


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

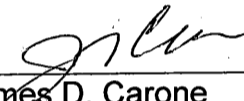
I, James D. Carone, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the December 16, 2025 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 16th day of December 2025.

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: December 16, 2025

Received in the Governor's Office December 16, 2025

Received by:

Print Name

Signature

Veto Period Ends:

December 31, 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: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: December 31, 2025
RE: **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the December 16, 2025, board meeting on December 16, 2025. The calculated veto date is December 31, 2025.

Thank you.

Attachment

cc: Jessica O'Connor

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
 Tuesday, December 16, 2025

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Chair O'Connor 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 9:02 a.m.

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Pledge of Allegiance

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BOARD ATTENDANCE

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz, Treasurer Michael DuPont (absent), Commissioner Ronald Gravino, Commissioner Raphael Salermo, Commissioner Francisco Maldonado (by tele-conference) and Commissioner John Wisniewski (arrived at 9:08 a.m.). The meeting commenced at 9:02 a.m.

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ALSO PRESENT

Executive Director James Carone, Deputy Executive Director Donna Wilser, Deputy Chief Financial Officer Erwin Luna, 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, Acting Director of Tolls George Petito, Deputy Director of Community and Government Relations Christopher D'Elia, Audit Manager Charolyn Sharrock, 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 and Jessica O'Connor and Deputy DOT Commissioner Joseph Bertoni (by tele-conference).

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to nj.com and the Asbury Park Press, as well as numerous other new outlets, 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 X, 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 (absent)
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado (by tele-conference)
6. Commissioner Wisniewski (absent)
7. Chair O'Connor

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EXECUTIVE SESSION

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

- Litigation

The motion was made by Vice Chair Diaz and seconded by Commissioner Gravino 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 9:18 a.m. A motion was made by Commissioner Wisniewski and seconded by Commissioner Salerno to resume the public portion of the meeting at 9:22 a.m.

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

1. Vice Chair Diaz
2. Treasurer DuPont (absent)
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado (by tele-conference)
6. Commissioner Wisniewski
7. Chair O'Connor

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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 November 18, 2025; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Wisniewski seconded by Commissioner Salerno 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 Vice Chair Diaz is recused on Agenda Item No. 306
- o Commissioner Maldonado is recused on Agenda Item Nos. 289 through 291 and 298
- o Commissioner Wisniewski is recused on Agenda Item No. 292.

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PUBLIC COMMENT (in Person)**Trooper Reinaldo Cruz**

Trooper Cruz, New Jersey State Police Troop D, shared on behalf of the Major and the Captain how they engage possibly the largest amount of community outreach in the state of New Jersey and shared it started with a dream from former Executive Director John Keller on raising 1000 cans of food and it has expanded to a lot more today. Since 2019, Troop D has distributed over 800,000 lbs of food to over six million people in New Jersey, five states and three islands and are currently working with Jamaica as a result of Hurricane Melissa. Trooper Cruz explained how they are identifying hotels in New Jersey that are housing homeless people and further supporting those families in need. Trooper Cruz also shared that they are currently working with a laundry mat company that is going to be providing free washing of clothing. Trooper Cruz said they work with Wakefern who provides additional food and work with other companies in the private sector to see if there are any employment opportunities as well. Trooper Cruz spoke regarding looking into partnerships with universities and if there is any way possible for those that are going through tough times and want to continue their education, that they may receive some sort of stipend to do so. Trooper Cruz stated that this Thursday they are distributing toys to the Robert Wood Johnson Hospital in New Brunswick and have distributed over 20,000 toys for terminally ill kids over the years. Trooper Cruz stated we have been extremely blessed and said without the support of current and past Majors and Commissioners, we would not be able to affect all of the lives of the people that are struggling.

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CHAIR COMMENTS

Chair O'Connor thanked Trooper Cruz for all that Troop D does and stated it is remarkable what they accomplish.

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PUBLIC COMMENT (remote by tele-conference)

None

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Carone recognized the retirement of John La Bella, Director of Tolls, who has worked for the New Jersey Turnpike Authority for 34 years and is retiring January 1, 2026. Mr. La Bella started his career in 1991 as a Toll Collector, promoted to Toll Supervisor, to Interchange Manager, to Toll Collection Manager in the Administration Office to his present job as Director of Tolls. Executive Director Carone shared that Mr. La Bella shows how the Authority promotes within for those that have the experience to move up in this organization and acknowledged how Mr. La Bella was one of the people that rose to the challenge of the Highway Authority and the New Jersey Turnpike Authority merger in September 2003 and he recognized it was merging two families and took on that challenge and he made

it a success as he rose to his management positions. Executive Director Carone thanked Mr. La Bella for his years of service on behalf of the Authority.

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MAJOR O'CONNOR COMMENTS

Major O'Connor acknowledged the retirement of Captain Glenn Robertson for his 25 years of service with the State Police and stated he spent most of his time with Troop D and very early on in his career volunteered for toll road duty and was on assignment in Cranbury, then was selected to a special assignment in the K-9 unit and after he fulfilled that obligation, came home to Troop D where he served in various positions and ended his career as Region Commander of the Turnpike. Major O'Connor congratulated Captain Robertson on his retirement.

Major O'Connor acknowledged the retirement of Captain Mike Lavin who started his career in 1995 and shared in 1999, early on in his career, he volunteered for toll road duty and was on assignment in Holmdel for the Parkway where he spent many years before being assigned to a special selection of the K-9 unit and after he filled that obligation, came back home to Troop D where he served in various positions and for the last year has served as the Deputy Troop Commander of Troop D. Major O'Connor thanked Captain Lavin for being the best Deputy he could have asked for and congratulated him on his retirement.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-12-286. Moved is the item as follows:

2025-12-286

Director of Human Resources Mary-Elizabeth Garrity submitted the Personnel Agenda, dated December 16, 2025, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

2025-12-286

On motion by Vice Chair Diaz and seconded by Commissioner Wisniewski 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	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

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LAW

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2025-12-287 and 2025-12-288. Moved are the items as follows:

2025-12-287

In a memorandum dated December 2, 2025, **Authorization for the Executive Director to enter into a Memorandum of Agreement (“MOA”) for the Transfer of Ownership Improvements Between the New Jersey Turnpike Authority and Cherry Hill Township for the Replacement of the Walt Whitman (3S) Service Area Sanitary Sewer Force Main and the Installation of a Gravity Sewer Line, Budget Code: 0490012013 - 3S Pump Station Force Main Upgrade, Amount: not to exceed \$91,350.00,** was approved.

The New Jersey Turnpike Authority (the “Authority”) is proceeding with its plan to replace the sanitary sewer line at the Walt Whitman Service Area (the “Service Area”) located in Cherry Hill Township (the “Township”). The Authority has jurisdiction over the New Jersey Turnpike, including the various roadway extensions, service roads, service areas and ramps; and the Township has jurisdiction over all municipal roads and Township owned parcels of land located within its boundaries. In the interest of public safety and convenience and monetary savings, the Authority has proposed to replace the existing pump station and main that services the Service Area. The existing improvements will be replaced by a gravity sewer line due to frequent operational issues that have caused extensive maintenance and occasional shutdowns.

Specifically, the MOA memorializes the Authority’s obligation to transfer ownership of all infrastructure improvements in connection with the new line, and all appurtenances thereto, outside of the service area parcel to the Township upon completion of the new line, and the Township’s obligation to accept ownership and maintenance responsibilities for same. Based on the estimated daily flow rate of the new line, and for purposes of complying with applicable municipal and state laws and regulations, the Authority shall pay all applicable fees, including a permit connection fee, in an amount not to exceed \$91,350.00. Approval of this item will allow the Executive Director to execute an MOA substantially incorporating said terms.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute the proposed Memorandum of Agreement with Cherry Hill Township pursuant to the terms outlined above, should he deem it in the best interest of the Authority, upon the recommendation of the Engineering Department. It is further recommended that the Commissioners authorize the Executive Director to execute any such documents and take any other actions as are deemed necessary to effectuate the intent of this authorization.

2025-12-288

In a memorandum dated November 7, 2025, Authorization to Settle Formal Workers' Compensation Matter – Maurice Stuckey v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$107,325.00, was approved.

Petitioner Maurice Stuckey is a Turnpike Division Maintenance Person, hired in April 2006. This settlement request will resolve a formal Claim Petition filed in 2020 (reopener) and 2021.

The petitioner is represented by Rubenstein, Berliner, & Shinrod LLC, located in Livingston NJ. The Authority is defended by Special Counsel Michael S. Fleming of Chasan Lamparello Mallon & Cappuzzo, PC, located in Secaucus NJ. The matter is venued in the district office of Newark's Workers' Compensation Court before The Honorable J. Rodriguez.

The total settlement award is \$107,325.00.

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 **\$107,325.00**.

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

* * *

2025-12-287
2025-12-288

On motion by Commissioner Wisniewski and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item Nos. 2025-12-287 and 2025-12-288 and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-12-289 through 2025-12-291. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2025-12-289

In a document dated November 19, 2025, Recommendation to Award Contract No. P100.739, Garden State Parkway, Joseph M. Sanzari, Inc., Bridge Repairs and Resurfacing, Milepost 126 to 172 (2026), R-198114, Budget Code: 0390002008, Amount: \$13,953,500.00, was approved.

This is the first of two annual Parkway bridge repair contracts to be awarded for the 2026 construction season. This contract will provide for bridge repairs concentrated in the northern portion of the Parkway and will perform work on 14 structures. The work generally involves selective replacement of

complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs. All work is expected to be substantially completed by November 2026.

Two bid proposals were received on October 28, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$13,953,500.00, may be compared to the Engineer's Estimate in the amount of \$15,180,860.00. The low bidder, Joseph M. Sanzari, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. P100.739 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$13,953,500.00. 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.

2025-12-290

In a document dated November 26, 2025, **Recommendation to Award Contract No. T100.740, New Jersey Turnpike, D'Annunzio & Sons, Inc., Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2026), R-198115, Budget Code: 0390000009, Amount: \$15,627,000.00,** was approved.

This is the first of two annual Turnpike bridge repair contracts to be awarded for the 2026 construction season. This contract will provide for bridge repairs concentrated in the northern portion of the Turnpike and will perform work on 20 structures. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs. All work is expected to be substantially completed by November 2026.

Two bid proposals were received on October 16, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$15,627,000.00, may be compared to the Engineer's Estimate in the amount of \$15,773,315.00. The low bidder, D'Annunzio & Sons, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T100.740 be awarded to the low bidder, D'Annunzio & Sons, Inc. of South Plainfield, New Jersey in the amount of \$15,627,000.00. 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.

2025-12-291

In a document dated December 16, 2025, Recommendation to Award Contract No. T200.681, New Jersey Turnpike, Stavola Contracting Company, LLC, Roadway Resurfacing, Milepost 83 to 122 Section 12 and 13 (2026), R-198202, Budget Code: 0390036020, Amount: \$18,039,690.69, was approved.

This contract, managed by the Operations Department, will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound New Jersey Turnpike mainline, including shoulders, interchange ramps, grade separated U-turns, and other incidental work from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be substantially completed by December 2027.

Five bid proposals were received on October 16, 2025, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$18,039,690.69 may be compared to the second low bid in the amount of \$19,891,513.13. The low bid was significantly lower than the Engineer's Estimate in the amount of \$22,663,975.00 and likely due to the low bidder's continuous presence in the region and ability to self-produce all asphalt mixes for the project. The low bidder, Stavola Contracting Company, LLC, has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T200.681 be awarded to the low bidder, Stavola Contracting Company, LLC of Tinton Falls, New Jersey in the amount of \$18,039,690.69. 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.

2025-12-289
2025-12-290
2025-12-291

On motion by Vice Chair Diaz and seconded by Commissioner Gravino, the Board approved Agenda Item No. 2025-12-289 through 2025-12-291; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	RECUSED	YES	YES

Chief Engineer Daniel Hesslein requested approval of item number 2025-12-292. Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2025-12-292

In a document dated November 20, 2025, Recommendation to Issue Order for Professional Services No. P4067, Garden State Parkway, Boswell, Inc., Supervision of Construction Services for Contract No. P200.721, Roadway Resurfacing, Milepost 0 to 126 Section 9 and 12 (2026), R-198203, Budget Code: 0390038011, Amount: \$4,150,000.00, was approved.

This Order for Professional Services, managed by the Operations Department, will provide supervision of construction services for Contract No. P200.721, Roadway Resurfacing, Milepost 0 to 126 Section 9 and 12 (2026). These services include 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 (EOIs) was posted on the Authority's website and sixty-four (64) engineering firms were prequalified and eligible under Profile Code(s): B153 – Roadway Construction Inspection and B154 – Roadway Resurfacing Inspection. Two (2) firms submitted EOIs by the closing date of September 8, 2025.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top two (2) technically ranked firms. The firms in the order of ranking are: 1) Boswell, Inc. and 2) MAKES Engineers, PC. The fee submitted by Boswell, 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. P4067 be issued to the firm of Boswell, Inc. of South Hackensack, New Jersey, in an amount not to exceed \$4,150,000.00, which is allocated as follows: \$2,900,000.00 for FY 2025 and \$1,250,000.00 for FY 2026. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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).

2025-12-292

On motion by Vice Chair Diaz and seconded by Commissioner Gravino, the Board approved Agenda Item No. 2025-12-292; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	RECUSED	YES

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-12-293 through 2025-12-297. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2025-12-293

In a document dated November 26, 2025, **Recommendation to Issue Order for Professional Services Nos. P4075 and P4076, Garden State Parkway, Stantec Consulting Services, Inc. (OPS No. P4075), Van Cleef Engineering Associates, LLC (OPS No. P4076), Order for Professional Services No. P4075, Design Services for Contract No. P100.624, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2027-2028), R-198118, Budget Code: 0390002009, Amount: \$3,400,000.00 and Order for Professional Services No. P4076, Design Services for Contract No. P100.750, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2027-2028), R-198119, Budget Code: 0390002010, Amount: \$4,000,000.00**, was approved.

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for the biennial bridge deck and miscellaneous structural repair contracts for 2027 and 2028, which will address the northern and southern portions of the Parkway.

The design services associated with OPS No. P4075, provides for bridge inspection, condition evaluation, and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous structural repairs on the southern portion of the Parkway and the design services associated with OPS No. P4076 provides for bridge inspection, condition evaluation, and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous structural repairs on the northern portion of the Parkway.

These assignments are classified as "Simple Procurements" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$6,000,000.00. The Solicitation for Expressions of Interest (EOI) was posted on the Authority's website and fifty-two (52) engineering firms were prequalified and eligible under Profile Codes: A092, Bridges: Miscellaneous Repairs and A093, Bridges: Deck Replacements and Rehabilitations. Four firms submitted EOIs by the closing date of October 20, 2025.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms: 1) Van Cleef Engineering Associates, LLC; 2) Stantec Consulting Services, Inc.; and 3) Hardesty & Hanover, LLC. These three firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. A review of the fee proposal of the highest technically ranked firm, Van Cleef Engineering Associates, LLC, for OPS No. P4076 (in accordance with the Solicitation for EOIs) was negotiated, which resulted in a reduction in their fee proposal. Subsequently, a review of the

Fee Proposal of the second highest technically ranked firm, Stantec Consulting Services, Inc. for OPS No. P4075 (in accordance with the Solicitation for EOIs) was negotiated, which resulted in an increase in their fee proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. P4076 be issued to the firm of Van Cleef Engineering Associates, LLC of Freehold, New Jersey, not to exceed the amount of \$4,000,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.64 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P4075 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, not to exceed the amount of \$3,400,000.00. 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.

These professional services were procured by a fair and open process, and the recommended firms were selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2025-12-294

In a document dated November 21, 2025, **Recommendation to Issue Order for Professional Services No. P4155, Garden State Parkway, Dewberry Engineers Inc., Supervision of Construction Services for Contract No. P100.739, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2026), R-198121, Budget Code: 0390002008, Amount: \$2,415,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.739, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2026) and other related work defined in the RFEOI's Scope of Services. These services include bridge and deck repair 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 Procurement" 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-seven (57) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Two firms submitted EOIs by the closing date of October 29, 2025.

In accordance with the current procurement regulations, if fewer than three EOIs are deemed complete, the EOI solicitation may be re-solicited, with or without modification, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Chief Engineer. Approval to continue with the procurement was received on November 18, 2025.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from both firms. The firms in the order of ranking are: 1) Dewberry Engineers Inc. and 2) LiRo Engineers, Inc. The fee submitted by Dewberry Engineers Inc. 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. P4155 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed \$2,415,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.31 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).

2025-12-295

In a document dated November 21, 2025, **Recommendation to Issue Order for Professional Services No. T4156, New Jersey Turnpike, APTIM Environmental & Infrastructure, LLC, Supervision of Construction Services for Contract No. T100.740, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2026), R-198122, Budget Code: 0390000009, Amount: \$2,885,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.740, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2026). These services include bridge and deck repair 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 Procurement" 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-seven (57) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Four firms submitted EOIs by the closing date of October 29, 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) APTIM Environmental & Infrastructure, LLC; 2) Boswell, Inc.; and 3) KC Engineering and Land Surveying, P.C. The fee submitted by APTIM Environmental & Infrastructure, LLC has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided. It is therefore recommended that Order for Professional Services No. T4156 be issued to the firm of APTIM Environmental & Infrastructure, LLC of Lawrenceville, New Jersey, in an amount not to exceed \$2,885,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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).

2025-12-296

In a document dated December 9, 2025, **Recommendation to Issue Order for Professional Services No. T4249, New Jersey Turnpike, Hardesty & Hanover, LLC, Design Services for Contract No. T100.860, Rehabilitation of Structure No. 120.46, R-198123, Budget Code: 500000028, Amount: \$4,095,000.00**, was approved.

This Order for Professional Services will provide for design services and preparation of construction contract documents for superstructure steel repairs, replacement of bridge bearings, and fatigue repairs to Structure No. 120.46 (Edgewood Road over the Turnpike).

This assignment is classified as a "Simple Procurement" 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-four (54) engineering firms were prequalified and eligible under Profile Code: A092, Bridges: Miscellaneous Repairs. Four firms submitted EOIs by the closing date of October 27, 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) Hardesty & Hanover, LLC; 2) Dewberry Engineers Inc.; and 3) Michael Baker International, Inc. The fee submitted by Hardesty & Hanover, LLC 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. T4249 be issued to the firm of Hardesty & Hanover, LLC of Mt. Laurel, New Jersey, in an amount not to exceed \$4,095,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.69 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).

2025-12-297

In a document dated November 19, 2025, **Recommendation to Issue Order for Professional Services No. T4263, New Jersey Turnpike, Dewberry Engineers Inc., Design Services for Contract No. T100.868, Grade Separated U-Turn Structures at Milepost 48.0, and on the Pearl Harbor Memorial Turnpike Extension (PHMTE), R-198124, Budget Code: 5000028014, Amount: \$5,800,000.00**, was approved.

This Order for Professional Services will provide for design services and preparation of construction contract documents, utility orders, and environmental permits for three new grade separated

U-turns structures; one on the Turnpike Mainline at Milepost 48.0, and two on the Pearl Harbor Memorial Turnpike Extension at Milepost P1.3 and P4.9.

This assignment is classified as a "Simple Procurement" 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-seven (57) engineering firms were prequalified and eligible under Profile Codes: A090, Bridges: New. Three firms submitted EOIs by the closing date of October 10, 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) Dewberry Engineers Inc.; 2) Michael Baker International, Inc.; and 3) Hardesty & Hanover, LLC. The fee submitted by Dewberry Engineers Inc. 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. T4263 be issued to the firm of Dewberry Engineers Inc of Bloomfield, New Jersey, in an amount not to exceed \$5,800,000.00. 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. 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).

- 2025-12-293
- 2025-12-294
- 2025-12-295
- 2025-12-296
- 2025-12-297

On motion by Vice Chair Diaz and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2025-12-293 through 2025-12-297; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

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**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

2025-12-298

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

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

* * *

2025-12-298

The Authority accepted the reports contained in agenda item number 2025-12-298 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. 2025-12-299 through 2025-12-301. Moved are the items as follows:

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PUBLIC BIDS

2025-12-299

In a document dated December 4, 2025, **Replacement of Weigh-in-Motion System, Mettler Toledo, RM-195336 (Information Technology Services), Budget Code: 0390014002, Amount: \$792,873.00 (1-Year Contract)**, was approved.

Under this contract, Mettler Toledo will replace the Weigh-In-Motion (WIM) System at the Herbertsville Commercial Vehicle Inspection Weigh Station on the Parkway along with the refurbishment of the static scale at the same facility. The existing scale is from Mettler Toledo and WIM scale must be from the same manufacturer to allow for full site functionality. A five (5) year maintenance contract is included for service, recommended calibration and preventive maintenance. The bid was fully advertised and the three (3) vendors listed in the Authority's database were notified of the procurement. On August 7, 2025, one (1) bid was received.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for the replacement of Weigh-In-Motion (WIM) System to Mettler Toledo for an amount not to exceed \$792,873.00.

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STATE/GOVERNMENT CONTRACTS

2025-12-300

In a document dated December 4, 2025, **Universal Snowplow Blades, Trius, Inc., R-197930 (Inventory), Budget Code: Various, State Contract No. T1495/21-FLEET-01453 expiring 04/30/2026, Amount: \$285,665.00**, was approved.

Under this contract, Trius, Inc. will supply the Authority with universal snowplow blades. These plows will replace current end of life plows and replace all different snowplows currently in stock at Central Services Facility and are essential to the Authority's snow operations. These plows are available from NJ State Contract No. T1495/21-FLEET-01453 expiring 04/30/2026.

This procurement, under State Contract No. T1495/21-FLEET-01453, 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 snowplow blades to Trius, Inc. for an amount not to exceed \$285,665.00.

2025-12-301

In a document dated November 24, 2025, **State Contract Modifications**, was approved.

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

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

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated 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
Emergency Walk-in Building Supplies, Small Appliances, and Lumber	Home Depot USA, Inc.	RM-197683 (Operations)	2532	18-FLEET-00234 Expiring 12/31/2026	\$720,000.00	\$820,000.00	\$100,000.00
OEM Automotive Parts & Accessories (Light Duty Vehicles Only) 095-04-2021 RM-163626	Fred Beans Parts, Inc.	RM-198000 Inventory/ Operations	2992	T2760/19-FLEET-00919 expiring 08/04/2026	\$3,638,000.00	\$4,138,000.00	\$500,000.00
Total							\$600,000.00

2025-12-299
2025-12-300
2025-12-301

On motion by Commissioner Salerno and seconded by Commissioner Gravino the Board unanimously approved item numbers 2025-12-299 through 2025-12-301; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2025-12-302.

Moved is the item as follows:

2025-12-302

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 11/30/2025; with 2024-2025 Yearly Comparisons through November 2025, was approved.

2025-12-302

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2025-12-302; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Director of Operations Kevin Dunn requested approval of Agenda Item No. 2025-12-303. Moved is the item as follows:

2025-12-303

In a memorandum dated November 20, 2025, Recommendation to Authorize 2026 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway, for the Period January 1, 2026, through December 31, 2026, Budget Code: 00-010-710-442060, Amount: \$575,000.00, was approved.

The New Jersey Turnpike Authority (the "Authority") utilizes the services of approximately 80 first aid squads and 80 fire departments that are on-call and provide emergency services to the Authority's patrons on the New Jersey Turnpike and the Garden State Parkway. These organizations are further supported by other organizations in a mutual aid capacity. As the owner and operator of these two roadways, the Authority itself does not have qualified emergency personnel and apparatus to provide these critical, life-saving services to its patrons. Therefore, it has been the policy of the Authority to financially assist these first aid squads and fire departments on a semi-annual basis.

The first aid squads are provided an assessment on a per-call basis, plus a semi-annual standby assessment. The fire departments are provided an assessment on a per piece of apparatus basis, plus a semi-annual standby assessment. Organizations providing mutual aid are not provided with an assessment for stand-by assessment but are provided an assessment on a per call basis for first aid squads, or a per number of apparatus basis for fire departments.

Accordingly, it is recommended that the Authority be authorized to provide these assessments to the first aid squads and fire departments providing services on the New Jersey Turnpike and Garden State Parkway under the terms set forth above in an amount not to exceed \$575,000.00 for the year 2026.

2025-12-303

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board approved Agenda Item No. 2025-12-303; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

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STATE POLICE

Major Sean O'Connor requested acceptance of Agenda Item No. 2025-12-304. Moved is the item as follows:

2025-12-304

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

2025-12-304

On motion by Commissioner Gravino and seconded by Commissioner Salerno, the Board unanimously accepted the reports contained in Agenda Item No. 2025-12-304 and received same for file.

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FINANCE

Deputy Chief Financial Officer Erwin Luna requested acceptance of Agenda Item No. 2025-12-305. Moved is the item as follows:

2025-12-305

Deputy Chief Financial Officer Erwin Luna presented the **Financial Summary for the Eleven (11) months ended November 30, 2025**, was accepted.

2025-12-305

On motion by Vice Chair Diaz and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2025-12-305; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

Executive Director James Carone requested approval of Agenda Item No. 2025-12-306. Moved is the item as follows:

2025-12-306

In a memorandum dated December 2, 2025, **Authorization to Award a contract for Insured Stop Loss Coverage to Horizon Blue Cross Blue Shield ("Horizon") not to exceed \$5,968,935 for the period of January 1, 2026 – December 31, 2026,** was approved.

The New Jersey Turnpike Authority ("Authority") has been working with its Health Benefits Consultant, Arthur J. Gallagher and Company ("Gallagher"), to solicit proposals for Stop Loss Insurance coverage. Stop Loss coverage is insurance that protects the Authority's self-insured medical benefits program from individual claimants with aggregate medical and prescription drug claims above a specific threshold. The Authority's threshold, or self-insured retention, is a \$350,000 deductible per family claimant, plus an additional \$250,000 known as an aggregating deductible for a combined initial threshold of \$600,000.

On behalf of the Authority, Gallagher performed a stop loss competitive marketing requesting proposals from nine (9) vendors, including the incumbent Horizon Blue Cross Blue Shield of New Jersey ("Horizon"), for rates offering stop loss insurance effective January 1, 2026. Vendors were asked to propose a contract that matched the current contract provisions. Seven (7) vendors were determined to be not competitive. Two proposals (2) received from the following vendors were deemed to be responsive:

- 1) Horizon Blue Cross Blue Shield of New Jersey ("Horizon")
- 2) Sun Life Financial Inc. ("Sun Life")

In its Evaluation Report dated November 2025, Gallagher thoroughly documented the evaluation process, the proposals, options to consider and its recommendation. Critical factors considered in the analysis were the proposer's ability to match the current contractual provisions, no lasering which are claimant(s) who are subject to a higher deductible than the rest of the participants in the same contract due to high medical claims, as well as the total financial exposure to the Authority. After reviewing the proposals, Horizon had the most competitive proposal while maintaining all the provisions of the current Stop Loss contract. Horizon's Stop Loss proposal did not include lasering any claimants, had the lowest premium proposed, and would streamline the current process as Horizon is also the Authority's medical third-party claims administrator.

Sun Life Financial Inc. also proposed a contract with the same provisions of the current Stop Loss contract, but it was not as competitive as the incumbent carrier, Horizon Blue Cross Blue Shield of New Jersey.

The Authority's direct financial exposure is the annual premium paid, plus the aggregating specific deductible, \$250,000 (that must be met before any reimbursement is received from the stop loss contract), plus the estimated amount of the lasered claims above the specific stop loss deductible. Based on this analysis, Horizon Blue Cross Blue Shield of New Jersey provided the most competitive quote. Horizon proposed a premium rate that is 40% above the current premium, for an estimated annual premium not to exceed \$5,968,935. The total exposure with the specific aggregating deductible (\$250,000) is \$6,218,935. The insurance financial strength of Horizon is an A rating from Standard and Poor's.

Gallagher recommends, and staff concurs, with placing the stop loss coverage with Horizon Blue Cross Blue Shield of New Jersey. Horizon has not only offered the most competitive proposal regarding cost and exposure but has also proposed a more favorable insured agreement for the Authority.

Therefore, authorization is requested to award a contract for insured Stop Loss coverage to Horizon Blue Cross Blue Shield of New Jersey with a Family Specific Stop Loss threshold of \$350,000 including the aggregating specific deductible of \$250,000, for the policy period of January 1, 2026 through December 31, 2026, for premium amounts not to exceed \$5,968,935, which precise premium shall be subject to fluctuation based on enrollment, as the premium is computed on a per participant per month basis. It is further recommended that the Executive Director be authorized to take any actions and execute any documents that are necessary to effectuate the purpose of the above authorizations. In the event that the Executive Director cannot negotiate renewal of this coverage with Horizon Blue Cross and Blue Shield of New Jersey, the Authority will, once again, engage all available resources to evaluate market conditions, solicit competitive rates and seek authorization from the Board for any subsequent awards.

* * *

2025-12-306

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski the Board unanimously approved item number 2025-12-306; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

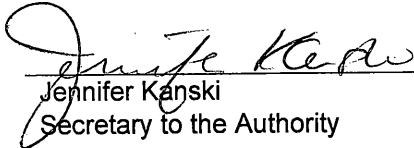
DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
RECUSED	ABSENT	YES	YES	YES	YES	YES

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CHAIR COMMENTS

Chair O'Connor wished everyone a Happy Holiday and said to enjoy their time off.

The motion to adjourn was made by Vice Chair Diaz and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:48 a.m. and advised that the next meeting will be held on Tuesday, January 27, 2026, 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: December 16, 2025