

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING MINUTES

July 17, 2014

Chairman Comegno called the meeting to order. The Compliance Statement was read by the Secretary.

"This meeting is to be conducted in accordance with notice requirements of P.L. 1975, CH. 231. A 'Notice of Meeting' was posted in a public place on June 30, 2014 at the entrance to the Administration Building, Headquarters of this Commission, with copies of such notice being delivered to the Camden Courier Post and Burlington County Times for publication and posted on the Burlington County Bridge Commission Website."

Commissioners Present: Chairman John B. Comegno II
Vice-Chairman James D. Fattorini
Commissioner Troy Singleton

Others Present: John D. Jeffers, Executive Director
Christine J. Nociti, Chief Financial Officer
Kathleen M. Wiseman, Secretary
Anthony T. Drollas Jr., Solicitor
Elizabeth Verna, Director of Communications
Stanley Ozalis, Manager, Technical Operations
James Fletcher, Manager, Tacony-Palmyra Bridge
Phillip Adams, Manager, Burlington-Bristol Bridge
Patrick Reilly, Director of Public Safety and Security
Constance Borman, Human Resource Director
Russell Adams, Maintenance Superintendent
Robert Rein, Director of Tolls
Ellen Brennan, Health and Benefits Coordinator
Marie Ozalis, Executive Secretary
Dave Lowdermilk, Pennoni Engineering
Sascha Harding, Pennoni Engineering
Vicki Molloy, Concord Engineering
Nicholas Reynolds, CUC

Chairman Comegno led the flag salute followed by a moment of silence.

APPROVAL OF THE MINUTES

Commissioner Singleton moved to adopt the minutes of June 10, 2014. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

DISBURSEMENTS LIST

Vice-Chairman Fattorini moved to approve disbursements made from June 11, 2014 through July 17, 2014 as included in the list as presented. Commissioner Singleton seconded the motion. The motion passed with the following abstentions:

Chairman Comegno abstained from Voucher Number 14-00083; Vice-Chairman Fattorini abstained from Voucher Number 14-00092; and Commissioner Singleton abstained from Voucher Numbers 14-01746, 14-01753, 14-01754, 14-01755, 14-01756, 14-01781, 14-01782, 14-01783, 14-01928, 14-00090, 14-00278, 14-01636, 14-01743, 14-01735 and 14-01750.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Jeffers asked the Commission to consider the following resolutions.

CFO Nociti thanked the finance staff and department heads for their work on the budget. Executive Director Jeffers echoed her comments, thanked the finance staff and acknowledged the hard work that went into preparing a budget as tight as this one. Chairman Comegno provided specific examples of savings realized from carefully reviewing the budget for areas to reduce costs. Vice-Chairman thanked the staff for its hard work on the budget, and Commissioner Singleton acknowledged the collective team effort, adding that staff could teach those in government how to do more with less.

RESOLUTION NO. 2014-51

RESOLUTION INTRODUCING THE 2015 BUDGET FOR THE FISCAL YEAR PERIOD: OCTOBER 1, 2014 TO SEPTEMBER 30, 2015.

WHEREAS, the Annual Budget and Capital Budget Program for the Burlington County Bridge Commission ("Commission") for the fiscal year period beginning October 1, 2014 and ending September 30, 2015 has been introduced before the governing body of the Commission at its meeting of July 17, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$30,978,000; Total Appropriations of \$32,378,000 and Total Unrestricted Net Assets utilized of \$1,400,000; and

WHEREAS, the Capital Budget Program as introduced reflects Total Appropriations of \$25,902,000 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$2,245,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Commission, to meet operating expenses, capital outlays,

debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Commission's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by project financing agreement, by resolution appropriating funds from the Renewal and Replacement reserve or other means provided by law:

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Commission, at an open public meeting held on July 17, 2014, that the Annual Budget and Capital Budget Program of the Commission for the fiscal year period beginning October 1, 2014 and ending September 30, 2015, is hereby introduced; and

BE IT FURTHER RESOLVED, that the revenues as reflected in the Annual Budget and Capital Budget Program are of sufficient amount to meet anticipated appropriations and all covenants as stipulated in the Commission's outstanding debt obligations, capital lease arrangements, service agreements and other pledged agreements; and

BE IT FURTHER RESOLVED, that the members of the Commission will consider the Annual Budget and Capital Budget Program for Adoption on September 9, 2014.

Kathleen M. Wiseman, Secretary

(date)

Recorded Vote

Member	Aye	Nay	Abstain	Absent
John B. Comegno II	x			
James D. Fattorini	x			
Troy E. Singleton	x			

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-52

RESOLUTION EXTENDING THE CONTRACT WITH CONCORD ENGINEERING GROUP, INC. (NO ADDITIONAL APPROPRIATION).

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of an engineering/consulting firm capable of providing assistance to the Commission in implementing the Commission's Green Energy Program to, among other things, reduce energy costs, improve operational performance, and reduce greenhouse gas emissions for the Commission by performing energy audits; providing sustainable design consultation, identifying renewable energy opportunities, and assisting the Commission in the procurement of goods and/or services to accomplish the foregoing and other such services at the request of the Commission's Economic Development Committee; and

WHEREAS, pursuant to Resolution No. 2010-10, the Commission entered into a contract with Concord Engineering Group, Inc. ("Concord") to provide those professional engineering services; and

WHEREAS, additional engineering services under this contract have been required, and it is necessary to extend the contract to and until July 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The terms, conditions and duties outlined in Resolution No. 2010-10 appointing Concord are incorporated herein by reference, and for the reasons hereinabove expressed, the contract is hereby extended to and until July 31, 2015.
2. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

Chairman Comegno moved to approve. Vice-Chairman Fattorini seconded the motion.

VOTE:

Yeas	-- Comegno
	Fattorini
Abstain	Singleton

RESOLUTION NO. 2014-53

RESOLUTION AMENDING THE CONTRACT WITH T & M ASSOCIATES FOR THE REPLACEMENT OF THE POMPESTON CREEK BRIDGE.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of an engineering firm capable of performing professional engineering services, including construction consulting services and final design, with reference to the replacement of the Pompeston Creek Bridge; and

WHEREAS, pursuant to Resolution No. 2006-16, the Commission entered into a contract with T & M Associates ("T & M") to provide those professional engineering services; and

WHEREAS, additional engineering services under this contract are required for continued final design services in assisting the County of Burlington with the advertisement of the project and to perform the construction consulting services and therefore it is necessary to increase the appropriation for such services by an additional Thirty-Six Thousand, Nine Hundred Dollars (\$36,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The terms, conditions and duties outlined in Resolution No. 2006-16 appointing T & M are incorporated herein by reference, and for the reasons hereinabove expressed, the additional sum of Thirty-Six Thousand, Nine Hundred Dollars (\$36,900.00) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and T & M.
2. Sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto.
3. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

Chairman Comegno moved to approve. Vice-Chairman Fattorini seconded the motion.

VOTE:

Yeas	-- Comegno
	Fattorini
Abstain	Singleton

RESOLUTION NO. 2014-54

RESOLUTION AMENDING THE CONTRACT WITH CONSULTING ENGINEER SERVICES FOR CONSTRUCTION INSPECTION SERVICES FOR THE TACONY PALMYRA BRIDGE BASCULE SPAN DECK REPLACEMENT PROJECT.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of an engineering/consulting firm capable of performing construction inspection services related to the Tacony Palmyra Bridge Bascule Span Deck Replacement project ("Project"); and

WHEREAS, pursuant to Resolution No. 2012-99, the Commission entered into a contract with Consulting Engineer Services ("CES") to provide those professional engineering services; and

WHEREAS, the contractor required additional time to complete the field construction activities under this contract, and it is therefore necessary to increase the appropriation for such services by an additional Thirty-Two Thousand, Five Hundred Dollars (\$32,500.00).

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The terms, conditions and duties outlined in Resolution No. 2012-99 appointing CES are incorporated herein by reference, and for the reasons hereinabove expressed, an additional sum of Thirty-Two Thousand, Five Hundred Dollars (\$32,500.00) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and CES.

2. Sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-55

RESOLUTION AMENDING THE CONTRACT WITH THE DESIGN COLLABORATIVE FOR CONSTRUCTION INSPECTION SERVICES FOR THE BURLINGTON-BRISTOL BRIDGE PENNSYLVANIA POWER HOUSE REPLACEMENT PROJECT.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of an engineering firm capable of performing professional engineering services including construction inspection and construction administration; and

WHEREAS, pursuant to Resolution No. 2013-09, the Commission entered into a contract with The Design Collaborative ("TDC") to provide those professional engineering services; and

WHEREAS, additional work not included in the original scope of the project has extended construction time an additional Sixty-Two (62) days, additional engineering services under this contract are required to include the additional construction time extension, it is necessary to increase the appropriation for such services by an additional One Hundred Nineteen Thousand One Hundred Seventy-One Dollars and Thirty-Nine Cents (\$119,171.30).

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The terms, conditions and duties outlined in Resolution No. 2013-09 appointing TDC are incorporated herein by reference, and for the reasons hereinabove expressed, the contract is hereby extended for a period to expire when the current project is concluded or until July 16, 2015, whichever occurs first and an additional sum of One Hundred Nineteen Thousand One Hundred Seventy-One Dollars and Thirty-Nine Cents (\$119,171.39) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and TDC.

2. Sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto.

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-56

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE
TACONY-PALMYRA BRIDGE RESURFACING OF BRIDGE
APPROACHES, LOCAL ACCESS ROAD AND PARKING LOTS
(DECREASE IN CONTRACT AMOUNT).**

WHEREAS, pursuant to Resolution No. 2008-02, the Burlington County Bridge Commission ("Commission") awarded a contract to A.P. Construction, Inc. ("AP") for the project titled "Tacony-Palmyra Bridge Resurfacing of Bridge Approaches, Local Access Road and Parking Lots (BCBC-200708)"; and

RESOLUTION AMENDING THE CONTRACT WITH GSE, LLC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE TACONY-PALMYRA BRIDGE LADDER, WALKWAY AND RAILING REHABILITATION.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of an engineering firm capable of performing construction inspection services for the Tacony-Palmyra Bridge Ladder, Walkway and Railing Rehabilitation; and

WHEREAS, pursuant to Resolution No. 2013-44, the Commission entered into a contract with GSE, LLC ("GSE") to provide those construction inspection services; and

WHEREAS, due to additional construction services assigned to the contractor for this project, the project completion date has been extended for an additional 120 days, additional engineering services under this contract have been required, and based upon the recommendation of the Commission's resident engineer, it is necessary to increase the appropriation for such services by an additional Seventy-Seven Thousand, Two Hundred Three Dollars (\$77,203.00).

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The terms, conditions and duties outlined in Resolution No. 2013-44 appointing GSE are incorporated herein by reference, and for the reasons hereinabove expressed, the contract is hereby extended for an additional 120 days and an additional sum of Seventy-Seven Thousand, Two Hundred Three Dollars (\$77,203.00) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and TDC.

2. Sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto.

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-59

RESOLUTION AMENDING THE CONTRACT WITH CARROLL ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE MARKET STREET MILLING/OVERLAY PROJECT.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of an engineering firm capable of performing professional engineering design services related to the Market Street Milling/Overlay project; and

WHEREAS, pursuant to Resolution No. 2012-47, the Commission entered into a contract with Carroll Engineering ("Carroll") to provide these professional engineering services; and

WHEREAS, due to additional construction management and construction inspection services required to address construction deficiencies and prepare as-built plans, continuing engineering services by Carroll under this contract are required, and it is necessary to increase the appropriation for such services by an additional sum of Four Thousand, Six Hundred Forty-Eight Dollars (\$4,648.00).

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The terms, conditions and duties outlined in Resolution No. 2012-47 appointing Carroll are incorporated herein by reference, and for the reasons hereinabove expressed, an additional sum of Four Thousand, Six Hundred Forty-Eight dollars (\$4,648.00) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and Carroll.

2. Sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-60

RESOLUTION AWARDING A CONTRACT FOR WEB MAINTENANCE AND ADMINISTRATION SERVICES TO CONSULTING IMS.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires certain technical consulting services, specifically website maintenance and administration consisting of maintaining the Commission's web sites; and

WHEREAS, upon receipt and review of the proposal submitted in response to the RFP, it was determined that Consulting IMS ("IMS") submitted a proposal that provided favorable contract terms and conditions for the Commission; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission is satisfied that IMS has the required knowledge and expertise to perform the requisite computer consulting services; and

WHEREAS, the maximum amount of this contract is Fifty Thousand Dollars (\$50,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of such services and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with IMS.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The amount of the contract shall not exceed Fifty Thousand Dollars (\$50,000.00) and the contract shall extend for the period of one year, from July 17, 2014 to and until July 16, 2015.

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-61

RESOLUTION AWARDING A CONTRACT TO COMMERCIAL UTILITY CONSULTANTS, INC. TO PROVIDE GOVERNMENT ENERGY AGGREGATOR SERVICES.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a firm licensed by the New Jersey Board of Public Utilities as an energy consultant, energy agent and private aggregator for residential, commercial and industrial clients, to provide Government Energy Aggregator Services; in support of Burlington County's efforts to provide a County-wide energy aggregation program to help County residents and businesses obtain more economical electric energy service; and

WHEREAS, consistent with the Commission's policies and procedures for the procurement of professional services, the Commission published a Request for Proposals ("RFP") from qualified vendors for the required services; and

WHEREAS, upon receipt and review of proposals submitted in response to the RFP, Commission staff has determined that Commercial Utility Consultants, Inc. ("CUC") was suitably qualified and had submitted a proposal that provided the most favorable contract terms and conditions for the Commission; and

WHEREAS, this contract is being awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commission is satisfied that CUC has the required knowledge and expertise to perform the requisite government energy aggregator consulting services; and

WHEREAS, the services performed by CUC shall be at no cost to the Commission or Burlington County as CUC shall be entitled to receive consideration directly from NJBPU Licensed Third Party Suppliers consistent with the following rate scale:

400,000,000	=	.00085/kwh
500,000,000	=	.000725/kwh
600,000,000	=	.000575/kwh
700,000,000	=	.000425/kwh
1,000,000,000	=	.00035/kwh

; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of such services and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with CUC.

2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The contract shall extend for the period of one year, from July 17, 2014 to and until July 16, 2015 and may be extended by the Commission for two additional one-year terms.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2014-62

**RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6.**

WHEREAS, the Burlington County Bridge Commission ("Commission") desires to make application to the Local Finance Board for its review, pursuant to N.J.S.A. 40A:5A-6, of (i) the proposed project to assist governmental entities within the County of Burlington (the "County") in the acquisition and/or permanent financing of governmental capital equipment and improvements through the issuance of the Commission's County-Guaranteed Pooled Loan Revenue Bonds (Governmental Loan Program), Series 2014 (the "Bonds") and (ii) the proposed guaranty of such Bonds by the County through the adoption of an ordinance; and

WHEREAS, the Commission believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the County;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the County:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Commission's bond counsel, along with other representatives of the Commission, are hereby authorized to file such application and to represent the Commission in matters pertaining thereto.

Section 2. The Executive Director of the Commission is hereby directed to prepare and file a copy of the proposed resolution authorizing the Commission's County-Guaranteed Pooled Loan Revenue Bonds (Governmental Loan Program), Series 2014 (the "Bonds") with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Section 4. This Resolution shall take effect immediately.

Adopted: July 17, 2014.

RECORDED VOTE

<u>NAME</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
John B. Comegno II	X			
James D. Fattorini	X			
Troy E. Singleton	X			

The foregoing is a true copy of a resolution adopted by the governing body of the Burlington County Bridge Commission on July 17, 2014.

 Kathleen M Wiseman, Secretary
 07/17/2014

Date

[SEAL]

Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

HUMAN RESOURCES

Director Constance Borman reported on the following personnel issues for Commission approval.

<u>RESIGNATION – Requires Commission Approval</u>		<u>Effective</u>
Clinton Potts	P/T Police	7/4/14
<u>PROBATION – Requires Commission Approval</u>		<u>Effective</u>
Gregory Willis	P/T Police	6/9/14
<u>PROMOTIONS – Requires Commission Approval</u>		<u>Effective</u>
Glen McManus, Sr.	F/T Maintenance	6/30/14
Kenneth Lallo	F/T Maintenance	6/30/14
Glen McManus, Jr.	F/T Maintenance	6/30/14
Joseph Ryder	F/T Maintenance	6/30/14
Ricky Metivier	F/T Maintenance	6/30/14

(1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) Matters Involving Individual Privacy: Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to, information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

(7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become, a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) Matters Relating to Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission, County of Burlington, State of New Jersey, assembled in public session, that an Executive Session executive to the public shall be held in the Administration Building of the Commission, 1300 Route 73 North, Palmyra, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in executive session may be disclosed to the public upon the determination of the Commission that the public interest will no longer be served by such confidentiality.

Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

MOTION TO RETURN TO PUBLIC SESSION

Chairman Comegno asked for a motion to return to public session. Vice-Chairman Fattorini moved to approve motion to return to public session. Commissioner Singleton seconded the motion. The motion passed unanimously.

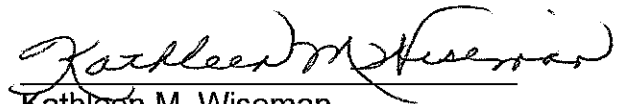
EXECUTIVE DIRECTOR'S REPORT

Executive Director Jeffers asked permission for Director Reilly to travel to Atlanta GA for the ASIS International Annual Seminar from September 28, 2014 through October 2, 2014. Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

Executive Director Jeffers asked permission to continue the stipend for David Leh and Michelle Chiemiego. Commissioner Singleton moved to approve. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

Chairman Comegno asked for a motion to adjourn the meeting. Vice-Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

Respectfully submitted,


Kathleen M. Wiseman
Secretary