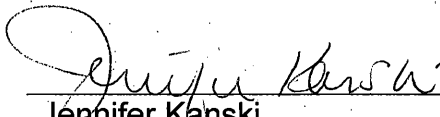


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

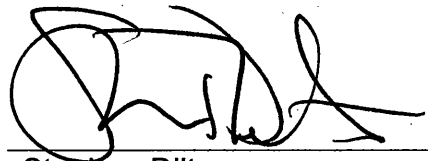
I, Stephen Dilts, hereby certify that I am the Chief Operating Officer of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the March 24, 2026 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 25th day of March 2026.

ATTEST:



Jennifer Kanski
Secretary to the Authority



Stephen Dilts
Chief Operating Officer

Corporate Seal

Date: March 25, 2026

Received in the Governor's Office March 25, 2026

Received by:

Print Name

Signature

Veto Period Ends:

April 9, 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: March 26, 2026
RE: New Jersey Turnpike Authority

This email is confirmation that the Authorities Unit received the minutes from the March 24, 2026 board meeting on March 25, 2026. The calculated veto date is April 9, 2026.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, March 24, 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 9:05 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 Salerno, Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:05 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, Deputy Chief Financial Officer Erwin Luna, Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Director of Procurement and Materials Management Angela McNally, Director of Tolls George Petito, Deputy Director of Community and Government Relations Christopher D'Elia, Director of Internal Audit Amanda Felton, New Jersey State Police Captain Andrew Economou, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP and Governors' Authorities Unit Representative Michael Eleneski (joined by tele-conference and was in-person at 9:35 a.m.) and Deputy DOT Commissioner Joseph Bertoni (by-teleconference).

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to nj.com and the Asbury Park Press, as well as numerous other new outlets, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.gov and on various social media platforms, including Facebook and X, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically. Information and

instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

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

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

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Maldonado 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 9:30 a.m. A motion was made by Commissioner Maldonado and seconded by Commissioner Wisniewski to resume the public portion of the meeting at 9:35 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 Salerno
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 March 4, 2026; she did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Salerno seconded by Vice Chair Diaz 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 Maldonado is recused on Agenda Item Nos. 071 through 073 and 079.
- Commissioner Wisniewski is recused on Agenda Item No. 079.

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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Steve Carrellas

Mr. Carrellas, National Motorist Association, spoke regarding agenda item 2026-03-069, Authorization to Enter a Memorandum of Understanding with Department of Law and Public Safety, New Jersey State Policy regarding the installation, maintenance and data sharing of automatic license plate readers on the Garden State Parkway and New Jersey Turnpike. Mr. Carrellas explained the first page of the agenda item defines what the technology does in the general public world and talks about the directive for its regulation and how the authority wants to make use of it. Mr. Carrellas further explained that the second page gets into the principles and he directed the attention to two of the principles, the first being number 5 and he explained the purpose of it will be for toll evasion enforcement both for Troop D and other law enforcement agencies, which he stated he understood and that it makes sense for doing their job. Mr. Carrellas wanted to confirm that will be the only purpose. The second principle he directed attention to was item number 4 in that item, which makes clear that the Authority does own the data but the actual sharing with law enforcement will be through the New Jersey Statewide Networked ALPR Program and again regulated by the directive. Mr. Carrellas inquired on how that will actually work and shared the following context that the E-ZPass enabling legislation says that the toll collection system that includes toll enforcement is to be used for that purpose only and nothing else and the motorist data is non-public and for example, it would require a court order to disclose. Mr. Carrellas questioned how will motorist's data captured by the plate readers be protected from use beyond Troop D and other law enforcement's use for toll evasion enforcement. Mr. Carrellas expressed his concern that the plate readers capture tons of data with the vast majority being motorists who have paid their tolls and is concerned about that data being exposed. Mr. Carrellas expressed he wanted to make sure that we are following legislation.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Kolluri congratulated Chair Jain on an unanimous vote to make her the Commissioner of New Jersey Department of Transportation and the Chair of the various authorities.

Executive Director Kolluri took a moment to recognize the former Chair, Fran O'Connor (who was here today), and to honor him and his contributions to the Authority. Executive Director Kolluri shared how Fran moving up the career ladder is emblematic of what America is all about, which is somebody who started as a Toll Collector at the New Jersey Turnpike and one day ends up running the agency and how that is the promise that the United States holds for anybody who aspires to do so.

Executive Director Kolluri explained how Fran wasn't just a head of these authorities but he was very instrumental in making sure that we moved agenda items forward that impacted the residents of the state and advised that the core of Fran's contributions to this agency was more than dollars and cents or policy, it was his decency that he will always remember him for and his contributions reflect that. Executive Director Kolluri shared that Fran is moving on to bigger and better things but he wanted him to know that his 16 year legacy here will not be forgotten. In fact, we are going to preserve and cherish it and equally important, he wanted him to know that the initiatives he started, including Target Zero and other projects, are something that not only Commissioner Jain is going to follow through with but Director of Operations Dunn, who lives and breathes this road every single day along with the State Police, is going to follow through with that commitment and that it is a goal worth pursuing. Executive Director Kolluri addressed Chair Jain and advised that we have a proclamation and asked Fran O'Connor to come up front and also asked the members of the Board to come up and take a picture with our former Chair.

Executive Director Kolluri addressed the earlier question from Steve Carrellas about automatic license plate readers and advised that Mr. Carrellas is correct that these are pretty powerful technologies but he assured him and the motorists on the Turnpike and Parkway that the license plate readers are being implemented at the direction of the Attorney General but they are separate from the toll collection platform so there is an absolute segregation between the data that flows into the toll collection enforcement platform and the mandate issued by the Attorney General and stated he hoped that answered his question.

Executive Director Kolluri spoke about a story he saw this morning about toll evasion and the administration fees that New Jersey Turnpike Authority charges. Executive Director Kolluri shared how he thinks it is important to make sure that the board and the public understand what the actual facts are and further shared that the story made it sound like the New Jersey Turnpike Authority issues a ticket and adds a \$50 admin fee for the very first time somebody happens to go through a toll and didn't pay for it and he stated that is factually inaccurate and advised what actually happens is if you are an E-ZPass customer, regardless, whether you are a New Jersey resident or an outside resident, you receive 12 courtesy waivers for the admin fee in a 12 month period, that's one every month for 12 months and he shared at the end of the 12 months, it resets again and you receive 12 more. Executive Director Kolluri explained if you are a business E-ZPass holder, regardless of whether you're in New Jersey or an outside New Jersey resident, you receive 24 courtesy waivers in a 12-month period and explained you will just need to go on the website or call the number and you can get that \$50 admin fee waived. Executive Director Kolluri said this doesn't sound like it's a punitive system, in fact, it sounds like a rational common sense system. Executive Director Kolluri shared that what is equally important is if you are a non-E-ZPass customer and you go through a toll booth, you can call and pay just the toll and not the admin fee and he explained if at that point, a patron decides to sign up for an E-ZPass, they will receive 12 courtesy waivers on the admin fee and said that seems like a fair system to him. Executive Director Kolluri spoke about how context is also important in these stories and shared that he says this at New Jersey Transit

and he wanted share this at the Authority because he thinks facts are important and that The New Jersey Turnpike Authority loses \$90 Million per year in toll evasion and he doesn't believe a single person who pays their toll, thinks it's OK for somebody else not to pay their toll. Executive Director Kolluri advised the service we provide our riders is an exceptional one and our recent snowstorms are good examples of that and how at the end of our snowstorms, we had blacktop conditions, which costs money and he explained that is what the tolls are there for. Executive Director Kolluri stated if the threshold question is should scofflaws pay, the answer is absolutely and that's exactly what we're trying to do. Executive Director Kolluri explained that this idea somehow that the New Jersey Turnpike Authority is going after a grandma who happened to drive through a toll booth and didn't pay and we are charging that wonderful grandma or grandpa a toll plus \$50 fees is just nonsense and it is factually inaccurate. Executive Director Kolluri said he thinks the record should clearly reflect that "we are doing the responsible thing here, not the irresponsible thing that the story incorrectly points out and the other thing about the \$50 fees, which is very important to know is it is not an arbitrary or capricious number that came out of thin air, this is a dollar figure that was litigated in a case called Long / Walker and it went all the way to the Appellate Court and the court said that this number, \$50, is based on reasonable expenditures. In fact, if you want to know the truth Madam Chair, it's \$60 per ticket not \$50 so the fact that we're charging \$50 after advance warnings, multiple warnings to our folks who haven't paid, to say please pay your toll and we will work with you seems like the right thing to do, that is what this board should expect and that's what the taxpayers of New Jersey should expect as an organization like New Jersey Turnpike Authority to do. Let me turn to the issues of gas prices. I think it's important Madam Chair and members of the Board that everybody here understands that the prices of gas obviously have gone up substantially as you see in the chart. Since February 28, the price of a regular gallon of gas is now almost \$3.95 as of this morning or as of yesterday. In the next chart, the price of plus is \$4.57 a gallon, super is \$4.84 a gallon, ultra is \$4.09 a gallon and diesel is \$5.90 a gallon. These are historic rises in gas prices. Why am I talking about this here? As you know, the Turnpike and Parkway have retail establishments that sell gasoline and we allow our retailers to change the price of gas three times per week (Monday, Wednesday, Friday) but there is a provision in state law that does not allow a retailer to sell gas at lower than the costs allowed under law so if that happens, it triggers once every 24 hours the retailer's ability to change the price of gasoline so what you're seeing happening is an exponential increase in gas prices and obviously driven by geopolitical considerations but why is this important for us? I want you to know that we, through Leo Schaeffer and his group and others, have controls in place to make sure there's no price gouging going on that is an imperative for us when we are talking about running a system that is focused on our riders, we need to make sure we have focused on more than just making sure the roads are safe, we got to make sure that the establishments that work on our behalf are conducting themselves in a manner that is appropriate and in conformance with the law so while these prices are frankly shocking, what I want you to take away from this conversation is that we are trying to make sure that the controls in place at the authority are being fully exercised to carefully monitor and I will tell you in all fairness our retail

partners have been excellent to work with and make sure that they are doing right by our customers. Let me switch to Capital investment for a second. The last Board Meeting you voted on two contract for Newark Bay Bridge, today you are going to consider a construction management contract for that project. It is the start, as I said last time, of a very important project that is important not just to the Authority but for the region and the fact that you're going to consider that is an important moment. Equally important, South Jersey has long sort of had this challenge of at grade U turns and the State Police who are here will tell you that these at grade U turns are challenging at best and a true safety concern at worst so in order to solve this problem, over the next several years, starting right now with your board packet that you are going to consider is a resolution that considers building what we call grade separated U turns which is a safe way, you will see them on some sections of the Turnpike, and it is a great way for the Turnpike to make improvements where whether it's a police officer or our vehicles are able to safely go around from South to North or North to South in a way that is safe and it does not in any way put the safety of our riders at risk. Equally important, there are many items in the agenda packet today that seem sort of not sexy items but I want to tell you why they're important for the Authority and for our customers. Every year, for the next 15 years, we're going to spend an average of \$600 Million per year in State of Good Repair. This is a huge investment that the Authority is going to make sure both the roadways continue to be safe and efficient and we meet our obligations under the bond covenants so as you vote through these things, as the public listens to these agenda items, what I want you to remember is that the Authority's commitment to the State of Good Repair on a regular basis consistently for the next 15 years has not eroded, in fact, it is being codified essentially by your actions going forward. With that, I will close my remarks. Thank you Madam Chair."

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2026-03-063. Moved is the item as follows:

2026-03-063

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated March 24, 2026, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

* * *

2026-03-063

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.

ROLL CALL

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

ooo0ooo

LAW

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2026-03-064 through 2026-03-070. Moved are the items as follows:

2026-03-064

In a memorandum dated March 6, 2026, **Authorization to Declare Surplus to the Authority's Needs and Authorize the Executive Director to Dedicate Certain Property to Ocean County to Accommodate Improvements on Double Trouble Road, Garden State Parkway Section 10, Interchange 77, Double Trouble Road at GSP Ramps SBX 77 and SBE 77, Approximate Area: 9,381 SF (0.215 Acres), Berkeley Township, Ocean County** was approved.

The Authority would like to dedicate the above referenced property to the County of Ocean. The property is approximately 782 feet long and 12 feet wide consisting of 9,381 SF (0.215 Acres). It is currently vacant and not within the vicinity of the Garden State Parkway travel lanes. The proposed dedication is a part of Block 23.07, Lot 2. Ocean County has formally made a motion to acquire the property as part of its geometric improvements project at the intersection of Double Trouble Road at GSP Ramps SBX77 and SBE 77. The improvements are intended to alleviate vehicular accidents and improve safety for local road traffic as well as Garden State Parkway patrons.

In accordance with the Authority's regulations for the sale of surplus property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant for review. Each has reviewed information regarding the Property, and all have certified that the Authority does not require the Property and does not see any future use of the Property by the Authority. An Administrative Determination of Value has been prepared for the parcel.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to dedicate the property to the County of Ocean, in accordance with the Authority's regulations for the conveyance of surplus property, N.J.A.C. 19:9-2.6, and the Authority's By-Laws. It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any other documents and take any other actions as are deemed necessary to effectuate the intent of this authorization.

2026-03-065

In a memorandum dated March 9, 2026, **Authorization to Appoint a Replacement Committee Member to the New Jersey Turnpike Authority Employees' Deferred Compensation Plan Administrative Committee**, was approved.

By Agenda Items 403-12-2016 and 2024-05-109 the Commissioners of the Authority authorized the adoption of a restated Plan and made amendments to the Plan to comply with recent federal legislation known as the SECURE Act and SECURE Act 2.0. Section 8.01 of the Plan provides that the Board appoint a Plan Administrator (currently the Authority's Director of Human Resources) and an Administrative Committee (the "Committee") consisting of five (5) members. Further, the Plan provides that the Committee recommend a service provider to provide investment options for the Plan and recommend a third-party administrator to perform certain administrative services, both subject to Board approval. Additionally, the Committee is responsible for selecting and monitoring the investment options available under the Plan, with the assistance of outside consultants and is authorized to adopt ministerial Plan amendments thereto.

Due to an employee retirement, there is a vacancy in the Committee, which currently consists of the Deputy Executive Director - Administration, Deputy Executive Director – Operations, the Director of Human Resources, and a Senior Attorney in the Law Department. To fill the vacancy created by the employee retirement and comply with the Plan, it is requested that the Authority's Deputy Chief Financial Officer Erwin Luna, be appointed to the Committee to fill the vacancy.

Therefore, authorization is requested to appoint the Deputy Chief Financial Officer Erwin Luna to the Committee, as set forth above. It is further recommended that the Executive Director be authorized to take such actions, execute such documents, and do all things necessary to effectuate the intent of this recommendation.

2026-03-066

In a memorandum dated March 9, 2026, **Authorization to Settle Litigation in the Matter of Tynesia Lee v. Trooper Stephen G. Hnida and the New Jersey Turnpike Authority (MER-L-358-23), R-199697, Budget Code: 10-822-441043, Amount: \$450,000.00**, was approved.

This matter arises from a motor vehicle accident that occurred on April 7, 2021, in the city of Trenton, involving a State Trooper assigned to Troop D. At the time, the Trooper was operating a vehicle owned by the Authority but had been temporarily assigned to a different unit on the above date.

The Trooper was in pursuit of another vehicle and collided with plaintiff's vehicle, causing the plaintiff to sustain injuries. Since the incident, the plaintiff has undergone significant medical treatment, reports a substantial impact on quality of life, and is currently unable to work. Because the Trooper was not assigned to the Authority at the time of the accident the Authority and Office of the Attorney General

entered into a mutual agreement that if the matter was to be resolved via settlement the parties would share that responsibility equally.

The parties participated in a court ordered settlement conference, resulting in a settlement in principle of \$900,000.00. Following settlement discussion and an assessment of the risks, costs, and uncertainties inherent in continued litigation, it is recommended that the Board authorize settlement authority in the amount of \$450,000.00, representing the Authority's half of the settlement. While the Authority maintains defenses regarding liability and damages, this settlement mitigates potential litigation exposure and avoids the additional expenses and resource commitment associated with continued litigation and trial.

As such, the Law Department requests the Board of Commissioners approve this settlement 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.

2026-03-067

In a memorandum dated March 9, 2026, **Authorization to Settle Litigation in the Matter of Vato Khudoev, Aleksandre Khudoev, and Edemi Tungoshvili v. Trooper Alvaro Romero and the Jersey Turnpike Authority (MID-L-1017-24), R-200397, Budget Code: 10-822-441043, Amount: \$665,000.00,** was approved.

This matter arises from a motor vehicle accident that occurred on June 17, 2023 on the New Jersey Turnpike, involving a State Trooper assigned to Troop D, and the plaintiffs occupying the other vehicle. The plaintiffs allege that the collision resulted in personal injuries and related damage and have pursued claims through the course of litigation. Discovery has progressed, including the exchange of medical records, and other relevant evidence regarding plaintiffs' alleged injuries and treatment. Counsel has evaluated the facts surrounding the incident, the nature and extent of the claimed injuries, and the potential exposure should the matter proceed to trial.

Following settlement discussion and an assessment of the risks, costs, and uncertainties inherent in continued litigation, it is recommended that the Board authorize a global settlement in the amount of \$665,000.00, subject to approval by the Board of Commissioners. While the Authority maintains defenses regarding liability and damages, this settlement mitigates potential litigation exposure and avoids the additional expenses and resource commitment associated with continued litigation and trial.

As such, the Law Department requests the Board of Commissioners approve this settlement 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.

2026-03-068

In a memorandum dated March 16, 2026, **Authorization to Settle Litigation in the Matter of Hector Rodriguez and Kenneth Quinones v. New Jersey State Police and Alfredo Pena, (UNN-L-3758-23), R-200681, Budget Code: 10-822-441043, Amount: \$900,000.00,** was approved.

This matter arises from a multi-vehicle accident that occurred on March 26, 2023, at approximately 12:26 p.m., on the southbound lanes of the New Jersey Turnpike near mile marker 84.9 in Edison Township, Middlesex County, New Jersey, involving a State Trooper assigned to Troop D, and two Plaintiffs operating motorcycles. The plaintiffs allege that the collision resulted in personal injuries and related damages and have pursued claims through the course of litigation. Discovery has progressed, including the exchange of medical records, and other relevant evidence regarding plaintiffs' injuries and treatment. Counsel has evaluated the facts surrounding the incident, the nature and extent of the claimed injuries, and the potential exposure should the matter proceed to trial.

Following an assessment of the risks, costs, and uncertainties inherent in continued litigation, the parties participated in mediation before Hon. Ross R. Anzaldi (Ret.). Following mediation, the parties agreed to a global settlement in the amount of \$900,000.00, to be divided evenly between the two (2) plaintiffs, subject to approval by the Board of Commissioners. While the Authority maintains defenses regarding liability, this settlement mitigates potential litigation exposure and avoids the additional expenses and resource commitment associated with continued litigation and trial.

As such, the Law Department requests the Board of Commissioners approve this settlement 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.

2026-03-069

In a memorandum dated March 16, 2026, **Authorization to Enter into a Memorandum of Understanding with the Department of Law and Public Safety, New Jersey State Police Regarding the Installation, Maintenance and Data Sharing of Automatic License Plate Readers on the Garden State Parkway and New Jersey Turnpike,** was approved.

On October 21, 2022, the Office of the Attorney General issued Attorney General Law Enforcement Directive No. 2022-12 (the "Directive") updating guidelines for the State of New Jersey ("State") on use of automated license plate recognition ("ALPR") technology and the data it generates.

As defined by the Directive, ALPR is technology that uses optical character recognition on images to read vehicle registration plates to create vehicle location data. ALPR devices may be placed at a stationary location (permanent or portable) or be mobile and affixed to a police vehicle. The vehicle location data captured by an ALPR device is (1) used to alert law enforcement to vehicles they have a legitimate and specific reason to locate, and (2) stored so that law enforcement may perform searches to further subsequent investigations. The Directive includes several major revisions to the State Policy in

the areas of oversight, sharing and standardization of data, retention period, release of ALPR data, audits, and training.

Throughout the State, the New Jersey State Police ("NJSP") and partner law enforcement agencies are strategically installing ALPR to help make transit and travel in the State safer for all the State's citizens and visitors. NJSP may cooperate with any other State or local authority regarding criminal justice efforts pursuant to N.J.S.A. 53:2-1. Coordination with other agencies is governed by the Directive.

The New Jersey Turnpike Authority ("NJTA") is the owner and operator of the New Jersey Turnpike and Garden State Parkway (the "Roadway") and has an interest in providing safe transit and travel for all persons traveling on the Roadway.

Accordingly, NJTA and NJSP intend to cooperate to jointly identify certain locations along the Roadway and other portions of NJTA property as strategic locations to install ALPR, and wish to memorialize that cooperative effort via a Memorandum of Understanding (the "MOU").

The principal terms of the MOU are as follows:

- 1) NJTA will allow NJSP law enforcement access and use of NJTA ALPR data, specifically deployed pursuant to the terms of the Directive;
- 2) NJSP will provide preferred locations for ALPR installation to NJTA. NJTA will investigate each potential installation site and, if a site is approved by NJTA at its sole discretion, NJTA will allow for installation of an ALPR;
- 3) NJTA reserves the right to remove any ALPR (a) based on its planning and/or engineering needs or (b) as a result of an emergency such as a knockdown or accident;
- 4) NJTA will provide NJSP with law enforcement access and use of all ALPR data captured from NJTA-owned equipment. Any ALPR data shared pursuant to this Agreement shall be used and shared through NJ Statewide Networked ALPR Program and only as permitted by the Directive;
- 5) NJSP will utilize ALPR for purposes of toll evasion enforcement through both Troop D and other law enforcement agencies with whom ALPR data is shared;
- 6) The Term of this Agreement shall commence upon execution of the MOU and shall remain in effect through December 31, 2033.

In view of the foregoing, the Board is respectfully requested to authorize and direct the Executive Director (i) to execute an MOU by and among NJTA and NJSP in a form substantially in accord with the above terms, and (ii) to take any other actions as may be necessary to implement the MOU. A copy of the MOU, when executed, will be provided to the Board.

2026-03-070

In a memorandum dated March 10, 2026, **Authorization for the Executive Director to Renew the Authority's Public Officials and Employment Practices Liability Insurance Program for one (1)**

Additional Year (April 15, 2026 to April 15, 2027), Budget Code: 10-822-441010, Amount: not to exceed: \$550,000.00, was approved.

The Authority maintains Public Officials and Employment Practices Liability insurance with total limits of \$30 million, the policies for which will expire on April 15, 2026. Willis Towers Watson, the broker of record for this coverage, was tasked with providing three (3) competitive quotations for coverage as expiring. After review by the Authority and BGIA, the Authority's insurance and risk management consultant, it is recommended that the policies be renewed using the most favorable combination of quotations, considering price and quality of coverage, as follows: the primary \$10 million limit with Chubb; the second \$10 million limit excess of the initial \$10 million with Fair American; and the final \$10 million excess of \$20 million with Ironshore, the combination of which will provide a total of \$30 million in limits. As the premiums for each layer are still being negotiated, final premium amounts and mandatory surcharges are not yet finalized but will not exceed \$550,000. All renewal layers will include Terrorism Risk Insurance Act (TRIA) coverage.

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

* * *

- 2026-03-064
- 2026-03-065
- 2026-03-066
- 2026-03-067
- 2026-03-068
- 2026-03-069
- 2026-03-070

On motion by Commissioner Gravino and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item Nos. 2026-03-064 through 2026-03-070 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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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item numbers 2026-03-071 through 2026-03-073. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2026-03-071

In a document dated March 6, 2026, **Recommendation to Award Contract No. T100.723-1, New Jersey Turnpike, South State, Inc., Construction of Grade Separated U-Turns at Milepost 6.40 and 19.00, R-200134, Budget Code: 5000028003, Amount: \$43,570,090.80,** was approved.

This contract will provide for the elimination of at-grade median barrier openings from Milepost 1.5 to Milepost 39.9, and construction of U-Turn bridges at Mileposts 6.40 and 19.00 in Salem, Gloucester and Burlington Counties, New Jersey. The work also includes bridge reconstruction at Structure Nos. 38.68 and 38.90, median barrier reconstruction, drainage, and roadway improvements. All work is expected to be substantially completed by May 2029.

Ten bid proposals were received on February 25, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$43,570,090.80, may be compared to the second low bid proposal in the amount of \$45,174,685.06. The low bid was substantially lower than the Engineer's Estimate in the amount of \$68,664,583.00 and likely due to the low bidder's prior experience with this type of work and the proposed use of in-house equipment and staff to self-perform certain work items. Engineering Department representatives confirmed with the low bidder that they can perform the work at the bid prices.

It is therefore recommended that Contract No. T100.723-1 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey in the amount of \$43,570,090.80. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant assigned to this contract, HNTB Corporation, concurs with this recommendation.

2026-03-072

In a document dated March 2, 2026, **Recommendation to Award Contract No. A200.909, New Jersey Turnpike and Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Roadway and Structure Repairs, RM-200110, Budget Code: Various Funding Sources, Amount: \$5,000,000.00,** was approved.

This contract, managed by the Operations Department, will provide for repairs to roadways and structures with the Authority right-of-way on the New Jersey Turnpike from Milepost 0 to 122 and on the Garden State Parkway from Milepost 0 to 172.4. The immediate and scheduled repairs will be as directed by the Engineer, by work orders, for a period of two years with an option for two one-year extensions at the sole discretion of the Authority.

Three bid proposals were received on February 20, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal from Joseph M. Sanzari, Inc. of 2.50% is significantly lower than the Engineer's Estimate of 10.52%. These percentages represent

a weighted average mark-up on the Contractor's time and materials cost of performing the work. Operations Department representatives confirmed with the low bidder that they can perform the contract with its percentage. Joseph M. Sanzari, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. A200.909 be awarded to the low bidder, Joseph M. Sanzari, Inc., of Hackensack, New Jersey in the amount not to exceed \$5,000,000.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

2026-03-073

In a document dated March 2, 2026, **Recommendation to Award Contract No. A200.910, New Jersey Turnpike and Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Repairs of Drainage Structures and Underground Facilities, RM-200075, Budget Code: Various Funding Sources, Amount: \$10,000,000.00,** was approved.

This contract, managed by the Operations Department, will provide for repairs of drainage structures and underground facilities within the Authority right-of-way on the New Jersey Turnpike from Milepost 0 to 122 and on the Garden State Parkway from Milepost 0 to 172.4. The immediate and scheduled repairs will be as directed by the Engineer, by work orders, for a period of two years with an option for two one-year extensions at the sole discretion of the Authority.

Six bid proposals were received on February 20, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal from Joseph M. Sanzari, Inc. of 2.50% is significantly lower than the Engineer's Estimate of 10.00%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. Operations Department representatives confirmed with the low bidder that they can perform the contract with its percentage. Joseph M. Sanzari, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. A200.910 be awarded to the low bidder, Joseph M. Sanzari, Inc., of Hackensack, New Jersey in the amount not to exceed \$10,000,000.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

2026-03-071

2026-03-072

2026-03-073

On motion by Commissioner Wisniewski and seconded by Commissioner Maldonado, the Board approved Agenda Item No. 2026-03-071 through 2026-03-073; 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

Chief Engineer Daniel Hesslein requested approval of item number 2026-03-074 through 2026-03-078. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2026-03-074

In a document dated March 10, 2026, **Recommendation to Issue Order for Professional Services No. T4103-1, New Jersey Turnpike, Newark Bay Corridor Joint Venture, Construction Management Services for Newark Bay-Hudson County Extension Improvements Program, Project 1, Milepost N0.0 to N4.1, R-197559, Budget Code: 5000056102, Amount: \$141,350,000.00,** was approved.

This Order for Professional Services will provide construction management services for the Newark Bay-Hudson County Extension Improvements Program, Project 1. These services include construction management, safety enforcement, scheduling, program cost control, progress reporting, coordination among various agencies and utility owners, and other services required to ensure compliance with contract documents.

This assignment is classified as a "Complex" procurement since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$6,000,000.00. The Solicitation for Expressions of Interest (EOI) was posted on the Authority's website, and forty-four (44) engineering firms were prequalified and eligible under ProfileCodes: B151, Construction Management and B152, Project Management (Scheduling). One firm submitted an EOI by the closing date of February 3, 2026.

In accordance with the regulations, for Complex Projects, "If fewer than three EOIs are deemed complete, The EOI solicitation may be re-solicited, with or without modification, or the procurement may continue with fewer than three firms, as determined by the Executive Director." On February 5, 2026, approval was received to proceed with the procurement; thereafter, Technical and Fee Proposals were solicited from the one firm that submitted a complete EOI, Newark Bay Corridor Joint Venture. The Review Committee evaluated the Technical Proposal and determined that an oral presentation would be required; it was held on February 26, 2026. Subsequently, the fee submitted by Newark Bay Corridor

Joint Venture 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. T4103-1 be issued to the firm of Newark Bay Corridor Joint Venture of Piscataway, New Jersey, in an amount not to exceed \$141,350,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.50 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, and the recommended firm was selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2026-03-075

In a document dated March 4, 2026, **Recommendation to Issue Order for Professional Services No. T4169, New Jersey Turnpike, Remington & Vernick Engineers, Supervision of Construction Services for Contract No. T100.723-1, Construction of Grade Separated U-Turns at Milepost 6.40 and 19.00, R-200139, Budget Code: 5000028003, Amount: \$5,985,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.723-1, Construction of Grade Separated U-Turns at Milepost 6.40 and 19.00. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Procurement" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The solicitation for Expressions of Interest ("EOI") was posted on the Authority's website and fifty-nine (59) engineering firms were prequalified and eligible under Profile Codes: B153, Roadway Construction Inspection and B155, Bridge Construction Inspection. Seven firms submitted EOIs by the closing date of November 24, 2025.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Remington & Vernick Engineers, 2) WSP USA Inc., and 3) KSE-ATANE JV. The fee submitted by Remington & Vernick Engineers has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. T4169 be issued to the firm of Remington & Vernick Engineers of Cherry Hill, New Jersey, in an amount not to exceed \$5,985,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, and the recommended firm was selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2026-03-076

In a document dated March 6, 2026, **Recommendation to Issue Order for Professional Services No. P4307, Garden State Parkway, Paulus, Sokolowski and Sartor, LLC., Design Services for Contract Nos. P500.905 and P500.906, Construction of Pre-Engineered Metal Buildings and Miscellaneous Site, Improvements at Garden State Parkway Maintenance Districts 1 and 2, R-200142, Budget Code: 5000014004, Amount: \$1,760,000.00,** was approved.

This Order for Professional Services will provide for design services and preparation of construction contract documents for pre-engineered metal buildings, vehicle storage canopies, fueling facilities, and miscellaneous site improvements at Garden State Parkway Maintenance Districts 1 and 2.

This assignment is classified as a "Simple" procurement based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The solicitation for Expressions of Interest ("EOI") was posted on the Authority's website and twenty-four (24) engineering firms were prequalified and eligible under Profile Code A060, Architecture: New Buildings. Three firms submitted EOIs by the closing date of February 11, 2026.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Paulus, Sokolowski and Sartor, LLC.; 2) GFT Infrastructure, Inc.; and 3) H2M Associates, Inc. The fee submitted by Paulus, Sokolowski and Sartor, LLC. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. P4307 be issued to the firm of Paulus, Sokolowski and Sartor, LLC., of Warren, New Jersey, in an amount not to exceed \$1,760,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, and the recommended firm was selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2026-03-077

In a document dated March 12, 2026, **Recommendation to Issue Supplement A to Order for Professional Services No. T4135, New Jersey Turnpike, Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc., Supervision of Construction Services for Contract No. T500.719, Milepost 92 Pump Station Repairs, R-200145, Budget Code: 040C00038, Original OPS Amount: \$830,000.00, Amount of Supplement A: \$330,000.00, Revised OPS Amount: \$1,160,000.00,** was approved.

This Order for Professional Services was issued at the January 30, 2024, Commission Meeting in the amount of \$830,000.00. It provided for supervision of construction services for Contract No.

T500.719 and included construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

Supplement A will provide for unanticipated construction supervision services, which are beyond the current authorized scope of work. The supplement will include compensation related to a contract time extension associated with the late delivery of owner-furnished, contractor-installed equipment. The additional construction duration is anticipated to be revised from twenty (20) months to approximately twenty-nine (29) months, including closeout.

It is therefore recommended that Supplement A to Order for Professional Services No. T4135 be issued to Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc., not to exceed the amount of \$330,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$830,000.00 to \$1,160,000.00. 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).

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MISCELLANEOUS

2026-03-078

In a document dated March 11, 2026, **Authorization to Pay the NJDEP under the No Net Loss Reforestation Act, New Jersey Turnpike, New Jersey Department of Environmental Protection ("NJDEP"), Reforestation Plans for Forest Impacts associated with the Grade Separated U-Turn Structure at Milepost 22.97, Deptford Township, Gloucester County, R-200146, Budget Code: 5000028003, Amount: \$498,300.00**, was approve.

The construction of a Grade Separated U-Turn Structure at Milepost 22.97 requires unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.1 et seq.), the Authority is required to provide mitigation for the deforestation at this location. After substantial review and analysis, the Authority and the NJDEP have determined that mitigation in the form of monetary compensation is acceptable.

It is therefore recommended that the Executive Director be authorized to execute any and all documents necessary to effectuate the payment to NJDEP not to exceed the amount of \$498,300.00 for the purposes set forth above. It is further recommended that the Executive Director be authorized to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

- 2026-03-074
- 2026-03-075
- 2026-03-076
- 2026-03-077
- 2026-03-078

On motion by Vice Chair Diaz and seconded by Commissioner Salerno, the Board approved Agenda Item Nos. 2026-03-074 through 2026-03-078; 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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**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

2026-03-079

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

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

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2026-03-079

The Authority accepted the reports contained in agenda item number 2026-03-079 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Angela McNally requested approval of Agenda Item Nos. 2026-03-080 through 2026-03-090. Moved are the items as follows:

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PUBLIC BIDS

2026-03-080

In a document dated March 10, 2026, **Inspection, Maintenance, and Servicing of Fire Protection and Suppression Systems Re-Bid, Specialized Fire and Safety, Inc., RM-198182 (Internal Audit), Budget Code: 010 00 811 466010, Amount: \$410,312.50**, was approved.

Under this contract, Specialized Fire and Security, Inc. will provide inspection, maintenance, and servicing of fire protection and suppression systems on both Roadways. Specialized Fire and Safety, Inc. will perform fire and halon inspections as well as the continued maintenance and service for the Authority's Fire Protection and Suppression systems, and test carbon monoxide panels across both Roadways. The bid was fully advertised on January 9, 2026, and the four (4) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On January 22, 2026, one (1) compliant bid was received:

Vendor
Specialized Fire and Security, Inc.
 Departmental Estimate: \$400,000.00.

Total Bid Amount
\$410,312.50

Non-Compliance

Additional bids were submitted by Johnson Controls Fire Protection, LP and Allied Fire & Safety Equipment Company, Inc., both bids did not comply with submitting the required notarized letter indicating that the bidder is fully qualified and capable of performing the service and repair of all the fire panels listed in the Specifications per Control of Work.1.d, page 2. In addition, Allied Fire & Safety Equipment Company, Inc. did not comply with submitting the required Bid Security at the time of bid submittal, as required by the Request for Bids per Section IV.B, page 14. Thus, it is recommended that these two (2) bids be rejected.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for inspection, maintenance and servicing of fire protection and suppression systems to Specialized Fire, Inc. for a total amount not to exceed \$410,312.50, subject to the availability of funds at time of ordering. Authorization is further requested for the Executive Director to approve each of the two (2) one-year extensions upon satisfactory performance by the vendor.

2026-03-081

In a document dated March 2, 2026, Automotive Oils and Lubricants, Lubenet LLC, RM-198936 (Inventory/Operations), Budget Code: Various, Amount: \$138,769.68, was approved.

Under this contract, Lubenet LLC will provide automotive oils and lubricants, to be kept in inventory and distributed to the Maintenance Department and State Police garages as needed. These oil supplies keep the Authority's entire fleet of vehicles and equipment running efficiently and safely across both Roadways. Items under this contract include, but are not limited to motor oils, greases, and transmission fluids. The bid was fully advertised, and the eight (8) vendors listed in the Authority's database for these products were notified of the procurement. On February 11, 2026, a sole bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Lubenet LLC	\$138,769.68

Departmental Estimate: \$230,000.00.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for automotive oils and lubricants to Lubenet LLC for a total amount not to exceed \$138,769.68, subject to the availability of funds at time of ordering. Authorization is further requested for the Executive Director to approve each of the two (2) one-year extensions upon satisfactory performance by the vendor.

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STATE/GOVERNMENT CONTRACTS

2026-03-082

In a document dated March 2, 2026, **2026 Ford F-150 Crew Cab 4X4 Utility Trucks (17), Winner Ford, Inc., R-198831 (Operations), Budget Code: 0490016030, State Contract No. T2776/20-FLEET-01189 expiring 06/17/2026, Amount: \$955,525.00,** was approved.

Under this contract, Winner Ford, Inc. will provide the Authority with 14 2026 Ford F-150 Crew Cab 4X4 Utility Trucks with equipment installed at a unit price of \$56,687.00 and three (3) 2026 Ford F-150 Crew Cab 4X4 Utility Trucks with equipment provided but not installed at a unit price of \$53,969.00. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These vehicles are available from NJ State Contract No. T2776/20-FLEET-01189 expiring 06/17/2026.

This procurement, under State Contract No. T2776/20-FLEET-01189, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to purchase 17 2026 Ford F-150 Crew Cab 4X4 Utility Trucks for an amount not to exceed \$955,525.00.

2026-03-083

In a document dated March 2, 2026, **LOGI Report, Insight Public Sector, Inc., R-199751 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. T3121/20-TELE-01512 expiring 05/24/2026, Amount: \$122,251.60,** was approved.

Under this contract, Insight Public Sector will supply the Authority with LOGI Report software maintenance. LOGI Report is the financial and traffic report engine for the MyETCPassport, the web-based application that provides tolling data for Electronic Tolling, Toll Collection, Collector Audit, Finance, Engineering and Operations Departments for the Authority. These reports are essential for daily operations and provide traffic and revenue statistics, E-ZPass reconciliation, and violations processing data. Pricing is for three (3) years, from 03/24/2026 to 03/23/2029. This software is available from NJ State Contract No. T3121/20-TELE-01512 expiring 05/24/2026.

This procurement, under State Contract No. T3121/20-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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to Insight Public Sector, Inc. for an amount not to exceed \$122,251.60.

2026-03-084

In a document dated March 2, 2026, **APX-N70 Radios, Motorola Solutions, R-200080 (Information Technology Services), Budget Code: 0490072023, State Contract No. T0109/83909 expiring 04/30/2026, Amount: \$359,652.87**, was approved.

Under this contract, Motorola Solutions will provide the Authority with APX-N70 radios and the Genwatch technology bundle. APX-N70 radios are cellular-enabled radios which allows them to function even if the radio is out of range from the Authority's radio towers or if there is a radio outage in the area. The APX-N70 radios will initially be used during the FIFA World Cup because of their added level of redundancy. After the event, these radios will be reallocated to general use. Genwatch is a security feature that will be added to the radio platform which will allow the ITS Department to block Authority owned radios that have been reported lost or stolen if they try to key up on the system. Included in the procurement are services for an on-site Motorola engineer to augment radio staff for the FIFA World Cup games at MetLife Stadium, as well as radio hardware support and cellular subscription for five (5) years. These radios are available under State Contract No. T0109/83909 expiring 04/30/2026.

This procurement, under State Contract No. T0109/83909, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to Motorola Solutions for an amount not to exceed \$359,652.87.

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STATE CONTRACT MODIFICATIONS

In a document dated March 5, 2026, **State Contract Modifications**, 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 contracts have been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

2026-03-085

In a document dated March 5, 2026, **Front Load Solid Waste Collection for both Roadways, Waste Management of New Jersey, Inc., RM-199609/Contract No. 2305 (Operations), State Contract No. T2665/40379 expiring 07/10/2026, Budget Code: 010 00 585 446010, Current**

Authorized Amount: \$3,650,000.00, Requested Amount: \$450,000.00, New Authorized Amount: \$4,100,000.00, was approved.

At the February 23, 2016 Board of Commissioners meeting, the Authority awarded Contract No. 2305 to Waste Management of New Jersey, Inc. to provide front load trash service removal on both Roadways for a period of three (3) years. These contracts provide refuse hauling and disposal services, rental of various sizes and types of refuse containers and ancillary equipment, such as monitoring gauges for refuse compactors. The referenced State Contract has been extended until 07/10/2026 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T2665/40379, 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. 2305 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$450,000.00, for a new total authorized amount not to exceed \$4,100,000.00 subject to funding availability at the time of services.

2026-03-086

In a document dated March 5, 2026, **Windshield Replacement of State Police, Vehicles on both Roadways, Normans Auto Services, Inc., RM-199929/Contract No. 3017 (State Police), State Contract No. T0084/21-GNSV1-01498 expiring 07/31/2026, Budget Code: 010 00 720 460010, Current Authorized Amount: \$279,000.00, Requested Amount: \$100,000.00, New Authorized Amount: \$379,000.00,** was approved.

At the December 15, 2015 Board of Commissioners meeting, the Authority awarded Contract No. 3017 to Norman's Auto Services, Inc. to provide automotive glass and windshield repair to Authority vehicles on both Roadways. The referenced State Contract has been extended until 07/31/2026 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T0084/21-GNSV1-01498, 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. 3017 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$100,000.00, for a new total authorized amount not to exceed \$379,000.00 subject to funding availability at the time of services.

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PROFESSIONAL SERVICES

2026-03-087

In a document dated March 10, 2026, **Real Estate Professional Services, Multiple Firms, RM-198036 (Law), Budget Code: 010 00 822 444010, Amount: \$1,250,000.00**, was approved.

The New Jersey Turnpike Authority issued a request for qualifications ("RFQ") for one or more firms to provide the following real estate professional services: 1) Real Estate Consultants; 2) Certified and Licensed Appraisers; 3) Licensed Professional Planners; and 4) Relocation Consultants. The intent of the RFQ was to develop a pool of qualified real estate professionals from which the Authority could draw for diverse real estate services. Standard rates and fees were set forth in the RFQ.

On December 2, 2025, the RFQ was advertised in the Asbury Park Press, nj.com and posted on the Authority's and the State's websites. In addition, the 43 firms listed in the Authority's database for the referenced services were notified of the procurement. On January 12, 2026, qualifications or responses were received from 13 firms for the following services:

Real Estate Consultants:

CW Solutions, Inc., New Brunswick, NJ

Greystone Select Incorporated d/b/a Greystone Real Estate Advisory Group, New York, NY

Certified and Licensed Appraisers:

Steven W. Bartelt Real Estate Appraisal Consultants, Turnersville, NJ

Sterling DiSanto & Associates, LLC., Somerville, NJ

Gohn and Company, Chadds Ford, PA

Ard Appraisal Company, Clark, NJ

Wade Appraisal, LLC., Metuchen, NJ

J. McHale Associates Inc., Lumberton, NJ

Greystone Select Incorporated d/b/a Greystone Real Estate Advisory Group, New York, NY

Meehan Valuation, Holmdel, NJ

Molinari & Klauder, Inc, Woodbury, NJ

Licensed Professional Planners:

Clarke Caton Hintz, PC, Trenton, NJ

Johnson, Mirmiran & Thompson, Inc, Trenton, NJ

Topology NJ, LLC, Newark, NJ

Relocation Consultants:

Johnson, Mirmiran & Thompson, Trenton, NJ

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Engineering and Law Departments. One non-voting member from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report. As set forth in the Evaluation Report, the Committee recommends that the following contracts be awarded:

Real Estate Consultants

The Authority utilizes Real Estate Consultants to participate in negotiations regarding real estate acquisitions and sales, to provide consultation and advice regarding various Authority matters related to real estate acquisitions, appraisals, sales, eminent domain proceedings, and tax appeals, and to assist

the Authority generally in managing the right-of-way acquisition for its various roadway improvement projects. Two (2) proposals were received for Real Estate Consultants.

Based on the Authority's expected needs for the next several years, the Committee recommends that contracts for Real Estate Consultant services be awarded to both proposers CW Solutions, Inc. and Greystone Select Incorporated d/b/a Greystone Real Estate Advisory Group. The proposals from those two (2) firms provided concise, responsive proposals and clearly set forth their approach to providing quality services.

Certified and Licensed Appraisers

The Authority utilizes certified and licensed appraisers to provide appraisal services and draft appraisal reports. In particular, the Authority may require assistance from certified and licensed appraisers during condemnation proceedings and property tax appeals. Throughout the term of the contract, the Authority anticipates a large volume of appraisal work that will be spread geographically throughout the State of New Jersey. Nine (9) proposals were received for Certified and Licensed Appraisers.

In light of the need for several Certified and Licensed Appraisers to meet the substantial needs of the Authority, the Committee recommends that a contract for Certified and Licensed Appraiser services be awarded to the top six (6) firms. Steven W. Bartelt Real Estate Appraisal Consultants, Sterling DiSanto & Associates, LLC., Greystone Select Incorporated d/b/a Greystone Real Estate Advisory Group, Meehan Valuation, Wade Appraisal, LLC., and Molinari & Klauder, Inc.

The amount of work anticipated by the Authority due to the five (5) year capital improvement project initiated in 2021, and the other projects involving right of way, clearly justify having a large number of appraisers on call due to the potential for conflicts and for any other issues that may arise.

Licensed Professional Planners

The Authority utilizes Licensed Professional Planners to provide professional planning reports, oral testimony and/or advisory services as required in conjunction with various Authority projects. Three (3) proposals were received for Licensed Professional Planners.

The Committee has determined that based on the anticipated planning needs of the Authority and the projected amount of condemnation proceedings that may arise due to the five (5) year capital improvement project initiated in 2021, it would be prudent to contract with several Licensed Professional Planners to ensure that all the Authority's needs in the planning area are met. Therefore, the Committee recommends that a contract as a Licensed and Professional Planner be awarded to each of the three (3) firms, Clarke Caton Hintz, PC, Johnson, Mirmiran & Thompson Inc., and Topology NJ, LLC. All three (3) firms demonstrated their capacity to perform the Services based upon their relevant experience and project teams.

Relocation Consultants

The Authority utilizes Relocation Consultants to participate in the planning and development of relocation programs, to manage and coordinate the relocation process, and to provide consultation and

advice regarding various Authority matters related to relocation needs, housing sales, household goods movement needs, temporary housing, and any other relocation needs that may arise. One (1) proposal was received for Relocation Consultants.

Based on the Authority's relocation needs, the Committee recommends that a contract for Relocation Consultant services be awarded to Johnson, Mirmiran & Thompson Inc. This firm has very strong experience and demonstrated a quality approach to providing services.

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) and having no objection to same.

Accordingly, authorization is requested to award contracts to each of the firms as stated above in an aggregate amount not to exceed \$1,250,000.00 for all of the Authority's Real Estate Professional Services. Each firm shall be compensated at the rates set forth in the RFQ. It is requested that the Executive Director be authorized to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

2026-03-088

In a document dated March 9, 2026, **Supplement G to the NJ E-ZPass Customer Service Center (Modification), Conduent State and Local Solutions, Inc., RM-200177 (Information Technology Services), Budget Code: Various, Current Authorized Amount: \$580,960,741.00, Requested Amount: \$130,000,000.00, New Authorized Amount: \$ 710,960,741.00,** was approved.

The New Jersey Turnpike Authority ("Authority") is the lead agency of the New Jersey E-ZPass Group, whose members operate and maintain its independent toll collection and host systems that interface with the New Jersey E-ZPass System. The New Jersey E-ZPass Group consists of the Authority, the South Jersey Transportation Authority, the Delaware River Port Authority, the Delaware River and Bay Authority, the Delaware River Joint Toll Bridge Commission, the Burlington County Bridge Commission, and the Cape May County Bridge Commission.

At the September 29, 2015, Board of Commissioner's Meeting, the Authority awarded Agenda Item No. 398-09-2015, "New Jersey E-ZPass Customer Service Center, Violations Processing, and Financial Back Office Services Contract, to Xerox State & Local Solutions" (now doing business as Conduent State and Local Solutions, Inc. ("Conduent")), in the amount of \$325,600,000. 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).

During the term, the Conduent Contract has been amended and supplemented with the current authorized amount being \$580,960,741.00. Since commencement of the customer service center services in 2017, all fixed costs have remained within budget, however, the variable cost component of

the contract has exceeded the volumes projected at contract award. As a result, the previously authorized contract amount has been reached.

This requested supplement will cover the increased variable costs as well as a tag swap program starting in 2026 and ending in 2027, which will replace over 1,000,000 E-ZPass transponders that have or will soon reach the end of their estimated useful life, and provide for a reasonable contingency amount.

Accordingly, authorization is requested to increase the Conduent Contract in the amount of \$130,000,000, to a new authorized amount of \$710,960,741 for the remaining 19 months of the extension term, to cover the increased variable costs, implementation of the tag swap program, and a 10% contingency. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorization requested herein.

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SOLE SOURCE

2026-03-089

In a document dated March 2, 2026, Toro Mower & Tractor Parts, Repairs and Diagnostic Service, Storr Tractor Company, RM-199366 (Inventory/Operations), Budget Code: Various, Amount: \$200,000.00, was approved.

Under this contract, Storr Tractor Company will provide parts, repairs and diagnostic services for Toro mowers and tractors. This equipment is used by the Operations Department to maintain their fleet and roadway operations. As the sole distributor in the State of New Jersey for Toro Mower and Tractor Parts, Storr Tractor Company is the only vendor available to the Authority which has authorization from the manufacturer to sell mower parts as well as service this line of equipment.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1 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 Storr Tractor Company for an amount not to exceed \$200,000.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two (2), one-year extensions upon satisfactory performance by the vendor.

RESOLUTION FOR SOLE SOURCE PROCUREMENT
Toro Mower & Tractor Parts, Repairs and Diagnostic Service

WHEREAS, the New Jersey Turnpike Authority's Maintenance Department has requested the award of a sole source contract to Storr Tractor Company ("Storr") to provide Toro Mower & Tractor Parts, Repairs and Diagnostic Service; and

WHEREAS, Storr is the sole authorized distributor in the State of New Jersey for Toro Mower and Tractor Parts and is authorized to provide qualified and trained service and repairs; and

WHEREAS, the Toro Mower and Tractor Parts are required to repair the Authority's Toro mowers and tractors used for maintaining both roadways; and

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

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Storr Tractor Company to provide the necessary Toro Mower & Tractor Parts, Repairs and Diagnostic Service in an amount not to exceed \$200,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

2026-03-090

In a document dated March 2, 2026, **SENSYS Pucks, Traffic Systems, Inc., RM-199958 (Information Technology Services), Budget Code: 010 00 830 480030, Amount: \$881,700.00,** was approved.

Under this contract, Traffic Systems, Inc. will supply the Authority with 400 SENSYS in-ground traffic detection sensors and epoxy for installation. The in-ground sensors are used throughout both Roadways (over 2,300 in service) to detect vehicles and report on volume, speed, and occupancy. This information supports the Authority's Operations Department in roadway operations and reporting to state and federal agencies. ITS Department technicians replace these sensors for periodic failures and during resurfacing projects. The term of this contract shall be for one year with two optional one-year extensions. The total amount for 2026 is \$261,600.00. The requested amount for 2027 and 2028 will be \$310,050.00 per year. This contract will be for a total of three (3) years, at not to exceed amount of \$881,700.00. Traffic Systems, Inc. is considered a sole source as they are the only vendor licensed to provide SENSYS Networks wireless detection systems in the state of New Jersey.

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 Traffic Systems, Inc. for an amount not to exceed \$881,700.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two (2), one-year extensions upon satisfactory performance by the vendor.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT
SENSYS PUCKS**

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract to Traffic Systems, Inc. to provide SENSYS Pucks; and

WHEREAS, Traffic Systems, Inc. is the sole authorized distributor in the State of New Jersey for SENSYS Pucks and is authorized to provide in-ground traffic detection sensors; and

WHEREAS, the SENSYS Pucks are required to detect vehicles and report on volume, speed, and occupancy across both Roadways; and

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

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Traffic Systems, Inc. to provide the necessary SENSYS Pucks in an amount not to exceed \$881,700.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

- 2026-03-080
- 2026-03-081
- 2026-03-082
- 2026-03-083
- 2026-03-084
- 2026-03-085
- 2026-03-086
- 2026-03-087
- 2026-03-088
- 2026-03-089
- 2026-03-090

On motion by Commissioner Gravino and seconded by Commissioner Maldonado the Board unanimously approved item numbers 2026-03-080 through 2026-03-090; 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

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2026-03-091.

Moved is the item as follows:

2026-03-091

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 2/28/2026; with 2025-2026 Yearly Comparisons through February 28, 2026, was approved.

* * *

2026-03-091

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2026-03-091; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Captain Andrew Economou requested acceptance of Agenda Item No. 2026-03-092. Moved is the item as follows:

2026-03-092

Captain Andrew Economou requested acceptance of the **New Jersey State Police Troop D Activity Reports** for February 2026, with 2025–2026 Yearly Comparisons.

* * *

2026-03-092

On motion by Vice Chair Diaz and seconded by Commissioner Salerno, the Board unanimously accepted the reports contained in Agenda Item No. 2026-03-092 and received same for file.

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FINANCE

Deputy Chief Financial Officer Erwin Luna requested acceptance of Agenda Item No. 2026-03-093. Moved is the item as follows:

2026-03-093

Deputy Chief Financial Officer Erwin Luna presented the **Financial Summary for the Two (2) months ended February 28, 2026**, was accepted.

* * *

2026-03-093

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2026-03-093; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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CHAIR COMMENTS

Chair Jain thanked Francis O'Connor for his service and leadership across New Jersey's Transportation System and Chair Jain shared she worked with him a long time and she said that his focus has always been about strengthening partnership and when she looks at his role at the New Jersey Department of Transportation and his role at the New Jersey Turnpike as well as NJ Transit, he really looked at transportation as one system and how do we move people from mile to last mile. Chair Jain spoke about how she will continue with Target Zero and what he has put into motion since safety was so important to him. Chair Jain shared she will be reaching out to him for advice.

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EXECUTIVE

Executive Director Kolluri requested approval of Agenda Item No. 2026-03-094. Moved is the item as follows:

In a resolution dated March 24, 2026, Resolution for Francis O'Connor Recognizing his Leadership and Outstanding Contributions as the New Jersey Turnpike Authority Chair, was approved.

[Resolution Attached]

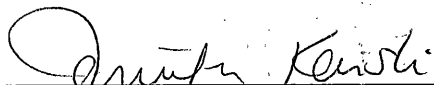
2026-03-094

On motion by Commissioner Salerno and seconded by Commissioner Maldonado the Board unanimously approved item number 2026-03-094; 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

The motion to adjourn was made by Chair Jain and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:12 a.m. and advised that the next meeting will be held on Tuesday, April 21, 2026, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

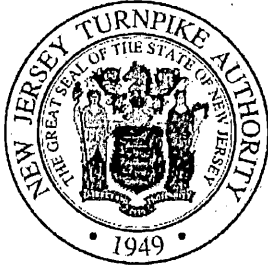


 Jennifer Kanski
 Secretary to the Authority



 Stephen Dilts
 Chief Operating Officer

Date: March 24, 2026



**Resolution of the
New Jersey Turnpike Authority**

Chair Francis K. O'Connor

March 24, 2026

WHEREAS New Jersey Department of Transportation Commissioner Francis K. O'Connor was appointed Chair of the New Jersey Turnpike Authority Board of Commissioners by Governor Philip D. Murphy in February 2024; and

WHEREAS that appointment brought Mr. O'Connor back to the agency where his career in transportation had begun four decades earlier as a Toll Collector on the New Jersey Turnpike; and

WHEREAS Mr. O'Connor credits the days he spent collecting tolls on the New Jersey Turnpike for teaching him lessons about customer service that he carried through his distinguished career; and

WHEREAS, that career encompassed 16 years at the New Jersey Turnpike Authority, where he advanced through positions in Tolls, Finance, Internal Audit, and Electronic Tolling, and 24 years in the private sector, where his services were sought after by transportation agencies because of his deep understanding of electronic tolling, interoperability, and other key topics in transportation; and

WHEREAS, Mr. O'Connor used the vast knowledge and skill he acquired during that distinguished career and the lessons he learned along the way to the benefit of customers of the New Jersey Turnpike Authority and, indeed, all New Jersey residents; and

WHEREAS Mr. O'Connor kept safety at the center of every decision he made as Chair of the Turnpike Authority and demonstrated his commitment to that cause by leading the Target Zero Commission, a body with the ambitious goal of eliminating roadway fatalities and serious injuries by 2040; and

WHEREAS Mr. O'Connor was a friendly and approachable leader whose presence will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the New Jersey Turnpike Authority do hereby recognize and acknowledge the many important contributions of Francis K. O'Connor, express their thanks and appreciation for his incisive, skillful leadership, and wish him great success as he embarks on a new adventure.

BE IT FURTHER RESOLVED that this Resolution shall be recorded in the minutes of the New Jersey Turnpike Authority and a copy shall be presented to Mr. O'Connor.

<hr/> Priya Jain Chair	<hr/> Ulises E. Diaz Vice Chair	<hr/> Michael R. DuPont Treasurer	<hr/> Ronald Gravino Commissioner
<hr/> Raphael Salerno Commissioner	<hr/> Francisco Maldonado- Ramirez Commissioner	<hr/> John Wisniewski Commissioner	<hr/> Kris Kolluri Executive Director