

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING MINUTES

September 9, 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 August 23, 2011 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 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
Lieutenant John Stefanoni, Police Department
Russell Adams, Maintenance Supervisor
Ellen Blau, Human Resources Assistant
Scott Greenwald, Contract Officer/QPA
Michelle Chiemiego, Procurement Officer
Kathleen Wiseman, Executive Secretary
Dave Leh, Accountant
Nancy Johnson, Payroll
Diane Wolf, Auditor
Dave Lowdermilk, Pennoni Engineering
Sascha Harding, Pennoni Engineering
Larry Egan, Pennoni Engineering

Kendall Collins, Senior Special Counsel, Burlington County
Joseph Borucki, Webber, Gallagher, Simpson, Stapleton,
Fires and Newby, LLP
John Pyne, Remington, Vernick & Arango Engineers

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

APPROVAL OF THE MINUTES

Commissioner Singleton moved to adopt the minutes of August 9, 2011. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

DISBURSEMENTS LIST

Vice-Chairman Fattorini moved to approve disbursements made from August 9, 2011 through September 9, 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 Number 11-02307. Commissioner Singleton abstained from Voucher Numbers 11-02505 and 11-02433.

Chairman Comments:

Chairman Comegno commented on how the recent earthquake and hurricane affected our bridges. Within minutes engineers and Commission staff were immediately mobilized, "all hands on deck." Thanks to "smart technology" sensing and data collection equipment on the Tacony-Palmyra and Burlington-Bristol Bridges, Pennoni engineers were able to remotely review data to determine almost immediately that the earthquake did not impact the safety or functionality of the bridges. Because it is ultimately the responsibility of the Commissioners to ensure the public's safety, Commissioners chose to err on the side of extreme caution and have Pennoni conduct additional precautionary visual inspections of piers on both bridges by boat.

Dave Lowdermilk, Pennoni Engineering, discussed the impact of these two major events. Physical inspections that were performed were strictly precautionary and beyond the regular annual inspections performed in 2010. No damage was found during these inspections. Smart Technology sensors on the bridges are designed to record threshold stresses of at least one half the legal truck load (15 tons). Recorded events were triggered before and after the event, but the earthquake did not create stresses on either of the bridges that were large enough to register. Lowdermilk credited the Commission's foresight to incorporate smart technology on its bridges, which enabled Pennoni to see the impact immediately and assure the Commission that the bridges

were safe for the motoring public. He added that Pennoni Engineers are proud to support the Commission with this technology.

Vice-Chairman Fattorini stated that even though Smart Technology was implemented before his time, it shows leadership and commitment to our core mission of maintaining public safety and the integrity of our historic bridges. Commissioner Singleton acknowledged the importance of technology but added that rapid response to access and analyze data associated with the technology is critical. He gave kudos to all involved.

Mr. Lowdermilk replied to Chairman Comegno that neither the earthquake nor the hurricane affected the bridges. The bridges were designed to accommodate movement of the rock on which the bridges sit caused by earthquakes. Hurricanes impact bridge structures differently than an earthquake. Wind gusts of 40 to 50 miles per hour occurred during the hurricane; winds of 100 miles per hour or higher could cause more stress on the bridge. During the hurricane, some stresses were observed on top of the lift span; these stresses were equal to twice that caused by a legal truck. The bridge is designed to accommodate those stresses, which were still less than the effect of the daily sunrise on the bridges.

Mr. Lowdermilk referred Vice-Chairman Fattorini to the information packet he provided to all the commissioners to illustrate how the Smart Technology performed as expected to provide stress results of the two occurrences. Normal stresses from the sun are noted on the report and at the time of the earthquake, no jumps in strain were produced. Affects of trucks crossing the bridge were illustrated on charts before and after the earthquake, but nothing during. Lowdermilk referred to the last page of the report which showed affects of the hurricane where strains increased to double the legal truck limit but within the safety features of the designer.

Because flooding and storm surge were problems caused by the hurricane, Pennoni is recommending doing underwater inspections to determine if there were any instances of scour (soil erosion). Mr. Lowdermilk responded to Commissioner Singleton's inquiry by confirming in-depth underwater inspections were conducted in 2010 with routine walk-through inspections this year. Mr. Lowdermilk recommended that in between those inspections they also inspect bearings that may have been affected during the earthquake. He credited the Commission's maintenance and capital program for ensuring that the bridges are in good shape.

Chairman Comegno thanked Commission staff and Pennoni Engineers for the fabulous work and immediate response during an emergency situation. Solicitor Saginario added that within ten minutes he was on the telephone and a Pennoni engineer was already on the bridge. Within fifteen minutes Solicitor Saginario was informed the stresses were showing normal and he felt relieved to have that information. Mr. Lowdermilk responded to Mr. Saginario that other agencies without this information required hours of in-depth inspections.

EXECUTIVE DIRECTOR'S REPORT

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

RESOLUTION No. 2011-80

RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AMENDING THE FISCAL YEAR 2011 CAPITAL BUDGET.

WHEREAS, the Burlington County Bridge Commission's ("Commission") capital budget ("Budget") for the year ending September 30, 2011 was adopted on the 14th day of September 2010; and

WHEREAS, in order to reflect a reduction in the utilization of fixed assets, the Budget shall be reduced by One Million, Three Hundred Forty Dollars (\$1,340,000.00); and

WHEREAS, the Commission desires to amend said Budget consistent with the purposes set forth above; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the Budget shall be approved and adopted by resolution of the Commission, passed by not less than a majority of the full membership:

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Burlington County Bridge Commission, at an open public meeting held on September 9, 2011, that the following amendment be made to the adopted Capital Budget of the Burlington County Bridge Commission for its fiscal year ending September 30, 2011:

	<u>From</u>	<u>To</u>
Tacony Palmyra:		
Consulting Engineers:		
Pier E & Pier F Fender Replacement	\$3,500,000	\$2,160,000; and

BE IT FURTHER RESOLVED, that two certified copies of this complete amendment and resolution and a revised Capital Budget form be filed forthwith with the Director of the Division of Local Government Services for certification of the Authority budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on

(Secretary)

the 9th day of September, 2011.

September 9, 2011
 (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. 2011-81

RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AMENDING THE FISCAL YEAR 2012 BUDGET.

WHEREAS, the Commission budget for the year ending September 30, 2012 was introduced on July 12, 2011; and

WHEREAS, the Commission has agreed to appropriate \$1,400,000 to the County of Burlington (the "County") for the fiscal year 2012 pursuant to an interlocal agreement executed by the Commission and the County; and

WHEREAS, the Commission must and desires to amend said budget to reflect a more detailed description for an appropriation designated for the County of Burlington; and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the budget shall be approved and adopted by resolution of the Commission, passed by not less than a majority of the full membership:

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Burlington County Bridge Commission, at an open public meeting held on September 9, 2011, that the following amendments be made to the introduced Operating Budget of the Burlington County Bridge Commission for its fiscal year ending September 30, 2012:

	<u>From</u>	<u>To</u>
Other Non-Operating Appropriations	\$ 1,400,000	\$ 0
Municipality/County Appropriation	\$ 0	\$ 1,400,000

Unrestricted Net Assets Utilized:

Municipality/County Appropriation	\$ -0-	\$ 1,400,000
Less: Total Unrestricted Net Assets Utilized	\$ <u>-0-</u>	\$ <u>1,400,000</u>
Net Total Appropriations	\$ <u>29,652,731</u>	\$ <u>28,252,731</u> ;

and

BE IT FURTHER RESOLVED, that two certified copies of this complete amendment and resolution and a revised budget form SS-9 be filed forthwith with the Director of the Division of Local Government Services for certification of the Authority budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 9th day of September, 2011.

 (Secretary)

 September 9, 2011
 (date)

Recorded Vote

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

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

RESOLUTION NO. 2011-82

RESOLUTION AWARDDING A CONTRACT TO DELTA LINE CONSTRUCTION CO. FOR THE ELECTRICAL INFRASTRUCTURE PROJECT.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a general contracting firm capable of

providing certain specialized contracting services for the Commission for the project titled "Burlington Bristol and Tacony Palmyra Bridges Electrical Infrastructure (BCBC-201122)"; and

WHEREAS, the Commission solicited and accepted bids from such contracting firms and opened said bids on September 2, 2011; and

WHEREAS, the Commission is satisfied that Delta Line Construction Co. ("Delta Line") was the lowest of four bidders and has submitted a satisfactory and responsive bid, and has the required knowledge and expertise to perform such services; and

WHEREAS, the maximum amount of this contract with Delta Line shall be Four Million, Eighty Thousand, Three Hundred Thirty Three Dollars (\$4,080,333.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto; and

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

1. The Commission hereby awards a contract for specialized contracting services as set forth above to Delta Line, and the Executive Director and the Secretary of the Bridge Commission are hereby authorized to execute a contract with Delta Line.
2. The maximum amount of this contract shall not exceed Four Million, Eighty Thousand, Three Hundred Thirty Three Dollars (\$4,080,333.00), and the contract shall be completed within four hundred (400) calendar days from the Notice to Proceed.

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

RESOLUTION NO. 2011-83

RESOLUTION AWARDING A CONTRACT TO BACH ASSOCIATES FOR ENGINEERING SERVICES TO PERFORM AN ANNUAL INSPECTION OF FIVE MINOR BRIDGES AND ROUTE 543 WITHIN THE LIMITS OF COMMISSION JURISDICTION.

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of an engineering firm capable of performing an annual inspection of the structural portion on five (5) minor bridges as well as the general condition of Burlington County Route 543 ("Route 543") within the limits of the

Commission's jurisdiction by updating the findings determined during the 2010 In-Depth Inspections; and

WHEREAS, upon receipt and review of the proposal submitted by Bach Associates ("Bach"), it was determined that the proposal provided acceptable and appropriate 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 One Thousand, Four Hundred Fifty Six Dollars (\$71,456.00), 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 Commission hereby awards a contract for the performance of an annual inspection of the structural portion on five (5) minor bridges as well as the general condition of Burlington County Route 543 ("Route 543") within the limits of the Commission's jurisdiction as set forth above to Bach, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Bach.
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 One Thousand, Four Hundred Fifty Six Dollars (\$71,456.00), and the contract shall extend from September 9, 2011 to the end of the project pursuant to N.J.S.A. 40A11-15 (9).

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

RESOLUTION NO. 2011-84

RESOLUTION AWARDING A CONTRACT TO THE VAUGHN COLLABORATIVE FOR ARCHITECTURAL CONSULTING SERVICES TO PERFORM AN ANNUAL PROPERTY CONDITION ASSESSMENT OF VARIOUS COMMISSION PROPERTIES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of a firm capable of providing architectural consulting services to perform an Annual Property Condition Assessment of various Commission properties to certify the architectural and life safety conditions at those properties by updating the findings determined during the 2010 inspections; and

WHEREAS, upon receipt and review of the proposal submitted by The Vaughn Collaborative (“TVC”), it was determined that the proposal provided acceptable and appropriate 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 Thirty Two Thousand, Two Hundred Thirty Five Dollars (\$32,235.00), 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 Commission hereby awards a contract for the performance of an Annual Property Condition Assessment for various Commission facilities as set forth above to TVC, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with TVC.
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 Thirty Two Thousand, Two Hundred Thirty Five Dollars (\$32,235.00), and the contract shall extend from September 9, 2011 to the end of the project pursuant to N.J.S.A. 40A11-15 (9).

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

RESOLUTION NO. 2011-85

RESOLUTION AWARDING A CONTRACT TO THE DESIGN COLLABORATIVE FOR CONSULTING SERVICES TO PERFORM AN ANNUAL PROPERTY CONDITION ASSESSMENT OF COMMISSION MECHANICAL, ELECTRICAL & PLUMBING SYSTEMS.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of a firm capable of providing consulting services to perform an Annual Condition Assessment on the Mechanical, Electrical and Plumbing systems of various Commission properties to certify the systems are in good working order at that property by updating the findings determined during the 2010 Inspections; and

WHEREAS, upon receipt and review of the proposal submitted by The Design Collaborative (“TDC”), it was determined that the proposal provided acceptable and appropriate 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 Thirty Five Thousand Dollars (\$35,000.00), 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 Commission hereby awards a contract for the performance of an Annual Condition Assessment on the Mechanical, Electrical and Plumbing systems of various Commission facilities as set forth above to TDC, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with TDC.
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 Thirty Five Thousand Dollars (\$35,000.00), and the contract shall extend from September 9, 2011 to the end of the project pursuant to N.J.S.A. 40A11-15 (9).

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

RESOLUTION NO. 2011-86

RESOLUTION AWARDING A CONTRACT TO LOFTUS CONSTRUCTION, INC. FOR TOLL PLAZA SAFETY IMPROVEMENTS TO THE BURLINGTON BRISTOL AND TACONY PALMYRA BRIDGES.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of a general contracting firm capable of providing certain specialized contracting services for the Commission for the project titled “Burlington Bristol Bridge and Tacony Palmyra Bridge Toll Plaza Safety Improvements (BCBC-201116)”; and

WHEREAS, the Commission solicited and accepted bids from such contracting firms and opened said bids on September 1, 2011; and

WHEREAS, the Commission is satisfied that Loftus Construction, Inc. (“Loftus”) was the lowest of six bidders and has submitted a satisfactory and responsive bid, and has the required knowledge and expertise to perform such services; and

WHEREAS, the maximum amount of this contract with Loftus shall be One Million, One Hundred Thirty One Thousand Dollars (\$1,131,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto; and

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

1. The Commission hereby awards a contract for specialized contracting services as set forth above to Loftus, and the Executive Director and the Secretary of the Bridge Commission are hereby authorized to execute a contract with Loftus.
2. The maximum amount of this contract shall not exceed One Million, One Hundred Thirty One Thousand Dollars (\$1,131,000.00), and the contract shall be completed within two hundred forty (240) calendar days from the Notice to Proceed.

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

RESOLUTION NO. 2011-87

RESOLUTION AWARDING A CONTRACT TO GODWIN PUMPS OF AMERICA FOR THE PURCHASE OF A TRAILER-MOUNTED DIESEL GENERATOR.

WHEREAS, the Burlington County Bridge Commission (“Commission”) desires to purchase a 100KW trailer mounted diesel generator 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 August 30, 2011, the Commission’s Contracting Officer has recommended that the Commission award this contract to:

Godwin Pumps of America, Inc.
84 Floodgate Road
Bridgeport, NJ 08014; and

WHEREAS, the total amount of this contract shall be Forty Eight Thousand, Four Hundred Forty Three Dollars (\$48,443.00), 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 “100KW Trailer Mounted Diesel Generator (BCBC-201121)” as set forth above to Godwin Pumps of America, Inc. (“Godwin”).
2. Godwin shall receive a sum not to exceed Forty Eight Thousand, Four Hundred Forty Three Dollars (\$48,443.00) for the generator 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.

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

RESOLUTION NO. 2011-88

RESOLUTION AMENDING THE CONTRACT BETWEEN THE COMMISSION AND MASER CONSULTING, P.A. RELATED TO THE TACONY PALMYRA BRIDGE PIER REHABILITATION PROJECT.

WHEREAS, the Burlington County Bridge Commission ("Commission") requires the services of an engineering firm with expertise in matters involving operation and maintenance of the bridges under the jurisdiction of the Commission, and who is capable of providing services to the Commission involving investigation and repairs to the masonry piers on the Tacony Palmyra Bridge; and

WHEREAS, pursuant to Resolution 2008-86, the Commission entered into a contract with Maser Consulting, P.A. ("Maser") to provide those professional engineering services; and

WHEREAS, additional engineering services under this contract have been required, including construction consultation, administration and inspection services for the repairs to the masonry piers on the Tacony Palmyra Bridge, and based upon the recommendation of the Commission's resident engineer, it is necessary to increase the appropriation for such services by an additional One Hundred Forty Two Thousand Dollars (\$142,000.00):

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

1. The terms, conditions and duties outlined in Resolution 2008-86 appointing Maser are incorporated herein by reference, and for the reasons hereinabove expressed, an additional sum of One Hundred Forty Two Thousand Dollars (\$142,000.00) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and Maser.
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. 2011-89

RESOLUTION AMENDING THE CONTRACT BETWEEN THE COMMISSION AND J. HARTE ASSOCIATES, LLC. FOR WEB MAINTENANCE AND DEVELOPMENT.

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires certain technical consulting services, specifically website hosting and administration; and

WHEREAS, pursuant to Resolution 2011-12, the Commission entered into a contract with J. Harte Associates, LLC. (“J. Harte”) providing for the above services; and

WHEREAS, due to additional services relating to the development of a web page for the Economic Development office, the Commission has determined that it is necessary to increase the contract amount by an additional Twenty Five Thousand Dollars (\$25,000.00):

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

1. The terms, conditions and duties outlined in Resolution 2011-12, and the contract executed pursuant thereto are incorporated herein by reference, and for the reasons hereinabove expressed, the required additional services are authorized and an additional sum of Twenty Five Thousand Dollars (\$25,000.00) be and hereby is appropriated to pay J. Harte under the 2011-12 contract.
2. Sufficient funds are available for payment for the above services provided under the contract, as evidenced by the Certificate of Availability of Funds, attached.

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

RESOLUTION NO. 2011-90

RESOLUTION RATIFYING THE NEGOTIATION AND SUBSEQUENT AWARD OF A CONTRACT TO AIR CONTROL TECHNOLOGY, INC. FOR BUILDING UPGRADES FOR ENERGY SAVINGS.

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-201113)”; and

WHEREAS, pursuant to Resolution 2011-63, the Executive Director and/or administrative staff was authorized to negotiate with those vendors who meet the specifications established in the bid; and

WHEREAS, Air Control Technology, Inc. submitted a quote for the specialized construction services related to the heretofore mentioned project; and

WHEREAS, the Contracting and Procurement Officers reviewed the proposal and made a recommendation to the Executive Director to accept the cost proposal submitted by Air Control Technology, Inc. in the amount of One Hundred Ninety Three Thousand, Two Hundred Twenty Three Dollars (\$193,223.00), resulting in a savings to the Commission of Two Thousand Dollars (\$2,000.00) from the previously submitted bid; 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 award of the project known as "Tacony Palmyra and Burlington Bristol Bridges Building Upgrades for Energy Savings" from Air Control Technology, Inc.; and

BE IT FURTHER RESOLVED that ACT shall receive a sum not to exceed One Hundred Ninety Three Thousand, Two Hundred Twenty Three Dollars (\$193,223.00).

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

RESOLUTION NO. 2011-91

RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 FOR APPROVAL TO ISSUE PROJECT NOTES.

WHEREAS, the Burlington County Bridge Commission (the "Commission") desires to make application to the Local Finance Board for its review, pursuant to N.J.S.A. 40A:5A-6, of the proposed issuance of Project Notes to finance and refinance for the County of Burlington, New Jersey (the "County") the construction of improvements and the acquisition of equipment for the County's solid waste utility; 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 and financial advisor, 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 issuance of 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: September 9, 2011.

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

RESOLUTION NO. 2011-92

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION
SUPPLEMENTING THE COMMISSION'S RESOLUTION ENTITLED
"RESOLUTION OF THE BURLINGTON COUNTY BRIDGE
COMMISSION AUTHORIZING THE ISSUANCE OF PROJECT NOTES
(SOLID WASTE PROJECT)" DULY ADOPTED AUGUST 18, 2008, AS
AMENDED AND RESTATED OCTOBER 21, 2008.**

WHEREAS, the Burlington County Bridge Commission (the "Commission") has been duly created by resolution of the Board of Chosen Freeholders of the County of Burlington, New Jersey (the "County"), duly adopted October 22, 1948, as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the Self-Liquidating Bridges Act, constituting Chapter 17 of the Pamphlet Laws of 1934 of the State, and the acts amendatory thereof and supplemental thereto ("Act"); and

WHEREAS, the Commission is authorized by the Act to provide within the County public facilities for use by the State, the County or any municipality in the County, or any subdivisions, departments, agencies or instrumentalities of any of the foregoing for any of their respective governmental purposes; and

WHEREAS, the Commission adopted a resolution entitled, "Resolution of the Burlington County Bridge Commission Authorizing the Issuance of Project Notes (Solid Waste Project)", on August 18, 2008, as amended and restated October 21, 2008, as further amended and supplemented to the date hereof (the "Project Note Resolution"), to authorize the issuance of Project Notes to finance and refinance on behalf of the County the acquisition, construction, reconstruction and installation of the next phase of a landfill cell and related improvements for the Burlington County Resource Recovery Complex (the "Landfill Project") and the acquisition and installation of equipment for the Burlington County Recycling Program (the "Original Recycling Project"); and

WHEREAS, on November 25, 2008, in accordance with the Project Note Resolution, the Commission issued \$6,900,000 aggregate principal amount of its Project Notes (Solid Waste Project), Series 2008 ("Series 2008 Notes"), for the purpose of financing initial costs of the Landfill Project and the Original Recycling Project; and

WHEREAS, in connection with the issuance of the Series 2008 Notes, the Commission and the County executed an Improvement Lease Agreement dated as of November 25, 2008 (the "Improvement Lease") for the Landfill Project and an Equipment Lease Agreement dated as of November 25, 2008 (the "Equipment Lease" and, together with the Improvement Lease, the "Leases") for the Recycling Project, pursuant to which Leases the County agreed to make Rental Payments to the Commission to pay the principal and interest on the Project Notes, including the Series 2008 Notes; and

WHEREAS, on October 14, 2009, in accordance with the Project Note Resolution, the Commission issued \$19,465,000 aggregate principal amount of its Project Notes (Solid Waste Project), Series 2009 ("Series 2009 Notes"), for the purpose of (i) refinancing the Series 2008 Notes and (ii) financing additional costs of the Landfill Project; and

WHEREAS, in connection with the issuance of the Series 2009 Notes, the Commission and the County executed a First Amendment to the Leases dated as of

October 14, 2009 to provide for the payment of the principal of and interest on the Series 2009 Notes; and

WHEREAS, on February 1, 2010, the Commission and the County executed a Second Amendment to the Leases to reallocate a portion of the proceeds of the Series 2009 Notes previously allocated to the Landfill Project in the amount of \$2,010,000 to finance additional costs of acquisition and installation of certain items of capital equipment for the Original Recycling Project (the "Additional Recycling Project" and, together with the Original Recycling Project, the "Recycling Project") (the Recycling Project and the Landfill Project shall be collectively referred to as the "Project"); and

WHEREAS, on October 12, 2010, in accordance with the Project Note Resolution, the Commission issued \$24,745,000 aggregate principal amount of its Project Notes (Solid Waste Project), Series 2010 ("Series 2010 Notes"), for the purpose of (i) refinancing the Series 2009 Notes and (ii) financing additional costs of the Landfill Project; and

WHEREAS, the Series 2010 Notes mature on October 11, 2011; and

WHEREAS, the County has requested that the Commission issue Project Notes to refinance the Series 2010 Notes and to finance additional costs of the Project (the "Series 2011 Project"); and

WHEREAS, the Commission has determined pursuant to the terms and conditions set forth in the Project Note Resolution and this Supplemental Resolution, to issue a series of Project Notes in the principal amount not to exceed \$30,570,000 ("Series 2011 Notes") to pay the costs of the Series 2011 Project; and

WHEREAS, payment of the principal of and interest on the Series 2011 Notes will be payable from Rental Payments to be made by the County under the terms of the Leases; and

WHEREAS, the Commission desires to authorize a Fourth Amendment to the Leases to provide for the payments of Rentals by the County in connection with the issuance of the Series 2011 Notes:

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

ARTICLE I

DEFINITIONS AND INTERPRETATION

Section 101. Short Title. This resolution may hereinafter be cited by the Commission, and is hereinafter sometimes referred to, as "2011 Supplemental Resolution".

Section 102. Authorization for 2011 Supplemental Resolution. This 2011 Supplemental Resolution supplements the Project Note Resolution and is authorized by, and is adopted pursuant to, the provisions of the Act and Sections 1101 of the Project Note Resolution.

Section 103. Certain Definitions. Capitalized terms used but not specifically defined herein and in the recitals hereto shall, unless the context clearly requires otherwise, have the meanings that are ascribed to such terms in the Project Note Resolution.

ARTICLE II

AUTHORIZATION OF SERIES 2011 NOTES

Section 201. Authorization of Series 2011 Notes. Pursuant to and in accordance with the provisions of Section 201 of the Project Note Resolution, the Commission hereby authorizes the issuance of a series of Project Notes, in an aggregate principal amount not to exceed \$30,570,000, in order to pay, together with other available funds: (i) the principal of and interest on the Series 2010 Notes; (ii) additional costs of the Project; and (iii) the costs of issuance relating to the Series 2011 Notes. The Series 2011 Notes shall be designated "Project Notes (Solid Waste Project), Series 2011."

Section 202. Terms of Series 2011 Notes.

(a) The Series 2011 Notes shall be dated their date of issuance, shall mature no later than one year after their date of issuance, shall bear interest at such rate or rates of interest per annum and shall be subject to redemption as shall be determined by the Series Certificate delivered prior to the authentication and delivery upon original issuance of the Series 2011 Notes. The Series Certificate may contain such other terms and provisions with respect to the Series 2011 Notes that are not established by the terms of the Project Note Resolution or by the terms hereof and that are not inconsistent with the provisions thereof and hereof.

(b) The Series 2011 Notes shall be issued in fully registered form in Authorized Denominations. Unless the Commission shall otherwise direct the Registrar, the Series 2011 Notes shall be lettered and numbered from one upward in order of maturities preceded by the letter "R" and/or such other letter or letters as determined by the Trustee prefixed to the number. Subject to the provisions of this Resolution, the form of the Series 2011 Notes and the Trustee's certificate of authentication shall be substantially in the form set forth in Sections 1401 and 1402 of the Project Note Resolution.

(c)

Section 203. Application of Proceeds of Series 2011 Notes. The proceeds from the sale of the Series 2011 Notes shall be applied by the Trustee, upon receipt, in

the manner set forth in Section 201 hereof and as may be further set forth in the Series Certificate.

Section 204. Sale of Series 2011 Notes.

(a) Pursuant to and in accordance with the terms of the Project Note Resolution, the Commission hereby determines that the Authorized Commission Representatives, are authorized to sell and to award the Series 2011 Notes on behalf of the Commission to the purchaser(s) thereof, including the power to determine, among other things, (a) the amount of the Series 2011 Notes to be issued, in amounts not to exceed the amount of the Series 2011 Notes that are authorized to be issued pursuant to the terms of Section 201 hereof, (b) the time and manner of sale of the Series 2011 Notes, (c) the maturity date of the Series 2011 Notes (subject to the limitations contained below and in Section 202 hereof) and the provisions pertaining to redemption, if any, of the Series 2011 Notes, (d) the rate or rates of interest for the Series 2011 Notes, and (e) such other terms and conditions as may be necessary or related to the sale of the Series 2011 Notes, and the Authorized Commission Representatives are hereby authorized to determine the details of and execute a contract of purchase or other similar document, if any, in connection with the sale of the Series 2011 Notes ("Purchase Contract"). The Authorized Commission Representatives are hereby authorized to award the Series 2011 Notes to the purchaser or purchasers thereof. Such award shall be evidenced by the execution of a Series Certificate.

(b) The Purchase Contract, if any, and the Series Certificate shall determine the terms and conditions relating to the sale of the Series 2011 Notes, including the maturity schedule for the Series 2011 Notes, the rate or rates of interest to be borne by the Series 2011 Notes and the Underwriter's discount, if any, that is payable to the Underwriter in connection with the sale of the Series 2011 Notes; provided, however, that without the further authorization of the Commission, the final maturity date for the Series 2011 Notes shall be not later than October 11, 2012, the rate or rates of interest (or the net interest rate in the event that the Series 2011 Notes are issued as fixed interest rate obligations) or the initial rate of interest (in the event the Series 2011 Notes bear interest at a variable rate of interest), as the case may be, to be borne by the Series 2011 Notes shall not exceed three percent (3.00%) per annum, and the Underwriter's discount for the Series 2011 Notes shall not exceed \$3.00 per \$1,000 principal amount of the Series 2011 Notes. The Purchase Contract and the Series Certificate shall contain such other terms and conditions as shall be deemed necessary in connection with the sale of the Series 2011 Notes.

(c) Any Authorized Commission Representative is also authorized to accept terms and conditions relating to the Series 2011 Notes required as a condition to the issuance thereof and to make such necessary changes in this 2011 Supplemental Resolution to reflect such terms and conditions as such Authorized Commission Representative deems necessary and appropriate with the advice of Bond Counsel and to set forth such provisions in the Series Certificate.

(d) The sale and award of the Series 2011 Notes by the Authorized Commission Representatives shall be evidenced by the execution of the Series Certificate as of the date of the sale and award of the Series 2011 Notes, and the Series Certificate shall be presented to the members of the Commission at the next regular meeting of the Commission following such sale and award as evidence of the terms and details of the sale of the Series 2011 Notes.

(e) The Commission's Bond Counsel and the Commission's investment bankers are hereby authorized to prepare and distribute a Preliminary Official Statement on behalf of the Commission in connection with the sale of the Series 2011 Notes. The form and content of such Preliminary Official Statement shall, prior to the distribution thereof, be approved by the Commission, or by any Authorized Commission Representative, as the case may be, acting on behalf of the Commission. Subsequent to obtaining such approval, the Preliminary Official Statement may be revised, if necessary, and may contain additional terms and information relating to the sale of the Series 2011 Notes; provided, however, that the form and content of such revised Preliminary Official Statement shall have been previously approved by the Commission, or by any Authorized Commission Representative, as the case may be, acting on behalf of the Commission, prior to the distribution thereof.

(f) The Chairman or the Vice Chairman of the Commission are each hereby authorized to execute the final Official Statement and such officers, including the Chairman or the Vice Chairman, the Executive Director, the Secretary and any other Authorized Commission Representative, shall execute any closing documents which are required to be executed in connection with the delivery of the Series 2011 Notes. Any actions which are not determined by this or any other resolution of the Commission duly adopted prior to the authentication and delivery of the Series 2011 Notes shall be determined by an Authorized Commission Representative.

(g) The Chairman, Vice Chairman, Secretary and any other Authorized Commission Representative, be, and each of them hereby is, authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this 2011 Supplemental Resolution, the Leases, the Preliminary Official Statement, the Official Statement and the Purchase Contract and for the authorization, sale and issuance of the Series 2011 Notes. The execution by such officers of any such documents with such changes, insertions or omissions as shall be approved by the Commission's Chairman or Vice Chairman in consultation with the Commission's Bond Counsel shall be conclusive evidence of the approval of such changes, insertions or omissions and no further ratification or other actions by the Commission members shall be required with respect thereto.

Section 204. Amendments to Lease Agreement.

(a) Exhibit B of the Improvement Lease Agreement is hereby deleted in its entirety and replaced by Exhibit B attached to the Fourth Amendment to Improvement

Lease, and all references in the Improvement Lease Agreement to Exhibit B shall be references to Exhibit B attached to the Fourth Amendment to Improvement Lease.

(b) Exhibit A of the Equipment Lease Agreement is hereby deleted in its entirety and replaced by Exhibit A attached to the Fourth Amendment to Equipment Lease, and all references in the Equipment Lease Agreement to Exhibit A shall be references to Exhibit A attached to the Fourth Amendment to Equipment Lease.

ARTICLE III

MISCELLANEOUS

Section 301. Supplemental Resolutions; Amendment of 2011 Supplemental Resolution. At any time or from time to time, a Supplemental Resolution of the Commission may be adopted for the purpose of supplementing or amending the Project Note Resolution or amending or supplementing this 2011 Supplemental Resolution, in each case upon the terms and conditions set forth in Article XI of the Project Note Resolution. Notwithstanding the foregoing, the authorization of the issuance and sale of any of the Series 2011 Notes may be modified or rescinded at any time prior to the issuance or sale thereof by resolution duly adopted by the Commission.

Section 302. Severability of Invalid Provisions. If any one or more of the provisions, covenants or agreements in this 2011 Supplemental Resolution on the part of the Commission or any fiduciary to be performed should be contrary to law, then such provision or provisions, covenant or covenants, or agreement or agreements shall be deemed separable from the remaining provisions, covenants and agreements and shall in no way affect the validity of the other provisions of this 2011 Supplemental Resolution or of the Series 2011 Notes.

Section 303. Successors and Assigns. Whenever in this 2011 Supplemental Resolution the Commission is named or referred to, it shall and shall be deemed to include its successors and assigns, whether so expressed or not. All of the covenants, stipulations, obligations and agreements by or on behalf of, and other provisions for the benefit of, the Commission contained in this 2011 Supplemental Resolution shall bind and inure to the benefit of such successors and assigns and of any officer, board, commission, authority, agent or instrumentality to whom or to which there shall be transferred by or in accordance with law any right, power or duty of the Commission or of its successors or assigns, the possession of which is necessary or appropriate in order to comply with any such covenants, stipulations, obligations, agreements or other provisions of this 2011 Supplemental Resolution.

Section 304. No Recourse on Series 2011 Notes. No recourse shall be had for the payment of the principal or redemption premium, if any, of or interest on the Series 2011 Notes or for any claim based thereon or on the Project Note Resolution or this 2011 Supplemental Resolution against any member, commissioner or other officer of

the Commission or any person executing the Series 2011 Notes. The Series 2011 Notes are not and shall not be in any way a debt or liability of the State or of any political subdivision thereof (other than the Commission, to the limited extent set forth in the Project Note Resolution and this 2011 Supplemental Resolution, and the County, to the extent set forth in the Leases), and do not and shall not create or constitute any indebtedness, liability or obligation of the State or of any political subdivision thereof (other than the Commission, to the limited extent set forth in the Project Note Resolution and this 2011 Supplemental Resolution, and the County, to the extent set forth in the Leases), either legal, moral or otherwise. The Commission has no taxing power.

Section 305. Incorporation of Project Note Resolution by Reference. All other provisions of the Project Note Resolution, as heretofore amended and supplemented, are incorporated by this reference, as if the same were set forth in full herein, and such provisions shall remain in full force and effect.

Section 306. 2011 Supplemental Resolution to Constitute a Contract; Governing Law. This 2011 Supplemental Resolution shall be deemed to be a contract made under the laws of the State, and for all purposes shall be construed in accordance with the laws of the State.

Section 307. Effective Date. In accordance with the terms of Section 1101 of the Project Note Resolution, this 2011 Supplemental Resolution shall be fully effective in accordance with its terms upon the filing with the Trustee of a copy of this 2011 Supplemental Resolution, certified by an Authorized Commission Representative.

<u>RECORDED VOTE</u>				
<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 September 9, 2011.

Secretary
09/09/2011
Date

[SEAL]

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

RESOLUTION NO. 2011-93

RESOLUTION EXTENDING THE CONTRACT BETWEEN THE COMMISSION AND THOMAS BOYD COMMUNICATIONS, LLC FOR PALMYRA COVE NATURE PARK PUBLIC RELATIONS SERVICES (NO ADDITIONAL APPROPRIATION).

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires the services of a professional marketing and communications firm; and

WHEREAS, pursuant to Resolution 2008-140, the Commission entered into a contract with Thomas Boyd Communications, LLC (“Thomas Boyd”) for such services; and

WHEREAS, continuing services under this contract are required, and based upon the recommendation of the Commission’s Executive Director, it is necessary to extend the contract by an additional two months to November 30, 2011:

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

1. The terms, conditions and duties outlined in Resolution 2008-140 appointing Thomas Boyd are incorporated herein by reference, and for the reasons hereinabove expressed, the existing contract between the Commission and Thomas Boyd is hereby extended for an additional two months to November 30, 2011.
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.

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

VOTE:

Yeas	-- Fattorini
	Singleton
Abstain	Comegno

Economic Development

Economic Development and Regional Planning Director Mark Remsa thanked Burlington County for their assistance in finding temporary workspace for the Economic

Development team during temporary shutdown of our offices due to recent flooding of the Rancocas Creek.

Palmyra Cove Nature Park

Ms. Ruvolo reported on activities at PCNP including completion of summer programs and preparation for the start of fall environmental education field trips. Ed Sanderson is preparing for teacher workshops in September for new and returning PCNP teachers. PCNP will also host the NJ Cooperative Education Association's Executive Board Meeting, the Second Annual Walk for Children with Apraxia of Speech on September 18th, and art displays by Myra Ryan. Family Hikes and Beginning Birding for Adults will occur in September and school field trips will begin in October with the annual Cinnaminson Water Festival for 500 students on October 7th. PCNP's annual Oktoberfest will be held on October 1st which will include family activities.

Human Resources

Director Constance Borman reported on the following personnel issues:

<u>New Hires</u>		
Tyler Pons	P/T Police	Effective 08/10/11
<u>Removal from Probation</u>		
Sgt Kenneth Benson	Police	Effective 08/07/11
Officer Robert Bittner	Police	Effective 08/07/11
Sgt Kevin Adams	Police	Effective 08/08/11
Officer Scott Snow	Police	Effective 08/08/11

Leave of Absence

Request was made from an employee for an additional twelve-week leave of absence for a health condition.

Vice-Chairman Fattorini moved to approve. 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

RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION ADOPTING THE 2012 BUDGET FOR THE FISCAL YEAR PERIOD: OCTOBER 1, 2011 TO SEPTEMBER 30, 2012.

WHEREAS, the Annual Budget and Capital Budget Program for the Burlington County Bridge Commission for the fiscal year period beginning October 1, 2011 and ending September 30, 2012 has been presented for adoption before the governing body of the Burlington County Bridge Commission at its meeting of September 9, 2011; and

WHEREAS, the Annual Budget and Capital Budget Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$29,652,731; Total Appropriations of \$28,252,731 and Total Unrestricted Net Assets utilized of \$1,400,000; and

WHEREAS, the Capital Budget Program as presented for adoption reflects Total Appropriations of \$43,248,000 and Total Unrestricted Net Assets utilized of \$0:

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Burlington County Bridge Commission, at an open public meeting held on September 9, 2011, that the Annual Budget and Capital Budget Program of the Burlington County Bridge Commission for the fiscal year period beginning October 1, 2011 and ending September 30, 2012, is hereby adopted and shall constitute an appropriation for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that in furtherance of its ongoing commitment to continue to provide safe, affordable, and efficient bridges and facilities, the Commission hereby declares there will be no toll increase during this fiscal year period.

(Secretary)

September 9, 2011
(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.

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

Respectfully submitted,

Marie J. Ozalis
Secretary