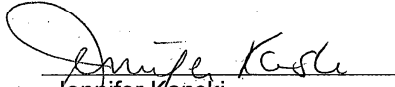



**CERTIFICATION  
OF  
NEW JERSEY TURNPIKE AUTHORITY**

I, Stephen Dilts, hereby certify that I am the Chief Operating Officer 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 May 19, 2026 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  
**19th day of May 2026.**

ATTEST:

  
\_\_\_\_\_  
Jennifer Kanski  
Secretary to the Authority

  
\_\_\_\_\_  
Stephen Dilts  
Chief Operating Officer

Corporate Seal

Date: May 19, 2026

**Received in the Governor's Office May 19, 2026**

Received by:

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

Veto Period Ends:

June 3, 2026  
(Write in the date the veto period ends)



# State of New Jersey

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

MIKIE SHERRILL  
GOVERNOR

AARON J. CREUZ  
DEPUTY CHIEF COUNSEL

**TO:** Jennifer Kanski [kanski@njta.com](mailto:kanski@njta.com)  
**FROM:** Kelley Trimble, Authorities Unit, Office of the Governor  
**DATE:** May 20, 2026  
**RE:** **New Jersey Turnpike Authority**

This email is confirmation that the Authorities Unit received the minutes from the May 19, 2026 board meeting on May 19, 2026. The calculated veto date is June 3, 2026.

Thank you.

Attachment

cc: Jessica O'Connor

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**Tuesday, May 19, 2026**

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Chair Jain 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 9:07 a.m.

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Pledge of Allegiance

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**BOARD ATTENDANCE**

Chair Priya Jain, Vice Chair Ulises Diaz (by tele-conference), Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salerno (absent), Commissioner Francisco Maldonado (absent), Commissioner John Wisniewski. The meeting commenced at 9:07 a.m.

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**ALSO PRESENT**

Executive Director Kris Kolluri, Chief Operating Officer Stephen Dilts, Deputy Executive Director – Administration Donna Wilser, Deputy Executive Director – Operations Leo Schaeffer, 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, Director of Tolls George Petito, Director of Community and Government Relations Jason Bergman, Director of Internal Audit Amanda Felton, New Jersey State Police Major Dante Ruocco, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP and Governors' Authorities Unit Representative 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.gov](http://www.njta.gov) 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 (by tele-conference)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno (absent)
5. Commissioner Maldonado (absent)
6. Commissioner Wisniewski
7. Chair Jain

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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 Mikie Sherrill received the minutes of the regular meeting of April 21, 2026; she did not exercise her power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Wisniewski the minutes of the meeting were approved.

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**RECUSALS**

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

- o Commissioner Maldonado is recused on Agenda Item Nos. 129 through 131, 136 and 137.

These recusals have been identified by each of the Commissioners in correspondence that has been filed with the Board Secretary.

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**PUBLIC COMMENT (in Person)**

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None

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**PUBLIC COMMENT (remote by tele-conference)**

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None

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**EXECUTIVE DIRECTOR COMMENTS**

Executive Director Kolluri was pleased to report that we are 20 days or so away from FIFA and with the leadership of Deputy Executive Director – Operations Schaeffer, Director of Operations Dunn and Chief Engineer Hesslein that the work that needed to be done at 19W has been finished and thanked Director of Law Holl, Chief Information Officer Dios and Chief Financial Officer Luna for making sure we are getting all the necessary approvals for getting that U-turn ramp open so we can facilitate the proper

movement of traffic during FIFA. Executive Director Kolluri further thanked Major Dante Ruocco from the State Police and others for working with the New Jersey Turnpike Authority to ensure, during the eight games, that no unauthorized vehicles will be able to stand on our shoulders of the Western Spur waiting for pickup of fans who may have gone to the game and shared that NJ Transit, Host Committee and FIFA are all providing adequate services to transport people to these games and explained that we are not only strongly discouraging people but we will take immediate action with the help of the State Police should there be any unauthorized vehicles on the shoulders.

Executive Director Kolluri was pleased to report to the Board that he has been presented with a Land Plan draft report and is giving another 90 days to determine a final approach of the first few selected properties that we can take to marketplace. Executive Director Kolluri is pleased with the progress and after FIFA, will reconvene and will present to the Board and the Governor's Office.

Executive Director Kolluri addressed a traffic issue that Treasurer DuPont called in a couple of Sundays ago and wanted to give Treasurer DuPont and our customers comfort that between Chief Operating Officer Dilts, Deputy Executive Director – Operations Schaeffer, Chief Engineer Hesslein and Director of Operations Dunn that we are very focused on making sure that when there is construction, that our traffic is never impeded by making sure we do what we need to do with our contractors to make sure the work happens on time so the Turnpike and Garden State Parkway are free and open for our public.

Executive Director Kolluri spoke regarding the United Airlines incident on Runway 29 and shared that we are going to wait and see what the National Transportation Safety Board has to say regarding the results of the incident. Executive Director Kolluri stated he is very grateful for Director of Operations Dunn and his team for the work they did and their response to that incident.

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#### COMMISSIONER COMMENTS

Treasurer DuPont acknowledged Executive Director Kolluri, Chief Operating Officer Dilts and Deputy Executive Director – Operations Schaeffer for their response regarding the call he made that occurred on a Sunday with an issue that needed to be addressed immediately and advised that this demonstrates again the commitment and dedication that this Management Team and Leadership have in serving the public and shared that he is humbly grateful to work along the side of this team.

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#### CHAIR COMMENTS

Chair Jain echoed the comments of the amazing job that has been done getting ready for FIFA and making sure our customers do not experience those traffic issues and allow them to go on their journey. Chair Jain shared that she really appreciates the New Jersey Turnpike employees.

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#### HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2026-05-125. Moved is the item as follows:

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**2026-05-125**

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated May 19, 2026, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

\* \* \*

**2026-05-125**

On motion by Treasurer DuPont and seconded by Commissioner Gravino 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	JAIN
YES	YES	YES	ABSENT	ABSENT	YES	YES

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**LAW**

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2026-05-126 through 2026-05-128. Moved are the items as follows:

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**2026-05-126**

In a memorandum dated May 11, 2026, **Authorization for the Chief Operating Officer to Renew the Excess Liability Insurance Program and the Excess Workers' Compensation Program for One (1) Additional Year, (1) Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (June 15, 2026 to June 15, 2027), (2) Excess Workers' Compensation Insurance (June 15, 2026 to June 15, 2027), RM-201433, Budget Code: 10-822-441010, Amount: not to exceed: \$6,345,740.00,** was approved.

The Authority maintains Excess Liability and Excess Workers' Compensation insurance programs, which will expire on June 15, 2026. The Authority's broker of record, Willis Towers Watson ("Willis") has been tasked with renewing these programs for one or more additional years, upon the same terms and conditions as the expiring policies.

**(1) Excess Liability Insurance – (Self-Insured General Liability and Automobile Liability Insurance Program) (June 15, 2026 to June 15, 2027)**

The Authority maintains \$100 million of Excess Liability Insurance above its \$5 million self-insured retention ("SIR") for General Liability, Automobile Liability and Police Protective Liability claims (the "Program"). After reviewing all quotations for the primary layer, it was determined that, considering price and quality of coverage, Safety National provided the best quotation for the primary layer. With

Safety National as the primary insurer, Willis continues to market the remaining layers of the program, upon the same terms and conditions, for up to the full \$100 million limit. Markets that quote will be evaluated by Willis and BGIA, the Authority's insurance and risk management consultant, for price and quality of coverage.

After consulting with BGIA and Willis, the Authority has determined that it would not be in its best interest to increase the deductible, nor to alter the Program in a significant manner. With that consideration, Willis continues to negotiate with the various underwriters to achieve the best program, considering both price and quality of coverage.

The renewal is proposed at a cost not to exceed \$5,750,000 which represents a premium increase and includes all mandatory New Jersey Property Liability Insurance Guarantee Association ("PLIGA") surcharges and other applicable taxes. Willis will continue to market the program up to the renewal date to achieve additional premium savings and enhanced coverage.

Accordingly, authorization is requested for the Chief Operating Officer to renew the Excess Liability Insurance coverage, upon substantially the same terms and conditions as expiring, including Terrorism Risk Insurance Act ("TRIA") coverage, at a total premium, including all applicable state taxes and surcharges including New Jersey PLIGA and New Jersey Excess & Surplus line taxes for a total amount as indicated above.

**(2) Excess Workers' Compensation Insurance (June 15, 2026 to June 15, 2027)**

The Authority maintains Excess Workers' Compensation insurance (Statutory) and Employers Liability insurance (\$2,000,000 each accident and each employee for disease) with an SIR of \$1,250,000, with Safety National Insurance Company ("Safety National") that will expire on June 15, 2026. Willis was tasked with soliciting renewal quotations for coverage as expiring. It is recommended that coverage be renewed with the incumbent, Safety National. Safety National did not increase the current rate of \$0.2710 per \$100.00 of payroll for the renewal; and with the increase in payroll, this will result in an annual premium of \$595,740. This premium reflects a 0% increase in rate, and an approximate 3% increase in payroll, and includes TRIA coverage. It is recommended that the Commissioners authorize renewal coverage to be bound for one (1) year as set forth above in an amount not to exceed \$595,740, subject to audit at the end of the policy period.

Safety National has also provided the same terms and conditions, including price and rate, for a one additional renewal year from 6/25/27 to 6/15/28. Authorization is also requested for the Chief Operating Officer to renew the excess Workers Compensation program for a second additional year, upon the same terms and conditions, including premium rate.

It is therefore requested that the Commissioners authorize the Chief Operating Officer to renew the insurance policies and coverages as outlined above. It is further requested that the Commissioners authorize the Chief Operating Officer to take all such actions and to execute all such documents after review and with the recommendation of the Law Department to effectuate the authority set forth above.

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2026-05-127

In a memorandum dated May 11, 2026, Authorization to Renew the Authority's Property Insurance Program for Property located on the Garden State Parkway and the New Jersey Turnpike (the "Program") for one (1) year from June 15, 2026 to June 15, 2027 upon the same terms and conditions, RM-201435, Budget Code: 010-822-121010, Amount: Not to exceed \$13,000,000, was approved.

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and business income (the "Program"). The Program currently provides an All Risk policy which covers all property on both roadways with a total insurable value ("TIV") of \$29,429,245,499 via a primary quota share \$600,000,000 layer. This is supplemented by an excess layer which provides an additional \$200,000,000 layer of coverage. The Program is subject to specified sub-limits for different categories and/or exposures and is subject to a \$2 million per occurrence deductible. Standalone terrorism coverage is provided through Lloyd's of London, which provides broader coverage than insuring Terrorism through the Federal Terrorism Risk Insurance Program Reauthorization Act (TRIPRA).

Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was asked to seek quotations for a one (1) year renewal, based on a TIV of \$30,103,332,719 which represents an increase of approximately 2.3% from the prior year's values. As this coverage is complex and the current insurance environment very challenging, Marsh approached the incumbent carriers and sought out new markets, many of whom declined to quote for a variety of reasons that were specific to their individual risk appetite. Markets that quote will be evaluated by Marsh and BGIA, the Authority's insurance and risk management consultant, for price and quality of coverage.

After consulting with BGIA and Marsh, the Authority has determined that it would not be in its best interest to increase the deductible, nor to alter the primary Program in a significant manner. With that consideration, Marsh continues to negotiate with the various underwriters to achieve the best program, considering both price and quality of coverage.

With respect to the \$200 million limit of excess coverage, this renewal would be the second year in a three-year rate plan that Marsh negotiated, with the 2027 premium at \$453,250. Similarly, for the excess terrorism layer, Marsh secured a three-year rate guarantee at \$38,600 for this renewal year, and with respect to the standalone Terrorism layer, the renewal rate during for this renewal year will be \$173,684.

It is therefore recommended that the Commissioners authorize renewal of the Authority's Bridge and Non-Bridge property insurance program as set forth above, for a total premium not to exceed \$13,000,000 for all primary excess and terrorism layers of the program as indicated above. It is further recommended that the Chief Operating Officer be authorized to approve the final placement of the various underwriters, after review with the Law department and BGIA. It is further recommended that

the Chief Operating Officer, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the renewal of the Program as indicated herein.

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2026-05-128

In a memorandum dated May 5, 2026, Authorization to Accept Settlement from XL Specialty Insurance Company on the Performance Bond Issued on Behalf of Rapid Armored Corporation for Armored Car Services, was approved.

Rapid Armored Corporation ("Rapid") was contracted by the Authority to provide armored car, banking, and/or money counting services at ten (10) Garden State Parkway toll locations and twenty-eight (28) toll locations on the New Jersey Turnpike (the "Services"). On September 12, 2025, Rapid provided notice to its clients that it was permanently ceasing its pickup and delivery services at the end of the day, abruptly ceasing all services to the Authority. The Authority immediately began seeking emergency replacement services on a temporary basis and called on the performance bonds issued on behalf of Rapid. XL Specialty Insurance Company ("XL"), a subsidiary of AXA XL Insurance Reinsurance Company, issued the performance bond as surety for the armored car services contract with Rapid. Following a detailed analysis of damages and extensive settlement negotiations, XL has offered to settle the Authority's claim against XL's performance bond in the sum of Five Hundred Fifty-Eight Thousand, Seven Hundred Six and 00/100 Dollars (\$558,706.00), in exchange for a full release of further claims on the performance bond (the "Release").

Pursuant to the Release, XL and the Authority agree that XL will pay the Authority a settlement of \$558,706.00 within thirty (30) days of receiving the fully executed Release. In consideration for this payment, both XL and the Authority release each other and their related entities from all claims arising out of the contract, services, claim, or bond, except for obligations under the Release. XL further agrees to indemnify and defend the Authority against any claims made by Rapid relating to the same matters, with the right to control the defense and the obligation to notify the Authority if it disputes the indemnification. Both parties agree to cooperate in the handling of any claim raised by Rapid.

Settlement of this matter is advisable given that it delivers financial and operational certainty for the Authority in the resolution of this claim. Acceptance of this fixed amount ensures immediate recovery by the Authority for Rapid's abrupt cessation of services and, crucially, the funds can be deployed by the Authority to secure replacement services and to cover financial expenses resulting from Rapid's unanticipated breach. In addition, acceptance of this settlement offer preserves Authority resources and eliminates the financial costs inherent in a protracted legal dispute.

Based on the foregoing, the Law Department requests the Board of Commissioners approve this settlement pursuant to the terms set forth above and authorize the Chief Operating Officer to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

\* \* \*

2026-05-126  
2026-05-127  
2026-05-128

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item Nos. 2026-05-126 through 2026-05-128 and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

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

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**ENGINEERING**

Chief Engineer Daniel Hesslein requested approval of item numbers 2026-05-129 through 2026-05-137. Moved is the item as follows:

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**PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS**

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2026-05-129

In a document dated April 29, 2026, **Recommendation to Award Contract No. T200.618, New Jersey Turnpike, Daidone Electric, Inc., Roadway Lighting Improvements, New Jersey Turnpike Interchange 9, R-201338, Budget Code: 5000040019, Amount: \$21,394,000.00**, was approved.

This contract, managed by the Operations Department, will provide lighting improvements at New Jersey Turnpike Interchange 9, Mileposts 82.9 to 84.3 and the under-deck lighting at Hightstown Cranbury Station Road, Tices Lane, Franklin Street, and Monmouth Street at Mileposts 69.8, 81.6, 67.9, and 68, respectively. Work will include the removal of existing roadway lighting systems and installation of a multiple phase power and lighting distribution system with LED luminaires, including new wiring, conduit and foundations. All work is expected to be substantially completed by June 2029.

Three bid proposals were received on April 10, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bidder was not prequalified in the required classification rating; therefore, the bid was rejected. The next low bid proposal of \$21,394,000.00 from Daidone Electric, Inc. was significantly lower than the Engineer's Estimate of \$26,977,333.00. Operations Department representatives confirmed with the low bidder that they can perform the work at the bid prices. Daidone Electric, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.618 be awarded to the lowest responsible bidder, Daidone Electric, Inc. of Newark, New Jersey in the amount of \$21,394,000.00. 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 assigned to this contract, HNTB Corporation, concurs with this recommendation.

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**2026-05-130**

In a document dated May 12, 2026, **Recommendation to Award Contract No. P200.828, Garden State Parkway, Green Construction, Inc., Drainage Repairs, Milepost 120.6 to 123.6, R-201447, Budget Code: 5000010013, Amount: \$6,361,429.48**, was approved.

This contract will provide for drainage repairs along the Parkway from Milepost 120.6 to 123.6. All work is expected to be completed by August 2027.

Eight bid proposals were received on April 7, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$6,361,429.48, may be compared to the Engineer's Estimate in the amount of \$6,768,995.00. The low bidder, Green Construction, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. P200.828 be awarded to the low bidder, Green Construction, Inc., of South River, New Jersey in the amount of \$6,361,429.48. 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 assigned to this contract, HNTB Corporation, concurs with this recommendation.

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**2026-05-131**

In a document dated May 19, 2026, **Recommendation to Award Contract No. T200.901, New Jersey Turnpike, Richard E. Pierson Construction Co., Inc., Interchange 1 to 4 Capacity Enhancements Program, Toll Plaza 1 Operational Improvements, Milepost 2.0 to 2.9, R-201449, Budget Code: 5000056003, Amount: \$4,349,952.95**, was approved.

This contract will provide for two continuous travel lanes through the Express EZ-Pass lanes in both directions eliminating the need to merge, a closure of the excess barrier toll lanes in the southbound direction, expansion of the median U-turn and drainage improvements. All work is expected to be completed by November 2026.

Five bid proposals were received on March 26, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$4,349,952.95, may be compared to the second low bidder in the amount of \$4,521,183.75. The low bid was substantially lower than the Engineer's Estimate in the amount of \$6,355,956.40 and likely due to the low

bidder's current involvement in the region and ability to self-produce asphalt mixes for the project. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices. The low bidder, Richard E. Pierson Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T200.901 be awarded to the low bidder, Richard E. Pierson Construction Co., Inc. of Pilesgrove, New Jersey in the amount of \$4,349,952.95. 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 assigned to this contract, HNTB Corporation, concurs with this recommendation.

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**ORDER FOR PROFESSIONAL SERVICES (OPS)**

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**2026-05-132**

In a document dated April 30, 2026, **Recommendation to Issue Order for Professional Services No. P3320, Garden State Parkway, HDR Engineering, Inc., Supervision of Construction Services for Contract No. P200.828, Drainage Repairs, Milepost 120.6 to 123.6, R-201451, Budget Code: 5000010013, Amount: \$1,300,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.828, Drainage Repairs, Milepost 120.6 to 123.6. These services include construction management and 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" 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 sixty (60) engineering firms were prequalified and eligible under Profile Codes: B151, Construction Management and B153, Roadway Construction Inspection. Six firms submitted EOIs by the closing date of April 20, 2026.

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) HDR Engineering, Inc.; 2) Johnson, Mirmiran & Thompson, Inc.; and 3) KS Engineers, P.C. The fee submitted by HDR Engineering, 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. P3320 be issued to the firm of HDR Engineering, Inc., of Newark, New Jersey, in an amount not to exceed \$1,300,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 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).

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**2026-05-133**

In a document dated May 19, 2026, **Recommendation to Issue Order for Professional Services No. T4261, New Jersey Turnpike, WSP USA Inc., Design Services for Contract No. T300.866, New Jersey Turnpike Interchange 13 Ramp Improvements, R-201452, Budget Code: 5000028012, Amount: \$5,895,000.00**, was approved.

This Order for Professional Services will provide for design services and preparation of construction contract documents for the replacement of Structure No. 33.35D, overhead sign structures and toll plaza canopy signs, realignment of Ramps ST and ET, traffic signal improvements, and other miscellaneous improvements.

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 thirty-three (33) engineering firms were prequalified and eligible under Profile Codes: A090, Bridges: New and A252, Complex Interchanges. Seven firms submitted EOIs by the closing date of April 8, 2026.

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) WSP USA Inc; 2) STV Incorporated; and 3) Michael Baker International, Inc. The fee submitted by WSP USA Inc. has been reviewed and 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. T4261 be issued to the firm of WSP USA Inc. of Lawrenceville, New Jersey, in an amount not to exceed \$5,895,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.62 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).

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**2026-05-134**

In a document dated April 29, 2026, **Recommendation to Issue Order for Professional Services No. P4350, Garden State Parkway, Remington & Vernick Engineers, Supervision of Construction Services for Contract No. P200.865, Roadway Lighting Improvements, Garden State Parkway Interchange 145, R-201379, Budget Code: 0390042005, Amount: \$1,340,000.00**, was approved.

This Order for Professional Services, managed by the Operations Department, will provide supervision of construction services for Contract No. P200.865 consisting of roadway lighting and power distribution upgrades at Interchange 145 on the Garden State Parkway, Mileposts 146.4 to 147.4. Work will include the removal of existing roadway lighting systems and installation of a multiple phase power and lighting distribution system with LED luminaires, including new wiring, conduit and foundations.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The solicitation for Expressions of Interest ("EOI") was posted on the Authority's website, and fifty-nine (59) engineering firms were prequalified and eligible under profile Codes: B151, Construction Management and B153, Roadway Construction Inspection. Three firms submitted EOIs by March 30, 2026.

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) Remington & Vernick Engineers, 2) KC Engineering and Land Surveying, P.C., and 3) Techno Consult Engineering, P.C. The fee submitted by Remington & Vernick Engineers 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. P4350 be issued to the firm of Remington & Vernick Engineers of Cherry Hill, New Jersey, in an amount not to exceed \$1,340,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profits, plus authorizes 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).

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#### MISCELLANEOUS

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2026-05-135

In a document dated April 30, 2026, Authorization to Purchase Riparian Zone, Wetlands and State Open Water Mitigation Credits Agreement No. 238-26, Garden State Parkway, Evergreen Environmental, LLC, Purchase Riparian Zone and Wetlands Mitigation Credits for Operational Improvements, Milepost 78.8 to 84.5, R-201453, Budget Code: 5000026001, Amount: \$7,500,000.00, was approved.

This Agreement will provide for the purchase of mitigation credits to fulfill compensatory requirements for up to 9.664 acres of riparian zone and wetlands impacted by proposed operational improvements to the Garden State Parkway between Mileposts 78.8 to 84.5. The Webbs Mill Branch Mitigation Bank, owned and operated by Evergreen Environmental, LLC, was verified by the New Jersey Department of Environmental Protection to be the only bank within the project's watershed that has

available riparian zone and wetland mitigation credits. Procurement will be a sole source, pursuant to the Authority's regulations.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 238-26 with Evergreen Environmental, LLC, to purchase riparian zone and wetland mitigation credits at a cost not to exceed \$7,500,000.00 pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

This Agreement was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

### **RESOLUTION FOR SOLE SOURCE PROCUREMENT**

#### **RIPARIAN ZONE, WETLANDS AND STATE OPEN WATERS MITIGATION CREDITS**

**WHEREAS**, the operational improvements of the Garden State Parkway Milepost 78.8 to 84.5 ("Project") will impact riparian zone, wetlands and open waters in Watershed Management Area 13; and

**WHEREAS**, the New Jersey Department of Environmental Protection CAFRA / Flood Hazard Area & Waterfront Development Permit and Freshwater Wetlands Individual Permit (NJDEP Permit #1500-22-0002.2 LUP240001 and NJDEP Permit #1500-22-0002.2 LUP240002) issued for the Project will require construction of a mitigation site, site preservation, or the purchase of mitigation credits from riparian and wetland mitigation banks within the local watershed to mitigate impacts to the riparian zone by the Project; and

**WHEREAS**, such aforementioned permits will allow the Authority to purchase riparian and wetland mitigation credits from Evergreen Environmental, LLC; and

**WHEREAS**, as of December 2, 2025 the Webbs Mill Branch Mitigation Bank operated by Evergreen Environmental, LLC located in Lacey Township, Ocean County, New Jersey was verified by the New Jersey Department of Environmental Protection to be the only currently approved mitigation bank with riparian mitigation credits servicing Watershed Management Area 13; and the Great Bay Mitigation Bank operated by Evergreen Environmental, LLC located in Bass River Township, Burlington County, New Jersey was verified by the New Jersey Department of Environmental Protection and U.S. Army Corps of Engineers, to be the only currently approved mitigation bank with wetland mitigation credits servicing non-Pineland areas in Watershed Management Area 13; and

**WHEREAS**, the Engineering Department has determined that the purchasing of mitigation credits is found to be the most cost-effective method of mitigation and will allow for the Project to proceed on schedule; and

**WHEREAS**, the Authority's regulations, pursuant to N.J.A.C. 19:9-2.2(d)1 promulgated under N.J.S.A. 27:23-1, permit sole source procurement when only one source for the required product exists.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority's Commissioners hereby authorize and approve the award to Evergreen Environmental, LLC for riparian and wetland mitigation credits in an amount not to exceed \$7,500,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)(1) promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1.

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**FINAL ACCEPTANCES**

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**2026-05-136**

In a document dated April 27, 2026, **All work performed on each of the construction contracts listed below has 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
T200.570 (Operations)	Daidone Electric, Inc.	\$13,898,000.00	5	\$2,415,234.72	\$16,313,234.72	\$787,128.07
T100.600 (Engineering)	Ferreira Construction Co. Inc.	\$9,783,472.00	3	\$517,108.52	\$10,300,580.52	\$241,672.10
P100.654 (Engineering)	IEW Construction Group, Inc.	\$13,698,593.04	5	\$1,301,267.08	\$14,999,860.12	\$446,188.89
Total						\$1,474,989.06

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.

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**2026-05-136**

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board approved Agenda Item Nos. 2026-05-129 through 2026-05-136; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

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

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

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**2026-05-137**

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

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

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**2026-05-137**

The Authority accepted the reports contained in agenda item number 2026-05-137 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. 2026-05-138 through 2026-05-149. Moved are the items as follows:

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**PUBLIC BIDS**

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**2026-05-138**

In a document dated May 11, 2026, **Trailer Mounted Arrow Boards (29), Atlas Flasher & Supply Co., R-200550 (Operations), Budget Code: 010 00 500 480060, Amount: \$201,550.00**, was approved.

Under this contract, Atlas Flasher & Supply Co. will provide the Authority with 29 solar-power trailer mounted arrow boards and replacing these units will reduce downtime, improve productivity and provide added benefit of increased energy efficiency. The bid was fully advertised, and the four (4) vendors listed in the Authority's database for this service were notified of the procurement. On April 30, 2026, three (3) compliant bids were received as follows:

<b><u>Vendor</u></b>	<b><u>Total Bid Price</u></b>
Atlas Flasher & Supply Co.	<b>\$201,550.00</b>
Traffic Safety Service	\$205,874.19
National Highway Products, Inc.	\$219,933.10

Departmental Estimate: \$223,155.00

**Non-Compliant:**

An additional bid was received by Jonah's Enterprises, Inc ("Jonah's") in the amount of \$149,000.00. Jonah's bid an alternate product, however, failed to submit the required documentation supporting the product is an approved equivalent and therefore the bid was rejected.

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. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for 29 trailer mounted arrow boards to Atlas Flasher & Supply Co. for a total amount not to exceed \$201,550.00, subject to the availability of funds at time of ordering.

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**2026-05-139**

In a document dated May 7, 2026, **Routine Towing and Emergency Services, Noll Brothers, Inc., RM-185544 (Operations), Budget Code: N/A, Amount: Revenue to the Authority,** was approved.

Under this contract, Noll Brothers, Inc. ("Noll Brothers.") will provide Routine Towing and Emergency Services in Zone 10 (mile marker 132 to 138.8) on the Garden State Parkway. Noll Brothers submitted a Prequalification Application for RM-185544 on December 15, 2022. On October 4, 2023, Noll Brothers was notified by the Authority of their prequalification status and eligibility to submit a bid for RM-185544. On August 1, 2024, all bids from prequalified and eligible contractors in response to the Authority's Request for Bids were received.

On August 24, 2024, B&L Tire Service Inc. t/a B&L Towing submitted a formal protest challenging Noll Brothers' prequalification status. On October 15, 2024, the Authority conducted a protest hearing. On December 2, 2024, the Hearing Officer submitted his Final Decision in writing to the Executive Director recommending the rescission of Noll Brothers' prequalification status. The Executive Director adopted the Final Decision without modification.

Noll Brothers appealed the Authority's Final Decision to the Superior Court of New Jersey, Appellate Division. On March 11, 2026, the Appellate Division reversed the Authority's Final Decision and remanded to the Authority, ordering that Noll Brothers' prequalification status be reinstated. In accordance with that decision, the Authority is recommending a contract be awarded to Noll Brothers to provide Routine Towing and Emergency Services in Zone 10 of the Garden State Parkway, pursuant to RM-185544.

**Garden State Parkway**

<b>Zone 10 – MM 132 to MM 138.8</b>	<b>Class 1 Vehicles</b>	<b>Straight Trucks, Cars w/Trailers</b>	<b>Tractor Trailer, Bus</b>
Noll Brothers, Inc. 270 Middlesex Turnpike Iselin, NJ 08830	\$39.00	\$0.00	\$0.00

Bids for this contract 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 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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**2026-05-140**

In a document dated May 7, 2026, **Bobcat Parts, Repairs and Diagnostic Services, Garden State Bobcat, Inc., RM-200534 (Operations), Budget Code: Various, Amount: \$135,000.00,** was approved.

Under this contract, Garden State Bobcat, Inc. will provide Bobcat parts, repairs and diagnostic services for equipment used by Operations for landscaping, construction, and repairs on both Roadways. The bid was fully advertised, and the four (4) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 28, 2026, a sole bid was received:

<u>Vendor</u>	<u>Percentage Discount</u>	<u>Hourly Rate (not to exceed \$125.00 per hour)</u>
State Bobcat, Inc.	10%	\$125.00

Departmental Estimate: \$135,000.00.

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. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for Bobcat parts, repairs and diagnostic services to Garden State Bobcat, Inc. for a total amount not to exceed \$135,000.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two (2) one-year extensions upon satisfactory performance by the vendor.

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**2026-05-141**

In a document dated May 7, 2026, **Three-Year Purchase Option**, was approved.

At a prior Board of Commissioners Meeting, the Authority awarded a contract to the vendor listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conform to the original specifications for that model year and two additional model years. For the final two years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. In this case, the contract had manufacturer model upgrades which resulted in a price increase. After thorough review and consideration, the Operations Department finds the increases to be acceptable.

<u>Original Award Meeting Date and Item No.</u>	<u>Description</u>	<u>Vendor Name</u>	<u>Requisition/ Budget Code</u>	<u>Quantity/ Unit Price</u>		<u>Total Amount</u>	<u>% Model Year Increase/ Decrease</u>
December 23, 2024	Wanco Model WLT-4MK106K Light Towers	Atlas Flasher & Supply Co.	R-200607 (Operations) 010 00 500 480060	18	\$16,700.00	\$300,600.00	1.2%

Bids for this contract 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).

Accordingly, authorization is requested to exercise these contract options to purchase the equipment listed herein, for a total amount not to exceed \$300,600.00.

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**STATE/GOVERNMENT CONTRACTS**

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**2026-05-142**

In a document dated April 27, 2026, **2026 Ford Transit 350 High Roof Extended Vans (4), Winner Ford, Inc., R-201230 (Operations), Budget Code: 0490016037, State Contract No. T2103/25-FLEET-109065 expiring 05/29/2028, Amount: \$236,200.00**, was approved.

Under this contract, Winner Ford, Inc., will provide the Authority with four (4) 2026 Ford Transit 350 High Roof Extended Vans with equipment options. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These vehicles are available from NJ State Contract No. T2103/25-FLEET-109065 expiring 05/29/2028.

This procurement, under State Contract No. T2103/25-FLEET-109065, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to purchase four (4) 2026 Ford Transit 350 High Roof Extended Vans with equipment options for an amount not to exceed \$236,200.00.

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**2026-05-143**

In a document dated April 27, 2026, **2026 Chevrolet 3500 Cargo Vans (32), Nielsen Chevrolet, R-201309 (Operations), Budget Code: 0490016030, State Contract No. T2103/25-FLEET-109066 expiring 05/29/2028, Amount: \$1,430,731.20**, was approved.

Under this contract, Nielsen Chevrolet will provide the Authority with 32 2026 Chevrolet 3500 Cargo Vans with equipment options. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These vehicles are available from NJ State Contract No. T2103/25-FLEET-109066 expiring 05/29/2028.

This procurement, under State Contract No. T2103/25-FLEET-109066, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to purchase 32 2026 Chevrolet 3500 Cargo Vans with equipment options for an amount not to exceed \$1,430,731.20.

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2026-05-144

In a document dated April 27, 2026, **Salesforce License 2026, Carahsoft Technology Corp., R-201417 (Information Technology Services), Budget Code: 0490072005, State Contract No. M4002/19-COMP-00601 expiring 09/16/2026, Amount: \$148,996.72,** was approved.

Under this contract, Carahsoft Technology Corp. will provide Salesforce software licenses and support renewal for 2026. Salesforce is a cloud-based Customer Relationship Management platform that provides the Authority with robust capabilities for managing customer interactions, tracking communication history, automating workflows, and supporting marketing and outreach initiatives. The platform's automation tools, reporting features, and integration capabilities will support more efficient case management and improve the overall customer service experience. This software is available from NJ State Contract No. M4002/19-COMP-00601 expiring 09/16/2026.

This procurement, under State Contract No. M4002/19-COMP-00601, 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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to Carahsoft Technology Corp. for an amount not to exceed \$148,996.72.

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**STATE CONTRACT MODIFICATIONS**

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 contracts have been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

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2026-05-145

In a document dated April 29, 2026, **Specialty Welding Gases and Accessories for Both Roadways, Linde Gas & Equipment, Inc., RM-200834/Contract No. 3450 (Operations), State Contract No. T0081/24-COMG-86430 expiring 09/30/2028, Budget Code: Various, Current Authorized Amount: \$180,000.00, Requested Amount: \$150,000.00, New Authorized Amount: \$330,000.00,** was approved.

At the September 23, 2025 Board of Commissioners meeting, the Authority awarded Contract No. 3450 to Linde Gas & Equipment, Inc. to provide supply specialty welding gases for use on both Roadways. The Maintenance Department uses these gases for various welding repairs and fabrications. In addition, these gases are a crucial component in the maintenance and repair of snowplows and related

snow removal equipment. The referenced State Contract has been extended until 09/30/2028 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T0081/24-COMG-86430, 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, other State or multi-state authorities or agencies.

Accordingly, approval is requested to extend Contract No. 3450 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$150,000.00, for a new total authorized amount not to exceed \$330,000.00 subject to funding availability at the time of services.

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**2026-05-146**

In a document dated April 29, 2026, **Parts and Repairs for Lawn and Grounds Equipment, Power Place Inc., RM-201077/Contract No. 3016 (Inventory/Operations), State Contract No. T2187/24-FLEET-123258 expiring 11/25/2028, Budget Code: Various, Current Authorized Amount: \$90,000.00, Requested Amount: \$200,000.00, New Authorized Amount: \$290,000.00,** was approved.

The Authority awarded Contract No. 3016 to Power Place Inc. to provide parts for lawn and grounds equipment, stored in inventory and primarily used by the Maintenance Department on both Roadways The referenced State Contract has been extended until 11/25/2028 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T2187/24-FLEET-123258, 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, other State or multi-state authorities or agencies.

Accordingly, approval is requested to extend Contract No. 3016 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$200,000.00, for a new total authorized amount not to exceed \$290,000.00 subject to funding availability at the time of services.

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**2026-05-147**

In a document dated April 29, 2026, **Parts and Repairs for Lawn and Grounds Equipment, Peach Country Tractor, Inc., RM-201078/Contract No. 3555 (Inventory/Operations), State Contract No. T2187/24-FLEET-123254 expiring 11/25/2028, Budget Code: Various, Current Authorized Amount: \$90,000.00, Requested Amount: \$100,000.00, New Authorized Amount: \$190,000.00,** was approved.

The Authority awarded Contract No. 3555 to Peach Country Tractor, Inc. to provide parts for lawn and grounds equipment, stored in inventory and primarily used by the Maintenance Department on

both Roadways. The referenced State Contract has been extended until 11/25/2028 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T2187/24-FLEET-123254, 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, other State or multi-state authorities or agencies.

Accordingly, approval is requested to extend Contract No. 3555 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$100,000.00, for a new total authorized amount not to exceed \$190,000.00 subject to funding availability at the time of services.

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**SOLE SOURCE**

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**2026-05-148**

In a document dated April 27, 2026, **Thunder Creek 920-Gallon Fuel & Service Trailers (5), Jesco, Inc., R-201305 (Operations), Budget Code: 0490016037, Amount: \$277,460.00,** was approved.

Under this contract, Jesco, Inc. will provide the Authority five (5) Thunder Creek 920-Gallon Fuel & Service Trailers with equipment options. The existing trailers have reached 50% of their original purchase cost in repairs and maintenance. Replacing these units will reduce downtime, improve productivity and operational response across all areas. Jesco, Inc. is the only vendor available to the Authority which has authorization from the manufacturer to sell Thunder Creek equipment.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, as promulgated under N.J.S.A. 27:23-1 et seq. and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Jesco, Inc. for an amount not to exceed \$277,460.00.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT**

Thunder Creek 920-Gallon Fuel & Service Trailers

**WHEREAS**, the New Jersey Turnpike Authority's Operations Department has requested the award of a sole source contract to Jesco, Inc. to provide five (5) Thunder Creek 920-Gallon Fuel & Service Trailers; and

**WHEREAS**, Jesco, Inc. is the sole authorized distributor in the State of New Jersey for Thunder Creek equipment and is authorized to provide Thunder Creek equipment; and

**WHEREAS**, the five (5) Thunder Creek 920-Gallon Fuel & Service Trailers are utilized by the Operations Department across both Roadways. The existing trailers have reached 50% of their original purchase cost in repairs

and maintenance. Replacing these units will reduce downtime, improve productivity and operational response across all areas; and

**WHEREAS**, N.J.A.C. 19:9-2.2(d)1 of the New Jersey Turnpike Authority's regulations, promulgated under N.J.S.A. 27:23-1 et seq., permits sole source procurement when only one source of the required goods or service exists;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Jesco, Inc. to provide the necessary Thunder Creek 920-Gallon Fuel & Service Trailers in an amount not to exceed \$277,460.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq.

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2026-05-149

In a document dated May 7, 2026, **Oracle Support Renewal 2026-2027, Oracle America, Inc., R-201322 (Information Technology Services), Budget Code: 010 00 830 121020, Amount: \$1,349,602.44**, was approved.

Under this contract, Oracle America, Inc. ("Oracle") will provide the Authority with one (1) year of software technical support and maintenance. The Authority uses Oracle's PeopleSoft Financials and Human Capital Management platforms, in addition to Oracle databases, for electronic toll collection and Enterprise Asset Management applications. This contract includes software and database upgrades and patches, as well as troubleshooting and error recovery assistance.

The Oracle software is proprietary to Oracle, which is the publisher and holder of all related copyrights. Oracle is thus the only vendor which has access to the source codes needed to debug, upgrade, and support the Oracle software. Therefore, no other vendor is capable of providing the services required by the Authority.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1 and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Oracle America, Inc. for an amount not to exceed \$1,349,602.44.

#### **RESOLUTION FOR SOLE SOURCE PROCUREMENT**

#### **SOFTWARE LICENSE AND TECHNICAL SUPPORT SERVICES AGREEMENT**

#### **WITH ORACLE AMERICA, INC.**

**WHEREAS**, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract for renewal of the Software Licenses and Technical Support Services Agreement (collectively, "Software Agreement") with Oracle America, Inc. ("Oracle"); and

WHEREAS, the Oracle software is copyrighted and proprietary and, therefore, of a unique and confidential nature that will not allow for generic or standard specifications for procurement through competitive solicitation by public advertisement; and

WHEREAS, the Oracle software can only be procured from Oracle through direct negotiation of the Software Agreement; and

WHEREAS, 19:9-2.2(d)1 of the New Jersey Turnpike Authority's regulations, promulgated under N.J.S.A. 27:23-1 et seq., permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes the award of a contract for the renewal of the Authority's Software Licenses and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2026 through June 30, 2027, for an amount not to exceed \$1,349,602.44 as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq.

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- 2026-05-138
- 2026-05-139
- 2026-05-140
- 2026-05-141
- 2026-05-142
- 2026-05-143
- 2026-05-144
- 2026-05-145
- 2026-05-146
- 2026-05-147
- 2026-05-148
- 2026-05-149

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 2026-05-138 through 2026-05-149; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

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

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**GENERAL BUSINESS**

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**OPERATIONS**

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2026-05-150.

Moved is the item as follows:

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2026-05-150

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2026 through 4/30/2026; with 2025-2026 Yearly Comparisons through April 30, 2026, was approved.

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**2026-05-150**

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2026-05-150; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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**STATE POLICE**

Major Dante Ruocco requested acceptance of Agenda Item No. 2026-05-151. Moved is the item as follows:

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**2026-05-151**

Major Dante Ruocco requested acceptance of the **New Jersey State Police Troop D Activity Reports** for April 2026, with 2025–2026 Yearly Comparisons.

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**2026-05-151**

On motion by Commissioner Gravino and seconded by Treasurer DuPont, the Board unanimously accepted the reports contained in Agenda Item No. 2026-05-151 and received same for file.

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**FINANCE**

Chief Financial Officer Erwin Luna requested acceptance of Agenda Item No. 2026-05-152. Moved is the item as follows:

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**2026-05-152**

Chief Financial Officer Erwin Luna presented the **Financial Summary for the Four (4) months ended April 30, 2026**, was accepted.

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**2026-05-152**

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2026-05-152; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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**GENERAL BUSINESS**

Chief Operating Officer Stephen Dilts requested approval of Agenda Item No. 2026-05-153. Moved is the item as follows:

In a document dated May 15, 2026, **Authorization to Approve the Revised Annual Meeting Notice for 2026**, was approved.

Authorization is requested to publish notice of the 2026 Revised Annual Meeting Schedule of the New Jersey Turnpike Authority Board of Commissioners, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

**Specifically, the June 23, 2026 meeting has been cancelled, and the July 21, 2026 meeting has been rescheduled for July 16, 2026.** All Board meetings set forth below **will be held in person** at the New Jersey Turnpike Authority's Administration Offices, 1<sup>st</sup> Floor, 1 Turnpike Plaza, Woodbridge, New Jersey. Members of the public who do not wish to attend in person may access the meetings telephonically, and the instructions and telephone number for access to the meetings will be posted on the New Jersey Turnpike Authority's website at [www.NJTA.gov](http://www.NJTA.gov) prior to each meeting. Formal action may be taken at any of the meetings listed below.

<b>2026 BOARD MEETING DATES</b> (Tuesdays, 9:00 a.m.) * unless otherwise noted
January 27 <sup>th</sup>
March 4 <sup>th</sup> (Wed - 10 a.m.)
March 24 <sup>th</sup>
April 21 <sup>st</sup>
May 19 <sup>th</sup>
July 16 <sup>th</sup> (Thurs)
August 25 <sup>th</sup>
September 22 <sup>nd</sup>
October 20 <sup>th</sup>
November 17 <sup>th</sup>
December 15 <sup>th</sup>

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**2026-05-153**

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item number 2026-05-153; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ROLL CALL**

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

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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 Treasurer DuPont 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.

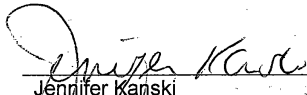
Executive Session was adjourned at 9:57 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Wisniewski to resume the public portion of the meeting at 10.02 a.m.

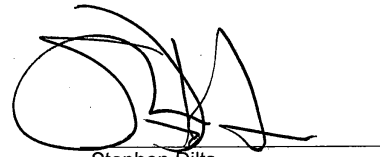
**Secretary to the Authority Kanski takes Roll Call and the Following Were Present:**

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

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:02 a.m. and advised that the next meeting will be held on Thursday, July 16, 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.

  
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Jennifer Kanski  
Secretary to the Authority

  
\_\_\_\_\_  
Stephen Dilts  
Chief Operating Officer

Date: May 19, 2026