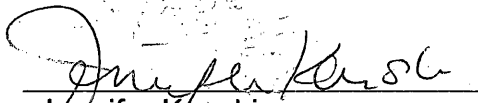


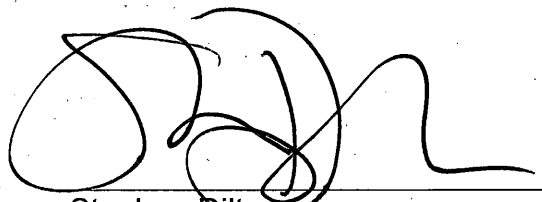
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 July 16, 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**
16th day of July 2026.

ATTEST:


Jennifer Kanski
Secretary to the Authority


Stephen Dilts
Chief Operating Officer

Corporate Seal

Date: July 16, 2026

Received in the Governor's Office July 16, 2026

Received by:

Print Name

Signature

Veto Period Ends:

(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: Dawn Ottavi, Authorities Unit, Office of the Governor
DATE: July 21, 2026
RE: New Jersey Turnpike Authority

This email is confirmation that the Authorities Unit received the minutes from the July 16, 2026 board meeting on July 16, 2026. The calculated veto date is July 30, 2026.

Thank you.

Attachment

cc: Jessica O'Connor

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

Thursday, July 16, 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 9:00 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 9:00 a.m.

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ALSO PRESENT

Executive Director Kris Kolluri, Chief Operating Officer Stephen Dilts, Deputy Executive Director – Administration Donna Wilser, Deputy Executive Director – Operations Leo Schaeffer, Chief Financial Officer Erwin Luna, Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Deputy Director of Procurement and Materials Management Christine Noble, Director of Tolls George Petito, Director of Community and Government Relations Jason Bergman, Director of Internal Audit Amanda Felton, New Jersey State Police Major Dante Ruocco, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. and Tom Abbate of DeCotiis, FitzPatrick, Cole & Giblin, LLP and Governors' Authorities Unit Representative Jessica O'Connor and Deputy DOT Commissioner Joseph Bertoni (by tele-conference).

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been 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 live stream 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 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 May 19, 2026; she did not exercise her power to veto any items in those minutes.

Upon motion made by Treasurer DuPont 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:

- o Vice Chair Diaz and Commissioner Gravino recused on Agenda Item 191.
- o Commissioner Salerno is recused on the portion of Agenda Item 155 regarding any contract awarded to DeCotiis, FitzPatrick, Cole & Giblin, LLP
- o Commissioner Maldonado is recused on Agenda Item Nos. 166 through 170, 177 and 178.
- o Commissioner Wisniewski is recused on Agenda Item No. 176.

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 (remote by tele-conference)

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Norm Sutaria

Mr. Sutaria thanked all New Jersey Turnpike Authority staff for keeping FIFA attendees as well as regular travelers moving along the Turnpike and Garden State Parkway during the World Cup matches. Mr. Sutaria inquired if the New Jersey Turnpike Authority and the Commissioners might consider collaborating with community groups, municipalities and perhaps the New Jersey Council on the arts to develop a Public Art Murals Pilot Program rather than prohibiting murals on all of its infrastructure.

Mr. Sutaria advised that there is some lighting in need of repair underneath the Garden State Parkway along both Bloomfield Avenue in Bloomfield and underneath Franklin Street for pedestrian and cyclist safety.

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PUBLIC COMMENT (in Person)

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Michelle Mello

Ms. Mello expressed her frustration with the E-ZPass process, in particular receiving administrative fees before receiving an initial invoice to pay toll, the wait times of the third party that handles the invoices and the lack of a receptionist when you call the New Jersey Turnpike Authority Building. Ms. Mello indicated she is very upset with the unresponsiveness when you try reach someone and with the overall E-ZPass process.

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COMMISSIONER COMMENTS

Treasurer DuPont thanked the New Jersey Turnpike Authority as well as Chair Jain and Executive Director Kolluri for operating great FIFA events and advised it has been extraordinary and that he is proud to be from New Jersey and say that we are hosting the cup championships. Treasurer DuPont applauded the management team at the New Jersey Transit and New Jersey Turnpike Authority.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Kolluri announced that the New Jersey Turnpike Authority went to the market yesterday with \$1.032 Billion in both new money and refunding money (\$720 Million in new money and \$312 Million in refunding money) and both were successful and thanked Chief Financial Officer Luna for successfully working with both Jeffries and Morgan Stanley to get it all done. Executive Director Kolluri advised that this gives the Authority the necessary capital to continue projects.

Executive Director Kolluri announced that we are live streaming today's board meeting and this will allow the residents of the state of New Jersey maximum exposure and transparency on what we do.

Executive Director Kolluri said the wildfires in Canada are now impacting the state of New Jersey and at the direction of the Governor and the Chair, the New Jersey Turnpike Authority will be handing out 20,000 masks at various rest areas on the Turnpike and on the Garden State Parkway because we think it is an important gesture for our customers that we provide them with this particular tool.

Executive Director Kolluri echoed the comments of Treasurer DuPont regarding the FIFA games and explained that he and Chair Jain go to every game, not to watch the game, but to work the game right outside the stadium. This is a plan they have had for two years and has been executed without distraction and advised it has served us well and with one more game to go, we have seen record ridership and explained we have moved people the fastest we have ever moved anybody through the system. Executive Director Kolluri advised that is what they intend to do on Sunday and realize the

conditions may be different because the President will be there with 14 Heads of State. Executive Director Kolluri along with Chair Jain and Chief Operating Office Dilts thanked Director of Operations Dunn and the State Police for doing a masterful job along with Deputy Executive Director – Operations Schaeffer and all our staff and ambassadors that were provided by NJ Transit, NJDOT and NJTA. This is the first time NJTA and NJDOT have also provided ambassadors, which are volunteers at every part of the FIFA game to make sure the fans have an amazing experience and thanked our toll collectors for their extraordinary effort. This has been the largest mobilization from a logistics standpoint in making sure the games are successful.

Executive Director Kolluri advised in the fall, he expects to announce almost \$3 Billion worth of projects and that is a commitment that we are making to the not just the customers at the Turnpike but also our bond holders and stated this is an important commitment we have made in maintaining this roadway and improving the roadways and those projects will be governed by a Project Labor Agreement as promised.

Executive Director Kolluri advised they will be also announcing the New Jersey Turnpike Authority version of the Land Plan sometime in September or October and he is very excited about that because he thinks this will bring in revenue from non-traditional sources and that is an important way in which we keep the Authority going and advised without giving too much away, we will be announcing some exciting innovation on mobility.

Executive Director Kolluri addressed the public speaker on E-ZPass and advised that staff would speak to her at the end of the meeting to help resolve her issues. Executive Director Kolluri said as a general matter that if you don't have an E-ZPass and if you have gone through the system, there are three or four opportunities for patrons to clear up issues but it sounds like, in this instance, the frustration occurred in not being able to get through to people. Executive Director Kolluri explained that for people who are legitimately going through the system and by accident either don't pay or don't know how to pay or make a mistake with an expired credit card, those are folks that we look forward to working with but expressed what we will not have tolerance for is if you use our system and willfully don't pay, we will do everything we can to make sure we are not a free service. We expect customers to pay for the service we provide.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2026-07-154. Moved is the item as follows:

2026-07-154

Director of Human Resources Mary-Elizabeth Garrity submitted the Personnel Agenda, dated July 16, 2026, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

2026-07-154

On motion by Treasurer DuPont and seconded by Commissioner Maldonado 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

The Authority accepted the reports contained in agenda item number 2026-07-154 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Deputy Director of PMM Christine Noble requested approval of Agenda Item Nos. 2026-07-179 through 192. Moved are the items as follows:

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PUBLIC BIDS - AWARDS

2026-07-179

In a document dated June 18, 2026, **UPS 9170 Upgrade, PKF-MARK III, Inc., R-201246 (Information Technology Services), Budget Code: 0390052002, Amount: \$708,954.00,** was approved.

Under this contract, PKF-MARK III, Inc. will provide the Authority with 27 Eaton 9170 UPS systems. The upgraded systems will supply and replace the systems located at 14 Authority Toll Plazas. These systems require upgrading as they are no longer available for sale and replacement parts are not available. The bid was fully advertised, and the four (4) vendors listed in the Authority’s database for this service were notified of the procurement. On June 11, 2026, three (3) compliant bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
PKF-MARK III, Inc., Newtown, PA	\$708,954.00
Delta Line Construction Company, Egg Harbor Twp, NJ	\$884,475.00
ORE Power LLC, Califon, NJ	\$900,000.00

NON-COMPLIANT:

Two additional bids were received by HBC Company LLC of Lodi, NJ in amount of \$675,750.00 and Millennium Communication Group, Inc. of East Hanover, NJ in the amount of \$895,699.44. However, both bidders did not submit the required Bid Security to be hand-delivered or mailed in a sealed envelope prior to the bid opening time. Therefore, it is recommended that both bids be rejected.

Departmental Estimate: \$1,300,000.00.

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 to PKF-MARK III, Inc. for a total amount not to exceed \$708,954.00.

2026-07-180

In a document dated June 18, 2026, **Snow Removal and Salting Services 2026 – 2029, Multiple Vendors, RM-202029 (Operations), Budget Code: 010 01 900 461020, 010 02 900 461020, Amount: \$13,392,000.00,** was approved.

Under these contracts, multiple vendors will provide snow removal and salting services for various locations on both roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Contracts bid for this term consisted of twenty (20) plow and/or spreader contracts for various locations on both roadways as well as twenty-six (26) loader contracts at various Service Areas, Commuter Lots, Toll Plazas, and Authority facilities. Bidders were required to bid all-inclusive "Regular" operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$500.00 with a set Stand-By rate of \$300.00 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$230.00 per hour (for both Regular and Stand-By hours).

The bid was fully advertised, and twenty-three (23) vendors were notified of the procurement. On June 11, 2026, bids were received from nine (9) contractors for thirty-eight (38) of the forty-six (46) locations solicited. Fourteen (14) loader service locations received bids which are in excess of the \$500.00 maximum allowable hourly capped bid rate, thus, it is recommended that these contracts be re-advertised and rebid. No bids were received for eight (8) locations, and these contracts will be re-advertised and rebid.

Non-Compliance

A bid was received from Shorty Trucking LLC of Hazlet, NJ for contracts PTN-8A-26 and PTN-8B-26. This bidder had more than the maximum allowable subcontracting services as stated in the Notification of Intent to Subcontract. Thus, it is recommended that the bids submitted by Shorty Trucking LLC be rejected.

An additional bid was received by A. Macchione Brothers, Inc. for contract PPN-8A-26 in amount of \$1,077.00, however the bidder did not submit the required Bid Security to be hand-delivered or mailed in a sealed envelope prior to the bid opening time. Therefore, it is recommended that the bid be rejected.

PMM and Operations staff thoroughly reviewed all bids and recommend the following contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold):

GARDEN STATE PARKWAY LOCATIONS

Contract PPN-7B-26 Location / Area Limits MM 151 TO MM 160 - PMD-7 Estimated Annual Contract Value \$232,000			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$1,000.00	\$1,000.00	\$2,000.00

Contract PPN-8A-26 Location / Area Limits INTERCHANGE 159 TO MM 173 NYS STATELINE - PMD8 Estimated Annual Contract Value \$232,000			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$1,000.00	\$1,000.00	\$2,000.00

Contract PPN-8B-26 Location / Area Limits MM 160 TO MM 173 PASCACK TOLLS TO NYS STATE LINE - PMD8 Estimated Annual Contract Value \$211,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$1,000.00	\$1,000.00	\$2,000.00

NEW JERSEY TURNPIKE LOCATIONS

Contract PTS-3B-26 Location / Area Limits MM 53.3 TO MM 67.6 - TMD3 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00
Tuckahoe Sand and Gravel Company Pleasantville, NJ	\$700.00	\$750.00	\$1,450.00

Contract PTS-3C-26 Location / Area Limits INTERCHANGE 6 TO PENN TURNPIKE - TMD3 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00
Tuckahoe Sand and Gravel Company Pleasantville, NJ	\$700.00	\$750.00	\$1,450.00

Contract PTN-5A-26 Location / Area Limits MM 77.4 U-TURN TO MM 90.0 U-TURN OUTER - TMD5 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00
Longford Landscapes and Excavations Hamilton, NJ	\$7,850.00	N/A	\$7,850.00

Contract PTN-5B-26 Location / Area Limits MM 73.3 TO MM 83.3 INNER INTERCHANGE 9 - TMD5 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

Contract PTN-6C-26 Location / Area Limits MM 94.0 TO MM 107.4 INNER - TMD6 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

Contract PTN-6D-26 Location / Area Limits MM 91.0 INTERCHANGE 11 TO MM 101.6 INTERCHANGE 13A – TMD6 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

PTN-6E-26 Location / Area Limits MM 88.3 INTERCHANGE 9 TO MM 99.4 OUTER INTERCHANGE 13 – TMD6A Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

PTN-7-26 Location / Area Limits MM 104.8 TO MM 109.0 - TMD7 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

Contract PTN-8A-26 Location / Area Limits MM 107.3 TO MM 118.9 – TMD8 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

Contract PTN-8B-26 Location / Area Limits MM 111.5E TO MM 122/GWB– TMD8 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

Contract PTN-9-26 Location / Area Limits HCNBE TO MM 8.0 EAST & WEST - TMD9 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate: All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

Contract PTN-10A-26 Location / Area Limits MM 113.0W TO ROUTE #80 EXCHANGE - TMD10 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

Contract PTN-10C-26 Location / Area Limits MM 107.3 #15D TO MM 115.6W - TMD10 Estimated Annual Contract Value \$252,800			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$672.50	\$672.50	\$1,345.00

LOADER SERVICES - COMMUTER PARK & RIDE LOTS, SERVICE AREAS, STMC AND NJSP FACILITIES

Contract LPCL-91-26 Location / 91 COMMUTER PARK & RIDE LOTS - BRICK - PMD4 Estimated Annual Contract Value \$94,800				
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>Shovelers – Inclusive Rate</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Moynihan Companies, LLC Lafayette, NJ	\$550.00	\$450.00	\$300.00	\$1,300.00

Contract LPCL-165-26 Location / 165 COMMUTER PARK & RIDE - PARAMUS - PMD8 Estimated Annual Contract Value \$68,400				
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>Shovelers – Inclusive Rate</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Moynihan Companies, LLC Lafayette, NJ	\$375.00	\$400.00	\$250.00	\$1,025.00
New Prince Concrete Construction Co., Inc. Hackensack, NJ	\$320.00	\$350.00	\$1,800.00	\$2,470.00

Contract LPSA-41-26 Location / FRANK SINATRA SERVICE AREA (ATLANTIC) MM41.0 -GSP & GALLOWAY STATE Estimated Annual Contract Value \$59,200			
Contractor	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Mathis Construction Co., Inc. Little Egg Harbor, NJ	\$425.00	\$359.00	\$784.00
Moynihan Companies, LLC Lafayette, NJ	\$750.00	\$500.00	\$1,250.00
Tuckahoe Sand and Gravel Comp Pleasantville, NJ	\$800.00	\$500.00	\$1,300.00

Contract LPSA-76-26 Location / CELIA CRUZ SERVICE AREA (FORKED RIVER) MM 76.0 -GSP - PMD3 Estimated Annual Contract Value \$59,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Suffolk Recycling Corp. South Toms River, NJ	\$750.00	\$485.00	\$1,235.00
Moynihan Companies, LLC Lafayette, NJ	\$750.00	\$500.00	\$1,250.00
Tuckahoe Sand and Gravel Comp Pleasantville, NJ	\$800.00	\$500.00	\$1,300.00

LOADER SERVICES - PARKWAY TOLL PLAZA FACILITIES

Contract LPP-53-26 Loader Only Location / Area Limits TOLL PLAZA NEW GRETN TOLL PLAZA MM 53.5N- PMD2 Estimated Annual Contract Value \$59,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Mathis Construction Co., Inc. Little Egg Harbor, NJ	N/A	\$359.00	\$359.00

Contract LPP-69-26 Loader Only Location / Area Limits TOLL PLAZA BARNEGAT TOLL PLAZA- PMD3 Estimated Annual Contract Value \$59,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Mathis Construction Co., Inc. Little Egg Harbor, NJ	N/A	\$359.00	\$359.00

Contract LPP-74-26 Loader Only Location / Area Limits TOLL PLAZA INTERCHANGE 74 LACY TOLLS – PMD3 Estimated Annual Contract Value \$51,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Suffolk Recycling Corp. South Toms River, NJ	N/A	\$485.00	\$485.00

Contract LPP-77-26 Loader Only Location / Area Limits TOLL PLAZA INTERCHANGE 77 LACY TOLLS MM 78.35 – PMD3 Estimated Annual Contract Value \$51,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate Plow & Spreader Truck</u>	<u>All-Inclusive Hourly Operating Rate Loader Only</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Suffolk Recycling Corp. South Toms River, NJ	N/A	\$485.00	\$485.00

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

Accordingly, authorization is requested to award twenty-four (24) contracts to four (4) vendors for snow removal and salting services as outlined herein, for a total amount not to exceed \$13,392,000.00 for the three (3) snow seasons, subject to funding availability 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 vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted shall be five percent.

2026-07-181

In a document dated June 18, 2026, **Printing Press, G.E. Richards Graphic Supplies, Inc., R-202117 (Human Resources), Budget Code: 0490012022, Amount: \$202,790.00,** was approved.

Under this contract, G.E. Richards Graphic Supplies, Inc. will provide and install a new printing press for the Print Shop in Holmdel. The new press will replace the existing press that was purchased approximately 20 years ago. Parts have become obsolete for the old press, making repairs difficult and very expensive. The bid was fully advertised, and the three (3) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On June 11, 2026, a sole bid was received.

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

Accordingly, authorization is requested to award a contract for a Printing Press HPS 2024 to G.E. Richards Graphic Supplies, Inc. for a total amount not to exceed \$202,790.00.

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STATE/GOVERNMENT CONTRACTS - AWARDS

2026-07-182

In a document dated June 23, 2026, **2026 Ford Utility Marked Police Interceptors (35), Winner Ford, Inc., R-202110 (State Police), Budget Code: 0490016036, State Contract No. T2776/26-FLEET-129161 expiring 02/09/2029, Amount: \$1,717,275.00,** was approved.

Under this contract, Winner Ford, Inc., will provide the Authority with 35 2026 Ford Utility Marked Police Interceptors with equipment options. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These vehicles are available from NJ State Contract No. T2776/26-FLEET-129161 expiring 02/09/2029.

This procurement, under State Contract No. T2776/26-FLEET-129161, 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 35 2026 Ford Utility Marked Police Interceptors with equipment options for an amount not to exceed \$1,717,275.00.

2026-07-183

In a document dated June 8, 2026, **2026 Ford Utility Unmarked Police Interceptors (17), Winner Ford, Inc., R-202111 (State Police), Budget Code: 0490016036, State Contract No. T2776/26-FLEET-129161 expiring 02/09/2029, Amount: \$812,515.00,** was approved.

Under this contract, Winner Ford, Inc., will provide the Authority with 17 2026 Ford Utility Unmarked Police Interceptors with equipment options. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These vehicles are available from NJ State Contract No. T2776/26-FLEET-129161 expiring 02/09/2029.

This procurement, under State Contract No. T2776/26-FLEET-129161, 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 Utility Unmarked Police Interceptors with equipment options for an amount not to exceed \$812,515.00.

2026-07-184

In a document dated June 8, 2026, **2026 Chevrolet Tahoe 4-Wheel Drive Unmarked Patrol Vehicles (4), Gentilini Chevrolet, LLC, R-202120 (State Police), Budget Code: 0490016036, State Contract No. T2776/26-FLEET-129165 expiring 02/09/2029, Amount: \$225,360.80,** was approved.

Under this contract, Gentilini Chevrolet, LLC will provide four (4) 2026 Chevrolet Tahoe 4-wheel drive unmarked patrol/pursuit vehicles. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. These patrol vehicles are available from NJ State Contract No. T2776/26-FLEET-129165 expiring 02/09/2029.

This procurement, under State Contract No. T2776/26-FLEET-129165, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to purchase four (4) 2026 Chevrolet Tahoe 4-wheel drive unmarked patrol/pursuit vehicles for an amount not to exceed \$225,360.80.

2026-07-185

In a document dated June 25, 2026, **Vesta NG 911 Upgrade, Carousel Industries of N.A., Inc., R-202217 (Information Technology Services), Budget Code: 0490052031, 0390052001, State Contract No. T0109/25-TELE-132995 expiring 04/30/2031, Amount: \$2,680,535.43,** was approved.

Under this contract, Carousel Industries of N.A., Inc. (Carousel) will provide hardware and software upgrades for the Vesta 911 system used at the Statewide Traffic Management Center (STMC) and Headquarters (HQ) to handle 911 calls. The State has been actively transitioning to the Next Generation 911 system to ensure better location accuracy and more reliable services. This contract will upgrade the Authority's 911 system to be in compliance with the State's requirement. Carousel will replace 33 Call-Taker workstations at STMC and HQ, along with two (2) backend redundant controller racks (one (1) in each of the Authority's data centers) for enhanced survivability. This procurement also includes engineering, installation, on-site training, 24x7 system maintenance and support for all software, as well as remote monitoring and response for five (5) years. The hardware and software are available from NJ State Contract No. T0109/25-TELE-132995 expiring 04/30/2031.

This procurement, under State Contract No. T0109/25-TELE-132995, 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 Carousel Industries of N.A., Inc. for an amount not to exceed \$2,680,535.43.

2026-07-186

In a document dated July 7, 2026, AssetWise Annual Software-as-a-Service (SAAS) & Bentley Enterprise Connection Service (BECS), Carahsoft Technology Corp., R-201759 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. M4002/19-COMP-00601 expiring 09/15/2026, Amount: \$127,267.19, approved.

Under this contract, Carahsoft Technology Corp. will provide annual license renewal, data transfer services, and consulting hours for the Bentley AssetWise Asset Reliability Inspections (AWARI Software-as-a-Service) software. AWARI has been utilized by the Engineering Department's Structures Section since 2014 to perform bridge inspections, and the software transfers data to report bridge conditions to the New Jersey Department of Transportation. Bentley has devised a new platform, Bentley Enterprise Connection Services (BECS), to interface with external systems for data transfer, making it necessary to procure integration service hours. This software is available under State Contract No. M4002/19-COMP-00601 expiring 09/15/2026.

This procurement, under State Contract No. M4002/19-COMP-00601 is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Carahsoft Technology Corp. for an amount not to exceed \$127,267.19.

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STATE CONTRACT MODIFICATIONS

In documents, **State Contract Modifications**, were 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:

2026-07-187

In a document dated June 11, 2026, **OEM Automotive Parts & Accessories (Light Duty Vehicles Only), Fred Beans Parts, Inc., RM-201743/Contract No. 2992 (Operations), State Contract No. T2760/25-FLEET-128263 expiring 01/27/2030, Budget Code: Various, Current Authorized Amount: \$4,138,000.00, Requested Amount: \$1,000,000.00, New Authorized Amount: \$5,138,000.00**, was approved.

At the April 27, 2021 Board of Commissioners meeting, the Authority awarded Contract No. 2992 to Fred Beans Parts, Inc. to provide OEM automotive parts for Authority vehicles, Class 4 and under, which consists of passenger vehicles and light-duty trucks. These parts will be used to repair, replace, and maintain various makes and models of Authority vehicles, including NJ State Police (Troop D) vehicles. The majority of these parts are stocked in inventory but are also used for as-needed vehicle repairs by the Maintenance Section of the Operations Department. The referenced State Contract has been extended until 01/27/2030 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T2760/25-FLEET-128263, 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. 2992 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$1,000,000.00, for a new total authorized amount not to exceed \$5,138,000.00 subject to funding availability at the time of services.

2026-07-188

In a document dated June 8, 2026, **Henke Replacement Snowplow Parts, Trius, Inc., RM-201882/Contract No. 3407 (Inventory/Operations), State Contract No. T1495/21-FLEET-01453 expiring 04/30/2027, Budget Code: Various, Current Authorized Amount: \$99,000.00, Requested Amount: \$150,000.00, New Authorized Amount: \$249,000.00**, was approved.

The Authority awarded Contract No. 3407 to Trius, Inc. to provide various Henke snow plow parts. These items are used by both the Turnpike and Parkway Maintenance Departments as needed to keep both Roadways running efficiently and safely. The referenced State Contract has been extended until 04/30/2027 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T1495/21-FLEET-01453, 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. 3407 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$150,000.00, for a new total authorized amount not to exceed \$249,000.00 subject to funding availability at the time of services.

2026-07-189

In a document dated June 8, 2026, Parts and Repairs for Lawn and Grounds Equipment, Central Jersey Equipment LLC, RM-202295/Contract No. 2995 (Inventory/Operations), State Contract No. T2187/24-FLEET-123252 expiring 11/25/2028, Budget Code: Various, Current Authorized Amount: \$300,000.00, Requested Amount: \$150,000.00, New Authorized Amount: \$450,000.00, was approved.

The Authority awarded Contract No. 2995 to Central Jersey Equipment LLC to provide parts and repairs for lawn and grounds equipment, stored in inventory and primarily used by the Maintenance Department on both Roadways. The referenced State Contract has been extended until 11/25/2028 and additional funds are required to continue the services for the new duration of the contract.

The original procurement, under State Contract No. T2187/24-FLEET-123252, 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. 2995 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$150,000.00, for a new total authorized amount not to exceed \$450,000.00 subject to funding availability at the time of services.

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PROFESSIONAL SERVICES

2026-07-190

In a document dated June 11, 2026, Enterprise Resource Planning (ERP)/Business Administration Software Managed Services, CherryRoad Technologies Inc., RM-196137 (Information Technology Services), Budget Code: Various, Amount: \$2,177,011.00, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage a firm to provide consulting services for its enterprise resource planning ("ERP")/business administration software managed services for the Authority's PeopleSoft Financials ("Financials") and Human Capital Management ("HCM") systems. Managed Services will include: 1) core managed services with on-site staffing; 2) maintenance, support and emergency on-call services; 3) consultative assistance with drafting and evaluating an RFP for a replacement ERP platform if and when required. A Request for Proposals was fully advertised and the twelve (12) vendors listed in the Authority's database for this service were notified of the procurement. The contract will be for a term of three (3) years with the option to extend for two (2) additional one-year terms at the Authority's discretion. On May 11, 2026, six (6) proposals were received from the following firms:

1. CherryRoad Technologies Inc. – Parsippany, NJ
2. Elire, LLC – Minneapolis, MN
3. FSH Technologies – Philadelphia, PA
4. Highstreet IT Solutions, LLC – McLean, VA
5. Onsite IT Advisors LLC – Alpharetta, GA
6. SMACT Works, Inc. – Dublin, OH

The Evaluation Committee ("Committee"), which was approved by the Chief Operating Officer, consisted of three (3) voting members from the Authority's Information Technology Services, Human Resources and Finance Departments. In addition, the Deputy Director from the Procurement and Materials Management Department served as a non-voting member of the Committee.

The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from the top two (2) ranked firms: CherryRoad Technologies Inc., (CherryRoad) and SMACT Works Inc, (SMACT) to make an oral presentation and provide a best and final offer ("BAFO"). Oral presentations were held on May 28, 2026.

The Committee's findings were presented in an Evaluation Report. The Committee found that CherryRoad was highly qualified and fully responsive to the Authority's Scope of Services. This firm does 95% of its business with public sector clients. In addition, CherryRoad presented a professional and comprehensive oral presentation and proposed a highly qualified managed services project team with staff members averaging over 20 years of experience. The proposed team has worked with the Authority for several years and has consequently developed an in-depth knowledge of the current system configuration, business practices and functionality.

CherryRoad proposed competitive hourly rates and overall fees. In its BAFO, CherryRoad proposed the following fees for the first three years: 1) core managed services with on-site staffing in an

amount not to exceed \$2,177,011.00 (this fee is based on a two (2) full-time functional on-site staff and one (1) PeopleSoft Administrator off-site). The total contract amount will not exceed \$2,177,011.00 for the three-year term. In the event that the Authority opts to extend the contract for the fourth and fifth years, CherryRoad proposed to provide the core managed services along with maintenance, support, development and on-call services for an amount not to exceed \$767,222.00 for the fourth year and \$792,154.00 for the fifth year.

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 a three (3) year contract with option of two (2) one-year extensions to Cherry Road Technologies for the Enterprise Resource Planning (ERP)/Business Administration Software Managed Services in an amount not to exceed \$2,177,011.00 for a three-year term. Authorization is further requested for the Executive Director to approve each of two (2) optional one-year extensions upon satisfactory performance by the vendor, subject to funding availability at the time of service.

2026-07-191

In a document dated July 8, 2026, **Self-Funded Health Benefits Program Services – Medical, Horizon Healthcare Services, Inc. d/b/a Horizon Blue Cross and Blue Shield of New Jersey, RM-200613 (Human Resources), Budget Code: Various, Amount: \$4,898,020.00,** was approved.

The New Jersey Turnpike Authority ("Authority") issued a Request for Proposal ("RFP") to secure the services of a qualified healthcare firm or firms to administer one, all or a combination of the Health Benefits plans for its self-funded health benefits program to include: 1) Medical, 2) Dental, 3) Pharmacy, 4) Vision, 5) COBRA, 6) Flexible Spending Account ("FSA"); and 7) Health Savings Accounts ("HSA"). The scope of services included but was not limited to the accurate processing and payment of the Authority's health claims. The successful proposers will also provide: 1) their own provider networks; 2) account management and administrative services; 3) performance guarantees (medical, dental, pharmacy and vision); and 4) accurate and auditable claims reporting and invoicing.

On March 31, 2026, the RFP was advertised and posted on the websites of the Authority and the State of New Jersey. The RFP was also distributed to the four (4) firms listed in the Authority's database for this procurement. On April 2, 2026, a pre-proposal meeting was held. On or before the closing date of May 6, 2026, the Authority received proposals from two (2) firms for medical: Horizon Blue Cross Blue Shield of New Jersey ("Horizon") and Meritain Aetna.

The Evaluation Committee ("Committee"), which was approved by the Chief Operating Officer, consisted of voting members from the Authority's Human Resources and Finance Department and a non-voting member from the Authority's Procurement and Materials Management ("PMM"). In addition,

Decotiis, Fitzpatrick, Cole & Giblin, LLC, the Authority's outside legal counsel, served as a non-voting member of the Committee to assist and advise the Authority throughout the procurement process.

The Committee ranked all proposals numerically based upon technical and cost criteria and determined that further consideration be given to both firms. The firms were invited for oral presentations, and each firm was given the opportunity to submit best and final offers ("BAFO") regarding its fee proposal. Upon receipt of the BAFOs, the Committee conducted further interviews and negotiations with the top-ranked firm.

The Committee recommends that the Authority award a contract for Medical Benefits Administration Services to Horizon.

Horizon offers the largest provider network that matches the usage of the Authority's employees and retirees that are enrolled in the plans. Horizon will provide a wellness/communication allowance to be spent for monthly on-site health education sessions, web-ex programs and the promotion of wellness programs for Authority employees.

Based upon current enrollment, administrative fees for Horizon would be an estimated \$4,898,020.00 for the initial three-year contract term with year four not to exceed \$1,638,550.00 and a year five option not to exceed \$1,640,600.00. The Committee was satisfied that Horizon can deliver the proposed services in an efficient and cost-effective manner. Also, since Horizon is the incumbent vendor, Authority employees will experience no disruption related to providers or facilities.

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 a three-year contract with the option of two (2) one-year extensions to Horizon Blue Cross Blue Shield of New Jersey in an amount not to exceed \$4,898,020.00 for medical benefits administration for the three-year term, subject to funding availability at the time of service.

Authorization is further requested for the Executive Director to approve each of two (2) optional one-year extensions upon satisfactory performance by the vendor (and upon recommendation of the Human Resources Department), subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents as may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

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SOLE SOURCE CONTRACTS - AWARDS

2026-07-192

In a document dated June 11, 2026, Key Box Card Reader Replacement, Deister Electronics USA Inc., R-202213 (Information Technology Services), Budget Code: 04900052032, Amount: \$182,652.00, was approved.

Under this contract, Deister Electronics USA Inc. will provide hardware to upgrade key box card readers. The Authority uses key boxes to manage and track the assignment of all pool vehicles and heavy equipment keys. These key boxes are located at all districts and barracks on both roadways, as well as, the Central Services Facility and the Headquarters building. The current readers are over 15 years old and are end of life and end of support. This procurement will include replacement readers for all locations, as well as spare equipment needed for repairs and maintenance. Deister Electronics USA Inc. is the original manufacturer of the Key Management System and all associated technologies.

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 Deister Electronics USA Inc., Inc. for an amount not to exceed \$182,652.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Key Box Card Reader Replacement

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract to Deister Electronics USA Inc. to provide key box card reader replacements; and

WHEREAS, Deister Electronics USA Inc. is the sole authorized distributor in the State of New Jersey for *proxSafe* Key Management System and is authorized to provide *proxSafe* equipment; and

WHEREAS, the key boxes are utilized by the Authority to manage and track the assignment of all pool vehicles and heavy equipment keys. These key boxes are located at all districts and barracks on both roadways, as well as, the Central Services Facility and the Headquarters building; 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 Deister Electronics USA Inc. to provide the necessary key box card reader replacement in an amount not to exceed \$182,652.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq.

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item numbers 2026-07-179 through 2026-07-192; 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

* Vice Chair Diaz and Commissioner Gravino are recused on agenda item 2026-07-191

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LAW

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2026-07-155 through 159 and 2026-07-161 through 2026-07-165. Moved are the items as follows:

2026-07-155

In a memorandum dated July 14, 2026, Recommendation to Award Contracts for Authority Counsel, Authority Counsel (Conflicts), and Special Counsel, Various Law Firms, RM-200603, Budget Codes: Various, Amount: \$7,800,000.00, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for qualifications ("RFQ") for Authority Counsel, Authority Counsel (Conflicts), and Special Counsels for eight (8) practice areas (collectively "Counsels"). These Counsels will assist the Law Department in providing legal advice and advocacy for the Authority. Specialized practice areas included the following: 1) Litigation, 2) Bond/Tax Counsel, 3) Employment Practices and Labor Relations, 4) Insurance, 5) Intellectual Property, 6) Police Protective 7) Public Policy and Special Projects, and 8) Real Estate. The terms of the contracts are for a period of two (2) years.

The RFQ was advertised in the Asbury Park Press and nj.com on April 29, 2026, the New Jersey Law Journal on May 1, 2026, and posted on the websites of the Authority and the State of New Jersey. In addition, 75 law firms listed on the Authority's vendor database were notified of the procurement. On May 27, 2026, the Authority received Qualifications from the following 14 firms:

Company	Authority Counsel	Counsel (Conflicts)	Litigation	Bond/Tax Counsel	Employment Practices and Labor Relations	Insurance	Intellectual Property	Police Protective	Public Policy & Special Projects	Real Estate
Chasan Lamparello Mallon & Cappuzzo, PC			✓		✓			✓	✓	
Cooper Levenson, Attorneys at Law	✓	✓	✓		✓	✓		✓	✓	✓
DeCotiis, FitzPatrick, Cole & Giblin, LLP	✓	✓	✓		✓			✓	✓	✓
Dilworth Paxson, LLP	✓	✓	✓		✓					
Genova Burns LLC					✓					
JP Capizzi, LLC				✓						
Malamut & Associates LLC	✓	✓	✓	✓	✓	✓		✓	✓	✓
Marmero Law, LLC	✓	✓								
McManimon, Scotland & Baumann, LLC	✓	✓	✓			✓			✓	✓
Methfessel & Werbel			✓		✓					
Murphy Orlando LLC			✓		✓			✓		
Pashman Stein Walder Hayden			✓		✓	✓		✓	✓	
Trenk Isabel Siddiqi Shahdanian P.C.	✓	✓	✓		✓	✓		✓		
Weiner Law Group LLP			✓		✓	✓		✓		

An Evaluation Committee ("Committee"), established by the Chief Operating Officer, consisted of the Chief Operating Officer, Deputy Executive Director - Administration, and Director of Law and the Director of Procurement and Materials Management served as non-voting members of the Committee.

The RFQ stated clearly that the number of firms receiving specific awards would be determined by the Committee after the completion of its evaluation of all the Responses received. Set hourly rates for partners (\$250), associates (\$200) and legal assistants (\$125) were set forth in the RFQ.

The Committee reviewed the fourteen (14) Responses submitted. This review was extensive, incorporating the general information regarding each firm's profile and experience, as well as the qualifications and experience for each firm in the individual practice area(s) for which they had responded. The Committee scored and ranked each Response based on the evaluation criteria set forth in the RFQ. The top ranked firms were invited for oral presentations on June 8, June 9, June 10, and June 17, 2026. Based on the written and oral presentations, the Committee then compiled a report that details the evaluation process and sets forth its findings and recommendations.

Below is the list of those firms the Committee recommends, after a thorough review of all Qualifications and oral presentations, for awards of Authority Counsel, Authority Counsel (Conflicts), and Special Counsels:

Company	Authority Counsel	Counsel (Conflicts)	Litigation	Employment Practices and Labor Relations	Insurance	Police Protective	Public Policy & Special Projects	Real Estate
Chasan Lamparello Mallon & Cappuzzo, PC				✓				
Cooper Levenson, Attorneys at Law		✓					✓	✓
DeCotiis, FitzPatrick, Cole & Giblin, LLP			✓					
Dilworth Paxson, LLP			✓					
Genova Burns LLC				✓				
Malamut & Associates LLC				✓				
McManimon, Scotland & Baumann, LLC	✓							
Murphy Orlando LLC						✓		
Pashman Stein Walder Hayden			✓		✓			

No contracts are being awarded for Special Counsel for Bond/Tax, as the firms that submitted Qualifications for that practice area were not considered to be qualified. No firms submitted a response for Special Counsel for Intellectual Property so no contracts will be awarded for that practice area.

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 two-year contracts to each of the firms as stated above in an aggregate amount not to exceed \$7,800,000 for Authority Counsel, Authority Counsel (Conflicts), and Special Counsels. Each firm shall be compensated at the rates as set forth in the RFQ. 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 authorizations stated herein.

2026-07-156

In a memorandum dated June 29, 2026, **Authorization to Adopt Revised By-Laws for the New Jersey Turnpike Authority**, was approved.

The Authority's By-Laws, last comprehensively updated in 2017, have been revised following a detailed review by the Law Department in coordination with the Governor's Authorities Unit ("GAU"), the Authority's outside counsel, and department heads to modernize the Authority's governance structure and reflect current operational practices. The updated By-Laws clarify roles and responsibilities of the Board, Executive Director, officers and senior staff; define Board oversight provisions; revise officer duties; and streamline administrative processes through improved meeting procedures, clearer delegation of authority, and modernized monetary approval thresholds. The revisions also incorporate policies previously approved by the Board, authorize additional committees when necessary to support efficient governance, and clarify indemnification provisions. Collectively, the revised By-Laws reflect the Authority's modern practices, including the integration of current technologies, improved public meeting procedures, and strengthened public communication standards, all of which support greater transparency, accountability, and effective management of the Authority's business.

Based on the foregoing, it is respectfully requested that the Board of Commissioners approve the revised By-Laws.

[Attached Hereto]

2026-07-157

In a memorandum dated June 12, 2026, **Ratification of Actions Taken for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority's Grade Separated U-Turns Project and the Capacity Enhancements Program in the Area of Interchanges 1 to 4 on the Turnpike, Capital Construction Project Nos. 5000028003 and 5000056003, Amount: \$1,833,500.00,** was approved.

The New Jersey Turnpike Authority (the "Authority") is proceeding with its capacity enhancements in the area of Interchanges 1-4 on the Turnpike. Under Agenda Items 2024-05-107, 2025-04-072, and 2025-11-254, the Board deemed multiple property interests necessary for the Capacity Enhancements Program (the "Program") and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests. This agenda item seeks final approval and ratification of the acquisition of thirteen (13) property interests from nine (9) property owners in connection with the Program as indicated on the attached Exhibit A, (the "Property Interests") which are critical to the success of the Program.

To that end, the Authority had appraisals prepared by independent appraisers and reviewed by Integra Realty Resources, Inc., the Authority's Real Estate Consultant, which set a value for each of the Property Interests. The Authority then entered into good faith negotiations with the owners and their

respective counsel, to the extent counsel was involved, as appropriate for the purchase of the same or the settlement of any claims related to said acquisition based on the appraised value and in compliance with the laws governing its powers of eminent domain. Negotiations continued and a settlement of all terms was agreed upon. The following is a description of the properties for which the parties have negotiated and finalized terms of sale or other terms of settlement:

All actions taken by the Executive Director or Chief Operating Officer have been necessary for the purchase of the Property Interests listed above including the satisfaction of certain other costs required by law to be paid at or before closing, including relocation expenses for owners and tenants who needed to be relocated. All actions taken by the Executive Director or Chief Operating Officer have been reviewed and approved by the Law Department and General Counsel.

Based on the foregoing, it is requested that the Authority Commissioners approve and ratify all actions taken to date by the Executive Director and the Chief Operating Officer as outlined herein for the acquisition of Property Interests set forth above.

[Attached Hereto]

2026-07-158

In a memorandum dated June 12, 2026, **Authorization to Deem Certain Properties Necessary for the Garden State Parkway Interchange 80 to 83 Operational Improvements in the Township of Toms River, County of Ocean, Project No.: 5000026001**, was approved.

The New Jersey Turnpike Authority (the "Authority") is proceeding with its project to make operational improvements in the area of Interchanges 80 to 83 on the Garden State Parkway. The Authority has currently identified three (3) properties located within the Township of Toms River that will be impacted by the project.

The improvements require the acquisition of a number of property interests from three (3) different property owners. The property interests include one partial fee take and two temporary construction easements. There are no total takings included in these property interests and no residential properties are impacted. The acquisitions are more specifically described in the chart attached hereto as Exhibit A. To that end, the Law Department is in the process of obtaining title work and appraisals in order to begin the acquisition process.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

Accordingly, it is requested that the Authority's Commissioners deem the properties set forth in Exhibit A as necessary for the construction of the operational improvements. In addition, authorization by the Authority's Commissioners is requested to permit the Chief Operating Officer, with the assistance

of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of property required for the improvements as listed in Exhibit A attached hereto, and any other properties deemed necessary for the acquisition during the final design process, and to ratify all steps taken in furtherance of same.

This includes, but is not limited to, entering into negotiations to acquire the property interests and, if such negotiations reach an impasse, that the Chief Operating Officer be authorized to commence eminent domain proceedings, including but not limited to, depositing the appraised value into court and filing a Declaration of Taking. The final purchase price will be submitted to the Authority's Commissioners in a separate agenda item.

It is further recommended that the Authority's Commissioners authorize the Chief Operating Officer to execute any such documents and take any such actions as are deemed necessary to effectuate the intent of this authorization, and ratify all actions taken in furtherance of same.

EXHIBIT A

GARDEN STATE PARKWAY INTERCHANGE 80 TO 83

OPERATIONAL IMPROVEMENTS

Acquisition Type	Parcel Area	Title Owner of Property	Block	Lot	Municipality
Partial Fee Take	4.150 acres	County of Ocean	535	19.06	Toms River Township
Temporary Construction Easement	0.0017 acres	The Woods at Toms River, Inc.	537.01	19	Toms River Township
Temporary Construction Easement	3.472 acres	J&I Realty Associates, LLC	537.01	22	Toms River Township

2026-07-159

In a memorandum dated June 7, 2026, **Authorization for the Chief Operating Officer to enter into a Memorandum of Understanding with the New Jersey Transit Corporation for Funding of Consultant Services to Assess Housing Outcomes and the Development and Revenue Generating Potential of Select Sites in an amount not to exceed \$300,000.00,** was approved.

On April 27, 2026, Governor Sherrill issued Executive Order 17 ("EO 17") which, among other things, convened a Housing Governing Council that is tasked with providing recommendations on the development of Executive Branch department- or agency-owned unutilized property, surplus property, and/or underutilized assets into housing, authorizes the Housing Governing Council to call upon any Executive Branch department or agency, including the New Jersey Turnpike Authority ("Authority"), to provide assistance with the execution of the Council's duties.

Prior to the issuance of EO 17, the New Jersey Transit Corporation ("NJ TRANSIT") initiated a Real Estate Opportunity Assessment, with the assistance of a consultant, to identify opportunities to increase annual "non-farebox" revenue in support of a more self-sustaining long-term financial outlook for the agency. That assessment led to the creation of the Leveraging Assets for Non-Farebox Dollars

Plan or "LAND Plan," which identified real estate development and revenue opportunities across multiple sites within the NJ TRANSIT property portfolio. The Authority has similarly begun conducting its own internal assessment based on the procedure modeled by NJ TRANSIT.

The Housing Governing Council seeks to conduct a similar assessment of housing outcomes and to identify the viability of additional State-owned sites garnered from Executive Branch department and agency reports utilizing the methodologies and models already developed as a part of the NJ TRANSIT's Real Estate Opportunity Assessment and being used by the Authority. The Housing Governing Council's viability assessment will include Authority-owned properties throughout the State and will complement the Authority's internal assessment efforts. NJ TRANSIT, in its capacity as co-chair of the Housing Governing Council, plans to engage a consultant to assist in performing a State-wide assessment of housing outcomes and properties which would be viable for development into housing.

Pursuant to N.J.S.A. 27:23-5(l), is authorized to, "make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers under this act and enter into contracts with federal, State and local governments, and private entities for the financing, administration, operation, management and construction of transportation projects."

NJ TRANSIT will make milestone payments to the consultant and, in turn, invoice the Authority, who will reimburse NJ TRANSIT up to an amount not to exceed \$300,000. Authorization is respectfully requested for the Chief Operating Officer to enter into a Memorandum of Understanding ("MOU") with NJ TRANSIT for partial funding of consultant services as set forth herein, and to take any other actions necessary to implement the MOU.

2026-07-160

Item withdrawn.

2026-07-161

In a memorandum dated June 12, 2026, **Authorization for the Chief Operating Officer to enter into a Memorandum of Agreement ("MOA") with County of Ocean for improvements on the Garden State Parkway between Interchange 80 to 83, Project No.: 5000026001,** was approved.

As plans are proceeding for the New Jersey Turnpike Authority's (the "Authority") Garden State Parkway Interchange 80 to 83 Operational Improvements and the County of Ocean's (the "County") Interchange 83 Improvements, both the Authority and the County desire to memorialize their intentions to cooperate in ways that will facilitate construction of both projects, and benefit roadway patrons and residents of Ocean County. The Authority has jurisdiction over the Garden State Parkway and the New Turnpike which includes various roadway extensions, service roads and ramp networks. The County of Ocean has jurisdiction over multiple roads, other real property and outreach programs throughout Ocean County. Both parties are responsible for creating, operating and maintaining transportation systems that serve and benefit the citizens of New Jersey.

Specifically, the Authority's improvements involve approximately 4 miles of road widening and associated interchange improvements from 80-83 in Toms River Township which include improvements to various County local roads. The County's improvements to Interchange 83 propose modifications to the existing parkway Interchange 83 by constructing a new southbound exit ramp which will tie into County Road 571, Indian Head Road. Both improvement projects would alleviate congestion on County roads in Toms River and the Garden State Parkway. Approval of this item will allow the Chief Operating Officer to execute an MOA incorporating said terms. It is contemplated that the proposed MOA will include cooperation to minimize traffic impacts and potential detours in the area prior to and during construction, among other matters.

Accordingly, it is requested that the Board of Commissioners delegate to the Chief Operating Officer the authority to execute the proposed Memorandum of Agreement with the County pursuant to the terms outlined above, should he deem it in the best interest of the Authority, upon the recommendation of the Engineering and Law Departments. It is further recommended that the Commissioners authorize the Chief Operating Officer to execute any additional documents and take any other actions as are deemed necessary to effectuate the intent of this authorization.

2026-07-162

In a memorandum dated June 12, 2026, **Authorization to Settle Litigation in the Matter of Eddie Ortiz v. William Mason and the New Jersey Turnpike Authority, R-202499, Budget Code: 10-822-441043, Amount: \$150,000.00,** was approved.

This matter arises from a motor vehicle accident that occurred on August 10, 2021, on County Avenue in Secaucus, New Jersey, involving a NJTA vehicle operated by employee William Mason. As a result of the collision, the plaintiff alleged back and pain injuries. Plaintiff filed suit alleging claims of negligence and defendant reckless conduct were attributable to his injuries. Discovery has progressed, including the exchange of medical records, and other relevant evidence regarding plaintiff's pre-existing injuries. 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 mandatory court ordered settlement conference on June 8, 2026. Following conference, the parties agreed to a settlement in the amount of \$150,000.00, 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 Chief Operating Officer to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

2026-07-163

In a memorandum dated June 12, 2026, **Authorization to Settle Litigation in the Matter of Luis Sierra v. New Jersey Turnpike Authority, R-202500, Budget Code: 10-822-441043, Amount: \$150,000.00,** was approved.

This matter arises from a motor vehicle accident that occurred on June 22, 2020, in Cranbury on the northbound New Jersey Turnpike, involving a NJTA vehicle operated by Plaintiff, Trooper Sierra and co-defendant, driver of commercial vehicle. Plaintiff was conducting a motor vehicle stop when the incident occurred. Plaintiff alleged that he sustained personal injuries as a result of the accident and subsequently underwent medical treatment. Plaintiff contends he experiences residual impairment and is no longer able to perform duties in law enforcement. Discovery has progressed, including the exchange of medical records, and information concerning liability, damages, and applicable automobile insurance coverage issues. 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 mandatory court ordered settlement conference on May 19, 2026. Following the conference, the parties agreed to a settlement in the amount of \$150,000.00, 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 Chief Operating Officer to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

2026-07-164

In a memorandum dated June 23, 2026, **Authorization to Settle Litigation in the Matter of the Estate of Eliahoo Neydavoud and the Estate of Raisel Rothenberg v. New Jersey Turnpike Authority and Tyrell Carpenter, R-202566, Budget Code: 10-822-441043, Amount: \$2,500,000.00,** was approved.

This matter arises from a motor vehicle accident that occurred on January 15, 2024, at approximately 7:57 p.m., on the northbound lanes of the Garden State Parkway near mile marker 104.23 near Asbury Park toll plaza in Monmouth County, New Jersey, involving a NJTA salt truck operated by employee Tyrell Carpenter. As a result of the collision, the plaintiffs were declared dead at the scene. Plaintiffs filed suit alleging claims of wrongful death, survivor's act, contributory negligence, amongst others. Discovery has progressed, including the exchange of medical records, and other relevant evidence regarding plaintiffs' contributory negligence. 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. Mark B. Epstein (Ret.). Following mediation, the parties agreed to a global settlement in the amount of \$2,500,000.00, 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 Chief Operating Officer to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

2026-07-165

In a memorandum dated May 15, 2026, **Authorization to Settle Formal Workers' Compensation Matter – John Patchett v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$172,530.00**, was approved.

Petitioner John Patchett was a Parkway Division Maintenance Person 1 - Landscape, hired in July 1998 and retired with a PERS Service Retirement effective July 1, 2023. This settlement request will resolve a formal Claim Petition filed in 2022.

The petitioner is represented by The Law Offices of Matarazzo & Lubcher, located in Cherry Hill Township NJ. The Authority is defended by Special Counsel Neil Gallagher, Esq. of Dilworth Paxson LLP located in Freehold NJ. The matter is venued in the district office of Toms River Workers' Compensation Court before The Honorable M. Casey.

The total settlement award is \$172,530.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$172,530.00**.

This settlement will be payable under Account No. 10-870-405070.

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2026-07-165

On motion by Treasurer DuPont and seconded by Vice Chair Diaz, the Board unanimously approved Agenda Item Nos. 2026-07-155 through 2026-07-159 and 2026-07-161 through 2026-07-165

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

*Commissioner Salerno recused on the portion of Agenda Item 155 regarding any contract awarded to DeCotiis, FitzPatrick, Cole & Giblin, LLP

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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item numbers 2026-07-166 through 2026-07-170. Moved are the items as follows:

ooo0ooo

PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2026-07-166

In a document dated June 11, 2026, Recommendation to Award Contract No. P200.865, Garden State Parkway, Daidone Electric, Inc., Roadway Lighting Improvements, Garden State Parkway Interchange 145, R-202085, Budget Code: 0390042005, Amount: \$9,226,000.00, was approved.

This contract, managed by the Operations Department, will provide for roadway lighting and power distribution upgrades at Garden State Parkway Interchange 145 from Milepost 146.4 to 147.4. Work will include the removal of existing roadway lighting systems and installation of a multiple phase power and lighting distribution system with LED luminaires, including new wiring, conduit and foundations. All work is expected to be substantially completed by September 2028.

Five (5) bid proposals were received on May 13, 2026 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid submitted in the amount of \$6,863,212.37, was significantly lower than the Engineer's Estimate; subsequently, S. and J Electrical Contractor, Inc.'s request to withdraw its bid was granted by the Law Department. The second lowest bid, in the amount of \$9,226,000.00, may be compared to the Engineer's Estimate in the amount of \$9,793,510.00. This bidder, Daidone Electric, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.865 be awarded to Daidone Electric, Inc. of Newark, New Jersey in the amount of \$9,226,000.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

2026-07-167

In a document dated June 11, 2026, **Recommendation to Award Contract No. T200.889, New Jersey Turnpike, Zone Striping, Inc., Line Striping Installation and Maintenance, Milepost 35 to 54, R-202084, Budget Code: 0390028011, Amount: \$4,688,481.75**, was approved.

This contract, managed by the Operations Department, will provide for the required labor, equipment, and materials necessary to remove and install pavement markings on the New Jersey Turnpike from Milepost 35 to 54 in Burlington County. All work is expected to be substantially completed by June 2027.

Two (2) bid proposals were received on May 15, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bidder failed to provide a valid Power of Attorney; therefore, at the Law Department's recommendation, the bid was rejected. The next lowest bid proposal in the amount of \$4,688,481.75, was significantly lower than the Engineer's Estimate in the amount of \$6,481,385.00. Zone Striping, Inc.'s bid prices were reviewed and found to be reasonable for the work to be completed under this contract. Zone Striping, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.889 be awarded to the second low bidder, Zone Striping, Inc. of Glassboro, New Jersey in the amount of \$4,688,481.75. 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.

2026-07-168

In a document dated June 11, 2026, **Recommendation to Award Contract No. T200.904, New Jersey Turnpike, Creamer Ruberton, A Joint Venture, Maintenance and Repair of Roadside Safety Features and Signs Structures on the New Jersey Turnpike, R-202823, Budget Code: 010-500-461030, Amount: \$12,697,047.00**, was approved.

This contract, managed by the Operations Department, will provide for the required labor, equipment, and materials necessary to maintain and repair roadside safety features and signs along the New Jersey Turnpike. The on-call maintenance and repairs will be as directed by the Director of Operations for an 18-month term with the option for two 1-year extensions at the sole discretion of the Authority.

One bid proposal was received on May 15, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$12,697,047.00, may be compared to the Engineer's Estimate in the amount of \$11,850,135.00. The bidder, Creamer Ruberton,

A Joint Venture, has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. T200.904 be awarded to the bidder, Creamer Ruberton, A Joint Venture, of Hackensack, New Jersey in the amount of \$12,697,047.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant assigned to this contract, AECOM Technical Services, Inc., concurs with this recommendation.

2026-07-169

In a document dated June 23, 2026, **Recommendation to Award Contract No. P500.786, Garden State Parkway, Hall Building Corp., Construction of Pre-Engineered Metal Buildings, Garden State Parkway Maintenance District 3, Milepost 67.7, R-202062, Budget Code: 5000014003, Amount: \$5,632,126.50,** was approved.

This contract will provide for the construction of pre-engineered metal buildings at Garden State Parkway Maintenance District 3. All work is expected to be substantially completed by October 2027.

Seven bid proposals were received on May 6, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$5,632,126.50, may be compared to the Engineer's Estimate in the amount of \$6,368,341.00. The low bidder, Hall Building Corp., has performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. P500.786 be awarded to the low bidder, Hall Building Corp. of Farmingdale, New Jersey in the amount of \$5,632,126.50. 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.

2026-07-170

In a document dated June 8, 2026, **Recommendation to Award Contract No. T700.702, New Jersey Turnpike, A&J Construction, Underground Storage Tank Removal and Replacement Turnpike Maintenance, District 6, R-202063, Budget Code: 0390028016, Amount: \$1,223,470.00,** was approved.

This contract will provide for the removal and replacement of underground storage tanks (UST) from New Jersey Turnpike Maintenance District 6 at Milepost 100.4 Northbound. The work includes the

furnishing of all labor, material, and equipment required to completely remove two 10,000-gallon double wall fiberglass unleaded gasoline USTs and one 10,000-gallon single wall fiberglass diesel UST followed by the installation of one new 12,000-gallon double wall fiberglass unleaded gasoline UST and one new 12,000-gallon double wall fiberglass diesel UST. All work is expected to be substantially completed by August 2027.

Three bid proposals were received on May 13, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$1,223,470.00, may be compared to the second low bid proposal in the amount of \$1,275,825.00. The low bid was substantially lower than the Engineer's Estimate in the amount of \$1,463,853.00 and likely due to a competitive bid environment. 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. T700.702 be awarded to the low bidder, A&J Construction of Farmingdale, New Jersey in the amount of \$1,223,470.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant assigned to this contract, AECOM Technical Services, Inc. concurs with this recommendation.

* * *

2026-07-166
2026-07-167
2026-07-168
2026-07-169
2026-07-170

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item No. 2026-07-166 through 2026-07-170; 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 2026-07-171 through 2026-07-175. Moved are the items as follows:

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES (OPS)

2026-07-171

In a document dated June 11, 2026, Recommendation to Issue Order for Professional Services No. A4211, New Jersey Turnpike and Garden State Parkway, Dewberry Engineers Inc.,

On-Call Services for Resilience and Sustainability Programs, RM-202064, Budget Code: Various**Funds, Amount: \$6,000,000.00,** was approved.

This Order for Professional Services (OPS) will provide on-call engineering services for advisory support, studies, and planning for resilience and sustainability initiatives, for a 3-year term with the option for one 1-year extension at the sole discretion of the Authority. Anticipated efforts include specific work tasks and other engineering services that may be required on an "as needed" basis throughout the duration of this OPS, subject to the availability of funds. The total authorized fee is \$6,000,000.00.

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 seven engineering firms were prequalified and eligible under Profile Codes: C700, Resilience Planning and Engineering and C701, Sustainability and Energy Management. Three firms submitted EOIs by the closing date of May 19, 2026.

The EOI scoring by the Review Committee resulted in the following order of ranking: 1) Dewberry Engineers Inc.; 2) HNTB Corporation; and 3) WSP USA Inc. Fee proposals were not required as the fee for each work task will be negotiated independently in conjunction with the Work Request Authorization process.

It is therefore recommended that Order for Professional Services No. A4211 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey not to exceed the amount of \$6,000,000.00. 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 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).

2026-07-172

In a document dated June 10, 2026, **Recommendation to Issue Order for Professional Services No. P4259, Garden State Parkway, WSP USA Inc., Supervision of Construction Services for Contract No. P500.786, Construction of Pre-Engineered Metal Buildings, Garden State Parkway Maintenance District 3, Milepost 67.7, R-202065, Budget Code: 5000014003, Amount: \$1,150,000.00,** was approved.

This Order for Professional Services will provide construction supervision for Contract No. P500.786. These services include construction management and inspection, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Procurement" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding

\$6,000,000.00. The solicitation for Expressions of Interest (EOI) was posted on the Authority's website and forty-nine (49) engineering firms were prequalified and eligible under Profile Codes: B151, Construction Management and B159, Building Construction and Renovations Inspection. Six firms submitted EOIs by the closing date of May 7, 2026.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) WSP USA Inc.; 2) GFT Infrastructure, Inc.; and 3) KS Engineers, P.C. The fee submitted by WSP USA Inc., has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. P4259 be issued to the firm of WSP USA Inc., of Lawrenceville, New Jersey, in an amount not to exceed \$1,150,000.00. 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).

2026-07-173

In a document dated July 16, 2026, Recommendation to Issue Order for Professional Services No. P4278, Garden State Parkway, Michael Baker International, Inc., Design Services for Contract No. P200.878, Culvert Repairs, Milepost 65 to 70, R-202066, Budget Code: 5000010024, Amount: \$6,590,000.00, was approved.

This Order for Professional Services will provide for design services and preparation of contract documents and environmental permits for the structural rehabilitation of culverts located at Parkway Mileposts 65.42S, 65.45N, 69.30S, 69.41N, 69.77S and 69.78N. These services also include non-NBIS culvert inspections, repairs or replacement for stormwater collection facilities and ancillary drainage structures, post design services, and other related work for the total performance of the assignment.

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 (EOIs) was posted on the Authority's website, and forty-four (44) engineering firms were prequalified and eligible under Profile Codes: A250, Fully Controlled Access Highways and A265, Roadway Storm Water Collection Systems. Three (3) firms submitted EOIs by the closing date of March 18, 2026.

In accordance with the regulations, for Complex procurements, "If at least three, but not more than four, EOIs are deemed complete, these firms need not be evaluated...but shall receive the RFP" (N.J.A.C. 19:9-2.8(e)(3)). Thus, the procurement proceeded directly to the RFP phase and Technical and Fee Proposals were solicited from the three firms which submitted complete EOIs: 1) Hardesty & Hanover, LLC; 2) McCormick Taylor, Inc.; 3) Michael Baker International, Inc. The Review Committee

reviewed and evaluated each firm's Technical Proposal, and it was determined that oral presentations would not be required. Final scoring resulted in Michael Baker International, Inc. being the highest technically ranked firm. The fee submitted by Michael Baker International, Inc. has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is therefore recommended that Order for Professional Services No. P4278 be issued to the firm of Michael Baker International, Inc. of Pennington, New Jersey, in an amount not to exceed \$6,590,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.74 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).

2026-07-174

In a document dated June 11, 2026, Recommendation to Issue Order for Professional Services Nos. T4295 and P4311, New Jersey Turnpike and Garden State Parkway, Michael Baker International, Inc. (OPS No. T4295), Artheon, Inc. (OPS No. P4311), Order for Professional Services No. T4295, Design Services for Drainage Cleaning and Video Inspection on the New Jersey Turnpike at Various Locations, R-202067, Budget Code: 5000008008, Amount: \$4,370,000.00 and Order for Professional Services No. P4311, Design Services for Drainage Cleaning and Video Inspection on the Garden State Parkway at Various Locations, R-202068, Budget Code: 5000010022, Amount: \$2,605,000.00, was approved.

Through this single procurement process, the Authority will select two consultants to provide design services for drainage cleaning and video inspection along the New Jersey Turnpike from Milepost 49 to 76, along the Garden State Parkway from Milepost 153 to 172.4, and other related work for the total performance of the assignment.

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 the Authority's website and thirty- nine (39) engineering firms were prequalified and eligible under Profile Codes: A250, Fully Controlled Access Highways and A265, Roadway Storm Water Collection Systems. Two firms submitted EOIs by the closing date of May 4, 2026.

In accordance with the current procurement regulations, 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, in consultation with the Chief Engineer. Approval to continue with the procurement was received on May 20, 2026.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top two firms: 1) Michael Baker International, Inc.; and 2) Artheon, Inc. These two 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, Michael Baker International, Inc. for OPS No. T4295 (in accordance with the Solicitation for EOIs) was reviewed and negotiated, which resulted in a reduction in their fee proposal. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Artheon, Inc. for OPS No. P4311 (in accordance with the Solicitation for EOIs) resulted in acceptance of their original 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. T4295 be issued to the firm of Michael Baker International, Inc. of Pennington, New Jersey, not to exceed the amount of \$4,370,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.74 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. P4311 be issued to the firm of Artheon, Inc., of Berlin, New Jersey, not to exceed the amount of \$2,605,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.47 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).

2026-07-175

In a document dated June 11, 2026, **Recommendation to Issue Order for Professional Services No. A4354, New Jersey Turnpike and Garden State Parkway, Michael Baker International, Inc., On-Call Professional Traffic Engineering Consultant Services, RM-202090, Budget Code: 0490068003, Amount: \$4,000,000.00,** was approved.

This Order for Professional Services will provide on-call professional traffic engineering services, for a 2-year term on an as needed basis to assist the Operations Department. It is anticipated that work assignments related to traffic safety and roadway improvements, transportation planning and modeling, congestion management and intelligent transportation systems will be authorized.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The solicitation for Expressions of Interest (EOI) was posted on the Authority's website and thirty-one (31) firms were prequalified and eligible under Profile Codes: A500, Traffic Control Systems and D492, Traffic Engineering: Data Collection and Demand Modeling. Three firms submitted EOIs by the closing date of May 5, 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) Michael Baker

International, Inc., 2) Stantec Consulting Services, Inc., and 3) GFT Infrastructure, Inc. The fee submitted by Michael Baker International, Inc. 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. A4354 be issued to the firm of Michael Baker International, Inc. of Pennington, New Jersey, in an amount not to exceed \$4,000,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.74 for design services 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).

2026-07-171
2026-07-172
2026-07-173
2026-07-174
2026-07-175

On motion by Commissioner Salerno and seconded by Commissioner Maldonado, the Board approved Agenda Item Nos. 2026-07-171 through 2026-07-175; 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 2026-07-176. Moved is the item as follows:

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES (OPS)

2026-07-176

In a document dated June 11, 2026, Recommendation to Issue Order for Professional Services Nos. A4355 and A4356, New Jersey Turnpike and Garden State Parkway, Boswell, Inc. (OPS No. A4355), Michael Baker International, Inc. (OPS No. A4356), Order for Professional Services No. A4355, On-Call Engineering Services, RM-202093, Budget Code: Various Funds, Amount: \$6,000,000.00 and Order for Professional Services No. A4356, On-Call Engineering Services, RM-202095, Budget Code: Various Funds, Amount: \$6,000,000.00, was approved.

Through this single procurement process, the Authority will select two consultants to provide on-call engineering services, for a 4-year term on an as needed basis, to assist the Operations Department. The work to be performed will be on an on-call basis, related to civil, mechanical, and electrical engineering, storm water drainage and collection systems, roadway lighting systems, construction

management, landscaping, facility construction inspection, roadway construction inspection, and GIS, as well as other related work for the total performance of the assignment.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$6,000,000.00. The Solicitation for Expressions of Interest (EOI) was posted on the Authority's website and eleven (11) firms were prequalified and eligible under Profile Codes: B151, Construction Management; A290, Landscaping; A265, Roadway Storm Water Collection Systems; A300, Roadway Lighting Systems; B153, Roadway Construction Inspection; B159, Building Construction and Renovation Inspection; and D600, Geographic Information Systems (GIS). Five firms submitted EOIs by the closing date of May 14, 2026.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Boswell, Inc., 2) Michael Baker International, Inc., and 3) Stantec Consulting Services, Inc. Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The fees submitted by Boswell, Inc. and Michael Baker International, Inc. have been reviewed and are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A4355 be issued to the firm of Boswell, Inc. of South Hackensack, New Jersey, not to exceed the amount of \$6,000,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.57 for design services and 2.10 for construction management services 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. A4356 be issued to the firm of Michael Baker International, Inc. of Pennington, New Jersey, not to exceed the amount of \$6,000,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.74 for design services and 2.35 for construction management services 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).

2026-07-176

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board approved Agenda Item No. 2026-07-176; 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	RECUSED	YES

Chief Engineer Daniel Hesslein requested approval of item number 2026-07-177 and 2026-07-178. Moved are the items as follows:

ooo0ooo

FINAL ACCEPTANCES

In a document dated June 8, 2026, All work performed on each of the construction contracts listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance. was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P100.251	Route 52 Constructors	\$129,885,762.06	9	\$9,837,831.89	\$139,723,593.95	\$500.00
A200.553	Daidone Electric, Inc.	\$6,000,000.00	3	(\$1,266,207.47)	\$4,733,792.53	\$427,366.61
A500.591-1	H & S Construction and Mechanical	\$4,465,420.00	3	(\$290,255.45)	\$4,175,164.55	\$192,516.46
Total						\$ 620,383.07

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

2026-07-177

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board approved Agenda Item Nos. 2026-07-177; 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

ooo0ooo

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

2026-07-178

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

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

* * *

2026-07-178

The Authority accepted the reports contained in agenda item number 2026-07-178 and received same for file.

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GENERAL BUSINESS

ooo0ooo

OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2026-07-193.

Moved is the item as follows:

2026-07-193

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 5/31/2026; with 2025-2026 Yearly Comparisons through May 31, 2026 and Garden State Parkway and New Jersey Turnpike: Period 01/01/2026 through 6/30/2026; with 2025-2026 Yearly Comparisons through June 30, 2026,** was approved.

* * *

2026-07-193

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2026-07-193; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

STATE POLICE

Major Dante Ruocco requested acceptance of Agenda Item No. 2026-07-194. Moved is the item as follows:

2026-07-194

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

* * *

2026-07-194

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board unanimously accepted the reports contained in Agenda Item No. 2026-07-194 and received same for file.

ooo0ooo

FINANCE

Chief Financial Officer Erwin Luna requested acceptance of Agenda Item No. 2026-07-195.

Moved is the item as follows:

2026-07-195

Chief Financial Officer Erwin Luna presented the **Financial Summary for the Five (5) months ended May 31, 2026 and Six (6) months ended June 30, 2026**, was accepted.

* * *

2026-07-195

On motion by Commissioner Maldonado and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2026-07-195; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

FINANCE

Deputy Chief Financial Officer Erwin Luna requested approval of Agenda Item No. 2026-07-196.

Moved is the item as follows:

2026-07-196

In a memorandum dated July 16, 2026, **Recommendation to Approve 2025 Annual Comprehensive Financial Report (Annual Report) and the Audited Financial Statements for the Year Ended December 31, 2025**, was approved.

Executive Orders 122 (McGreevey 2004) and 37 (Corzine 2006) require, among other things, an annual audit of the financial statements of the New Jersey Turnpike Authority ("Authority") by an independent auditor. For purposes of these Executive Orders, the audit is an examination of the Authority's financial statements by a certified public accounting firm in compliance with generally accepted government auditing standards ("GAGAS"), issued by the Comptroller General of the United States, and in accordance with all applicable rules, regulations, and circulars. The Executive Orders require the audit to be accompanied by a written certification from both the Executive Director and the Chief Financial Officer that the financial information provided to the auditor in connection with the audit is, to the best of their knowledge, accurate and that such information fairly represents, in all material respects, the financial condition and operational results of the Authority for the year. Executive Order 37 (Corzine 2006) also requires a comprehensive annual report concerning the Authority's operations to be completed each year. This annual report is to include, among other things, the audited financial statements. Finally, the Executive Orders require the annual report and audited financial statements to be submitted to the Board of Commissioners for its review and, if accepted, approval.

The Authority's 2025 Annual Report and the audited financial statements for the year ended December 31, 2025, are respectfully submitted to the Board of Commissioners for its approval. An Annual Report is a thorough and detailed presentation of the Authority's financial condition. It reports

the Authority's activities and balances for each fiscal year. The Annual Report complies with the accounting requirements promulgated by the Government Accounting Standards Board (GASB).

The Annual Report is presented in three (3) sections:

- (1) Introductory Section – includes transmittal letter;
- (2) Financial Section – includes the independent auditor's report and contains management's discussion and analysis, Authority financial statements, fund financial statements, notes to the financial statements, required supplementary information, and schedules; and
- (3) Statistical Section – includes additional financial, economic, and demographic information.

The Authority's external auditor, KPMG LLP has completed its examination of the Authority's financial statements for the year ended December 31, 2025 in compliance with the requirements of the Executive Orders. The auditors have concluded that in their opinion, the financial statements present fairly, in all material respects, the financial position of the Authority as of December 31, 2025, and the changes in its financial position and its cash flows for the year then ended in conformity with U.S. generally accepted accounting principles. The auditor did not note any significant deficiency or material weakness in internal control over financial reporting. In addition, the required Bond Resolution statements, included as supplementary schedules to the financial statements and prepared in accordance with the U.S. generally accepted accounting principles, have been audited in relation to the basic financial statements. KPMG LLP, as required by the Authority's Bond Resolution, has also issued a report which indicates that the Authority has complied with the contractual provisions of its Bond Resolution.

The Authority received The Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its 2024 Annual Report. The Authority will submit its 2025 Annual Report to the GFOA and staff is confident that the 2025 Annual Report meets the requirements of the GFOA program.

Therefore, in compliance with Executive Orders 122 (McGreevey 2004) and 37 (Corzine 2006), it is respectfully recommended that the Board of Commissioners accept and approve the Authority's 2025 Annual Report and the audited financial statements for the year ended December 31, 2025. The Audit Committee has reviewed and accepted these reports.

* * *

2026-07-196

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item number 2026-07-196; 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

ooo0ooo

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

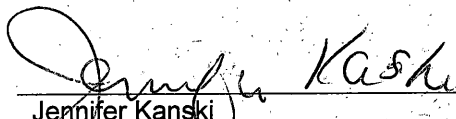
The motion was made by Treasurer DuPont and seconded by Commissioner Salerno and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 10:08 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Wisniewski to resume the public portion of the meeting at 10.11 a.m.

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

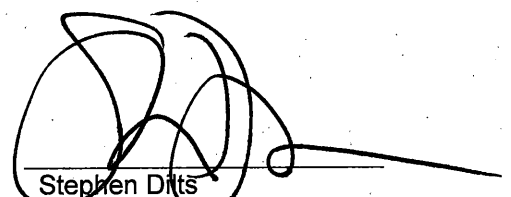
- 1) Vice Chair Diaz
- 2) Treasurer DuPont
- 3) Commissioner Gravino (absent)
- 4) Commissioner Salerno
- 5) Commissioner Maldonado
- 6) Commissioner Wisniewski
- 7) Chair Jain

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 10:12 a.m. and advised that the next meeting will be held on Tuesday, August 25, 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.



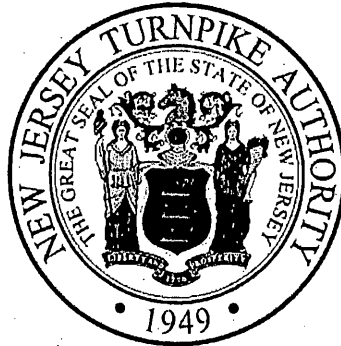
Jennifer Kanski
Secretary to the Authority

Date: July 16, 2026



Stephen Ditts
Chief Operating Officer

036080



BY-LAWS OF THE NEW JERSEY TURNPIKE AUTHORITY

Amended and Restated ___, 2026

Effective ___, 2026

Resolution No.: _____

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PREAMBLE

This body having been created by the New Jersey Turnpike Authority Act of 1948 and pursuant to Section 5 of that Act (N.J.S.A. 27:23-5(a)), is authorized to make and alter such By-Laws for the conduct of its affairs and business as it may deem appropriate. The By-Laws of the New Jersey Turnpike Authority (the "Authority") are as follows:

ARTICLE I

GENERAL PROVISIONS

A. SCOPE AND PROVISIONS OF BY-LAWS. These By-Laws are adopted by the Board of Commissioners of the New Jersey Turnpike Authority pursuant to Section 5 of the New Jersey Turnpike Authority enabling legislation, N.J.S.A. 27:23-1, et seq. (the "Act"), and the Authority regulations promulgated thereunder, N.J.A.C. 19:9-1.1, et seq. (the "Regulations"). They are intended to govern the affairs and the conduct of the business of the Authority with respect to the performance of its functions, powers and duties under the Act and the Regulations.

B. NAME OF THE AUTHORITY. The name and title of this Authority shall be the "New Jersey Turnpike Authority."

C. PRINCIPAL OFFICE. The principal office of the Authority shall be One Turnpike Plaza, Woodbridge, New Jersey 07095, and its designated mailing address shall include P.O. Box 5042. All communications to the Authority shall be addressed to its principal office except as may otherwise be specified by resolution, regulation or rule. The Authority may also have offices at such other places as it may from time to time determine by resolution to be necessary or appropriate for the conduct of its operations.

D. RULES AND REGULATIONS. The rules and regulations of the Authority shall include, but not be limited to the "New Jersey Turnpike Authority Rules", N.J.A.C. 19:9-1.1, et seq., General Bond Resolutions, the "Annual Budget", the "State Uniform Ethics Code"¹, the "New Jersey Conflicts of Interest Law", N.J.S.A. 52:13D-12, et seq., the "Supplementary Code of Ethics"² and all other policies properly adopted and governing Authority operations.

E. GENERAL POWERS OF THE BOARD. The business, property, and affairs of the Authority shall be governed by its Board of Commissioners (the "Board"). The Board shall exercise all powers and perform all duties granted to the Board pursuant to the Act, except as otherwise reserved by law.

F. BOARD MEMBERS. The Board shall be composed of members (as described in the Act and hereinafter each, a "Commissioner") whose numbers, qualifications, appointments and terms of office shall be as provided for by the Act, N.J.S.A. 27:23-3.

¹ <https://nj.gov/ethics/docs/ethics/uniformcode.pdf>

² <https://www.nj.gov/ethics/docs/ethics/turnpikecode.pdf>

G. FISCAL YEAR. The fiscal year of the Authority shall commence on the first day of January of each calendar year and conclude on the last day of December of the same calendar year.

H. ETHICS. The Authority shall at all times comply with the New Jersey Conflicts of Interest Law, N.J.S.A. 52:13D-12, et seq., and any successor statutes and all relevant opinions and authorities promulgated by the State Ethics Commission, as well as the Authority's Supplemental Ethics Code.

I. SEAL. The official seal of the Authority shall be a design bearing the Great Seal of the State of New Jersey, the words "New Jersey Turnpike Authority", and the number "1949", indicating the year of the Authority's founding, or such other design as determined by the Board.

J. SERVICE OF PROCESS AND PAPERS. The Director of Law, their designee, or agents acting on behalf of the Authority are authorized to receive service of legal process and all papers of a similar nature or import on behalf of the Authority.

ARTICLE II

OFFICERS, DEPARTMENTS AND EXECUTIVE STAFF

A. OFFICERS OF THE AUTHORITY.

1. **Board Officers**. The Chair, Vice Chair and any member of the Board of Commissioners holding the position of Secretary or Treasurer are herein referred to as "Board Officers."
2. **Executive Officers**. The Executive Director, Chief Operating Officer, Deputy Executive Director(s), Chief Engineer, Chief Financial Officer, Chief Information Officer, and any Secretary or Treasurer not otherwise a member of the Board of Commissioners, are herein referred to as "Executive Officers."
3. **Appointment of Additional Officers**. The Board may, by resolution, appoint other officers at its discretion to manage the affairs of the Authority.

B. DELEGATION. To promote continuity of operations and ensure clarity of authority during periods of absence or unavailability, delegation shall proceed as follows:

1. **General Delegation by an Officer**. An Officer who is absent or temporarily unavailable may delegate the powers and duties of their office to their designated deputy or, if no deputy has been appointed, to a senior member of the Authority's staff.

2. **Authority of the Designated Deputy or Individual.** A deputy or other individual to whom delegation has been made may act on behalf of the Officer for whom they are serving as designee.
3. **Termination of Delegation.** Any delegation under this Article shall automatically terminate upon the Officer's return to duty or the appointment of the Officer's permanent successor.
4. **Departmental Succession for Director Roles.** In the event of a department Director's vacancy or inability to act, the Deputy Director of the department shall temporarily assume the Director's duties to ensure operational continuity until such time as the Board may fill the vacancy. In the event no deputy director of the department is in place, the Executive Director shall recommend a senior member of the department to the Board to fill the role of Acting Director.

C. DEPARTMENTS. The Departments of the Authority shall include: Community and Governmental Relations, Engineering, Executive Office, Finance, Human Resources and Office Services, Information Technology Services, Internal Audit, Law, Operations, Procurement and Materials Management, and Toll Collection. The Board may, by resolution, establish additional Departments or abolish existing ones as circumstances require.

D. THE EXECUTIVE STAFF. The Executive Staff of the Authority shall consist of the following positions, listed in alphabetical order: Chief Engineer, Chief Financial Officer, Chief Information Officer, Chief Operating Officer, Deputy Executive Director(s), Director of Community and Governmental Relations, Director of Human Resources, Director of Internal Audit, Director of Law, Director of Operations, Director of Procurement and Materials Management, Director of Tolls, and Executive Director. The Board may, from time to time, establish additional Executive Staff positions, determine their compensation, and define their respective duties.

ARTICLE III

DUTIES OF THE BOARD, OFFICERS AND EXECUTIVE STAFF

A. BOARD OF COMMISSIONERS. The Board shall be responsible for reviewing and monitoring whether Authority procedures and regulations and Executive Staff's financial, management, and operational decisions and controls are in compliance with the overall policies of the Authority. The Board shall also be responsible for adopting strategic plans, capital plans, and budgets of the Authority. Each Commissioner, in the performance of their duties, shall act in a fiduciary capacity and shall be bound by the duties of loyalty, care, and good faith in all matters pertaining to the Authority. All other powers granted by statute to the Board, unless expressly delegated by these By-Laws or other action of the Board, are reserved unto the Board.

B. CHAIR. The Chair shall be a member of the Board and appointed by the Governor, as provided in the Act at N.J.S.A. 27:23-3. The Chair shall preside at all meetings of the Board and rule on all questions of order. The Chair shall communicate to the Executive Director and, where appropriate, Executive Staff, the policies of the Authority established by the Board and shall be responsible for advancing the mission and promoting the objectives of the Authority to members of the general public.

C. VICE CHAIR. The Vice Chair shall be a member of the Board and appointed by the Governor, as provided in the Act at N.J.S.A. 27:23-3. The Vice Chair shall preside over all Board meetings if the Chair is unable to perform the Chair's prescribed duties. The Vice Chair shall also perform the duties of the Chair as Acting Chair in the event the office of the Chair is vacant and until such time as a new Chair is appointed by the Governor. The Vice Chair shall have such other powers and perform such other duties as the Chair or the Board may from time to time prescribe.

D. SECRETARY. The Secretary shall be appointed by and serve at the pleasure of the Board and need not be a Commissioner. The Secretary shall prepare accurate minutes of the meetings of the Board, keep the official records and the seal of the Authority, certify, when required to, copies of records, give proper notice of all meetings required by the Open Public Meetings Act, and be responsible for administering the Open Public Meetings Act requirements. The Secretary shall deliver and certify forthwith a true copy of the minutes of every meeting of the Authority to the Governor. The Board may, by resolution, appoint an Assistant Secretary. Such individual shall be authorized to exercise the powers and perform the duties of the Secretary as specified by the Board.

E. TREASURER. The Treasurer shall be appointed by and serve at the pleasure of the Board and need not be a Commissioner. The Treasurer shall exercise such powers and perform such duties as the Board may prescribe from time to time. In the absence of the Treasurer, or if no Treasurer has been appointed, the Chief Financial Officer shall serve as Acting Treasurer and assume all associated powers and duties.

F. EXECUTIVE DIRECTOR. The Executive Director shall be the chief executive officer of the Authority and, under the supervision of and subject to the directions of the Chair, shall have general administrative control over all activities of the Authority and exercise the broad managerial prerogatives commonly associated with such position. In furtherance of these duties, the Executive Director shall organize the Authority into one or more departments and shall hold Executive Staff responsible and accountable for making financial, managerial, and operational decisions in compliance with the policies established by the Authority, and shall consult with the Board, as necessary, to enable the Board to perform its oversight duties described above. To ensure independent reporting, the Director of Internal Audit is excluded from this oversight and reports only to the Chair or the Chair's designee. The Executive Director is responsible for managing all staff and establishing workplace rules, job descriptions, and schedules. In addition, the Executive Director shall attend all meetings of the Board, and shall preside at meetings of the Executive Staff.

G. CHIEF OPERATING OFFICER. The Chief Operating Officer shall be appointed by the Executive Director with the concurrence of the Board. The Chief Operating Officer shall report directly to the Executive Director and shall assist and support the Executive Director in carrying out all operational functions of the Authority. The Chief Operating Officer shall have general authority, subject to the Executive Director's authority, to see that all orders, directives and resolutions of the Board and the Executive Director are executed and effectively implemented by Authority staff and personnel and shall exercise and perform such other administrative powers and duties as assigned by the Executive Director. Unless otherwise provided herein, the Chief Operating Officer shall have the authority to approve payments and expenses as delegated by the Executive Director, subject to the limitations and oversight of the Executive Director. In the absence or incapacity of the Executive Director (or their designee), the Chief Operating Officer shall perform the duties and exercise the authority of that role, subject at all times to any orders, directives or resolutions issued by the Board. The Chief Operating Officer shall also undertake any such responsibilities as may be assigned by the Board or Executive Director in furtherance of the Authority's mission and strategic objectives. The Chief Operating Officer may sign documents that are ancillary to contracts with contractors, consultants, and vendors, including confidentiality agreements, provided that any such document does not impose a fee on the Authority exceeding \$25,000, with the concurrence of the Law Department.

H. DEPUTY EXECUTIVE DIRECTOR. The Executive Director may, with the concurrence of the Board, appoint one or more Deputy Executive Directors. The Deputy Executive Director(s) shall assist in carrying out the operational, administrative, and managerial functions of the Authority and may perform any additional duties as delegated by the Executive Director or the Chief Operating Officer. The Deputy Executive Director(s) may execute documents that the Executive Director or Chief Operating Officer is authorized to sign when such authority is delegated in writing. The Executive Director or Chief Operating Officer may also assign in writing to the Deputy Executive Director(s) the performance, in whole or in part, of any power, authority, or discretion granted to them under these By-Laws or pursuant to a resolution of the Board.

In addition to the powers set forth in these By-Laws, the Deputy Executive Director(s) may settle all claims and disputes on behalf of the Authority including litigation involving the Authority, provided the amount paid or accepted by the Authority does not exceed \$250,000. The Deputy Executive Director(s) may also execute Post-Paid Plan Agreements and may sign documents ancillary to contracts with contractors, consultants, and vendors, such as confidentiality agreements, so long as such documents do not impose a fee on the Authority exceeding \$25,000, with the concurrence of the Law Department.

I. CHIEF ENGINEER. The Chief Engineer shall be ultimately responsible for planning, design and construction supervision of all capital improvement and major maintenance projects undertaken by the Authority, ensuring that such projects are executed in accordance with applicable standards, schedules and budgets, including such projects managed by other Departments. In addition, the Chief Engineer is authorized to evaluate

and recommend applications for licenses to cross Authority property, subject to the approval of the Executive Director. The Chief Engineer may sign documents ancillary to contracts with contractors, consultants and vendors, such as confidentiality agreements, provided that such documents do not impose a fee on the Authority in excess of \$5,000, with the concurrence of the Law Department. For Federal, State, or any other public permitting process, the Chief Engineer is further authorized to act on behalf of the Authority as the property owner for purposes of executing applications, certifications, and related permitting documents.

J. CHIEF FINANCIAL OFFICER. The Chief Financial Officer shall serve as the Authority's principal financial officer, responsible for all accounting, treasury, budgeting, financial planning, debt administration, and overall fiscal management, including maintaining internal financial controls to safeguard assets and ensure compliance with laws, bond resolutions, and financial policies. The Chief Financial Officer shall oversee all revenue streams, establish revenue-protection protocols, manage fund recovery and collection agreements, and direct the receipt, custody, investment, and disbursement of Authority funds. The Chief Financial Officer shall also manage all treasury and debt-related functions, including custody of funds and securities, issuance and administration of financial instruments, and relationships with financial institutions, advisors, and investors. The Chief Financial Officer shall report to the Executive Director and the Board, may sign administrative documents, and may delegate duties to designated financial staff. The Chief Financial Officer may execute and enforce Post-Paid Plan Agreements, and sign ancillary contract documents, such as confidentiality agreements, provided they do not impose more than \$10,000 in fees on the Authority, with the concurrence of the Law Department.

In addition to the foregoing duties, all settlements, contracts with vendors, consultants, and contractors, and all financial adjustments or commitments of Authority funds shall require advisory review and certification by the Chief Financial Officer for the sole purpose of evaluating fiscal prudence, ensuring economic efficiency, and confirming consistency with the Authority's financial policies and objectives.

K. CHIEF INFORMATION OFFICER. The Chief Information Officer shall be responsible for information technology operations and issues and recommendations relating to technology. The Chief Information Officer may sign documents ancillary to contracts with contractors, consultants and vendors, such as confidentiality agreements, provided that such documents do not impose a fee on the Authority in excess of \$5,000, with the concurrence of the Law Department.

L. DIRECTOR OF COMMUNITY AND GOVERNMENT RELATIONS. The Director of Community and Government Relations shall be responsible for the administration and supervision of the Community and Government Relations Department, including all activities related to customer service, public policy, and external engagement. The Director shall oversee the Department's interactions with the public, the Governor's Office, the Department of Transportation, legislators, municipal and county officials, and other agencies; shall manage the tracking and response to state legislative proposals affecting the Authority; and shall direct the Customer Service Division to ensure effective

and efficient service to internal and external customers, partners, and stakeholders.

M. DIRECTOR OF HUMAN RESOURCES. The Director of Human Resources shall be responsible for the administration and supervision of the Human Resources and Office Services Department, including all activities related to pre-employment applicant processing, onboarding of new employees, workforce training and development, labor relations management, employee and retiree health care and benefits administration, and oversight of the Authority's workers' compensation program. The Director shall also oversee printing services and the Authority-wide management and timely delivery of internal and external mail.

N. DIRECTOR OF INTERNAL AUDIT. The Director of Internal Audit shall be responsible for the internal auditing functions of the Authority and for auditing of financial and operating records of firms doing business with the Authority. The Director of Internal Audit may also serve as the "Internal Auditor" who shall advise the Audit Committee of the Board. When acting operationally as the Director of Internal Audit, they may report to the Executive Director with respect to functions other than those of the Internal Auditor. To ensure independent reporting however, the Director of Internal Audit is excluded from direct oversight by the Executive Director and shall report only to the Chair or the Chair's designee.

O. DIRECTOR OF LAW. The Director of Law shall be the legal advisor and general counsel of the Authority and shall supervise and direct all legal affairs of the Authority. The Director of Law shall furnish opinions, advice and counsel, and shall in their discretion assign particular legal matters to outside counsel approved by the Board. The Director of Law is authorized to approve settlement of disputes, including but not limited to, disputes involving litigation, so long as the amount pledged or accepted by the Authority pursuant to such settlement does not exceed \$100,000. The Director of Law may sign documents ancillary to contracts with contractors, consultants and vendors, such as confidentiality agreements, provided that such documents do not impose a fee on the Authority in excess of \$5,000, and may sign releases and related documents for settlements approved in accordance with these By-Laws.

P. DIRECTOR OF OPERATIONS. The Director of Operations shall be responsible for the administration and supervision of the Operations Department, including the Maintenance and Traffic Divisions. The Director of Operations shall oversee all activities necessary and proper to ensure the safe, efficient, and continuous operation of Authority roadways, facilities, and infrastructure, including roadway and facility maintenance, fleet and equipment care, utilities and HVAC systems, pavement and striping programs, vegetation management, debris removal, snow and ice operations, traffic management and engineering, coordination with internal departments and external agencies, administration of towing, emergency response, and hazardous-material contracts, and liaison responsibilities with the New Jersey State Police.

Q. DIRECTOR OF PROCUREMENT AND MATERIALS MANAGEMENT. The Director of Procurement and Materials Management shall be responsible for the administration and supervision of all procurement and materials management activities of the Authority, including the acquisition of goods and services, management of inventory flow,

centralized receiving, maintenance of internal controls for physical inventory, reduction of contract expenditures, compliance with procurement laws, regulations, policies, and procedures, and the generation of revenue from surplus property sales. The Director is to oversee the Procurement Section, which conducts purchasing through state contracts, competitive bids, informal solicitations, requests for proposals, and other authorized methods, as well as the Materials Management Section, which includes Inventory Control at the central warehouse, Supply Chain Management, and Property Control and Surplus Personal Property Sales.

R. DIRECTOR OF TOLLS. The Director of Tolls shall be responsible for the administration and supervision of the Toll Collection Department, including all activities related to the collection of toll revenues on the New Jersey Turnpike and Garden State Parkway through full-service manual lanes, E-ZPass lanes, automatic coin machine lanes, and other authorized tolling methods. The Director of Tolls shall supervise all personnel, operations, and costs associated with manual and automatic toll collection, and is responsible for financial reporting and budgeting functions related to Electronic Toll Collection, while coordinating with the departments and entities that share oversight of E-ZPass system operations and Customer Service Centers.

S. ADDITIONAL STAFF. The Board may appoint additional officers, consultants and employees in accordance with N.J.S.A. 27:23-5(m).

ARTICLE IV

ADMINISTRATIVE POWERS

All powers granted to the Executive Director in this Article IV are subject to the continuing oversight and authority of the Board and shall not be construed to limit, modify, or supersede powers reserved to the Board under the Act. The Executive Director shall provide periodic reports to the Board regarding all actions taken or approved pursuant to this Article, but not less than quarterly.

Unless otherwise directed by the Board, and subject to any limitations established in the Board-adopted budget, the Executive Director shall possess the administrative powers set forth in this section, in addition to any other authority conferred by these By-Laws:

A. DELEGATION OF POWERS AND DUTIES. The Executive Director may, as deemed necessary or appropriate, delegate to the Chief Operating Officer or to any member of the Executive Staff, deputy, or assistant such administrative powers, duties, and functions assigned to the Executive Director under these By-Laws. Any delegation made pursuant to this authority may be revoked by the Executive Director at any time.

B. PERSONNEL. The employment of the Authority's non-agreement personnel is "at-will" in all cases. The employment of a non-agreement employee is not for any specified duration, is not governed by any oral or written contract, and may be terminated by either the employee or the Authority, at any time, with or without cause or notice. The

Executive Director may:

- i. Create, determine, and prescribe the duties of new and existing positions and qualifications for appointments made thereto;
- ii. Make appointments to Authority staff, except those positions specified by statute, these By-Laws, or any other applicable authority;
- iii. Make promotions and demotions within the staff, except for those positions specified by statute, these By-Laws, or any other applicable authority;
- iv. Terminate appointments to the staff, except for those positions specified by statute, these By-Laws, or any other applicable authority;
- v. Grant or authorize the granting of vacations, sick leave, other leaves of absence and take other necessary actions affecting personnel;
- vi. Approve, administer, and maintain salaries, salary ranges, adjustments thereto, merit increases, and employee benefit programs; and
- vii. Prepare, approve and enact additions, deletions and modifications to Personnel Policies and Procedures.

C. PREPARATION AND SUBMISSION OF ANNUAL BUDGET. The Executive Director shall supervise the preparation of and submit to the Board for its approval and adoption a proposed annual budget.

D. EXECUTION OF LEGAL INSTRUMENTS AND DOCUMENTS. The Executive Director may sign all deeds of conveyance, legal instruments, and documents in furtherance of the powers granted under these By-Laws, or in furtherance of transactions authorized by the Board.

E. TERMINATION OF CONTRACTS AND AGREEMENTS. The Executive Director may terminate any contract or agreement in accordance with its terms if the Executive Director deems such termination to be in the best interests of the Authority.

F. REJECTIONS OF BIDS AND PROPOSALS. The Executive Director may, in writing, reject all bids or responses to requests for proposals if deemed to be in the best interests of the Authority.

G. APPROVAL OF PROCUREMENTS. The Executive Director may approve procurements of goods and services, including construction contracts and professional or consultative services pursuant to N.J.S.A. 27:23-6.1, in an amount not to exceed \$500,000. The Executive Director may also approve changes or supplements to such procurements previously approved by the Board, in an aggregate amount not to exceed \$500,000 per procurement, except where scope-of-work changes to Board-approved

capital improvement or major maintenance contracts are governed by Paragraph U.

H. SALE, PURCHASE, AND UTILIZATION OF PROPERTY. Subject to N.J.A.C. 19:9-2.6 (Sale of Surplus Property), the Executive Director may authorize, arrange, execute, and terminate contracts for the sale or disposition of Authority-owned personal property valued at up to \$500,000. The Executive Director may also approve the acquisition by the Authority of any real property interest necessary for any Authority transportation project, in an amount not to exceed \$500,000. The Executive Director is also authorized to approve the sale or disposition of any surplus real or personal property owned by the Authority, in accordance with the Authority's policies and regulations regarding surplus property, provided the value of said surplus property does not exceed \$500,000. The Executive Director may sign all deeds and other instruments transferring an interest in real or personal property when authorized by the Board or when acting pursuant to these By-Laws.

I. LEASING, LICENSING AND PERMITTING. The Executive Director may enter into, amend, and terminate permits, licenses, and leases for the use or occupancy of Authority property, in accordance with Authority policies, regulations and the Act. This administrative authority includes permits and licenses for access to Authority-owned property, and leases where the Authority is the lessor for terms up to 25 years, provided the agreement is revocable on 120 days' notice or less, or involves fixed annual payments to the Authority not exceeding \$500,000, or substitutes a new contracting party, or renews or amends an existing agreement on terms at least as favorable to the Authority. The Executive Director may also enter into, amend, and terminate leases where the Authority is the lessee for terms up to ten (10) years, provided the agreement is revocable on 90 days' notice or less, or requires fixed annual payments by the Authority not exceeding \$500,000, or substitutes a new contracting party, or renews or amends an existing agreement on terms at least as favorable to the Authority.

J. LEGAL ADVICE AND LITIGATION. The Executive Director may request the Director of Law or other legal counsel retained for any purpose to provide advice and direct such counsel retained for that purpose to initiate, intervene or take any other action with regard to litigation on behalf of the Authority and pay all judgments.

K. SETTLEMENT OF CLAIMS AND DISPUTES. The Executive Director may settle all claims and disputes on behalf of the Authority when the write-off, adjustment, or credit does not exceed \$500,000. The Executive Director may also settle claims made against the Authority up to \$500,000, or, in the case of contract disputes, may approve a settlement so long as the total of the settlement and the Authority's contract obligations do not exceed the contract amount previously authorized by the Board. The Executive Director may also approve settlement of litigation or claims made by the Authority for damage to Authority property in an amount not to exceed \$1,000,000. All settlements approved pursuant to this subsection shall be reported to the Board at the next regular meeting.

L. APPROVAL OF TOLL VIOLATION SETTLEMENTS. The Executive Director may approve settlements of toll violations, including unpaid tolls and administrative fees as

well as customer refunds, in amounts up to \$500,000.

M. INSURANCE. The Executive Director may authorize or arrange for the purchase, termination, or renewal of any type of insurance where the total premium for the term of the purchase or renewal is not in excess of \$500,000.

N. TRANSFER OF FUNDS. Subject to the limitations of applicable law, the Executive Director may transfer funds among items of the budget into or out of any account. Material transfers, as defined by thresholds established by Board resolution, shall be subject to Board review and ratification.

O. APPROVAL OF WORK ORDERS. The Executive Director may approve work orders directing governmental entities, their subdivisions, or utilities, as described in N.J.S.A. 27:23-6, to relocate cables, pipes, or other utility infrastructure when needed to accommodate Authority transportation projects defined in N.J.S.A. 27:23-4. This authority includes utility relocation orders permitted under the Act, provided the total cost of the work does not exceed \$500,000.

P. EXECUTION OF LICENSES AND PERMISSIONS. The Executive Director may approve and execute licenses to cross and other permissions specified in the Authority's regulations or delegate such execution authority to the head of the applicable Authority Department.

Q. EXECUTION OF ACCESS AND OCCUPANCY AGREEMENTS. The Executive Director may execute any agreement or permit needed for the Authority or its agents, contractors, or consultants to access or occupy real property outside the Authority's right-of-way when required for a transportation project under the Act, provided that the cost or fee associated with the agreement or permit does not exceed \$50,000.

R. EXECUTION AND ENFORCEMENT OF POST-PAID PLAN AGREEMENTS. The Executive Director may execute and enforce Post-Paid Plan Agreements.

S. EXECUTION OF ANCILLARY CONTRACT DOCUMENTS. The Executive Director may sign documents that are ancillary to contracts with contractors, consultants, and vendors, including confidentiality agreements, provided that any such document does not impose a fee on the Authority exceeding \$25,000, with the concurrence of the Law Department.

T. APPROVAL OF CHANGE ORDERS FOR CAPITAL AND MAINTENANCE PROJECTS. Upon the recommendation of the Chief Engineer, Chief Information Officer, or the Director of Operations, the Executive Director may approve change orders to Board-approved contracts for capital improvement or major maintenance projects particularly when needed to adjust quantities or address unforeseen conditions.

U. APPROVAL OF SCOPE OF WORK CHANGES. Upon the recommendation of the Chief Engineer, Chief Information Officer, or the Director of Operations, the Executive Director may approve scope-of-work changes to Board-approved capital improvement or major maintenance contracts, provided that the total of all such changes does not exceed the lesser of (a) \$500,000 or (b) five percent (5%) of the original contract amount.

V. INTERVENTION BEFORE LEGISLATIVE AND REGULATORY BODIES. The Executive Director may authorize intervention and participation on behalf of the Authority in proceedings before federal and state legislative bodies; and may request the Director of Law or counsel of their choosing, to intervene and participate before regulatory bodies or any other administrative tribunal of the United States or the State of New Jersey or their subdivisions.

W. HEARINGS. The Executive Director may authorize and hold hearings which may be required under the Act, as amended, or any other law, or which the Executive Director may otherwise deem appropriate.

X. EMERGENCY POWERS. If an emergency arises that may require Authority action that exceeds the authority granted to the Executive Director under this Article, and if the nature and timing of the emergency require, in the reasonable judgment of the Executive Director, that action be taken prior to the date on which Board consideration can occur and become final, then the Executive Director may proceed as follows: consult with the Chair or, if the Chair is not available, consult with the Vice Chair and obtain the consent of one of them to proceed to address the emergency without awaiting Board consideration. If neither the Chair nor the Vice Chair is available, then the Executive Director may proceed without consultation. The Executive Director will report to the Board at the next succeeding Board meeting regarding any action taken pursuant to this provision.

ARTICLE V

FINANCIAL MATTERS

A. BANK ACCOUNTS. The Chief Financial Officer is authorized to approve and execute agreements with banks and other financial institutions for accounts established pursuant to bond resolutions to hold Authority funds.

B. CHECK / WIRE SIGNATORIES. Subject to the provisions of this Article V, the following officers are authorized to sign checks and initiate wire transfers or other money movements on behalf of the Authority:

- i. Executive Director
- ii. Chief Operating Officer
- iii. Deputy Executive Director(s)
- iv. Chief Financial Officer (or their designee)
- v. Deputy Chief Financial Officer (or their designee)
- vi. Treasurer

The Chief Financial Officer, with the Executive Director's concurrence, may designate additional administrative titles or employees as authorized signatories as needed to support the Authority's operations, provided such designations shall be made in accordance with written internal controls and policies approved by the Board or the Audit

Committee. Transactions in the amount of \$250,000 or less shall require the signature of one (1) authorized signatory. Transactions exceeding \$250,000 shall require the signatures of two (2) authorized signatories, and no individual shall sign in more than one capacity for the same transaction. Facsimile signatures shall be recognized as valid and binding for all financial instruments and related transactions.

ARTICLE VI

MEETINGS; OPEN PUBLIC MEETINGS POLICY

A. **REGULAR MEETINGS.** Regular meetings of the Board shall be held at such times and places as may be determined by resolution of the Board in accordance with the provisions of the Open Public Meetings Act, P.L. 1975, c. 231, as amended, N.J.S.A. 10:4-1, et seq. (hereinafter referred to as the "Open Public Meetings Act"). In no event shall there be fewer than four (4) Board meetings held per calendar year.

B. **SPECIAL MEETINGS.** Special meetings of the Board may be called by the Chair or, in the Chair's absence, the Vice Chair, and shall be called at the written request of two (2) or more Commissioners. Written notice of each such special meeting shall be given to each Commissioner who does not waive such notice in writing at least 48 hours prior to the time specified for the meeting, and shall specify the time, place and purpose(s) of the meeting. At such meetings, any and all matters may be considered and acted upon by the Board.

C. **EMERGENCY MEETINGS.** Emergency meetings may be called by the Chair at any time in accordance with the Open Public Meetings Act and the Act.

D. **OPEN PUBLIC MEETINGS ACT.** All meetings of the Board, whether regular, special, or emergency, in person or by means of telephonic or alternative communications equipment, shall be scheduled and conducted in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

E. **OPEN PUBLIC RECORDS ACT.** The Authority shall conduct its business and activities in the public interest and shall comply with the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1, et seq.

F. **PUBLIC NOTICE OF MEETINGS OF THE AUTHORITY.** Public notice of the annual and all regular and special meetings shall be given in accordance with the provisions of the Open Public Meetings Act. Except as provided by Article VI(G) (Executive Sessions) hereof, all meetings of the Authority shall be open to the public, and at the commencement of every meeting the Chair, or such other person as shall be presiding, shall announce in public, and shall cause to be entered in the minutes of the meeting, an accurate statement of the matters required by the Open Public Meetings Act, N.J.S.A. 10:4-10.

G. **EXECUTIVE SESSIONS.** At any regular or special meeting of the Board, the Authority may, in accordance with the Open Public Meetings Act, close its session to

the public after first adopting a resolution in accordance with N.J.S.A. 10:4-13. The resolution to meet in Executive Session shall state the general matters or subjects to be discussed in Executive Session and state as precisely as possible the time or circumstances under which the discussions conducted in Executive Session can be disclosed to the public. Minutes of Executive Sessions shall be taken and shall be disclosed to the public when deemed appropriate by a majority of the Board members.

H. ORDER OF BUSINESS. Except when otherwise directed by the Chair, the order of business at any meeting of the Authority shall be:

- i. Call to Order
- ii. Pledge of Allegiance
- iii. Statement of Compliance with Open Public Meetings Act
- iv. Roll Call
- v. Approval of Minutes
- vi. Recusals
- vii. Public Comment
- viii. Report of Executive Director
- ix. Agenda Approval Process
- x. Executive Session
- xi. Time and Place of Next Meeting
- xii. Adjournment

Public comments by any person during any public portion of a meeting of the Authority shall not exceed three (3) minutes unless extended by the Chair or a majority of the Board.

I. QUORUM. Pursuant to N.J.S.A. 27:23-3, the required quorum for a Board meeting shall be five (5) Commissioners. If a quorum shall not be present at any meeting of the Board, a majority of the Commissioners present shall adjourn the meeting to another time and place.

J. AGENDA. An Agenda shall be prepared for each meeting of the Board by the Executive Director with the assistance of the Secretary and Authority staff. The Chair shall approve the Agenda. The approved Agenda and other relevant material shall be delivered to each Commissioner no later than two (2) days prior to each regular meeting, provided that materials relating to emergent matters, as determined by the Chair, may be delivered fewer than two (2) days prior to a meeting. During any regular or special meeting of the Board, any Commissioner may move to add a new resolution to the Agenda in accordance with the Motions Procedure set forth in Article VI(M) (Motions Procedure).

K. PARTICIPATION BY COMMUNICATION TECHNOLOGY. Commissioners may participate in meetings of the Board, or any of its committees, through teleconference, videoconference, or any other real-time, interactive communication technology that allows all participants to hear and speak with one another

simultaneously. Participation by such means shall constitute presence in person for all purposes, including quorum and voting, and entitles the Commissioner to exercise all rights and privileges of in-person attendance. The Authority shall also ensure that members of the public are able to participate through telephonic or other comparable real-time communication and internet technology.

L. RESOLUTIONS. All resolutions shall be in written form as an item of the Agenda (an "Agenda Item") to be voted upon. All Agenda Items to be voted on shall be numbered. At the discretion of the Chair, the Board may vote on multiple Agenda Items by one (1) motion.

M. MOTIONS PROCEDURE. Upon a motion being proposed and seconded, the Chair shall state the question and, after discussion, shall call the question. Discussion of any issue is subject to regulation by the Chair to ensure adequate consideration of relevant points of view in the best interests of the Authority. The vote of the Commissioners shall be to adopt or reject the motion; alternatively, before the question is presented for a vote, a motion may be made to postpone consideration of the motion under discussion, which must be seconded and is debatable.

N. ROLE OF THE CHAIR. The Chair shall be responsible for the timely, fair and reasonable conduct of the meeting's business. Decisions of the Chair are final on questions of procedure, except that any ruling can be appealed to a vote of the Board. If a ruling of the Chair is corrected by the Board, the Chair shall amend its ruling to reflect the will of the Board.

O. VOTES. At every meeting of the Authority, each member of the Board shall be entitled to one (1) vote. The affirmative vote of five (5) Commissioners shall be necessary for any action taken by the Authority pursuant to the Act, N.J.S.A. 27:23-3. Voting may be, at the discretion of the Chair, by voice vote or by roll call and the "yeas" and "nays" will be entered upon the Agenda Items and in the minutes of Board meetings. After due discussion, the vote shall be recorded upon all Agenda Items presented for vote at any meeting of the Board. If five (5) votes are cast in favor of an Agenda Item, it shall constitute an approved resolution of the Board. If fewer than five (5) votes are cast in favor of an Agenda Item, the resolution shall be deemed lost.

P. MINUTES. Minutes of all meetings, including Executive Sessions as provided in Article VI(G) (Executive Sessions) hereof, shall be kept showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member, and any information required to be shown in the minutes by law, and shall be promptly made available to the public, to the extent that making such matters public shall not be inconsistent with Article VI(G) hereof in the case of Executive Sessions.

Q. SUBMISSION OF MINUTES TO THE GOVERNOR. A true copy of the minutes of every meeting of the Authority shall be delivered by and under the certification of the Secretary thereof to the Governor. Pursuant to N.J.S.A. 27:23-3(f), no action taken at any meeting of the Authority shall have force or effect until ten (10) days, Saturdays, Sundays, and public holidays excepted, after the copy of the minutes shall have been so

delivered, unless during such ten-day period the Governor shall approve the same in which case the action shall become effective upon such approval. If, in that ten-day period, the Governor returns a copy of the minutes with veto of any action taken by the Authority or any member thereof at the meeting, such action shall be null and of no effect. If the Governor shall not return the minutes within the said ten-day period, any action therein recited shall have full force and effect according to the words thereof.

ARTICLE VII

COMMITTEES OF THE BOARD

A. **AUDIT COMMITTEE.** There is established an Audit Committee in compliance with Executive Order No. 122 (McGreevey) dated July 23, 2004 ("EO 122"). The Audit Committee shall consist of at least three (3) members, two (2) of whom shall be Commissioners, none of whom shall be staff, all of whom shall be independent, as described in EO 122. The Audit Committee shall include at least one (1) member who, in the determination of the Chair and Executive Director, possesses accounting or related financial expertise.

The purpose of the Audit Committee is to assist the Board in its oversight of: (1) the financial reporting process; (2) the independent audit process; (3) the independent auditor's qualifications and independence; (4) the performance of the Authority's independent auditors; and (5) the process for monitoring compliance with the Authority's operating policies with an emphasis on compliance with the New Jersey Conflicts of Interest Law, N.J.S.A. 52:13D-12, et seq. In carrying out its duties, the Audit Committee shall proactively assist the Board in overseeing: (1) the integrity and quality of the Authority's financial statements; (2) the Authority's compliance with legal, regulatory and ethical requirements; (3) the auditor's performance and ability to perform; and (4) the performance of the Authority's own internal audit and internal control functions. The Internal Auditor and Chief Financial Officer shall be available to advise the Audit Committee.

At every meeting of the Audit Committee at which action may be taken, a majority of the sitting members shall constitute a quorum. All action may be taken and motions and resolutions adopted by the affirmative vote of a majority of the members present.

B. **OTHER COMMITTEES.** The Board may establish other Committees as the Board may deem necessary from time to time to provide for the effective and efficient governance of the Authority, and to make recommendations to, and act on behalf of, the Board. The Chair of the Authority shall appoint the chairs of these committees.

ARTICLE VIII

DEFENSE AND INDEMNIFICATION OF BOARD MEMBERS, OFFICERS AND EMPLOYEES

A. **DEFINITIONS.** As used in this Article VIII, the term "indemnified party" shall

mean an individual who is a Commissioner, officer, or employee of the Authority. The terms "Commissioner," "officer," and "employee" shall include a former Commissioner, officer, and employee, and the estate or a judicially appointed personal representative of such present or former Commissioner, officer, or employee.

B. OBLIGATION TO PROVIDE DEFENSE. Upon compliance by an indemnified party with the provisions of paragraph H of this Article VIII, the Authority shall provide for the defense of the indemnified party in any civil action or proceeding in any state or federal court or administrative tribunal (collectively, "proceeding") arising out of any alleged act or omission that occurred or is alleged to have occurred while the individual was acting within the scope of Authority employment or duties; or which is brought pursuant to Section 1983 of Title 42 of the United States Code and the act or omission underlying the action occurred or is alleged to have occurred while the individual was acting within the scope of Authority employment or duties. The Authority shall not provide for a defense where such proceeding is brought by or on behalf of the Authority or to recover Authority funds.

C. PROCEDURAL SAFEGUARDS AND OUTSIDE COUNSEL. Where an individual seeking indemnification delivers process to the Director of Law as required by paragraph H of this Article VIII, the Director of Law shall take the necessary steps on behalf of the individual in order to avoid entry of a default pending resolution of any question pertaining to the determination whether to provide for a defense. The Director of Law shall, in accordance with policies adopted by the Authority, assign outside counsel where the Director of Law determines, based upon an investigation and review of the facts and circumstances of the case, that representation by the Law Department would be inappropriate.

D. INDEMNIFICATION FOR JUDGMENTS AND SETTLEMENTS. The Authority shall indemnify and save harmless an indemnified party in the amount of any judgment obtained against such indemnified party in any proceeding, or in the amount of any settlement of a claim, or shall pay such judgment or settlement; provided, however, that the act or omission from which such judgment or settlement arose occurred while the indemnified party was acting within the scope of Authority employment or duties; and provided, further, that the Authority shall not indemnify and save harmless or pay under this Article VIII where the injury or damage resulted from actual fraud, actual malice, willful misconduct or intentional wrongdoing on the part of the party seeking indemnification, or where the Authority has brought the action.

E. REVIEW OF SETTLEMENTS OR JUDGMENTS. Any proposed settlement or final judgment that may be subject to indemnification or payment by the Authority in accordance with these By-Laws, if not inconsistent with the provisions of this Article VIII, shall, as applicable, be authorized for payment in accordance with the provisions of these By-Laws; provided, however, that the Director of Law has determined that such proposed settlement or final judgment is in the best interests of the Authority. Nothing in this Article VIII shall be construed to authorize the Authority to indemnify and save harmless or pay an indemnified party with respect to a settlement not so reviewed and approved by the Director of Law.

F. FINES AND PENALTIES. Nothing in this Article VIII shall require the Authority to indemnify or save harmless an indemnified party with respect to fines or penalties; provided, however, that the Authority shall indemnify and save harmless an indemnified party in the amount of any costs, attorneys' fees, damages, fines, or penalties that may be imposed by reason of an adjudication that an indemnified party, acting within the scope of Authority employment or duties, has, without willfulness or intent, violated a prior order, judgment, consent decree, or stipulation of settlement entered in any proceeding.

G. DISCRETIONARY DEFENSES. The Authority may, consistent with applicable law, provide for a defense when punitive damages are sought or criminal charges are asserted, in connection with any alleged act or omission that occurred or is alleged in the complaint to have occurred while the individual was acting within the scope of Authority employment or duties, based upon an investigation and review of the facts and circumstances and a determination by the Director of Law that provision of such defense would be in the best interests of the Authority; provided, however, that the Authority shall provide reimbursement of defense costs incurred by or on behalf of an indemnified party in defense of a criminal proceeding arising out of such an act or omission upon acquittal or dismissal of the criminal charges. Furthermore, the Authority may, consistent with applicable law, indemnify or save harmless an indemnified party with respect to fines or penalties, based upon an investigation and review of the facts and circumstances of the case and a determination by the Director of Law that to indemnify and save harmless such indemnified party would be in the best interests of the Authority.

H. CONDITIONS PRECEDENT TO DEFENSE AND INDEMNIFICATION. The benefits of this Article VIII shall be conditioned upon: (i) delivery to the Director of Law the original or a copy of any summons, complaint, process, notice, demand or pleading ("process") within five (5) business days after receipt or service of such document, such delivery being deemed a request by the party seeking indemnification that the Authority provide for defense pursuant to this Article VIII; (ii) the full cooperation of the indemnified party in the defense of such action or proceeding and in defense of any action or proceeding against the Authority based upon the same act or omission, and in the prosecution of any appeal; and (iii) the agreement of the indemnified party that the Authority shall be entitled to withdraw such defense and demand reimbursement from such party for costs incurred in connection with such defense in the event that, upon further discovery, indemnification is not required or otherwise warranted under this Article VIII.

I. LIMITATIONS OF BENEFITS. The benefits of this Article VIII shall inure only to an indemnified party as defined herein and shall not enlarge or diminish the rights of any other party. This Article VIII shall not in any way affect the obligation of any claimant to give any notice otherwise required by any provision of law. The provisions of this Article VIII shall not be construed to impair, alter, limit, or modify the rights and obligations of any insurer under any policy of insurance.

J. RESERVATION OF IMMUNITIES. Except as otherwise specifically provided herein, the provisions of this Article VIII shall not be construed in any way to impair, alter, limit, modify, abrogate, or restrict any immunity available to or conferred upon any unit, entity, Commissioner, officer, or employee of the Authority, or any right to defense and/or indemnification provided for any governmental officer or employee by, in accordance with, or by reason of, any other provision of state or federal statutory or common law.

ARTICLE IX

BUDGET

Whenever reference in these By-Laws is made to a budget it shall mean a budget approved or adopted by the Board. The Board shall adopt a final budget annually.

ARTICLE X

RESERVATION OF POWERS

The powers not delegated by these By-Laws are reserved to the Board. The powers vested by or pursuant to these By-Laws in the Executive Director or other staff shall not be construed or deemed to limit the authority of the Board to act. If such authority is exercised by the Board, it shall not be construed or deemed to affect the power of the Executive Director or other staff in similar cases thereafter. Notwithstanding any provision of these By-Laws, no authority granted herein shall be construed to permit the delegation of powers that are required by statute to be exercised by the Board.

ARTICLE XI

AMENDMENT OR SUSPENSION OF BY-LAWS

A. AMENDMENTS TO BY-LAWS. These By-Laws may be altered, amended or repealed by resolution duly adopted at any regular, special, or emergency meeting of the Board of Commissioners.

B. SUSPENSION OF BY-LAWS. Any and all provisions of these By-Laws may be suspended by unanimous consent of the Board members present at any duly constituted meeting of the Authority.

C. PERIODIC REVIEW. These By-Laws shall be reviewed and updated at least once every five (5) years. The Department of Law shall lead this process, prepare proposed revisions, and submit recommended amendments to the Executive Director and the Board for approval.

New Jersey Turnpike Authority Certificate as to By-Laws

I, _____, Secretary to the New Jersey Turnpike Authority ("Authority"), hereby certify that the foregoing is a true copy of the By-Laws of the Authority, as amended as of _____, 2026, and approved by the Board of Commissioners of the Authority on said date.

In Witness Whereof, I have hereunto set my hand this _____ day of _____ 2026.

Secretary

EXHIBIT A**036105****Ratification of Actions Taken for the Acquisition of Property Interests Required for
New Jersey Turnpike Authority's Grade Separated U-Turns Project and the
Capacity Enhancements Program in the area of Interchanges 1-4 on the Turnpike**

1. Turnpike Design Section 9, Turnpike ROW Section 1C
Parcel 901, Portion of Block 22 Lot 11 (Partial Fee Taking)
56 Pointers Auburn Road, Oldmans Township, Salem County
Owners: Daniel J. Evans and Kimberly Marie Evans, h/w
Amount: \$40,000.00
The Property consists of 2.005± acres of unimproved land. NJTA acquired a fee interest in a portion of the Property to be used in connection with the construction of Grade Separated U-turn structures at Milepost 6.4.
2. Turnpike Design Section 9, Turnpike ROW Section 1C
Parcel 902, Portion of Block 19 Lot 4 (Partial Fee Taking)
Stumpy Road, Oldmans Township, Salem County
Owners: Daniel J. Evans and Kimberly Marie Evans, h/w
Amount: \$21,500.00
The Property consists of 2.072± acres of unimproved land. NJTA acquired a fee interest in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 6.2.
3. Turnpike Design Section 9, Turnpike ROW Section 1E
Parcel 905, Portion of Block 376, Lot 5.01 (Partial Fee Taking)
Ogden Station Road, West Deptford Township, Gloucester County
Owner: Hangsterfer's Laboratories, Inc.
Amount: \$33,000.00
The Property consists of 1.659± acres of unimproved land. NJTA acquired a fee interest in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 19.0.
4. Turnpike Design Section 9, Turnpike ROW Section 2B
Parcel C907, Portion of Block 502, Lot 5 (Permanent Construction and Maintenance Easement) 18
Everett Avenue, Lawnside Borough, Camden County
Owners: Scott Reid and Lisa Reid, h/w
Amount: \$2,500.00
The Property consists of 0.036± acre of unimproved land. NJTA acquired a permanent construction and maintenance easement in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 29.18.
5. Turnpike Design Section 9, Turnpike ROW Section 2B
Parcel C910A, Portion of Block 504, Lot 9 (Permanent Construction and Maintenance Easement)
Everett Avenue, Lawnside Borough, Camden County
Owner: VCC East Oak Avenue, LLC
Amount: \$2,500.00
The Property consists of 0.060± acre of unimproved land. NJTA acquired a Permanent Construction and Maintenance Easement in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 29.18.

EXHIBIT A**Ratification of Actions Taken for the Acquisition of Property Interests Required for
New Jersey Turnpike Authority's Grade Separated U-Turns Project and the
Capacity Enhancements Program in the area of Interchanges 1-4 on the Turnpike**

6. Turnpike Design Section 9, Turnpike ROW Section 2B
Parcel C911, Portion of Block 504, Lot 10 (Permanent Construction and Maintenance Easement)
Redding Street, Lawnside Borough, Camden County
Owner: VCC East Oak Avenue, LLC
Amount: \$2,500.00
The Property consists of 0.057± acre of unimproved land. NJTA acquired a Permanent Construction and Maintenance Easement in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 29.18.
7. Turnpike Design Section 9, Turnpike ROW Section 3
Parcel 913, Portion of Block 403, Lot 8 (Partial Fee Taking) 2.763± acres
Parcels C913, 2C913, 3C913 and 4C913, Portion of Block 403, Lot 8
(Temporary Construction Easements) 6.617± acres
Parcel UE913, Portion of Block 403, Lot 8
(Permanent Pipeline Easement) 0.772± acre
Township of Westhampton, Burlington County
Owner: RowHold, LLC
Amount: \$86,750
The Property consists of unimproved land. NJTA acquired a fee interest, temporary construction easements and a permanent pipeline utility easement, subject to an existing Williams-Transco Pipeline Easement, in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 43.03.
8. Turnpike Design Section 9, Turnpike ROW Section 3
Parcel 914, Portion of Block 404, Lot 18 (Partial Fee Taking) 2.382± acres
Parcel C914, Portion of Block 404, Lot 18
(Temporary Construction Easement) 2.771± acres
Parcels UE914 and 2UE914, Portion of Block 404, Lot 18
(Permanent Pipeline Easements) 3.60± acres
Township of Westhampton, Burlington County
Owner: RowHold, LLC
Amount: \$94,750
NJTA acquired a fee interest, a temporary construction easement and permanent pipeline easements in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 43.03.
9. Turnpike Design Section 9, Turnpike ROW Section 3
Parcel 915, Portion of Block 404.01, Lots 2.01 and 2.01
(Partial Fee Taking) 1.31± acres
Parcel C915, Portion of Block 404.01, Lots 2.01 and 2.01
(Temporary Construction Easement) 4.89± acres
Parcel UE915, Portion of Block 404.01, Lots 2.01 and 2.01
(Permanent Pipeline Easement) 1.35± acres
Township of Springfield, Burlington County
Owner: Ida Belle Ferris
Amount: \$51,000.00

EXHIBIT A**Ratification of Actions Taken for the Acquisition of Property Interests Required for
New Jersey Turnpike Authority's Grade Separated U-Turns Project and the
Capacity Enhancements Program in the area of Interchanges 1-4 on the Turnpike**

NJTA acquired a fee interest, a temporary construction easement and a permanent pipeline easement in a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 43.03.

10. Turnpike Design Section 9, Turnpike ROW Section 3
Parcel C918, Portion of Block 403, Lot 1.01 (Temporary Construction Easement). Township of Springfield, Burlington County
Owners: Jung Hwa Seo and Eun Mi Seo
Amount: \$14,000.00
The Property consists of 2.82± acres of unimproved land. NJTA acquired a temporary construction easement on a portion of the Property to be used in connection with the construction of a Grade Separated U-turn structure at Milepost 43.03.
11. Turnpike Design Section 6, Turnpike ROW Section 2C
Parcel 2100, Block 135, Lot 29 (Full Taking)
Burrough of Runnemede, Camden County
Owner: Patricia L. Ricciardi
Amount: \$365,000.00
The Property consists of 0.527± acres of land improved with a single family home; subject to existing easements. NJTA acquired a fee interest in the Property to be used in connection with the replacement and realignment of northbound Interchange 3.
12. Turnpike Design Section 6, Turnpike ROW Section 2C
Parcel 2100A, Block 135, Lot 30 (Full Taking)
Burrough of Runnemede, Camden County
Owner: Patricia L. Ricciardi
Amount: \$270,000.00
The Property consists of 1.48± acres of land improved with a single family home; subject to existing easements. NJTA acquired a fee interest in the Property to be used in connection with the replacement and realignment of northbound Interchange 3.
13. Turnpike Design Section 7, Turnpike ROW Section 2
Parcel 2201A & 2201B, Block 1004, Lots 1, 68 & 69 (Full Taking)
Burrough of Lawnside, Camden County
Owners: Oscar L. Herring, Jr. and Trina D. Herring, h/w
Amount: \$850,000.00
The Property consists of 0.300± acres of land improved with a two-story mixed-use retail and residential building consisting of 3,800 square feet of gross building area. NJTA acquired a fee interest in the Property to be used in connection with the replacement and realignment of northbound Interchange 3.