

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

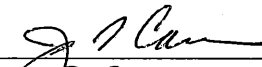
I, James D. Carone, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the August 26, 2025 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 26th day of August, 2025.**

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: August 26, 2025

Received in the Governor's Office August 26, 2025

Received by:

Print Name

Signature

Veto Period Ends:

September 10, 2025
(Write in the date the veto period ends)



State of New Jersey

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

PHILIP D. MURPHY
GOVERNOR

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Jesse Marie Kirkham, Authorities Unit, Office of the Governor
DATE: August 26, 2025
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the August 26, 2025, board meeting on August 26, 2025. The calculated veto date is September 10, 2025.

Thank you.

Attachment

cc: Jessica O'Connor



State of New Jersey

OFFICE OF THE GOVERNOR

P.O. Box 001

TRENTON, NJ 08625-0001

PHILIP D. MURPHY
Governor

August 26, 2025

Via: Electronic mail

Honorable Francis K. O'Connor, Chairman
New Jersey Turnpike Authority
One Turnpike Plaza
PO Box 5042
Woodbridge, New Jersey 07095-5042

Dear Chairman O'Connor:

In accordance with the provisions of the New Jersey Turnpike Authority Act, N.J.S.A. 27:23-1 *et seq.* (the "Act"), including specifically N.J.S.A. 27:23-3(F), and all other applicable law, I hereby approve that portion of the minutes of the August 26, 2025, Board meeting of the New Jersey Turnpike Authority (the "Authority") relating solely to the following resolution adopted at the Authority's Board meeting:

Authorization to Enter into an Agreement with the Treasurer of the State of New Jersey to Provide Additional Funding in Support of the Hudson Tunnel Project, Hudson Yards Concrete Casing – Section 3.

I specifically reserve my right to veto any and all other actions taken by the Authority at its meeting on August 26, 2025.

For purposes of the Act and all applicable law, this letter shall immediately be in full force and effect.

My very best,

A handwritten signature in black ink, appearing to read "Phil Murphy".
Philip D. Murphy
Governor

c. James Carone, Executive Director

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

Tuesday, August 26, 2025

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Vice Chair Diaz called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:03 a.m.

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Pledge of Allegiance

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BOARD ATTENDANCE

Present were Chair Francis O'Connor (absent), Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salermo, Commissioner Francisco Maldonado (absent), Commissioner John Wisniewski (absent) and Deputy DOT Commissioner Joseph Bertoni (designee for Chair O'Connor, by tele-conference). The meeting commenced at 9:03 a.m.

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ALSO PRESENT

Executive Director James Carone, Deputy Executive Director Donna Wilser, Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Director of Procurement and Materials Management Angela McNally, Director of Tolls John La Bella, Deputy Director of Community and Government Relations Chris D'Elia, Director of Internal Audit Amanda Felton, New Jersey State Police Major Sean O'Connor, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Jessica O'Connor (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 Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado (absent)
6. Commissioner Wisniewski (absent)
7. Deputy DOT Commissioner Bertoni

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EXECUTIVE SESSION

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

- Personnel Matters
- Contract Negotiations

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

Executive Session was adjourned at 9:16 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Gravino to resume the public portion of the meeting at 9:19 a.m.

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado (absent)
6. Commissioner Wisniewski (absent)
7. Deputy DOT Commissioner Bertoni

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the minutes of the regular meeting of July 22, 2025; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

- o Commissioner Maldonado is recused on Agenda Item Nos. 180 through 182 and 188.

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PUBLIC COMMENT (in Person)

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None

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PUBLIC COMMENT (remote by tele-conference)

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Britton Fullwood

Ms. Fullwood shared how proud she is of the Authority and shared her continued support of the Authority.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-08-177. Moved is the item as follows:

2025-08-177

Director of Human Resources Mary-Elizabeth Garrity submitted the Personnel Agenda, dated August 26, 2025, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

2025-08-177

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

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	ABSENT	ABSENT	YES

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LAW

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2025-08-178 and 2025-08-179. Moved are the items as follows:

2025-08-178

In a memorandum dated August 13, 2025, Authorization to Settle UM/IM Coverage in the Matter of Isac Chaves v. New Jersey Turnpike Authority, R-195684, Budget Code: 10-822-441043, Amount: \$190,000.00, was approved.

This matter stems from an underinsured motorist claim brought by New Jersey State Trooper Isac Chaves against the Authority for injuries suffered during a police pursuit in February 2024 on the NJ Turnpike. The incident involved a high-speed pursuit that originated in Delaware and continued into New Jersey. A commercial truck was reported to be traveling at erratic speed and switching lanes recklessly. When Trooper Chaves was authorized to attempt a box-in maneuver, the truck abruptly rammed the rear

of Trooper Chaves' vehicle. As a result of the impact, Trooper Chaves sustained serious injuries to his neck and shoulder requiring cervical disc replacement and shoulder surgery.

Settlement of this matter is advisable given the severity of the Trooper's injuries, the surgery already undertaken, and the likelihood of continued medical care. The current demand reflects a reasonable balance between the extent of the harm sustained and the financial exposure the Authority could face if litigation proceeds. Following additional discussions, the parties have reached an agreement in principle and Authority Counsel recommends settlement in the amount of \$190,000.00, subject to approval by the Board of Commissioners.

The Law Department has reviewed the matter and concurs with Authority Counsel's recommendation. As such, the Law Department requests the Board of Commissioners approve this settlement pursuant to the terms set forth above and authorize the Executive Director to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

2025-08-179

In a memorandum dated August 18, 2025, Authorization to Enter into an Agreement with the Treasurer of the State of New Jersey to Provide Additional Funding in Support of the Hudson Tunnel Project, Hudson Yards Concrete Casing - Section 3, was approved.

Pursuant to N.J.S.A. 27:23-5.8(b), the New Jersey Turnpike Authority ("Authority") is authorized to enter into contracts with the State providing for the payment by the Authority to the State or the Transportation Trust Fund Authority of revenues of the Authority in the amount or amounts that may be set forth in or determined in accordance with such contracts, which amounts are to be used for the development of State transportation projects, including public transportation projects and services.

The Gateway Development Commission ("GDC") is responsible for the planning, designing, financing, development and management of the Gateway Program, and was created by the Gateway Development Commission Act ("GDC Act"), bi-state legislation passed by the States of New York (2019 N.Y. Sess. Laws ch. 108) and New Jersey (N.J.S.A. 32:36-1, et seq.). The Hudson Tunnel Project ("HTP") is part of the larger Gateway Program.

One of the various projects that make up the Gateway Program is construction of concrete casing at Hudson Yards in Manhattan. Construction of the Hudson Yards concrete casing ("HYCC") is critical to the HTP, as Hudson Yards is the only clear alignment that would allow the Hudson River tunnel to fully connect to New York Penn Station. Construction of the HYCC has been divided into three (3) segments: HYCC-1, HYCC-2, and HYCC-3. The State of New Jersey entered into an agreement with GDC as of August 22, 2023, providing for funding of the State's share of the HYCC-3 project (the "HYCC Agreement"). The HYCC Agreement provides for two payments by the State to GDC, one in 2024 and one on or about July 1, 2025, or as otherwise agreed to by the State and the GDC CEO, each of which is in the amount of \$34,635,000. To ensure advancement of the HTP, the Authority and the State now

desire to enter into an Agreement, pursuant to N.J.S.A. 27:23-5.8(b), whereby the Authority will provide a one-time lump sum payment of its legally-available revenues in the General Reserve Fund in the amount of \$10,000,000 to the State which, subject to appropriation by the State Legislature, will be used for payment to GDC of a portion of the State's share of the costs of the HYCC-3 project.

In view of the foregoing, the Board is respectfully requested to authorize and direct the Executive Director (i) to execute a Funding Agreement by and among the Authority and the Treasurer of the State of New Jersey in a form substantially in accord with the above terms, and (ii) to take any other actions as may be necessary to implement the Funding Agreement. A copy of the Funding Agreement, when executed, will be provided to the Board.

* * *

2025-08-178
2025-08-179

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item Nos. 2025-08-178 and 2025-08-179 and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	ABSENT	ABSENT	YES

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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-08-180 through 2025-08-187. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2025-08-180

In a document dated August 7, 2025, Recommendation to Award Contract No. A900.806-1, New Jersey Turnpike and Garden State Parkway, ACP Contracting Inc., Winter Operation System Standardization of Magnesium Chloride Tanks and Appurtenances at Various Locations, R-195611, Budget Code: 0490012027, Amount: \$4,373,829.00, was approved.

This contract will provide for winter operation system standardization of 23 magnesium chloride tanks and appurtenances at various maintenance yards along the New Jersey Turnpike and Garden State Parkway. All work is expected to be substantially completed by October 2026.

Two bid proposals were received on July 16, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$4,373,829.00, may be compared to the second low bid proposal in the amount of \$4,559,000.00. Both bid proposals were higher than the Engineer's Estimate in the amount of \$3,858,183.00, which is likely due to the unique nature of the project. The low bidder, ACP Contracting Inc. has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. A900.806-1 be awarded to the low bidder, ACP Contracting Inc. of Fairfield, New Jersey in the amount of \$4,373,829.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

2025-08-181

In a document dated August 7, 2025, **Recommendation to Award Contract No. A100.830, New Jersey Turnpike and Garden State Parkway, J. Fletcher Creamer & Son, Inc., Curve Advisory Sign Installation, New Jersey Turnpike Milepost 50.9 to 112.7, Garden State Parkway Milepost 48.3 to 155.8, R-195614, Budget Code: 5000052004, Amount: \$5,474,740.00,** was approved.

This contract will provide for the removal of existing substandard curve advisory signs and installation of new curve advisory signs (both ground-mounted and bridge-mounted) along sixty-four (64) select ramps at various northern Turnpike and Parkway Interchanges. All work is expected to be substantially completed by November 2026.

One bid proposal was received on July 15, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$5,474,740.00, is significantly lower than the Engineer's Estimate in the amount of \$9,223,000.00, which is likely due to the contractor's continuous presence in the region and their familiarity of performing this type of work. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices. The low bidder, J. Fletcher Creamer & Son, Inc., has previously performed work of this type for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. A100.830 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey in the amount of \$5,474,740.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

2025-08-182

In a document dated August 7, 2025, **Recommendation to Award Contract No. A200.867, New Jersey Turnpike and Garden State Parkway, Colonnelli Brothers, Inc., Maintenance and Repair of Storm Water Systems, R-195628, Budget Code: 010-500-461080, Amount: \$6,545,200.00,** was approved.

This contract, managed by the Operations Department, will provide for required repair, cleaning, and maintenance of storm drains and drainage structures along the New Jersey Turnpike from Milepost 0 to 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension,

and along the Garden State Parkway from Milepost 0 to 172.4. The on-call maintenance and repairs will be as directed by the Director of Operations for a period of two years with an option for two one-year extensions at the sole discretion of the Authority.

Four bid proposals were received on July 17, 2025, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$6,545,200.00, may be compared to the second low bid in the amount of \$6,669,800.00. Both bid proposals were lower than the Engineer's Estimate in the amount of \$9,452,000.00. Operations Department representatives confirmed with the low bidder that they can perform the work at the bid prices. The low bidder, Colonnelli Brothers, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. A200.867 be awarded to the bidder, Colonnelli Brothers, Inc. of Hackensack, New Jersey in the amount of \$6,545,200.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2025-08-183

In a document dated August 7, 2025, **Recommendation to Issue Order for Professional Services No. A3336, New Jersey Turnpike and Garden State Parkway, T.Y. Lin International, Supervision of Construction Services for Contract No. A100.830, Curve Advisory Sign Installation, New Jersey Turnpike Milepost 50.9 to 112.7, Garden State Parkway Milepost 48.3 to 155.8, R-195618, Budget Code: 5000052004, Amount: \$1,300,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. A100.830, Curve Advisory Sign Installation, New Jersey Turnpike Mileposts 50.9 to 112.7 Garden State Parkway Mileposts 48.3 to 155.8. These services include roadway construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the 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 \$6,000,000.00. The solicitation for Expressions of Interest (EOI) was posted on the Authority's website and fifty-three (53) engineering firms were prequalified and eligible under Profile Code(s): B153, Roadway Construction Inspection and B156, Bridge Repair Inspection. Six firms submitted EOIs by the closing date of July 2, 2025.

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) T.Y. Lin International 2) Boswell, Inc.; and 3) LiRo Engineers, Inc. The fee submitted by T.Y. Lin International 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. A3336 be issued to the firm of T.Y. Lin International of Rockaway, New Jersey, in an amount not to exceed \$1,300,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.17 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, and the recommended firm was selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2025-08-184

In a document dated August 7, 2025, **Recommendation to Issue Order for Professional Services No. P3986, Garden State Parkway, AECOM Technical Services, Final Design Services for Contract No. P300.680, Operational Improvements between Garden State Parkway Interchanges 130 and 131, R-195620, Budget Code: 5000020001, Amount: \$13,900,000.00,** was approved.

This Order for Professional Services will provide final design services and the preparation of construction contract documents for operational improvements between Parkway Interchanges 130 to 131 to provide continuous auxiliary lanes between the entrance and exit ramps, full shoulders on both the northbound and southbound roadways between the Interchanges, bridge replacements and drainage, lighting, and roadside area improvements.

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 \$6,000,000.00. The Solicitation for Expressions of Interest (EOI) was posted on the Authority's website and thirty-four (34) engineering firms were prequalified and eligible under Profile Codes: A090, Bridges: New; A250, Fully Controlled Access Highways; and A252, Complex Interchanges. Six firms submitted EOIs by the closing date of May 16, 2025.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) GFT Infrastructure, Inc. (formerly Gannett Fleming, Inc.); 2) AECOM Technical Services; and 3) Dewberry Engineers Inc. On July 8, 2025, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals, and it was determined that oral presentations would not be required. The final scoring resulted in AECOM Technical Services being the highest technically ranked firm. The fee submitted by AECOM Technical Services 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. P3986 be issued to the firm of AECOM Technical Services of Piscataway, New Jersey, in an amount not to exceed \$13,900,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.43 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, and the recommended firm was selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2025-08-185

In a document dated August 7, 2025, **Recommendation to Issue Order for Professional Services No. T4205, New Jersey Turnpike, Greenman-Pedersen, Inc., Design Services for Contract No. T100.840, Bridge Bearing Replacement, Turnpike Milepost 100 to 101.5, R-195622, Budget Code: 5000000025, Amount: \$1,790,000.00,** was approved.

This Order for Professional Services will provide for design services and preparation of construction contract documents for repairs of bridge bearings and bolsters, and structural steel repairs to 22 bridges within the stated milepost limits.

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 \$6,000,000.00. The solicitation for Expressions of Interest (EOI) was posted on the Authority's website and fifty-five (55) engineering firms were prequalified and eligible under Profile Code: A092, Bridges: Miscellaneous Repairs. Four firms submitted EOIs by the closing date of July 8, 2025.

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) Greenman-Pedersen, Inc.; 2) Hardesty & Hanover, LLC; and 3) Michael Baker International, Inc. The fee submitted by Greenman-Pedersen, Inc. 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. T4205 be issued to the firm of Greenman-Pedersen, Inc. of Bridgewater, New Jersey, in an amount not to exceed \$1,790,000.00. 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. These professional services were procured by a fair and open process, and the recommended firm was selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2025-08-186

In a document dated August 7, 2025, **Recommendation to Issue Supplement B to Order for Professional Services No. A4119, New Jersey Turnpike and Garden State Parkway, Dewberry Engineers Inc., On-Call Engineering Services, RM-196144, Budget Code: Various Funds, Original**

OPS Amount: \$5,000,000.00, Amount of Supplement A: \$2,000,000.00, Amount of Supplement B: \$1,000,000.00, Revised OPS Amount: \$8,000,000.00, was approved.

This Order for Professional Services was issued at the June 27, 2023 Commission Meeting, in the amount of \$5,000,000.00. This OPS provides on-call engineering services for a two-year term with the option of a one-year extension on an as-needed basis to assist the Engineering Department in the review and development of engineering documents.

Supplement A was issued at the July 23, 2024 Commission Meeting in the amount of \$2,000,000.00. It provided for additional funding and an additional one-year time extension to assist the Engineering Department with services required for additional review and development of engineering documents including assistance with engineering studies, the design and preparation of contract documents for minor projects, construction oversight of utilities being installed within the Authority's Right-of-Way via License to Cross agreements, and other engineering services that may be required.

Supplement B will provide for additional funding to assist the Engineering Department with services required for construction supervision, guiderail evaluations, drainage improvements, and advancing the resiliency program.

It is, therefore, recommended that Supplement B to Order for Professional Services No. A4119 be issued to Dewberry Engineers Inc. not to exceed the amount of \$1,000,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$7,000,000.00 to \$8,000,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2025-08-187

In a document dated August 7, 2025, **Recommendation to Issue Supplement B to Order for Professional Services No. A4120, New Jersey Turnpike and Garden State Parkway, Stantec Consulting Services, Inc., On-Call Engineering Services, RM-195625, Budget Code: Various Funds, Original OPS Amount: \$5,000,000.00, Amount of Supplement A: \$2,000,000.00, Amount of Supplement B: \$1,500,000.00, Revised OPS Amount: \$8,500,000.00,** was approved.

This Order for Professional Services was issued at the June 27, 2023 Commission Meeting, in the amount of \$5,000,000.00. This OPS provides on-call engineering services for a two-year term with the option of a one-year extension on an as-needed basis to assist the Engineering Department in the review and development of engineering documents.

Supplement A was issued at the July 23, 2024 Commission Meeting in the amount of \$2,000,000.00. It provided for additional funding and an additional one-year extension to assist the Engineering Department with services required for additional review and development of engineering documents including assistance with engineering studies, the design and preparation of contract documents for minor projects, construction oversight of utilities being installed within the Authority's Right-of-Way via License to Cross agreements, and other engineering services that may be required.

Supplement B will provide for additional funding to assist the Engineering Department with services required for bridge structure evaluations, supplemental staff support, and capital project planning and scoping.

It is, therefore, recommended that Supplement B to Order for Professional Services No. A4120 be issued to Stantec Consulting Services, Inc., not to exceed the amount of \$1,500,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$7,000,000.00 to \$8,500,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2025-08-180
2025-08-181
2025-08-182
2025-08-183
2025-08-184
2025-08-185
2025-08-186
2025-08-187

On motion by Commissioner Salerno and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2025-08-180 through 2025-08-187; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	ABSENT	ABSENT	YES

ACKNOWLEDGE REPORTS OF ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

2025-08-188

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

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

2025-08-188

The Authority accepted the reports contained in agenda item number 2025-08-188 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Angela McNally requested approval of Agenda Item Nos. 2025-08-189 through 2025-08-192. Moved are the items as follows:

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PUBLIC BIDS

2025-08-189

In a document dated August 7, 2025, **Sale of Surplus Real Property, Ahmed Suliman, RM-189614 (Law), Budget Code: 010 00 822 443050, Amount: Revenue to the Authority,** was approved.

- 1. New Jersey Turnpike Section 3F. Parcel 303X. also known as Block 2726. Lot 4. 5715 South Broad Street. Town of Hamilton. Mercer County. New Jersey (the "Hamilton Property"); 0.51 acres
- 2. Garden State Parkway Parcel X4569D. Section 7 vacant land located at the corner of Essex Road and Asbury Avenue in the Borough of Tinton Falls. Monmouth County. New Jersey (the "Tinton Falls Property"); 1.56 +/- acres (collectively, the "Properties")

Pursuant to the Authority's regulations for the sale of surplus real property as set forth under N.J.A.C. 19:9-2.6, in October 2024, the Board of Commissioners declared the Properties surplus to the Authority's needs via Agenda Item No. 2024-10-234. Also, in accordance with the Authority's regulations for the sale of real surplus property, in December 2024, public and governmental entities that may have had reasonable interest to purchase the properties were contacted to ascertain interest in purchasing the properties. In response, the Authority did not receive any offers to purchase. As such, in accordance with the Authority's regulations for the sale of real surplus property, the Properties were offered for sale through a public bid process. Bidders were required to quote the purchase price in excess of the advertised minimum amount of \$30,000.00 for the Hamilton Property, and \$62,000.00 for the Tinton Falls Property. Contracts of sale would be awarded to the highest responsible bidder(s)

The bid was fully advertised and the two (2) entities listed in the Authority's database were notified of the sale. On July 25, 2025, three bids were received as follows:

Bidder	Property	Purchase Price
Ahmed Suliman, North Bergen, NJ	Hamilton	\$36,500.00
Ahmed Suliman, North Bergen, NJ	Tinton Falls	\$76,500.00
William Sitar, Iselin, NJ	Tinton Falls	\$63,100.00

The highest bidder complied in all respects with the requirements set forth under the bid documents and Authority's regulations for the sale of surplus real property and as such, authorization is requested to negotiate the sale of the property pursuant to the regulations to Ahmed Suliman for the Hamilton Property at a purchase price of \$36,500.00, and for the Tinton Falls Property at a purchase price of \$76,500.00.

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STATE/GOVERNMENT CONTRACTS

2025-08-190

In a document dated August 14, 2025, **Stationary Generator, Fastenal Company, R-194951 (Operations), Budget Code: 0490016038, State Contract No. M0002/25-FLEET-97674 expiring 08/31/2026, Amount: \$232,145.00,** was approved.

Under this contract, Fastenal Company will provide the authority with one (1) 275KW Generac stationary generator that will replace generator number G-25787, located at the Parkway State Police Commercial Vehicle Inspection Station.

This procurement, under State Contract No. M0002/25-FLEET-97674, 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 for one (1) Generac stationary generator to Fastenal Company for an amount not to exceed \$232,145.00.

2025-08-191

In a document dated August 14, 2025, **Diesel Generator, Fastenal Company, R-194952 (Operations), Budget Code: 0490016038, State Contract No. M0002/25-FLEET-97674 expiring 08/31/2026, Amount: \$191,623.22,** was approved.

Under this contract, Fastenal Company will provide the authority with one (1) 600KW diesel generator that will replace generator number GN-0001, located at Turnpike Interchange 1.

This procurement, under State Contract No. M0002/25-FLEET-97674, 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 for one (1) diesel generator to Fastenal Company for an amount not to exceed \$191,623.22.

2025-08-192

In a document dated August 13, 2025, **State Contract Modifications,** was approved.

At a prior Board of Commissioners meeting, the Authority approved a purchase (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts.

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

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these

contracts, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Chain Link, Rock Fall, Wooden, Vinyl & Ornamental Fence Installation & Repair for Both Roadways 2014-10-396 RM-110112	EB Fence, LLC	RM-195376 Operations	2541	T0640/88679 expiring 06/30/2026	\$388,000.00	\$487,000.00	\$99,000.00
Parts & Repairs for Lawn and Grounds Equipment for Both Roadways 2017-07-196 RM-133271	Cherry Valley Tractor Sales, Inc.	RM-195461 Operations	2461	T2187/43022 expiring 02/16/2026	\$1,720,000.00	\$1,870,000.00	\$150,000.00
GM, Chevrolet, Dodge, Chrysler, and Ford OEM Auto Parts 095-04-2021 RM-163626	Fred Beans Parts, Inc.	RM-196073 Inventory/ Operations	2992	T2760/19-FLEET-00919 expiring 08/04/2026	\$3,339,000.00	\$3,539,000.00	\$200,000.00

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On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 2025-08-189 through 2025-08-192; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI BERTONI
YES YES YES YES ABSENT ABSENT YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2025-08-193.

Moved is the item as follows:

2025-08-193

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2025 through 7/31/2025; with 2024-2025 Yearly Comparisons through July 2025, was approved.

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2025-08-193

On motion by Commissioner Salerno and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2025-08-193; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Sean O'Connor requested acceptance of Agenda Item No. 2025-08-194. Moved is the item as follows:

2025-08-194

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

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2025-08-194

On motion by Commissioner Gravino and seconded by Treasurer DuPont, the Board unanimously accepted the reports contained in Agenda Item No. 2025-08-194 and received same for file.

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FINANCE

Executive Director James Carone requested acceptance of Agenda Item No. 2025-08-195. Moved is the item as follows:

2025-08-195

Executive Director James Carone presented the Financial Summary for the Seven (7) months ended July 31, 2025, was accepted.

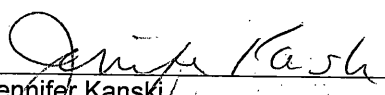
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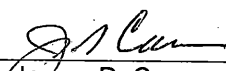
On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2025-08-195; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

* * *

The motion to adjourn was made by Commissioner Salerno and seconded by Commissioner Gravino and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:37 a.m. and advised that the next meeting will be held on Tuesday, September 23, 2025, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Date: August 26, 2025