

BURLINGTON COUNTY BRIDGE COMMISSION
MEETING MINUTES
NOVEMBER 13, 2020

Meeting held via phone conference due to the COVID-19 crisis.

Chairman Riggins 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 14, 2019 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 Matthew J. Riggins
Vice-Chairwoman Sandra Nunes
Commissioner John B. Comegno II

Others Present: Joseph Andl, Executive Director
Christine J. Nociti, Chief Financial Officer
Kathleen M. Wiseman, Secretary/Office Mgr/Mgr of Records
Anthony T. Drollas Jr., Solicitor
Constance Borman, Human Resources Director
James Fletcher, Director of Maintenance
John Moore, Director, Palmyra Cove Nature Park/Institute
for Earth Observations
Stanley Ozalis, Manager, Technical Operations
Dennis Stewart, Assistant Manager, Burlington-Bristol Bridge
Sascha Harding, Director of Engineering
Michael McCarron, Director of Tolls and Tower Operations
Elizabeth Verna, Director, Economic Development &
Regional Planning
Ronald Cesaretti, Acting Director/IT & ETC
Stephanie Brandt, Accounting Manager
Freeholder-Director Tom Pullion
John Zarsky, Pennoni Engineering

Commission Secretary Kathleen M. Wiseman led the flag salute followed by a moment of silence.

Commission Secretary Kathleen M. Wiseman announced that Freeholder-Director Tom Pullion held the honor of swearing in new Commissioner Sandra Nunes. The Oath of Allegiance was recited by Commissioner Sandra Nunes as administered by Freeholder-Director Tom Pullion.

Commission Secretary Kathleen M. Wiseman announced that Freeholder-Director Tom Pullion held the honor of swearing in new Chairman Matthew J. Riggins. The Oath of Office was recited by Chairman Matthew J. Riggins as administered by Freeholder-Director Tom Pullion.

Commission Secretary Kathleen M. Wiseman announced it was the Commission's annual reorganization meeting and opened the floor for nominations for position of Chairman. Commissioner Comegno nominated Matthew J. Riggins for the position of Chairman; Vice-Chairwoman Nunes second; Chairman Riggins accepted the nomination. There being no further nominations, Commission Comegno closed the nominations.

**ROLL CALL VOTE: Yeas -- Riggins
 Nunes
 Comegno**

Chairman Riggins humbly accepted his appointment and thanked everyone for placing their trust in him. Chairman Riggins expressed his thanks to the outgoing Chairman, Senator Singleton, and noted that Senator Singleton had given so much to the organization and to the community in Burlington County and that we have learned an incredible amount from Senator Singleton's example; Chairman Riggins noted that he hopes we can continue building on his work here at the Bridge Commission. Chairman Riggins also thanked Commissioner Comegno for his friendship and leadership over the years at the Bridge Commission and noted that Commissioner Comegno's experience and insight will be critical in the next chapter. Chairman Riggins welcomed Commissioner Nunes to the team and noted that he is thrilled to have a business-person and her perspective here at the Bridge Commission. Chairman Riggins thanked his friend Freeholder-Director Tom Pullion for being with us today and to all of the outstanding County Commissioners for giving him the opportunity to serve. Chairman Riggins further thanked the staff here at the Bridge Commission, under the leadership of Executive Director Andl, noting that none of this would be possible without the extraordinary job done day in and day out. Chairman Riggins noted that when he was sworn in as Commissioner last year, Commissioner Comegno described this place as the Bridge family and that is when he knew he was at the right place. Chairman Riggins stated that he wants to continue the positive culture that has been fostered over the years by Commissioners who came before him and thinks that this culture, combined with focus on long term stability and fiscal responsibility, helped us to provide safe and reliable travel for our region over the years. Chairman Riggins noted that we can't lose sight of the main mission but also thinks we can't stop there. Chairman Riggins noted that we are in the midst of really challenging times and we all know that the effects of this pandemic are going to be felt for many years to come and that it will take all of our collective efforts to rebuild better and stronger. Chairman Riggins thinks the Bridge Commission should take an active role in shaping the future for Burlington County as an active partner for businesses, citizens and our County and Local Government as they start to rebuild and reinvest in their future. Chairman Riggins indicated that while we deal with the challenges in front of us today, we also need to keep our eyes on the horizon; as we saw with COVID-19, future crisis that seem far off can arrive in an instant. Chairman Riggins thinks the next challenge is climate change and expressed that in many ways it is already here.

Chairman Riggins believes that the Bridge Commission should be a leader in the fight against climate change and noted there are real tangible things the Bridge Commission can do; first looking internally to find ways to compartmentalize the operation and strengthen our infrastructure for future climate events. Chairman Riggins noted that he also believes we have a leadership role across the County in shaping the future of our energy infrastructure and sustainability initiatives; a challenge that will take all of our collective efforts and he believes the Bridge Commission can help lead the way. Chairman Riggins closed by saying that he feels extremely privileged for the opportunity to serve as Chairman and he is excited about the future here at the Bridge Commission.

Chairman Riggins opened the floor for nominations for position of Vice-Chairwoman. Chairman Riggins nominated Sandra Nunes for the position of Vice-Chairwoman; Commissioner Comegno second; Vice-Chairwoman accepted the nomination. There being no further nominations, Chairman Riggins closed the nominations.

**ROLL CALL VOTE: Yeas -- Riggins
 Nunes
 Comegno**

The Oath of Office was recited by Vice-Chairwoman as administered by Freeholder-Director Tom Pullion.

Vice-Chairwoman Nunes graciously accepted her nomination and thanked everyone for their vote of confidence. Vice-Chairwoman Nunes noted that this is no small undertaking and that she knows she has big shoes to fill with Senator Singleton leaving. Vice-Chairwoman Nunes assured everyone that she will do all that she can to make sure that she fits into the Bridge Commission family. Vice-Chairwoman Nunes further thanked the Freeholders, Chairman Riggins and Commissioner Comegno for the invitation extended to her. Vice-Chairwoman Nunes stated she looks forward to working with everyone at the Commission.

Solicitor Drollas asked that the minutes reflect the election of Chairman and Vice-Chairwoman.

RESOLUTION NO. 2020-55

RESOLUTION APPOINTING CHAIRMAN

BE IT RESOLVED by the Burlington County Bridge Commission ("Commission") that Matthew J. Riggins is elected Chairman of the Commission to serve for a term of one year, with the appointment expiring at the Reorganization Meeting in November, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-58

RESOLUTION APPOINTING SECRETARY

BE IT RESOLVED by the Burlington County Bridge Commission (“Commission”) that Kathleen M. Wiseman is appointed Secretary of the Commission to serve for a term of one year, with the appointment expiring at the Reorganization Meeting in November, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-59

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS
FOR PUBLIC NOTICES**

BE IT RESOLVED by the Burlington County Bridge Commission (“Commission”) that the BURLINGTON COUNTY TIMES of Willingboro, New Jersey, shall be the official newspaper for public notices of the Commission for the period November, 13, 2020 to and until the Reorganization Meeting to be held in November 2021; and

BE IT FURTHER RESOLVED by the Commission, that the COURIER POST of Cherry Hill, New Jersey, shall be the second official newspaper for public notices of the Commission for the period November 13, 2020 to and until the Reorganization Meeting to be held in November 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-60

RESOLUTION DESIGNATING ANNUAL NOTICE OF MEETINGS

WHEREAS, the Open Public Meetings Act permits a public body at its Reorganization Meeting to adopt and disseminate an “Annual Notice” of the regular meetings to be held by the public body during the coming year showing the time, date and location, to the extent known, of each meeting to be held during that forthcoming year:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission (“Commission”) that the regular meetings of the Commission shall be held at the Administration Building, headquarters of this Commission, 1300 Route 73 North, Palmyra, New Jersey on the following dates:

January 12, 2021 @ 12:30 p.m.
February 9, 2021 @ 12:30 p.m.
March 9, 2021 @ 12:30 p.m.
April 13, 2021 @ 12:30 p.m.
May 11, 2021 @ 12:30 p.m.
June 8, 2021 @ 12:30 p.m.

July 13, 2021 @ 12:30 p.m.
August 10, 2021 @ 12:30 p.m.
September 14, 2021 @ 12:30 p.m.
October 12, 2021 @ 12:30 p.m.
November 9, 2021 @ 12:30 p.m.

BE IT FURTHER RESOLVED that the annual Reorganization Meeting will be at 12:30 p.m. on Tuesday, November 9, 2021.

FORMAL ACTION MAY BE TAKEN at all of the above listed meetings on any and all business involving the Commission.

BE IT FURTHER RESOLVED that copies of this "Annual Notice" Resolution be sent to the offices of the Burlington County Times and the Courier Post, to the Burlington County Clerk to be posted, and shall be posted on the bulletin board and website of the Commission, as required by law.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-61

RESOLUTION AUTHORIZING THE ADOPTION OF A CASH MANAGEMENT PLAN

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:5-14 et seq., a public entity such as the Burlington County Bridge Commission ("Commission") is authorized to establish a cash management plan to facilitate cash management and accountability; and

WHEREAS, the Commission auditor has advised the Commission that it is both desirable and prudent to adopt a cash management plan which has been developed by the auditor with the assistance of the administrative staff:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission that for the reasons set forth above the Commission hereby authorizes the adoption of a cash management plan for the Commission, to facilitate Commission cash management and accountability, in accordance with the recommendation of the Commission auditor.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-62

**RESOLUTION APPOINTING THE CUSTODIAN OF
GOVERNMENT RECORDS**

WHEREAS, the Open Public Records Act, P.L. 2001, Ch. 404, N.J.S.A. 47:1A-1 et seq. provides that certain Government Records shall be accessible for inspection, copying, or examination by citizens of this State, with certain exceptions, and also provides that in the case of a public agency, a "Custodian of Government Records" may be officially designated by formal action of the agency's director or governing body, as the case may be; and

WHEREAS, the Burlington County Bridge Commission ("Commission") is satisfied that Kathleen M. Wiseman is both knowledgeable and capable of performing the duties required of a Custodian of Government Records for the Commission pursuant to the Open Public Records Act:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission that Kathleen M. Wiseman shall serve as the Commission's Custodian of Government Records with the appointment expiring at the Reorganization Meeting in November 2021.

BE IT FURTHER RESOLVED that the Commission is hereby authorized, empowered, and directed to defend, indemnify, and hold harmless the Custodian of Government Records from and against any and all claims, demands, judgments, causes of action, costs, and expenses, of any kind whatsoever, arising from or relating to the Custodian of Government Records fulfilling her responsibilities under the Open Public Records Act, N.J.S.A. 47:1A-1 et seq.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-63

**RESOLUTION APPOINTING THE PUBLIC AGENCY
COMPLIANCE OFFICER**

WHEREAS, the Burlington County Bridge Commission ("Commission") desires to appoint a Public Agency Compliance Officer ("PACO") for the Commission who shall have the responsibility to review and enforce public contract affirmative action requirements of Federal and State law; and

WHEREAS, the Commission is satisfied that Stephanie Brandt, Procurement Officer, is both knowledgeable and capable of performing the duties required of a PACO for the Commission:

NOW, THEREFORE, BE IT RESOLVED by the Burlington County Bridge Commission that Stephanie Brandt shall serve as the Commission PACO with the appointment expiring at the Reorganization Meeting in November 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-64

RESOLUTION AWARDING A CONTRACT FOR DEICING PRODUCT WITH CORROSION/SCALING INHIBITORS (BCBC-202101) TO CARGILL, INC.

WHEREAS, the Burlington County Bridge Commission ("Commission") requires a vendor to provide deicing product with corrosion/scaling inhibitors for use in inclement weather; and

WHEREAS, bids for a contract to procure the required product were received and opened by the Purchasing Agent on November 6, 2020; and

WHEREAS, the only responsive bid received for this solicitation was from Cargill, Inc. ("Cargill"), in the amount of Two Hundred Twenty-Two Dollars and Twenty-Nine Cents (\$222.29) per ton, and it has been determined that Cargill's product meets all technical characteristics and criteria of the required product; and

WHEREAS, the maximum amount of this contract shall be One Hundred Twenty-Five Thousand Dollars (\$125,000.00), and sufficient funds are available for payment for this commodity 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 Deicing Product with Corrosion/Scaling Inhibitors (BCBC-202101) to Cargill, and the Executive Director and the Secretary of the Commission are hereby authorized to execute a contract with Cargill.
2. The maximum amount of this contract shall not exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00) for deicing product with corrosion/scaling inhibitors provided in accordance with the awarded contract.
3. The contract shall extend from November 1, 2020 to and until October 31, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-65

RESOLUTION AWARDING A CONTRACT FOR COMPUTER CONSULTING SERVICES TO CONSULTING IMS

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires certain computer consulting services, specifically analyzing and integrating hardware and software programming systems with LAN platforms and other computer consulting services; and

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

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

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

WHEREAS, the maximum amount of this contract is Ninety-Five Thousand Dollars (\$95,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto; and

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

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

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with IMS.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Ninety-Five Thousand Dollars (\$95,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-66

**RESOLUTION AWARDING A CONTRACT FOR THE
SUPPORT AND MAINTENANCE OF THE COMMISSION'S
COMPUTERIZED ELECTRONIC TOLL COLLECTION
SYSTEM TO PARSONS TRANSPORTATION GROUP, INC.**

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a consulting engineer with expertise in matters involving the support and maintenance of network, hardware and software of the Commission's computerized electronic toll collection system; and

WHEREAS, upon receipt and review of the proposal submitted in response to the RFP, it was determined that Parsons Transportation Group, Inc. ("Parsons") submitted a proposal that provided the best contract terms and conditions for the Commission; and

WHEREAS, the Commission is satisfied that Parsons has the required knowledge and expertise to perform such services on behalf of 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 Thousand Dollars (\$200,000.00), 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 computerized electronic toll collections system support and maintenance as set forth above to Parsons, and the Executive Director and the Secretary of the Commission are hereby authorized to execute an Agreement with Parsons.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Two Hundred Thousand Dollars (\$200,000.00), and the contract shall extend from December 1, 2020 through November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-67

RESOLUTION AWARDING A CONTRACT FOR DATABASE CONSULTING SERVICES TO CAS SYSTEMS, INC.

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined that it requires certain database consulting services, specifically for network, hardware and software support services, and enhancement of EZ-Pass and electronic toll collection systems and other database consulting services; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that CAS Systems, Inc. (“CAS”) submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

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

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

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

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

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with CAS.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Fifty Thousand Dollars (\$50,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-68

**RESOLUTION AWARDING A CONTRACT FOR
ELECTRONIC TOLL SYSTEMS CONSULTING SERVICES TO
GANNETT FLEMING, INC.**

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires a firm to provide consulting services in assisting Commission staff in evaluating the array of operational, technical, business and financial issues involved in the upkeep and sustainability of the Commission's current electronic toll system; and

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

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

WHEREAS, the Commission is satisfied that Gannett Fleming has the required knowledge and expertise to perform the requisite database consulting services; and

WHEREAS, the maximum amount of this contract is Seventy-Five Thousand Dollars (\$75,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of 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 Gannett Fleming.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Seventy-Five Thousand Dollars (\$75,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-69

**RESOLUTION AWARDING A CONTRACT FOR
ELECTRONIC TOLL SYSTEMS CONSULTING SERVICES TO
RUMMEL KLEPPER & KAHL**

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires a firm to provide consulting services in assisting Commission staff in evaluating the array of operational, technical, business and financial issues involved in the upkeep and sustainability of the Commission's current electronic toll system; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that Rummel Klepper & Kahl ("RK&K") submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

WHEREAS, the Commission is satisfied that RK&K has the required knowledge and expertise to perform the requisite database consulting services; and

WHEREAS, the maximum amount of this contract is Seventy-Five Thousand Dollars (\$75,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of 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 RK&K.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Seventy-Five Thousand Dollars (\$75,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-70

RESOLUTION AWARDING A CONTRACT FOR BANKING SERVICES TO REPUBLIC BANK

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires the services of a banking institution that is capable of supplying various financial instruments of deposit and various financial banking services including, but not limited to, certificates of deposit, interest bearing checking, automated clearing house services, armored motor services, direct deposit, and wire transfers as may be required by or be prudent for a public agency; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that Republic Bank submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

WHEREAS, the Commission is satisfied that Republic Bank has the required knowledge and expertise to perform the requisite banking services; 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 Republic Bank.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-71

RESOLUTION AWARDING A CONTRACT TO PROVIDE HEALTHCARE SERVICES TO WORKNET

WHEREAS, the Burlington County Bridge Commission (“Commission”) has

determined that it is in the public interest to retain the services of a medical group to provide pre-employment, annual, drug screen and workers' compensation physical examinations and testing of its employees, as well as other health services as required by the Commission; and

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

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

WHEREAS, the Commission is satisfied that Worknet has the required knowledge and expertise to perform the requisite professional healthcare services; and

WHEREAS, the maximum amount of this contract is Seventy-Five Thousand Dollars (\$75,000.00), and sufficient funds are available for payment for those services as evidenced by the Certificate of Availability of Funds, attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of such professional 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 Worknet.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Seventy-Five Thousand Dollars (\$75,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-72

RESOLUTION AWARDING A CONTRACT TO BRIDGE INTELLIGENCE LLC FOR SOFTWARE DEVELOPMENT FOR ASSET MANAGEMENT/STRUCTURAL HEALTH MONITORING (iCOMPASS) FOR THE BURLINGTON COUNTY BRIDGE COMMISSION

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a qualified consulting engineering firm to perform support of the Commission's iCOMPASS Program and Structural Health Monitoring ("SHM") System Development for the Burlington-Bristol, Tacony-Palmyra, and Riverside-Delanco Bridges; and

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

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

WHEREAS, the Commission is satisfied that Bridge Intelligence has the required knowledge and expertise to perform the requisite iCOMPASS SHM system development; and

WHEREAS, the maximum amount of this contract shall be Two Hundred Fifty-Five Thousand Dollars (\$255,000.00), 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 Bridge Intelligence.
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 Fifty-Five Thousand Dollars (\$255,000.00), and the contract shall extend from December 1, 2020 to and until November 30, 2021.
4. Notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-73

**RESOLUTION AWARDING A CONTRACT TO FAIRVIEW
INSURANCE AGENCY ASSOCIATES, INC. TO SERVE AS
THE COMMISSION'S HEALTHCARE INSURANCE BROKER**

WHEREAS, the Burlington County Bridge Commission ("Commission") requires the services of an Insurance Broker with expertise in healthcare and other insurance policies as may be required by or be prudent for a public agency; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that Fairview Insurance Agency Associates, Inc. ("Fairview") submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

WHEREAS, the Commission is satisfied that the firm Fairview has the required knowledge and expertise to perform the requisite insurance services; and

WHEREAS, the Commission has determined to appoint Fairview as its Healthcare Insurance Broker for medical/hospitalization, dental and prescription; and

WHEREAS, Fairview shall be entitled to receive consideration directly from insurance providers based on a percentage of the premiums paid by the Commission for certain policies obtained on its behalf by Fairview as shall be determined; 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 healthcare insurance services and the contract itself must be available for public inspection.

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

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with Fairview for the services hereinabove expressed.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The contract shall extend for the term of one (1) year from December 1, 2020 to and until November 30, 2021.
4. Notice of adoption of this Resolution shall be published in the Burlington County Times, as required by law.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-74

**RESOLUTION AWARDING A CONTRACT FOR EMPLOYEE
PSYCHOLOGICAL TESTING SERVICES TO THE
BURLINGTON CENTER FOR HUMAN GROWTH, INC.**

WHEREAS, the Burlington County Bridge Commission ("Commission") requires the services of a mental health professional to provide comprehensive clinical interview and assessment services for applicants for employment by the Commission; and

WHEREAS, upon receipt and review of the proposal submitted in response to the RFP, it was determined that the Burlington Center for Human Growth, Inc. ("BCHG") submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

WHEREAS, the Commission is satisfied that BCHG has the required knowledge and expertise to perform the requisite professional employment psychological testing services; and

WHEREAS, the maximum amount of this contract is Five Thousand Dollars (\$5,000.00), 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 BCHG.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.
3. The amount of the contract shall not exceed Five Thousand Dollars (\$5,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-75

RESOLUTION AWARDING A CONTRACT TO CONNER STRONG & BUCKELEW TO SERVE AS THE COMMISSION'S INSURANCE BROKER

WHEREAS, the Burlington County Bridge Commission ("Commission") requires the services of an Insurance Broker with expertise in general liability, property, and other insurance policies as may be required by or be prudent for a public agency; and

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

WHEREAS, the Commission is satisfied that Conner Strong has the required knowledge and expertise to perform the requisite insurance services; 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, as consideration Conner Strong shall receive a percentage of the premiums paid by the Commission for all new policies obtained on its behalf by Conner Strong as shall be determined by the insurer and Conner Strong; and

WHEREAS, based upon estimates provided by Conner Strong, the premiums for such policies as described above shall not exceed Three Million, Three Hundred Thirty-One Thousand One Hundred Twenty-Three Dollars (\$3,331,123.00), and sufficient funds are available for payment for those premiums as evidenced by the Certificate of Availability of Funds, attached; 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 insurance services and the contract itself must be available for public inspection.

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

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

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

3. The amount of the contract shall not exceed the estimated premiums as indicated above, and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-76

**RESOLUTION AWARDING A CONTRACT FOR FINANCIAL
ADVISORY SERVICES TO ACACIA FINANCIAL GROUP,
INC.**

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a financial advisory/consulting firm to provide financial advisory and consulting services to include, but not be limited to, consultation and advice to the Commission regarding its economic development and improvement authority initiatives; pooled lease, loan, and other financial transactions; Commission investments; and other financial advisory services which may be requested by the Commission; and

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

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

WHEREAS, the Commission is satisfied that Acacia has the required knowledge and expertise to perform the requisite professional financial services; and

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

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

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

1. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with Acacia.
2. This contract is awarded through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq.

3. The amount of the contract shall not exceed Fifty Thousand Dollars (\$50,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-77

**RESOLUTION AWARDING A CONTRACT FOR POLICE
PSYCHOLOGICAL TESTING SERVICES TO THE INSTITUTE
FOR FORENSIC PSYCHOLOGY**

WHEREAS, the Burlington County Bridge Commission ("Commission") requires the services of a mental health professional with expertise in working with police departments to provide psychiatric consultations and evaluations as required by the Commission; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that The Institute for Forensic Psychology ("IFP") submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

WHEREAS, the Commission is satisfied that IFP has the required knowledge and expertise to perform the requisite professional psychological testing services; and

WHEREAS, the maximum amount of this contract is Seven Thousand Five Hundred Dollars (\$7,500.00), 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 professional 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 IFP.

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

3. The amount of the contract shall not exceed Seven Thousand Five Hundred Dollars (\$7,500.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-78

**RESOLUTION TO CREATE A POOL OF QUALIFIED
ENGINEERING PROFESSIONALS**

WHEREAS, the Burlington County Bridge Commission ("Commission") places the public trust above all else, and remains steadfast in its commitment to adhering to the highest ethical standards in the conduct of its business on behalf of its users, toll payers, and the taxpayers of Burlington County; and

WHEREAS, in furtherance of those standards, the Commission utilizes a competitive, quality-based, fair and open process for soliciting qualifications and/or proposals for the award of professional services contracts; and

WHEREAS, the Commission adopted Resolution No. 2005-01, which establishes policies and procedures for obtaining said qualifications and/or proposals; and

WHEREAS, the Commission has significant recurring needs for one or more engineers, duly licensed in the State of New Jersey, to provide specialized engineering services to the Commission in the pursuit of its business; and

WHEREAS, the Commission publicly advertised Request for Qualifications ("RFQ") to create a pool of qualified engineering professionals for the required professional services for the time period from December 1, 2020 to and until November 30, 2023, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission.

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

1. Commission staff are authorized to create a pool of qualified engineers to provide required engineering services to the Commission for the time period from December 1, 2020 to and until November 30, 2023, pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission.

2. The following is a list of the qualified engineering firms entered into the pool:

Alaimo Group

ARH Associates, Inc.
Banc3 Engineering
CME Associates
Environmental Resolutions, Inc.
Maser Consulting
Modjeski and Masters
Naik Consulting Group, PC
Pennonni Associates
PS&S Architecture & Engineering, PC
Remington & Vernick Engineers
T&M Associates
W.J. Castle, P.E. & Associates, PC
Wiss, Janney, Elstner Associates, PC

3. The engineering firms selected for the pool of qualified engineers shall be issued Request for Proposals ("RFP") based on the needs of the Commission.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-79

**RESOLUTION TO CREATE A POOL OF QUALIFIED
ARCHITECTURAL PROFESSIONALS**

WHEREAS, the Burlington County Bridge Commission ("Commission") places the public trust above all else, and remains steadfast in its commitment to adhering to the highest ethical standards in the conduct of its business on behalf of its users, toll payers, and the taxpayers of Burlington County; and

WHEREAS, in furtherance of those standards, the Commission utilizes a competitive, quality-based, fair and open process for soliciting qualifications and/or proposals for the award of professional services contracts; and

WHEREAS, the Commission adopted Resolution No. 2005-01, which establishes policies and procedures for obtaining said qualifications and/or proposals; and

WHEREAS, the Commission has significant recurring needs for one or more architects, duly licensed in the State of New Jersey, to provide specialized architectural services to the Commission in the pursuit of its business; and

WHEREAS, the Commission publicly advertised Request for Qualifications ("RFQ") to create a pool of qualified architectural professionals for the required professional services for the time period from December 1, 2020 to and until November 30, 2023, with the selected professionals serving pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission.

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

1. Commission staff are authorized to create a pool of qualified architects to provide required architectural services to the Commission for the time period from December 1, 2020 to and until November 30, 2023, pursuant to an open-ended contract, and at a price for the required services that is deemed acceptable and advantageous by the Commission.

2. The following is a list of the qualified architectural firms entered into the pool:

Netta Architects, LLC
PS&S Architecture & Engineering, PC
Tri-State Architects, PC

3. The architectural firms selected for the pool of qualified architects shall be issued Request for Proposals (“RFP”) based on the needs of the Commission.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-80

**RESOLUTION AWARDING A CONTRACT TO MALAMUT
& ASSOCIATES LLC TO ACT AS SOLICITOR AND GENERAL
COUNSEL AND BOND COUNSEL**

WHEREAS, the Burlington County Bridge Commission (“Commission”) has determined that it requires the services of a solicitor to provide legal services to the Commission including general supervision over the problems of law which concern the Commission; attendance at official Commission meetings; furnishing of such legal opinions and the rendering of such legal advice as may be requested pertaining to Commission business; providing advice and representation on matters involving: administrative, governmental, and regulatory issues, contractual and personnel matters; employment-related matters including workers’ compensation, labor negotiations and collective bargaining issues; litigation matters; real estate and related matters; insurance matters; the examination of certain contracts to which the Commission is or may become a party when that shall be necessary; the oversight of litigation to which the Commission may become a party; expertise in certain legal matters involving the Commission’s economic development authority and initiatives, including serving as bond counsel, and such other matters as shall be assigned by the Commission; and

WHEREAS, upon receipt and review of the proposals submitted in response to the RFP, it was determined that Malamut & Associates LLC. (“Malamut”) submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

WHEREAS, the Commission is satisfied that Malamut has the required knowledge and expertise to perform the requisite professional legal services; and

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

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

3. The amount of the contract shall not exceed Eight Hundred Thousand Dollars (\$800,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-81

**RESOLUTION AWARDING A CONTRACT FOR ACCOUNTING
AND AUDITING SERVICES TO BOWMAN & COMPANY**

WHEREAS, the Burlington County Bridge Commission ("Commission") requires the services of an auditor with expertise in public sector accounting and auditing for a public agency which may include providing financial advisory and other services and support relevant to the Commission's economic development initiatives; and

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

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

WHEREAS, the Commission is satisfied that Bowman has the required knowledge and expertise to perform the requisite professional auditing/accounting services; and

WHEREAS, the maximum amount of this contract is One Hundred Fifteen Thousand Dollars (\$115,000.00), 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 "Professional 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 Bowman.

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

3. The amount of the contract shall not exceed One Hundred Fifteen Thousand Dollars (\$115,000.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-82

**RESOLUTION AWARDING A CONTRACT FOR
EMPLOYEE ASSISTANCE SERVICES TO COOPER
UNIVERSITY HOSPITAL EMPLOYEE ASSISTANCE
PROGRAM**

WHEREAS, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a mental health professional capable of providing employee assistance professional services for the Bridge Commission employees and their families; and

WHEREAS, upon receipt and review of the proposal submitted in response to the RFP, it was determined that Cooper University Hospital Employee Assistance Program ("Cooper EAP") submitted a proposal that provided favorable contract terms and conditions for the Commission; and

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

WHEREAS, the Commission is satisfied that Cooper EAP has the required knowledge and expertise to perform the requisite employee assistance services; and

WHEREAS, the maximum amount of this contract is Six Thousand, Seventy Dollars (\$6,070.00), 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 Cooper EAP.

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

3. The amount of the contract shall not exceed Six Thousand, Seventy Dollars (\$6,070.00), and the contract shall extend for the period of one year, from December 1, 2020 to and until November 30, 2021.

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

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-83

**RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR
THE TACONY-PALMYRA BRIDGE MAINTENANCE AND
REPAIRS OF ELECTRICAL EQUIPMENT AND SYSTEMS
PROJECT BCBC-201805**

WHEREAS, pursuant to Resolution No. 2018-43, the Burlington County Bridge Commission ("Commission") awarded a contract to IEW Construction Group ("IEW") for the project titled Maintenance and Repairs of Electrical Equipment and Systems Project (BCBC-201805); and

WHEREAS, the Project Engineer recommended by memorandum dated October 5, 2020 that Change Order No. 1 be approved, providing for the following: Task 16 Tacony-Palmyra Bridge Lighting Improvements; and

WHEREAS, this Change Order No. 1 requires an increase of \$35,930.93 in the

contract price, bringing the new contract total to \$2,218,519.73.

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 IEW for the project titled "Maintenance and Repairs of Electrical Equipment and Systems Project (BCBC-201805)".

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2020-84

RESOLUTION AUTHORIZING EXECUTION OF ENVIRONMENTAL COVENANT GOVERNING ACTIVITY AND THE USE OF COMMISSION PROPERTY LOCATED IN BRISTOL TOWNSHIP, BUCKS COUNTY, IN THE COMMONWEALTH OF PENNSYLVANIA

WHEREAS, the Commission owns real property located in the Township of Bristol, Bucks County, in the Commonwealth of Pennsylvania, which is identified as Tax Parcel 05-056-004, and is also known as the Route 413 Parcel (hereinafter the "subject property"); and

WHEREAS, the Rohm and Haas Company, Bristol Plant, located in the vicinity of the subject property, manufactured and disposed of ammonium sulfate from chemical manufacturing that took place between 1952 and 1970, and as a result of a series of remedial investigations that were conducted between 1989 and 2014, plume areas of ammonium sulfate were identified in groundwater in the vicinity of the plant, including in land areas in or adjacent to the Commission's above-referenced property; and

WHEREAS, in 2016, the United States Environmental Protection Agency ("EPA") selected a remedy for the cleanup of discharges of ammonium sulfate to groundwater in the area, which required that activity and use limitations be placed on the subject property, and other lands not owned by the Commission, and which will restrict the use of groundwater on the subject property for any purpose other than the maintenance and monitoring that is required by EPA and by the Pennsylvania Department of Environmental Protection; and

WHEREAS, the Rohm and Haas Company thereby requested that the Commission execute an appropriate Environmental Covenant document, which contains the required activity and use limitations on the subject property and, if accepted by the Commission, the document will be recorded against title to the subject property as notice of the activity and use limitations on the property; and

WHEREAS, Commission staff and its professionals have reviewed the proposed Environmental Covenant, which is attached hereto as Exhibit "A", and they find it suitable

for the Commission's use of the property, and they have further recommended that the Commission approve and execute the Environmental Covenant; and

WHEREAS, the Commission accepts the recommendations of its staff and professionals, and determines that the proposed Environmental Covenant is suitable for approval;

NOW, THEREFORE, BE IT RESOLVED that the above-referenced Environmental Covenant be and is hereby Approved by the Commission; and

BE IT FURTHER RESOLVED that the Commission's Executive Director be and is hereby authorized to execute the Environmental Covenant on behalf of the Commission, and to do all things that are appropriate to implement the Environmental Covenant, consistent with its terms.

I, Kathleen M. Wiseman, Secretary of the Burlington County Bridge Commission, in the County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Commissioners of the Burlington County Bridge Commission, County of Burlington, State of New Jersey at a regular meeting of said governing body held on November 13, 2020.

Kathleen M. Wiseman
Secretary

Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

HUMAN RESOURCES

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

PROMOTIONS — Requires Commission Approval

Ronald P. Cesaretti	Acting Director, IT & ETC
Manvir Pandher	FT Administration, IT

Effective

12/01/2020

12/01/2020

RETIREMENT — Requires Commission Approval

Cornelius J. Cahalane	FT Maintenance
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Effective

11/01/2020

Chairman Riggins requested to approve by block. Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

Director Constance Borman noted that a Certificate of Merit was issued to Toll Collector Susanne Lynch for her swift assessment of a customer's injuries and that her

professional reaction, without a doubt, saved the life of the customer. Director Borman also acknowledged that congratulations were in order to maintenance employees Donald Johns and Joseph Ryder, who were presented with Certificates of Appreciation, from the Burlington County Sheriff's Department as a thank you for their quality work and attention to detail on a department vehicle.

OLD BUSINESS

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

NEW BUSINESS

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

Commissioner Comegno congratulated Chairman Riggins and stated that he looks forward to continue working together. Commissioner Comegno noted that they have accomplished a lot together in a little bit of time, while having to stare down some difficult financial issues and technological issues with the current situation. Commissioner Comegno further noted that with the great leadership and administration, he has confidence in Chairman Riggins and looks forward to the Chairman's time at the helm. Commissioner Comegno then welcomed Vice-Chairwoman Nunes to the Bridge Commission and stated he echoed the Chairman's comments about her business acumen which will be relied upon at the Commission and that he looks forward to working together.

Executive Director Andl noted that after 38 years with the Bridge Commission, Stanley Ozalis would be retiring at the end of the month. Executive Director Andl noted that Stan has been a very good friend and a great asset to the Bridge for many years and that we will miss him dearly. Executive Director Andl wished Stan the best of luck in his retirement and much health and happiness always.

Stanley Ozalis noted that is has been wonderful working at the Bridge Commission and that he values the friendships and relationships he has built over the years. Stan further thanked his wife, Marie, and his sons, Matt and Zach, for their sacrifices made during his time at the Commission.

Commissioner Comegno noted that Stanley Ozalis has been a leader and a pillar at the Bridge Commission and that he had learned so much from Stanley and his former colleagues, John Jeffers and Phil Adams. Commissioner Comegno noted that he admired so much of who they were as professionals and as colleagues, and for the examples they set working together. Commissioner Comegno further noted that Stan was known both regionally and nationally for his role in introducing EZ-Pass at the Bridge Commission. Commissioner Comegno wished Stan the best in his retirement and stated that he will be greatly missed.

PUBLIC COMMENT

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

Chairman Riggins asked for any further business to come before the Commission. Hearing none, Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

Respectfully submitted,


Kathleen M. Wiseman
Secretary