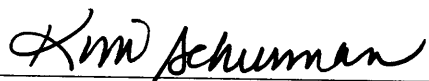


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the April 26, 2022 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 26th day of April, 2022.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: April 26, 2022

Received in the Governor's Office April 26, 2022

Received by:

Print Name

Signature

Veto Period Ends:

May 10, 2022
(Write in the date the veto period ends)



State of New Jersey

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

PHILIP D. MURPHY
GOVERNOR

NOREEN M. GIBLIN, ESQ.
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: April 26, 2022
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the April 26, 2022 board meeting on April 26, 2022. The calculated veto date is May 10, 2022.

Thank you.

Attachment

cc: Jeffry Nielsen

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

Tuesday, April 26, 2022

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Chair Gutierrez-Scaccetti (by tele-conference) 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 9:00 A.M.

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Pledge of Allegiance

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PRESENT

Present were Chair Gutierrez-Scaccetti (by tele-conference), Vice Chair Ulises Diaz (by tele-conference), Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios; Acting Director of Law Ann Christine Monica; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Director of Procurement and Materials Management Dale Barnfield, Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Sheila McKaig-Devlin, State Police Troop D; and Secretary to the Authority Kim Schurman.

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

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically commencing with the April 26, 2022 Board Meeting. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

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

Present:

1. Vice Chair Diaz (by tele-conference)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti (by tele-conference)

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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:

- Contract Negotiations
- Litigation
- Personnel

The motion was made by Vice Chair Diaz 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 9:25 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Minella to resume the public portion of the meeting at 9:29 a.m.

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

Present:

1. Vice Chair Diaz (by tele-conference)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti (by tele-conference)

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of March 29, 2022; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

No recusals noted

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PUBLIC COMMENT (in Person)

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Murray Bodin

Mr. Bodin asked that the Board to direct Executive Director Keller and Director of Operations Dunn to update the road lines and signs and to follow the Law as currently written and in the interest of safety. Mr. Bodin advised Traffic Engineers have been doing it wrong. Mr. Bodin directed the Board to implement the safety features that are currently legal in the manual. Mr. Bodin asked the Authority to update the road lines and the signs in the interest of safety.

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Barry Kushnir, President of Local 194

Mr. Kushnir advised there was a serious accident on April 13th during work zone safety week, Billy Martisch out of Maintenance District 5 in Milltown, was severely injured as a result of an overturned truck that struck Mr. Martisch. Mr. Kushnir wanted to thank a nearby State Trooper who jumped in to help save Mr. Martisch. Mr. Kushnir thanked Executive Director Keller and Deputy Director Jordan for visiting District 5 to lift the spirits of those who work with Mr. Martisch. Mr. Kushnir said the labor movement celebrates Workers' Memorial Day on April 28th and Local 194 is committed to working for better health and safety protection for everyone under the Turnpike umbrella.

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PUBLIC COMMENT (remote by tele-conference)

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John Tumino, Tumino's Towing

Mr. Tumino said he has been working with the Authority on the Towing Rates and they did submit public comments and said a few of the rates were not adjusted. Mr. Tumino said the storage charges for Tractor Trailers were not addressed. Mr. Tumino further noted towing vendors have been struggling with fuel costs and asked the Authority if they can add a fuel surcharge. Mr. Tumino advised Executive Director Keller and Director of Operations Dunn advised that they do not have a tool to be able to allow them to charge a fuel surcharge. Mr. Tumino asked if the Commissioners could direct the Authority to allow the towing vendors to charge a fuel surcharge. Mr. Tumino added he also represents Garden State Towing Association. Mr. Tumino noted that as an example it costs \$10 to \$15 in diesel fuel to get to a location and back.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller said when he received the call on April 13th about the injured worker, Billy Martisch, Mr. Keller said there was a feeling of uncertainty, tragedy and anguish. Executive Director Keller said he and the Deputy Director of Operations Frank Jordan met with staff at Robert Wood Johnson Hospital and the Doctor informed them the injury was not life threatening, but it was life altering. Executive Director Keller said he was very proud of our Turnpike family who continue to support and help each other and family members out in these difficult situations.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 070-04-2022. Moved is the item as follows:

070-04-2022

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated April 26, 2022, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	YES

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti congratulated Michael Garofalo who will become the Acting Chief Engineer.

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item numbers 071-04-2022 through 073-04-2022. Moved is the item as follows:

071-04-2022

In a memorandum dated April 7, 2022, Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to Woodbridge Township New Jersey Turnpike Parcels X773A and X750Z, Section 5A, Woodbridge Township, Middlesex County (the "Property"), was approved.

The Authority is owner of the above parcels, totaling approximately 2.41 acres, which are landlocked, without access, and in the vicinity of Interchange 11 of the Turnpike (the "Property"). The Property is currently encroached on by municipal park/recreational facilities; retaining ownership of the Property presents a liability to the Authority, since the Authority has no control over the day-to-day use and operations which occur on the Property. Departments within the Authority have reviewed the Property and have determined that the Property does not have present or future use to the Authority. An Administrative Determination of Value is currently being prepared. Woodbridge Township has expressed an interest in owning the property for the

purpose of incorporating it into Fords Park for public recreation purposes.

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

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

072-04-2022

In a memorandum dated April 8, 2022, Authorization to Settle Litigation in the Matter of Godoy v. NJTA, et al. (Essex County), R-171112, Budget Code: 10-822-441043, Amount: \$225,000.00, was approved.

This matter is a personal injury claim arising from a motorist, who is 61 years old, that was broadsided or "T-boned" by a State Trooper as she entered Interchange 14 in Newark on May 18, 2018. The Trooper was leaving the NJSP Newark Barracks, while responding to a motorist aid call, when he hit the plaintiff's vehicle. As a result, plaintiff sustained a series of injuries, of which some were preexisting injuries. The medical records revealed that plaintiff had sustained a concussion, rotator cuff tears, hip sprain, low back disc injuries and cervical spine injuries. Plaintiff has been out of work for one (1) year.

The parties agreed to a mediation that was presided by retired Judge Mark Epstein. Given the extent of plaintiff's injuries and a no liability defense available to the Authority, Judge Epstein successfully convinced the parties that the case should be resolved at \$225,000, subject to the Board of Commissioners' approval. Outside counsel reviewed this matter and other similar matters that were previously adjudicated and/or settled to confirm that this proposed settlement value is reasonable given the facts of the case, plaintiff's injuries, age, and the projected future costs of defense. The Law Department concurs with outside counsel's recommendation in concert with Mediator Retired Judge Epstein's tentative settlement proposal.

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

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Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

073-04-2022

In a memorandum dated March 8, 2022, **Authorization to Settle Formal Workers' Compensation Matter – Hector Acevedo v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$101,691.00**, was approved.

Petitioner Hector Acevedo was a Parkway Division Maintenance Person 1 - Landscape, hired May 1986 and retired effective January 1, 2020, under a PERS Early Retirement. This recommended settlement will resolve a formal Claim Petition filed in 2020.

The petitioner is represented by Robert A Bauer Law Offices, located in Wall Township, NJ. The Authority is defended by Special Counsel Andrew Piniak of GluckWalrath LLP, located in Freehold, NJ. The matter is venued in the district office of Toms River Workers' Compensation Court before the Honorable Judge Carmine Tagliatella.

The total settlement award is \$101,691.00.

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 Senior Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$101,691.00**.

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

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item numbers 071-04-2022 and 073-04-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES

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ENGINEERING

Executive Director John Keller requested approval of item numbers 078-04-2022. Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

078-04-2022

In a document dated April 5, 2022, **Recommendation to Issue Order for Professional Services No. A3950, New Jersey Turnpike and Garden State Parkway, French & Parrello**

Associates, Supervision of Construction Services for Contract Nos.: P200.626, Drainage Video Inspection and Cleaning, Milepost 120.6 to 123.6, and T200.627, Drainage Video Inspection and Cleaning, Milepost 105.3 to 122, R-170618, Budget Code: 5000008002, Amount: \$775,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract Nos. P200.626, Drainage Video Inspection and Cleaning, Milepost 120.6 to 123.6 and T200.627, Drainage Video Inspection and Cleaning, Milepost 105.3 to 122. These services include construction inspection, 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 \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-nine (59) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Eight (8) firms submitted EOIs by the closing date of March 16, 2022.

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) French & Parrello Associates; 2) Traffic Planning and Design, Inc.; and 3) ATANE Engineers, Architects and Land Surveyors, P.C. The fee submitted by French & Parrello Associates 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. A3950 be issued to the firm of French & Parrello Associates of Wall, New Jersey, in an amount not to exceed \$775,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item no. 078-04-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL					
DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	YES

Chief Engineer, Robert Fischer, requested approval of item numbers 074-04-2022 through 077-04-2022 and 079-04-2022 through 081-04-2022. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

074-04-2022

In a document dated April 5, 2022, **Recommendation to Award Contract No. P200.568, Garden State Parkway, Union Paving & Construction Co., Inc., Drainage Rehabilitation and Sliplining, Milepost 110.6 to 116.4, R-170613, Budget Code: 5000010000, Amount: \$9,154,559.10,** was approved.

This contract will provide for drainage rehabilitation and sliplining 16 culverts between Milepost 110.6 to 116.4. The work includes construction of manholes, inlets, headwalls, installation of cured in place pipe or fiberglass reinforced polymer pipe lining, and jack and bore replacements at two locations. All work is expected to be substantially completed by July 2023.

Nine bid proposals were received on March 16, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$9,154,559.10 may be compared to the second low bidder in the amount of \$10,981,414.50. The bids were significantly lower than the Engineer's Estimate in the amount of \$16,701,430.00 likely due to the large quantity of landscape items and an assumption that the plantings may not require significant maintenance. It is also likely that the large quantity of earthwork and excavation items, the availability of trenching/shoring equipment, and the ability to re-use existing fill and excavation contributed to the bid being significantly lower than the Engineer's Estimate. The low bidder, Union Paving & Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.568 be awarded to the low bidder, Union Paving & Construction Co., Inc. of Mountainside, New Jersey in the amount of \$9,154,559.10. 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.

075-04-2022

In a document dated April 1, 2022, **Recommendation to Award Contract No. P200.626, Garden State Parkway, Mount Construction Co., Inc., Drainage Video Inspection**

and Cleaning, Milepost 120.6 to 123.6, R-170614, Budget Code: 500008002, Amount: \$1,463,431.00, was approved.

This contract will provide for video inspection and cleaning 46,000 linear feet of drainage pipe including 10 culverts on the Garden State Parkway between Milepost 120.6 and 123.6. The video taken during this project will be utilized for future drainage repair designs. All work is expected to be substantially completed by February 2023.

Three bid proposals were received on March 23, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. Joseph M. Sanzari, Inc. (JMS) submitted the low bid of \$1,459,457.75. However, when the bids were reviewed by the Engineering Department, it was determined JMS was not prequalified in Classification 19, Cleaning Manufactured Treatment Devices, Storm Drainage Pipe and Drainage Structures. Based on review of this matter by the Authority's Chief Engineer and Acting Director of Law, it is recommended that the apparent low bid submitted by JMS be rejected and that the Authority award Contract No. P200.626 to the lowest responsible bidder, Mount Construction Co., Inc., in the amount of \$1,463,431.00. This proposal is lower than the Engineer's Estimate in the amount of \$2,050,960.00, which is likely due to the contractor's current involvement in the region and ability to take advantage of fully mobilized staff and other resources. Mount Construction Co., Inc. has previously performed similar work for the Authority and for other regional transportation agencies and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.626 be awarded to the low bidder, Mount Construction Co., Inc. of Berlin, New Jersey in the amount of \$1,463,431.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

076-04-2022

In a document dated April 6, 2022, **Recommendation to Issue Order for Professional Services No. P3897, Garden State Parkway, Michael Baker International, Inc., Supervision of Construction Services for Contract No. P200.568, Drainage Rehabilitation And Sliplining, Milepost 110.6 to 116.4, R-170617, Budget Code: 5000010000, Amount: \$1,360,000.00,** was approved.

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This Order for Professional Services will provide supervision of construction services for Contract No. P200.568, Drainage Rehabilitation and Sliplining, Milepost 110.6 to 116.4. 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 \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-nine (59) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Eight (8) firms submitted EOIs by the closing date of March 14, 2022.

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) Michael Baker International, Inc.; 2) Gannett Fleming, Inc.; and 3) ATANE Engineers, Architects and Land Surveyors, P.C. The fee submitted by Michael Baker International, 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. P3897 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey, in an amount not to exceed \$1,360,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.29 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).

077-04-2022

In a document dated April 7, 2022, **Recommendation to Issue Order for Professional Services No. T3898, New Jersey Turnpike, Greenman-Pedersen, Inc., Design Services for Contract No. T100.638, Deck Rehabilitation of Newark Bay-Hudson County Extension (NB-HCE) Bridges, Zones 2 and 3, R-170638, Budget Code: 5000000012, Amount: \$7,950,000.00,** was approved.

This Order for Professional Services will provide for final design services, preparation of construction contract documents and post design services for the rehabilitation of severely deteriorated high priority major and routine bridge decks (totaling 4 and 7 respectively) located between Interchange 14A and the eastern terminus of the Newark Bay-Hudson County Extension

(NB-HCE). The services also include structure condition inspections, evaluation of conventional versus accelerated construction methods, traffic control and construction staging development. Additional improvements include substructure repairs and approach roadway paving. This work is being advanced in order to extend the service life of these structures until they are replaced as part of the proposed NB-HCE Capacity Enhancement Program.

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 forty-two (42) engineering firms were prequalified and eligible under Profile Codes: A092 – Bridges: Miscellaneous Repairs and A095 – Bridges: Deck Reconstruction. Three firms submitted EOIs by the closing date of January 26, 2022.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOIs: AECOM Technical Services, Inc., Greenman-Pedersen, Inc., and Michael Baker International, Inc. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that in-person Oral Presentations would be required with AECOM Technical Services, Inc. and Greenman-Pedersen, Inc. Final scoring resulted in Greenman-Pedersen, Inc. being the highest technically ranked firm. The fee submitted by Greenman-Pedersen, 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. T3898 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey, in an amount not to exceed \$7,950,000.00. 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).

078-04-2022

Item done separately above.

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079-04-2022

In a memorandum dated March 10, 2022, **Recommendation to Issue Supplement A to Order for Professional Services No. T3638, New Jersey Turnpike, Dresdner Robin Environmental Management, Environmental Compliance Activities at Service Areas 10S, 10N, 11N and 13, R-170620, Budget Code: 010-00-850-446050, Original OPS Amount: \$1,420,000.00, Amount of Supplement A: \$235,000.00 (FY 2022), Revised OPS Amount \$1,655,000.00,** was approved.

This Order for Professional Services (OPS) was issued at the July 25, 2017 Commission Meeting, in the amount of \$1,420,000.00. This OPS provides for professional services of an environmental engineering consultant to provide groundwater compliance monitoring and reporting, and necessary remedial investigations/actions at the above referenced service areas on the New Jersey Turnpike in accordance with current New Jersey Department of Environmental Protection regulations. The original term of this OPS is for a five (5) year period commencing on September 28, 2017 with an expiration date of September 27, 2022.

The Service Area Improvement Program at the Thomas Edison Service Area 10S, Grover Cleveland Service Area 10N and Vince Lombardi Service Area 13 has and will continue to significantly increase the efforts required as part of this agreement. For continuity and effective cost management of environmental conditions/remedial tasks, delivery of in-progress services with the end goal of completing this phase of remediation work and the associated deliverables to the NJDEP, it is recommended to issue Supplement A to address these additional tasks through the original agreement term.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3638 be issued to Dresdner Robin Environmental Management not to exceed the amount of \$235,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,420,000.00 to \$1,655,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

FINAL ACCEPTANCES

080-04-2022

In a document dated April 7, 2022, **All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was

approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T200.548	Crisdel Group, Inc.	\$27,785,000.00	1	\$30,611.54	\$27,815,611.54	\$278,156.12
T200.593	Berto Construction, Inc.	\$1,140,288.50	1	(\$41,785.19)	\$1,098,503.31	\$45,521.30
P200.533	Daidone Electric, Inc.	\$4,286,000.00	2	(\$384,511.26)	\$3,901,488.74	\$94,047.16
Total						\$417,724.58

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

081-04-2022

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

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously approved item nos. 074-04-2022 through 077-04-2022 and 079-04-2022 through 080-04-2022; 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 081-04-2022 and received same for file.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCEITI
YES	YES	YES	YES	YES	YES

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 082-04-2022 through 086-04-2022. Moved are the items as follows:

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STATE/GOVERNMENT CONTRACTS

082-04-2022

In a document dated April 11, 2022, **Non-OEM Automotive Parts and Accessories for Light Duty Vehicles, Uni-Select USA, RM-171044 (Inventory), State Contract No. 85996 expiring 2/25/2023, Budget Code: Various, Amount: \$ 450,000.00**, was approved.

Under this contract, Uni-select USA will supply aftermarket automotive and truck parts for light-duty vehicles, Class 4 or less (under 15,000 lbs. GVWR). This contract allows the Authority to purchase stock oil and air filters, sealed beam headlights, wiper blades, and other automotive parts which are stocked in inventory and used on both Roadways. These automotive repair parts are available from New Jersey State Contract No. 85996 which expires February 25, 2023.

This procurement, under State Contract No. 85996, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under NJ State Contract No. 85996 for non-OEM automotive repair parts to Uni-Select USA, Inc., for a total authorized amount not to exceed \$450,000.00, subject to funding availability at the time of order.

083-04-2022

In a document dated April 11, 2022, **State Police Interview Room Equipment, Axon Enterprise, Inc., R-171230 (ITS/State Police), Budget Code: 400 00 830 650025 080E00022, State Contract No. 817-FLEET-00738 expiring 5/14/2023, Amount: \$158,199.28**, was approved.

Under this contract, Axon Enterprise, Inc. ("Axon") will provide hardware and software as well as installation and integration services to upgrade interview room recording equipment at State Police (Troop D) facilities. Axon will provide 10 cameras and microphones along with assorted hardware and accessories to replace the current interview technology which is no longer supported by the manufacturer. The term of this contract will be for five years. The initial year of this contract includes installation of hardware, firmware and software as described herein, as well as licensing, unlimited storage and maintenance and support in an amount not to exceed \$67,180.64. In the succeeding four years, Axon will provide continued software licensing, unlimited storage as well as maintenance and support for a total amount not to exceed \$91,018.64 (\$22,754.66 annually). This equipment is in compliance with a directive from NJSP Division Headquarters to have a single recording platform solution for all recorded video. The hardware, software and services are available from NJ State Contract No. 17-FLEET-00738

expiring 05/14/23.

This procurement, under State Contract No. 17-FLEET-00738 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 five (5) year contract under State Contract No. 17-FLEET-00738 for interview room equipment including five (5) years of continuous support services as described above to Axon Enterprise, Inc. for a total five (5) year total not to exceed \$158,199.28.

084-04-2022

In a document dated April 21, 2022, **State Police Patrol Vehicles, Chas S. Winner, Inc dba Winner Ford, R-171243 / R-171244 (State Police), Budget Code: 049 00 720 156555 0490016006, State Contract No. (T-2776) 20-FLEET-01189 expiring 06/17/2022, Amount: \$1,674,750.24 (\$34,890.63 each),** was approved.

Under this contract, Chas S. Winner, Inc. ("Winner Ford") will provide forty-eight (48) 2022 Ford Interceptor (30 marked and 18 un-marked) police patrol vehicles at a unit price of \$34,890.63 each. These vehicles are part of the Authority's State Police Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These vehicles are available under NJ State Contract No. 20-FLEET-01189, expiring 06/17/2022.

This procurement, under State Contract No. 20-FLEET-01189, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 20-FLEET-01189 for (48) 2022 Ford Interceptor police patrol vehicles to Winner Ford for a total amount not to exceed \$1,674,750.24.

085-04-2022

In a document dated April 11, 2022, **At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contract referenced below. The terms of the referenced State contract has since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State**

contract, was approved.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Maintenance and Repair Services for Light and Medium Duty Vehicles/ 9/09/2016	American Hose and Hydraulics Co..	RM-171055 (Operations)	2392	No. 89283 expiring 11/20/2022	\$99,900.00	\$129,900.00	\$30,000.00
Maintenance and Repair Parts for Traffic Control Devices and Attenuators/ 2/17/2021	Traffic Safety Service, LLC	RM-171406 (Inventory)	2969	20-FLEET-01319 expiring 9/22/2023	\$90,000.00	\$180,000.00	\$90,000.00
Total							\$120,000.00

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

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

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PROFESSIONAL SERVICES

086-04-2022

In a document dated April 14, 2022, Third Party Claims Administration Services, Inservco Insurance Services, Inc., RM- 169620 (Law), Budget Code: Various, Amount: \$328,012.00 (3-year contract), was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage a firm to provide third party claims administration ("TPA") services for general liability, automobile liability, police professional liability and employment liability claims (the "Services"). The Services to be provided will include TPA support services for these types of claims filed against the Authority as well as expert support services to the Authority's internal claims management system.

The RFP was advertised on February 4th in the Star Ledger and the Asbury Park Press and posted on the Authority's and the State's websites and distributed to thirteen (13) firms. The contract will be for a term of three (3) years, with the option to extend for two additional one-year terms at the Authority's discretion. On or before the due date of March 15, 2022, four (4) proposals were received from the following firms:

- 1) CAB Claims Administrators, Philadelphia, PA
- 2) Inservco Insurance Services, Inc., Harrisburg, PA
- 3) Qual-Lynx, Egg Harbor Township, NJ
- 4) Sedgwick Claims Management Services, Inc., Memphis, TN

The Evaluation Committee ("Committee"), which was approved by the Executive Director, consisted of three (3) voting members from the Authority's Law and Finance Departments. In addition, staff from the Law and Procurement & Materials Management Departments as well as a representative from the Authority's risk management consulting firm, Turner Surety & Insurance Brokerage, Inc., served as non-voting members of the Committee.

The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from the three top ranked firms, 1) Inservco Insurance Services, Inc., ("Inservco"), 2) Qual-Lynx, ("Qual-Lynx") and 3) CAB Claims Administrators ("CAB") to make an oral presentation and provide a best and final offer ("BAFO"). Based upon the written and oral presentations, the Committee prepared a report that details the evaluation process and sets forth its findings and recommendations.

The Committee found that the three firms were all highly qualified and responsive to the Authority's Scope of Services. All three firms provided a professional and comprehensive oral presentation with experienced account management teams.

The Committee concluded that Inservco, the incumbent third-party administrator, was the most qualified firm and recommended that it be awarded the contract. The Inservco team provided a well-tailored and responsive written proposal that exhibited an excellent grasp on the Authority's needs. It was the only presenting proposer to bring their entire dedicated claims staff to the oral presentation, providing the opportunity for the Committee to observe the expertise of Inservco's staff individually and collectively, and provided a thorough explanation as to their longevity, experience, and capability. Inservco was the only proposer to include description of ongoing litigation in their written proposal, and they provided customized reports that specifically addressed the Authority's needs. The Committee was impressed by Inservco's comprehensive approach to claim management as well as their command over insurance practices and public entity claims. The company has competently provided these services for the Authority in the past.

Inservco quoted an initial three-year quotation of \$328,012. It was the only proposer to include quoted fees in their initial response for the extension years should the Authority exercise these. The fee quoted for years 4 and 5 is \$226,350, for a five year total of \$554,362.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.1(b)*, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). This award is contingent upon the Treasurer of the State of New Jersey

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completing the review of all documents submitted by the selected awardees 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 three-year contract to Inservco Insurance Services, Inc. for third party administration services for general liability, automobile liability, police professional liability and employment liability claims in an amount not to exceed \$328,012 for a 3-year term. Authorization is further requested for the Executive Director to approve each of two (2) optional one-year extensions upon satisfactory performance by Inservco, subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item numbers 082-04-2022 through 086-04-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCAC CETTI
YES	YES	YES	YES	YES	YES

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Chair Comments

Chair Gutierrez-Scaccetti asked Director of Procurement and Materials Management Dale Barnfield if the State Police Vehicles as mentioned in Item 084-04-2022, will all of these new vehicles be put on the road with the roadway Troopers? Director of Procurement and Materials Management Barnfield replied he believes they are and will follow up with her.

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 087-04-2022. Moved is the item as follows:

087-04-2022

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2022 through 03/31/2022; with 2021-2022 Yearly Comparisons through March 2022, was approved.

On motion by Commissioner Salerno and seconded by Treasurer DuPont the Board unanimously accepted item number 087-04-2022; and authorized or ratified, as presented, the

recommendations contained therein; and received and filed the memoranda.

Director of Operations Kevin Dunn, requested approval of item numbers 088-04-2022.

Moved is the item as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

088-04-2022

In a document dated April 7, 2022, **Recommendation to Award Contract No. T200.629, New Jersey Turnpike, Creamer Ruberton, A Joint Venture, Maintenance, Repair, and Installation of Roadside Safety Features and Signs on the New Jersey Turnpike, in Bergen, Hudson, Essex, Union, Middlesex, Mercer, Burlington, Camden, and Gloucester Counties, RM-170525, Budget Code: 010-500-461030, Amount: \$13,996,740.00,** was approved.

This contract consists of furnishing the required labor, equipment, and materials, on an on-call basis, necessary to maintain and repair roadside features and signs along the New Jersey Turnpike. The maintenance and repairs will be as directed by the Director of Operations for a term of 2 years, with 2, 1-year options to renew.

One (1) bid proposal was received on April 6, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Creamer Ruberton, a Joint Venture , in the amount of \$13,996,740.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$11,190,385.00. Creamer Ruberton, A Joint Venture. has previously performed work for the Authority as J. Fletcher Creamer & Son, Inc and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.629 be awarded to the low bidder, Creamer Ruberton, a Joint Venture, Hackensack, New Jersey in the amount of \$13,996,740.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item number 088-04-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti welcomed the new Major Sheila McKaig-Devlin.

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STATE POLICE

Major Sheila McKaig-Devlin requested acceptance of item number 089-04-2022. Moved is the item as follows:

089-04-2022

Major Sheila McKaig-Devlin requested acceptance of the New Jersey State Police Troop D Activity Reports for March 2022, with 2021– 2022 Yearly Comparisons.

On motion by Commissioner Salerno and seconded by Commissioner Gravino the Board unanimously accepted the reports contained in item number 089-04-2022 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 090-04-2022. Moved is the item as follows:

090-04-2022

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Three (3) months ended March 31, 2022, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 090-04-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Chief Financial Officer Donna Manuelli requested approval of item number 091-04-2022. Moved is the item as follows:

091-04-2022

In a memorandum dated April 13, 2022, Authorization to Pay Credit Card Fees and Credit Card Equity Under Various Agreements Related to New Jersey E-ZPass Operations, was approved.

The New Jersey E-ZPass Customer Service Center (NJ E-ZPass CSC) operates on behalf of the Authority and other agencies that are part of the New Jersey E-ZPass Group. The NJ E-ZPass CSC is currently operated by Conduent State and Local Solutions, Inc. (Conduent), formerly known as Xerox State and Local Solutions, Inc. At its January 26, 2017 Board of

Commissioners meeting, Addendum 2 to the agreement with Conduent was approved, which authorized, among other things, Conduent to contract with Visa, Mastercard, American Express, Discover and a credit card processor (currently Card Connect and Fiserv) to offer credit card payment options in connection with the operation of the NJ E-ZPass CSC. These payment options include to a large part the ability to automatically replenish E-ZPass accounts, but also one-time account payments and payments of tolls and administrative fees.

Under Conduent's agreements with the various credit card companies, and as is customary in the industry, the credit card companies deduct their fees upfront, and only remit the net amount to the NJ E-ZPass bank accounts. Conduent does not mark-up the credit card fees and costs assessed by the credit card companies and processors. The Authority, along with the other members of the New Jersey E-ZPass Group, must reimburse the NJ E-ZPass bank accounts for these credit card fees. The Authority's share of these fees approximates \$35,000,000 per year.

In addition, since February 20, 1998, the Authority has been a member of the E-ZPass Group (formerly known as the Interagency Group (IAG)). The E-ZPass Group is a collection of multi-state toll operators who have agreed to accept E-ZPass at their facilities. In April of 1999, under the E-ZPass IAG Operating Agreement, the E-ZPass Group adopted a policy known as Credit Card Equity. This policy obligates the Authority to make payments, known as credit card equity payments, to other E-ZPass Group members based upon their customers use of the New Jersey Turnpike and Garden State Parkway. On a quarterly basis, the Authority must pay each E-ZPass Group member on an agreed upon formula (away agency customer toll payments to the Authority times the blended credit card rate). These credit card equity payments to the other E-ZPass Group members approximates \$15,000,000 per year.

Under the same E-ZPass Group Credit Card Equity policy, the Authority also receives payments from the other E-ZPass Group members for the credit card fees incurred by the NJ E-ZPass CSC for its customers use of other toll facilities. These credit card equity receipts from other E-ZPass group members approximates \$14,000,000 per year.

When considering the total amounts paid by the Authority for credit card fees and credit card equity payments of approximately \$50,000,000 per year, net of the credit card equity receipts of \$14,000,000 per year, the net cost credit card cost to the Authority is about \$36,000,000 per year. Acceptance of credit cards as a payment method is a required component of electronic toll collection. Accordingly, based upon this and pursuant to the various agreements mentioned above, authorization is requested to pay credit card fees of up to \$150,000,000 over the three-year period ending on February 28, 2025. Of this amount, up to \$105,000,000 is authorized for payment in total of fees to Visa, Mastercard, Amex, Discover, Card Connect and Fiserv. The remaining \$45,000,000 is authorized to be paid to various E-ZPass Group members. It is expected that the Authority will receive approximately \$42,000,000 over the three-year period

from E-ZPass Group members which will partially offset credit card costs.

On motion by Commissioner Minella and seconded by Treasurer DuPont the Board unanimously approved item number 091-04-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

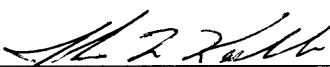
DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCEITI
YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:10 a.m. and advised that the next meeting will be held on Tuesday, May 24, 2022, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Kim Schufman
Secretary to the Authority



John M. Keller
Executive Director

Date: April 26, 2022