Commissioners ratify any and all actions taken by the Executive Director as outlined herein for the acquisition of the property set forth above.

092-03-2013

In a memorandum dated March 8, 2013, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchanges 9, 10 and 11 Improvements Project, Garden State Parkway, Township of Middle, County of Cape May, Project No. 39023022, in an amount of \$520,400.00**, was approved.

The New Jersey Turnpike Authority ("Authority"), in conjunction with the New Jersey

Department of Transportation ("NJDOT"), the Federal Highway Administration ("FHWA") and Cape May County, is proceeding with its plans for the construction of the Interchanges 9, 10 and 11 Improvements Project (the "Project") in the Township of Middle, Cape May County.

This Project includes improvements to Interchanges 9, 10 and 11, which are at-grade signalized intersections that connect the Garden State Parkway with surface streets. The Project would eliminate the at-grade signalized intersections and upgrade this segment of the Parkway to a fully access-controlled highway, giving preference to through traffic by providing ramp connections only at selected public roads and prohibiting at-grade intersections and direct private driveway connections with the Parkway. This will improve both pedestrian and motorist safety. The Authority estimates that the total cost of the Project will be \$125 million, and anticipated FHWA funding for this project is approximately \$37.5 million.

The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 129-04-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification.

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

New Eminent Domain Proceedings:

With respect to the below parcel, the Authority was not able to acquire the parcel through fair negotiations with the property owner and counsel, and eminent domain proceedings have been filed as a last resort.

The following is a description of the property for which eminent domain proceedings have been filed:

Parcel No. 4586

Owner: Seven Oceans Hospitality, Inc.

38 East Mechanic Street

Block 226.01, Lot 33

Township of Middle, Cape May County, New Jersey

Amount: \$520,400.00

The Property consists of approximately 8.105 acres of land and is improved with a motor inn. The Authority must acquire (1) a fee acquisition of 0.006 acres of land located on the southeastern property line of the Property near the intersection of the Garden State Parkway and

East Mechanic Street; (2) a permanent slope easement located along the frontage of the Property along the western boundary of the Garden State Parkway Right of Way containing approximately 0.172 acres of land; (3) a permanent drainage easement located at the northeast corner of the Property containing approximately 0.103 acres of land; and (4) a temporary construction easement located on the southeastern property line of the Property near the intersection of the Garden State Parkway and East Mechanic Street containing approximately 0.278 acres of land.

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

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside General Counsel, recommends that the Authority acquire this property upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners ratify the Executive Director's actions in commencing the above Eminent Domain proceeding, including depositing the appraised value into court and filing a Declaration of Taking.

093-03-2013

In a memorandum dated March 4, 2013, **Authorization to Settle Formal Workers' Compensation Matter, Kenneth Kazio v. N.J. Turnpike Authority, Account No. 10-870-405070, in an amount of \$75,810.00**, was approved.

Petitioner Kenneth Kazio is a Turnpike Division Maintenance Roadway Foreman hired in July 1984. This recommended settlement will resolve a formal Claim Petition filed in 2009 resulting from a job injury which occurred on or about March 18, 2009.

The petitioner is represented by Stark & Stark located in Marlton, NJ. The Authority is defended by Special Counsel John Geaney, Esq. of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Toms River before Judge Ronald Allen.

Permanency evaluation on behalf of the petitioner was performed by Dr. Ralph Cataldo. Permanency evaluation on behalf of the respondent was performed by Dr. Kenneth Peacock.

The Judge of Compensation believed that the case had a value of 35% of partial total disability, which all parties agreed to. Due to the extent of the injury and surgical intervention, Special Counsel and our third party administrator believe this to be the best outcome the Authority can expect.

The Law Department has reviewed this matter and agrees with the recommendation of

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the Special Counsel, the Authority's third party workers' compensation administrator and the Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$75,810.00.

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

On motion by Vice Chairman Gravino and seconded by Commissioner Hodes, the Authority unanimously approved item numbers 091-03-2013 through 093-03-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Richard Raczynski requested approval of item numbers 094-03-2013 through 103-03-2013. Vice Chairman Gravino asked Raczynski to give a description of the Great Egg Harbor award on this agenda, which is a construction contract worth almost \$130 million. Contractor will construct two (2) new contiguous bridges on the southbound side of the Parkway at about milepost 28 – one bridge will go over Great Egg Harbor and the other over Drag Channel. The Contractor will also remove the Beesley's Point Bridge, which is owned by NJDOT. The contractor can work in the water for only six (6) months out of the year, which slows the project. But the anticipated completion date is June 2016. The contractor who won the bid also did the Route 52 bridge construction for the NJDOT, and the contractor did good work on that project. Currently, another contractor is working at the site clearing the trees so that when this contractor comes on board it can begin working immediately. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

094-03-2013

In a document dated March 20, 2013, **a Recommendation to Award Contract No. P100.251 for the Garden State Parkway to Route 52 Constructors for the Replacement of Structure Nos. 28.0S and 28.5S, Milepost 27.0 to 28.8, Ten Year Capital Program Fund No. 39021036, in an amount of \$129,885,762.06,** was approved.

This contract will provide for the replacement of Structure Nos. 28.0S and 28.5S with two new parallel structures west of the existing bridges, including construction of new approach roadways, ten foot wide multi-use pathways, fender system, navigational lighting and retaining walls. The contract also includes interim repairs to the GSP northbound Great Egg Harbor Bay and Drag Channel bridges and the demolition of the Beesley's Point Bridge.

Seven bid proposals were received on March 20, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of

\$129,885,762.06, may be compared to the second low bid proposal in the amount of \$133,417,373.65. Route 52 Constructors is a joint venture between G.A. & F.C. Wagman, Inc. and R.E. Pierson Construction Co., Inc. G.A. & F.C. Wagman, Inc. has not performed work before for the Authority but has been fully prequalified by the Engineering Department. R. E. Pierson Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.251 be awarded to the low bidder, Route 52 Constructors of York, Pennsylvania, in the amount of \$129,885,762.06. 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 No. 134) and Executive Order No. 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.

095-03-2013

In a document dated March 8, 2013, **a Recommendation to Award Contract No. T200.280 for the New Jersey Turnpike to Richard E. Pierson Construction Co., Inc., for the Resurfacing, Milepost 0 to 74, Maintenance Reserve Fund No. 03010002, in an amount of \$4,898,608.00,** was approved.

This contract involves pavement removal and resurfacing with Superpave Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps and shoulders, as well as other incidental work at various locations, from Milepost 0 to 74. All work is expected to be completed in 2013.

Five bid proposals were received on March 7, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$4,898,608.00, may be compared to the second low bid proposal in the amount of \$4,947,000.00. Richard E. Pierson Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.280 be awarded to the low bidder, Richard E. Pierson Construction Co., Inc. of Woodstown, New Jersey, in the amount of \$4,898,608.00. 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 No. 134) and Executive Order No. 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.

096-03-2013

In a document dated March 20, 2013, **a Recommendation to Award Contract A600.277 for the New Jersey Turnpike and Garden State Parkway to J. Fletcher Creamer & Son, Inc., for Guide Sign Improvements on the New Jersey Turnpike and Garden State Parkway, Ten Year Capital Program Fund No. 39006014, in an amount of \$21,674,244.00,** was approved.

The work to be performed under this contract involves replacement of the existing guide sign panels, installation of 70 new sign structures, removal of 44 existing sign structures and relocation of four existing sign structures at new locations on the Turnpike from Milepost 105.5 to 116.5 (Eastern Spur and Western Spur) and on the Garden State Parkway from Milepost 128.3 to 143.2. The proposed work includes removal of existing sign panels and sign structures, constructing foundations for new sign structures, installation of overhead sign support structures, installation of guide sign panels, installation of roadway safety features and associated electrical and lighting work. All work under this construction contract shall be performed within 20 months from May 1, 2013 through December 31, 2014.

Three bid proposals were received on March 12, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. PKF-Mark III, Inc. submitted the low bid of \$107,101.00, however, their proposal was materially incomplete and, as a result, it was further determined that the bid could not be considered the lowest responsible bid. Based on review of this matter by the Authority's Chief Engineer and General Counsel, it is recommended that the Authority award Contract No. A600.277 to the lowest responsible bidder, J. Fletcher Creamer & Son, Inc., in the amount of \$21,674,244.00. This proposal may be compared to the Engineer's Estimate in the amount of \$21,302,120.75. J. Fletcher Creamer & Son, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A600.277 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey, in the amount of \$21,674,244.00. 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 No. 134) and Executive Order No. 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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ORDER FOR PROFESSIONAL SERVICES (OPS)

097-03-2013

In a document dated March 20, 2013, **a Recommendation to Issue Order for Professional Services No. T3464 for the New Jersey Turnpike to Hatch Mott MacDonald for Environmental Compliance Activities at Service Areas 7S and 8N, Non-departmental Operating: 010-00-892-446050, in an amount of \$968,000.00,** was approved.

This Order for Professional Services will provide for the professional services of an environmental engineering consultant to operate, maintain and perform compliance monitoring of the remediation system and remedial technology located at Molly Pitcher Service Area 7S and Joyce Kilmer Service Area 8N in accordance with current New Jersey Department of Environmental Protection regulations. The scope also includes remedial investigations and remedial actions as may be needed to further enhance and ensure the most effective remediation of the sites. The solicitation is for a four year term commencing on or about May 1, 2013.

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 28 engineering firms were prequalified and eligible under Profile Codes: C195 – Soil & Groundwater Remediation Investigations; C196 – Soil & Groundwater Remediation Design; and C197 – Remediation Systems: Operation & Maintenance. Nine firms submitted EOIs by the closing date of January 30, 2013.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Hatch Mott MacDonald; 2) Dresdner Robin Environmental Management, Inc.; and 3) Birdsall Services Group, Inc. The fee submitted by Hatch Mott MacDonald 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. T3464 be issued to the firm of Hatch Mott MacDonald of Millburn, New Jersey, in an amount not to exceed \$968,000.00, allocated as follows: \$168,000.00 in 2013; \$250,000.00 in 2014; \$250,000.00 in 2015; \$200,000.00 in 2016; and \$100,000.00 in 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, 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 No. 134) and Executive Order No. 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).

098-03-2013

In a document dated March 20, 2013, **a Recommendation to Issue Order for Professional Services No. P3481 for the Garden State Parkway to Parsons Brinckerhoff for Supervision of Construction Services for Contract No. P100.251 - Replacement of Structure Nos. 28.0S and 28.5S, Milepost 27.0 to 28.8, Ten Year Capital Program Fund No. 39021036, in an amount of \$10,700,000.00**, was approved.

This Order for Professional Services will provide construction supervision services for the referenced contract. This contract provides for the replacement of the Great Egg Harbor and Drag Channel bridges, Structure Nos. 28.0S and 28.5S, with two new parallel structures west of the existing bridges, including construction of new approach roadways, ten foot wide multi-use pathways, a fender system, navigational lighting and retaining walls. The contract also includes interim repairs to the GSP northbound Great Egg Harbor Bay and Drag Channel bridges and the demolition of the Beesley's Point Bridge.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 65 engineering firms were prequalified and eligible under Profile Code B-155, Bridges: Construction Inspection. Three firms submitted EOIs by the closing date of January 3, 2013.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOIs: Jacobs Engineering Group, Inc., Parsons Brinckerhoff, and STV Incorporated. The Review Committee reviewed and evaluated each firm's Technical Proposal and due to the close scores, it was determined that oral presentations would be required from all three firms. Final scoring resulted in Parsons Brinckerhoff being the highest technically ranked firm. The fee submitted by Parsons Brinckerhoff 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. P3481 be issued to the firm of Parsons Brinckerhoff of Lawrenceville, New Jersey not to exceed the amount of

\$10,700,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.3 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 No. 134) and Executive Order No. 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).

099-03-2013

In a document dated March 20, 2013, **a Recommendation to Issue Supplement A to Order for Professional Services No. T3249 for the New Jersey Turnpike to Dewberry Engineers, Inc. for Design Services for Contract No. T100.137 - Bridge Deck Reconstruction, Miscellaneous Structural and Roadway Improvements and Repainting of Structural Steel, Structure No. E109.83, Ten Year Capital Program Fund No. 39011012, in an amount of \$500,000.00**, was approved.

This Order for Professional Services was issued at the July 2009 Commission Meeting in the amount of \$5,780,000.00 to provide design services for the Easterly Hackensack River Bridge deck reconstruction, parapet and median barrier replacement, deck joints, structural steel repairs, seismic retrofit, drainage, lighting and other related work as defined in the RFEOL's Scope of Services.

Supplement A will compensate Dewberry Engineers, Inc. for additional design services requested by the Authority associated with the preparation of six changes of plan as required to address unanticipated issues encountered during construction, including: 1) a temporary bridge over Jersey City Municipal Utility Authority utilities to facilitate construction access to the site; 2) conversion to LED lighting; 3) construction of a permanent access road; and 4) additional construction support and engineering services required due to contractor modifications to the construction staging. The cost incurred by the design engineer for the staging modifications have been offset by cost reductions to various associated contract items.

Dewberry Engineers, Inc. submitted a proposal to provide the required services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3249 be issued to Dewberry Engineers, Inc., not to exceed the amount of \$500,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$5,780,000.00 to \$6,280,000.00. The original

contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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NON-COMPETITIVE PROCUREMENTS

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MISCELLANEOUS

100-03-2013

In a document dated March 20, 2013, **a Recommendation to Execute Utility Order No. 1443-P for the Garden State Parkway to Verizon-NJ, Inc. for Contract No. P300.225 - Interchanges 41 and 44 Improvements, Milepost 41.2 to 42.3 and Milepost 43.8 to 44.3, Ten Year Capital Program Fund No. 39023009, in an amount of \$800,000.00,** was approved.

Existing facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Verizon-NJ, Inc. for the removal of existing poles and aerial facilities, installation/relocation of overhead/underground communication lines and service connections, wire/cable materials, engineering, inspection and associated activities. The work will be done along Jimmie Leeds Road, Atlantic City Service Area, and Pomona Road in Galloway Township, Atlantic County.

The cost of this Utility Order was provided by Verizon-NJ, Inc. and is based on the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1443-P, not to exceed the amount of \$800,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

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FINAL ACCEPTANCE

101-03-2013

In a document dated March 20, 2013, **a Recommendation for Final Acceptance, Contract T200.017 to Creamer-Sanzari, a Joint Venture for Interchange 16W/ Route 3 Ramps Improvements, Special Project Reserve Fund No. 04030001, in an Amount Due to the Contractor of \$7,505.67,** was approved.

This contract involved Interchange 16W/Route 3 Ramps Improvements which consisted of construction of a new two lane flyover ramp from the toll plaza to Route 3 westbound; realignment of the ramps from Route 3 eastbound and westbound to the toll plaza; realignment of the two ramps connecting the South Service Road to the toll plaza, construction of a new ramp from Route

3 westbound to the North/South Service Road; realignment of the ramp from the North Service Road to Route 3 westbound; realignment of the connector to the Sports Complex; construction of drainage, and stormwater management facilities; construction of signs and pavement striping; and construction of roadway lighting and ITS facilities. Included in the contract was placement and removal of embankment surcharges; construction of three new bridges including a multi span flyover structure; widening of existing bridges over Route 3 and the South Service Road; and construction of retaining walls in East Rutherford Borough, New Jersey. The contract was awarded June 2008 to the low bidder, Creamer-Sanzari, a Joint Venture, Hackensack, New Jersey, in the total amount of \$48,969,861.72.

During the course of the contract, there were seven Change Orders for a total increase of \$1,516,545.20, adjusting the final total amount of this contract to \$50,486,406.92.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond Waiver, Affidavit of Prevailing Wage and the Final Payment Certificate (49F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract T200.017 be accepted, and that final payment in the amount of \$7,505.67 be made to the Contractor.

102-03-2013

In a document dated March 20, 2013, **a Recommendation for Final Acceptance, Contract T869.120.801 to D'Annunzio & Sons, Inc. for Interchange 6 to 9 Widening Program, SNO Roadway and Service Area 8N Ramps Grading, Drainage, Paving, Structures & Lighting Milepost 74.3 to 82.3, Ten Year Capital Program Fund No. 39018001, in an Amount Due to the Contractor of \$174,020.17,** was approved.

This contract involved grading, drainage, paving, structures and lighting for the Interchange 6 to 9 Widening Program SNO Roadway and Service Area 8N Ramps from Milepost 74.3 to 82.3 in the Townships of Monroe, South Brunswick, East Brunswick and the Borough of Milltown, Middlesex County, New Jersey. The contract was awarded January 2010 to the low bidder, D'Annunzio & Sons, Inc., Clark, New Jersey in the total amount of \$14,397,000.00.

During the course of the contract, there were 12 Change Orders for a total increase of \$3,005,016.98, adjusting the final total amount of this contract to \$17,402,016.98.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (43F) have been submitted to

the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract T869.120.801 be accepted, and that final payment in the amount of \$174,020.17 be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

103-03-2013

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

- Engineering Progress Report
- Change Order Summary
- Utility Order Report

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item no. 100-03-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Hodes and seconded by Treasurer DuPont, the Authority unanimously approved item nos. 094-03-2013 through 099-03-2013, and 101-03-2013 through 102-03-2013, 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 103-03-2013 and received same for file.

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MAINTENANCE

Director of Maintenance Joseph Lentini requested approval of item numbers 104-03-2013. Moved as a group those items are as follows:

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FINAL ACCEPTANCE

104-03-2013

In a document dated March 11, 2013, **a Recommendation for Final Acceptance, Contract A700.215 to A & J Construction Co. for Underground storage tank removal & upgrades at various locations, Special Project Reserve Fund No. 04018022, in an Amount Due to the Contractor of \$18,104.21,** was approved.

This contract involved the removal/abandonment of existing underground storage tanks, upgrade of existing underground storage tanks, installation of new underground storage tanks and above ground storage tanks, replacement of communication cables and tank appurtenances, and electrical, site, and restoration work at various sites along the New Jersey Turnpike and

Garden State Parkway. The contract was awarded September 2010 to the low bidder, A&J Construction Co., Farmingdale, New Jersey, in the total amount of \$1,316,470.00.

During the course of the contract, there were 2 Change Orders for a total decrease of \$411,259.62 adjusting the final total amount of this contract to \$905,210.38.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (4F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract A700.215 be accepted, and that final payment in the amount of \$18,104.21 be made to the Contractor.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved item no. 104-03-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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INTEGRATED TECHNOLOGY SERVICES ("ITS")

Chief Information Officer Barry Pelletteri requested approval of item numbers 105-03-2013. Moved as a group those items are as follows:

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MISCELLANEOUS

105-03-2013

In a document dated March 26, 2013, **a Recommendation to Execute Utility Order NJFOEM-G4S-2 to G4S Technologies, LLC for Emergency Maintenance for NJTA's fiber optic plant, Budget Code: 010-00-950-466000, in an amount of \$250,000.00,** was approved.

The New Jersey Turnpike Authority has determined that it is necessary that certain utility facilities located in, on, along, over or under the New Jersey Turnpike / Garden State Parkway should, over the course of time, be relocated, altered, removed, installed or repaired.

This utility order will fund important on-call services for emergency maintenance to be performed by G4S Technologies, LLC on the physical fiber optic network infrastructure that are not covered under the terms of the fiber optic maintenance agreement with G4S Technologies, LLC. This work includes emergency repairs on man-holes and hand-holes. Funding will be used to repair existing damage throughout the infrastructure and address any future repairs. The timely repair of the infrastructure is imperative to reduce Authority network outages ensuring stability and reliability for transporting voice, video, and data traffic; in addition to preventing

employee and patron injuries as the infrastructure is physically located close to the roadway.

The ITS Department therefore recommends Board authorization for emergency maintenance of the Authority’s fiber optic network infrastructure in an amount not to exceed \$250,000.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved item no. 105-03-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 106-03-2013 through 119-03-2013. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

106-03-2013

In a document dated March 19, 2013, **a Recommendation for the Removal and Replacement of Automated Fleet Fueling Systems to T. Slack Environmental Services, Inc., RM-95324, Budget Code Various, in an amount of \$399,890.00,** was approved.

Authorization is requested to award a one-year contract for the removal and replacement of the Automated Fleet Fueling Systems (“Fuel Accounting System”) on both Roadways. The Fuel Accounting System allows Authority personnel to account for fuel usage at 27 sites including Maintenance yards, Motor Pool and State Police facilities. The data from the new Fuel Accounting System will be electronically integrated into the Authority’s financial accounting system and will provide real-time verification of authorized users. Bidders were required to bid unit and total prices for seven line items of equipment, such as controllers, dispensers and hardware, as well as a lump sum price for system installation. In addition, bidders were required to quote an optional per foot unit price for replacing conduit if needed at any of the sites. (The optional price is not included in the TOTAL AMOUNT BID for purposes of award.) The bid was fully advertised and 14 vendors listed in the Authority’s database were notified of the procurement. Unit prices can be obtained from the Procurement and Materials Management (“PMM”) Department. On February 14, 2013, eight bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
T. Slack Environmental Services Inc., Kenilworth, NJ	\$ 399,890.00
Oxford Engineering Co., Camden, NJ	\$ 439,787.00
Miniscalco Construction, LLC, Skippack, PA	\$ 446,520.00
E. J. Ward Inc., San Antonio, TX	\$ 449,108.00*
Aurora Environmental Inc., Union Beach, NJ	\$ 493,410.00

Departmental Estimate: \$435,000.00

** E.J. Ward, Inc. submitted an effective Notice of C113 Classification from its installation company, Palmer West T/A A&J Construction Co., of Farmingdale, NJ.

Non-Compliant Bidders:

Multiforce Systems Corporation ("Multiforce"), Princeton, NJ submitted a bid in the amount of \$363,396.00. This bidder, however, did not submit proof with its bid that the company was prequalified under the New Jersey Department of Treasury, Division of Property Management and Construction ("NJDPMC") Classification C113 as required by No. 7 of the Bidder Guideline/Check List. Instead, Multiforce stated in Exhibit M of its bid that its equipment installation company, J.W. Scott Service Station Equipment Co., Inc. ("J.W. Scott") had submitted an application to the NJDPMC the day before the day before the bid opening. Multiforce later advised the Authority in writing that J.W. Scott's application for C113 Classification was not received by the NJDPMC until after the bid opening. Multiforce's non-compliance with the C113 prequalification specification is a material deviation that cannot be cured after bid and requires bid rejection. The PMM Department therefore recommends that Multiforce's bid be rejected.

Independence Constructors, Inc. of Bernardsville, NJ submitted a bid in the amount of \$449,123.32. This bidder also failed to include the Notice of the C113 Classification with its bid. The bidder later admitted that its C113 Classification had expired and had not been renewed. The PMM Department recommends that Independence Constructors, Inc.'s bid be rejected as a material deviation for failure to comply with the C113 prequalification requirement.

AssetsWorks, Inc. of Wayne, PA submitted a bid in the amount of \$648,592.64. This bidder also failed to include the Notice of C113 Classification with its bid. Upon inquiry AssetWorks, Inc.'s representative stated that it had another certification. The PMM Department recommends that AssetWorks, Inc.'s bid be rejected as a material deviation for failure to comply with the C113 prequalification requirement.

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.

The bid submitted by T. Slack Environmental Services, Inc. was in full compliance with the bid specifications. Accordingly, authorization is requested to award a one-year contract to T. Slack Environmental Services, Inc. at a cost not to exceed \$399,890 .00. Authorization is further requested for the Executive Director to approve each of the two-one year extensions upon satisfactory performance by T. Slack Environmental Services, Inc.

107-03-2013

In a document dated March 19, 2013, **a Recommendation for Diesel-Powered, Trailer-Mounted Air Compressor (3-Year Option) to Garden State Bobcat, Inc., R-98594, Budget Code 00 040 540 650080 04008033, in an amount of \$45,926.00 (\$22,963.00 each)**, was approved.

At the May 30, 2012 Board of Commissioners Meeting (Agenda Item 192-05), the Authority awarded a contract to Garden State Bobcat, Inc. for seven diesel-powered, trailer-mounted air compressors. The contract included a 3-year open-end option to purchase additional air compressors which conform to the original specifications for three additional model years at the same terms and conditions.

Authorization is requested to purchase two additional air compressors to replace older existing models that have outlived their useful life. The vendor has agreed to retain the same unit price of \$22,963.00 for this year's purchase. The replaced models will be sold at public surplus sale if available buyers are found.

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

Accordingly, authorization is requested to award a contract to Garden State Bobcat, Inc., in a total amount not to exceed \$45,926.00.

108-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase Conventional Cab 2-wheel Drive ½ Ton Pickup Trucks (3-Year Option) to Miller Ford Sales, R-98616, Budget Code 00 040 540 650080 04008033, in an amount of \$446,557.00 (\$23,503.00 each)**, was approved.

At the April 25, 2012 Board of Commissioners Meeting (Agenda Item 156-04), the Authority awarded a contract to Miller Ford Sales for the purchase of ten Conventional Cab 2-Wheel Drive ½ Ton Pickup Trucks. The contract included a 3-year option to purchase additional trucks which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase an additional 19 trucks to replace older models which are beyond their useful lives. Pursuant to the contract, the vendor has requested a unit price of \$23,503.00 which represents a 3.4% increase due to new model-year manufacturing

pricing. Both the Procurement and Maintenance Departments have deemed the increase acceptable, in line with current industry pricing and therefore recommend Board authorization of the price increase. These are replacements for older model equipment that have outlived their useful life. In addition, the replaced models will be sold at a public surplus sale if available buyers are found.

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

Accordingly, authorization is requested to award a contract to Miller Ford Sales, in a total amount not to exceed \$446,557.00.

109-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase Extended Cab 4-Wheel Drive Pickup Trucks (3-Year Option) to Miller Ford Sales, R-98642, Budget Code 00 040 540 650080 04008033, in an amount of \$548,720.00 (\$28,880.00 each)**, was approved.

At the April 25, 2012 Board of Commissioners Meeting (Agenda Item 155-04), the Authority awarded a contract to Miller Ford Sales for the purchase of 24 extended cab 4-wheel drive ½ ton pickup trucks. The contract included a 3-year option to purchase additional trucks which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase 19 additional pick-up trucks to replace older models which are beyond their useful lives. Pursuant to the contract, the vendor has requested a unit price of \$28,880.00 which represents a 1.8% increase due to new model-year manufacturing pricing. Both the Procurement and Maintenance Departments have deemed the increase acceptable, in line with current industry pricing and therefore recommend Board authorization of the price increase. These are replacements for older model equipment that have outlived their useful life. In addition, the replaced models will be sold at a public surplus sale if available buyers are found.

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

Accordingly, authorization is requested to award a contract to Miller Ford Sales, in a total amount not to exceed \$548,720.00.

110-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase Single Bucket, Articulating, Insulated Aerial Unit with Accessories (3-Year Option) to Dueco, Inc., R-98780, Budget Code 00 040 540 156999 04007021, in an amount of \$206,363.00,** was approved.

At the August 30, 2011 Board of Commissioners Meeting (Agenda Item 293-08), the Authority awarded a contract to Dueco, Inc. for the purchase of one, 60' articulating single bucket, insulated aerial unit with accessories. The contract included a 3-year option to purchase additional trucks which conform to the original specifications for three additional model years. For the final two model years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase one additional truck to replace an older model (1988) truck which is beyond its useful life. Pursuant to the contract, the vendor has requested a unit price of \$206,363.00 which represents a 10.4% increase due to new manufacturing pricing for the chassis and aerial units. Both the Procurement and Maintenance Departments have deemed the increase acceptable, in line with current industry pricing and therefore recommend Board authorization of the price increase. In addition, the replaced model will be sold at public a surplus sale if available buyers are found.

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

Accordingly, authorization is requested to award a contract to Dueco, Inc. in a total amount not to exceed \$206,363.00.

111-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase 4-Wheel Drive Utility Tractors (3-Year Option) to Cherry Valley Tractor Sales, R-99199, Budget Code 00 040 540 650080 04008033, in an amount of \$202,347.67 (\$28,906.81 each),** was approved.

At the May 30, 2012 Board of Commissioners Meeting (Agenda Item 194-05), the Authority awarded a contract to Cherry Valley Tractor Sales, Inc. for the purchase of 4-Wheel Drive Utility Tractors. The contract included a 3-year option to purchase additional trucks which conform to the original specifications for three additional model years. For the final two model years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase seven additional tractors to replace older models which are beyond their useful life. Pursuant to the contract, the vendor has requested a unit price of \$28,906.81 which represents a 4% increase. Both the Procurement and Maintenance Departments have deemed the increase acceptable, in line with current industry pricing and therefore recommend Board authorization of the price increase. In addition, the replaced tractors will be sold at surplus if feasible.

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

Accordingly, authorization is requested to award a contract to Cherry Valley Tractor Sales not to exceed \$202,347.67.

112-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase 4-Wheel Drive Articulated Loaders with Accessories (3-Year Option) from Jesco, Inc., R-99200, Budget Code 00 040 540 156999 04007021, in an amount of \$1,108,401.72 (\$184,733.62 each)**, was approved.

At the March 27, 2012 Board of Commissioners Meeting (Agenda Item 102-03), the Authority awarded a contract to Jesco, Inc. for the purchase of 4-Wheel Drive, Front-End, High-Lift Articulated Loaders with Accessories. The contract included a 3-year option to purchase additional trucks which conform to the original specifications for three additional model years. For the final two model years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase six additional loaders to replace older models which are beyond their useful life. Pursuant to the contract, the vendor has requested a unit price of \$184,733.62 which represents a 6% increase due to new federal emission regulations for 2013. Both the Procurement and Maintenance Departments have deemed the increase acceptable, in line with current industry pricing and therefore recommend Board authorization of the price increase. In addition, the replaced loaders will be sold at public a surplus sale if available buyers are found.

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

Accordingly, authorization is requested to award a contract to Jesco, Inc. in a total

amount not to exceed \$1,108,401.72.

113-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase 4-Wheel Drive Rotary Rear Discharge Riding Mowers (3-Year Option) from Rodio Tractor Sales Inc., R-99196, Budget Code 00 040 540 650080 04008033, in an amount of \$279,105.00 (\$18,607.00 each)**, was approved.

At the August 5, 2010 Board of Commissioners Meeting (Agenda Item 214D-10), the Authority awarded a contract to Rodio Tractor Sales Inc. for the purchase of 4-Wheel Drive, 72" Rotary Rear Discharge Riding Mowers. The contract included a 3-year option to purchase additional trucks which conform to the original specifications for three additional model years. For the final two model years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the mowers in those later model years, provided that the vendor justified the price increase in writing to the Authority.

Authorization is requested to purchase fifteen (15) additional mowers to replace older models which are beyond their useful life. Pursuant to the contract, the vendor has requested a unit price of \$18,607.00 which represents a 3% increase due to increased price of steel and new model-year manufacturer pricing. Both the Procurement and Maintenance Departments have deemed the increase acceptable, in line with current industry pricing and therefore recommend Board authorization of the price increase. In addition, the replaced mowers will be sold at public a surplus sale if available buyers are found.

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

Accordingly, authorization is requested to award a contract to Rodio Tractor Sales Inc. in a total amount not to exceed \$279,105.00.

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STATE CONTRACTS AND FEDERAL CONTRACTS

114-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase Aerial Bucket Trucks from Ditschman/Flemington Ford Lincoln Mercury, R-98544, Budget Code 00 040 540 156999 04007021, State Contract No. 79113, Expiring 6/9/14, in an amount of \$460,445.00 (\$92,089.00 each)**, was approved.

The Maintenance Department requisitioned five Aerial Bucket Trucks. These vehicles are part of the Authority's Vehicle Replacement Program to replace old (1999-2003), high

mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs, and thus, replacement becomes more cost effective. The old vehicles being replaced will be salvaged and sold at a surplus auction if feasible.

These vehicles are available to be purchased from Ditschman/Flemington Ford Lincoln Mercury, LLC under New Jersey State Contract No. 79113 at a unit price of \$92,089.00. This contract will be procured 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).

Accordingly, authorization is requested to award the referenced State Contract to Ditschman/Flemington Ford Lincoln Mercury, LLC for a total amount not to exceed \$460,445.00

115-03-2013

In a document dated March 19, 2013, **a Recommendation to purchase HP Computer Workstations from Hewlett Packard Corporation, R-99118, Budget Code 040 00 830 650010 04000026, State Contract No. 70262 Expiring 8/31/14, in an amount of \$277,000.00**, was approved.

The Integrated Technology Services ("ITS") Department has requisitioned a contract for computer workstations for the Cifelli Statewide Traffic Management Center ("STMC"). The current workstations in the STMC, which are used by the Authority, NJDOT and NJ State Police, have reached their end-of life and are no longer covered under Hewlett Packard Company's warranty service. The workstation specifications are an integral part of the Advanced Traffic Management Program currently underway. Under this contract, Hewlett Packard Company will provide approximately 70 workstation computers and accessories each with 5-year maintenance and support services. The Authority's Consultant, IBM Corporation, is currently designing the workstation architecture and will provide the ITS Department with the specifications for the underlying equipment. In addition, useful parts or subsystems will be placed into a spare part inventory, and the remaining equipment will be stored for removal by a licensed recycling contractor.

The contract will be procured under New Jersey State Contract No. 70262 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Hewlett Packard Corporation in the amount of \$277,000.00 under New Jersey State Contract No. 70262 which expires August 31, 2014.

116-03-2013

In a document dated March 19, 2013, **a Recommendation for Heating, Ventilation, Air Conditioning (HVAC) Repair Parts (Modification) to Johnstone Supply Inc. d/b/a Z & Z Supply, Inc., RM-98643, Budget Codes Various, State Contract No. 81051, Expiring 2/28/14, in an amount of \$70,000.00**, was approved.

At the April 25, 2012 Board of Commissioners Meeting (Agenda item 163-04-2012), the Authority awarded a contract to Johnstone Supply d/b/a Z & Z Supply, Inc. to supply heating, ventilation and air conditioning ("HVAC") repair parts. These repair parts are used throughout all Authority buildings to repair and maintain HVAC systems.

The contract was procured under New Jersey State Contract No. 81051 which is due to expire February 28, 2014. Funds have been depleted and the Maintenance Department is requesting the authorized contract amount be increased by \$70,000.00 to purchase essential HVAC materials through the expiration of the State Contract.

This contract was procured 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).

Accordingly, approval is requested to increase the authorized amount of Contract No. 1658 by \$70,000.00 for a new total authorized amount of \$145,000.00, subject to funding availability at the time of order.

117-03-2013

In a document dated March 19, 2013, **a Recommendation for Electrical Equipment and Supplies (Modification) to Keer Electrical Supply Company, Inc., Contract No. 1232, RM- 99237, Budget Code Various, State Contract No. 75180 Expiring 7/31/13, in an amount of \$45,000.00**, was approved.

On October 6, 2009, the Authority awarded a contract to Keer Electric Supply Company, Inc. for the supply of electrical equipment and supplies. These electrical parts are necessary for constructing and maintaining the Authority's facilities. The State Contract has been extended through July 31, 2013 and funds have been depleted. The Maintenance Department has requested that Contract No. 1232 be increased by \$45,000.00 in order to purchase necessary electrical supplies through the term of the State Contract.

This contract was procured under State Contract No. 73707 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1232 by \$45,000.00 for a new total authorized amount of \$395,000.00, subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

118-03-2013

NOT USED

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EMERGENCY CONTRACT

119-03-2013

In a document dated March 19, 2013, a Recommendation for the Removal and Replacement of HVAC Rooftop Units (Ratification) to Hall Building Corp., R-98083, Budget Code 00 040 500 650010 04017027, in an amount of \$139,862.52, was approved.

Three units of heating, ventilation air condition ("HVAC") system on the roof at the Molly Pitcher Service Area facility have been in need of repairs since 2012. This resulted in extensive leaks in the service area facility. The Authority's Maintenance staff and HVAC Contractor repeatedly attempted to repair the existing HVAC rooftop units, but were unsuccessful. In addition, given the age of the HVAC roofing system, replacement parts were unavailable. The facility infrastructure was severely compromised and posed a potential safety hazard for Authority patrons and personnel.

In January this year, the Maintenance Department staff determined that it was necessary to promptly remove and replace the three existing HVAC units. There was insufficient time to publicly advertise and obtain bids. Upon approval of the Executive Director (see attached approval dated February 13, 2013), staff solicited quotations from vendors to perform the emergency services, and obtained two quotations as follows:

<u>Vendor</u>	<u>Total Cost</u>
Hall Building Corp, Farmingdale, NJ	\$139,862.52
Peterson Service Co., Inc., Medford, NJ	\$144,971.00

The recommendation to award the emergency contract to the lowest bidder, Hall Building Corp. was approved by the Executive Director. Pursuant to N.J.S.A. 27:23-6.1 and Executive Order No. 37 (Corzine 20016), procurements of an exigent nature may be made without public bid in order to protect the safety of the public-at-large.

Accordingly, authorization is requested to ratify the award of contract to Hall Building Corp, in the amount of \$139,862.52.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved of item numbers 106-03-2013 through 119-03-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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INTERNAL AUDIT

Director of Internal Audit James Carone requested approval of item number 120-03-2013. Vice Chairman Gravino thanked the Authority's auditor, KPMG, and Authority staff for their efforts relative to the annual audit. Moved is the item as follows:

120-03-2013

In a memorandum dated March 18, 2013, a **Recommendation to Extend Agreement for Independent External Auditing Services with KPMG, LLP**, was approved.

Following a competitive procurement, the Authority awarded a three (3) year agreement to KPMG, LLP for external auditing services at the September 2010 Commission Meeting, under Agenda Item 234T-10. Under this agreement, KPMG would perform independent auditing services for the years 2010, 2011 and 2012, and would also perform on-call services as needed at agreed-upon hourly rates.

This agreement included the option for the Authority, at its discretion, to extend the agreement for two (2) one year terms under the same terms and conditions, with pricing to be agreed upon at the time of extension.

In March 2013, KPMG submitted a proposal for independent auditing services for 2013 and 2014 in the amounts of \$267,500 and \$277,500, respectively. This proposal has been reviewed and is considered to be fair and reasonable for the services to be provided. It should be noted that this proposal represents only a \$10,000 increase per year from the rate charged for independent auditing services in 2012.

Accordingly, authorization is requested for the Executive Director to extend this agreement for two (2) years under the terms set forth above. Furthermore, it is requested that additional funds be made available to request on-call services from KPMG in an amount not to exceed \$125,000 for the remaining two (2) option years. 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 Hodes, the Authority unanimously approved of item number 120-03-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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FINANCE

CFO Donna Manuelli requested approval of item numbers 121-03-2013 and 122-03-2013. CFO Manuelli reported the results of agenda item 121-03-2013 and stated that February 2013 revenue is lower than February 2012 revenue because: (a) February 2012 had one (1) more day than February 2013 because of the leap year and one day is worth about \$4 million of toll revenue; and (b) the Nemo storm in February 2013 resulted in loss of about \$2 million of toll revenue.

CFO Manuelli stated that the audit was consistent with the results reported for year end and approved by the audit committee. The debt service coverage is 1.86 for 2012, which is above both what the bond resolution requires and the target set forth in the Authority's Financial Management Principles.

Treasurer DuPont stated that the Authority received the unmodified highest opinion that the auditing firm could give. Therefore, kudos to our management team and it speaks loudly of what we accomplished under difficult economic circumstances.

Vice Chairman Gravino asked CFO Manuelli to comment on the audit report's statement about how the Authority handled Super storm Sandy. CFO Manuelli read the following from page 8 of the audit report:

"On October 29, 2012, Superstorm Sandy struck the Mid-Atlantic and Northeastern United States. While the Turnpike System was not officially closed, toll collection was suspended on the entire system. However, the Authority became fully operational within 12 hours and re-instituted toll collection within 24 hours of the storm making landfall. There was no major damage to its mainline roadways or toll plazas, reflecting the Turnpike System's state of good repair. While traffic was impacted following the storm, it rebounded in November and December allowing the Authority to reach forecasted traffic and revenues for 2012."

Moved are the items as follows:

121-03-2013

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the two (2) month ended February 28, 2013.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved of item number 121-03-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

122-03-2013

In a memorandum dated March 18, 2013, **a Recommendation to Approve the December 31, 2012 Audited Financial Statements as audited by KPMG, LLP**, was approved.

Executive Orders 122 (McGreevy 2004) and 37 (Corzine 2006) require, among other things, an annual audit of the financial statements of the New Jersey Turnpike Authority ("Authority") by an independent auditor. For purposes of these Executive Orders, the audit is an examination of the Authority's financial statements by a certified public accounting firm in compliance with generally accepted government auditing standards ("GAGAS"), issued by the Comptroller General of the United States, and in accordance with all applicable rules, regulations, and circulars. The Executive Orders require the audit to be accompanied by a written certification from both the Executive Director and the Chief Financial Officer that the financial information provided to the auditor in connection with the audit is, to the best of their knowledge, accurate and that such information, to the best of their knowledge, fairly represents the financial condition and operational results of the Authority for the year. In addition, the Executive Orders require the audit to be submitted to the Board of Commissioners for its review and, if accepted, approval.

The Authority's external auditor, KPMG LLP, has completed its examination of the Authority's December 31, 2012 financial statements in compliance with the requirements of the Executive Orders. The auditor has concluded that in its opinion, the financial statements present fairly, in all material respects, the financial position of the Authority as of December 31, 2012, and the changes in its financial position and its cash flows for the year then ended in conformity with U.S. generally accepted accounting principles. The auditor did not note any significant deficiency or material weakness in internal control over financial reporting. In addition, the required Bond Resolution statements, included as supplementary information -- schedules -- to the financial statements prepared in accordance with U.S. generally accepted accounting principles, have been audited in relation to the basic financial statements. KPMG LLP, as required by the Authority's Bond Resolution, has also issued a report which indicates that the Authority is in compliance with the contractual provisions of its Bond Resolution.

Therefore, in compliance with Executive Orders 122 (McGreevy 2004) and 37 (Corzine 2006), it is recommended that the Board of Commissioners accept and approve the Authority's December 31, 2012 audited financial statements and Certification of the Executive Director and Chief Financial Officer.

**Certification of Annual Audit
For Year Ending December 31, 2012**

In accordance with Executive Order No. 37 (2006) and Executive Order No. 122 (2004), we certify that, to the best of our knowledge, the information provided to the auditor in connection with this annual audit and contained in the attached report is accurate and fairly represents the financial condition of the New Jersey Turnpike Authority for the year ending December 31, 2012.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved of item number 122-03-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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OPERATIONS

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Director of Operations Sean Hill requested approval of item number 123-03-2013. Moved the item as follows:

123-03-2013

Director of Operations Sean Hill requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 03/11/2013; both with 2012-2013 Yearly Comparisons through February, 2013.

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Authority unanimously approved of item number 123-03-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Captain Neil Brosnan requested approval of item number 124-03-2013. Captain Brosnan thanked Sean Hill and Joe Lentini for the incredible work they do keeping the roadways clear during winter weather events, thereby making State Police's job significantly easier. Moved is the item as follows:

124-03-2013

Captain Neil Brosnan requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For February 2013, with 2012 – 2013 Yearly Comparisons.

On motion by Commissioner Diaz and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 124-03-2013 and received same for file.

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SAFETY PROGRAM UPDATE

ED Hakim stated that this is a strategic application of what our Chairman refers to as the three (3) E's, "Education, Enforcement and Engineering" in safety. Safety is a priority every day. The Authority has made advances in public outreach efforts using technology including a Smartphone Application and the long awaited entrance of the Authority to enter into the world of social media with a New Jersey Turnpike Authority Facebook page.

The Authority continues its dedication to improving the safety of its roadways through Engineering projects, in the capital program; including roadway widenings, shoulder restorations and interchange improvements. The Authority is also deploying new operational techniques and new technology in its active traffic management. The Authority announced its new smartphone app and use of social media including a new Facebook Page to provide educational materials and roadway information to motorists. State Police continues to handle enforcement and is an important partner with the Authority in this program as enforcement is a critical component in roadway safety.

ED Hakim stated that the Authority is leveraging the massive investments that other entities have made in developing the platform and investing in social media. The Authority intends to use social media to disseminate safety messages to a larger and wider audience at no additional cost to the Authority.

The new, hands-free Smartphone Application "SafeTrip NJ" is free and currently available for iPhones and Android phones. This app provides real-time traffic advisories to users from the 511 Traffic Alert System.

Christine Bugel from NJTA Operations, and Media Coordinator, Tom Feeney announced that the Authority launched its new Facebook Page today which gives motorists an important resource for traffic news and safety messaging. There are other items on the Facebook Page which may be of interest to motorists including information about the Authority and photos from projects. The use of Facebook is designed to reach different age groups such as teen drivers, parents, and provide information prior to driving.

Director of Operations Sean Hill described the Authority's proactive traffic management and quick clearance techniques.

Captain Brosnan discussed State Police's enforcement efforts including educational details. State Police handed out literature to motorists on March 16, 2013 at the Atlantic City Service Area for three (3) hours and they were able to make direct contact with 517 motorists during this short time. On a typical detail State Police can engage over 1,000 motorists.

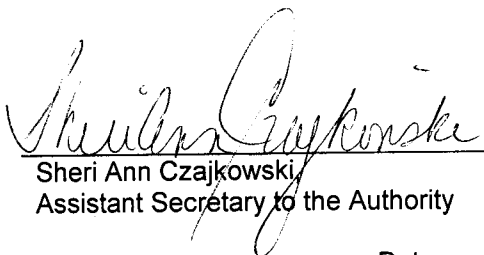
State Police will continue these details and participate in various programs such as the national "Click-It or Ticket" seatbelt program in May. State Police participates in The Drive Sober program and have taken over 230 impaired drivers off of both roadways. State Police continues its cell phone initiatives for distracted drivers and the program is very effective.

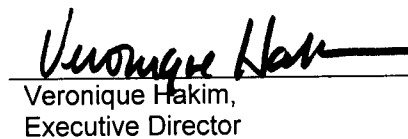
State Police conducts high visibility details, or targeted enforcement dates, wherein State Troopers are brought together in a small area for heavy visibility and motorists slow down.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Hodes and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:35 a.m., to meet on Tuesday, April 30, 2013, at 9:30 A.M.

ATTEST:


Sheri Ann Czajkowski
Assistant Secretary to the Authority


Veronique Hakim,
Executive Director

Date: March 26, 2013