

# **BURLINGTON COUNTY BRIDGE COMMISSION**

## **MEETING MINUTES**

**MAY 10, 2011**

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 November 9, 2010 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  
Commissioner James D. Fattorini  
Commissioner Troy E. Singleton

Others Present: John D. Jeffers, Executive Director  
Christine Nociti, CFO/Compliance Officer, Treasurer  
Marie Ozalis, Secretary  
Carmen Saginario Jr., Solicitor  
Elizabeth Verna, Director of Communications  
Clara Ruvolo, Director, Palmyra Cove Nature Park  
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  
Mark Remsa, Director of Economic Development and  
Regional Planning  
Robert Rein, Director of Tolls & Tower Operations  
Diane Wolf, Auditor  
Scott Greenwald, Contract Officer/QPA  
Michelle Chiemiego, Procurement Officer  
Ellen Blau, Human Resources Assistant  
Nancy Johnson, Payroll  
Kathleen Wiseman, Executive Secretary  
Russell Adams, Maintenance Supervisor  
Dave Leh, Accountant  
Dave Lowdermilk, Pennoni Engineering  
Sascha Harding, Pennoni Engineering  
Larry Egan, Pennoni Engineering  
Frank Forst, Business Manager Local 194-A

Reporters: Danielle Camilli, Burlington County Times

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

### **APPROVAL OF THE MINUTES**

Commissioner Fattorini moved to adopt the minutes of April 14, 2011. Commissioner Singleton seconded the motion. The motion passed unanimously.

### **DISBURSEMENTS LIST**

Commissioner Fattorini moved to approve disbursements made from April 14, 2011 through May 10, 2011 as included in the list as presented. Commissioner Singleton seconded the motion. The motion passed with the following abstentions: Chairman Comegno abstained from Voucher Numbers 11-00953, 11-00954, 11-01271, 11-01288, 11-01290, 11-01291, 11-01372, 11-01373, 11-01370. Commissioner Singleton abstained from Voucher Numbers 11-01551, 11-01519 and 11-01520. Commissioner Fattorini abstained from Voucher Number 11-00061.

Chairman Comegno nominated Commissioner Fattorini for the position of Vice-Chair. Hearing no other nominations, the following resolution was read.

### **RESOLUTION NO. 2011-47** **RESOLUTION APPOINTING VICE CHAIRPERSON**

**BE IT RESOLVED** by the Burlington County Bridge Commission that James D. Fattorini is appointed Vice Chairperson of the Burlington County Bridge Commission to serve for a term expiring at the Reorganization Meeting in November, 2011.

Chairman Comegno moved to appoint Commissioner Fattorini as Vice-Chair. Commissioner Singleton seconded the motion. The motion passed unanimously.

Chairman Comments:

Chairman Comegno congratulated Vice-Chairman Fattorini on his appointment and indicated he is thrilled to have him on board, noting the interest Vice Chairman Fattorini has shown in understanding the role of the Commission and its staff. Vice Chairman Fattorini expressed his appreciation to the Commissioners and indicated he's looking forward to learning from them. He also complimented the stellar attendance record Chairman Comegno has demonstrated throughout his term. Commissioner Singleton saluted Vice-Chairman Fattorini as the right person for this new role and expressed his confidence that the board will move in a team approach, adding that Vice-Chairman Fattorini will be able to fill the shoes of former Vice-Chairwoman Priscilla

Anderson. Commissioner Singleton stated he is looking forward to working with Vice-Chairman Fattorini.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Jeffers talked about the Commission's recent recognition of "Bring your Child to Work" day. An organized day-long program was very successful, thanks to help from various department heads. Positive feedback was received from parents of the 18 children who attended. Executive Director Jeffers then introduced Dave Lowdermilk, P.E. Vice President of Pennoni Associates, Inc., the Commission's resident engineers to provide an update on the Commission's 2011 capital program.

Mr. Lowdermilk began his presentation by reviewing the Commission's 2010 maintenance projects, including four projects either completed in or continuing into 2011. In recent inspections, the bridges were determined to be in very good condition given their 80 years in age. Mr. Lowdermilk indicated that as part of the maintenance project on the Burlington-Bristol Bridge's Counterweight Ropes, lab testing was conducted in which ropes were pulled until they failed; lab technicians were then able to see through to the well-greased center core, which indicated the excellent condition of the ropes. Mr. Lowdermilk commended the Commission for the maintenance and preservation of its bridges, all without a toll increase.

Mr. Lowdermilk outlined active and authorized construction projects, which would create approximately 50 to 100 jobs. Active projects include the Tacony-Palmyra Bridge grid deck project, the bearing replacements project on the Burlington-Bristol Bridge (both of which will have smart technology incorporated), and three other projects on the Burlington-Bristol Bridge: Operating Ropes project, Cross Beam/Stringer Connections, Festoon Cables on the Burlington-Bristol Bridge.

Mr. Lowdermilk confirmed to Chairman Comegno that smart technology has real-life applications that affect bridge maintenance and also can provide valuable feedback during construction projects. He explained how a Pennoni engineer remotely watching a live bridge opening at the Tacony Palmyra Bridge saw a spike in stress on the span which almost immediately went down. With the help of a computer model of the bridge at Pennoni offices, the engineer was able to mimic the spike on the computer model. What they found is that the contractor on the grid deck project was replacing rivets with bolts had not sufficiently torqued the bolt, perhaps as little as 1/16<sup>th</sup> of an inch. With the use of smart technology, engineers were able to ensure that no damage was done and that the grid deck was seating properly.

Mr. Lowdermilk talked about several authorized jobs including a security and communications upgrade at the Tacony-Palmyra and Burlington-Bristol Bridges. A fiberoptic connection between the two bridges will allow for better communication and enhanced security.

Patrick Reilly, Director of Public Safety and Security confirmed to Commissioner Singleton that once infrastructure is in place, cameras can be added, thus allowing Commission Police visual access to both bridges, eventually even from patrol cars. This information could then be shared with state/local police and the Coast Guard.

Mr. Lowdermilk explained other authorized projects, Toll Booth Safety Enhancements and Painting of both bridges the Riverside/Delanco Deck Replacement project, which will incorporate smart technology, and replacement of a 480-volt power feed at the Burlington-Bristol Bridge.

In response to Vice-Chairman Fattorini's question about how this project relates to the power outage discussed by Mr. Fletcher at the last Commission meeting, Mr. Fletcher explained that this project will be the final piece of the electrical replacement project. End result will be an upgraded Pennsylvania Powerhouse with a new emergency generator and new switch gear.

Mr. Lowdermilk outlined projects that are currently in design including the Pompeston Creek Bridge Replacement; Pennoni will be meeting with County officials about the project, which qualifies for federal funds from the American Reinvestment and Recovery Act. Other projects in design are HVAC upgrades for toll booths and towers, Arch Access and Access Ladders on the Tacony-Palmyra Bridge, Riverside-Delanco rewiring, and the Commission Maintenance Facility in Burlington.

Mr. Lowdermilk wrapped up his presentation stating that the Commission's maintenance and preservation of its bridges are second to none and that he and Pennoni are honored to be a part of that.

Chairman Comegno thanked Mr. Lowdermilk for his informative presentation, adding that nothing is more important than continuing the aggressive maintenance of the Commission's bridges. He commended Pennoni for their proactive team efforts working hand-in-hand with the Commission. Chairman Comegno remarked that even in this difficult economy the Commission makes decisions based on sound principles and excellent advice, all while keeping the safety of our motoring public as our priority.

Chairman Comegno reminded all about the settlement with insurance carrier Lloyd's of London for the fender missing after a severe ice flow in 2003. Although Lloyd's insisted our coverage limit was \$1.5 million, four years later through the careful strategic efforts of Capehart Scatchard and our Solicitor Carmen Saginario the Commission received an \$11 million settlement from Lloyd's of London. He said it was a testament to the professionals at this table and requested Mr. Saginario prepare a certified letter on his behalf to Lloyd's of London in New York notifying them of the fender repair.

Commissioner Singleton asked that his voice be added to the record to reiterate the Chairman's remarks, to compliment the legal acumen our Solicitor showed to see this through to an enjoyable outcome.

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

**RESOLUTION NO. 2011-48**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
AWARDING A CONTRACT TO PENNONI ASSOCIATES FOR TACONY  
PALMYRA BRIDGE FENDER SYSTEM REPLACEMENT.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) requires the services of a pre-qualified engineering firm to provide engineering services, including engineering design, contract management, and construction inspection as related to the Tacony Palmyra Bridge fender system replacement project; and

**WHEREAS**, upon receipt and review of the proposal submitted in response to the RFP, it was determined that Pennoni Associates (“Pennoni”) 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 Pennoni has the required knowledge and expertise to perform the requisite services; and

**WHEREAS**, the maximum amount of this contract is Eight Hundred Thousand Dollars (\$800,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be 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 Pennoni.
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 Eight Hundred Thousand Dollars (\$800,000.00), and the contract shall extend for one year from May 10, 2011 to and until May 9, 2012.

4. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

Commissioner Singleton moved to approve. Vice Chairman Fattorini seconded the motion.

**VOTE:**

<b>Yeas</b>	<b>-- Fattorini</b>
	<b>Singleton</b>
<b>Abstain</b>	<b>Comegno</b>

**RESOLUTION NO. 2011-49**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
APPROVING CHANGE ORDER #2 FOR CORNELL & CO. FOR THE  
REPLACEMENT OF THE BURLINGTON BRISTOL BRIDGE  
OPERATING ROPES.**

**WHEREAS**, pursuant to Resolution 2009-68, the Burlington County Bridge Commission ("Commission") awarded a contract to Cornell & Co. ("Cornell") for the Burlington Bristol Bridge Operating Rope Replacement (BCBC-200909); and

**WHEREAS**, the total amount of that contract was \$4,810,500.00; and

**WHEREAS**, due to an emergency condition, the Project Engineer recommended on May 9, 2011, that Change Order No. 2 be approved providing for the following: replacement of the broken existing uphaul operating rope located on the New Jersey downstream side of the Lift Span was required to be performed as authorized extra work; and

**WHEREAS**, this Change Order No. 2 which the Commission's engineer has recommended be approved as submitted, requires an increase of \$74,109.92 in the contract price, bringing the new contract total to \$4,884,609.92:

**NOW, THEREFORE, BE IT RESOLVED** by the Burlington County Bridge Commission that, based upon the recommendation of its engineer, and after a thorough review of this matter, the Commission hereby approves Change Order No. 2 for Cornell for the Burlington Bristol Bridge Operating Rope Replacement project as hereinabove expressed.

Commissioner Singleton moved to approve. Vice Chairman Fattorini seconded the motion.

**VOTE:**

**Yeas -- Fattorini  
Comegno  
Abstain Singleton**

**RESOLUTION NO. 2011-50**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
EXTENDING THE CONTRACT BETWEEN THE BURLINGTON COUNTY  
BRIDGE COMMISSION AND MASER CONSULTING P.A. (NO  
ADDITIONAL APPROPRIATION).**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of an engineering firm capable of performing professional engineering services for the design of continuing infrastructure enhancements of the Burlington Bristol Bridge Gateway Approach Improvements project, Phase II; and

**WHEREAS**, pursuant to Resolution 2008-41, the Commission entered into a contract with Maser Consulting P.A. (“Maser”) to provide those professional engineering services; and

**WHEREAS**, due to coordination efforts between the Commission, the Engineer and Burlington City with regard to the components of the project and the phasing in of the remaining stages, as well as the actual selection of the improvements and the possible permanent relocation of Reed Street, additional engineering services under this contract have been required, and it is necessary to extend the contract by an additional one year to May 19, 2012:

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

1. The terms, conditions and duties outlined in Resolution 2008-41 appointing Maser are incorporated herein by reference, and for the reasons hereinabove expressed, the contract is hereby extended for an additional one year until May 19, 2012.
2. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

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

**RESOLUTION NO. 2011-51**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
AWARDING A CONTRACT TO ACT ENGINEERS, INC. FOR SERVICES  
RELATED TO THE PENNSAUKEN CREEK TRAILS PROJECT.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) requires the services of a pre-qualified engineering firm to provide contract management and construction inspection as related to the Pennsauken Creek trails project; and

**WHEREAS**, upon receipt and review of the proposals submitted in response to the RFP, it was determined that Act Engineers, Inc. (“Act”) 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 Act has the required knowledge and expertise to perform the requisite services; and

**WHEREAS**, the maximum amount of this contract is Seventy Seven Thousand Dollars (\$77,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq.) requires that the Resolution authorizing the award of contracts for such services and the contract itself must be 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 Act.
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 Seventy Seven Thousand Dollars (\$77,000.00), and the contract shall extend for the time necessary for the completion of the actual construction pursuant to N.J.S.A. 40A:11-15(9).
4. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

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

**RESOLUTION NO. 2011-52**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
RATIFYING THE NEGOTIATION AND SUBSEQUENT PURCHASE OF A  
FRONT END LOADER FROM BINDER MACHINERY.**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") solicited bids for the procurement of a 2011 Wheel Loader; and

**WHEREAS**, pursuant to Resolution 2011-36, the Executive Director was authorized to negotiate with those vendors who meet the specifications established in the bid; and

**WHEREAS**, two vendors submitted quotes for wheel loaders that meet the required specifications; and

**WHEREAS**, the Contracting and Procurement Officers reviewed the proposals and made a recommendation to the Executive Director to accept the lowest cost proposal for the wheel loader from Binder Machinery in the amount of One Hundred Twenty Six Thousand, Six Hundred Dollars (\$126,600.00); and

**WHEREAS**, the Chief Financial Officer determined that sufficient funds were available for payment for this equipment, as evidenced by the Certificate of Availability of Funds, attached:

**NOW, THEREFORE, BE IT RESOLVED** by the Burlington County Bridge Commission that the Commission hereby ratifies the negotiation and purchase of the 2011 wheel loader from Binder Machinery; and

**BE IT FURTHER RESOLVED** that Binder Machinery shall receive a sum not to exceed One Hundred Twenty Six Thousand, Six Hundred Dollars (\$126,600.00).

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

**RESOLUTION NO. 2011-53**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
AWARDING A CONTRACT TO U. S. MUNICIPAL SUPPLY, INC. FOR  
THE PURCHASE OF A STREET SWEEPER.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) desires to purchase a street sweeper for the Commission’s use; and

**WHEREAS**, the purchase of such goods by contracting units, including the Commission, is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, based upon the two bids received by the Commission on May 6, 2011, the Commission’s Procurement Officer has recommended that the Commission award this contract to:

U. S. Municipal Supply, Inc.  
PO Box 574  
Huntingdon, PA 16652;                      and

**WHEREAS**, the total amount of this contract shall be Two Hundred Nineteen Thousand, Seven Hundred Ninety Nine Dollars (\$219,799.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto:

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

1. The Commission hereby awards a contract entitled “2011 Pure Vacuum Street Sweeper (BCBC-201112)” as set forth above to U. S. Municipal Supply, Inc.
2. U. S. Municipal Supply, Inc. shall receive a sum not to exceed Two Hundred Nineteen Thousand, Seven Hundred Ninety Nine Dollars (\$219,799.00), for the street sweeper as required by and in accordance with the awarded contract.
3. Sufficient funds are available for payment for the above purchase provided under the contract, as evidenced by the Certificate of Availability of Funds, attached.
4. The Commission hereby authorizes payment in accordance with the contract when the ordered equipment has been delivered and accepted by the Commission

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

**RESOLUTION NO. 2011-54**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
EXTENDING THE CONTRACT BETWEEN THE BURLINGTON COUNTY  
BRIDGE COMMISSION AND ENVIRONMENTAL RESOLUTIONS, INC.  
(NO ADDITIONAL APPROPRIATION).**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has determined that in its continuing efforts to assist Burlington County municipalities in economic development and shared services, it requires the services of an engineering firm to assist in updating the Borough of Palmyra’s Wastewater Management Plan; and

**WHEREAS**, pursuant to Resolution 2009-38, the Commission entered into a contract with Environmental Resolutions, Inc. (“ERI”) to provide these professional engineering services; and

**WHEREAS**, due to additional design work required to complete this project, continuing engineering services by ERI under this contract are required, and it is necessary to extend the contract by an additional one year to June 8, 2011, or until the project is complete:

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

1. The terms, conditions and duties outlined in Resolution 2009-38 appointing ERI, are incorporated herein by reference, and for the reasons hereinabove expressed, the existing contract between the Commission and ERI is hereby extended for an additional one year until June 8, 2011, or until the project is complete.
2. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

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

**RESOLUTION NO. 2011-55**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
AWARDING A CONTRACT TO ACT ENGINEERS, INC. FOR  
ENGINEERING SERVICES FOR PALMYRA COVE NATURE PARK.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of an engineering firm capable of performing professional engineering services for the Commission related to Palmyra Cove Nature Park projects as well as other engineering related services; and

**WHEREAS**, a Request For Proposals (RFP) was solicited from pre-qualified firms; and

**WHEREAS**, upon receipt and review of the proposals submitted in response to the RFP, it has been determined that Act Engineers, Inc. ("Act") 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 maximum amount of this contract shall be Seventy Five Thousand Dollars (\$75,000.00), 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 contracts for such services and the contract itself must be available for public inspection:

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

1. The Burlington County Bridge Commission hereby awards a contract for engineering services for Palmyra Cove Nature Park projects as set forth above to Act, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Act.
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 this contract shall not exceed Seventy Five Thousand Dollars (\$75,000.00), and the contract shall extend for a period of three years, from May 10, 2011 to and until May 9, 2014 pursuant to N.J.S.A. 40A:11-4.2 and subject to periodic performance review by the Executive Director and/or administrative staff.
4. The Commission retains the right to terminate this contract in its sole discretion, upon two weeks written notice to Act Engineers, Inc.
5. Sufficient funds are available for payment for the above services provided under the contract, as evidenced by the Certificate of Availability of Funds, attached.
6. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

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

**RESOLUTION NO. 2011-56**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
EXTENDING THE CONTRACT BETWEEN THE BURLINGTON COUNTY  
BRIDGE COMMISSION AND PHILADELPHIA INVESTMENT  
PARTNERS, LP (NO ADDITIONAL APPROPRIATION).**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of a qualified investment management firm (the “Firm”) with expertise in investment management and advisory services including, but not limited to, review of the Commission cash management plan, policies and goals, investment of available funds, and rebalancing the portfolio to meet Commission needs; and

**WHEREAS**, pursuant to Resolution 2010-43, the Commission entered into a contract with Philadelphia Investment Partners, LP (“PIP”) to provide these financial investment services; and

**WHEREAS**, the Commission has determined that there is a benefit to fluency with respect to such investments and the applicable strategies associated with maximizing investment income returns, continuing financial investment services by PIP under this contract are required, and it is necessary to extend the contract by an additional one year to May 12, 2012:

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

1. The terms, conditions and duties outlined in Resolution 2010-43 appointing PIP, are incorporated herein by reference, and for the reasons hereinabove expressed, the existing contract between the Commission and PIP is hereby extended for an additional one year to May 12, 2012.
2. Notice of adoption of this Resolution shall be published in the Courier Post, as required by law.

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

**RESOLUTION NO. 2011-57**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION  
REJECTING THE BID RECEIVED FOR THE HVAC ENERGY SAVINGS**

**PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REBID THE SERVICES.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) solicited bids for the project known as “Tacony Palmyra and Burlington Bristol Bridges Building Upgrades for Energy Savings (BCBC-201111)””; and

**WHEREAS**, three bids were received for this project on May 5, 2011 at which time the bids were opened and reviewed by the Commission staff and consulting engineer; and

**WHEREAS**, it is the desire and determination of the Commission to reject the bids, all of which either substantially exceeded the engineer’s estimate and/or did not otherwise comply with the bid specifications, based upon the recommendation and analysis of the administrative staff of the Commission, its consulting engineer and its solicitor:

**NOW, THEREFORE, BE IT RESOLVED** by the Burlington County Bridge Commission that for the reasons hereinabove expressed, the Commission hereby rejects the bids received on May 5, 2011 for the project known as “Tacony Palmyra and Burlington Bristol Bridges Building Upgrades for Energy Savings (BCBC-201111)” and authorizes the Executive Director to rebid the services.

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

Chairman Comegno requested a motion pertaining to correspondence received from Freeholder-Director Garganio asking for additional direct assistance consistent with N.J.S.A. 27:19-26 authorizing maintenance, improvement and/or repair of the county’s bridges approaches, roads and connecting highways in light of the financial situation the County addresses on a daily basis. The motion would authorize the Executive Director to enter into an Interlocal Service Agreement as follows:

“Motion by the Burlington County Bridge Commission authorizing and approving a commitment to the County of Burlington as an appropriation in the amount of \$3 million dollars to assist the County in budgetary matters. The specifics of the payments and uses of funds are to be incorporated in a Memorandum of Understanding to be negotiated by and between the Burlington County Bridge Commission and the County of Burlington which shall make clear that funds are to be used for assistance for roadways, bridges, and approaches and other initiatives within the mission of the Bridge Commission.”

Commissioner Fattorini moved to approve. Commissioner Singleton seconded the motion. Commissioner Singleton noted that the Department of Transportation identified a number of structurally deficient bridges in our state, some in our county, and



New Hires

Barbara Farnsworth	F/T Receptionist/PCNP	Effective 4/20/2011
Robert Taylor	P/T Toll Collector	Effective 5/04/2011

Removal from Probation

Robert Carey	P/T Toll Collector	Effective 4/19/2011
James Fletcher	Palmyra Bridge Manager	Effective 5/01/2011

Promotions

Michael McCarron	Maintenance Person	Effective 5/02/2011
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Resignations

Artenna Young	P/T Receptionist/PCNP	Effective 5/09/2011
Keith Holland	F/T Police	Effective 5/19/2011

Approval for Mr. Fletcher's removal from probation was held until after Executive Session. Vice Chairman Fattorini moved to approve all other recommendations. Commissioner Singleton seconded the motion. The motion passed unanimously.

**OLD BUSINESS**

Chairman Comegno called for any old business to come before the Commission.

**NEW BUSINESS**

Chairman Comegno called for any new business to come before the Commission.

**PUBLIC COMMENT**

Chairman Comegno called for any additional public comment to come before the Commission.

Frank Forst, Business Manager Local 194-A, said he attended the meeting to introduce himself to Vice Chairman Fattorini and is pleased to be able to meet with the new negotiation team next Thursday.

**RESOLUTION REGARDING EXECUTIVE SESSION**

Resolved that pursuant to the Open Public Meetings Act the public shall be excluded from that portion of the meeting involving contractual, collective bargaining, and/or personnel matters. Commissioner Singleton moved to approve. Vice Chairman Fattorini seconded the motion. The motion passed unanimously.

Vice Chairman Fattorini moved to approve motion to return to public session. Commissioner Singleton seconded the motion. The motion passed unanimously.

Executive Director Jeffers asked for permission for the following personnel moves:

Denise Conrey from Administrative Assistant to Cashier

Diane Wolf from Toll Auditor to Lead Toll Auditor

Terri Zinn from Toll Auditor to Assistant to the Director of Tolls and Tower Operations/Toll Auditor

Stephanie Hickson from Administrative Assistant for Economic Development to Small Business Loan Coordinator

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

Solicitor Saginario asked for approval to authorize settlement of a Worker's Compensation matter under the terms proposed by special counsel Weber, Gallagher, Simpson, Stapleton, Fires and Newby, LLP. Chairman Comegno moved to approve. Commissioner Singleton seconded the motion. The motion passed unanimously.

Chairman Comegno requested a motion to remove Mr. Fletcher from probation. Vice Chairman Fattorini moved to approve. Commissioner Singleton seconded the motion.

**VOTE:**

<b>Yeas</b>	<b>-- Comegno</b>
	<b>Singleton</b>
<b>Abstain</b>	<b>Fattorini</b>

Chairman Comegno asked for any further business to come before the Commission. There being none, Chairman Comegno moved to adjourn the meeting. Vice Chairman Fattorini moved to approve. The motion passed unanimously.

Respectfully submitted,

---

Marie J. Ozalis  
Secretary