

**BURLINGTON COUNTY BRIDGE COMMISSION**  
**MEETING MINUTES**  
**JANUARY 4, 2019**

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 December 14, 2018 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  
Patrick Reilly, Director of Public Safety and Security  
James Fletcher, Director, Projects & Engineering  
Stanley Ozalis, Manager, Technical Operations  
Phillip Adams, Director, Burlington-Bristol Bridge & Tacony-Palmyra Bridge  
John Moore, Director, Palmyra Cove Nature Park  
Michael McCarron, Director of Tolls and Tower Operations  
Michelle Chiemiego, Purchasing Agent  
Ellen Brennan, Manager, HR/Health Benefits  
Dennis Stewart, Assistant Manager, Burlington-Bristol Bridge  
John Zarsky, Pennoni Engineering  
Sascha Harding, Pennoni Engineering  
Larry Egan, Pennoni Engineering  
Michelle Adams

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

**APPROVAL OF THE MINUTES**

Commissioner Singleton moved to approve the minutes of November 30, 2018. Vice-Chairman Fattorini seconded the motion. The motion passed unanimously.

## **ACCEPTANCE OF ECONOMIC DEVELOPMENT MEETING MINUTES**

Vice-Chairman Fattorini moved to accept the minutes of the November 2018 and December 2018 Economic Development Meetings. Commissioner Singleton seconded the acceptance. Acceptance passed unanimously.

## **DISBURSEMENTS LIST**

Commissioner Singleton moved to approve disbursements made from December 1, 2018 through January 4, 2019 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 19-00334, 19-00410 and 19-00307; Commissioner Singleton abstained from Voucher Numbers 19-00334, 19-00410, 18-02008, 19-00320, 19-00395, 19-00403, 18-00220, 18-00221, 19-00143, 19-00144, 19-00145, 19-00251, 19-00335, 19-00336, 19-00412 and 19-00413.

Chairman Comegno invoked the Doctrine of Necessity for Voucher Numbers 19-00334 and 19-00410. Chairman Comegno moved to approve and affirm Voucher Numbers 19-00334 and 19-00410.

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

## **EXECUTIVE DIRECTOR'S REPORT**

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

### **RESOLUTION NO. 2019-1**

#### **RESOLUTION AWARDING A CONTRACT TO CORNELL & COMPANY INC. FOR THE BURLINGTON-BRISTOL BRIDGE S-SPAN DECK REPLACEMENT PROJECT (BCBC-201809).**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a contracting firm capable of providing certain specialized contracting services for the Commission for the project titled "Burlington-Bristol Bridge S-Span Deck Replacement (BCBC-201809)"; and

**WHEREAS**, the Commission solicited and accepted bids from such contracting firms and opened said bids on December 18, 2018; and

**WHEREAS**, the Commission is satisfied that Cornell & Company Inc. ("Cornell") was the lowest of three 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 Cornell shall be Eight Million, Seven Hundred Eleven Thousand, Eight Hundred Dollars (\$8,711,800.00), 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 Cornell, and the Executive Director and the Secretary of the Commission are hereby authorized to execute a contract with Cornell.

2. The maximum amount of this contract shall not exceed Eight Million, Seven Hundred Eleven Thousand Eight Hundred Dollars (\$8,711,800.00).

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

**RESOLUTION NO. 2019-2**

**RESOLUTION AWARDING A CONTRACT TO W.J. CASTLE, P.E. & ASSOCIATES, P.C. FOR ON-CALL UNDERWATER ENGINEERING AND INSPECTION SERVICES.**

**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 2018-2019, 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 on-call underwater engineering and inspection services on a as needed basis; and

**WHEREAS**, W.J. Castle, P.E. & Associates, P.C. ("W.J. Castle") 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 W.J. Castle, 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 One Hundred Fifty Thousand Dollars (\$150,000.00), 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 services as set forth above to W.J. Castle, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with W.J. Castle.

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 One Hundred Fifty Thousand Dollars (\$150,000.00), and the contract shall extend from January 4, 2019 to and until January 3, 2020.

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. 2019-3**

**RESOLUTION AWARDING A CONTRACT TO CME ASSOCIATES,  
INC. FOR ON-CALL CONSTRUCTION MANAGEMENT AND  
INSPECTION SERVICES ON AN AS NEEDED BASIS.**

**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 2018-2019, 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 to perform construction management and inspection services on an as-needed basis; and

**WHEREAS**, CME Associates, Inc. (“CME”) 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 CME, 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 One Hundred Fifty Thousand Dollars (\$150,000.00), 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 services as set forth above to CME, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with CME.

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 One Hundred Fifty Thousand Dollars (\$150,000.00), and the contract shall extend from January 4, 2019 to and until January 3, 2020.

4. Notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

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

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

**RESOLUTION NO. 2019-4**

**RESOLUTION TRANSFERRING OWNERSHIP OF A VEHICLE TO  
ROWAN COLLEGE AT BURLINGTON COUNTY.**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") is the owner of a 2009 Ford Expedition, VIN #1FMFU16509EB06547; and

**WHEREAS**, it has been determined by the Commission that said vehicle is no longer needed for Commission transportation; and

**WHEREAS**, the Commission has been advised that Rowan College at Burlington County has a need for said vehicle.

**NOW, THEREFORE, BE IT RESOLVED** by the Burlington County Bridge Commission that title to said vehicle shall be transferred to the Rowan College at Burlington County, and that the insurance agent for the Commission shall be advised that the Commission no longer owns said vehicle.

Chairman Comegno moved to approve. Commissioner Singleton seconded the motion.

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

**RESOLUTION NO. 2019-5**

**RESOLUTION RATIFYING CERTAIN PURCHASES THROUGH THE  
STATE OF NEW JERSEY COOPERATIVE PURCHASING  
PROGRAM DURING FISCAL YEAR 2018.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) has purchased certain equipment, supplies, and services during Fiscal Year 2018 (October 1, 2017 to September 30, 2018) through the State of New Jersey Cooperative Purchasing Program; and

**WHEREAS**, the Contracting Officer and/or the Purchasing Agent recommended certain purchases through the State of New Jersey Cooperative Purchasing Program during the Fiscal Year 2018; and

**WHEREAS**, those purchases on the list attached hereto and made a part hereof were made from the listed vendor(s) under the New Jersey State Contract at the time of the issuance of the purchase order(s); and

**WHEREAS**, purchase orders issued in lieu of the Certification of Funds totaling \$1,340,603.42 which were signed by the Purchasing Agent indicated that funds were available for these purchases.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission that for the reasons set forth above the purchases of goods and services made from the vendors set forth on the list attached during the Fiscal Year 2018 are recognized by the Commission as made in accordance with the terms and conditions of the Local Public Contracts Law, as authorized by law and said purchases are accordingly hereby ratified by the Commission.

**FY 2018 NJ State Contract Purchases**

Name	Amount	Contract Number
Computer Systems and Methods	\$ 11,847.92	89980
Dell Marketing LP	125,384.37	89850
Eplus Technology, Inc.	428,566.64	87720
Fleetcard Inc., dba Impac Fleet	91,557.46	87676
Goodyear Wholesale Tire Center	5,612.34	82527
Hewlett Packard Enterprise Co.	233,752.65	89974
Johnson Controls Security	2,647.35	83717
Konica Minolta Business Solutions	20,182.21	52046
Lawmen Supply Company of NJ	7,467.11	81351
Lowe's	9,094.30	82951
Majestic Oil Co.	13,738.84	41864
Metropolitan Contract Carpets	23,347.40	81754
Motorola Solutions, Inc.	19,837.42	83909
Oracle Corporation	30,219.48	70258
Pitney Bowes Government Accounts	2,057.04	75237
Sherwin Williams	1,444.84	73153
Software House International	133,234.21	89851
Standard Fusee Corp.	247.00	88448

Tri-County Termite & Pest	4,785.00	81119
Tyco Integrated Security LLC	15,122.41	77349
United Parcel Service	316.67	82676
Verizon Wireless Services, LLC.	18,999.50	82583
Waste Management of NJ, Inc.	18,132.26	40379
W.B. Mason Co.	39,022.03	88839
Windstream Communications Inc.	38,721.51	80802
Chas. S. Winner, Inc.	25,920.00	17-fleet-00212
W.W. Grainger, Inc.	19,345.46	79875
<b>Total</b>	<b>\$ 1,340,603.42</b>	

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

### **RESOLUTION NO. 2019-6**

#### **RESOLUTION AWARDING YEAR TWO OF A CONTRACT TO PSX INC. TO PROVIDE SECURITY SYSTEMS SERVICE AND SUPPORT.**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") requires the services of a firm to provide a service and support agreement relating to the Commission's video management system, CCTV camera/audio system, access control system, and various supporting infrastructure; and

**WHEREAS**, proposals were solicited by the Commission for a contract entitled "Security Systems Service and Support" for the first year ending December 31, 2018 with options for the periods January 1, 2019 to December 31, 2019 and January 1, 2020 to December 31, 2020 pursuant to N.J.S.A. 40A:11-15(6); and

**WHEREAS**, Commission staff recommended that the Commission award the contract for Year Two (January 1, 2019 through December 31, 2019) to PSX Inc. ("PSX") in the amount of \$120,000.00 with the option to extend the contract for Year Three; 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 a contract for Security Systems Service and Support as set forth above to PSX, and the Executive



Director and the Secretary of the Commission are hereby authorized to execute a contract with PSX.

2. The maximum amount of this contract shall not exceed One Hundred Twenty Thousand Dollars (\$120,000.00), and the contract shall extend from January 1, 2019 to and until December 31, 2019.

3. 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. 2019-7**

**RESOLUTION REJECTING THE BIDS RECEIVED FOR THE  
TACONY-PALMYRA BRIDGE RIB LIGHT REWIRING PROJECT  
(BCBC-201810).**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") solicited bids to procure services for the Tacony-Palmyra Bridge Rib Light Rewiring Project (BCBC-201810); and

**WHEREAS**, three (3) bids were received for this project on December 5, 2018 at 11:00 A.M., at which time the bids were opened and reviewed by Commission staff and the consulting engineer; and

**WHEREAS**, MJF Electrical Contracting and Maintenance, Inc. ("MJF") was the lowest bidder at \$1,500,000.00 but does not possess the required NJDOT Prequalified Work Classification 7 Electrical; and

**WHEREAS**, all three (3) bids were more than the 20 percent above the engineer's estimate of \$815,810.00; and

**WHEREAS**, it is the desire and determination of the Commission to reject all bids which were received for the aforesaid project, based upon the recommendations of the Commission staff and its consulting engineer for the reasons set forth above.

**NOW, THEREFORE, BE IT RESOLVED** by the Burlington County Bridge Commission that for the reasons hereinabove expressed, the Commission hereby rejects the bid received on December 5, 2018 for the project titled "Tacony-Palmyra Bridge Rib Light Rewiring (BCBC-201810)".

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

**RESOLUTION NO. 2019-8**  
**RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL  
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND 40A:5A-24.**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) desires to make application to the Local Finance Board for its review, pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 40A:5A-24, the proposed issuance of General Obligation Lease Revenue Bonds and the renewal of General Obligation Lease revenue Notes initially issued to finance certain capital improvements undertaken by the County of Burlington (“County”) pursuant to its 2012 capital programs; 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 of Burlington, New Jersey;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the County;

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

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

**Section 2.** The Executive Director of the Commission is hereby directed to prepare and file a copy of the proposed resolution authorizing the 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.

<u>NAME</u>	<u>RECORDED VOTE</u>		<u>ABSTAIN</u>	<u>ABSENT</u>
	<u>AYE</u>	<u>NO</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 January 4, 2019.

\_\_\_\_\_  
 Kathleen M Wiseman, Secretary  
 01/04/2019  
 \_\_\_\_\_  
 Date

[SEAL]

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

Michael McCarron, Director of Tolls and Tower Operations, acknowledged and thanked Darlene Vencius and Johnnie Engelhardt for their many years of loyal service to the Bridge Commission and noted that they will be missed by both the employees and customers.

**RESOLUTION NO. 2019-9**  
**RESOLUTION REGARDING THE RETIREMENT OF**  
**DARLENE R. VENCIUS**

**WHEREAS**, Darlene R. Vencius has been a regular employee of the Burlington County Bridge Commission ("Commission") for Twenty-Six (26) years and Eight (8) months during which time she has served in the Toll Department; and

**WHEREAS**, Darlene R. Vencius has been a good, loyal and faithful employee of the Commission; and

**WHEREAS**, Darlene R. Vencius has requested the Commission for permission to retire effective January 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the retirement of Darlene R. Vencius be granted at the January 4, 2019 meeting effective January 1, 2019 with the benefits requested by Ms. Vencius 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 Ms. Vencius 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 \_\_\_\_\_

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

Christine J. Nociti, Chief Financial Officer, expressed thanks to David Leh on his service to the Bridge Commission and wished him the best in retirement.

**RESOLUTION NO. 2019-10**  
**RESOLUTION REGARDING THE RETIREMENT OF**  
**DAVID LEH**

**WHEREAS**, David Leh has been a regular employee of the Burlington County Bridge Commission ("Commission") for Twelve (12) years during which time he has served in the Finance Department; and

**WHEREAS**, David Leh has been a good, loyal and faithful employee of the Commission; and

**WHEREAS**, David Leh has requested the Commission for permission to retire effective January 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the retirement of David Leh be granted at the January 4, 2019 meeting effective January 1, 2019 with the benefits requested by Mr. Leh 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. Leh 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.

Patrick Reilly, Director of Public Safety and Security, thanked David George for his 19 years of dedicated service to the Bridge Commission and noted that he will be missed by all.

**RESOLUTION NO. 2019-11**  
**RESOLUTION REGARDING THE RETIREMENT OF**  
**DAVID GEORGE**

**WHEREAS**, David George has been a regular employee of the Burlington County Bridge Commission ("Commission") for Fifteen (15) years and One (1) month during which time he has served in the Police Department; and

**WHEREAS**, David George has been a good, loyal and faithful employee of the Commission; and

**WHEREAS**, David George has requested the Commission for permission to retire effective January 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the retirement of David George be granted at the January 4, 2019 meeting effective January 1, 2019 with the benefits requested by Mr. George 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. George 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 \_\_\_\_\_

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

**RESOLUTION NO. 2019-12**  
**RESOLUTION REGARDING THE RETIREMENT OF**  
**JOHNNIE ENGELHARDT**

**WHEREAS**, Johnnie Engelhardt has been a regular employee of the Burlington County Bridge Commission ("Commission") for Thirty-Two (32) years and Eleven (11) months during which time he has served in the Toll Department; and

**WHEREAS**, Johnnie Engelhardt has been a good, loyal and faithful employee of the Commission; and

**WHEREAS**, Johnnie Engelhardt has requested the Commission for permission to retire effective January 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the retirement of Johnnie Engelhardt be granted at the January 4, 2019 meeting effective January 1, 2019 with the benefits requested by Mr. Engelhardt 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. Engelhardt 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.

Chairman Comegno and fellow Commissioners thanked Phillip Adams for his remarkable 41 years of service to the Bridge Commission and noted that his devotion and loyalty were exceptional and that the Bridge family will greatly miss him. Chairman Comegno then read Mr. Adams' Retirement Resolution in its entirety.

**RESOLUTION NO. 2019-13**  
**RESOLUTION REGARDING THE RETIREMENT OF**  
**PHILLIP ADAMS**

**WHEREAS**, Phillip Adams has been a regular employee of the Burlington County Bridge Commission ("Commission") for Forty-One (41) years and Six (6) months during which time he has served in the Toll Department, Maintenance Department and Administration; and

**WHEREAS**, Phillip Adams has been a good, loyal and faithful employee of the Commission; and

**WHEREAS**, Phillip Adams has requested the Commission for permission to retire effective January 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the retirement of Phillip Adams be granted at the January 4, 2019 meeting effective January 1, 2019 with the benefits requested by Mr. Adams 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. Adams a safe, healthy, and prosperous retirement and



**OLD BUSINESS**

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

**NEW BUSINESS**

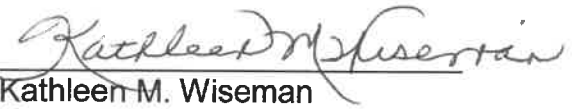
Chairman Comegno called for any new business to come before the Commission.

**PUBLIC COMMENT**

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

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,

  
Kathleen M. Wiseman  
Secretary