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 August 25, 2026 Meeting of the Authority.

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

ATTEST:

Jennifer Kanski
Secretary to the Authority

Stephen Dilts
Chief Operating Officer

Corporate Seal

Date: **August 25, 2026**

Received in the Governor's Office August 25, 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: Jesse Marie Kirkham, Authorities Unit, Office of the Governor

DATE: August 25, 2026

RE: **New Jersey Turnpike Authority**

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

Thank you.

Attachment

cc: Jessica O'Connor

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, August 25, 2026

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Vice Chair Diaz called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:01 a.m.

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Pledge of Allegiance

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BOARD ATTENDANCE

Chair Priya Jain (absent), Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salermo, Commissioner Francisco Maldonado, Commissioner John Wisniewski (arrived at 9:03 a.m.) and Deputy DOT Commissioner Joseph Bertoni (by tele-conference). 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, Deputy Chief Financial Officer Michael Gallarello, 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 Captain Andrew Economou, 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 Michael Eleneski.

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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 and telephone. Members of the public

who are not able to attend in person but would like to provide comment during the meeting should join by telephone. Directions on how to do so are posted on the Authority's website.

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salermo
5. Commissioner Maldonado
6. Commissioner Wisniewski (absent)
7. Deputy DOT Commissioner Bertoni

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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 July 16, 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:

- Vice Chair Diaz and Commissioner Gravino are recused on Agenda Item No. 207
- Commissioner Maldonado is recused on Agenda Item Nos. 198 through 200 and 202.

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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None

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PUBLIC COMMENT (in Person)

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None

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Kolluri shared that there has been some confusion on the Capital Program and expressed he wanted to correct the record and stated I wanted to talk to you a bit about the Capital expenditures Mr. Chairman and the Board members. There has been some confusion that perhaps the New Jersey Turnpike Authority is planning on reducing its bonding over the next 16 years and I want to make sure I specifically addressed that point. Over the next 16 years, as always been the plan, we will

issue $18.2 Billion worth of bonds for Capital projects. The reason why I wanted to share those numbers is there is some concern that the Turnpike is either recalibrating its Capital Program or the size of the bonding capacity that we have. The answer is not true. We are going to keep doing what we are doing and I am happy to address any questions as time progresses.

Executive Director Kolluri shared that FIFA was an extraordinary successful event and thanked various staff members for the extraordinary work in aligning the NJDOT, the New Jersey Turnpike Authority and the Port Authority, which enabled us to move 370,000 fans in and out of the stadium for all eight games while the Turnpike and Garden State Parkway were running regular operations on our roadways and thanked his colleagues at the New Jersey Turnpike Authority.

Executive Director Kolluri advised the Board that they would be voting on an agenda item today and entering into a contract for Google services and shared that this is a project that the New Jersey Turnpike Authority has never done or has seen done in the nation. Executive Director Kolluri shared that we currently get multiple data points from multiple sources on the roadway, whether it is E-ZPass, speed data or data we collect on individual cars from our camera systems and we believe that data is very rich and can be used to help people plan their journeys. Executive Director Kolluri explained that what makes this different than Google Maps or Waze is they both use crowd sourcing data and some publicly available data but the Authority actually have access to extraordinary rich data that the Authority can use to build a single source of truth so people can plan their journey. Executive Director Kolluri advised that he is doing the exact same thing at NJ Transit so ultimately the Governor 's vision is to provide a unified platform through which people can plan their journey regardless of what mode they choose (highway/train system/bus system) and advised that we intend to use AI on the back end of it and as the platform gets developed, it becomes a personal tool for individual customers. Executive Director Kolluri further advised that by December of this year we will have a beta platform that we will make available to our employees so we can begin to test this.

Executive Director Kolluri spoke regarding the Canadian tariffs that have gone into effect, which has an extraordinary impact on us and shared the industry average for construction contracts are predicting to go up between 8% and 12% and since 50% of the tariffs are on steel, aluminum and copper, those prices go into effect immediately and then there is derivative materials that will have a 25% impact.

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COMMISSIONER COMMENTS

Vice Chair Diaz congratulated the Authority and all its affiliates that worked on the World Cup event and expressed that it was an extraordinary effort.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2026-08-197. Moved is the item as follows:

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2026-08-197

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated August 25, 2026, and requested confirmation of the personnel matters contained therein. The Chief Operating Officer certified the recommendations for consideration.

* * *

2026-08-197

On motion by Commissioner Gravino 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	BERTONI
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Daniel Hesslein requested approval of item number 2026-08-198 through 2026-08-200. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

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2026-08-198

In a document dated July 7, 2026, **Recommendation to Award Contract No. T400.823, New Jersey Turnpike, Anselmi & DeCicco, Inc., Replacement of Sanitary Sewer Pretreatment System at the Richard Stockton Service Area, R-200069, Budget Code: 040C00046, Amount: $6,467,400.00,** was approved.

This contract, managed by the Operations Department, will provide for the replacement of the existing sanitary sewer pretreatment system at the Richard Stockton Service Area at Milepost 58.7 on the New Jersey Turnpike. All work is expected to be substantially completed by July 2027.

Nine bid proposals were received on March 6, 2026 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of $6,476,400.00 may be compared to the second low bidder in the amount of $6,726,644.50. The low bid was significantly higher than the Engineer's Estimate in the amount of $4,523,305.00, due to current pricing for the wastewater treatment system materials. Operations Department representatives confirmed with the Design Engineer of Record that the materials pricing used to create the Engineer's Estimate was 17 months old. In that timeframe, the costs of copper, stainless steel, and transportation rose significantly across the sector. Operations Department representatives also confirmed with the low bidder, Anselmi & DeCicco, Inc., that they can perform the work at the stated bid prices. Because they have successfully

performed similar work for other public agencies, they are considered competent to complete this contract.

It is, therefore, recommended that Contract No. T400.823 be awarded to the low bidder, Anselmi & DeCicco, Inc. of Maplewood, New Jersey in the amount of $6,467,400.00. 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.

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2026-08-199

In a document dated July 8, 2026, **Recommendation to Award Contract No. A500.950, New Jersey Turnpike and Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Repairs of Facilities, R-202279, Budget Code: 010-500-464010, Amount: $8,000,000.00,** was approved.

This contract, managed by the Operations Department, involves furnishing the required labor, equipment, and materials necessary to provide immediate and scheduled repairs to facilities within the Authority's right-of-way on the New Jersey Turnpike from Milepost 0 to 122 and on the Garden State Parkway from Milepost 0 to 172.4. The immediate and scheduled repairs will be as directed by the Engineer, via work orders, for a 2-year term with the option for two 1-year extensions at the sole discretion of the Authority. The total authorized fee is $8,000,000.00.

Six bid proposals were received on June 30, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal from Joseph M. Sanzari, Inc., in the amount of 3.99%, may be compared to the second low bid proposal of 4.19%. The low bid proposal is substantially lower than the Engineer's Estimate of 8.33%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. The Operations Department has discussed the bid percentage with Joseph M. Sanzari, Inc. and is satisfied that they can perform the contract with its percentage. Joseph M. Sanzari, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.950 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of $8,000,000.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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2026-08-200

In a document dated July 8, 2026, **Recommendation to Award Contract No. A500.954, New Jersey Turnpike and Garden State Parkway, ACP Contracting Inc., Immediate and Scheduled Repairs of Mechanical Systems, R-202278, Budget Code: 010-500-461035, Amount: $8,000,000.00,** was approved.

This contract, managed by the Operations Department, involves furnishing the required labor, equipment, and materials necessary to provide immediate and scheduled repairs to Authority building mechanical systems within its right-of-way on the New Jersey Turnpike from Milepost 0 to 122 and on the Garden State Parkway from Milepost 0 to 172.4. The immediate and scheduled repairs will be as directed by the Engineer, via work orders, for a 2-year term with the option for two 1-year extensions at the sole discretion of the Authority. The total authorized fee is $8,000,000.00.

Two bid proposals were received on June 30, 2026, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal from ACP Contracting Inc., in the amount of 4.19%, is substantially lower than the Engineer's Estimate of 9.15%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. The Operations Department has discussed the bid percentage with ACP Contracting Inc. and is satisfied that they can perform the contract with its percentage. ACP Contracting Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.954 be awarded to the low bidder, ACP Contracting Inc. of Fairfield, New Jersey in the amount of $8,000,000.00. Bids for this work were procured, and the authorization being sought is to award this fair and open contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

* * *

2026-08-198
2026-08-199
2026-08-200

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2026-08-198 through 2026-08-200; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

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

Chief Engineer Daniel Hesslein requested approval of item number 2026-08-201. Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

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2026-08-201

In a document dated July 29, 2026, **Recommendation to Issue Order for Professional Services No. A4353, New Jersey Turnpike and Garden State Parkway, Thornton Tomasetti, Inc., On-Call Bridge Security Design Services, R-203234, Budget Code: 0490060029, Amount: $6,000,000.00,** was approved.

This Order for Professional Services will provide on-call engineering services for a five-year term with the option for two one-year extensions on an as-needed basis. Anticipated efforts include studies, design, and construction support for protection of the Authority's bridge assets from man-made physical threats. 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 BidExpress, CapEx, and the Authority's website, and fifteen (15) engineering firms were prequalified and eligible under Profile Code A096, Bridges: Security Improvements. One firm submitted an EOI by the closing date of June 15, 2026.

Based on language provided in the Authority's Procurement Regulation, N.J.A.C. 19:9-2.8, "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director." Authorization was granted on June 29, 2026 to continue with the evaluation of the one EOI received. The Review Committee evaluated the single submission and determined that Thornton Tomasetti, Inc. met all stipulated requirements set forth in the RFEOI. 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. A4353 be issued to Thornton Tomasetti, Inc. of New York, New York, 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).

* * *

2026-08-201

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item No. 2026-08-201; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

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2026-08-202

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

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

* * *

2026-08-202

The Authority accepted the reports contained in agenda item number 2026-08-202 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. 2026-08-207. Moved is the item as follows:

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PROFESSIONAL SERVICES

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2026-08-207

In a document dated August 13, 2026, **Self-Funded Group Health Benefits Program, Multiple Firms, RM-200613 (Human Resources), Budget Code: Various, Amount: $2,478,450.00,** 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. The medical portion of the health benefits program was awarded at the July 16, 2026 Board meeting.

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 29 firms. 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 the following seven (7) firms for the stated plans:

1. Amwins Benefit Watch, Inc. d/b/a Amwins Health and Employee Benefits Consulting, North Kingstown, RI	Pharmacy
2. CVS Health/CaremarkPCS Health, L.L.C., Northbrook, IL	Pharmacy
3. Delta Dental of New Jersey, Inc., Parsippany, NJ	Dental
4. EyeMed Vision Care, LLC, Mason, OH	Vision
5. Horizon Healthcare Services, Inc d/b/a Horizon Blue Cross Blue Shield of New Jersey, Newark, NJ	Medical, Dental, Pharmacy, Vision, FSA, HSA
6. Meritain Health/Aetna, Buffalo, NY	Medical, Dental, Vision, FSA, HSA, COBRA
7. United Concordia Dental, Camp Hill, PA	Dental

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, LLP, 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 the following eight (8) firms for the plans listed below. The below firms were invited for oral presentations, and each firm was given the opportunity to submit a best and final offer (BAFO) regarding its fee proposal. Upon receipt of the BAFOs, the Committee conducted further interviews and negotiations with the top ranked firm for each health plan.

Dental	Pharmacy	Vision
Delta Dental of NJ, Inc.	CVS Health/CaremarkPCS Health L.L.C.	EyeMed Vision Care, LLC
Horizon BCBS	Horizon BCBS	Meritain Health/Aetna
Meritain Health/Aetna		
United Concordia Dental		

The Committee's findings were presented in an Evaluation Report. Based upon the Report, the Committee has the following recommendations:

Dental

Four (4) firms submitted proposals with respect to the Dental Benefits Administration Services: 1) Delta Dental of NJ, Inc. ("Delta Dental"); 2) Horizon Healthcare Services, Inc d/b/a Horizon Blue Cross Blue Shield of New Jersey ("Horizon"); 3) Meritain Health/Aetna ("Meritain"); and 4) United Concordia Dental. The Committee reviewed these proposals and requested that all four firms give oral presentations and submit BAFOs. For the following reasons, the Committee recommends that the Authority award a contract for Dental Benefits Administration Services to Delta Dental:

No other proposer was able to match the breadth of the network or services offered to the Authority. Delta Dental has a strong account management team, a history of accurate claims adjudication rate (99%) and has continually offered the Authority a high level of customer service. The Authority's plan participants currently have a 94% utilization rate in Delta's provider network. Although Delta was

not the lowest bidder, the differential in cost was not significant compared to the disruption cost by moving from the incumbent.

Pharmacy

Three (3) firms submitted proposals with respect to Pharmacy Benefit Manager ("PBM") Services: 1) Amwins Health and Employee Benefits Consulting; 2) CVS Health/CaremarkPCS Health, L.L.C., ("CVS Health"); and 3) Horizon. The Committee reviewed these proposals and requested that the two top-ranked firms give oral presentations: 1) CVS Health, and 2) Horizon. After oral presentations and receipt of BAFOs, the Committee recommends that the Authority award a contract for PBM services to CVS Health:

CVS Health is the incumbent vendor of PBM services for the Authority. CVS Health has an established track record of meeting the needs of the Authority and its members. It offers robust discounts, has formularies which offer an excellent selection of covered medications and has a large chain of pharmacies offering additional discounts on over the counter ("OTC") and specialty prescriptions.

Vision

Three (3) firms submitted proposals with respect to Vision Benefits Administration Services: 1) EyeMed Vision Care, LLC ("EyeMed"), 2) Horizon; and 3) Meritain. The Committee reviewed these proposals and requested that the two top-ranked firms make oral presentation: 1) EyeMed, and 2) Meritain. After oral presentations and submission of BAFOs, the Committee recommends that the Authority award a contract for Vision Benefits Administration Services to EyeMed:

EyeMed has a network of providers with competitive discount arrangements, the lowest projected costs and lowest network provider disruption. In addition, EyeMed has been a competent vision administrator with its network and claims administration.

CONCLUSION

Based on the above analysis and the Evaluation Criteria set forth in the RFP, the Committee recommends the following:

1. Dental Benefits Administration be awarded to Delta Dental of New Jersey, Inc. at a projected administrative fee not to exceed $399,375.00 for the 3-year period. The PEPM fee for claims administration is $3.55 and this fee is guaranteed for the 3-year period. Delta Dental also proposed a guaranteed PEPM fee of $3.75 for renewal years 4 and 5.

2. Pharmacy Benefits Administration be awarded to CVS Health/CaremarkPCS Health, L.L.C., at a projected administrative fee not to exceed $1,950,000.00 for the 3-year period.

3. Vision Benefits Administration be awarded to EyeMed Vision Care, LLC at a projected administrative fee not to exceed $33,750.00 for the 3-year period. The PEPM fee is $0.30 and EyeMed offered to hold this pricing for the 3-year period as well as in the first renewal year.

The total of all administrative fees awarded for the three (3) years is not to exceed $2,478,450.00. It should be noted that total authorized amounts are dependent upon the actual enrollment in each of the plans and have been adjusted upwards by 4% to include anticipated enrollment growth and utilization.

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 the contracts to the firms listed herein, for the services proposed, for a total amount not to exceed $2,383,125.00 for the three-year terms. Furthermore, authorization is requested for an additional amount of $95,325.00 (4%) as contingency to account for fluctuations in enrollment over the 3-year term, for a combined total not to exceed $2,478,450.00, 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 (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.

* * *

2026-08-207

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board approved Agenda Item No. 2026-08-207; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

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

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Angela McNally requested approval of Agenda Item Nos. 2026-08-203 through 206, 208 and 209. Moved are the items as follows:

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STATE/GOVERNMENT CONTRACTS

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2026-08-203

In a document dated July 10, 2026, **Hexagon Enterprise Asset Management Licenses, Dell Marketing, LP, R-202635 (Information Technology Services), Budget Code: 040C00015, State Contract No. T3121/20-TELE-01510 expiring 05/24/2027, Amount: $666,081.90,** was approved.

Under this contract, Dell Marketing, LP will provide Hexagon EAM licenses to onboard Authority Trades' users and add additional users for Roadway Maintenance. The Operations Department uses EAM to manage and track daily activities related to Trades and Roadway services. The Roadway division utilizes EAM to track work tasks and materials required to maintain roadway assets. The Trades division

utilizes EAM to track workorders and materials for preventative maintenance, roadway signage, and corrective work tasks. This procurement will also include annual software maintenance and support. This software is available from NJ State Contract No. T3121/20-TELE-01510 expiring 05/24/2027.

This procurement, under State Contract No. T3121/20-TELE-01510, 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 Dell Marketing, LP for an amount not to exceed $666,081.90.

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2026-08-204

In a document dated July 10, 2026, **Fleet Management, Carahsoft Technology Corp., RM-202883 (Information Technology Services), Budget Code: 0490072020, State Contract No. M4002/19-COMP-00601 expiring 09/16/2026, Amount: $2,303,592.46,** was approved.

Under this contract, Carahsoft Technology will provide the Authority with a cloud-based fleet management service. Included in this procurement are the necessary cloud licenses, AT&T FirstNet communication subscription, installation, and advanced support for 60 months. The services provided will include telemetry information and real-time vehicle visibility. Payment for the five-year term is as follows: Year 1 is $609,472.78, Years 2-5 is $423,529.92. This software is available from NJ State Contract No. M4002/19-COMP-00601 expiring 09/16/2026.

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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to Carahsoft Technology Corp. for an amount not to exceed $2,303,592.46.

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2026-08-205

In a document dated August 10, 2026, **Transportation Platform, Carahsoft Technology Corp., RM-203664 (Information Technology Services), Budget Code: 0490072027, State Contract No. M4002/19-COMP-00601 expiring 09/16/2026, Amount: $4,000,000.00,** was approved.

Under this contract, Carahsoft Technology Corp. will provide managed services which will leverage Google technology stack for the initial phase of the Authority's new transportation platform. Currently, the Authority's transportation data systems operate independently. Systems which hold lane closure schedules, real-time vehicle data, traffic incidents, E-ZPass statistics, occupancy, speed, and

volume metrics, each live in separate systems. This procurement of technology and services proposes a path towards a modernized, centralized data platform that fuses these disparate data sources into a single, authoritative platform. Rather than building point-to-point integrations for every existing and new data set, this platform will act as a core data fusion engine: ingesting, normalizing, and enriching data from existing systems and exposing it through a consistent set of data services. This platform will serve as a foundation for everything requiring access to transportation data. Each service will pull from the same real-time, trusted source of truth instead of maintaining its own version of the data and allowing new tools, products, features, and services developed faster because they consume shared services rather than re-solving data integration problems from scratch at each initiative. This software is available from NJ State Contract No. M4002/19-COMP-00601 expiring 09/16/2026.

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, other State or multi-state authorities or agencies.

Accordingly, authorization is requested to award a contract to Carahsoft Technology Corp. for an amount not to exceed $4,000,000.00.

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PROFESSIONAL SERVICES

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2026-08-206

In a document dated August 18, 2026, **New Jersey E-ZPass Merchant Services Rebid, PayIt, LLC, RM-178825 (Information Technology Services), Budget Code: Various, Amount: $479,731,930.00,** was approved.

The New Jersey Turnpike Authority ("Authority") is the lead agency of the New Jersey E-ZPass Group, who collectively operates the NJ E-ZPass System. The New Jersey E-ZPass Group consists of the Authority, the South Jersey Transportation Authority ("SJTA"), the Delaware River Port Authority ("DRPA"), the Delaware River and Bay Authority ("DRBA"), the Delaware River Joint Toll Bridge Commission ("DRJTBC"), the Burlington County Bridge Commission ("BCBC") and the Cape May County Bridge Commission ("CBCBC"). Each Agency operates and maintains its independent toll collection systems and host systems that interface with the NJ E-ZPass System.

On April 23, 2026 the Authority issued a request for proposals ("RFP") to procure a contract to provide Merchant Services for the NJ E-ZPass System. The contract will extend through May 13, 2036 and the Authority may extend the term of the Agreement for up to two (2) one-year extensions, at its sole discretion. The RFP was advertised in the Asbury Park Press, nj.com, and posted on the Authority's, IBTTA's and State of New Jersey websites, as well as the Bid Express website. In addition, ten (10) firms listed in the Authority's database for the referenced services were notified of the procurement.

On May 28, 2026, the Authority received two proposals:

1. PayIt, LLC – Kansas City, MO
2. Tyler Technologies, Inc. – Hamilton, NJ

An Evaluation Committee (the "Committee"), established by the Chief Operating Officer, consisted of five (5) voting members: the Authority's Chief Information Officer and Chief Financial Officer, SJTA's Chief Administrative Officer and Director of Tolls, and DRJTBC's Program Manager of Technology. Furthermore, the Authority's Director of Procurement and Materials Management served as a non-voting member of the Committee.

The Committee first reviewed the written proposals utilizing the criteria set forth in the RFP. Based on the Committee's review of the proposals, the Committee posed written questions to the proposers. Both firms were invited to make oral presentations and demonstrate their technical systems and operational processes. Finally, the proposers were requested to submit best and final offers ("BAFOs") and the Authority entered into negotiations with the highest ranked proposer.

Based on its review, the Committee determined that PayIt offered a greater value to the New Jersey E-ZPass Group. PayIt brings substantial national experience and domain expertise by combining enterprise-grade payment processing with modern digital government solutions. They have extensive experience integrating payment services with complex back-office environments, including customer account management systems, licensing platforms, tax systems, courts, permitting systems, and other government applications.

PayIt's proposal, oral presentation, and responses to questions showed that its cloud-based platform is flexible, integration-friendly, and API-driven, leveraging reusable connectors and adaptable architecture. The platform operates in AWS GovCloud with encrypted data distributed across multiple availability zones for resiliency.

PayIt will provide a real-time online portal for managing payment activity, reporting, reconciliation, and operational oversight across all payment channels. This portal includes transaction search, real-time visibility into payment status, settlements, and refunds, enhanced reporting and dashboards, and an AI-powered agent assist capable of responding to natural-language queries about payment activity.

Operationally, PayIt plays a direct role in validating and processing payments. PayIt handles customer and card validation, tokenization, fraud screening, orchestration of payment requests, storage of encrypted tokenized data, and management of transaction records within its AWS environment.

Lastly, PayIt's third-party payment processor, Worldpay, supports a global ecosystem handling billions of transactions annually and provides U.S.-based processing infrastructure capable of high-volume, resilient operations. Worldpay supports authorization routing to card networks and clearing and settlement functions to issuing banks.

In sum, the Committee found PayIt's technical and operational capabilities to provide services, as required by the RFP, superior. Accordingly, the Committee is recommending award of the Category

D Merchant Services contract to PayIt, LLC for an amount not to exceed $39,740,551, which includes a base amount of $36,127,774 plus a 10% contingency for the entire term of the contract. Additionally, the Committee recommends approval of passthrough costs in an amount not to exceed $439,991,379, payable to the various card brands for the term of the contract, which includes a base amount of $399,992,163 and also includes a 10% contingency. This totals a complete not-to-exceed amount of $479,731,930 for the term of the contract. The Authority's actual share of the not-to-exceed contract cost is determined by a Memorandum of Understanding between all agencies in the New Jersey E-ZPass Group. The Authority cost share varies year-to-year based on transaction and revenue volumes but is approximately 80 percent.

It is further requested that the Executive Director be authorized to approve extension years, as deemed necessary, all within the not-to-exceed amount of the contract. It is further requested the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorization requested herein.

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SOLE SOURCE

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2026-08-208

In a document dated July 10, 2026, **Environmental Systems Research Institute Enterprise Management, Environmental Systems Research Institute, Inc., RM-202733 (Information Technology Services), Budget Code: 010 00 830 121020, Amount: $1,035,000.00,** was approved.

Under this contract, Environmental Systems Research Institute, Inc. (ESRI) will provide the Authority with access to its cloud-based and on-premises Geographic Information System (GIS) platforms, desktop software, and mobile applications. These systems are utilized by all Authority departments to support daily operational, planning, maintenance, engineering, and decision-making activities. The Enterprise GIS (EGIS) serves as the authoritative source of record for the Authority's physical assets, including right-of-way boundaries, guiderail inventory, facilities, Trades assets, roadway and ramp geometries, naming conventions, stormwater infrastructure, and mile marker locations. EGIS data is integrated with several critical Authority business systems, including the Enterprise Asset Management (EAM) platform, and supports asset management, work management, capital planning, regulatory compliance, emergency response, and operational reporting.

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 Environmental Systems Research Institute, Inc. for an amount not to exceed $1,035,000.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Environmental Systems Research Institute Enterprise Management

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract to Environmental Systems Research Institute, Inc. to provide ESRI enterprise management; and

WHEREAS, Environmental Systems Research Institute, Inc. is the sole authorized distributor in the State of New Jersey for ESRI enterprise management and is authorized to provide access to its cloud-based and on-premises Geographic Information System (GIS) platforms, desktop software, and mobile applications; and

WHEREAS, these systems are utilized by all Authority departments to support daily operational, planning, maintenance, engineering, and decision-making activities. The Enterprise GIS (EGIS) serves as the authoritative source of record for the Authority's physical assets, including right-of-way boundaries, guiderail inventory, facilities, Trades assets, roadway and ramp geometries, naming conventions, stormwater infrastructure, and mile marker locations; 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 Environmental Systems Research Institute, Inc. to provide the necessary access to the ESRI enterprise management system in an amount not to exceed $1,035,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq.

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CONTRACT MODIFICATION/EXTENSION

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2026-08-209

In a memorandum dated August 7, 2026, **Authorization to Extend the Terms of Emergency Contracts Awarded for Armored Car, Banking and Money Counting Services,** was approved.

Rapid Armored Corporation ("Rapid") was contracted by the Authority to provide armored car, banking, and/or money counting services at ten (10) Garden State Parkway toll locations and twenty-eight (28) toll locations on the New Jersey Turnpike (the "Services"). On Friday, September 12, 2025, at 1:07 p.m., Rapid provided notice to its clients, including the Authority, via e-mail that it was permanently ceasing its pickup and delivery services at the end of the day and suggested that all clients perform online searches to secure alternative Services vendors.

The Services, which include the collection, storage, secure transport and counting of cash toll deposits, are vital and essential components of Authority operations. Rapid's abrupt and unforeseen cessation of the Services resulted in an exigent operational situation that did not allow sufficient time to advertise and award bids for the Services, thus requiring the Authority to immediately undertake

emergency action to promptly engage replacement Services pending completion of a competitive procurement for a replacement contractor(s). The Authority's regulations at N.J.A.C. 19:9-2.2(d)(2) expressly authorize the Authority to waive public bidding requirements for the procurement of services in exigent circumstances by appropriate resolution, acting on the written recommendation of the Director of Procurement and Materials Management, provided that such emergency requirements be made with such competition as is practicable under the circumstances.

Consistent with the Authority's regulations, the Authority sought competitive quotations from several vendors engaged in the armored car and/or money counting and banking services industries. In seeking these competitive quotations, the Authority expressed the emergent nature of the services required and requested the most efficient and cost-effective terms available. The responsive vendors quoted prices for an annual term.

Upon review of the quotations received, the Authority awarded an emergency contract to Garda World Services ("Garda"), a prominent international security solutions company, who provided the lowest quotation for armored car services in an amount not to exceed $2,468,970.00. Additionally, in light of the exigent circumstances, the Authority added money counting services to the Authority's existing agreement with Wells Fargo Bank ("Wells Fargo") in an amount not to exceed $1,197,382.20. Both agreements were for a one-year term, September 18, 2025 through September 18, 2026.

Following those emergency procurements, the Board of Commissioners ("Board") retroactively ratified the steps taken by the Authority at the September 23, 2025 Board Meeting under agenda item number 2025-09-223.

Since that time, the Authority has been working diligently to re-procure the Services via an open and competitive bid process. Solicitations for the Services were issued on May 6, 2026, with the bid openings occurring on May 27, 2026. Following the bid openings, the Authority determined that all bids that had been submitted for the Services were deficient and non-responsive and made the decision to reject all bids, revise the specifications, and re-advertise the procurements.

While the Authority was preparing to re-advertise the procurements, a bidder on both contracts whose bid had been rejected as non-responsive submitted a protest to the Authority challenging that decision. Pursuant to N.J.A.C. 19:9-2-12(e), the Authority is prohibited from proceeding with a new solicitation until that protest is resolved.

As noted above, the Services are vital and essential components of Authority operations. Accordingly, the Authority must extend the existing emergency contracts with both Garda and Wells Fargo to ensure operational continuity in the collection, storage, secure transport, and counting of cash toll deposits. Additionally, the Authority's existing contract with Garda requires modification to account for unanticipated increases in fuel costs and other factors.

Approval of this item would modify the existing contract with Garda to include an additional $746,000, and would extend the contracts with both Garda and Wells Fargo for a duration of six (6) months which will provide enough time for the protest to be resolved, the Services to be re-solicited, and

contracts to be awarded by the Board. Under these extensions, Garda would continue to provide armored car services in an amount not to exceed $1,713,000.00, and Wells Fargo would continue to provide money counting services in an amount not to exceed $420,000.00. Therefore, authorization is requested for a total amount not to exceed $2,879,000.00. The remaining material terms of the agreements with both Garda and Wells Fargo would not change, and would continue to permit the Authority to terminate the Services with both vendors by providing thirty (30) days' notice prior to the effective date of termination.

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2026-08-203
2026-08-204
2026-08-205
2026-08-206
2026-08-208
2026-08-209

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board approved Agenda Item Nos. 2026-08-203 through 2026-08-206, 2026-08-208 and 2026-08-209; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2026-08-210. Moved is the item as follows:

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2026-08-210

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 7/31/2026; with 2025-2026 Yearly Comparisons through July 31, 2026,** was approved.

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2026-08-210

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2026-08-210; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Captain Andrew Economou requested acceptance of Agenda Item No. 2026-08-211. Moved is the item as follows:

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2026-08-211

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

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2026-08-211

On motion by Commissioner Gravino and seconded by Commissioner Wisniewski, the Board unanimously accepted the reports contained in Agenda Item No. 2026-08-211 and received same for file.

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FINANCE

Deputy Chief Financial Officer Michael Gallarello requested acceptance of Agenda Item No. 2026-08-212. Moved is the item as follows:

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2026-08-212

Deputy Chief Financial Officer Michael Gallarello presented the **Financial Summary for the seven (7) ended July 31, 2026**, was accepted.

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2026-08-212

On motion by Commissioner Maldonado and seconded by Commissioner Salermo, the Board unanimously accepted Agenda Item No. 2026-08-212; 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 Gravino 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 9:47 a.m. A motion was made by Commissioner Wisniewski and seconded by Commissioner Maldonado to resume the public portion of the meeting at 9:50 a.m.

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

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

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Maldonado and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:50 a.m. and advised that the next meeting will be held on Tuesday, September 22, 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: August 25, 2026