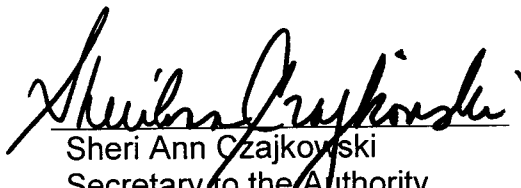
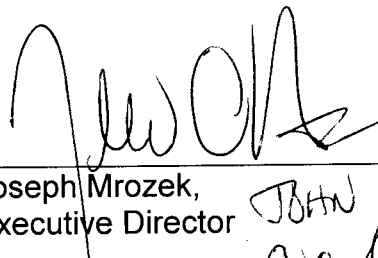


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the May 28, 2014 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 28th day of May, 2014.

ATTEST:

 _____ Sheri Ann Czajkowski Secretary to the Authority	 _____ Joseph Mrozek, Executive Director
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*JOHN OHEW
COO for DM*

Corporate Seal

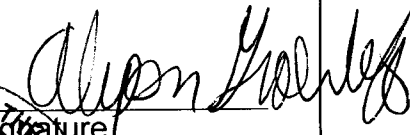
Date: May 28, 2014

**Received in the Governor's Office on May 28, 2014
(hand delivered)**

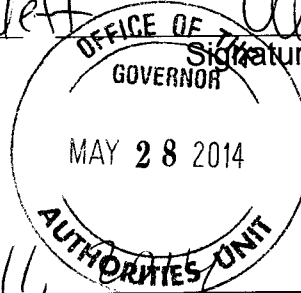
Received by:

Alyson Grawlett

Print Name



Signature



Veto Period Ends:

June 11,

(Write in the date the veto period ends)

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

Wednesday, May 28, 2014

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Chairman James Simpson 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 Chairman James Simpson, Vice Chairman Ronald Gravino, Treasurer Michael DuPont; Commissioner Harold Hodes; Commissioner Ulises Diaz; Commissioner Daniel Becht; and Commissioner Jan Walden. Commissioner Raymond Pocino was absent. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

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

Also present were: Governors' Authorities Unit Representatives Amy Herbold; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Bergen Record.

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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 meeting of April 29, 2014; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

- **Chairman Simpson: Agenda Item 173-05-2014**

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PUBLIC COMMENT

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Patricia Zube, Toll Collector Interchange 14 Turnpike

In 1994, Ms. Zube became a part-time toll Turnpike collector. In 2006, she became a full-time Turnpike toll collector. Ms. Zube is grateful for her job and would like to retire from the Authority. She fears she will lose her job because of privatization of manual toll collection. Ms. Zube asked the Board not to privatize manual toll collection.

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Angel Llagal, Toll Collector Interchange 6 Turnpike

Mr. Llagal started as a part-time Turnpike toll collector while in military reserves. He later became a full-time toll collector at Exit 6 on the Turnpike. Llagal stated that he and many of his fellow toll collectors are 50 years or older and if they lose their toll collector jobs due to privatization they will face difficulties in finding alternate employment. Llagal asked the Board to stop the privatization initiative.

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Kevin McCarthy, President of Local 194

Mr. McCarthy echoed the toll collectors' concerns about keeping their jobs and asked the Board not to privatize. Mr. McCarthy thanked Chairman Simpson for his service and wished him well in his future endeavors. McCarthy said the Authority's roadways are the best in the nation because of the dedication of the employees. In the words of Senate President Steve Sweeney, McCarthy asked that the Authority scrap the idea of privatization and give the employees the comfort of knowing that they will not lose their jobs.

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Frank Forst, Local 194

Mr. Forst thanked Chairman Simpson for his service and wished him well.

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Murray Bodin, Concerned Grandparents

Mr. Bodin thanked Chairman Simpson for his public service and stated that he is the best public servant with whom he has worked.

Mr. Bodin spoke of his concerns that PANYNJ is not using line striping consistent with MUTCD. He wants to be sure NJTA follows MUTCD for line striping and roadway signage.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino stated that Chairman Simpson is the best NJTA Chairman. Gravino stated that Simpson brought an incredible work ethic, character, and a moral compass to all the agencies he oversaw. Gravino stated that Simpson rolled up his sleeves and jumped in the trenches alongside everyone. Simpson is caring, honest, and is ethical to the core.

Gravino emphasized how Simpson simultaneously managed a wide range of issues from working with the Governor, legislators, staff, and the public. Gravino expressed his thanks to Chairman Simpson and stated that he is a true renaissance man. Vice Chairman Gravino presented Chairman Simpson with a Resolution in honor of his service.

Treasurer DuPont stated that Chairman Simpson led the Board with a calming voice when difficult times arose. Under Simpson's leadership, the Authority authorized millions of dollars in contracts which created jobs and improved the safety of our roadways. Simpson has driven the Authority to make safety the priority for motorists. DuPont stated that Simpson led the Authority through hurricanes, snow storms, a Super Bowl, and the \$7 billion capital program, all while keeping all of his agencies – NJ Transit, NJTA, SJTA, and the NJDOT – on the same page. Simpson leaves the state's transportation system in a better condition than he found it. DuPont concluded that Simpson always had his boots on and was ready to work. DuPont extended Simpson and his family best wishes.

Commissioner Becht echoed the sentiments expressed by Treasurer DuPont. Becht stated that Simpson excelled as NJDOT Commissioner, which is a 24/7 job. Becht stated that one of Simpson's major accomplishments has been his handling of the Pulaski Skyway, which has eased traffic for some in Jersey City. Chairman Simpson thanked Becht for his assistance with the Pulaski project.

Commissioner Walden thanked Chairman Simpson for always listening to her concerns.

Commissioner Diaz stated that under Simpson's leadership the Turnpike has flourished.

Commissioner Hodes stated that although there were a few bumps in the road at the beginning of his tenure, Simpson's service as Chairman was outstanding.

Chairman Simpson stated that the Authority's Board is the most independent public Board on which he has served. He indicated that the board members speak their minds. And when they disagree they keep it private and always publicly show a united front. This Board is a model for the State and for the rest of the country. Commissioner Hodes stated that there "were bumps" at the beginning of his tenure. Simpson said they were not bumps, just minor differences in philosophy. And ultimately Hodes became a trusted advisor to Simpson. Simpson happily expressed that there were no negative articles about the Board and he truly respects the members, as well as the staff of the Authority.

Simpson stated that the Board looks good because of the professionalism of the

Authority staff, which supports the Board. Simpson thanked all of the staff for its efforts. Simpson commented on CFO Donna Manuelli's outstanding handling of the Authority's finances. He stated that COO John O'Hern is a true professional and has worked with many Boards and administrations.

Simpson asked the Authority to continue to make safety a priority because fatalities are not just a statistic they are real people, and the Authority must continue with enforcement, education, and engineering. Simpson said that when he first came to the Authority there was a newspaper article which described a public disagreement with former Chief Engineer Rich Raczynski at a Board meeting. Simpson noted that he had only the highest respect for Raczynski.

Simpson thanked everyone for their kind words and their service at the Authority. He will now be a paying customer of the Authority and looks forward to seeing the continued progress this agency will make be making.

Resolution of the

New Jersey Turnpike Authority

Chairman James Simpson

May 28, 2014

WHEREAS, James S. Simpson was appointed to serve as Commissioner of the New Jersey Department of Transportation by Governor Chris Christie in January 2010; and

WHEREAS, in that role, Chairman Simpson has championed the cause of all who utilize the Garden State Parkway and New Jersey Turnpike by insisting on the highest standards of safety and customer service and demanding that every toll dollar collected be spent prudently in the interest of an efficient transportation system; and

WHEREAS, under his leadership, Chairman Simpson changed policies and practices to increase full disclosure and transparency in all aspects of the Authority's activities; and

WHEREAS, during his tenure, Chairman Simpson demonstrated strong commitments to the widening of the New Jersey Turnpike between Interchanges 6 and 9 (\$2.5 billion) the widening of the Garden State Parkway from Milepost 35 to Interchange 80 (\$1 billion), the redesign of the Great Egg Harbor Bridge to accommodate pedestrians and bicyclists, the reconfiguration of the Turnpike's

Interchange 14A and dozens of other interchange, bridge, safety and facilities improvements in the Authority's 10-year, \$7 billion capital program, all of which are being delivered on time and on budget; and

WHEREAS, the Turnpike Authority has controlled its operating expenses each year under Chairman Simpson's leadership despite the significant operational and financial challenges posed by two hurricanes and some of the harshest winter weather in the 62-year history of New Jersey's toll roads; and

WHEREAS, the benefits of Chairman Simpson's leadership will accrue for years to come to the millions of drivers who will use the Turnpike and Parkway to carry goods from farm or factory to warehouse to market and to carry themselves to and from work each day;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the New Jersey Turnpike Authority do hereby recognize and acknowledge the contributions of James S. Simpson, express their thanks and appreciation for his skillful leadership and dedicated service, and wish him happiness, health and prosperity in the next chapter of his life.

BE IT FURTHER RESOLVED that this Resolution shall be recorded in the minutes of the New Jersey Turnpike Authority and a copy shall be presented to Chairman Simpson.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 171-05-2014. Moved is the item as follows:

171-05-2014

Human Resources Director Garrity submitted the Personnel Agenda, dated May 28, 2014, 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 Walden 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 172-05-2014 through 175-05-2014. Moved as a group those items are as follows:

172-05-2014

In a memorandum dated May 14, 2014, **a Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project on the Garden State Parkway in the Borough of Tinton Falls, Monmouth County, Project No.: 39003035, Amount: \$1,930,000.00,** was approved.

The New Jersey Turnpike Authority is proceeding with its plans for the construction of the Interchange 105 Improvements on the Garden State Parkway ("GSP"), which includes reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the GSP to Wayside Road (the "Project"). 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. 395-10-2012, 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 entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same in compliance with the laws governing its powers of eminent domain.

New Eminent Domain Proceedings:

The following is a description of property for which after negotiations it was determined that the Authority shall exercise its power of eminent domain under the delegated authority referenced above:

1. Parcels Nos.: 4663A, 4663B, UE4663A, and C4463A
 Owner: Tinton Falls Lodging Realty, LLC
 Hope Road
 Block 115, Lot 1.01
 Borough of Tinton Falls, Monmouth County, New Jersey
 Amount: \$1,825,000.00

The property consists of a five-story approximately 108,000± square foot hotel situated on a 5.20 acre site. The hotel has been operated as a *Double Tree by Hilton* since 2011, and

contains 179 rental rooms, two ballrooms, five meeting rooms, a restaurant/lounge, and outdoor pool, and a fitness center. The partial taking consists of an 2,150 square foot or 0.049 acre taking in Fee Simple (Parcel 4663A); a 600 square foot or 0.014 acre taking in Fee Simple (Parcel 4663B); the creation of a 2,590 square foot or 0.059 acre Utility Easement (UE4663A); and the creation of a 5,035 square foot or 0.116 acre Temporary Construction Easement (C4663A).

The Authority's original appraisal for the partial taking above was calculated at \$1,100,000. During negotiations with the property owner, it was argued that the hotel business would be interrupted for a period of 18 – 22 months, during which time there would be a loss of overnight guests as well as the loss of banquets and weddings. The net income loss of the banquet and weddings alone is estimated by the hotel to be \$500,000 - \$650,000. Additionally, the property owner submits that the proposed taking would require the expenditure of \$850,000 to re-design access to the hotel and another \$350,000 expense to reconfigure the hotel's parking lot. Lastly, the property owner states that there is an unknown amount of compensation due because of some of the hotel rooms being adversely impacted due to the proximity of the new entrance ramp. After lengthy debate and negotiations between the Authority and the property owner, a settlement proposal in the amount of \$1,825,000 was agreed upon. At the request of the property owner and for reasons of expediency, it was also agreed that the Authority would address the agreed upon settlement through a "friendly condemnation" process.

2. Parcel Nos.: 4667A, 4667B, C4667A

Owner: Marpal Company/Republic Services

1861 Wayside Road

Block 113, Lot 1.01

Borough of Tinton Falls, Monmouth County, New Jersey

Amount: \$105,000.00

The property consists of a 9.77 acre site improved with a garbage transfer station. The taking consists of a 1,430 square foot or 0.033 acre taking in Fee Simple (Parcel 4667A), a 24,966 square foot or 0.573 acre taking in Fee Simple (Parcel 4667B), and the creation of a 0.055 acre or 2,380 square foot temporary construction easement (C4667A).

The acquisitions as proposed above do 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 have the above referenced properties 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 Authority Counsel, recommends that the Authority exercise its power of eminent domain to acquire the above property interests, including depositing the appraised

values into court and filing the Declarations of Taking. Based on the foregoing, it is requested that the Commissioners ratify the actions taken by the Executive Director as outlined herein for the acquisition of the property interests set forth above.

173-05-2014

In a memorandum dated May 13, 2014, **a request for Authorization to Extend the Current Contracts with Outside General Counsel and Special Counsel for Litigation, Employment Law and Collections**, was approved.

Following a competitive procurement in accordance with the applicable laws and regulations, in February 2011, the Authority's Board of Commissioners appointed various law firms as outside General Counsel and Special Counsel for Litigation, Employment Law and Collections under Agenda Item No. 043-02-2011. The Authority's contract with each firm was for a two year term with two one-year options to extend, at the discretion of the Authority. Each contract's initial two-year term expired on February 28, 2013 and, in 2013, Agenda Item No. 050-02-2013 authorized the Executive Director to exercise the option to extend each contract for one year. Under Agenda Item No. 077-02-2014, these contracts were extended through June 30, 2014, to permit the Authority time to competitively procure new contracts for legal services.

That procurement process is ongoing, and the Law Department, in conjunction with the Procurement and Materials Management Department, anticipates presenting recommendations to the Board of Commissioners for the Authority's new legal services contracts at the June 2014 Board Meeting. To prevent any gaps in service, however, the Law Department recommends that the Authority's contracts with its existing legal counsel, as set forth below, be extended for an additional 30 days, until July 31, 2014:

- Outside General Counsel: Wolff & Samson PC
- Outside General Counsel (Conflict): McElroy, Deutsch, Mulvaney & Carpenter
- Special Counsel for Litigation: Gilmore & Monahan, PA and GluckWalrath LLP
- Special Counsel for Employment Law: McElroy, Deutsch, Mulvaney & Carpenter
- Special Counsel for Collections: Schachter Portnoy, LLC

Accordingly, authorization is requested for the Executive Director to extend each of the legal services contracts with the firms listed above until July 31, 2014. 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.

174-05-2014

In a memorandum dated May 15, 2014, **Authorization to Enter into a Settlement Agreement in the matter of Coppa v. New Jersey Turnpike Authority, Account No.: 010-**

893-441020, Amount: \$125,000.00, was approved.

This litigation arises out of a motor vehicle accident which occurred on November 20, 2009. Plaintiff was operating a motor vehicle on the New Jersey Turnpike near exit 14A (near mile post 103.6), when she was struck from the rear by Robert Smith, an Authority employee who was operating a maintenance vehicle within the scope of his employment.

According to plaintiffs' treating physicians, as a result of the accident plaintiff has suffered back and neck injuries. She underwent cervical fusion surgery in order to treat these injuries.

The Authority is represented by Wolff & Samson as outside counsel in this matter. Both outside counsel and the Authority's third party claims administrator Inservco, recommend that the Authority seek a settlement. After negotiations, outside counsel was able to negotiate a settlement for an amount of \$125,000.00, which is recommended for acceptance by the Law Department.

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

175-05-2014

In a memorandum dated May 8, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Delins Destra v. N.J. Turnpike Authority, Account No.: 10-870-405070, in the amount of \$51,245.04**, was approved.

Petitioner Delins Destra is a Parkway Division Toll Collector hired in July 2011. This recommended settlement will resolve a formal Claim Petition filed in 2012 resulting from a job injury which occurred on or about October 21, 2011.

The petitioner is represented by Kessler, Digiovanni & Jesuele, LLP, located in Westfield, NJ. The Authority is defended by Special Counsel Nancy Johnson, Esq. of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Elizabeth before Judge Lenore Mohr (retiring), and Judge Todd Mayo.

Permanency evaluation on behalf of the petitioner was performed by Dr. Maio. Permanency evaluation on behalf of the respondent was performed by Dr. Mercurio.

The Judge of Compensation recommended an overall award of 30.5% of partial total or \$61,488.00. After applying the Authority's Section 40 lien recovery, the total award equates to \$51,245.04

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$51,245.04**.

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

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved item numbers 172-05-2014, 174-05-2014, and 175-05-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Hodes and seconded by Commissioner Diaz, the Authority unanimously approved item numbers 173-05-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 176-05-2014 through 184-05-2014. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

176-05-2014

Not Used

177-05-2014

Not Used

178-05-2014

In a document dated May 14, 2014, a Recommendation to Award Contract No. T500.272 for the New Jersey Turnpike to Intercontinental Construction Contracting for the Construction of Troop D Newark Station, Interchange 14 – Newark Airport, Milepost 104.7 SB, Ten Year Capital Program Fund No. 39005013, Amount: \$19,751,680.00, was approved.

This contract will provide for construction of a new state police station for the New Jersey State Police ("NJSP") at Turnpike Interchange 14 – Newark Airport MP 104.7 SB in the City of Newark, Essex County. The station is approximately 32,000 square feet, with a 19,000 square foot building footprint. Building components include a public vestibule / entrance / waiting area, control center (hard deck) for trooper operations, report and briefing rooms, holding cells, sally port, detainee processing, break room and locker rooms. Site work includes earthwork, grading, drainage / stormwater installations and paving for parking areas to accommodate approximately 80 vehicles and new utility services.

Ten bid proposals were received on April 3, 2014, as shown on the attached bid summary sheet. A. P. S. Contracting Inc. submitted the low bid of \$17,712,723.00. This low bid

(NJTA Board Meeting – 05/28/2014)

is more than \$1.4M lower than the Engineer's Estimate of \$19,109,821.00, and approximately \$2.0M lower than the next low bid of \$19,751,680.00 from Intercontinental Construction Contracting. After the bid opening, A.P.S. Contracting Inc. reviewed its bid and immediately notified the Chief Engineer that an error had occurred. A.P.S. Contracting Inc. stated they had made a \$3.0M mistake as they inadvertently entered an amount of \$6.49M rather than their calculated amount of \$9.49M for pay item 0065 – Building Architectural Work. As a result, A. P. S. Contracting Inc. requested withdrawal of its bid.

The Law and Engineering Departments reviewed the circumstances of A. P. S. Contracting Inc.'s bid mistake and agreed that A. P. S. Contracting Inc. may withdraw. The Chief Engineer and General Counsel, therefore, recommend that the Authority award Contract No. T500.272 to the next lowest bidder, Intercontinental Construction Contracting in the amount of \$19,751,680.00. This proposal may be compared to the Engineer's Estimate of \$19,109,821.00. Intercontinental Construction Contracting is prequalified by the NJ Division of Property Management and Construction and is considered competent to complete this contract. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

179-05-2014

In a document dated May 7, 2014, a **Recommendation to Issue Order for Professional Services No. P3308 for the Garden State Parkway to McCormick Taylor, Inc. for the Design Services for Contract No. P200.169 - Storm Water Collection System Repairs, Mileposts 140 to 172.4, Ten Year Capital Program Fund No. 39002003, Amount: \$1,565,000.00**, was approved.

The work to be performed under the referenced Order for Professional Services (OPS) will consist of professional services required to prepare final design documents for a storm water collection system repair contract developed from a priority listing of storm water collection system deficiencies previously identified by field inspection and verification under previous Order for Professional Services. The limits of Contract P200.169 shall include the entire Garden State Parkway roadway system from Mileposts 140 to 172.4.

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 39 engineering firms were prequalified and eligible under Profile Codes: A250 – Fully Controlled Access Highways; and A265 – Roadway Storm Water Collection System. Five firms submitted EOIs by the closing date of March 31, 2014.

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) McCormick Taylor, Inc.; 2) The RBA Group, Inc.; and 3) Boswell Engineering. The fee submitted by McCormick Taylor, 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. P3308 be issued to the firm of McCormick Taylor, Inc. of Mount Laurel, New Jersey, not to exceed the amount of \$1,565,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

180-05-2014

In a document dated May 8, 2014, a **Recommendation to Issue Order for Professional Services No. P3511 for the Garden State Parkway to TranSystems Corporation for the Design Services for Contract No. P100.338, Bridge Deck and Parapet Reconstruction, Mileposts 124 to 152, Ten Year Capital Program Fund No. 39001033, Amount: \$3,309,566.24**, was approved.

This Order for Professional Services will provide for design services and preparation of contract documents for bridge deck and parapet reconstruction on the Parkway. This is the second phase of the Parkway bridge deck reconstruction program, focusing on the bridge deck reconstruction, parapet and median barrier replacement and other related work on eight high priority bridges. The estimated total construction cost is \$20 million.

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 52 engineering firms were prequalified and eligible under Profile Code: A095 -

Bridges: Deck Reconstruction. Ten firms submitted EOIs by the closing date of February 28, 2014.

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) TranSystems Corporation; 2) Gannett Fleming, Inc.; and 3) T & M Associates. The fee submitted by TranSystems Corporation 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. P3511 be issued to the firm of TranSystems Corporation of Paramus, New Jersey, not to exceed the amount of \$3,309,566.24. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.74 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

181-05-2014

Not Used

182-05-2014

Not Used

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MISCELLANEOUS

183-05-2014

In a document dated May 2, 2014, Authorization to Pay the (NJDEP) under the "No Net Loss Reforestation Act" for the Garden State Parkway to the New Jersey Department of Environmental Protection (NJDEP) for the Reforestation Plan for Forest Impacts Associated with Garden State Parkway Widening from Mileposts 38 to 48, Stormwater Facilities, City of Port Republic, Townships of Galloway and Egg Harbor, Atlantic County, Ten Year Capital Program Fund No. 39028031, Amount: \$360,000.00, was approved.

The Garden State Parkway Widening from Mileposts 38 to 48 requires unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.) the Authority is required to provide compensation to the NJDEP,

New Jersey State Forestry Services as mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP have agreed to a total compensation in an amount not to exceed \$360,000.00 as detailed in the above referenced Reforestation Plan.

It is, therefore, recommended that the Executive Director be authorized to execute any and all documents necessary to effectuate the payment to NJDEP not to exceed the amount of \$360,000.00 for the purposes set forth above, allocated for Fund 39028031. It is further recommended that the Executive Director be authorized to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

184-05-2014

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

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

On motion by Commissioner Becht and seconded by Treasurer DuPont, the Authority unanimously approved item nos. 178-05-2014, 179-05-2014, 180-05-2014, and 183-05-2014, (Items not used are: 176-05-2014, 177-05-2014, 181-05-2014, and 182-05-2014) 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 184-05-2014 and received same for file.

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MAINTENANCE

Director of Maintenance Joseph Lentini requested approval of item numbers 185-05-2014 through 186-05-2014. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

185-05-2014

In a document dated May 9, 2014, a **Recommendation to Award Contract No. A200.343 for the New Jersey Turnpike and Garden State Parkway to Joseph M. Sanzari, Inc. for Immediate Repair of Drainage Structures and Underground Repairs in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, Special Projects Reserve Fund**

No. 04007001, Not to Exceed: \$2,000,000.00, was approved.

Frequently the Authority must expedite emergency repair work caused by accident or deterioration. This contract will provide the Authority the ability to have immediate and scheduled construction/repair work performed on an as-needed basis. The work to be performed under this contract involves immediate and scheduled repairs to drainage structures and underground utilities within the Authority right of way between Mile 0 and Mile 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike and Mile 0 to Mile 172.4 along the Garden State Parkway. The immediate and scheduled repairs will be as directed by the Engineer by work orders for a period of two (2) years with two (2), one (1) year options to renew, at the sole discretion of the Authority, at a cost not to exceed \$2,000,000.00.

Five (5) bid proposals were received on April 30, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 4.83% may be compared to the second low bid proposal of 9.17%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. Joseph M. Sanzari, Inc. has previously performed similar work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.343 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in an amount not to exceed \$2,000,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

186-05-2014

In a document dated May 9, 2014, a **Recommendation for Final Acceptance, Contract No. T500.071 for the New Jersey Turnpike to VMG Group for the Roof Replacement at Interchange 16/18E Toll Utility Building, Supplemental Capital Fund No. 08007019, Amount Due Contractor: \$1,588.10**, was approved.

This contract involved the removal of the existing roof system, removal of obsolete penetrations and installation of the new roof system and replacement and certification of a lightning protection system at the Interchange 16/18E Toll Utility Building (MP 112.3 E) in Bergen County, New Jersey. The contract was awarded May 8, 2013 to the low bidder VMG Group, 288 Cox Street, Roselle, NJ in the total amount of \$82,405.00.

During the course of the contract, there was 1 Change Order for a total decrease of \$3,000.00 adjusting the final total amount of this contract to \$79,405.00.

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 (3F) 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 T500.071 be accepted, and that final payment in the amount of \$1,588.10 be made to the Contractor.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item nos. 185-05-2014 through 186-05-2014, 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 187-05-2014 through 204-05-2014. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

187-05-2014

In a document dated May 8, 2014, **a Request for Heavy-Duty Utility Tractors with Metal Canopy from Peach Country Tractor, Inc., R-107128, Budget Code: 010 00 500 480060, Amount: \$169,995.00,** was approved.

Authorization is requested to award a contract for five 2-wheel drive, heavy-duty utility tractors with metal canopies. The tractors will replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the tractors. The bid was fully advertised and the 19 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 15, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Peach Country Tractor, Inc., Mullica Hill, NJ	\$33,999.00	\$169,995.00
Cherry Valley Tractor Sales, Marlton, NJ	\$35,362.93	\$176,814.65

Department Estimate: \$170,000.00

Non-Compliance

The lowest bidder, Rodio Tractor Sales, Inc., Hammonton, NJ, submitted a bid in the

amount of \$147,475.00 (\$29,495.00 per unit). This bid, however, contained significant deficiencies. Among the material deficiencies: 1) the proposed tractor has a three-cylinder engine versus the specified four-cylinder engine; 2) The proposed tractor has an un-ballasted weight of 6,000 lbs. versus the specified minimum un-ballasted weight of 6,600 lbs.; and 3) the proposed tractor features 3,400 lbs. lift capacity of rear hitch to raise the mowing equipment contrary to the specified 5,600 lbs. lift capacity. Because of these deficiencies, it is recommended that the bid from Rodio Tractor Sales, Inc. be rejected.

The second lowest bidder, Cherry Valley Tractor Sales, Marlton, NJ, submitted a bid in the amount of \$147,548.60 (\$29,509.72 per unit). This bid, however, also contained significant deficiencies. Among the material deficiencies: 1) the proposed tractor has an eight-speed forward and eight-speed reverse transmission versus the specified twelve-speed forward and twelve-speed reverse transmission; 2) The proposed tractor has a front axle capacity of 4,850 lbs. versus the specified minimum capacity of 6,800 lbs.; and 3) The proposed tractor has an un-ballasted weight of 5,400 lbs. versus the specified minimum un-ballasted weight of 6,600lbs. Because of these deficiencies, it is recommended that the bid from Cherry Valley Tractor Sales be rejected.

The third lowest bidder, Roork's Farm and Supply, Inc., Elmer, NJ, submitted a bid in the amount of \$149,500.00 (\$29,900.00 per unit). This bid also contained significant deficiencies. Among the material deficiencies: 1) the proposed tractor has an eight-speed forward and eight-speed reverse transmission versus the specified twelve-speed forward and twelve-speed reverse transmission; 2) The proposed tractor has 4,600 lbs. lift capacity of rear hitch to raise the mowing equipment versus the specified 5,600 lbs. lift capacity; and 3) the proposed tractor features a 45-amp alternator versus the specified minimum 120-amp alternator. Because of these deficiencies, it is recommended that the bid from Roork's Farm and Supply, Inc. be rejected.

The fourth lowest bidder, Storr Tractor Company, Branchburg, NJ, submitted a bid in the amount of \$166,820.00 (\$33,364.00 per unit). This bid also contained a significant deficiency. The proposed tractor has a front axle capacity of 4,400 lbs. versus the specified minimum capacity of 6,800 lbs. Because of this deficiency, it is recommended that the bid from Storr Tractor Company be rejected.

The bid submitted by fifth lowest bidder, Peach Country Tractor, Inc. complies with all the specifications, is competitive and is below the Departmental Estimate of \$170,000.00,

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

Accordingly, authorization is requested to award a contract to Peach Country Tractor, Inc. for a total amount not to exceed \$169,995.00.

188-05-2014

In a document dated May 7, 2014, **a Request for Self-Contained Loader-Mounted Snow Blowers from Wausau Equipment Company, Inc., R-107126, Budget Code: 040 00 500 156555 04007021, Amount: \$266,688.00,** was approved.

Authorization is requested to award a contract for three self-contained loader-mounted snow blowers. The blowers are required to clear roadways, bridges and interchange areas of snow and ice primarily where there are no shoulders or spaces available for snow placement. Bidders were required to quote unit and total prices for the equipment. The bid was fully advertised and the nine vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 15, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Wausau Equipment Co., Inc., New Berlin, WI	\$88,896.00	\$266,688.00
H.A. DeHart and Son, Inc., Thorofare, NJ	\$94,350.00	\$283,050.00
Foley, Inc., Piscataway, NJ	\$95,863.38	\$287,590.13

Department Estimate: \$375,000.00

Non-Compliance

The lowest bidder, Harter Equipment, Inc., Englishtown, NJ, submitted a bid in the amount of \$262,500.00 (\$87,500.00 per unit). This bid, however, contained significant deficiencies to the specifications. Among the material deficiencies: 1) the proposed blower has a gearbox transmission versus the specified chain transmission. The proposed design would be more costly and time consuming to repair in case of malfunction than the specified chain transmission; and 2) the proposed blower has one 30" diameter auger with a serrated edge for cutting ice versus the specified three 12" diameter augers with replaceable ice chippers. The specified auger design gradually softens the ice and snow (in stages) and the blower is less likely to jam as opposed to the single auger design. Because of these deficiencies, it is recommended that the bid from Harter Equipment, Inc. be rejected.

The bid submitted by Wausau Equipment Co., Inc. complies with all the specifications, and although the bid amount is significantly below the Departmental Estimate, the bid is competitive with the other bids received.

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

submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Wausau Equipment Co., Inc. for a total amount not to exceed \$266,688.00.

189-05-2014

In a document dated May 8, 2014, **a Request for Tandem Chassis' with Hook Lifts from Mid-Atlantic Truck Center, Inc., R-107525, Budget Code: 040 00 500 156555 04007021, Amount: \$1,167,120.00,** was approved.

Authorization is requested to award a contract for five tandem truck chassis with hook lifts. The vehicles will replace two existing trucks that have exceeded their life expectancy and will be sold as surplus if feasible. The other three are additions to the fleet. All five vehicles can serve multiple functions in addition to snow removal use, due to their enhanced body design. Bidders were required to quote unit and total prices for the trucks. The bid was fully advertised and the twelve vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 30, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Mid-Atlantic Truck Centre, Inc., Linden, NJ	\$233,424.00	\$1,167,120.00
Ransome International, LLC , Bensalem, PA	\$236,824.00	\$1,184,120.00
Brown's Hunterdon International, LLC, Bloomsbury, NJ	\$260,499.00	\$1,302,495.00

Department Estimate: \$1,200,000.00

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

Accordingly, authorization is requested to award a contract to Mid-Atlantic Truck Centre, Inc. for a total amount not to exceed \$1,167,120.00.

190-05-2014

In a document dated May 7, 2014, **a Request for Traffic Cone Trucks from Ransome International, LLC, R-107406, Budget Code: 040 00 500 156555 04007021, Amount: \$434,763.00,** was approved.

Authorization is requested to award a contract for three traffic cone trucks. These vehicles will replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the trucks. The bid was

fully advertised and the twelve vendors listed in the Authority’s database for the referenced commodity were notified of the procurement. On April 30, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Ransome International, LLC, Bensalem, PA	\$144,921.00	\$434,763.00
Mid-Atlantic Truck Centre, Inc., Linden, NJ	\$149,562.00	\$448,686.00

Estimate: \$480,000.00

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

Accordingly, authorization is requested to award a contract to Ransome International, LLC for a total amount not to exceed \$434,763.00.

191-05-2014

In a document dated May 8, 2014, a Request for Automotive Body Repairs on State Police Vehicles from Pro-Line Collision, Inc., R-106923, Budget Code: Various, Amount: \$40,000.00, was approved.

Authorization is requested to award a contract for automotive body repair work on New Jersey State Police (Troop D) vehicles based at the Moorestown station. The contract will cover collision repairs on all makes, models, and sizes of State Police owned vehicles with a gross vehicle weight of less than 18,000 pounds. Bidders were required to quote hourly labor rates as well as a discount off manufacturer’s list price for parts. The bid was fully advertised and the nine vendors listed in the Authority’s database for the referenced commodity were notified of the procurement. On April 22, 2014, a sole bid was received as follows:

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Parts Discount</u>
Pro-Line Collision, Inc., Runnemede, NJ	\$22.00	20%

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

Accordingly, authorization is requested to award a contract to Pro-Line Collision, Inc. for a total amount not to exceed \$40,000.00.

192-05-2014

In a document dated May 9, 2014, **a Request for 36” PVC Traffic Cones from Atlas Flasher & Supply Co., Inc., R-107671, Budget Code: Various, Amount: \$87,255.00,** was approved.

Authorization is requested to award a contract for approximately 4,500, 36” PVC traffic cones for use on Authority Roadways. The traffic cones are held in inventory and used by the Maintenance, Operations and Toll Collection Departments to enhance roadway safety. The bid was fully advertised and the 14 vendors listed in the Authority’s database for the referenced commodity were notified of the procurement. On May 8, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Atlas Flasher and Supply Co. Inc., Mickleton, NJ	\$19.39	\$87,255.00
Garden State Highway Products, Inc. Vineland, NJ	\$19.54	\$87,930.00
Traffic Safety Service, LLC South Plainfield, NJ	\$19.84	\$89,280.00
Lightle Enterprise of Ohio, LLC Frankfort, OH	\$22.04	\$99,180.00
All Industrial Safety Products Inc., Edgewater Park, NJ	\$22.10	\$99,450.00
The Olympic Glove and Safety Co., Inc., Elmwood Park, NJ	\$25.99	\$116,955.00

Department Estimate: \$98,000.00

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

Accordingly, authorization is requested to award a contract to Atlas Flasher and Supply Co. Inc. for a total amount not to exceed \$87,255.00.

193-05-2014

In a document dated May 15, 2014, **a Request for Horizontal Swing Gates and Spare Arms from PSX, Inc., R-106838, Budget Code: 040 00 500 04008142, Amount: \$135,000.00,** was approved.

Authorization is requested to award a contract for four horizontal swing gates and six spare arms for use at Turnpike facilities. The gates and arms will replace ones that have been damaged beyond repair. The gates are vital to prevent traffic from entering the closed Roadway during maintenance activities. The bid was fully advertised and the 24 vendors listed in the Authority’s database for the referenced commodity were notified of the procurement. On May 13, 2014, one bid was received as follows:

<u>Vendor</u>	<u>Total Price</u>
PSX, Inc., Kennett Square, PA	\$135,000.00

Estimate: \$136,500.00

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

Accordingly, authorization is requested to award a contract to PSX, Inc. for a total amount not to exceed \$135,000.00.

194-05-2014

In a document dated May 15, 2014, a Recommendation to Reject All Bids and Re-advertise the Contract for Lumber and Construction Materials, RM-105853 and RM-104173, Budget Code: Various, Amount: \$0, was approved.

The Maintenance Department requisitioned contracts for the supply of lumber and related materials for various construction needs on both Roadways. Bidders were requested to bid on up to 131 line items of plywood, lumber and construction materials as well as a percent discount off other miscellaneous items. In addition, the bid was divided into two geographic areas. Given the volatility in the lumber market, the contract was bid for a term of six months. The bid was fully advertised and the 14 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 8, 2014, bids were received from the following companies: 1) Madison Township Lumber and Supply Company, Inc. Matawan, NJ; 2) Bayway Lumber, Inc., Linder, NJ; and 3) U.S. Lumber, Inc., Woodbury, NJ.

Maintenance and Procurement and Materials Management ("PMM") staff reviewed the bids and found that a number of the line item descriptions were inaccurate and the overall bid amounts excessive. The lowest aggregate bid amount was \$175,577.13 compared with the Departmental Estimate of \$77,000.00. Moreover, the contracts are only for a six month-term. Recognizing the continued volatility in the lumber market, PMM staff believes that the Authority will receive more favorable prices by including a price index (such as Random Lengths) in a revised bid. Given deficiencies in the specifications, it is recommended that all of the bids be rejected and the contracts be rebid with revised specifications.

Accordingly, authorization is requested to reject bids from the three bidders referenced herein and re-advertise the contract with revised specifications.

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STATE CONTRACTS AND FEDERAL CONTRACTS

195-05-2014

In a document dated May 8, 2014, a Request for Security Camera Equipment and Accessories from Tyco Integrated Security, R-107346, Budget Code: 040 00 830 653010 04008134, GSA Contract: GS-07F-7820C expiring 8/31/2015, Amount: \$333,458.45, was approved.

Under this contract, Tyco Integrated Security will supply Bosch security camera equipment and accessories for installation along Authority Roadways as well as toll collection plazas. The current camera infrastructure is approximately 10 to 20 years old, and the Integrated Technology Services Department (ITS) is beginning a multiyear refresh program. The current cameras vary in manufacturer and model thus, under this refresh program, ITS will standardize the camera selection. The contract will provide equipment and accessories to replace 90 roadway cameras, 30 toll collection cameras, as well as 100 new internal security cameras to install throughout buildings on both Authority Roadways.

The contract will be procured under the GSA/Federal IT Schedule, Contract No. GS-07F-7820C in accordance with *N.J.A.C. 19:9-2.3(d)3* 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 federal government. Only certain GSA contracts are available to the Authority, including the Federal IT 70 Schedule contracts. The Authority solicited quotations from the three vendors on the referenced GSA Schedule that service the Bosch security system. Two vendors responded as follows:

<u>Vendor</u>	<u>Total Price</u>
Tyco Integrated Security, Edison, NJ	\$333,458.45
Tri-Ed North America, Cranbury, NJ	\$445,765.80

Accordingly, authorization is requested to award the referenced GSA Contract to Tyco Integrated Security in an amount not to exceed \$333,458.45.

196-05-2014

In a document dated May 14, 2014, a Request for NetBrain Network Monitoring Software from SHI International Corp., R-107425 / State Contract No. 77560 expiring 6/30/2015, Budget Code: 080 00 830 650050 08027028, Amount: \$93,766.38, was approved.

Under this contract, SHI International Corp. will provide the Authority with "NetBrain" software, a network monitoring tool which will provide the Integrated Technology Services (ITS) Department with real time network traffic flows and diagrams which will enhance ITS' ability to troubleshoot network issues. In addition, this software will allow ITS to automatically collect and analyze network data via a graphical user interface to obtain a better understanding of network

traffic. This contract includes a one-year maintenance agreement, technical support as well as training.

This procurement, under State Contract No. 77560, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to SHI International Corp. in an amount not to exceed \$93,766.38.

197-05-2014

In a document dated May 8, 2014, **a Request for Commvault Search Node Upgrade from ePlus Technology, R-108143 / State Contract No. 70262 expiring 8/31/2014, Budget Code: 080 00 830 156555 08007109, Amount: \$42,557.46**, was approved.

Under this contract, ePlus Technology, Inc. will provide the Authority with new hardware to facilitate an upgrade to Commvault software. Commvault software is utilized by the Integrated Technology Services Department to back up all servers which host Authority data. The new hardware is required to support the search functionality of this platform. The vendor will provide four "Windows" servers necessary to complete this upgrade.

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

Accordingly, authorization is requested to award the referenced State Contract to ePlus Technology, Inc. in an amount not to exceed \$42,557.46.

198-05-2014

In a document dated May 9, 2014, **a Request for Heavy Duty Truck Lifts from Dover Industries, Inc., R-108354, State Contract No. 80127 expiring 6/14/2014, Budget Code: 390 00 500 156555 39005013M, Amount: \$170,825.96**, was approved.

Under this Contract, Dover Industries Inc. will provide the Authority with two heavy-duty truck lifts. The lifts have a 60,000lb capacity and are vital to Authority Roadway vehicle repairs. Upon receipt these lifts will be installed in the new multipurpose facility at Secaucus Maintenance District yard.

This procurement, under State Contract No. 80127 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and

Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to Dover Industries, Inc. in an amount not to exceed \$170,825.96.

199-05-2014

In a document dated May 8, 2014, **a Request for IBM Software and Hardware Maintenance and Support from IBM Corporation, R-108352 / State Contract No. 70265 expiring 8/31/2014, Budget Code: 010 00 830 121020, Amount: \$150,087.04**, was approved.

Under this contract, IBM Corporation (IBM) will provide annual software and hardware maintenance and support for a number of core IBM products which are critical to the Authority's day-to-day financial and traffic operations business. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating system. Operating system support includes periodic operating and security updates, patches and issue resolution, for the software and hardware of the IBM equipment. Hardware support includes replacement of parts, next business day. The coverage term of this contract will be July 1, 2014 through June 30, 2015.

This procurement, under State Contract No. 70265 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to IBM for the annual software and hardware maintenance support of IBM products in an amount not to exceed \$150,087.04.

200-05-2014

In a document dated May 8, 2014, **a Request for Data Domain Expansion from EMC Corporation, R-108383 / State Contract No. 75580 expiring 8/31/2014, Budget Code: 010 00 830 121020, Amount: \$106,945.00**, was approved.

Under this contract, EMC Corporation will provide the Authority with an expansion of the Authority's EMC Data Domain Storage System. This system consolidates backup and archival data reducing storage requirements by 10 to 30 times on a server. It provides a cost-effective storage solution for onsite retention and is highly efficient for network-based replication and disaster recovery. The current business requirements for data retention, in place by the Authority, make this a critical upgrade.

This procurement, under State Contract No. 75580 is in accordance with *N.J.A.C. 19:9-*

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

Accordingly, authorization is requested to award the referenced State Contract to EMC Corporation in an amount not to exceed \$106,945.00.

201-05-2014

In a document dated May 8, 2014, **a Request for Office Furniture Bloomfield State Police Station from Various Vendors, R-108200, R-108192, and R-108188, State Contract No. G2004 expiring 7/31/2017, Budget Code: 390 00 720 156555 39005013SP, Groupe Lacasse, LLC. \$73,654.75, Krueger International \$3,738.24, National Office Furniture \$2,159.40, Total Amount: \$79,552.39,** was approved.

The State Police has requisitioned three contracts for office furniture for the newly renovated New Jersey (Troop D) State Police facility in Bloomfield. Office furniture procured under these contracts will include, but not be limited to, 20 desks, 41 tables, 90 chairs, as well as various forms of modular seating, file cabinets, cubicles and book cases. These items will furnish all police offices, the reception area, as well as briefing and meeting rooms. The contracts also include delivery and installation of the furniture.

State Contract No.	Vendor Name, Location	Total Amount
81714	Groupe Lacasse, LLC, Chicago, IL	\$73,654.75
81720	Krueger International, Green Bay, WI	\$ 3,738.24
81721	National Office Furniture, Jasper, IN	\$ 2,159.40

This procurement, under the referenced State Contracts are 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 contracts to: Groupe Lacasse, LLC, in an amount not to exceed \$73,654.75; Krueger International in an amount not to exceed \$3,738.24; and National Office Furniture in an amount not to exceed \$2,159.40.

202-05-2014

In a document dated May 8, 2014, **a Request for Automotive Glass Repair (Modification) from Normans Auto Services, Inc., RM-108028 / Contract No. 1401 / State Contract No. 779276, expiring 10/31/2014, Budget Code: Various, Current Authorized**

Amount: \$59,500.00, Requested Amount: \$10,000.00, New Authorized Amount: \$69,500.00,

was approved.

On January 6, 2011, the Authority awarded Contract No. 1401, to Normans Auto Services, Inc. to supply automotive glass repairs and replacement on Authority vehicles. The New Jersey State Contract is valid until October 31, 2014 and the Maintenance Department has requested additional funds to purchase this service through the remaining term of the contract. The requested amount is \$10,000.00.

The original procurement, under State Contract No. 77926, was 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. 1401 with Normans Auto Services, Inc. by \$10,000.00, for a new total authorized amount of \$69,500.00, through October 31, 2014, subject to funding availability at the time of service.

203-05-2014

In a document dated May 8, 2014, **a Request for Roadway & Highway Chemicals Modification from Arborchem Products Co., RM-107616 / Contract No. 1647 / State Contract No. 79519, expiring 8/31/2013, Budget Code: Various, Current Authorized Amount: \$30,000.00, Requested Amount: \$15,000.00, New Authorized Amount: \$45,000.00,** was approved.

On April 12, 2012, the Authority awarded Contract No. 1647, to Arborchem Products Co. to supply various roadside chemicals for weed control. The New Jersey State Contract is valid until August 31, 2014 and the Maintenance Department has requested additional funds to purchase these items through the remaining term of the contract.

The original procurement, under State Contract No. 79519, was 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. 1647 with Arborchem Products Co. by \$15,000.00, for a new total authorized amount of \$45,000.00, through August 31, 2014, subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

204-05-2014

In a document dated May 21, 2014, **a Recommendation for Occupational Healthcare Physician Services to Preventive Medicine of New Jersey, Inc., RM-105804 / Budget Code: Various, Amount: \$786,750.00 (3 year contract)**, was approved.

The New Jersey Turnpike Authority issued a request for proposal ("RFP") for a provider to perform occupational healthcare and general medical services as required by the Authority ("Medical Services"). Medical Services include, but are not limited to: pre-employment services, emergency examination and treatment, **on-call medical services** and overall case management of workers' compensation claims, temporary disability claims and employee sick benefits programs. The term of the agreement is three years with the option to extend for two additional one-year terms.

The RFP was advertised on March 17, 2014 in the Star Ledger and the Asbury Park Press and posted on the Authority's and the state's website and was mailed to the 14 firms in our database. In addition, the RFP was advertised in the Medical Society of New Jersey e-Newsletter on March 21, 2014.

On April 8, 2014 one proposal was received from Preventive Medicine of New Jersey, Inc., Edison, NJ ("Preventive Medicine").

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Human Resources, Internal Audit, Law and the Procurement and Materials Management Departments. The Committee reviewed the proposal based on the criteria set forth in the RFP. The Committee's findings were presented in an Evaluation Report.

The Committee concluded that Preventive Medicine was an experienced and qualified firm. Preventive Medicine has a clear understanding of the Authority's needs and proposed a well experienced team which has significant experience in delivering these services to the Authority in past years. The Committee found the qualifications and certifications of the physicians of Preventive Medicine to be excellent and they clearly met the criteria requested. Preventive Medicine proposed a yearly fixed fee of \$257,250 for 3 years for a total of \$771,750.00, which is a 5% reduction in fees from the previous contract. **In addition, the RFP requested an hourly rate for on-call medical services. Preventive Medicine proposed an hourly rate \$175.00, for a maximum amount not to exceed \$15,000 for the three-year term.**

Accordingly, authorization is requested to award a three-year contract to Preventive Medicine of New Jersey, Inc. for occupational healthcare physician's services in an amount not to exceed \$786,750.00. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by Preventive Medicine of New Jersey, Inc., subject to funding availability at the time of required services.

The process for the professional services contracts was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) 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 2006), and having no objection to same.

On motion by Commissioner Diaz and seconded by Treasurer DuPont, the Authority unanimously approved of item numbers 187-05-2014 through 204-05-2014; 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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OPERATIONS

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Director of Operations Henry Eibel requested approval of item numbers 205-05-2014. Moved the item as follows:

205-05-2014

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 05/14/2013; both with 2013-2014 Yearly Comparisons through April, 2014.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item number 205-05-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Deputy Troop Commander Captain Robert Bekefi requested for approval of item number 206-05-2014. Moved is the item as follows:

206-05-2014

Deputy Troop Commander Captain Robert Bekefi requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For April 2014, with 2013 – 2014 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 206-05-2014 and received same for file.

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 207-05-2014 through 209-05-2014. Moved is the items as follows:

207-05-2014

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the four (4) months ended April 30, 2014.

208-05-2014

In a memorandum dated May 15, 2014, **a Recommendation to Extend Feeder Road Maintenance Cost Sharing Agreement (the "Agreement") Between the New Jersey Turnpike Authority and the State of New Jersey For the Period July 1, 2014 to June 30, 2015, Supplemental Capital Fund No. 08007015, in the amount of \$8,001,000.00,** was approved.

On June 18, 2009 the New Jersey Turnpike Authority entered into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, to provide reimbursement to the State for reconstruction, maintenance and repair of Feeder Roads. The original Agreement provided funding to the State for the period of January 1, 2009 to June 30, 2010. The Agreement has been renewed annually since that time and currently expires on June 30, 2014. Authorization is requested to extend this Agreement for the period July 1, 2014 to June 30, 2015, the State's fiscal year.

The Agreement provides for reimbursement to the State for reconstruction, maintenance and repair of Feeder Roads on 20 interchanges on the New Jersey Turnpike and 36 interchanges on the Garden State Parkway. These Feeder Roads involve approximately 280 lane miles at a cost of approximately \$28,575 per lane mile. Reimbursement to the State for the one year period will be \$8,001,000. This amount is unchanged from the original Agreement. The State agrees to maintain the Feeder Roads at Authority interchanges in a state of good repair sufficient to support the safe and efficient access and egress onto the New Jersey Turnpike and Garden State Parkway.

It is, therefore, recommended that the Executive Director be authorized to extend this Agreement as described above for one year in the amount of \$8,001,000.

209-05-2014

In a memorandum dated May 16, 2014, **Authorization to Enter into Forward Purchase Agreements for Debt Reserve Fund Investments**, was approved.

The New Jersey Turnpike Authority (the "Authority") Turnpike Revenue Bond Resolution, as amended, (the "Resolution") authorizes the Authority to deposit cash and certain qualified investments in a Debt Reserve Fund ("DRF") to meet the Resolution's reserve requirements for bond debt service. The qualified investments include, among other things, highly rated fixed income securities, collateralized and uncollateralized certificates of deposit, and repurchase agreements with broker/dealers that are rated at least "A3" by Moody's and "A" by S&P.

In recent years, the Authority's DRF investment strategy has been challenged by historically low investment returns paired with a sharp reduction in the number of qualified broker/dealers and other financial institutions offering qualified investments. For example, according to First Southwest, the Authority's financial advisor, only a single provider of repurchase agreements exists that satisfies the Resolution's ratings requirements. That said, the Authority has been able to take full advantage of available qualified investment options, but is nearing diversification and counterparty exposure limits in some of its investment portfolio. With that in mind, the Authority and its financial advisor have discussed alternatives for DRF investments.

A forward purchase agreement ("FPA"), also known as a forward delivery agreement, is an investment agreement which returns a constant yield over a desired term by delivering qualified short-term securities that mature on or before each debt service payment date so that funds are available in the DRF to pay interest or principal on any debt service payment date in the event that monies in the Debt Service Fund are insufficient to make the payment. Securities delivered under the FPA are held in the issuer's name by the bond trustee. Although the securities are short-term and provide full liquidity on each debt service payment date, the constant yield of the FPA is based on the full term of the agreement -- five (5) years or longer. In addition, unlike short-term securities that are periodically marked-to-market and can produce annual DRF shortfalls, FPAs are valued at par. Like any investment agreement, counterparty non-performance risk does exist, but only to the extent of affecting future returns at the constant yield. There is no risk to principal beyond the minimal underlying risk of the qualified securities on deposit with the trustee.

It is therefore recommended that the Executive Director be authorized to take any and all actions required to enter into one or more forward purchase agreements for the investment of amounts on deposit or to be deposited in the DRF, if and at such times as doing so is determined to be in the best financial interests of the Authority, provided that: (i) all investments made pursuant to a FPA meet the requirements of the Resolution for investments of amounts held in the DRF; and (ii) a competitive bid process shall be used to procure each FPA. The Authority's financial advisor will act as bidding agent for the FPA.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved of item numbers 207-05-2014 through 209-05-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 210-05-2014. Moved is the items as follows:

210-05-2014

In a memorandum dated May 16, 2014, Authorization to Renew the Medical Stop Loss Coverage with Munich Re, this request was approved.

At its April 26, 2013 meeting, the Authority's Board of Commissioners approved an award of a medical stop loss insurance contract to Munich Re, of Andover, Massachusetts for the period 5/1/2013 – 4/30/2014. The insurance contract reimburses the Authority for each member of its self-funded health benefits plan who has medical claims in excess of \$350,000 incurred for the period 5/1/2013 - 4/30/2014 and paid in the period 5/1/2013 – 10/31/2014.

At the same meeting, the Board of Commissioners also authorized the Executive Director to negotiate with Munich Re for two (2) subsequent one-year renewals. The first period is 5/1/2014 – 4/30/2015 with the second period 5/1/2015 – 4/30/2016. The Board of Commissioners authorized that the rate renewals could not increase by more than 5% for each period.

For the first renewal, Munich Re proposed a 36% increase -- \$31.69 per employee per month compared to the current \$23.30 per employee per month -- for the renewal period 5/1/2014 – 4/30/2015. Based on 3,025 enrollees, this proposed rate would result in an annual increase of \$305,000. The proposed 36% increase is the result of one (1) potential high claimant in the upcoming policy period who is expected to incur \$750,000 in medical claims.

Munich Re also proposed an alternative renewal structure that is more compatible with the Authority's health benefits budget and risk appetite. Munich Re proposed to maintain the current billable rate, \$23.30 per employee per month, for the proposed period 5/1/2014 – 4/30/2015 with the caveat that the one potential high claimant would have a separate individual specific stop loss deductible of \$600,000, while all of the other participants would be covered at the \$350,000 deductible.

The alternative renewal option allows the Authority to capitalize on sharing the risk of this claimant with Munich Re by being limited to an additional \$250,000 in claims rather than the Authority paying for an additional \$305,000 in premiums. This option represents a minimum savings of \$55,000, and the savings increase for every dollar that the potential large claimant

incurs below the \$600,000 deductible.

Staff, along with the Authority's Risk Manager, Hanover Stone, reviewed Munich Re's alternative proposal and found that it is the best alternative for the Authority in light of current market rates for medical stop loss insurance. Therefore, authorization is respectfully requested to renew the Authority's current agreement for medical stop loss insurance with Munich Re of Andover, Massachusetts from May 1, 2014 through April 30, 2015 at the same \$23.30 per employee per month rate at the same terms and conditions as authorized by the Board of Commissioners at its April 26, 2013 Board Meeting with the modification to the existing conditions to allow for the one claimant to have a separate individual specific stop loss deductible of \$600,000. The cost of this contract will not to exceed \$900,000 for the period through April 30, 2015.

On motion by Commissioner Diaz and seconded by Treasurer DuPont, the Authority unanimously approved of item number 210-05-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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LINE STRIPING AND ROADWAY SIGNAGE PRESENTATION

In response to Chairman Simpson's April 2014 request that the Authority address Murray Bodin's continued comments about the Authority's line striping and roadway signage, Chief Engineer Robert Fischer gave a presentation regarding the Authority's compliance with MUTCD relative to line striping and road signage. Fischer stated that mainline striping on the Parkway uses 10 foot lines and 30 foot skips, exactly as MUTCD recommends. Turnpike has 25 foot stripes and 25 foot skips. The MUTCD allows for other appropriate striping to maintain roadway safety and the Authority thinks this striping pattern is beneficial to Turnpike motorists.

Fischer presented diagrams that show that the Authority's taper lines for exit, acceleration, and deceleration lanes are also in compliance with MUTCD.

Fischer stated as part of its static sign replacement program, the Authority will use MUTCD complaint "up arrows" as needed. Fischer showed drawings of Authority up arrows juxtaposed to the MUTCD recommended up arrows, and the Authority's design is exactly as MUTCD recommends. Bodin has repeatedly suggested at Board meetings that the Authority should be using more up arrows.

Fischer reiterated that the Authority is in compliance with the MUTCD and will continue to update striping as the roads are resurfaced.

Chairman Simpson respectfully asked Bodin not to keep raising line striping at Board Meetings because the Authority has shown that it is in full compliance with the MUTCD manual and will continue to remain in compliance.

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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.

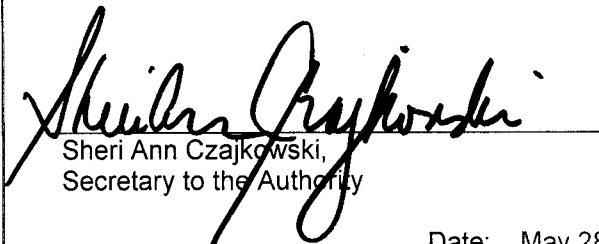
The motion was made by Commissioner Hodes and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

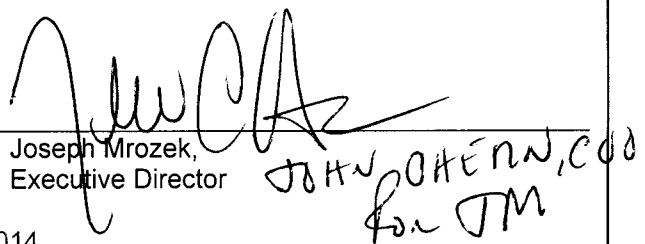
Executive Session was adjourned at 10:30 a.m.; Chairman Simpson resumed the public portion of the meeting.

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The motion to adjourn was made by Vice Chairman Gravino and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:32 a.m., to meet on Tuesday, June 24, 2014, at 9:30 A.M.

ATTEST:


Sheri Ann Czajkowski,
Secretary to the Authority


Joseph Mrozek,
Executive Director

Date: May 28, 2014