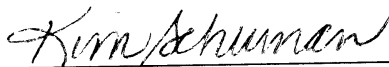


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

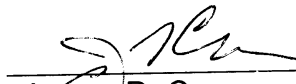
I, James D. Carone, hereby certify that I am the Deputy Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the November 22, 2022 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 23rd day of November, 2022.

ATTEST:



Kim Schurman
Secretary to the Authority



James D. Carone
Deputy Executive Director

Corporate Seal

Date: November 23, 2022

Received in the Governor's Office November 23, 2022

Received by:

Print Name

Signature

Veto Period Ends:

December 8, 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: November 23, 2022
RE: **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the November 22, 2022 board meeting on November 23, 2022. The calculated veto date is December 8, 2022.

Thank you.

Attachment

cc: Jeffry Nielsen

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, November 22, 2022**

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Vice Chair Diaz 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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Vice Chair Diaz asked for a moment of silence to remember all the victims of gun violence.

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PRESENT

Present were Chair Gutierrez-Scaccetti (by tele-conference), Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino (by tele-conference), Commissioner John Minella (by teleconference) and Commissioner Raphael Salerno (Absent). The meeting commenced at 9:04 a.m.

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ALSO PRESENT

Executive Director John Keller (by tele-conference) , Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Michael Garofalo, 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 Labella; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Captain Michael Krzyzkowski, 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. 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
2. Treasurer DuPont
3. Commissioner Gravino (by tele-conference)
4. Commissioner Minella (by tele-conference)
5. Commissioner Salerno (Absent)
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 Treasurer DuPont and seconded by Commissioner Minella 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 9:17 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Gravino to resume the public portion of the meeting at 9:19 a.m.

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

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

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of October 25, 2022; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Gravino 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:
There are no recusals noted for this meeting.

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PUBLIC COMMENT (in Person)

John Reichman

Mr. Reichman said he feels that the public should not have to wait for Executive Session at the beginning of the meeting. Mr. Reichman remarked about the increase in traffic congestion, greenhouse gases, and pollution that will be caused by the \$10.7 billion Capital Budget Plan. Mr. Reichman

recommends the Authority devise a new plan that looks holistically at all of our public transportation options.

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Murray Bodin

Mr. Bodin remarked that Global warming is what motivates what he is talking about. Mr. Bodin said the traffic lines were devised for a different world. Mr. Bodin said the lines on the left should be yellow and the lines on the right should be white.

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Barry Kushnir, Local 194 President and Employee

Mr. Kushnir wanted to share things he was thankful for, he said he was thankful for his family, his union and to have a career at the Turnpike. Mr. Kushnir thanked Governor Philip Murphy, Chair Gutierrez-Scaccetti and Deputy Executive Director Carone for their hard work and dedication to negotiating new contracts.

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PUBLIC COMMENT (remote by tele-conference)

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Chris Adair, President of Bike Hoboken

Ms. Adair expressed opposition of the Turnpike extension especially after the exorbitant new costs that have come to light. Ms. Adair asked Governor Murphy to stop the Authority from moving forward with these plans.

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Tyler Newcomb, Jersey City Resident

Mr. Newcomb asked the Board to scrap the \$10 billion Turnpike project. Mr. Newcomb said the Authority should make it a high priority to prevent crashes and injuries. Mr. Newcomb said widening the highway exacerbates air pollutants. Mr. Newcomb said this project does not achieve the goal of reducing traffic and will cause health implications and dangers on city streets.

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Matthew Golden, Jersey City Resident

Mr. Golden said as a Jersey City resident, he does not think that adding highway lanes will solve any traffic issues. Mr. Golden further recommends electrifying more rail lines, but not expanding the highway. Mr. Golden supports repair of the Turnpike extension.

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Talia Schwartz, Jersey City Resident

Ms. Schwartz said she drives around the state frequently. Ms. Schwartz is calling in to oppose the \$10.7 billion plan to expand the highway. Ms. Schwartz said we should improve the public transportation infrastructure. Ms. Schwartz further said that Hudson County should be considered a State of Emergency with regards to air quality. Ms. Schwartz recommends environmental and health studies be performed.

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Richard Grant, Hackensack

Mr. Grants opposes the Authority Turnpike \$10.7 Billion extension to widen the roads. Mr. Grant said there must be a better way.

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Emmanuel Morgan, Jersey City Resident

Ms. Morgan said she notices the air quality in Jersey City is extremely poor. Ms. Morgan said that particulate matter is responsible for 17,000 deaths every year. Ms. Morgan feels electric vehicles are not the answer, because the average Tesla weighs twice as much as a combustion engine vehicle. Ms. Morgan said 50% of air pollution comes from tire and brake dust. Ms. Morgan recommends the Authority should invest in alternative transportation systems.

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Samir Lavingia

Mr. Lavingia is speaking out in opposition of the Turnpike expansion. Mr. Lavingia said that on the other side of the Holland Tunnel is a vibrant neighborhood called China Town, New York. China Town in New York does not want more traffic. Mr. Lavingia noted that this expansion will cause more accidents, and recommends the Authority invest in alternative transportation systems.

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Raphael Wakefield, Jersey City Resident

Mr. Wakefield opposes the Turnpike Extension expansion. Mr. Wakefield recommends using the money to provide safe truck parking. Mr. Wakefield said there is no justification to expand this highway and it will make greenhouse gases even worse.

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Doug O'Malley, Director of Empower NJ

Mr. O'Malley wants to express his opposition to the \$10.7 billion plan. Mr. O'Malley said this project does not make sense. Mr. O'Malley said this project will increase pollution. Mr. O'Malley requests the Governor take a fresh look at the facts.

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Holly Cox, Montville Resident

Ms. Cox commented that this project is bad for Jersey City and bad for the environment. Ms. Cox said this plan will harm people of color and is devastating to the community. Ms. Cox said this \$11 billion is better spent on public transportation alternatives. Ms. Cox said there should be climate tests to show this project will not show an increase in emissions.

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Jimmy Lee, Jersey City Resident, Safe Streets Jersey City

Mr. Lee opposes the plan to build the new Hudson County Extension. Mr. Lee said this plan is wrong and inefficient. Mr. Lee advised so many residents are angry about this project. Mr. Lee feels

this is a gross mismanagement of funds. Mr. Lee said this project harms climate, safety and promotes dangerous air particulates. Mr. Lee asked Governor Murphy to veto this project.

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David Hughes, Highland Park Resident

Mr. Hughes opposes the expansion of the Turnpike. Mr. Hughes said the Authority is not switching to electric vehicles and Mr. Hughes commented that he could not afford an electric vehicle. Mr. Hughes said the \$10 billion should be invested in public transportation, and the Authority should encourage people to use public transportation.

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Ted Glick, President of 350 Rockland

Mr. Glick asked Governor Murphy to declare a moratorium on any new fossil fuel projects in the State. Mr. Glick said we are in a deep hole because of our addiction to fossil fuels.

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Brian Scanlon

Mr. Scanlon remarked he recommends an Executive Session at the end of the meeting. Mr. Scanlon is vehemently opposed to the Turnpike expansion. Mr. Scanlon advised this project is a total boondoggle. Mr. Scanlon commented this project will reduce the health and life expectancy of the people not only along its path, but all over the area. Mr. Scanlon noted the mass transit system is in dire need of investment.

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Rob Howley, Jersey City Resident

Mr. Howley spoke out against the harmful and extraordinarily wasteful I-78 widening. Mr. Howley said this project is compounding the environmental crimes of the 1950's. Mr. Howley said the Jersey City communities are being subjected to excess pollution. Mr. Howley commented this project is a disaster for our environment, our community and New Jersey.

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Beatrice Bofill

Ms. Bofill opposes the expansion of the NJ Turnpike. Ms. Bofill said we do not need another lane. Ms. Bofill asked the Authority to please invest in public transit and spend money on smart projects.

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Edgar Lopez

Mr. Lopez is delivering comments for Hudson County Commissioner William O'Dea. Mr. Lopez said Mr. O'Dea has serious concerns about the cost and environmental impact on the neighborhoods impacted by the work including Grammar School #5 and Ferris Highschool as well as many residential properties in the area. Mr. Lopez said the money should be used to put union workers to work on projects that will not have such a negative impact. Mr. Lopez noted money should be moved to NJ Transit to promote mass transit.

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Andrea Peterson, Little Italy, NY

Ms. Peterson opposes the plan to widen the highway. Ms. Peterson is a resident of Little Italy and Canal Street runs through there. Ms. Peterson noted the 3 Board communities have been trying to reduce the traffic coming out of the Tunnel. Ms. Petersen opposes any plans to bring more traffic into her neighborhoods.

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Jean Daly

Ms. Daly opposes the plan \$10.7 billion capital plan. Ms. Daly recommends the Authority should be resourceful and delay the project and think about repairing the extension and use a possible lane for mass transit.

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Larry Engelstein, Montclair Resident

Mr. Engelstein shares the same opinion of the substantive comments by most of the speakers today. Mr. Engelstein noted from a jobs perspective, there are better ways to create good union jobs. Mr. Engelstein commented this is bad politics and there are better jobs programs to be had.

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Tim Sevinir, NJ Assoc. of Rail Passengers, Board Member

Mr. Sevinir commented on the fact that many electric trains have less service going to Hoboken than they previously did. Mr. Sevinir noted the electrified rails are being underutilized. Mr. Sevinir said we need more single level E.M.U.'s to provide more frequent service on these lines.

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Ann Dixon

Ms. Dixon is opposed to the Turnpike Extension plan. Ms. Dixon recommends we not do anything to increase fossil fuels and we have less than 7 years to solve the climate crisis or the planet will be uninhabitable.

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Mary Ellen and Paul Tashima, Montville NJ

Mr. Tashima said expansion will negatively affect the air quality in an already overburdened area. Mr. Tashima further noted air pollution from cars and trucks is a huge driver of climate change which affects everyone in NJ. Mr. Tashima commented that Covid made us realize people can work remotely, so future need for more lanes is not certain.

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Winifred Victor Hines, Newark Resident, Co-Chair Newark Environmental Comm.

Ms. Hines remarked she opposes this expansion project. Ms. Hines commented money would be better spent improving transportation. Ms. Hines noted Newark already suffers from a myriad of health issues and this expansion will make it worse. Ms. Hines said the majority of people who will suffer are

people of color in low-income communities. Ms. Hines said the Turnpike is not complying with the Executive Order which required green-house gas be reduced by 50% by 2030.

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Eric Benson, Clean Water Action

Mr. Benson opposes the Turnpike extension expansion. Mr. Benson commented the world must act now to affect climate change. Mr. Benson said this project should be abandoned. Mr. Benson advised this project is highway robbery.

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David Pringle, Empower NJ

Mr. Pringle opposes the Turnpike expansion project. Mr. Pringle commented that putting more cars and trucks into the Holland Tunnel will make things worse not better. Mr. Pringle commented that in 2 years the costs ballooned to 10.7 billion.

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William McClellan, North Bergen

Mr. McClellan complained about the music that is on hold while waiting for Executive Session to be finished. Mr. McClellan advised the Turnpike should abandon this project immediately and start over. Mr. McClellan said the Authority should be ashamed of ourselves for putting through Mr. McClellan said this money could be used to improve public transportation and reduce pollution.

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Sam Peason, Mass Transit Advocate

Mr. Peason said this plan is a boondoggle. Mr. Peason said this plan will go down in history as a deaf, dumb, and blind plan to reality. Mr. Peason commented no long-term study or report of evidence has been presented to the public. Mr. Peason said this plan shows you don't care about the quality of life of the people of Jersey City. Mr. Peason said we urge the Authority to do the right thing.

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Sally Jane Gellert

Ms. Gellert agrees with the previous speakers. Ms. Gellert encourages the Authority to hold Executive Sessions at the end of the meeting. Ms. Gellert said there are many ways to use the \$10.7 billion without adding to congestion at the Holland Tunnel. Ms. Gellert opposes the Turnpike highway extension. Ms. Gellert asked the Authority to please abandon this project.

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EXECUTIVE DIRECTOR COMMENTS

None

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COMMISSIONER COMMENTS

Commissioner Gravino wanted to put it on the record that Commissioners on the Board of the New Jersey Turnpike Authority do not receive any monetary compensation for their services.

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HUMAN RESOURCES

Director of Human Resources, Mary-Elizabeth Garrity requested approval of item number 236-11-2022. Moved is the item as follows:

236-11-2022

Director of Human Resources, Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated November 22, 2022, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item number 237-11-2022. Moved is the item as follows:

237-11-2022

In a memorandum dated November 7, 2022, **Authorization to Settle Formal Workers' Compensation Matter – James Freund v. N.J. Turnpike Authority, Budget Code: 10-870-405070 Amount: \$291,375.00,** was approved.

Petitioner James Freund is a Parkway Division Maintenance Person 1, hired September 1998. This recommended settlement will resolve a formal Claim Petition filed in 2018.

The petitioner is represented by Petro Cohen Petro Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Brian P. Berkoff, Esq. of Capehart & Scatchard, P.A, located in Mt. Laurel Township, NJ. The matter is venued in the district office of Atlantic City Workers' Compensation Court before the Honorable Judge James B. Arsenault.

The total settlement award is \$291,375.00

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 **\$291,375.00**

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 number 237-11-2022; 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	ABSENT	YES

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ENGINEERING

Chief Engineer Michael Garofalo requested approval of item numbers 238-11-2022 through 243-11-2022. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

238-11-2022

In a document dated November 4, 2022, Recommendation to Award Contract No. T200.570 New Jersey Turnpike, Daidone Electric, Inc., Roadway Lighting Repairs, Interchanges 10 & 11, Mileposts 87.4 to 88.9 and 90.1 to 92.2, R-175113, Budget Code: 5000040006, Amount: \$13,898,000.00, was approved.

This contract will provide for upgrading of the lighting infrastructure, replacing electrical wiring/conduit and the installation of luminaires to new Authority standards at Interchanges 10 and 11 on the Turnpike. The luminaire replacement includes new junction boxes, light poles, LED lamps and reflectors, trim and lenses. Under bridge lighting is also being installed under this contract. All work is expected to be completed by November 2024.

Four bid proposals were received on October 18, 2022, for the above publicly advertised contract, as shown on the attached bid summary sheet. The putative low bidder's proposal of \$8,977,268.00 from Kane Communications, LLC (Kane) was approximately \$5,000,000.00 lower than the Engineer's Estimate of \$13,939,050.00. The next lowest bid proposal from Daidone Electric, Inc. was \$13,898,000.00. After reviewing its proposal, Kane immediately notified the Project Engineer that an error had occurred with subcontract pricing for Furnishing Traffic Control Devices in its proposal and requested withdrawal of its bid. Kane had aggressively underestimated the subcontractor pricing for this line item when it did not receive a requested subcontractor quote in time for the proposal submission deadline. This line item affected multiple other line items which compounded the error. Additionally, Kane underquoted these same line items with respect to contractor markup and assumed production rates, resulting in unrealistic bid prices. Kane's bid proposal is the first as a prime contractor to the Authority; Kane previously had only bid Authority work as a subcontractor.

The Law and Engineering Departments, in consultation with HNTB Corporation, the Authority's General Engineering Consultant, and Michael Baker International, the Design Engineer, reviewed the circumstances of Kane's bid mistake and agreed that Kane may withdraw. Furthermore, in accordance with N.J.A.C. 19:9-2.2 (c)10 of the Authority's regulations, there is agreement to disqualify Kane from future bidding as a prime consultant for a period of six months from the date of Commission action. Accordingly, the Chief Engineer and Law Department, recommend that the Authority approve the

withdrawal of Kane Communications, LLC's proposal and its bidding disqualification for six months, and award Contract No. T200.570 to the next lowest bidder, Daidone Electric, Inc. in the amount of \$13,898,000.00. Daidone Electric, Inc. has performed work for the Authority and is considered competent to complete this contract.

This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008) and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

239-11-2022

In a document dated November 1, 2022, **Recommendation to Issue Order for Professional Services No T3860, New Jersey Turnpike, M&J Engineering, P.C., Supervision of Construction Services for Contract No. T200.570, Roadway Lighting Repairs, Interchanges 10 & 11, Mileposts 87.4 to 88.9 and 90.1 to 92.2, R-175111, Budget Code: 5000040006, Amount: \$1,700,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T200.570, Roadway Lighting Repairs, Interchanges 10 & 11, Milepost 87.4 to 88.9 and 90.1 to 92.2. These services will 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 sixty-four (64) engineering firms were prequalified and eligible under Profile Code B153, Roadway Construction Inspection. Eleven firms submitted EOIs by the closing date of October 11, 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) M&J Engineering, P.C.; 2) KS Engineers, P.C.; and 3) T.Y. Lin International. The fee submitted by M&J Engineering, P.C. 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. T3860 be issued to the firm of M&J Engineering, P.C. of Ridgefield Park, New Jersey, in an amount not to exceed \$1,700,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.1 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).

240-11-2022

In a document dated November 1, 2022, **Recommendation to Issue Supplement B to Order for Professional Services No. P3720, Garden State Parkway, Michael Baker International, Inc., Design Services for Contract No. P100.511, Bridge Deck Reconstruction, Milepost 160.6 to 161.9, R-175127, Budget Code: 39200009, Original OPS Amount: \$ 3,800,000.00, Amount of Supplement A: \$950,000.00, Amount of Supplement B: \$ 645,000.00, Revised OPS Amount: \$ 5,395,000.00,** was approved.

This Order for Professional Services was issued at the February 26, 2019 Commission Meeting, in the amount of \$3,800,000.00. It provides for the inspection and final design services for the bridge deck and parapet reconstruction of seven bridges in the northern portion on the Parkway. Subsequent to the issuance of the OPS, it was determined that the deteriorated median barrier between Milepost 160.2 to 162.5 should be incorporated into the project to eliminate future stage construction impacts to the motoring public, which will also reduce future median barrier reconstruction costs.

Supplement A provided for unanticipated design and post-design services which were beyond the current authorized scope of work. The additional work requested by the Authority under the design of revised Contract No. P100.511, Parkway Bridge Deck and Median Barrier Reconstruction, Milepost 160.2 to 162.5, included the reconstruction of approximately two miles of additional deteriorated concrete median barrier and additional survey and mapping between Milepost 160.2 and 162.5; utility engineering; roadway design; MPT and staging; stormwater management, environmental permitting; structural work; and additional post-design services due to the increased scope of work.

Supplement B will provide for additional design services required to complete the project as a result of unanticipated Changes of Plans required during the course of construction. The additional design services include roadway stabilization repairs to various areas of slope erosion identified during construction; parapet replacement, superstructure repairs and repainting at Str. No. 161.5N (which was not initially included in this contract); revisions to MPT plans based on field construction inspection personnel input, Bergen Toll Plaza guide rail repairs, and ADA ramp access improvements. Supplement B also provides additional post-design services to complete the project.

It is, therefore, recommended that Supplement B to Order for Professional Services No. P3720 be issued to Michael Baker International, Inc. not to exceed the amount of \$645,000.00 with

compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,750,000.00 to \$5,395,000.00. 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).

241-11-2022

In a document dated November 10, 2022, **Recommendation to Issue Supplement A to Order for Professional Services No. A3901, New Jersey Turnpike and Garden State Parkway, Penta Communications, LLC, Fiber Optic Management and Maintenance Services, R-175092, Budget Code: GRF10000015, Original OPS Amount: \$22,325,000.00, Amount of Supplement A: \$342,030.64, Revised OPS Amount: \$22,667,030.64**, was approved.

Order for Professional Services (OPS) No. A3901, awarded to Penta Communications, LLC (Penta), was issued at the March 2022 Commission Meeting (Agenda Item 054-03-2022), in the amount of \$22,325,000.00. The OPS provides locating, maintenance, emergency repairs, and relocation services for the New Jersey Turnpike Authority's (NJTA) fiber optic plant.

This Supplement A will relocate NJTA's fiber that runs along a section of Route 42. The New Jersey Department of Transportation (NJDOT) has a project to repair the Route 42 bridge at Blackwood Trail. Penta will relocate and replace the NJTA fiber optic cable and conduit system between MP 9.96 to MP 11 within the median of the NJDOT Route 42 to facilitate construction. The increase requested will include services for design, field surveys, materials, relocation, and project management. The services for design and field surveys cost \$9,280.00. This amount has already been expensed and reimbursed by NJDOT. The remaining services, materials, relocation, and project management in the amount of \$332,750.64, will be reimbursed by NJDOT to NJTA upon completion of the work. The total cost of Supplement A is \$342,030.64. At the January 2021 Commission Meeting (Agenda Item 002-01-2021), authorization was granted to the Executive Director to enter into an agreement with NJDOT for Penta to provide work pertaining to Route 42 and Blackwood Trail.

The OPS currently has ample monies available; the supplement is requested so the overall ceiling amount is not impacted by this reimbursable NJDOT project. The increase will allow for the original OPS to remain for work that is required by NJTA within the previously agreed scope and budget.

It is, therefore, recommended that Supplement A to the Order of Professional Services No. A3901 be issued to Penta Communications not to exceed \$342,030.64. This amount is fully reimbursable by NJDOT. The addition of this amount increases the total authorized fee from \$22,325,000.00, to \$22,667,030.64. 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

242-11-2022

In a document dated November 1, 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
A600.102G	PKF-Mark III, Inc.	\$17,865,277.28	4	(\$303,847.95)	\$17,561,429.33	\$175,614.29
T100.563	PKF-Mark III, Inc.	\$1,337,890.00	2	(\$65,338.00)	\$1,272,552.00	\$10,147.06
Total						\$185,761.35

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

243-11-2022

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

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

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item nos. 238-11-2022 through 242-11-2022; 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 243-11-2022 and received same for file.

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ROLL CALL

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

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 244-11-2022 through 247-11-2022 and 249-11-2022 through 253-11-2022. Moved are the items as follows:

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PUBLIC BIDS

244-11-2022

In a document dated November 10, 2022, **Inspection and Maintenance of Elevators and Dumbwaiters (Re-bid), Kencor, LLC, RM-168074 (Operations), Budget Code: Various, Amount: \$ 245,840.00 (2-year contract)**, was approved.

Under this contract, Kencor, LLC will inspect, test, maintain, service and repair the approximately 36 elevators and 11 dumbwaiters located in Authority facilities along both Roadways. Bidders were required to bid a monthly cost for maintenance, inspection and testing at each location, as well as regular and emergency hourly rates for additional services as directed by Authority staff. The bid was fully advertised and the fourteen (14) vendors listed in the Authority's database for this service were notified of the procurement. On November 7, 2022, one (1) bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Kencor, LLC, West Chester, PA	\$245,840.00

Departmental Estimate: \$250,000.00

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

Accordingly, authorization is requested to award a contract to Kencor, LLC to inspect, test, maintain, service and repair elevators and dumbwaiters for a total amount not to exceed \$245,840.00, subject to funding availability at the time of services. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

245-11-2022

In a document dated November 10, 2022, **Environmental Laboratory Analytical and Field Services, Eurofins Environment Testing Northeast, LLC, RM-173147 (Engineering), Budget Code: Various, Amount: \$ 222,064.00**, was approved.

Under this contract, Eurofins Environment Testing Northeast, LLC will provide environmental laboratory and field services for remediation projects on both Roadways. The services include New Jersey Department of Environmental Protection certified analytical testing of air, soil, and water (both groundwater and potable) samples for contamination. On August 31, 2022, four (4) vendors submitted the required pre-qualification documents for review by the Engineering Department. Engineering staff

determined all four bidders to be qualified, and bidders were notified. On September 28, 2022, three (3) bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Price</u>
Eurofins Environment Testing Northeast, LLC Edison, NJ	\$ 222,064.00
ALS Group USA Corp. dba ALS Environmental Middletown, PA	\$ 245,725.00
Chemtech Consulting Group, Inc. Mountainside, NJ	\$ 275,727.00
Departmental Estimate: \$235,000.00	

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

Accordingly, authorization is requested to award a one-year contract to Eurofins Environment Testing Northeast, LLC to perform environmental laboratory analytical and field services for a total amount not to exceed \$222,064.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

246-11-2022

In a document dated November 3, 2022, **International OEM Parts, Repairs and Diagnostic Service, BCI Truck, Inc., Hunter Truck Sales and Service, RM-174160 (Operations / Inventory), Budget Code: Various, Amount: \$1,250,000.00**, was approved.

Under these contracts, BCI Truck, Inc. and Hunter Truck Sales and Service will supply International OEM truck parts for Inventory as well as the Operations Department for use on both Roadways. The contracts also include diagnostic and repair services for Authority vehicles. Bidders were required to quote a percentage discount off the manufacturer's list prices, and an hourly rate for diagnostic and repair services. The bid was divided into three geographic areas: A) Turnpike Northern Division (Milepost 102.7); B) Central Turnpike (Milepost 67.6), Parkway (Milepost 116) and Central Inventory Facility (Woodbridge); and C) Turnpike Southern Division (Milepost 37.3). Bidders could bid on any or all areas, however bidders' repair facilities must be located within 100 miles of each area. The award is based on the highest discount off the manufacturer's list price catalog for parts. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On October 19, 2022, four (4) bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Area A</u>	<u>Discount Bid Area B</u>	<u>Area C</u>
BCI Truck Inc., Flemington, NJ	43%	43%	No Bid
Hunter Truck Sales and Service, Swedesboro, NJ	No Bid	42.5%	42.5%

A.T. Northern New Jersey LLC, Linden, NJ	38.5%	38.5%	38.5%
Bucks County International Inc., Langhorne, PA	No Bid	42%	42%

Anticipated Total Amount: \$1,250,000.00

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

Accordingly, authorization is requested to award a contract for Areas A and B to BCI Truck, Inc. for a total amount not to exceed \$1,150,000.00 and to Hunter Truck Sales and Service for Area C, for a total amount not to exceed \$100,000.00, both subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, optional one-year extensions upon satisfactory performance by the vendor. Lastly, authorization is also requested to permit the redistribution of the above amounts to the individual contracts within the total authorized amount if necessary, during the contract term.

247-11-2022

In a document dated November 3, 2022, **Asphalt Recycler, Groff Tractor Mid Atlantic, LLC R-174466 (Operations), Budget Code: 049 00 500 156555 0490016007, Amount: \$ 192,500.00**, was approved.

Under this contract, Groff Tractor Mid Atlantic, LLC will provide one (1) diesel-powered, trailer-mounted portable asphalt recycler for use primarily on Central area projects on the Garden State Parkway. The bid was fully advertised and the fourteen (14) vendors listed in the Authority's database for this equipment were notified of the procurement. On November 2, 2022, one (1) compliant bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Groff Tractor Mid Atlantic, LLC, Vineland, NJ	\$192,500.00

Departmental Estimate: \$188,500.00

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

Accordingly, authorization is requested to award a contract to Groff Tractor Mid Atlantic, LLC for one (1) asphalt recycler in the amount not to exceed \$192,500.00.

248-11-2022

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STATE/GOVERNMENT CONTRACTS

249-11-2022

In a document dated November 3, 2022, **4WD Sport Utility Vehicles (8), Hertrich Fleet Services, R-174942, Budget Code: 049 00 720 156555 0490016006, State Contract No. 20-FLEET-01387 expiring 2/18/2023, Amount: \$ 284,288.00 (\$35,536.00 each)**, was approved.

Under this contract, Hertrich Fleet Services will provide eight (8) 2023 Ford Edge 4-wd sport utility vehicles at a unit price of \$35,536.00. 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-01387 expiring 2/18/2023.

This procurement, under State Contract No. 82889, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Hertrich Fleet Services for a total amount not to exceed \$284,288.00.

250-11-2022

In a document dated November 3, 2022, **Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies, MSC Industrial Supply Co., RM-175095 (Inventory/Operations), Budget Code: Various, State Contract No. 23-FLEET-27129 expiring 06/30/2023, Amount: \$ 500,000.00**, was approved.

Under this contract, MSC Industrial Supplies, Inc. will provide facilities maintenance, repair, and operating ("MRO") items used daily on both Roadways. This contract includes, but is not limited to, various hand tools and hardware, as well as industrial supplies and equipment which are essential to the Authority's Maintenance and Inventory sections. These MRO supplies are available from NJ State Contract No. 23-FLEET-27129, expiring 06/30/2023.

This procurement, under State Contract No. 23-FLEET-27129, 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. 23-FLEET-27129 for MRO supplies, hardware and equipment to W.W. Grainger, Inc. for a total amount not to exceed \$500,000.00, subject to funding availability at the time of ordering.

251-11-2022

In a document dated November 3, 2022, **Bridge Inspection Software, Insight Public Sector, Inc., R-175110 (ITS), Budget Code: 010 00 830 121020, State Contract No. 20-TELE-01512 expiring 05/24/2026, Amount: \$309,268.38,** was approved.

Under this contract, Insight Public Sector, Inc. will provide annual license renewal and enhanced support of the Assetwise Asset Reliability Inspections (AWARI Software as a Service) for the Authority's InspectTech Bridge Inspection Software. This contract includes professional services and support as well as service subscription and data transfer service to periodically populate NJDOT's Combined Inspection System (CombIS) with data from the Authority. These licenses and support are available from NJ State Contract No. 20-TELE-01512, expiring 05/24/2026.

This procurement, under State Contract No. 20-TELE-01512, 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. Furthermore, the State Contract Index T-3121 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from four (4) software providers and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
Insight Public Sector, Inc., Tempe AZ	\$309,268.38

Accordingly, authorization is requested to award a contract under State Contract No. 20-TELE-01512 for AWARI software licenses and support to Insight Public Sector, Inc. for an amount not to exceed \$309,268.38.

252-11-2022

In a document dated November 3, 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.

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.

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
Whelen Emergency Lighting / 206-08-2019	East Coast Emergency Lighting, Inc.	RM-175234 Inventory/ Operations/SP	2825	17- FLEET- 00761 expiring 05/14/2023	\$860,00.00	\$250,000.00	\$1,110,000.00
Total							\$1,110,000.00

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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SOLE SOURCE

253-11-2022

In a document dated November 3, 2022, HxGN EAM Software Licenses & Enterprise Asset Management Roadway Implementation, Hexagon ALI, R-174599 / R-174313 (ITS), Budget Code: 049 00 830 156555 040C00015 (Implementation), 010 00 830 121020 (Licensing), Amount: \$ 706,842.64, was approved.

Under this contract, Hexagon ALI (“Hexagon”) will provide implementation services as well as licenses for Phase II of the Authority’s Enterprise Asset Management (“EAM”) Program. Phase II will allow for the decommissioning of the legacy platform Infor “Spear”, which is running unsupported software. Phase II will focus on roadway maintenance activities which will allow Operations staff to track and use training records when assigning work to roadway maintenance employees, create stock requests directly from EAM, track inventory, identify and assign available vehicles, equipment and material for work orders, and track roadway activities. This implementation will interface to eGIS and will enable staff to plan the daily/weekly maintenance activities, track stormwater general permits and certifications, as well as sweeping compliance reports. Implementation services will be in an amount of \$635,313.00; licensing will be in an amount of \$71,529.64.

As the proprietary owner of HxGN EAM software, Hexagon is the only vendor which has access to the source codes needed to debug, upgrade and support this EAM platform. Thus, no other vendor is capable of providing the services required under this Agreement. In addition, the need for this EAM

Program represents an exceptional circumstance as the program is crucial to the Authority's roadway operations as well as daily fleet and equipment management.

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 Hexagon ALI for implementation services and licenses for Phase II for an amount not to exceed \$706,842.64.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

HxGN EAM SOFTWARE LICENSES & ENTERPRISE ASSET MANAGEMENT ROADWAY IMPLEMENTATION

WHEREAS, the Information Technology Services Department has requested the award of a sole source contract to Hexagon ALI ("Hexagon") to provide implementation services as well as licenses for Phase II of the Authority's Enterprise Asset Management ("EAM") Program; and

WHEREAS, the HxGN EAM Software program is crucial to the Authority's roadway operations as well as daily fleet and equipment management; and

WHEREAS, Hexagon is the sole owner of the HxGN EAM Software, as such, its source codes are proprietary to Hexagon; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Hexagon ALI to provide implementation services as well as licenses for Phase II of the Authority's Enterprise Asset Management Program for an amount not to exceed \$706,842.64, 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. 27:23-6.1*.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item numbers 244-11-2022 through 247-11-2022 and 249-11-2022 through 253-11-2022 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	ABSENT	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 254-11-2022. Moved is the item as follows:

254-11-2022

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 10/31/2022; with 2021-2022 Yearly Comparisons through October 2022, was approved.

On motion by Treasure DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 254-11-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Captain Michael Krzyzkowski requested acceptance of item number 255-11-2022. Moved is the item as follows:

255-11-2022

Captain Michael Krzyzkowski requested acceptance of the New Jersey State Police Troop D Activity Reports for October 2022, with 2021– 2022 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted the reports contained in item number 255-11-2022 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 256-11-2022. Moved is the item as follows:

256-11-2022

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Ten (10) months ended October 31, 2022, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 256-11-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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Vice Chair Diaz wished everyone a wonderful Thanksgiving.

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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 11:06 a.m. and advised that the next meeting will be held on Tuesday, December 20, 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 Schurman
Secretary to the Authority



James D. Carone
Deputy Executive Director

Date: November 22, 2022