

**BURLINGTON COUNTY BRIDGE COMMISSION**  
**MEETING MINUTES**  
**July 30, 2018**

Chairman Comegno called the meeting to order. The Compliance Statement was read by the Commission 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 16, 2017 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 J. Nociti, Chief Financial Officer  
Kathleen M. Wiseman, Secretary/Office Mgr/Mgr of Records  
Anthony T. Drollas Jr., Solicitor  
Elizabeth Verna, Chief of Staff  
Constance Borman, Human Resources Director  
James Fletcher, Director, Projects & Engineering  
Phillip Adams, Director, Burlington-Bristol Bridge & Tacony-Palmyra Bridge  
John Moore, Director, Palmyra Cove Nature Park  
Michael McCarron, Director of Tolls and Tower Operations  
Dave Leh, Accounting Manager  
Al Ziegler, Director of Maintenance  
Ellen Brennan, Manager, HR/Health Benefits  
Lieutenant John D. Shinske  
Larry Egan, Pennoni Engineering  
John Zarsky, Pennoni Engineering  
Sascha Harding, Pennoni Engineering  
Valerie Smith

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

**APPROVAL OF THE MINUTES**

Commissioner Singleton moved to approve the minutes from the June 21, 2018 Commission Meeting. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

**ACCEPTANCE OF ECONOMIC DEVELOPMENT MINUTES**

Vice-Chairman Fattorini moved to accept the minutes of the June 2018 Economic

Development Meeting. Commissioner Singleton seconded the acceptance. Acceptance passed unanimously.

### **DISBURSEMENTS LIST**

Commissioner Singleton moved to approve disbursements made from June 22, 2018 through July 30, 2018 as included in the list as presented. Vice-Chairman Fattorini seconded the motion. The motion passed with the following abstentions:

Vice-Chairman Fattorini abstained from Voucher Numbers 18-01478; 18-01477; 18-01263 and 18-01244. Commissioner Singleton abstained from Voucher Numbers 18-01478; 18-01474; 18-00220; 18-00240; 18-00221 and 18-01486.

Chairman Comegno invoked the Doctrine of Necessity for Voucher Number 18-01478. Chairman Comegno moved to approve and affirm Voucher Number 18-01478.

**VOTE:**        **Yeas -        Comegno**  
                  **Abstain -      Fattorini**  
   **Singleton**

### **EXECUTIVE DIRECTOR'S REPORT**

CFO Christine Nociti commented on the audit noting that a “no finding” and “no recommendations” audit report and praised her Finance Department and the Commission department heads. Ms. Nociti also was pleased to present flat operating and capital budgets for the 2019 fiscal year.

Chairman Comegno and fellow Commissioners commended and thanked Ms. Nociti that year after year the Commission audit and budgets area a source of pride and thanked her for her leadership.

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

### **RESOLUTION NO. 2018-41**

#### **RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF COMMISSION'S AUDIT FOR THE YEAR ENDING SEPTEMBER 30, 2017.**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report of the Burlington County Bridge Commission (“Commission”) for the fiscal year ending September 30, 2017, has been completed and filed with the Commission pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled Reportable Conditions and Other Findings and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the Commission have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled Reportable Conditions and Other Findings in accordance with N.J.S.A. 40A:5A-17:

**NOW, THEREFORE, BE IT RESOLVED**, by the Burlington County Bridge Commission that the Commission hereby certifies to the Local Finance Board of the State of New Jersey that each Commission member has personally reviewed the annual audit report for the fiscal year ending September 30, 2017, and specifically has reviewed the sections of the audit report entitled Reportable Conditions and Other Findings and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**BE IT FURTHER RESOLVED**, that the secretary of the Bridge Commission is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by certified true copy of this Resolution.

IT IS HEREBY CERTIFIED that this  
is a true copy of the Resolution adopted  
at the Bridge Commission meeting held on  
July 30, 2018

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Kathleen M. Wiseman, Secretary

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBED BY

THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the BURLINGTON COUNTY BRIDGE COMMISSION being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the BURLINGTON COUNTY BRIDGE COMMISSION.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended September 30, 2017, and specifically the sections of the audit report entitled Reportable Conditions and Other Findings.

(PRINT NAME)

(SIGNATURE)

Chairman John B. Comegno II

Vice-Chairman James D. Fattorini

Commissioner Troy E. Singleton

SWORN to and subscribed before me  
this 30th day of July, 2018

\_\_\_\_\_  
Notary Public of New Jersey

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

**RESOLUTION NO. 2018-42**

**RESOLUTION INTRODUCING THE 2019 BUDGET FOR  
THE FISCAL YEAR PERIOD: OCTOBER 1, 2018 TO  
SEPTEMBER 30, 2019.**

**WHEREAS**, the Annual Budget and Capital Budget Program for the Burlington County Bridge Commission ("Commission") for the fiscal year period beginning October 1, 2018 and ending September 30, 2019 has been introduced before the governing body of the Commission at its meeting of July 30, 2018; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$36,617,700; Total Appropriations of \$36,617,700; and

**WHEREAS**, the Capital Budget Program as introduced reflects Total Appropriations of \$48,283,000 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$18,883,000; 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 30, 2018, that the Annual Budget and Capital Budget Program of the Commission for the fiscal year period beginning October 1, 2018 and ending September 30, 2019, 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 11, 2018.

\_\_\_\_\_  
 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. 2018-43**

**RESOLUTION AWARDING A CONTRACT FOR  
MAINTENANCE AND REPAIRS OF ELECTRICAL  
EQUIPMENT AND SYSTEMS TO IEW CONSTRUCTION  
GROUP.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) requires an electrical contractor to provide maintenance and repairs of electrical equipment and systems on all bridges and facilities; and

**WHEREAS**, bids were solicited by the Purchasing Agent to be submitted on July 10, 2018 for a contract entitled "Maintenance and Repairs of Electrical Equipment and Systems" (BCBC-201805); and

**WHEREAS**, the Purchasing Agent along with the Resident Engineer have received and reviewed three bids, and have recommended that the Commission award the contract for Year One (October 1, 2018 through September 30, 2019) to IEW Construction Group (“IEW”) in the amount of \$2,139,182.40, with the option to award the contract to IEW for Years Two and Three in the amounts of \$2,182,588.80 and \$2,235,547.20, respectively; and

**WHEREAS**, the Chief Financial Officer of the Commission has determined that sufficient funds are available for payment for said services, as evidenced by the Certificate of Availability of Funds attached hereto and made a part hereof:

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

1. The Burlington County Bridge Commission hereby awards Contract No. BCBC-201805, for maintenance and repair work of the electrical equipment and systems, as set forth above to IEW, and the Executive Director and the Secretary of the Bridge Commission are hereby authorized to execute an appropriate form of contract with IEW in this matter.

2. The maximum amount of this contract shall not exceed Two Million, One Hundred Thirty-Nine Thousand, One Hundred Eighty-Two Dollars and Forty Cents (\$2,139,182.40), and the contract shall extend from October 1, 2018 to and until September 30, 2019.

3. The Commission will determine in subsequent years whether to exercise its options for Years Two and Three.

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

**RESOLUTION NO. 2018-44**

**RESOLUTION AWARDING A CONTRACT TO WSP USA  
FOR THE DESIGN OF THE TACONY-PALMYRA BRIDGE  
CONSOLE REPLACEMENT AND REWIRING PROJECT.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has entered into a Shared Services Agreement with the Burlington County Board of Chosen Freeholders (“County”), Rowan College at Burlington County, Burlington County Institute of Technology/Special Services School and Burlington County Library Commission (“Shared Services Entities”) whereby those entities agreed to share services as agreed to by the parties; and

**WHEREAS**, pursuant to that agreement, the Commission utilizes a shared, publicly advertised Request for Qualifications (“RFQ”) and a shared pool of qualified professionals for the years 2017-2018, with the County acting as the lead agency for the issuance of the RFQ and the creation of the pool; and

**WHEREAS**, the Commission and each Shared Service Entity solicits proposals and enters into contracts for specified project assignments, as needed; and

**WHEREAS**, the Commission has determined that it requires the services of an engineering firm capable of performing design services for the Tacony-Palmyra Bridge console replacement and rewiring project; and

**WHEREAS**, WSP USA (“WSP”) has been approved as a qualified professional and is a member of the shared pool; and

**WHEREAS**, upon receipt and review of the proposal submitted by WSP, 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 Two Hundred Ninety-Eight Thousand, Ninety-Five Dollars (\$298,095.00), 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 services as set forth above to WSP, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with WSP.
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 Two Hundred Ninety-Eight Thousand, Ninety-Five Dollars (\$298,095.00), and the contract shall extend from July 30, 2018 to and until the end of project.
4. Notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

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

#### **RESOLUTION NO. 2018-45**

#### **RESOLUTION AWARDING A CONTRACT TO MASER CONSULTING P.A. FOR CONSTRUCTION MANAGEMENT AND INSPECTIONS SERVICES FOR THE BURLINGTON-BRISTOL BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has entered into a Shared Services Agreement with the Burlington County Board of Chosen Freeholders (“County”), Rowan College at Burlington County, Burlington County Institute of Technology/Special Services School and Burlington County Library Commission (“Shared Services Entities”) whereby those entities agreed to share services as agreed to by the parties; and

**WHEREAS**, pursuant to that agreement, the Commission utilizes a shared, publicly advertised Request for Qualifications (“RFQ”) and a shared pool of qualified professionals for the years 2017-2018, with the County acting as the lead agency for the issuance of the RFQ and the creation of the pool; and

**WHEREAS**, the Commission and each Shared Service Entity solicits proposals and enters into contracts for specified project assignments, as needed; and

**WHEREAS**, the Commission has determined that it requires the services of an engineering firm capable of performing construction management and inspection services for the Burlington-Bristol Bridge Superstructure Replacement Project; and

**WHEREAS**, Maser Consulting P.A. (“Maser”) has been approved as a qualified professional and is a member of the shared pool; and

**WHEREAS**, upon receipt and review of the proposal submitted by Maser, 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 Two Million, Twenty-Six Thousand, Three Hundred Thirty-Five Dollars (\$2,026,335.00), 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 services as set forth above to WSP, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Maser.
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 Two Million, Twenty-Six Thousand, Three Hundred Thirty-Five Dollars (\$2,026,335.00), and the contract shall extend from July 30, 2018 to and until the end of project.
4. Notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

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

**RESOLUTION NO. 2018-46**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR  
THE YEAR 2 STRUCTURAL IMPROVEMENTS CONTRACT  
(BCBC-201606).**

**WHEREAS**, pursuant to Resolution No. 2017-77, the Burlington County Bridge Commission (“Commission”) awarded a contract to A.P. Construction, Inc. (“A.P.”) for the project titled “Structural Improvements Project (BCBC-201606)”; and

**WHEREAS**, by memorandum dated July 23, 2018, the Project Engineer recommended that Change Order No. 1 be approved, thereby authorizing the work associated with Task Order No. 8, Burlington-Bristol Bridge Retrofit Installations for the painting project, and Task Order No. 9, Burlington County 495 Front Street Slope Stabilization; and

**WHEREAS**, Change Order No. 1 requires an increase of \$1,840,000.00 in the contract price, bringing the new contract total to \$7,286,276.00.

**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. 1 for A.P. for the project titled “Structural Improvements Project (BCBC-201606)”. A notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

Noting abstentions of his colleagues, Chairman Comegno invoked the Doctrine of Necessity. Chairman Comegno moved to approve and affirm.

**VOTE:**        **Yeas -        Comegno**  
                  **Abstain -      Fattorini**  
   **Singleton**

**RESOLUTION NO. 2018-47**

**RESOLUTION APPROVING CHANGE ORDER NO. 5 FOR  
THE TACONY-PALMYRA BRIDGE BASCULE SPAN  
MECHANICAL SYSTEMS REHABILITATION PROJECT  
(BCBC-201604).**

**WHEREAS**, pursuant to Resolution No. 2016-105, the Burlington County Bridge Commission (“Commission”) awarded a contract to American Bridge Company (“American Bridge”) for the project titled “Tacony-Palmyra Bridge Bascule Span Mechanical Systems Rehabilitation Project (BCBC-201604)”; and

**WHEREAS**, by memorandum dated July 6, 2018, the Project Engineer recommended that Change Order No. 5 be approved, thereby authorizing payment for additional time and costs to perform the project related to United States Coast Guard approved marine work outages, which extended the time for the completion of work on the project beyond the approved duration of the contract; and

**WHEREAS**, this Change Order No. 5 requires an increase of \$156,487.00 in the contract price, bringing the new contract total to \$2,792,340.00 and an extension of time by (156) calendar days for a completion date of September 30, 2018.

**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. 5 for American Bridge for the project titled "Tacony-Palmyra Bridge Bascule Span Mechanical Systems Rehabilitation Project (BCBC-201604)".

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

### **RESOLUTION NO. 2018-48**

#### **RESOLUTION AWARDING A CONTRACT TO ALLIED PAINTING, INC. FOR THE TACONY-PALMYRA BRIDGE COMMERCIAL COATING REMOVAL AND REHABILITATION AND PAINTING PROJECT (BCBC-201801).**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a contracting firm capable of providing Commercial Coating, Removal and Rehabilitation Services for the Commission Contract No. BCBC-201801; and

**WHEREAS**, the Commission solicited and accepted bids from such contracting firms and opened said bids on July 20, 2018; and

**WHEREAS**, the Commission is satisfied that Allied Painting, Inc. ("Allied") 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 Allied shall be Twenty Million, Six Hundred One Thousand Dollars (\$20,601,000.00), 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 for specialized contracting services as set forth above to Allied, and the Executive Director and the Secretary of the Commission are hereby authorized to execute a contract with Allied.

2. The maximum amount of this contract shall not exceed Twenty Million, Six Hundred One Thousand Dollars (\$20,601,000.00), and the contract shall be substantially completed in accordance with the Contract and Specifications.

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

**RESOLUTION NO. 2018-49**

**RESOLUTION AMENDING THE CONTRACT WITH THE VAUGHN COLLABORATIVE FOR ARCHITECTURAL SERVICES.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of an architectural firm to prepare design plans and architectural renderings for renovations to be completed within various Commission facilities; and

**WHEREAS**, pursuant to Resolution No. 2016-97, the Commission entered into a contract with The Vaughn Collaborative (“TVC”) to provide those professional architectural services; and

**WHEREAS**, the Commission has determined that it requires the next phase of design and construction administration work for the cash rooms and Palmyra Cove Environmental Discovery Center improvements, and it is therefore necessary to increase the appropriation for such services by an additional Twenty Thousand Dollars (\$20,000.00).

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

1. The terms, conditions and duties outlined in Resolution No. 2016-97 appointing TVC are incorporated herein by reference, and for the reasons hereinabove expressed, an additional sum of Twenty Thousand Dollars (\$20,000.00) be and hereby is appropriated to pay the fees, expenses and costs pursuant to the existing contract between the Commission and TVC.

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. 2018-50**  
**RESOLUTION AUTHORIZING GROUP AFFIDAVIT TO  
LOCAL FINANCE BOARD (2018 FLORENCE MOBILITY  
PROJECT).**

**WHEREAS**, pursuant to the Local Authorities Fiscal Control Law, P.L. 1983, ch. 313 approved August 26, 1982, as amended (N.J.S.A. 40A:5A-1, et seq.) (“Act”), the Burlington County Bridge Commission (“Commission”) submitted to the Local Finance Board for review a project to be financed by the issuance of the Commission’s Guaranteed Subordinated Bridge Revenue Bonds or Notes, Series 2018 in an amount not to exceed \$12,500,000 to fund certain capital improvement projects on the roads and interchanges that support the Commission’s Burlington Bristol Bridge; and

**WHEREAS**, in accordance with the Act, the Local Finance Board held a public hearing on July 11, 2018, to review the proposed project and financing; and

**WHEREAS**, the Local Finance Board adopted a resolution incorporating its findings and recommendations with respect to the proposed Bonds, a summary of which has been presented at this meeting; and

**WHEREAS**, pursuant to the Act, each member of the commission must personally review the findings and recommendations of the Local Finance Board within Forty-Five (45) days of receipt, and a majority of the full membership of the Commission must execute a group Affidavit to that effect.

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

1. The Secretary of the Commission shall obtain the signature of each member of this Commission on the group Affidavit attached hereto and incorporated herein by reference.
2. The Secretary of the Commission shall mail the duly signed group Affidavit to the Executive Secretary of the Local Finance Board, together with a certified copy of this Resolution.
3. This Resolution shall take effect immediately.

BURLINGTON COUNTY  
BRIDGE COMMISSION

By: \_\_\_\_\_  
John B. Comegno, II, Chairman



**WHEREAS**, pursuant to the Local Authorities Fiscal Control Law, P.L. 1983, ch. 313 approved August 26, 1982, as amended (N.J.S.A. 40A:5A-1, et seq.) (“Act”), the Burlington County Bridge Commission (“Commission”) submitted to the Local Finance Board for review a project to be financed by the issuance of the Commission’s County-Guaranteed Pooled Loan Revenue Bonds (Governmental Loan Program), Series 2018 (“Bonds”) to purchase bonds issued by local units within Burlington County; and

**WHEREAS**, in accordance with the Act, the Local Finance Board held a public hearing on July 11, 2018, to review the proposed project and financing; and

**WHEREAS**, the Local Finance Board adopted a resolution incorporating its findings and recommendations with respect to the proposed Bonds, a summary of which has been presented at this meeting; and

**WHEREAS**, pursuant to the Act, each member of the commission must personally review the findings and recommendations of the Local Finance Board within Forty-Five (45) days of receipt, and a majority of the full membership of the Commission must execute a group Affidavit to that effect.

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

1. The Secretary of the Commission shall obtain the signature of each member of this Commission on the group Affidavit attached hereto and incorporated herein by reference.
2. The Secretary of the Commission shall mail the duly signed group Affidavit to the Executive Secretary of the Local Finance Board, together with a certified copy of this Resolution.
3. This Resolution shall take effect immediately.

BURLINGTON COUNTY  
BRIDGE COMMISSION

By: \_\_\_\_\_  
John B. Comegno, II, Chairman

(SEAL)

\_\_\_\_\_  
Kathleen M. Wiseman, Secretary

**AFFIDAVIT**

STATE OF NEW JERSEY :  
 :SS  
COUNTY OF BURLINGTON :

We, the members of the Burlington County Bridge Commission being of full age and being duly sworn according to law, upon our oath, depose and say:

We are duly appointed members of the Burlington County Bridge Commission.

We have personally reviewed the findings and recommendations of the Local Finance Board rendered at a meeting of said Board on July 11, 2018, with respect to the proposed issuance of the Commission's County-Guaranteed Pooled Loan Revenue Bonds (Governmental Loan Program), Series 2018 ("Bonds") to purchase bonds issued by local units within Burlington County.

John B. Comegno, II \_\_\_\_\_

James D. Fattorini \_\_\_\_\_

Troy E. Singleton \_\_\_\_\_

Sworn to and subscribed  
before me this 30th day of July 2018.

\_\_\_\_\_  
Notary Public of New Jersey

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

**RESOLUTION NO. 2018-52**

**RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION RELATING TO THE ISSUANCE OF NOT-TO-EXCEED \$12,500,000 COUNTY GUARANTEED BRIDGE SYSTEM SUBORDINATED REVENUE NOTES, SERIES 2018.**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") was created by a resolution adopted by the Board of Chosen Freeholders of the County of Burlington, New Jersey ("County") pursuant to the Self-Liquidating Bridges Act of the State of New Jersey, constituting Article 2 of Chapter 17 of the Pamphlet Laws of 1934,

as amended and supplemented (“Act”); and

**WHEREAS**, the Commission owns, operates and maintains a system of bridges and approach roads (as hereinafter defined, “Bridge System”) and is permitted to and does enforce a system of tolls on parts of the Bridge System; and

**WHEREAS**, the Commission has the authority to issue bonds pursuant to a resolution of the Commission duly adopted on April 27, 1993 entitled “Bridge System Revenue Bond Resolution” as heretofore amended and supplemented (collectively, “General Bond Resolution”); and

**WHEREAS**, Section 510 of the General Bond Resolution permits the issuance of Subordinated Indebtedness (as defined in the General Bond Resolution) which is payable out of, and which may be secured by a pledge of, available amounts in the General Reserve Fund for, *inter alia*, the purpose of making improvements, extensions and betterments to, and renewals and replacements of the Bridge System or any other facility of the Commission or the provision of one or more reserves therefor; provided that such Subordinated Indebtedness is expressed to be subordinate in all respects to the pledge created by the General Bond Resolution securing the Commission’s Bonds issued under the General Bond Resolution; and

**WHEREAS**, in 2015, the Commission endorsed a \$110 million capital plan consisting of, but not limited to, (1) repainting of both the Tacony-Palmyra Bridge and the Burlington-Bristol Bridge; (2) Burlington-Bristol Bridge Deck Replacements; (3) mechanical upgrades to the Tacony-Palmyra Bridge, the Burlington-Bristol Bridge, and the Riverside-Delanco Bridge; (4) installation of warning gates at the Tacony-Palmyra Bridge and the Burlington-Bristol Bridge; (5) electrical infrastructure upgrades to the Tacony-Palmyra Bridge; (6) and installation of a traveler system (motorized platform for bridge inspections) for the Tacony-Palmyra Bridge, together with all work and materials incidental thereto and necessary therefor (collectively, “2015 Capital Improvement Program”); and

**WHEREAS**, for economic and debt management purposes, the Commission determined to finance the initial Costs (as defined in the hereinafter defined Note Resolution) of the 2015 Capital Improvement Program through the issuance of County Guaranteed Bridge system Subordinated Revenue Notes; and

**WHEREAS**, on October 14, 2015, the Commission adopted a certain resolution entitled “Resolution Authorizing the Issuance of Not-To-Exceed \$60,000,000 County Guaranteed Bridge System Subordinated Revenue Notes of the Burlington County Bridge Commission” (“original Note Resolution” and, together with the 2016 Note Supplemental Resolution (as hereinafter defined) and the General Bond Resolution, the “Resolution”) authorizing the issuance and sale of the Notes (as defined in the Note Resolution), in one or more series and at one or more times in the aggregate principal amount not-to-exceed \$60,000,000; and

**WHEREAS**, pursuant to the provisions of the Original Note resolution, on December 29, 2015, the Commission issued Initial County Guaranteed Bridge system Subordinated Revenue Notes in the principal amount of \$49,820,000 and designated as “County Guaranteed Bridge System Subordinated Revenue Notes, Series 2015” (“Series 2015 Notes”) for the purpose of raising funds to pay the initial Costs of the 2015 Capital Improvement Program; and

**WEHREAS**, the Series 2015 Notes mature on December 1, 2016 (“Series 2015 Notes Maturity Date”); and

**WHEREAS**, Section 311 of the Original Note Resolution authorizes the Commission to issue Additional County Guaranteed Bridge System Subordinated Revenue Notes pursuant to a Supplemental Resolution (as defined in the Original Note Resolution) for, *inter alia*, the purpose of refinancing the Initial County Guaranteed Bridge system Subordinated Revenue Notes; and

**WHEREAS**, the Commission adopted the First Supplemental Resolution to authorize the issuance of its “County Guaranteed Bridge system Subordinated Revenue Notes, Series 2016” in the aggregate principal amount not-to-exceed \$60,000,000 (“Series 2016 Notes”) to (i) refund, on a current basis, the principal of the Series 2015 Notes on the Series 2015 Note Maturity Date and (ii) pay for the costs and expenses of issuing the Series 2016 Notes; and

**WHEREAS**, the series 2016 Notes matured on November 16, 2017; and

**WHEREAS**, on August 29, 2017, the Commission adopted a resolution entitled “Fifth Supplemental Bridge system Revenue Bond Resolution Relating To County Guaranteed Bridge System Revenue Bonds, Series 2017” (“Fifth Supplemental Bond Resolution”) which authorized the issuance of its “County Guaranteed Bridge System Revenue Bonds, Series 2017” in the aggregate principal amount not-to-exceed \$60,000,000; and

**WHEREAS**, pursuant to the Fifth Supplemental Bond Ordinance, the Series 2016 Notes were refunded by the Commission through the issuance of its \$44,700,000 County Guaranteed Bridge System Revenue Bonds, Series 2017 which were issued on November 15, 2017; and

**WHEREAS**, the commission is allowed to finance improvements to its Bridge system, which is defined to include all “Approaches”, which are defined to include “any road or highway connecting thereto or contributing vehicular traffic” to the Bridge System; and

**WHEREAS**, County Route 656 is the main connection road between Interstate Route 295 and the Commission’s Burlington-Bristol Bridge, and qualifies as an “Approach” under the General Bond Resolution, and, at the present time, no longer

functions as originally designed and creates significant traffic delays at its intersection with State Route 130 in Florence Township, New Jersey; and

**WHEREAS**, the Commission, together with the County, the Township of Florence and the New Jersey State Department of Transportation have developed a series of improvements to the intersection of County Route 656 and State Route 130 that will improve traffic flow and return the intersection to an acceptable level of service; and

**WHEREAS**, the Commission, together with the County, the township of Florence and the New Jersey State Department of Transportation have also developed additional improvements to State Route 130 intersection south of the intersection of State Route 130 and County Route 656 (collectively “Florence-Burlington Mobility Project”); and

**WHEREAS**, the Commission, together with the County, the Township of Florence and the New Jersey State Department of Transportation have identified a number of permanent funding sources for the Florence-Burlington Mobility Project and the parties anticipate that the project will be permanently financed with deminimus impact on the finances of the Commission; and

**WHEREAS**, the Commission desires to provide initial temporary financing for the costs of the Florence-Burlington Mobility Project through the issuance of not to exceed \$12,500,000 in County Guaranteed Bridge System Subordinated Revenue Notes, Series 2018.

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

## ARTICLE I

### DEFINITIONS AND INTERPRETATION

**Section 101. Short Title.** This Supplemental Resolution may hereinafter be cited by the Commission, and is hereinafter sometimes referred to, as “2018 Supplemental Note Resolution”. The Original Note Resolution, as amended and supplemented by this 2018 Supplemental Note Resolution, is hereinafter referred to as the “Note Resolution”.

**Section 102. Authorization for 2018 Supplemental Note Resolution.** This 2018 Supplemental Note Resolution supplements the Original Note Resolution, and is authorized by, and is adopted pursuant to, the provisions of the Act and Sections 501 of the General Bond Resolution and Section 3119a)(b) of the Original 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 General Bond Resolution or the

Original Note Resolution, as the case may be.

## ARTICLE II

### AUTHORIZATION OF SERIES 2018 NOTES

**Section 201. Authorization of Series 2018 Notes.** Pursuant to and in accordance with the provisions of Section 311(a)(a) of the Original Note Resolution, the Commission hereby authorizes the issuance of the Series 2018 Notes, in an aggregate principal amount not-to-exceed \$12,500,000, in order to pay the costs of: (i) the Florence-Burlington Mobility Project and (ii) issuance relating to the Series 2018 Notes. The Series 2018 notes shall be designated "County Guaranteed Bridge System Subordinated Revenue Notes, Series 2018".

**Section 202. Terms of Series 2018 Notes.** (a) The Series 2018 notes shall be dated their date of issuance, shall mature and shall bear interest at such rate of interest per annum as shall be determined by the Series Certificate delivered prior to the authentication and delivery upon original issuance of the Series 2018 Notes. The Series Certificate may contain such other terms and provisions with respect to the Series 2018 Notes that are not established by the terms of the Original Note Resolution or by the terms hereof and that are not inconsistent with the provisions thereof and hereof.

(b) The Series 2018 Notes shall be issued in fully registered form in the par amount of the Series 2018 Notes. Unless the Commission shall otherwise direct the Registrar, the Series 2018 Notes shall be lettered and numbered R-1 and/or such other letter or letters as determined by the Trustee prefixed to the number. Subject to the provisions of this 2018 Supplemental Note Resolution, the form of the series 2018 Notes and the Trustee's certificate of authentication shall be substantially in the form set forth in Section 313 of the Original Note Resolution.

(c) The Series 2018 Notes shall be dated, and shall bear interest from the dated date thereof as shall be established in the series Certificate, except as otherwise provided in Section 301 of the Original Note Resolution. The Series 2018 Notes shall mature on the date and in the principal amount, and shall bear interest payable on the maturity date at the rate per annum set forth in the Series Certificate.

**Section 203. Application of Proceeds of Series 2018 Notes.** The proceeds from the sale of the Series 2018 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 2018 Notes.** (a) Pursuant to and in accordance with the terms of the Note resolution, the Commission hereby determines that the Authorized Officers of the Commission (as defined in the General Bond Resolution) are authorized to sell and to award the Series 2018 Notes on behalf of the Commission to the purchaser or purchasers thereof, including the power to determine, among other things, (a) the amount of the Series 2018 Notes to be issued pursuant to the terms of Section 201 hereof, (b) the time and manner of sale of the Series 2018 Notes, (c) the maturity date of the Series 2018 Notes (subject to the limitations contained below and in Section 202 hereof) and the provisions pertaining to redemption, if any, of the Series 2018 Notes, (d) the rate of interest for the Series 2018 Notes, and € such other terms and conditions as may be necessary or related to the sale of the Series 2018 Notes, and the Authorized Officers of the Commission 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 2018 Notes (“Purchase Contract”). The Authorized Officers of the commission are hereby authorized to award the Series 2018 Notes to the purchaser or purchasers thereof. Such award shall be evidenced by the execution of the Purchase Contract and the Series Certificate.

(b) The Purchase Contract and the Series Certificate shall determine the terms and conditions relating to the sale of the Series 2018 Notes, including the maturity date for the Series 2018 Notes, the rate of interest to be borne by the Series 2018 Notes and the underwriter’s discount, if any, that is payable to the underwriter in connection with the sale of the Series 2018 Notes; provided, however, that without the further authorization of the Commission, the final maturity date for the Series 2018 Notes shall be not later than one year from the date of issue, the rate of interest (or the net interest rate in the event that the Series 2018 Notes are issued as fixed interest rate obligations) or the initial rate of interest (in the event the Series 2018 Notes bear interest at a variable rate of interest), as the case may be, to be borne by the Series 2018 Notes shall not exceed four percent (4.00%) per annum, and the underwriter’s discount for the Series 2018 Notes shall not exceed \$2.50 per \$1,000 principal amount of the Series 2018 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 2018 Notes.

(c) Any Authorized Officer of the Commission is also authorized to accept terms and conditions relating to the Series 2018 Notes required as a condition to the issuance thereof and to amend this 2018 Supplemental Note Resolution to reflect such terms and conditions as such Authorized Officer of the Commission deems necessary and appropriate with the advice of Bond Counsel and to set forth such amendments in the Series Certificate.

(d) The sale and award of the Series 2018 Notes by the Authorized Officers of the Commission shall be evidenced by the execution of the Purchase Contract and the Series Certificate as of the date of the sale and award of the Series 2018 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 2018 Notes.

(e) The Commission's Bond Counsel and Financial Advisor and the underwriter are hereby authorized to prepare and distribute a Preliminary Official Statement on behalf of the Commission in connection with the sale of the Series 2018 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 Officer of the Commission, 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 2018 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 Officer of the Commission, 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 is each hereby authorized to execute the final Official Statement and such officers, including the Chairman or the Vice Chairman, the Executive Director, the Secretary, the Treasurer and any other Authorized Officer of the Commission shall execute any closing documents which are required to be executed in connection with the delivery of the Series 2018 Notes. Any actions which are not determined by this 2018 Supplemental Note Resolution or any other resolution of the Commission duly adopted prior to the authentication and delivery of the Series 2018 Notes shall be determined by an Authorized Officer of the Commission.

(g) The Chairman, Vice Chairman, Secretary and any other Authorized Officer of the Commission, 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 2018 Supplemental Note Resolution, the Fourth Amended and Restated Reimbursement and Security Agreement, the Preliminary Official Statement, the Official Statement and the Purchase Contract and for the authorization, sale and issuance of the Series 2018 Notes. The execution by such Authorized Officers of the Commission 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 205. Amendments to Leases.** (a) The Fourth Amended and Restated Reimbursement and Security Agreement, substantially in the form set forth in the draft of file with the Commission's Executive Director and General Counsel, together with such changes as may be required for such amendment to be effective in the opinion of General Counsel, is hereby approved. An Authorized Officer of the Commission is hereby

authorized to execute the same on behalf of the Commission and the Secretary is hereby directed to seal and attest this document. Upon due execution by the Commission and the County, the terms and conditions of the Fourth Amended and Restated Reimbursement and Security Agreement shall replace and supersede any earlier versions of said Security Agreement.

### ARTICLE III

#### MISCELLANEOUS

**Section 301. Supplemental Resolutions; Amendment of 2018 Supplemental Note Resolution.** At any time or from time to time, a Supplemental Resolution of the Commission may be adopted for the purpose of further supplementing or amending the Note Resolution, including amending or supplementing this 2018 Supplemental Note Resolution, in each case upon the terms and conditions set forth in Article XI of the General Bond Resolution. Notwithstanding the foregoing, the authorization of the issuance and sale of any of the Series 2018 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 contained in this 2018 Supplemental Note 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 2018 Supplemental Note Resolution or of the Series 2018 Notes.

**Section 303. Successors and Assigns.** Whenever in this 2018 Supplemental Note 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 2018 Supplemental Note 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 2018 Supplemental Note Resolution.

**Section 304. No Recourse on Series 2018 Notes.** No recourse shall be had for the payment of the principal or redemption price, if any, of or interest on the series 2018 Notes or for any claim based thereon or on the Resolution or this 2018 Supplemental Note Resolution against any member, commissioner or other officer of the Commission or any person executing the Series 2018 Notes. The Series 2018 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 extent set forth in the Resolution and this 2018 Supplemental Note Resolution, and the County, to the extent set forth in the County Guaranty), 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 extent set forth in the Resolution and this 2018 Supplemental Note Resolution, and the County, to the extent set forth in the County Guaranty), either legal, moral or otherwise. The Commission has no taxing power.

**Section 305. Incorporation of Resolution by Reference.** All other provisions of the 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. 2018 Supplemental Note Resolution to Constitute a Contract; Governing Law.** This 2018 Supplemental Note 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 716 of the Original Note Resolution, this 2018 Supplemental Note Resolution shall be fully effective in accordance with its terms upon the filing with the Trustee of a copy of this 2018 Supplemental Note Resolution, certified by an Authorized Officer of the Commission.

**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 30, 2018.

\_\_\_\_\_  
Kathleen M. Wiseman, Secretary  
07/30/2018

\_\_\_\_\_  
Date

[SEAL]

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

**RESOLUTION NO. 2018-53**

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
COUNTY-GUARANTEED POOLED LOAN REVENUE  
BONDS (GOVERNMENTAL LOAN PROGRAM), SERIES  
2018.**

**[THE ENTIRE RESOLUTION NO. 2018-53 IS ATTACHED HERETO AS EXHIBIT "A" IN  
ITS ENTIRETY]**

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

**RESOLUTION NO. 2018-54**

**RESOLUTION AWARDING A CONTRACT TO GLOBAL  
IMAGINATIONS FOR THE PURCHASE OF THE MAGIC  
PLANET EDUCATIONAL EXHIBIT FOR PALMYRA COVE.**

**WHEREAS**, there exists the need for the purchase of the Magic Planet educational exhibit for use at Palmyra Cove, and

**WHEREAS**, the award of such contract is permissible without public advertising for bids upon the adoption of a resolution by the Commission pursuant to N.J.S.A. 40A:11-5(q); and

**WHEREAS**, Global Imaginations ("Global") has submitted a proposal for the product that provided favorable contract terms and conditions for the Commission; and

**WHEREAS**, the Commission is satisfied that Global has the required knowledge and expertise to develop and deliver the educational exhibit; and

**WHEREAS**, the maximum amount of this contract is One Hundred Three Thousand, One Hundred Eight Dollars (\$103,108.00), 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 Global.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5(q).
3. The amount of the contract shall not exceed One Hundred Thousand Dollars (\$103,108.00).

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

**RESOLUTION NO. 2018-55**

**RESOLUTION AWARDING A CONTRACT TO RGI INC.  
FOR THE PURCHASE OF A TOPOBOX EDUCATIONAL  
EXHIBIT FOR PALMYRA COVE.**

**WHEREAS**, there exists the need for the purchase of a TopoBox, an educational exhibit, for use at Palmyra Cove; and

**WHEREAS**, the award of such contract is permissible without public advertising for bids upon the adoption of a resolution by the Commission pursuant to N.J.S.A. 40A:11-5(q); and

**WHEREAS**, RGI Inc. ("RGI") has submitted a proposal for the product that provided favorable contract terms and conditions for the Commission; and

**WHEREAS**, the Commission is satisfied that RGI has the required knowledge and expertise to develop and deliver the educational exhibit; and

**WHEREAS**, the maximum amount of this contract is Sixty-Two Thousand Dollars (\$62,000.00), 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 RGI.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5(q).

3. The amount of the contract shall not exceed Sixty-Two Thousand Dollars (\$62,000.00).

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

Commission Police Lieutenant Shinske expressed his gratitude for Officer Keith D. Mohrmann's years of service with the Commission, noting his loyalty and dedication. Lt. Shinske further noted that Officer Mohrmann would be missed.

**RESOLUTION NO. 2018-56**

**RESOLUTION REGARDING THE RETIREMENT OF  
KEITH D. MOHRMANN.**

**WHEREAS**, Keith D. Mohrmann has been a regular employee of the Burlington County Bridge Commission ("Commission") for Twenty-Eight (28) years and One (1) month during which time he has served in the Police Department as an Officer and Sergeant; and

**WHEREAS**, Keith D. Mohrmann has been a good, loyal and faithful employee of the Commission; and

**WHEREAS**, Keith D. Mohrmann has requested the Commission for permission to retire effective July 1, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the retirement of Keith D. Mohrmann be granted at the July 30, 2018 meeting effective July 1, 2018 with the benefits requested by Mr. Mohrmann and which may be allowed by law and Commission policies and procedures; and

**BE IT FURTHER RESOLVED** that each Commissioner and member of the Commission staff joins in wishing Mr. Mohrmann a safe, healthy, and prosperous retirement and the best in all future endeavors.

Chairman John B. Comegno, II \_\_\_\_\_

Vice-Chairman James D. Fattorini \_\_\_\_\_

Commissioner Troy E. Singleton \_\_\_\_\_

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



**NEW BUSINESS**

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

**PUBLIC COMMENT**

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

Valerie Smith, former employee of the Commission, presented Commissioners with a copy of certified letter she sent to Human Resources Director Borman the previous Friday with issues related to the processing of her withdrawal of pension funds.

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

Respectfully submitted,

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Kathleen M. Wiseman  
Secretary