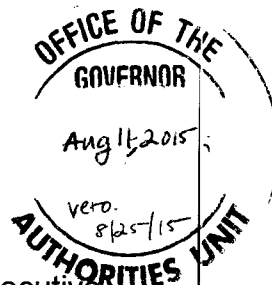


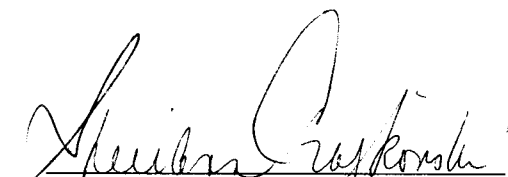
CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY

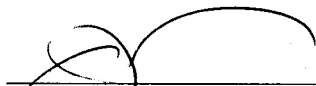


I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **August 11, 2015** Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 11th day of August, 2015.**

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

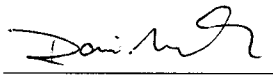
Corporate Seal

Date: August 11, 2015

Received in the Governor's Office on August 11, 2015
(hand delivered)

Received by:

David Mahr
Print Name


Signature

Veto Period Ends:

August 25, 2015
(Write in the date the veto period ends)

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

Tuesday, August 11, 2015

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Vice Chairman Gravino called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Vice Chairman Ronald Gravino, Treasurer Michael DuPont (via telephone), Deputy Commissioner Joseph Bertoni (via telephone), Commissioner Ulises Diaz, Commissioner Daniel Becht, and Commissioner John Minella. Commissioner Raymond Pocino was absent. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; General Counsel Bruce Harris; Deputy Director of Law Maura Tully; Chief Financial Officer Donna Manuelli; Director of Procurement and Materials Management Andrea Ward; Deputy Director of Procurement and Materials Management Donna Wilser; Chief Information Officer Barry Pelletteri; Deputy Chief Information Officer Jose Dios; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Chris Howard and Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: None.

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NOTICE OF MEETING

This is a special meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Executive Director Mrozek takes Roll Call:

1. Vice Chairman Gravino
2. Treasurer DuPont (via telephone)
3. Deputy Commissioner Bertoni (via telephone)
4. Commissioner Pocino (Absent)
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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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

The motion was made by Commissioner 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.

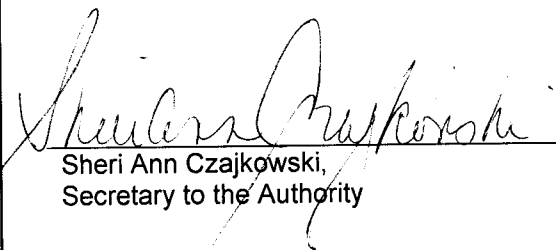
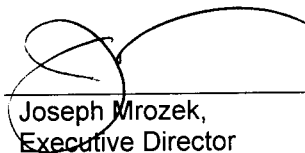
Executive Session was adjourned at 9:45 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

1. Vice Chairman Gravino
2. Treasurer DuPont (via telephone)
3. Commissioner Diaz
4. Commissioner Becht
5. Commissioner Minella (arrived at 9:26 a.m.)

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The motion to adjourn was made by Commissioner Diaz and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 9:50 a.m., to meet on Tuesday, August 25, 2015, at 9:00 A.M.

ATTEST:
Sheri Ann Czajkowski,
Secretary to the Authority
Joseph Mrozek,
Executive Director

Date: August 11, 2015
