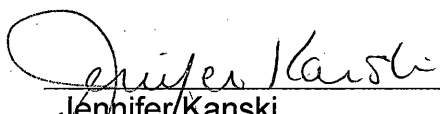


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

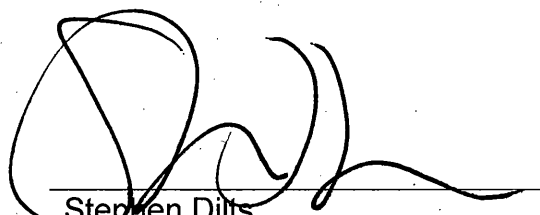
I, Stephen Dilts, hereby certify that I am the Chief Operating Officer of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the September 22, 2026 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 22nd day of September 2026.**

ATTEST:



Jennifer Kanski
Secretary to the Authority



Stephen Dilts
Chief Operating Officer

Corporate Seal

Date: September 22, 2026

Received in the Governor's Office September 22, 2026

Received by:

Print Name

Signature

Veto Period Ends:

OCTOBER 6, 2026
(Write in the date the veto period ends)



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. BOX 001
TRENTON, NJ 08625-0001

MIKIE SHERRILL
GOVERNOR

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: September 22, 2026
RE: New Jersey Turnpike Authority

This email is confirmation that the Authorities Unit received the minutes from the September 22, 2026 board meeting on September 22, 2026. The calculated veto date is October 6, 2026.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, September 22, 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 9:01 a.m.

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Pledge of Allegiance

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BOARD ATTENDANCE

Chair Priya Jain, Vice Chair Ulises Diaz (absent), Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salerno, Commissioner Francisco Maldonado (by tele-conference) and Commissioner John Wisniewski. The meeting commenced at 9:01 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, Director of Procurement and Materials Management Angela McNally, 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, Jennifer Credidio, Esq. and Malcolm Thorpe, Esq. of McManimon, Scotland & Baumann, LLC and Governors' Authorities Unit Representative Jessica O'Connor and Deputy DOT Commissioner Joseph Bertoni (by tele-conference).

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been forwarded to nj.com and the Asbury Park Press, as well as numerous other news outlets, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.gov and on various social media platforms, including Facebook and X, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings are held in-person, via livestream and telephone. Members of the public who are not able to attend in person but would like to provide comment

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

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

1. Vice Chair Diaz (absent)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado (by tele-conference)
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 August 25, 2026; she did not exercise her power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Gravino 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 Commissioner Maldonado is recused on Agenda Item Nos. 221 and 222.

These recusals have been identified by each of the Commissioners in correspondence that has been filed with the Board Secretary.

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PUBLIC COMMENT (in Person)

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None

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PUBLIC COMMENT (remote by tele-conference)

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Thomas Eigner

Mr. Eigner, a resident of North Carolina, explained he travelled through New Jersey on his way to New York to spend the week and attend a World Cup match and advised that the signage was confusing as an out of state driver navigating an unfamiliar and busy toll area and that he had difficulty identifying the appropriate lane and as a result, received a violation. Mr. Eigner further explained he paid the toll and only disputed the administrative fee and then received a notice that the administrative fee owed went to collections and he asked for his matter to be reconsidered and asked for assistance in this matter.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Kolluri advised Mr. Eigner to either contact the customer service number or contact his assistant so he can follow up on this issue.

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COMMISSIONER COMMENTS

Commissioner Wisniewski advised as a Commissioner and former Assemblyman, this was the type of issue he would always receive comments about and shared this is not just going on now but has been for awhile. Commissioner Wisniewski suggested evaluating the process and maybe this should be something that should be handled more in house by the Authority so there is a better degree of accountability.

Commissioner Gravino shared that he went out with Chief Engineer Hesslein to look at the Hudson Bay project and thanked him because it was so incredibly helpful to go out and see sometimes what the Board votes on, especially a project of that size. Commissioner Gravino also shared that the Turnpike was immaculate and thanked Deputy Executive Director - Operations Schaeffer, Director of Operations Dunn and their staff for all the work they have done.

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EXECUTIVE DIRECTOR MONTHLY REPORT

Executive Director Kolluri shared that when he joined the Authority that one of his focuses for the Authority was to make sure for the Newark Bay Hudson – County Extension, was to work on a Project Labor Agreement (PLA) that is consistent with our principles and an item is on today's agenda for Board approval, which will provide him the ability to negotiate with the Hudson County Building Trades for a PLA for the main span of the bridge and Executive Director Kolluri stated it is extremely important for the Authority and the Governor and what the outcome should be is a PLA similar to the one he negotiated with the Gateway Development Commission (GDC) and similar to the GDC, it will essentially function as a contract of adhesion, which means the contractor does not get to separately negotiate with the Hudson County Building Trades. It will be a PLA that we will negotiate with the building trades and it will get attached to our construction bid documents. Executive Director Kolluri shared this is consistent with what we have talked about and he is pleased to move forward on a resolution that reflects the principles of this Board and the Governor.

Executive Director Kolluri spoke regarding the Capital Plan and how important it is for New Jersey to have a unified vision on what we are doing as transportation agencies. Executive Director Kolluri advised that last week the Authority provided the public a view into a \$3.58 Billion, Two-Year Capital Plan and he will be doing the exact same thing at NJ Transit in the next month and half or so and shared that Madam Chair is working on something similar and explained that this aligns with not only Madam Chair's mandate to him for the Authority and NJ Transit, but the Governor's mandate too in that they present a unified vision of what we are investing in for the infrastructure for New Jersey and everyone

will see the first cut of what the individual agencies will put out but eventually will see a unified vision of what the Capital Plan looks like in New Jersey.

Executive Director Kolluri advised that the Authority will continue with the State of Good Repair investments, which is reflected in today's agenda.

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CHAIR COMMENTS

Chair Jain echoed Executive Director Kolluri in that the Governor has mandated them to look at how we are investing in transportation across all our agencies and this is our first step in getting visibility. Chair Jain advised from a public perspective, the public gets a transparent process where they get a chance to see where all the agencies invest and it allows for a better coordination. Chair Jain thanked all that have been working on this and thanked Executive Director Kolluri for his leadership.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2026-09-214. Moved is the item as follows:

2026-09-214

Director of Human Resources Mary-Elizabeth Garrity submitted the Personnel Agenda, dated September 22, 2026, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

* * *

2026-09-214

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

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

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LAW

Director of Law Thomas Holl requested approval of item number 2026-09-215, 2026-09-216, 2026-09-229 and 2026-09-230. Moved are the items as follows:

2026-09-215

In a memorandum dated August 14, 2026, Authorization to Renew the Authority's Cyber Liability Insurance Program for One (1) Additional Year - October 15, 2026 - October 15, 2027, RM-203511, Budget Code: 010-00-822-121010, Amount: not to exceed \$1,576,097, was approved.

The New Jersey Turnpike Authority ("Authority") maintains comprehensive cyber liability insurance with a \$1 million deductible, to protect itself from a myriad of cyber risks. This insurance provides the Authority with protection from theft and ransom of its electronic data and other cyber-related risks, including the following: (1) Media Wrongful Acts; (2) Privacy and Cyber Security; (3) Privacy Regulatory Defense, Awards and Fines; (4) Data Recovery Expenses; (5) Data Breach Response and Crisis Management Costs; (6) Cyber Extortion and Ransomware; and (7) Business Interruption and Dependent Business Interruption coverage (the "Program"). The Program will expire October 15, 2026.

Willis of New Jersey, Inc. ("Willis") the Authority's broker of record, was tasked with renewing the Program and seeking alternate quotations for higher limits. As in the past, the Authority provided a presentation to current and prospective underwriters outlining upgrades to its security protocols and cyber protections, which was favorably received by the underwriters. The total premium for coverage as outlined above will include all New Jersey mandatory taxes and surcharges and currently will not exceed \$1,576,097. This amount represents a ten percent (10%) increase from last year's premium; however Willis will continue to market the Program and provide updates regarding enhanced coverage and more favorable quotations.

The Program has a number of pre-approved professional services that are available to insureds, including the Authority, in the event of a cyber incident. These services include law firms with extensive cyber security experience who will act as a breach coach in the event of a cyber incident. Such costs will be the obligation of the Authority to bear under its deductible. It is contemplated that, in the event of a breach, the services of a breach coach will be secured.

It is therefore recommended that the Board of Commissioners authorize the Executive Director to renew the Program at an amount not to exceed \$1,576,097. It is also requested that the Executive Director be authorized to execute all documents and to take all further actions to effectuate the renewal and administration of the Program consistent with the intent of this recommendation.

2026-09-216

In a memorandum dated August 27, 2026, **Authorization to Enter into a Memorandum of Agreement with the State of New Jersey, Department of Health, for Inspections, Investigations and Related Health Services for Retail Food Establishments Located on the New Jersey Turnpike and Garden State Parkway, Budget Code: 444000-00-010-710, Amount: not to exceed \$977,000,** was approved.

The Authority has previously entered into agreements with the New Jersey Department of Health (DOH) for health services, including the inspection and investigation of all retail food service facilities located on the New Jersey Turnpike and Garden State Parkway. DOH has proposed a new three (3) year agreement, effective from July 1, 2026 to June 30, 2029, to replace the agreement that recently expired. The Authority continues to require these services, which must be performed pursuant to law.

The inspection, investigation and related health services to be provided by DOH will include Turnpike and Garden State Parkway Service Areas, Sunoco Convenience Sites and the main and backstage kitchens at the PNC Bank Arts Center. The total cost of services under the new agreement for the three-year term will not exceed \$977,000. The contract price represents a decrease of \$295,466 from the prior three-year term. The Authority will be reimbursed by Applegreen for 65% and Sunoco 30%, respectively, of the contract price, with the Authority bearing the remaining 5%. Furthermore, all remaining terms in the prior agreement are continued in the proposed agreement.

Accordingly, it is requested that the Board of Commissioners authorize the Executive Director to execute the Memorandum of Agreement with DOH pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to take all other action as may be necessary to effectuate the intent of this authorization.

2026-09-229

In a memorandum dated September 17, 2026, Authorization to Settle Litigation in the Matter of John Chavez and Yessica Rodriguez Acosta de Chavez v. New Jersey Turnpike Authority and Jonathan A. Proctor, et al. (Docket No.: MID-L-001265-23), R-204604, Budget Code: 10-822-441043, Amount: \$5,000,000.00, was approved.

This matter arises from a catastrophic chain-reaction collision that occurred on October 21, 2022, on the New Jersey Turnpike. The accident involved a vehicle operated by an Authority employee, three commercial tractor-trailers traveling in the right lane, and another passenger vehicle stopped in traffic due to a scheduled lane change. According to the police crash investigation report, which was prepared without the benefit of a statement from the employee due to the fatal injuries he sustained, the initial impact occurred as the employee attempted to merge from the left lane into the right lane and entered the path of the tractor-trailer operated by Plaintiff, John Chavez. The collision triggered a violent sequence of secondary impacts involving various tractor-trailers. Plaintiff suffered multiple, significant orthopedic and blunt impact injuries, as well as head trauma that required several surgeries and hospitalization.

Plaintiffs filed suit alleging claims in negligence and asserting a *per quod* claim. Discovery has progressed, including the exchange of medical records, and expert reports. 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 settlement in principle in the amount of \$12 million, of which the Authority will contribute \$5 million, subject to approval by the Board of Commissioners. The remaining balance will be funded by other insureds. The proposed resolution reflects consideration of Plaintiff's claimed present and future injuries and damages, the substantial costs and uncertainties with continued litigation, and the Authority's

assessment that, under the totality of circumstances, settlement represented a sound business resolution when weighed against the risks and expense of continued litigation.

As such, the Law Department requests the Board of Commissioners approve this settlement pursuant to the terms set forth above and authorize the Executive Director to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

2026-09-230

In a memorandum dated September 21, 2026, **Authorization for the Executive Director to Negotiate and Execute a Project Labor Agreement with the local Building and Construction Trades Councils for the construction of a new cable stay bridge as part of the Newark Bay – Hudson County Extension Improvements Program**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the Newark Bay-Hudson County Extension Improvements Program ("Program") with the replacement of the existing Newark Bay Bridge (also known as the Vincent R. Casciano Memorial Bridge) as part of the Program. The Authority is currently advancing the procurement process for the construction of a new cable stay bridge to move traffic off the existing Newark Bay Bridge under **Contract No. T835.770.201** ("Project"). As part of that procurement process, the Authority has engaged a consultant to conduct a study to determine whether it is in the Authority's interest to negotiate and execute a project labor agreement ("PLA") for the Project ("Project PLA").

A PLA is a pre-hire collective bargaining agreement that establishes the terms and conditions of employment for a discrete construction project. In order to determine whether the Authority's interests are served by entering into a PLA, the study focused on considerations such as the impact of delay, the possibility of cost savings advantages, and the promotion of labor harmony, all issues which are central to a potential PLA. The labor study recommends that the Authority negotiate and execute a PLA for the Project. Based on the recommendations in this study, the Authority and the trades that will perform work on the Project have engaged in negotiations regarding the terms and conditions of employment for the Project.

The terms the Parties have negotiated are memorialized in the Project PLA between the Authority and the Hudson County Building and Construction Trades Council, AFL-CIO ("Hudson County BTC") and the Essex County Building and Construction Trades Council, AFL-CIO ("Essex County BTC") on behalf of those councils and their respective member local unions.

The terms contained in this Project PLA create uniformity among the labor force working on the Project and serve to achieve the following goals in accordance with applicable state and federal laws promoting the use of PLAs, namely: (1) ensuring a reliable source of skilled and experienced labor; (2) standardizing most terms and conditions governing the employment of labor on the Project; (3) permitting, to the extent allowable by law, alternative project wide work schedules and work hours that without a PLA would not be practicable; (4) obtaining negotiated adjustments to diverse work rules and

staffing requirements that would otherwise apply; (5) providing comprehensive and expedited mechanisms for the settlement of work disputes, including those relating to trade union jurisdiction; (6) avoiding the costly delays of potential strikes, slowdowns, walkouts, picketing and other disruptions arising from work disputes, and promote labor harmony and peace for the duration of the Project; (7) ensuring compliance with applicable requirements for participation of Disadvantaged Business Enterprises and furthering public policy objectives as to improved employment opportunities for the economically disadvantaged in the construction industry; and (8) expediting the construction process.

Approval of this item will allow the Executive Director to finalize negotiations and execute a PLA for the Project with the Hudson County BTC and the Essex County BTC. Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to finalize negotiations and execute a PLA for the Project incorporating the terms outlined above, should he deem it in the best interest of the Authority, upon the recommendation of the Engineering Department. It is further recommended that the Commissioners authorize the Executive Director to execute any such documents and take any other actions as are deemed necessary to effectuate the intent of this authorization.

* * *

2026-09-215
2026-09-216
2026-09-229
2026-09-230

On motion by Commissioner Gravino and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item No. 2026-09-215, 2026-09-216, 2026-09-229 and 2026-09-230 and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda

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

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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item number 2026-09-217 through 2026-09-220. Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2026-09-217

In a document dated September 22, 2026, Recommendation to Issue Order for Professional Services No. A4327, New Jersey Turnpike and Garden State Parkway, Greenman-Pedersen, Inc., Design Services for Contract Nos. P100.969 and T100.970, Repainting Structural Steel and Miscellaneous Bridge Improvements, R-203404, Budget Code: 0390000014, Amount: \$3,450,000.00, was approved.

This Order for Professional Services will provide design services and the preparation of two sets of contract documents for structure painting on the Garden State Parkway and New Jersey Turnpike. The scope includes complete coating removal and replacement for painted steel bridges, zone painting of fracture-critical weathering steel members, related miscellaneous structural steel repairs, and bearing replacements.

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 BidExpress, CapEx, and the Authority's website, and Seventeen (17) engineering firms were prequalified and eligible under Profile Code: A094 Bridges: Painting/Repainting Systems. Three firms submitted EOIs by the closing date of July 14, 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) Greenman-Pedersen, Inc.; 2) Michael Baker International, Inc.; and 3) Hardesty & Hanover, LLC. The fee submitted by Greenman-Pedersen, 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. A4327 be issued to the firm of Greenman-Pedersen, Inc. of Bridgewater, New Jersey, in an amount not to exceed \$3,450,000.00. 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).

2026-09-218

In a document dated September 8, 2026, **Recommendation to Issue Supplement A to Order for Professional Services No. P3760, Garden State Parkway, HNTB Corporation, Supervision of Construction Services for Contract No. P100.476, Superstructure Replacement and Widening of Bridge No.158.2, GSP Bridge Over Passaic River, US Route 46, and River Drive, R-203405, Budget Code: 39200019, Original OPS Amount: \$ 9,935,000.00, Amount of Supplement A: \$ 600,000.00, Revised OPS Amount: \$10,535,000.00,** was approved.

This Order for Professional Services was issued at the August 31, 2021, Commission Meeting in the amount of \$9,935,000.00. It provided for supervision of construction services for Contract No. P100.476, Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge Over Passaic River, US Route 46, and River Drive.

Supplement A will provide for unanticipated professional services required beyond the current authorized contract duration, resulting from on-site utility relocation delays. The supplement will include

continued construction supervision services within the contract limits. This supplement will also include an 18-month extension, extending the contract completion date to April 2027.

It is therefore recommended that Supplement A to Order for Professional Services No. P3760 be issued to HNTB Corporation, not to exceed the amount of \$600,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$9,935,000.00 to \$10,535,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2026-09-219

In a document dated September 22, 2026, **Recommendation to Issue Supplement A for Order for Professional Services No. T4012, New Jersey Turnpike, PKB Engineering Corporation, Design Services for Contract No. T100.723, Grade Separated U-Turn Structures at Mileposts 19.0, 29.5 and 46.1, R-203409, Budget Code: 5000028003, Original OPS Amount: \$4,800,000.00, Amount of Supplement A: \$600,000.00, Revised OPS Amount: \$5,400,000.00,** was approved.

This Order for Professional Services was issued at the January 31, 2023 Commission Meeting in the amount of \$4,800,000.00. It provided for the design of new bridges at mileposts 19.0, 29.5 and 46.1.

Supplement A will provide for unanticipated professional services beyond the current authorized scope of work. The supplement will include design and post-design services for additional design alternatives to address site restrictions at Mileposts 19.0 and 29.2, as well as additional permanent median cut-through closures south of Interchange 6. The supplement will also include revised contract limits and sequencing to accommodate extensive utility relocations for the structure at Milepost 46.1 requiring additional permits, along with redecking work for Structure Nos. 38.68 and 38.90 to avoid conflicts with adjacent projects.

It is therefore recommended that Supplement A to Order for Professional Services No. T4012 be issued to PKB Engineering Corporation not to exceed the amount of \$600,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,800,000.00 to \$5,400,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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MISCELLANEOUS

2026-09-220

In a document dated August 24, 2026, **Authorization to Purchase Riparian Zone and Wetland Mitigation Credits – Agreement No. 233-25, New Jersey Turnpike, Evergreen Environmental, LLC,**

Purchase Riparian Zone and Wetland Mitigation Credits, Contract No. T100.724, Construction of Grade Separated U-Turns at Mileposts 22.97, 43.03, and 46.07, R-203411, Budget Code: 5000028003, Amount: \$2,800,000.00, was approved.

This Agreement will provide for the purchase of mitigation credits to fulfill compensatory requirements for up to 3.438 acres of riparian zone and wetlands impacted by improvements proposed for the grade separated U-Turn at New Jersey Turnpike Milepost 46.07. Barkers Brook and Abbot Creek Mitigation Banks are owned and operated by Evergreen Environmental, LLC. Barkers Brook Mitigation Bank is a New Jersey Department of Environmental Protection (NJDEP)-approved bank within the Milepost 46.07 service area; however, on-site mitigation and available Barkers Brook credits leave a remaining mitigation deficit of 0.3882 acres of non-forested wetland and state open water impacts. The NJDEP and Evergreen Environmental, LLC, have indicated that the Abbot Creek Mitigation Bank expansion is expected to be approved in 2026. Once approved, it will provide the remaining 0.3882 mitigation credits for the project at Milepost 46.07. As Evergreen Environmental, LLC, owns both banks and no other mitigation banks have available credits within the project's watershed, procurement will be on a sole source basis in accordance with the Authority's regulations.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 233-25 with Evergreen Environmental, LLC, to purchase riparian zone and wetland mitigation credits at a cost not to exceed \$2,800,000.00, pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

This Agreement was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

2026-09-217
2026-09-218
2026-09-219
2026-09-220

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board approved Agenda Item No. 2026-09-217 through 2026-09-220; 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
ABSENT	YES	YES	YES	YES	YES	YES

Chief Engineer Daniel Hesslein requested approval of item number 2026-09-221 through 2026-09-222. Moved is the item as follows:

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FINAL ACCEPTANCES

2026-09-221

In a document dated August 12, 2026, All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.844	Ferreira Construction Co. Inc	\$1,341,472.00	2	\$315,948.13	\$1,657,420.13	\$17,917.11
Total						\$17,917.11

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

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board approved Agenda Item No. 2026-09-221; 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
ABSENT	YES	YES	YES	RECUSED	YES	YES

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

2026-09-222

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

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

2026-09-222

The Authority accepted the reports contained in agenda item number 2026-09-222 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Angela McNally requested approval of Agenda Item No. 2026-09-223 through 2026-09-225. Moved are the items as follows:

ooo0ooo

PUBLIC BIDS

2026-09-223

In a document dated August 27, 2026, Routine Towing and Emergency Services, Multiple Vendors, RM-201575 (Operations), Budget Code: N/A, Amount: Revenue to the Authority, was approved.

The Authority has promulgated uniform regulations for the procurement of contracts for Routine Towing and Emergency Services on the Garden State Parkway ("Parkway") and Routine Towing Services on the New Jersey Turnpike ("Turnpike") (collectively "Towing Services") (N.J.A.C. 19:9-2.13). Consistent with those regulations, the Authority publicly advertised contracts for Towing Services within designated service provider locations (hereinafter referred to as "Zones") on both Roadways.

The Authority utilizes a two-tiered system for the solicitation and award of contracts for Towing Services. Interested contractors must first be prequalified by the Authority based on several operational and legal/administrative criteria including, but not limited to, experience, location of garage, client references, garage and equipment inspection, and criminal background check. On December 2, 2025, the Authority received six (6) prequalification applications (some contractors submitted multiple applications for different Zones, as permitted). The prequalification applications were thoroughly reviewed by staff from the Authority's Operations Department and Procurement and Materials Management Department. Of the six (6) prequalification applications received, three (3) contractors were prequalified. Once prequalified, contractors are then eligible to submit bids in response to the Authority's Request for Bids ("RFB").

The RFB solicited bids for four (4) Zones on the Parkway (Zones 1, 2, 4 and 5) and two (2) Zones on the Turnpike (Zones 15E and 15W). The RFB required prequalified contractors to bid on Towing Service Fees to be charged to patrons who require Towing Services on the Roadways. Bidders were permitted to bid up to the maximum Towing Service Fee set forth in the Authority's regulations (N.J.A.C. 19:9-3.1) for the following: A) Class I Vehicles up to \$125.75; B) Straight truck, car with trailer, or trailer without car, up to \$231.00; and C) Tractor trailer or buses, up to \$437.00. All other fees related to Routine Towing and Emergency Services are dictated by the Authority's regulations. On July 16, 2026, bids were received from three (3) contractors for six (6) zones.

Pursuant to the RFB, the Authority can award up to two (2) contracts per Zone on the Parkway and Turnpike. A bidder can be awarded no more than one (1) contract on the Turnpike and one (1) contract on the Parkway for each qualified garage facility maintained by that bidder. If a bidder was prequalified for more than one (1) Zone and is subsequently determined to be the lowest responsible

bidder for more than one (1) Zone using the same garage facility for each Zone, such bidder shall be awarded a contract for only one (1) Zone, selected by the Authority at its discretion.

The term of the contracts will be five (5) years. Contracts will begin on or about October 2, 2026.

The following prequalified bidders submitted bids, and are the lowest responsible bidders for the referenced Zones:

Garden State Parkway

Zone 1 – MM 0 to MM 35.1	Class 1 Vehicles	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus
Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing 2403 Route 9 S, Rio Grande, NJ 08242	\$ 125.75	\$ 231.00	\$ 437.00

Zone 2 – MM 35.1 to MM 55.7	Class 1 Vehicles	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus
Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing 6324 Black Horse Pike Egg Harbor Township, NJ 08234	\$ 125.75	\$ 231.00	\$ 437.00

Zone 4 – MM 78.5 to MM 89	Class 1 Vehicles	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus
Thomas Makuch, LLC d/b/a Accurate Towing Service 625 Clifton Avenue Toms River, NJ 08753	\$ 125.75	\$ 231.00	\$ 437.00

Zone 5 – MM 89 to MM 102	Class 1 Vehicles	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus
PENDING PROTEST			

New Jersey Turnpike

Zone 15E – Int 13 to Int 15E (Northbound) Int 17E to Int 15E (Southbound) Int 15W to 15E (Southbound) Int 15E to Int 14 (Southbound) (shared with SPL 13)	Class 1 Vehicles	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus
Moran Automotive & Towing, Inc 100 Quincy Place Kearny, NJ 07032	\$ 125.75	\$ 231.00	\$ 437.00

Zone 15W – Int 15E to Int 15W (Northbound) Int 16W to Int 15W (Southbound)	Class 1 Vehicles	Straight Trucks, Cars w/Trailers	Tractor Trailer, Bus
Moran Automotive & Towing, Inc 34 Arlington Avenue Kearny, NJ 07032	\$ 125.75	\$ 231.00	\$ 437.00

A bid was received from Taylor's Towing d/b/a D&J Towing & Recovery, Inc. at 5051 Industrial Road, Wall, NJ 07727 for Zone 5 on the Parkway, however, Taylor's did not submit the required Prequalification Application, and it is recommended that this bid be rejected.

A Protest was filed by Taylor's Towing d/b/a D&J Towing & Recovery, Inc. regarding the bid rejection. In accordance with the Authority's Regulations, all action on the procurement for Parkway Zones has been stayed pending the outcome of the protest.

Zone 7 on the Turnpike did not receive sufficient bids to award the number of contracts recommended by the Operations Department for that Zone. Zone 7 will be rebid to obtain the recommended number of contracts per Zone. As per the Authority's Regulations, a new prequalification process will be conducted prior to the RFB portion of the new solicitation.

To offset administrative costs, the Authority has set a Zone Fee for each Zone that must be remitted to the Authority by the Contractors awarded the contract(s) for Towing Services for that Zone. The Zone Fee will be equally apportioned among all Contractors awarded contracts for each Zone and shall be submitted monthly to the Authority.

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. 19:9-2.13, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award contracts to the Contractors as detailed above to provide Routine Towing Services on the Turnpike and Routine Towing Services and Emergency Services on the Parkway.

2026-09-224

In a document dated September 17, 2026, 2026 - 2029 Snow Removal (Negotiated/Ratification), Multiple Vendors, RM-202029 (Operations), Budget Code: 010 01 900 461020, 010 02 900 461020, Amount: \$3,057,600.00 (3-year contracts), was approved.

Under these contracts, multiple vendors will provide snow removal 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. At the July 16, 2026, Board of Commissioners meeting, the Authority awarded contracts to four (4) bidders for twenty-four (24) of the forty-six (46) locations. One (1) of the twenty-one (21) remaining contracts were awarded in the amount not to exceed \$153,600.00. On August 25, 2026, staff from the Procurement and Materials Management Department contacted several available contractors and successfully negotiated contracts for nineteen (19) of the twenty-one (21) remaining locations. The last remaining two (2) locations (LPP-91-26 and LPP-103-26) will be serviced by area floaters.

In accordance with the public bid laws and pursuant to the Authority's enabling statute N.J.S.A. 27:23-6.1(a), Procurement and Materials Management staff then negotiated with responsible contractors for the three (3) outstanding contracts required, upon terms, conditions, restrictions, and specifications substantially similar to those that were the subject of competitive bidding on two (2) occasions.

Given the need to secure these essential services, authorization was also requested at the August 25, 2026, Board of Commissioners meeting to give delegated Authority to the Executive Director

to award such contracts immediately following the negotiations (upon the contractors' compliance with legal and administrative terms), then be ratified by the Commission at a succeeding meeting.

LOADER SERVICES - PARKWAY TOLL PLAZA FACILITIES

Contract LPP-84-26 Loader Only Location / Area Limits TOLL PLAZA TOMS RIVER TOLL PLAZA MM 84.8 N&S - PMD3 Estimated Annual Contract Value \$67,200			
		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Contractor Joseph DeFino Trucking Co., Inc T/A DeFino Contracting Co. Cliffwood Beach, NJ		\$745.00	

Contract LPP-105-26 Loader Only Location / Area Limits TOLL PLAZA INTERCHANGE 105 EATONTOWN TOLLS - PMD5 Estimated Annual Contract Value \$33,600			
		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Contractor Stavola Contracting Company Tinton Falls, NJ		\$825.00	

Contract LPP-159-26 Loader Only Location / Area Limits TOLL PLAZA INTERCHANGE 159 SADDLEBROOK TOLLS - PMD7 Estimated Annual Contract Value \$25,600			
		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Contractor Colonnelli Brothers Inc. Hackensack, NJ		\$485.00	

Contract LPP-160-26 Loader Only Location / Area Limits TOLL PLAZA BERGEN TOLL PLAZA MM 160.4N - PMD7 Estimated Annual Contract Value \$51,200			
		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Contractor Colonnelli Brothers Inc. Hackensack, NJ		\$485.00	

Contract LPP-165-26 Loader Only Location / Area Limits TOLL PLAZA INTERCHANGE 165 - PARAMUS - PMD8 Estimated Annual Contract Value \$51,200			
		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Contractor Colonnelli Brothers Inc. Hackensack, NJ		\$485.00	

Contract LPP-166-26 Loader Only Location / Area Limits TOLL PLAZA PASCACK VALLEY TOLL PLAZA MM 166.1S- PMD8 Estimated Annual Contract Value \$51,200			
		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Contractor Colonnelli Brothers Inc. Hackensack, NJ		\$485.00	

LOADER SERVICES - TURNPIKE TOLL PLAZA FACILITIES

Contract LTP-01-26 Location / Area Limits TOLL PLAZA INTERCHANGE 1 - TMD1 Loader Only Estimated Annual Contract Value \$108,800			
Contractor		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA		\$1,000.00	

Contract LTP-04-26 Location / Area Limits TOLL PLAZA INTERCHANGE 4 - MD2 Loader Only Estimated Annual Contract Value \$25,600			
Contractor		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Tuckahoe Sand & Gravel Company, Inc. Egg Harbor Township, NJ		\$995.00	

Contract LTP-06-26 Location / Area Limits TOLL PLAZA INTERCHANGE 6 - TMD3 Loader Only Estimated Annual Contract Value \$108,800			
Contractor		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Longford Landscapes and Excava Trenton, NJ		\$700.00	
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA		\$1,100.00	

Contract LTP-07-26 Location / Area Limits TOLL PLAZA INTERCHANGE 7 - TMD4 Loader Only Estimated Annual Contract Value \$51,200			
Contractor		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Longford Landscapes and Excava Trenton, NJ		\$472.00	

Contract LTP-7A-26 Location / Area Limits TOLL PLAZA INTERCHANGE 7A - TMD4 Loader Only Estimated Annual Contract Value \$51,200			
Contractor		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Longford Landscapes and Excava Trenton, NJ		\$471.00	
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA		\$1,100.00	

Contract LTP-08-26 Location / Area Limits TOLL PLAZA INTERCHANGE 8 - TMD4 Loader Only Estimated Annual Contract Value \$33,600			
Contractor		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Longford Landscapes and Excava Trenton, NJ		\$490.00	
Colonnelli Brothers Inc. Hackensack, NJ		\$495.00	

Contract LTP-8A-26 Location / Area Limits TOLL PLAZA INTERCHANGE 8A - TMD4 Loader Only Estimated Annual Contract Value \$33,600			
<u>Contractor</u>		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Longford Landscapes and Excava Trenton, NJ		\$490.00	

Contract LTP-09-26 Location / Area Limits TOLL PLAZA INTERCHANGE 9 - TMD5 Loader Only Estimated Annual Contract Value \$67,200			
<u>Contractor</u>		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Longford Landscapes and Excava Trenton, NJ		\$700.00	

Contract LTP-13A-26 Location / Area Limits TOLL PLAZA INTERCHANGE 13A - TMD6 Loader Only Estimated Annual Contract Value \$51,200			
<u>Contractor</u>		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Joseph M. Sanzari Hackensack, NJ		\$875.00	

Contract LTP-14-26 Location / Area Limits TOLL PLAZA INTERCHANGE 14 - TMD9 Loader Only Estimated Annual Contract Value \$67,200			
<u>Contractor</u>		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Joseph M. Sanzari, Inc. Hackensack, NJ		\$995.00	

Contract LTP-14B-26 Location / Area Limits TOLL PLAZA INTERCHANGE 14B - TMD9 Loader Only Estimated Annual Contract Value \$33,600			
<u>Contractor</u>		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Joseph M. Sanzari, Inc. Hackensack, NJ		\$850.00	

Contract LTP-16W-26 Location / Area Limits TOLL PLAZA INTERCHANGE 16W - TMD10 Loader Only Estimated Annual Contract Value \$33,600			
<u>Contractor</u>		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Colonnelli Brothers Inc. Hackensack, NJ		\$495.00	

Contract LTP-18W-26 Location / Area Limits TOLL PLAZA INTERCHANGE 18W - TMD10 Loader Only Estimated Annual Contract Value \$73,600			
<u>Contractor</u>		<u>All-Inclusive Hourly Operating Rate Loader Only</u>	
Colonnelli Brothers Inc. Hackensack, NJ		\$495.00	

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 nineteen (19) contracts to seven (7) vendors for snow removal as outlined herein, for a total amount not to exceed \$3,057,600.00 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 at the discretion of the Authority. 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.

2026-09-225

In a document dated August 13, 2026, Three-Year Purchase Options, was approved.

At a prior Board of Commissioners Meeting, the Authority awarded a contract to the vendor listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conform to the original specifications for that model year and two additional model years. For the final two years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. In this case, the contract had manufacturer model upgrades which resulted in a price increase. After thorough review and consideration, the Operations Department finds the increases to be acceptable.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase/ Decrease
November 19, 2024 2024-11-290	John Deere 410P Backhoes	Jesco, Inc.	R-203470 (Operations) 0490016034	3	\$167,337.77	\$502,013.31	2%

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 exercise these contract options to purchase the equipment listed herein, for a total amount not to exceed \$502,013.31.

2026-09-223
2026-09-224
2026-09-225

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board approved Agenda Item No. 2026-09-223 through 2026-09-225; 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
ABSENT	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2026-09-226.
Moved is the item as follows:

2026-09-226

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 8/31/2026; with 2025-2026 Yearly Comparisons through August 31, 2026, was approved.

2026-09-226

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2026-09-226; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Dante Ruocco requested acceptance of Agenda Item No. 2026-09-227. Moved is the item as follows:

2026-09-227

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

2026-09-227

On motion by Commissioner Gravino and seconded by Treasurer DuPont, the Board unanimously accepted the reports contained in Agenda Item No. 2026-09-227 and received same for file.

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FINANCE

Chief Financial Officer Erwin Luna requested acceptance of Agenda Item No. 2026-09-228.

Moved is the item as follows:

2026-09-228

Chief Financial Officer Erwin Luna presented the **Financial Summary for the eight (8) ended August 31, 2026**, was accepted.

* * *

2026-09-228

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2026-09-228; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE SESSION

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

- Litigation

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

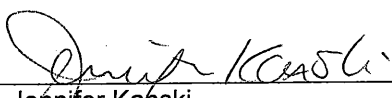
Executive Session was adjourned at 9:41 a.m. A motion was made by Commissioner Wisniewski and seconded by Commissioner Salerno to resume the public portion of the meeting at 9:45 a.m.

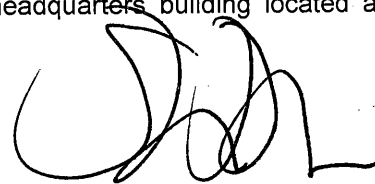
Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

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

* * *

The motion to adjourn was made by Commissioner Salerno and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:45 a.m. and advised that the next meeting will be held on Tuesday, October 20, 2026, at 9:00 a.m., in person, with optional telephonic public call in and via live stream (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.


Jennifer Kanski
Secretary to the Authority


Stephen Dilts
Chief Operating Officer

Date: September 22, 2026