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 October 20, 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 20th day of October 2026.**

ATTEST:

Jennifer Kanski
Secretary to the Authority

Stephen Dilts
Chief Operating Officer

Corporate Seal

Date: **October 20, 2026**

Received in the Governor's Office October 20, 2026

Received by:

Print Name _____ Signature _____

Veto Period Ends: November 4, 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

FROM: Kelley Trimble, Authorities Unit, Office of the Governor

DATE: October 23, 2026

RE: **New Jersey Turnpike Authority**

This email is confirmation that the Authorities Unit received the minutes from the October 20, 2026 board meeting on October 20, 2026. The calculated veto date is November 4, 2026.

Thank you.

Attachment

cc: Jessica O'Connor

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, October 20, 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 9:02 a.m.

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Pledge of Allegiance

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BOARD ATTENDANCE

Chair Priya Jain, Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salermo, Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:02 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 (absent), 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, Admin Toll Collection Manager, Nicole Sierra, 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, Jennifer Credidio, Esq. and Malcolm Thorpe, Esq. of McManimon, Scotland & Baumann, LLC 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 forwarded to nj.com and the Asbury Park Press, as well as numerous other news 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 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 are held in-person, via livestream and telephone. Members of the public who are not able to attend in person but would like to provide comment

during the meeting should join by telephone. Directions on how to do so are posted on the Authority's website.

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salermo
5. Commissioner Maldonado
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 September 22, 2026; she did not exercise her power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Maldonado 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:

- Commissioner Gravino is recused on Agenda Item No. 232
- Commissioner Maldonado is recused on Agenda Item Nos. 236 and 237.

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 MONTHLY REPORT

Executive Director Kolluri shared that on today's agenda is an item to purchase riparian rights for approximately 25 acres for $18 Million for the Interchange 1 to 4 project on the New Jersey Turnpike and advised that this is an important project for South Jersey and this purchase for riparian rights is part of that. Executive Director Kolluri addressed that the Authority has a Capital Plan that goes many years

into the future and shared the Authority's commitment in investing in preparation for future Capital projects that may be a few years out.

Executive Director Kolluri advised that October 15, 2026 is declared as our official start of winter season at the Authority and we are focused on preparing for a winter to come and that includes being at 85% capacity for salt. Executive Director Kolluri mentioned the importance of preparation not just for ourselves but our municipal county colleagues should also be preparing as well.

Executive Director Kolluri advised that patrons should hear this week or next week, at the latest, our initial Land Plan for announcing almost 80 acres of development at five different sites and this plan is consistent with the Governor's announcement that she wants to maximize the use of publicly owned property to advance development for affordable housing, commercial development and so forth. Executive Director Kolluri explained that NJ Transit announced a plan last year and the New Jersey Turnpike Authority, thanks to Director of Law Holl and the work of our colleagues, has identified 1000 acres of potential developable property owned by the Turnpike and by next week will announce 80 acres for possible development. Executive Director Kolluri mentioned Hong Kong's public transit system, which generates 75% of its revenue based on real estate and how they are in the business of generating more revenue than they take in (the only system in the world). Executive Director Kolluri advised he is not saying we will be anywhere near that but he thinks what the Governor is trying to do is ensure we put rightfully the land that we already own into play. Executive Director Kolluri further explained that the Authority, unlike NJ Transit and NJDOT, has very limited statutory and regulatory restrictions on what we can do so we have the freedom to develop.

Executive Director Kolluri announced that we will be commemorating the 75th anniversary of the Turnpike on November 5, 2026 and more announcements to come.

Executive Director Kolluri welcomed Joanna Gagis as our new Director of Communications, who recently came from NJ Spotlight News, and stated we are so happy to have here at the Authority.

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COMMISSIONER COMMENTS

Treasurer DuPont acknowledged Executive Director Kolluri receiving the 2026 Eagle Award for his leadership at the NJ Transit and New Jersey Turnpike Authority and his managing of logistics during the very successful 2026 World Cup event. Treasurer DuPont congratulated him and shared that we are all honored to work with him and see his leadership.

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CHAIR COMMENTS

Chair Jain shared that she can't say enough about Executive Director Kolluri's impact on transportation and thanked him for his continuous approach about making sure we stay disciplined on how we are delivering projects and on making sure we are being responsible for all the public funds that have been entrusted to us. Chair Jain shared not only is he a good leader but a good friend and colleague and congratulated him.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2026-10-231. Moved is the item as follows:

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2026-10-231

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated October 20, 2026, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

* * *

2026-10-231

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

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

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LAW

Director of Law Thomas Holl requested approval of item number 2026-10-232. Moved is the item as follows:

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2026-10-232

In a memorandum dated October 8, 2026, **Authorization to Accept Settlement in a Chapter 11 Bankruptcy from DISH Wireless, L.L.C, Amount: $608,147,** was approved.

DISH Wireless, L.L.C. was contracted by the Authority to install, operate, and maintain wireless communications equipment at various Authority locations. On June 30, 2026. DISH Wireless, L.L.C and its affiliates (together, the "Debtors") filed for a Chapter 11 Bankruptcy.

The Debtors filed a new amended Plan and Disclosure Statement on September 12, 2026 for the reorganization of their debts. The Debtors have bifurcated the DISH Wireless, L.L.C. Plan (the "Plan" that applies to Authority's claim and its Master Lease with the Debtors) from the plan for Debtor DISH DBS Corporation and its affiliates, in order to achieve exit deadlines under the plan support agreement entered into with their lenders.

The Plan proposed by the Debtors as currently drafted contains a number of alternative treatments that Authority could elect. Outside local counsel, general counsel, and the Law and Finance Departments all concur that the Authority elect the "Quick Pay" option for the following reasons.

The Authority's claim would be automatically allowed in the amount of $608,147. Although this represents 41% of the Authority's initial clam, it provides several material advantages. First, it is rare for

a general unsecured claim to be paid in full. The claimant must usually wait many years to see if the litigation trust or similar mechanism being used to pay claims will have enough money to pay even a small percentage of the claims.

Second, the litigation trustee overseeing the Plan could object to the Authority's claim, causing the Authority to incur legal fees to defend its claim. By accepting an allowed claim in the amount of $608,147, the Authority is locking in the claim amount as "allowed" that the Debtors/Litigation Trustee cannot object to it (and no legal fees could be incurred to defend the claim) and it insures that $608,147 will be paid shortly after the effective date of the Plan, rather than waiting years to see what the litigation trust might be able to obtain for creditors.

Additionally, from a bookkeeping standpoint, the Authority would not have to carry this outstanding obligation for years.

Settlement of this matter by electing the Quick Pay option is advisable given that it delivers financial and operational certainty for the Authority in the resolution of its claim against the Debtors. Acceptance of this fixed amount ensures near-term recovery by the Authority of approximately 41% of the amount asserted in its proof of claim filed against the Debtors, without the cost of delay and uncertainty regarding whether there would ultimately be any recovery and in what amount. The Quick Pay option further insulates the Authority from any claim objection asserted by the Debtors or a liquidating trustee, and ensures no legal fees will be incurred to defend the Authority's claim. Finally, the Quick Pay option requires that the Authority opt-in to the Release, thereby making it a "Released Party" unable to be sued by the Debtors or their affiliates in connection with the Authority's claim or the Master Lease.

Based on the foregoing, the Law Department requests the Board of Commissioners approve the Quick Pay option under the Debtors' Plan pursuant to the terms set forth above and authorize the Executive Director to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

* * *

2026-10-232

On motion by Vice Chair Diaz and seconded by Commissioner Salermo, the Board unanimously approved Agenda Item No. 2026-10-232, and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda

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

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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item number 2026-10-233 through 2026-10-235. Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

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2026-10-233

In a document dated September 11, 2026, **Recommendation to Issue Order for Professional Services Nos. T4094 and T4095, New Jersey Turnpike, Van Cleef Engineering Associates, LLC (OPS No. T4094), Pickering, Corts & Summerson, Inc. (OPS No. T4095), 2027 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection Program, Order for Professional Services No. T4094, New Jersey Turnpike - Sign Structures, Milepost 0 to 67 and the Pearl Harbor Memorial Turnpike Extension - Group 1, R-203948, Budget Code: 010-850-445900, Funding Allocation: $250,000.00 FY 2026, $800,000.00 FY 2027, Amount: $1,050,000.00 and Order for Professional Services No. T4095, New Jersey Turnpike - Sign Structures, Milepost 67 to 97.7 - Group 2, R-203949, Budget Code: 010-850-445900, Funding Allocation: $250,000.00 FY 2026, $820,000.00 FY 2027, Amount: $1,070,000.00,** was approved.

Through this single procurement process, the Authority will select two consultants to furnish engineering services for sign structure inspections on the New Jersey Turnpike. Inspection services for OPS No. T4094 will include 207 sign structures from Milepost 0 to 67 and the Pearl Harbor Memorial Turnpike Extension, and OPS No. T4095 will include 208 sign structures from Milepost 67 to 97.7.

These assignments are classified as "Simple" procurements since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than $6,000,000.00. The Solicitation for Expressions of Interest (EOI) was posted on BidExpress, CapEx, and the Authority's website, and twenty-four (24) engineering firms were prequalified and eligible under Profile Codes: D280R, Bridges-NBIS Program Routine and D281, Sign Bridge Inspections. Nine firms submitted EOIs by the closing date of August 12, 2026.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms:1) Pickering, Corts & Summerson, Inc.; 2) Van Cleef Engineering Associates, LLC; and 3) PKB Engineering Corporation.The firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. A review of the fee proposal of the highest technically ranked firm, Pickering, Corts & Summerson, Inc., for OPS No. T4095 (in accordance with the Solicitation for EOIs) was negotiated, which resulted in a reduction in their fee proposal. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Van Cleef Engineering Associates, LLC, for OPS No. T4094 (in accordance with the Solicitation for EOIs) was negotiated, which resulted in a reduction in their fee proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. T4095 be issued to Pickering, Corts & Summerson, Inc. of Ewing, New Jersey, not to exceed the amount of $1,070,000.00 and allocated as follows: $250,000.00 in FY 2026 and $820,000.00 in FY 2027. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. T4094 be issued to Van Cleef Engineering Associates, LLC of Freehold, New Jersey, not to exceed the amount of $1,050,000.00 and allocated as follows: $250,000.00 in FY 2026 and $800,000.00 in FY 2027. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.64 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, and the recommended firms were selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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2026-10-234

In a document dated September 11, 2026, **Recommendation to Issue Order for Professional Services Nos. P4096, P4097 and P4276, Garden State Parkway, PKB Engineering Corporation (OPS No. P4096), Hardesty & Hanover, LLC (OPS No. P4097), Johnson, Mirmiran & Thompson, Inc. (OPS No. P4276), 2027 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection Program, Order for Professional Services No. P4096, Garden State Parkway - Group 1, R-203950, Budget Code: 010-850-445900, Funding Allocation: $900,000.00 FY 2027, $155,000.00 FY 2028, Amount: $1,055,000.00 and Order for Professional Services No. P4097, Garden State Parkway - Group 3 , R-203951, Budget Code: 010-850-445900, Funding Allocation: $850,000.00 FY 2027, $100,000.00 FY 2028, Amount: $950,000.00 and Order for Professional Services No. P4276, Garden State Parkway - Group 5, R-203952, Budget Code: 010-850-445900, Funding Allocation: $790,000.00 FY 2027, $110,000.00 FY 2028 Amount: $900,000.00,** was approved.

Through this single procurement process the Authority will select three consultants to furnish engineering services for biennial bridge inspections on the Garden State Parkway. Each OPS includes FHWA Structure Inventory and Appraisal Form updates, FHWA National Bridge Element Level Inspection updates, FHWA Element Level Inspection, data collection, and preparation of bridge inspection reports. Inspection services for OPS No. P4096 will include 118 bridges, OPS No. P4097 will include 89 bridges, and OPS No. P4276 will include 71 bridges.

These assignments are classified as "Simple" procurements since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than $6,000,000.00. The Solicitation for Expressions of Interest (EOI) was posted on BidExpress, CapEx, and the Authority's website, on July 28, 2026 and thirty-two (32) engineering firms were prequalified and eligible under Profile Code: D280C, Bridges-NBIS Program, Complex. Eleven firms submitted EOIs by the closing date of August 18, 2026.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top four firms: 1) PKB Engineering Corporation; 2) Hardesty & Hanover, LLC; 3) Pickering, Corts & Summerson, Inc.; and 4) Johnson, Mirmiran & Thompson, Inc. These four firms were requested to submit sealed Fee Proposals; only three Fee Proposals were received and reviewed. Pickering, Corts

& Summerson, Inc. failed to submit a Fee Proposal by the stipulated deadline and was deemed nonresponsive. A review of the Fee Proposal of the highest technically ranked firm, PKB Engineering Corporation, for OPS No. P4096 (in accordance with the Solicitation for EOIs) was negotiated, which resulted in a reduction in their Fee Proposal. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Hardesty & Hanover, LLC, for OPS No. P4097 (in accordance with the Solicitation for EOIs) was negotiated, which resulted in a reduction in their Fee Proposal.

Finally, a review of the Fee Proposal of the third highest technically ranked firm, Johnson, Mirmiran & Thompson, Inc., for OPS No. P4276 (in accordance with the Solicitation for EOIs), resulted in acceptance of their original Fee Proposal. All fees are considered fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. P4096 be issued to the firm of PKB Engineering Corporation of Secaucus, New Jersey, not to exceed the amount of $1,055,000.00 and allocated as follows: $900,000.00 in FY 2027 and $155,000.00 in FY 2028. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P4097 be issued to the firm of Hardesty & Hanover, LLC of Hamilton, New Jersey, not to exceed the amount of $950,000.00 and allocated as follows: $850,000.00 in FY 2027 and $100,000.00 in FY 2028. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.69 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is finally recommended that Order for Professional Services No. P4276 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, not to exceed the amount of $900,000.00 and allocated as follows: $790,000.00 in FY 2027 and $110,000.00 in FY 2028. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

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

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MISCELLANEOUS

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2026-10-235

In a document dated October 20, 2026, **Authorization to Purchase Riparian Zone and Wetland Mitigation Credits, Agreement No. 243-26, New Jersey Turnpike, Evergreen Environmental, LLC, Purchase Riparian Zone and Wetland Mitigation Credits, Interchange 1 to 4 Capacity**

Enhancements Program, R-203953, Budget Code: 5000056003, Amount: $18,550,000.00, was approved.

This Agreement will provide for the purchase of mitigation credits to fulfill compensatory requirements for up to 24.67 acres of environmental impacts resulting from improvements proposed for portions of the Interchange 1 to 4 Capacity Enhancements Program; specifically, Sections 6, 7, and 8, improvements at Interchange 3, the U-turn at Milepost 22.97, and miscellaneous structures. Oldmans, Oldmans 2, and Abbot Creek mitigation banks are owned and operated by Evergreen Environmental, LLC. The Oldmans and Abbott Creek banks are New Jersey Department of Environmental Protection (NJDEP)-approved banks within the improvements service area; however, available credits are insufficient and leave a remaining mitigation deficit of 14.08 acres. Coordination conducted with Evergreen Environmental, LLC has confirmed that they are in the process of expanding the service area of the Abbot Creek Bank and seeking a banking instrument for the Oldmans 2 Bank which are both anticipated to be approved by 2027 by the NJDEP. As stipulated in the Agreement, the Authority has no requirement to purchase the credits until the NJDEP approves the use of each of the mitigation banks. Once approved, Evergreen Environmental, LLC will be able to sell the associated balance of credits should the Authority elect to acquire them. As all banks are owned and operated by the same company, and there are currently no other banks with available mitigation credits in the project watershed, procurement will be on a sole source basis in accordance with the Authority's regulations.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 243-26 with Evergreen Environmental, LLC, to purchase wetland mitigation credits at a cost not to exceed $18,550,000.00, 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
OF WETLAND MITIGATION CREDITS FROM
EVERGREEN ENVIRONMENTAL, LLC

WHEREAS, the Authority is undertaking construction of the Interchange 1 to 4 Capacity Enhancements Program ("Project") in Burlington, Camden, Gloucester and Salem Counties; and

WHEREAS, the Authority is working to secure the necessary Land Resource Permits from the New Jersey Department of Environmental Protection ("NJDEP") for the Project ("Permits"); and

WHEREAS, construction of the Project, which is located within Watershed Management Area 18 ("WMA 18"), will require the purchase of mitigation credits to address the permanent impacts on various ecological areas, including an anticipated 12.645 acres of riparian zone vegetation, an anticipated 8.279 acres of palustrine forested wetlands, an anticipated 2.158 acres of non-forested wetlands, and an anticipated 1.588 acres of state open

water within the following Project components: Sections 8, 7, and 6; Interchange 3 Outside Toll; Milepost 22.97 U-Turn; and miscellaneous structures; and

WHEREAS, the Authority is presently coordinating with NJDEP on a proposed mitigation strategy for the Project; and

WHEREAS, based on NJDEP's publicly available list of approved mitigation banks, the only banks currently approved to service WMA 18 are the Oldmans Mitigation Bank and the Abbot Creek Mitigation Bank, both owned and operated by Evergreen Environmental, LLC ("Evergreen"); and

WHEREAS, the Abbot Creek Mitigation Bank is not currently approved to service the entirety of WMA 18, but Evergreen has submitted a request for a modification to its mitigation banking instrument to expand the service area in WMA 18 (the "Abbot Modification Request"); and

WHEREAS, Evergreen also owns the Oldmans 2 Mitigation Bank located within WMA 18 and has submitted a mitigation banking instrument to the NJDEP that is pending approval; and

WHEREAS, Evergreen expects to receive approval of the Abbot Modification Request and the Oldmans 2 Mitigation Bank in 2026; and

WHEREAS, Evergreen's Oldmans Mitigation Bank, Oldmans 2 Mitigation Bank, and Abbot Creek Mitigation Bank (together and collectively, the "Evergreen Banks") are all located adjacent to the Project and will provide anticipated mitigation credits for permanent riparian zone, forested wetland, non-forested wetland, and state open water impacts; and

WHEREAS, prior to issuance of the Permits, NJDEP is expected to acknowledge that the Evergreen Banks are or will be approved sources for the Authority to purchase mitigation credits to satisfy its mitigation obligations for the Project; and

WHEREAS, the Authority desires to contractually secure available mitigation credits from the Evergreen Banks, with the purchase of said credits being expressly conditioned upon issuance of the Permits from NJDEP and approval of the Authority's mitigation proposal, including use of the Evergreen Banks as sources of mitigation credits, from the NJDEP Mitigation Unit; and

WHEREAS, the Engineering Department has determined that the Evergreen Banks are the only currently approved source of mitigation credits in WMA 18 capable and/or available to meet the permitting needs for the Project, and recommends the purchase of 10.595 acres of mitigation credits from Evergreen's Oldmans Mitigation Bank (at $750,000 per credit) and, at the Authority's sole discretion, 3.746 acres of mitigation credits from Evergreen's Abbot Creek Mitigation Bank (at $750,000 per credit), if and when the Abbot Modification Request is approved and 10.329 acres of mitigation credits from the Oldmans 2 Mitigation Bank, if and when the Oldmans 2 Mitigation Bank is approved, for a total cost not to exceed $18,550,000 pursuant to an Agreement for Purchase and Sale of Riparian Zone, Palustrine Forested Wetland, Non-Forested Wetland and State Open Water Mitigation Credits (the "Agreement"), substantially in the form attached hereto as **Exhibit A**; 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 vendor is capable or available to provide the required goods or services;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve execution by the Executive Director of the Agreement with Evergreen Environmental, LLC, substantially in the form as set forth in **Exhibit A** hereto, for acquisition of wetland mitigation credits in an amount not to exceed $18,550,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2(d)(1) promulgated under the Authority's enabling legislation, N.J.S.A.27:23-1.

* * *

2026-10-233
2026-10-234
2026-10-235

On motion by Commissioner Wisniewski and seconded by Commissioner Maldonado, the Board approved Agenda Item No. 2026-10-233 through 2026-10-235; 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	YES	YES	YES	YES

Chief Engineer Daniel Hesslein requested approval of item number 2026-10-236 and 2026-10-237. Moved are the items as follows:

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FINAL ACCEPTANCES

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2026-10-236

In a document dated September 8, 2026, **All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below 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
T600.481B	PKF-Mark III, Inc.	$31,791,713.91	4	($1,127,534.34)	$30,664,179.57	$175,409.14
Total						$175,409.14

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 Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is

recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

* * *

2026-10-236

On motion by Vice Chair Diaz and seconded by Commissioner Salermo the Board approved Agenda Item No. 2026-10-236; 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	YES	RECUSED	YES	YES

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

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2026-10-237

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

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

* * *

2026-10-237

The Authority accepted the reports contained in agenda item number 2026-10-237 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Angela McNally requested approval of Agenda Item No. 2026-10-238 through 2026-10-241. Moved are the items as follows:

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PUBLIC BIDS

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2026-10-238

In a document dated September 29, 2026, **Tree Trimming and Removal Services, Rich Tree Service, Inc., South Plainfield, NJ ($877,580.00), Independence Constructors Corp. of New Jersey, Chester Springs, PA ($600,430.00), RM-200301 (Operations), Budget Code: 010 00 500 461060, Amount: $1,478,010.00,** was approved.

Under these contracts, Rich Tree Service, Inc. and Independence Constructors Corp. of New Jersey will provide tree trimming and removal services ("Services") on both the NJ Turnpike and the Garden State Parkway The bid was divided into five (5) Regions: 1) Parkway-South (Mileposts 0.0 to 102.0); 2) Parkway-Central (Mileposts 102.0 to 145.0); 3) Parkway-North (Mileposts 145.0 to 172.3); 4) Turnpike-Southern (Mileposts 0.0 to 75.5 and PHMTE MP 0-6.0); and 5) Turnpike-Northern (Mileposts

75.5 to 122.0 and HCTE MP 0.0-8.2). The Services are required to maintain clear zones along the Authority's rights-of-way and to provide hazard-free unobstructed traversable roadside areas. The bid was fully advertised, and the eight (8) vendors listed in the Authority's database for this service were notified of the procurement. On September 10, 2026, four (4) bids were received as follows:

Vendor	Total Bid Price Parkway South (1)	Total Bid Price Parkway Central (2)	Total Bid Price Parkway North (3)	Total Bid Price Turnpike Southern(4)	Total Bid Price Turnpike Northern (5)
Aspen Tree Expert Company Inc. Jackson, NJ	$380,320.48	$415,422.96	$401,094.37	NO BID	NO BID
Downes Tree Service, Co. Hawthorne, NJ	NO BID	$444,560.00	$402,250.00	NO BID	$355,275.00
Independence Constructors Corp. of New Jersey Chester Springs, PA	**$296,980.00**	$302,590.00	$308,590.00	**$303,450.00**	$258,330.00
Rich Tree Service, Inc. South Plainfield, NJ	NO BID	**$308,720.00**	**$321,175.00**	NO BID	**$247,685.00**

Non-Compliant:

Independence Constructors Corp. of New Jersey submitted the lowest bids in Regions 2 and 3. However, the proposed service yard for Regions 2 and 3, located at 615 North Ave, Plainfield, NJ 07060, was not affiliated with Independence. Independence's bids for Regions 2 and 3 are recommended to be rejected.

Departmental Estimate: $1,250,000.00 (All Five Regions).

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 contracts to Independence Constructors Corp. of New Jersey and Rich Tree Service, Inc. for tree trimming and removal services in an amount not to exceed $1,478,010.00, subject to funding availability at the time of service. Independence Constructors Corp. of New Jersey will service regions 1) Parkway-South (Mileposts 0.0 to 102.0) and 4) Turnpike-Southern (Mileposts 0.0 to 75.5 and PHMTE Mileposts 0 – 6.0)) for $600,430.00 and Rich's Tree Service, Inc. will service regions 2) Parkway-Central (Mileposts 102.0 to 145.0), 3) Parkway-North (Mileposts 145.0 to 172.3) and 5) Turnpike-Northern (Mileposts 75.5 to 122.0 and HCTE Mileposts 0.0 – 8.2) for $877,580.00. Authorization is further requested for the Executive Director to approve each of the two (2) one-year extensions at the Authority's sole discretion.

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STATE CONTRACT - MODIFICATIONS

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2026-10-239

In a document dated September 10, 2026, **Whelen Emergency Warning Lights for Both Roadways, East Coast Emergency Lighting, Inc., RM-203978/Contract No. 2825 (Inventory/Operations), State Contract No. T0106/17-FLEET-00761 expiring 05/14/2027, Budget Code: Various, Current Authorized Amount: $2,675,000.00, Requested Amount: $750,000.00, New Authorized Amount: $3,425,000.00,** was approved.

At the August 27, 2019 Board of Commissioners meeting, the Authority awarded Contract No. 2825 to East Coast Emergency Lighting, Inc. to provide Whelen brand warning lights and accessories. Items supplied under this contract include, but are not limited to strobe lights, lenses, light bars, bulbs, switches, and wire harnesses which are kept in inventory to maintain both Authority and New Jersey State Police (Troop D) vehicles on both Roadways. The referenced State Contract has been extended until 05/14/2027 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T0106/17-FLEET-00761, 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. 2825 through the expiration of the State Contract and to increase the authorized amount of the Contract by $750,000.00, for a new total authorized amount not to exceed $3,425,000.00 subject to funding availability at the time of services.

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PROFESSIONAL SERVICES

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2026-10-240

In a document dated September 17, 2026, **Title Search and Insurance Services, Multiple Firms, RM-203652 (Law), Budget Code: Various, Amount: $750,000.00 (3-Year Contracts),** was approved.

The New Jersey Turnpike Authority (the "Authority") issued a request for qualifications ("RFQ") for firms to provide real estate title insurance and other related services ("Services"). The Authority requires consultants to perform title searches, prepare title reports, provide title insurance and other services usually and customarily provided by title insurance companies/agents in New Jersey. Given numerous real estate matters, the Authority's intent is to develop a pool of qualified firms throughout the State of New Jersey during the term of the contract. Standard rates and fees were set forth in the RFQ.

The RFQ was advertised on August 17, 2026, in the Asbury Park Press and on nj.com and posted on the Authority's and the State's websites. In addition, twenty-one firms were sent the RFQ for the referenced Services and notified of the procurement. On August 28, 2026, proposals were received from the following four (4) firms:

1. Jersey National Title, Inc. – Egg Harbor Township, NJ

2. Prestige Title Agency, Inc. – Verona, NJ

3. Fidelity National Title Insurance Company DBA Property Title & Escrow, LLC – Baltimore, MD

4. Two Rivers Title Company, LLC – West Long Branch, NJ

An Evaluation Committee (the "Committee"), which was approved by the Chief Operating Officer, consisted of personnel from the Authority's Engineering and Law Departments. In addition, the Director of Procurement and Materials Management Department served as a non-voting member of the Committee.

The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report.

Based on its review, the Committee found that all four (4) firms are licensed to perform title services in the State of New Jersey and are capable of providing the Services to the Authority in a proficient manner. Given the Authority's numerous real estate matters and the potential high volume of title work during the term of the contract, the Committee therefore recommends awarding contracts to all four (4) proposers.

The procurement process for this professional services contract was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.9 promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award three-year contracts to Jersey National Title, Inc., Prestige Title Agency, Inc., Fidelity National Title Insurance Company DBA Property Title & Escrow, LLC and Two Rivers Title Company, LLC in a total aggregate amount not to exceed $750,000.00.

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EMERGENCY PROCUREMENT

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2026-10-241

In a document dated October 14, 2026, **Authorization to Retroactively Ratify the Authority's Decision to Waive the Requirement of Public Bidding and Approve Emergency Contract for Routine Towing Services to Accurate Towing Service in Zone 5 on the Garden State Parkway,** was approved.

Taylor's Towing and its affiliated companies (collectively, "Taylor's") is contracted by the New Jersey Turnpike Authority ("Authority") to provide routine towing services (the "Services") in four (4) Zones on the Garden State Parkway and one Zone on the New Jersey Turnpike. The services consist of one (1) contract for Parkway Zone 5, two (2) contracts for Parkway Zone 6, one (1) contract for Parkway Zone 8, and one (1) contract for Turnpike Zone 9.

On Friday, October 9, 2026, the Authority temporarily suspended Taylor's from providing the Services across both roadways as a result of a pending law enforcement investigation into matters that

may materially affect the administration, viability, or integrity of the contractual relationship between the Authority and Taylor's. The suspension of Taylor's from providing the Services resulted in an exigent operational situation that does not allow sufficient time to advertise and award bids for the Services by public bidding, requiring the Authority to immediately exercise emergency action to promptly secure replacement Services.

Parkway Zone 8 was already being serviced by another tower, Julian's Towing ("Julian's"), who was confirmed to have adequate capacity to assume all towing calls for that Zone and has done so as of October 9, 2026. Similarly, Turnpike Zone 9 was already being serviced by another tower, Puleio's Service Center ("Puleio's"), who was confirmed to have adequate capacity to assume all towing calls for that Zone and has done so as of October 9, 2026. As both Julian's and Puleio's already have active contracts for the Services in their respective zones, the Authority was not required to award emergency contracts for those zones.

Taylor's was the sole tower operating in Parkway Zone 5. A second contract had not been awarded in Parkway Zone 5 as a result of a protest filed by Taylor's against a tower that had been prequalified for that Zone, Accurate Towing Service ("Accurate"). As a result of the suspension of Taylor's, the Authority is holding in abeyance the protest filed by Taylor's pending the outcome of the ongoing law enforcement investigation. Accurate has already been prequalified for Parkway Zone 5, and holds an existing contract for routine towing services in Parkway Zone 4. In order to ensure continuity of these essential services, the Authority has awarded an emergency contract for routine towing services to Accurate in Parkway Zone 5 under the same terms and conditions as its existing contract for Parkway Zone 4.

As for Parkway Zone 6, Taylor's was the only tower servicing the Zone. The existing contracts for the Services permit the Authority to expand the service area of a tower from one zone into an adjacent zone. As such, and to ensure continuity of these essential services throughout the roadway, the Authority divided Zone 6 and expanded the service areas of the towers to the south (Accurate in Parkway Zone 5) and to the north (All Car Towing and Recovery, Inc. ("All Car") in Parkway Zone 7) to provide full routine towing service coverage. Accurate will provide the Services from milepost 102 to milepost 105.1, and All Car will provide the Services from milepost 105.1 to 112.3.

As described above, the only emergency contract that had to be awarded by the Authority was to Accurate for the Services at Parkway Zone 5, as all other zones were covered either through existing contracts for the Services, or through the expansion of contractual service areas. All such temporary contracts, additional assignments, and zone expansions have been made on a temporary basis pending the outcome of the ongoing law enforcement investigation.

N.J.A.C. 19:9-2(d)(2) expressly authorizes the Authority to waive public bidding requirements for the procurement of services in exigent circumstances by appropriate resolution, acting on the recommendation of the Director of Procurement and Materials Management, provided that such emergency requirements be made with such competition as is practicable under the circumstances.

Consistent with the Authority's emergency regulations, the Authority found that Accurate was best suited to provide the Services in Parkway Zone 5, as the company had already been prequalified for the Services in Parkway Zone 5, and had an existing contract to perform the Services in Parkway Zone 4.

Given the exigency of this matter, the Director of Procurement and Materials Management requests the Board of Commissioners retroactively ratify the Authority's decision to waive the requirement of public bidding and approve the emergency procurement of the Services as set forth herein for the duration of the pending law enforcement investigation, or until such time as the Services could be formally procured through a competitive bidding process.

RESOLUTION FOR EMERGENCY PROCUREMENTS
FOR ROUTINE TOWING SERVICES, GARDEN STATE PARKWAY ZONE 5

WHEREAS, as a result of an ongoing law enforcement investigation involving Taylor's Towing and its affiliated companies ("Taylor's"), the New Jersey Turnpike Authority's Department of Procurement and Materials Management has requested retroactive ratification of its decision to waive the requirement of public bidding and approve emergency procurements for routine towing services for Garden State Parkway, Zone 5; and

WHEREAS, the Authority had already prequalified another tower, Accurate Towing Service ("Accurate"), for Garden State Parkway, Zone 5 but had not yet awarded a contract to Accurate as a result of a protest filed by Taylor's; and

WHEREAS, the Authority has suspended Taylor's from providing routine towing services during the pendency of the law enforcement investigation, and has held in abeyance the protest filed by Taylor's against Accurate; and

WHEREAS, Accurate, a well-known and reputable towing company, was the only tower other than Taylor's that had already been prequalified by the Authority for Garden State Parkway, Zone 5, in addition to having an existing contract with the Authority for routine towing services for Garden State Parkway, Zone 4; and

WHEREAS, N.J.A.C. 19:9-2.2(d)(2) expressly authorizes the Authority to waive public bidding requirements for the procurement of services in exigent circumstances by appropriate resolution, acting on the written recommendation of the Director of Procurement and Materials Management, provided that such emergency requirements be made with such competition as is practicable under the circumstances;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes, approves and retroactively ratifies the award of an emergency contract to Accurate to provide routine towing services for Garden State Parkway, Zone 5, under the same terms and conditions of Accurate's existing contract with the Authority, as sole source exceptions to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)(1) and N.J.A.C. 19:9-2.2(d)(2) promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

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2026-10-238
2026-10-239
2026-10-240
2026-10-241

On motion by Treasurer DuPont and seconded by Vice Chair Diaz, the Board approved Agenda Item No. 2026-10-238 through 2026-10-241; 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	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2026-10-242. Moved is the item as follows:

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2026-10-242

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 9/30/2026; with 2025-2026 Yearly Comparisons through September 30, 2026,** was approved.

* * *

2026-10-242

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2026-10-242; 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. 2026-10-243. Moved is the item as follows:

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2026-10-243

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

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2026-10-243

On motion by Commissioner Gravino and seconded by Commissioner Maldonado, the Board unanimously accepted the reports contained in Agenda Item No. 2026-10-243 and received same for file.

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FINANCE

Chief Financial Officer Erwin Luna requested acceptance of Agenda Item No. 2026-10-244. Moved is the item as follows:

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2026-10-244

Chief Financial Officer Erwin Luna presented the **Financial Summary for the nine (9) ended September 30, 2026**, was accepted.

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2026-10-244

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2026-10-244; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Chief Operating Officer Stephen Dilts requested approval of Agenda Item No. 2026-10-245. Moved is the item as follows:

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2026-10-245

In a document dated October 20, 2026, **Authorization to Approve the Annual Meeting Notice for 2027,** was approved.

Authorization is requested to publish public notice of the 2027 Annual Meeting Notice, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. The Annual Meeting Notice will be prominently posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, and on the Authority's website at www.NJTA.gov, as well as various social media platforms, including Facebook and X. A direct link to the Authority's notices can also be found in the New Jersey Secretary of State's public notice directory, https://www.nj.gov/state/statewide-legal-notices-list.shtml. The Annual Meeting Notice will also be forwarded to nj.com and The Asbury Park Press, as well as other news outlets.

All Board Meetings as set forth below will be held in person at the New Jersey Turnpike Authority's Administration Offices, 1st Floor, 1 Turnpike Plaza, Woodbridge, New Jersey. Members of the public who do not wish to attend in person may access the meetings telephonically or via live stream, 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 prior to each meeting. Formal action may be taken at any of the meetings listed below.

2027 BOARD MEETING DATES (Tuesdays, 9:00 a.m.)
January 26th
March 23rd
April 20th
May 18th
June 22nd
July 27th
September 28th
October 26th
November 23rd
December 21st

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2026-10-245

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item number 2026-10-245; 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	YES	YES	YES	YES

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 Salermo 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 9:53 a.m. A motion was made by Commissioner Wisniewski and seconded by Commissioner Salermo to resume the public portion of the meeting at 9:57 a.m.

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

1) Vice Chair Diaz
2) Treasurer DuPont
3) Commissioner Gravino
4) Commissioner Salermo
5) Commissioner Maldonado
6) Commissioner Wisniewski
7) Chair Jain

* * *

The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Maldonado and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:58 a.m. and advised that the next meeting will be held on Tuesday, November 17, 2026, at 9:00 a.m., in person, with optional telephonic public call in and via live stream (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

Jennifer Kanski
Secretary to the Authority

Stephen Dilts
Chief Operating Officer

Date: October 20, 2026