

BURLINGTON COUNTY BRIDGE COMMISSION
MEETING MINUTES
SEPTEMBER 14, 2021

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 19, 2020 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
Patrick Reilly, Director of Public Safety and Security
James Fletcher, Director of Maintenance
John Moore, Director, Palmyra Cove Nature Park/Institute
for Earth Observations
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, Director/IT & ETC
Stephanie Brandt, Accounting Manager
Kathleen Hanuscin, Senior Administrative Assistant

Vice-Chairwoman Nunes led the flag salute followed by a moment of silence.

APPROVAL OF THE MINUTES

Vice-Chairwoman Nunes moved to approve the minutes of the August 10, 2021 Commission Meeting. Commissioner Comegno seconded the motion. The motion passed unanimously.

DISBURSEMENTS LIST

Vice-Chairwoman Nunes moved to approve disbursements made from August 11, 2021 through September 14, 2021 as included in the list as presented. Commissioner Comegno seconded the motion. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Andl asked the Commission to consider the following resolutions. Chairman Riggins suggested that they move Resolutions 2021-58 through 2021-65 by block. For those resolutions, Vice-Chairwoman Nunes moved to approve. Commissioner Comegno seconded the motion. The motion passed unanimously.

The Commission considered the following resolutions:

RESOLUTION NO. 2021-58

RESOLUTION ADOPTING THE 2022 BUDGET FOR THE FISCAL YEAR PERIOD: OCTOBER 1, 2021 TO SEPTEMBER 30, 2022

WHEREAS, the Annual Budget and Capital Budget Program for the Burlington County Bridge Commission ("Commission") for the fiscal year period beginning October 1, 2021 and ending September 30, 2022 has been presented for adoption before the governing body of the Commission at its meeting of July 13, 2021; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$39,026,907 and Total Appropriations of \$39,026,907;

WHEREAS, the Capital Budget Program as presented for adoption reflects Total Capital Appropriations of \$14,907,000 and Total Unrestricted Net Position planned to be utilized as funding thereof of \$14,907,000.

WHEREAS, Resolution 2021-41 anticipated that the Commission would consider the Annual Budget and Capital Budget for Adoption on August 10, 2021 which such date is effectively substituted with this date, September 14, 2021; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Commission, at an open public meeting held on September 14, 2021, that the Annual

Budget and Capital Budget Program of the Commission for the fiscal year period beginning October 1, 2021 and ending September 30, 2022, is hereby adopted and shall constitute an appropriation for the purposes stated; and

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

Kathleen M. Wiseman, Secretary

(date)

Recorded Vote

Member	Aye	Nay	Abstain	Absent
Matthew J. Riggins	x			
Sandra Nunes	x			
John B. Comegno II	x			

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

RESOLUTION NO. 2021-59

**RESOLUTION AMENDING THE CONTRACT FOR THE
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, pursuant to Resolution 2020-67, the Commission entered into a contract with CAS Systems, Inc. ("CAS") for the above services; and

WHEREAS, because of unforeseen additional services required by the Commission, the Bridge Commission has determined that it is necessary to increase the contract by Seventy Five Thousand Dollars (\$75,000.00):

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

1. The terms, conditions and duties outlined in Resolution 2020-67 and the contract executed pursuant thereto, are incorporated herein by reference, and for the reasons hereinabove expressed, an additional sum of Seventy Five Thousand Dollars (\$75,000.00) be and hereby is authorized and appropriated to CAS under its 2020-67 contract.

2. Sufficient funds are available for payment for the above services provided under the contract, as evidenced by the Certificate of Availability of Funds, attached.

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

RESOLUTION NO. 2021-60

SUPPLEMENTAL RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE NOTES, SERIES 2021 C-1 AND SUPPLEMENTING THE COMMISSION'S RESOLUTION ENTITLED "RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES (2015 GOVERNMENTAL LEASING PROGRAM), SERIES 2017, DULY ADOPTED ON SEPTEMBER 2017

BACKGROUND

WHEREAS, the Burlington County Bridge Commission (the "Commission") was created by a resolution adopted by the Board of Chosen Freeholders of the County of Burlington, New Jersey (the "County") pursuant to 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 (the "Act"); and

WHEREAS, the Commission has the authority to issue notes pursuant to Resolution 2017-84 of the Commission entitled "Resolution of the Burlington County Bridge Commission Authorizing the Issuance of Lease Revenue Bonds or Notes (2015 Governmental Leasing Program) Series 2017", adopted September 18, 2017, as the same may be further amended and supplemented (collectively, the "Bond Resolution"); and

WHEREAS, the Bond Resolution authorized the Commission to issue not-to-exceed \$45,430,737 in Lease Revenue Bonds or Notes for the purpose of temporarily financing a portion of the costs the County's 2015 Capital Budget consisting of the construction of various infrastructure improvements (collectively, the "Improvements") and acquisition and installation of various items of capital equipment (collectively, the "Equipment" and together with the Improvements, the "2015 Capital Program"); and

WHEREAS, on December 13, 2017, the Commission issued its \$12,000,000 Lease Revenue Notes, Series 2017C-1, maturing on December 12, 2018 (as described further below, the "Series 2017C-1 Notes") for the purpose of (i) financing \$12,000,000 in costs of construction of the Improvements and acquisition and installation of items of Equipment (the "2017C-1 Capital Program") and (ii) paying the costs and expenses associated with the issuance of the Series 2017C-1 Notes (the "2017C-1 Project"), and to secure the Series 2017C-1 Notes, the Commission and the County will execute (x) an Improvement Lease and Agreement, to be dated December 13, 2017 (the "2017-1 Improvement Lease and Agreement") and (y) an Equipment Lease and Agreement, to be dated December 13, 2017 (the "2017-1 Equipment Lease" (the 2017-1 Improvement Lease and the 2017-1 Equipment Lease are hereinafter collectively referred to as the "2017-1 Leases"); and

WHEREAS, the Series 2017C-1 Notes matured on December 12, 2018; and

WHEREAS, at the direction of the County, on November 27, 2018, the Commission issued \$12,000,000 principal amount of Project Notes (Governmental Leasing Program), Series 2018C-1 (the "Series 2018C-1 Notes") to refinance the maturing principal of the Series 2017C-1 Notes; and

WHEREAS, the Series 2018C-1 Notes mature on November 26, 2019; and

WHEREAS, at the direction of the County, on the date hereof, the Commission is selling \$25,000,000 principal amount of Project Notes (Governmental Leasing Program), Series 2019C-1 (the "Series 2019C-1 Notes") for the purpose of: (i) refunding in full the Commission's \$12,000,000 Lease Revenue Notes (2018C-1 Governmental Leasing Program), Series 2018C-1 at maturity; (ii) temporarily financing \$13,000,000 of additional costs associated with the 2015 County Capital Program Improvements and Equipment; and (iii) paying costs and expenses associated with the issuance of the 2019C-1 Notes (collectively, the "2019C-1 Note Project"); and

WHEREAS, in connection with the issuance of the Series 2019C-1 Notes, the Commission and the County desire to further amend certain provisions of the 2017-1 Leases to reflect the results of the sale of the 2019C-1 Notes;

WHEREAS, the 2019C-1 Notes matured on November 22, 2020; and

WHEREAS, at the direction of the County, the Commission will sold it's

\$11,665,000 of Lease Revenue Notes (Governmental Leasing Program), Series 2020C-1 (the "Series 2020 C-1 Notes) for the purpose of: (i) refunding a portion of the Commission's 2019C-1 Note at maturity; and (ii) paying costs and expenses associated with the issuance of the 2020 C-1 Bonds; and

WHEREAS, in connection with the issuance of the Series 2020 C-1 Notes, the Commission and the County further amended certain provisions of the 2017-1 Leases to reflect the results of the sale of the Series 2021 C-1 Notes; and

WHEREAS, the 2020 C-1 Notes will mature on November 11, 2021; and

WHEREAS, at the direction of the County, the Commission will sell not to exceed \$12,000,000 of Lease Revenue Notes (Governmental Leasing Program), Series 2021 C-1 (the "Series 2021 C-1 Notes) for the purpose of: (i) refunding a portion of the Commission's 2020C-1 Note at maturity; and (ii) paying costs and expenses associated with the issuance of the 2021 C-1 Notes; and

WHEREAS, in connection with the issuance of the Series 2021 C-1 Notes, the Commission and the County will further amend certain provisions of the 2017-1 Leases to reflect the results of the sale of the Series 2021C-1 Notes; and

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 "2021 C-1 Supplemental Note Resolution".

Section 102. Authorization for 2021 C-1 Supplemental Note Resolution. This 2021 C-1 Supplemental Note Resolution further supplements the Resolution, and is authorized by, and is adopted pursuant to, the provisions of the Act and Sections 1101 of the 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 Resolution.

ARTICLE II AUTHORIZATION OF SERIES 2021 C-1 Notes

Section 201. Authorization of Series 2021 C-1 Notes. Pursuant to and in accordance with the provisions of Section 201 of the Resolution, the Commission hereby authorizes the issuance of a series of Lease Revenue Notes, in an aggregate principal amount not to exceed \$12,000,000, in order to pay: (i) the costs of refinancing the \$11,655,000 principal amount of the Series 2020 C-1 Notes; and (ii) paying the costs of issuance relating to the Series 2021 C-1 Notes. The Series 2021 C-1 Notes shall be designated "Lease Revenue Notes (2015 Governmental Leasing Program), Series 2021 C-1."

Section 202. Terms of Series 2021 C-1 Notes. (a) The Series 2021 C-1 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 2021 C-1 Notes. The Series Certificate may contain such other terms and provisions with respect to the Series 2021 C-1 Notes that are not established by the terms of the Resolution or by the terms hereof and that are not inconsistent with the provisions thereof and hereof.

(b) The Series 2021 C-1 Notes shall be issued in fully registered form in the par amount of the Series 2021 C-1 Notes. Unless the Commission shall otherwise direct the Registrar, the Series 2021 C-1 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 2021 C-1 Supplemental Note Resolution, the form of the Series 2021 C-1 Notes and the Trustee's certificate of authentication shall be substantially in the form set forth in Sections 1401 and 1402 of the Resolution.

(c) The Series 2021 C-1 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 Resolution. The Series 2021 C-1 Notes shall mature on the date and in the Principal Amount, and shall bear interest payable on the Note Payment Date at the rate per annum set forth in the Series Certificate relating thereto.

Section 203. Application of Proceeds of Series 2021 C-1 Notes. The proceeds from the sale of the Series 2021 C-1 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 2021 C-1 Notes. (a) Pursuant to and in accordance with the terms of the Resolution, as further amended and supplemented by this 2021 C-1 Supplemental Note Resolution, the Commission hereby determines that the Authorized Commission Representatives are authorized to sell and to award the Series 2021 C-1 Notes on behalf of the Commission to the purchaser thereof, including the power to determine, among other things, (a) the amount of the Series 2021 C-1 Notes to be issued, in an amount not-to-exceed the amount of the Series 2021 C-1 Notes that are authorized to be issued pursuant to the terms of Section 201 hereof, (b) the time and manner of sale of the Series 2021 C-1 Notes, (c) the maturity date of the Series 2021 C-1 Notes (subject to the limitations contained below and in Section 202 hereof) and the provisions pertaining to redemption, if any, of the Series 2021 C-1 Notes, (d) the rate of interest for the Series 2021 C-1 Notes, and (e) such other terms and conditions as may be necessary or related to the sale of the Series 2021 C-1 Notes, and the Authorized Commission Representatives are hereby authorized to determine the details of and execute a contract of purchase or other similar document, if any, in connection with the sale of the Series 2021 C-1 Notes (the "Purchase Contract"). The Authorized Commission Representatives are hereby authorized to award the Series 2021 C-1 Notes to the purchaser or purchasers thereof. Such award shall be evidenced by the execution of a Purchase Contract and a Series Certificate.

(b) The Purchase Contract, if any, and the Series Certificate shall determine the terms and conditions relating to the sale of the Series 2021 C-1 Notes, including the maturity date for the Series 2021 C-1 Notes, the rate of interest to be borne by the Series 2021 C-1 Notes and the Underwriter's discount, if any, that is payable to the Underwriter in connection with the sale of the Series 2021 C-1 Notes; provided, however, that without the further authorization of the Commission, the final maturity date for the Series 2021 C-1 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 2021 C-1 Notes are issued as fixed interest rate obligations) or the initial rate of interest (in the event the Series 2021 C-1 Notes bear interest at a variable rate of interest), as the case may be, to be borne by the Series 2021 C-1 Notes shall not exceed four percent (4.00%) per annum, and the Underwriter's discount for the Series 2021 C-1 Notes shall not exceed \$2.50 per \$1,000 principal amount of the Series 2021 C-1 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 2021 C-1 Notes.

(c) Any Authorized Commission Representative is also authorized to accept terms and conditions relating to the Series 2021 C-1 Notes required as a condition to the issuance thereof and to make such necessary changes in this 2021 C-1 Supplemental Note Resolution to reflect such terms and conditions as such Authorized Commission Representative deems necessary and appropriate with the advice of Bond Counsel and to set forth such provisions in the Series Certificate.

(d) The sale and award of the Series 2021 C-1 Notes by the Authorized Commission Representatives 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 2021 C-1 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 2021 C-1 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 2021 C-1 Notes. The form and content of such Preliminary Official Statement shall, prior to the distribution thereof, be approved by the Commission, or by any Authorized Commission Representative, as the case may be, acting on behalf of the Commission. Subsequent to obtaining such approval, the Preliminary Official Statement may be revised, if necessary, and may contain additional terms and information relating to the sale of the Series 2021 C-1 Notes, the Series 2018A Notes and the Series 2018 Bonds; provided, however, that the form and content of such revised Preliminary Official Statement shall have been previously approved by the Commission, or by any Authorized Commission Representative, as the case may be, acting on behalf of the Commission, prior to the distribution thereof.

(f) The Chairman or the Vice Chairman of the Commission 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 Commission Representative, shall execute any closing documents which are required to be executed in connection with the delivery of the Series 2021 C-1 Notes. Any actions which are not determined by this 2021 C-1 Supplemental Note Resolution or any other resolution of the Commission duly adopted prior to the authentication and delivery of the Series 2021 C-1 Notes shall be determined by an Authorized Commission Representative.

(g) The Chairman, Vice Chairman, Secretary and any other Authorized Commission Representative, be, and each of them hereby is, authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this 2018B Note Supplemental Resolution, the Leases (as further amended by the Fifth Amendments to the Leases), the Preliminary Official Statement, the Official Statement and the Purchase Contract and for the authorization, sale and issuance of the Series 2021 C-1 Notes. The execution by such Officers of any such documents with such changes, insertions or omissions as shall be approved by the Commission's Chairman or Vice Chairman in consultation with the Commission's Bond Counsel shall be conclusive evidence of the approval of such changes, insertions or omissions and no further ratification or other actions by the Commission members shall be required with respect thereto.

Section 205. Amendments to Leases. (a) The Fifth Amendment to Improvement Lease, substantially in the form set forth on the draft on 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 Commission Representative 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, Exhibit A and Exhibit B of the Improvement Lease Agreement are hereby deleted in their entirety and replaced by Exhibit A and Exhibit B attached to the Fifth Amendment to Improvement Lease, and all references in the Improvement Lease Agreement to Exhibit A or Exhibit B shall be references to Exhibit A or Exhibit B, respectively, attached to the Fifth Amendment to Improvement Lease. The Exhibits to the Fifth Amendment to the Improvement Lease shall exist and coincide with the exhibits attached to the Fourth Amendment to the Improvement Lease executed in connection with the issuance by the Commission of its Lease Revenue Bonds, Series 2020C-1.

(b) The Fifth Amendment to Equipment Lease, substantially in the form set forth on the draft on 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 Commission Representative 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, Exhibit A of the Equipment Lease Agreement is hereby deleted in its entirety and replaced by Exhibit A attached to the Fifth Amendment to Equipment Lease, and all references in the Equipment Lease Agreement to Exhibit A shall be references to Exhibit A attached to the Fifth Amendment to Equipment Lease. The Exhibits to the Fifth Amendment to the Equipment Lease shall exist and coincide with the exhibits attached to the Fourth Amendment to the Equipment Lease executed in connection with the issuance by the Commission of its Lease Revenue Bonds, Series 2020C-1.

ARTICLE III MISCELLANEOUS

Section 301. Supplemental Resolutions; Amendment of 2021 C-1 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 Resolution or amending or supplementing this 2021 C-1 Supplemental Note Resolution, in each case upon the terms and conditions set forth in Article XI of the Resolution. Notwithstanding the foregoing, the authorization of the issuance and sale of any of the Series 2021 C-1 Notes may be modified or rescinded at any time prior to the issuance or sale thereof by resolution duly adopted by the Commission.

Section 302. Severability of Invalid Provisions. If any one or more of the provisions, covenants or agreements in this 2021 C-1 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 2021 C-1 Supplemental Note Resolution or of the Series 2021 C-1 Notes.

Section 303. Successors and Assigns. Whenever in this 2021 C-1 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 2021 C-1 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 2021 C-1 Supplemental Note Resolution.

Section 304. No Recourse on Series 2021 C-1 Notes. No recourse shall be had for the payment of the principal or redemption price of or interest on the Series 2021 C-1 Notes or for any claim based thereon or on the Resolution or this 2021 C-1 Supplemental Note Resolution against any member, commissioner or other officer of the Commission or any person executing the Series 2021 C-1 Notes. The Series 2021 C-1 Notes are not and shall not be in any way a debt or liability of the State or of any political subdivision thereof (other than the Commission, to the limited extent set forth in the Resolution and this 2021 C-1 Supplemental Note Resolution, and the County, to the extent set forth in the Leases (as further amended by the Fifth Amendments to the Leases)), and do not and shall not create or constitute any indebtedness, liability or obligation of the State or of any political subdivision thereof (other than the Commission, to the limited extent set forth in the Resolution and this 2021 C-1 Supplemental Note Resolution, and the County, to the extent set forth in the Leases (as further amended by the Fifth Amendment to the Lease Agreements)), 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. 2021 C-1 Supplemental Note Resolution to Constitute a Contract; Governing Law. This 2021 C-1 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 1101 of the Resolution, this 2021 C-1 Supplemental Note Resolution shall be fully effective in accordance with its terms upon the filing with the Trustee of a copy of this 2021 C-1 Supplemental Note Resolution, certified by an Authorized Commission Representative.

RECORDED VOTE

AYES:

ABSTAIN:

Chairman Matthew Riggins
Vice-Chairwoman Sandra Nunes
Commissioner John B. Comegno II

NAYES:

ABSENT:

The foregoing is a true copy of a resolution adopted by the governing body of the BURLINGTON COUNTY BRIDGE COMMISSION at a meeting thereof duly called and held on September 14, 2021.

Kathleen Wiseman, Secretary

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

RESOLUTION NO. 2021-61

SUPPLEMENTAL RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE NOTES, SERIES 2021 C-2 AND SUPPLEMENTING THE COMMISSION'S RESOLUTION ENTITLED "RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES (2017 GOVERNMENTAL LEASING PROGRAM), SERIES 2017, DULY ADOPTED ON SEPTEMBER 18, 2017

BACKGROUND

WHEREAS, the Burlington County Bridge Commission (the "Commission") was created by a resolution adopted by the Board of Chosen Freeholders of the County of Burlington, New Jersey (the "County") pursuant to 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 (the "Act"); and

WHEREAS, the Commission has the authority to issue notes pursuant to Resolution 2017-85 of the Commission entitled "Resolution of the Burlington County Bridge Commission Authorizing the Issuance of Lease Revenue Bonds or Notes (2017 Governmental Leasing Program) Series 2017", adopted September 18, 2017, as the same may be further amended and supplemented (collectively, the "2017-2 Bond Resolution"); and

WHEREAS, the 2017-2 Bond Resolution authorized the Commission to issue not-to-exceed \$84,913,100 in Lease Revenue Bonds or Notes for the purpose of temporarily financing a portion of the costs the County's 2017 Capital Budget consisting of the construction of various infrastructure improvements (collectively, the "Improvements") and acquisition and installation of various items of capital equipment (collectively, the "Equipment" and together with the Improvements, the "2017 Capital Program"); and

WHEREAS, on December 13, 2017, the Commission issued its \$8,000,000 Lease Revenue Notes, Series 2017C-2, maturing on December 12, 2018 (as described further below, the "Series 2017C-2 Notes") for the purpose of (i) financing \$8,000,000 in costs of construction of the Improvements and acquisition and installation of items of Equipment (the "2017C-2 Capital Program") and (ii) paying the costs and expenses associated with the issuance of the Series 2017C-2 Notes (the "2017C-2 Project"), and to secure the Series 2017C-2 Notes, the Commission and the County will execute (x) an Improvement Lease and Agreement, to be dated December 13, 2017 (the "2017-2 Improvement Lease and (y) an Equipment Lease and Agreement, to be dated December 13, 2017 (the "2017-2 Equipment Lease" (the 2017-2 Improvement Lease and the 2017-2 Equipment Lease are hereinafter collectively referred to as the "2017-2 Leases"); and

WHEREAS, the Series 2017C-2 Notes matured on December 12, 2018; and

WHEREAS, at the direction of the County, the Commission sold its \$18,000,000 principal amount of Project Notes (Governmental Leasing Program), Series 2018C-2 (the "Series 2018C-2 Notes") to refinance the maturing principal of the Series 2017C-2 Notes and fund an additional \$10,000,000 in capital projects set forth in the 2017C-2 Capital Program; and

WHEREAS, in connection with the issuance of the Series 2018C-2 Notes, the Commission and the County amended certain provisions of the 2017-2 Leases to reflect the results of the sale of the 2018C-2 Notes; and

WHEREAS, the 2018C-2 Note matured on November 26, 2019; and

WHEREAS, at the direction of the County, the Commission sold its \$55,000,000 principal amount of Project Notes (Governmental Leasing Program), Series 2019C-2 (the "Series 2019C-2 Notes") for the purpose of: (i) refunding in full the Commission's 2018C-2 at maturity; (ii) temporarily financing \$37,000,000 of additional costs associated with the 2017 County Capital Program Improvements and Equipment; and (iii) paying costs and expenses associated with the issuance of the 2019C-2 Notes; and

WHEREAS, in connection with the issuance of the Series 2019C-2 Notes, the Commission and the County further amended certain provisions of the 2017-2 Leases to reflect the results of the sale of the 2019C-2 Notes; and

WHEREAS, the 2019C-2 Notes matured on November 22, 2020; and

WHEREAS, at the direction of the County, the Commission sold the Commission's \$45,340,000 Series 2020 C-2 Notes (the "Series 2020 C-2 Notes") for the purpose of: (i) refunding a portion of the Commission's 2019C-2 Note at maturity; (ii) funding an additional \$7,000,000 in additional capital improvements and equipment (the 2021 C-2 Capital Plan) and (iii) paying costs and expenses associated with the issuance of the 2021 C-2 Bonds; and

WHEREAS, in connection with the issuance of the Series 2020 C-2 Notes, the Commission and the County further amended certain provisions of the 2017-2 Leases to reflect the results of the sale of the Series 2021 C-2 Notes; and

WHEREAS, the 2020 C-2 Notes will mature on November 11, 2021; and

WHEREAS, at the direction of the County, the Commission will sell not to exceed \$46,100,000 of Lease Revenue Notes (Governmental Leasing Program), Series 2021 C-2 (the "Series 2021 C-2 Notes") for the purpose of: (i) refunding the Commission's 2020 C-2 Note at maturity; and (ii) paying costs and expenses associated with the issuance of the 2021 C-2 Notes; and

WHEREAS, in connection with the issuance of the Series 2021 C-2 Notes, the Commission and the County will further amend certain provisions of the 2017-2 Leases to reflect the results of the sale of the Series 2021 C-2 Notes; and

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 "2021 C-2 Supplemental Note Resolution".

Section 102. Authorization for 2021 C-2 Supplemental Note Resolution. This 2021 C-2 Supplemental Note Resolution further supplements the Resolution, and is authorized by, and is adopted pursuant to, the provisions of the Act and Sections 1101 of the 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 Resolution.

ARTICLE II AUTHORIZATION OF SERIES 2021 C-2 NOTES

Section 201. Authorization of Series 2021 C-2 Notes. Pursuant to and in accordance with the provisions of Section 201 of the Resolution, the Commission hereby authorizes the issuance of a series of Lease Revenue Notes, in an aggregate principal amount not-to-exceed \$46,100,000, in order to pay: (i) the costs of refinancing a portion of the Series 2021 C-2 Notes; and (ii) paying the costs of issuance relating to the Series 2010 C-2 Notes. The Series 2021 C-2 Notes shall be designated "Lease Revenue Notes (2017 Governmental Leasing Program), Series 2021 C-2."

Section 202. Terms of Series 2021 C-2 Notes. (a) The Series 2021 C-2 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 2021 C-2 Notes. The Series Certificate may contain such other terms and provisions with respect to the Series 2021 C-2 Notes that are not established by the terms of the Resolution or by the terms hereof and that are not inconsistent with the provisions thereof and hereof.

(b) The Series 2021 C-2 Notes shall be issued in fully registered form in the par amount of the Series 2021 C-2 Notes. Unless the Commission shall otherwise direct the Registrar, the Series 2021 C-2 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 2021 C-2 Supplemental Note Resolution, the form of the Series 2021 C-2 Notes and the Trustee's certificate of authentication shall be substantially in the form set forth in Sections 1401 and 1402 of the Resolution.

(c) The Series 2021 C-2 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 Resolution. The Series 2021 C-2 Notes shall mature on the date and in the Principal Amount, and shall bear interest payable on the Note Payment Date at the rate per annum set forth in the Series Certificate relating thereto.

Section 203. Application of Proceeds of Series 2021 C-2 Notes. The proceeds from the sale of the Series 2021 C-2 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 2021 C-2 Notes. (a) Pursuant to and in accordance with the terms of the Resolution, as further amended and supplemented by this 2020 Supplemental Bond Resolution, the Commission hereby determines that the Authorized Commission Representatives are authorized to sell and to award the Series 2021 C-2 Notes on behalf of the Commission to the purchaser thereof, including the power to determine, among other things, (a) the amount of the Series 2021 C-2 Notes to be issued, in an amount not-to-exceed the amount of the Series 2021 C-2 Notes that are authorized to be issued pursuant to the terms of Section 201 hereof, (b) the time and manner of sale of the Series 2021 C-2 Notes, (c) the maturity date of the Series 2021 C-2 Notes (subject to the limitations contained below and in Section 202 hereof) and the provisions pertaining to redemption, if any, of the Series 2021 C-2 Notes, (d) the rate of interest for the Series 2021 C-2 Notes, and (e) such other terms and conditions as may be necessary or related to the sale of the Series 2021 C-2 Notes, and the Authorized Commission Representatives are hereby authorized to determine the details of and execute a contract of purchase or other similar document, if any, in connection with the sale of the Series 2021 C-2 Notes (the "Purchase Contract"). The Authorized Commission Representatives are hereby authorized to award the Series 2021 C-2 Notes to the purchaser or purchasers thereof. Such award shall be evidenced by the execution of a Purchase Contract and a Series Certificate.

(b) The Purchase Contract, if any, and the Series Certificate shall determine the terms and conditions relating to the sale of the Series 2021 C-2 Notes, including the maturity date for the Series 2021 C-2 Notes, the rate of interest to be borne by the Series 2021 C-2 Notes and the Underwriter's discount, if any, that is payable to the Underwriter in connection with the sale of the Series 2021 C-2 Notes; provided, however, that without the further authorization of the Commission, the final maturity date for the Series 2021 C-2 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 2021 C-2 Notes are issued as fixed interest rate obligations) or the initial rate of interest (in the event the Series 2021 C-2 Notes bear interest at a variable rate of interest), as the case may be, to be borne by the Series 2021 C-2 Notes shall not exceed four percent (4.00%) per annum, and the Underwriter's discount for the Series 2021 C-2 Notes shall not exceed \$2.50 per \$1,000 principal amount of the Series 2021 C-2 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 2021 C-2 Notes.

(c) Any Authorized Commission Representative is also authorized to accept terms and conditions relating to the Series 2021 C-2 Notes required as a condition to the issuance thereof and to make such necessary changes in this 2021 C-2 Supplemental

Note Resolution to reflect such terms and conditions as such Authorized Commission Representative deems necessary and appropriate with the advice of Bond Counsel and to set forth such provisions in the Series Certificate.

(d) The sale and award of the Series 2021 C-2 Notes by the Authorized Commission Representatives 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 2021 C-2 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 2021 C-2 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 2021 C-2 Notes. The form and content of such Preliminary Official Statement shall, prior to the distribution thereof, be approved by the Commission, or by any Authorized Commission Representative, as the case may be, acting on behalf of the Commission. Subsequent to obtaining such approval, the Preliminary Official Statement may be revised, if necessary, and may contain additional terms and information relating to the sale of the Series 2021 C-2 Notes, the Series 2018A Notes and the Series 2018 Bonds; provided, however, that the form and content of such revised Preliminary Official Statement shall have been previously approved by the Commission, or by any Authorized Commission Representative, as the case may be, acting on behalf of the Commission, prior to the distribution thereof.

(f) The Chairman or the Vice Chairman of the Commission 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 Commission Representative, shall execute any closing documents which are required to be executed in connection with the delivery of the Series 2021 C-2 Notes. Any actions which are not determined by this 2021 C-2 Supplemental Note Resolution or any other resolution of the Commission duly adopted prior to the authentication and delivery of the Series 2021 C-2 Notes shall be determined by an Authorized Commission Representative.

(g) The Chairman, Vice Chairman, Secretary and any other Authorized Commission Representative, be, and each of them hereby is, authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this 2018B Note Supplemental Resolution, the Leases (as further amended by the Fifth Amendments to the Leases), the Preliminary Official Statement, the Official Statement and the Purchase Contract and for the authorization, sale and issuance of the Series 2021 C-2 Notes. The execution by such Officers of any such documents with such changes, insertions or omissions as shall be approved by the Commission's Chairman or Vice Chairman in consultation with the Commission's Bond Counsel shall be

conclusive evidence of the approval of such changes, insertions or omissions and no further ratification or other actions by the Commission members shall be required with respect thereto.

Section 205. Amendments to Leases. (a) The Fifth Amendments to Improvement Lease, substantially in the form set forth on the draft on 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 Commission Representative 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, Exhibit A and Exhibit B of the Improvement Lease Agreement are hereby deleted in their entirety and replaced by Exhibit A and Exhibit B attached to the Fifth Amendment to Improvement Lease, and all references in the Improvement Lease Agreement to Exhibit A or Exhibit B shall be references to Exhibit A or Exhibit B, respectively, attached to the Fifth Amendment to Improvement Lease. The Exhibits to the Fifth Amendment to the Improvement Lease shall exist and coincide with the exhibits attached to the Fourth Amendment to the Improvement Lease executed in connection with the issuance by the Commission of its Lease Revenue Bonds, Series 2020 C-2.

(b) The Fifth Amendment to Equipment Lease, substantially in the form set forth on the draft on 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 Commission Representative 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, Exhibit A of the Equipment Lease Agreement is hereby deleted in its entirety and replaced by Exhibit A attached to the Fifth Amendment to Equipment Lease, and all references in the Equipment Lease Agreement to Exhibit A shall be references to Exhibit A attached to the Fifth Amendment to Equipment Lease. The Exhibits to the Fifth Amendment to the Equipment Lease shall exist and coincide with the exhibits attached to the Fourth Amendment to the Equipment Lease executed in connection with the issuance by the Commission of its Lease Revenue Bonds, Series 2020 C-2.

**ARTICLE III
MISCELLANEOUS**

Section 301. Supplemental Resolutions; Amendment of 2021 C-2 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 Resolution or amending or supplementing this 2021 C-2 Supplemental Note Resolution, in each case upon the terms and conditions set forth in Article XI of the Resolution. Notwithstanding the foregoing, the authorization of the issuance and sale of any of the Series 2021 C-2 Notes may be modified or rescinded at any time prior to the issuance or sale thereof by resolution duly adopted by the Commission.

Section 302. Severability of Invalid Provisions. If any one or more of the provisions, covenants or agreements in this 2021 C-2 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 2021 C-2 Supplemental Note Resolution or of the Series 2021 C-2 Notes.

Section 303. Successors and Assigns. Whenever in this 2021 C-2 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 2021 C-2 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 2021 C-2 Supplemental Note Resolution.

Section 304. No Recourse on Series 2021 C-2 Notes. No recourse shall be had for the payment of the principal or redemption price of or interest on the Series 2021 C-2 Notes or for any claim based thereon or on the Resolution or this 2021 C-2 Supplemental Note Resolution against any member, commissioner or other officer of the Commission or any person executing the Series 2021 C-2 Notes. The Series 2021 C-2 Notes are not and shall not be in any way a debt or liability of the State or of any political subdivision thereof (other than the Commission, to the limited extent set forth in the Resolution and this 2021 C-2 Supplemental Note Resolution, and the County, to the extent set forth in the Leases (as further amended by the Fifth Amendments to the Leases)), and do not and shall not create or constitute any indebtedness, liability or obligation of the State or of any political subdivision thereof (other than the Commission, to the limited extent set forth in the Resolution and this 2021 C-2 Supplemental Note Resolution, and the County, to the extent set forth in the Leases (as further amended by the Fifth Amendment to the Lease Agreements), 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. 2021 C-2 Supplemental Note Resolution to Constitute a Contract; Governing Law. This 2021 C-2 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 1101 of the Resolution, this 2021 C-2 Supplemental Note Resolution shall be fully effective in accordance with its terms upon the filing with the Trustee of a copy of this 2021 C-2 Supplemental Note Resolution, certified by an Authorized Commission Representative.

RECORDED VOTE

AYES:

ABSTAIN:

Chairman Matthew Riggins
Vice-Chairwoman Sandra Nunes
Commissioner John B. Comegno II

NAYES:

ABSENT:

The foregoing is a true copy of a resolution adopted by the governing body of the BURLINGTON COUNTY BRIDGE COMMISSION at a meeting thereof duly called and held on September 14, 2021.

Kathleen Wiseman, Secretary

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

RESOLUTION NO. 2021-62

**RESOLUTION AWARDING A CONTRACT FOR RIVERSIDE-
DELANCO BRIDGE PROPERTY SURVEY TO THE ALAIMO
GROUP**

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires the services of an engineering firm with expertise in property survey services; and

WHEREAS, by way of a fair and open process authorized by N.J.S.A. 19:44A-20.4 et seq., and upon receipt and review of a proposal submitted in response to the Commission’s RFP for specialized engineering services, pursuant to Resolution No. 2020-78 the Commission determined that the Alaimo Group (“Alaimo”) was qualified to serve the Commission and to provide property survey services, and

WHEREAS, the Commission also determined that Alaimo submitted a proposal that provided favorable contract terms and conditions for the Commission; and

WHEREAS, the Commission has determined that it requires the services of Alaimo to provide a property survey at the Riverside-Delanco Bridge, and Alaimo has submitted a proposal to provide those services to the Commission for a price not to exceed \$25,000.00;

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 Alaimo for the performance of property survey services for the Commission.
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 Twenty-Five Thousand Dollars (\$25,000.00), and the contract shall extend for the period from September 14th, 2021 to and until the project is completed.

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

RESOLUTION NO. 2021-63

**RESOLUTION AWARDING A CONTRACT FOR 2021
PALMYRA COVE NATURE PARK PROPERTY CONDITION
ASSESSMENT INSPECTION TO TRI-STATE ARCHITECTS**

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires the services of an engineering firm with expertise in interim bridge and other bridge and related facilities inspection services; and

WHEREAS, by way of a fair and open process authorized by N.J.S.A. 19:44A-20.4 et seq., and upon receipt and review of a proposal submitted in response to the Commission’s RFP for specialized engineering services, pursuant to Resolution No. 2020-79 the Commission determined that Tri-State Architects, PC (“Tri-State”) was qualified to serve the Commission, and

WHEREAS, the Commission also determined that Tri-State submitted a proposal that provided favorable contract terms and conditions for the Commission;

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 Tri-State for the performance of interim bridge and other bridge and related facilities inspection services for the Commission.
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 from September 14th, 2021 to and until the project is completed.

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

RESOLUTION NO. 2021-64

**RESOLUTION AWARDING A CONTRACT FOR
ENGINEERING SERVICES FOR THE PALMYRA COVE
NATURE PARK TRAIL RESTORATION AND BOARDWALK
AND OBSERVATION PIER IMPROVEMENTS TO
ENVIRONMENTAL RESOLUTIONS, INC.**

WHEREAS, the Burlington County Bridge Commission (“Commission”) requires the services of an engineering firm with expertise in engineering services required for restoration and improvements for the Palmyra Cove Nature Park facilities; and

WHEREAS, by way of a fair and open process authorized by N.J.S.A. 19:44A-20.4 et seq., and upon receipt and review of a proposal submitted in response to the Commission’s RFP for specialized engineering services, pursuant to Resolution No. 2020-78 the Commission determined that Environmental Resolutions, Inc. (“Environmental Resolutions”) was qualified to serve the Commission, and

WHEREAS, the Commission also determined that Environmental Resolutions submitted a proposal that provided favorable contract terms and conditions for the Commission;

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 Environmental Resolutions for the performance of engineering services related to the restoration and improvement of the Commission’s Palmyra Cove Nature Park trail and boardwalk and observation pier.
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 and Twenty-Five Thousand Dollars (\$125,000.00), and the contract shall extend from August 17, 2021 to and until the project is completed.

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

RESOLUTION NO. 2021-65

RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION APPROVING AN AGREEMENT OF SALE AND A TEMPORARY CONSTRUCTION EASEMENT INVOLVING COMMISSION PROPERTY TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION (City of Philadelphia, S.R. 95, Section 0095-CPR, Parcel No. 221)

WHEREAS, the Pennsylvania Department of Transportation, (hereinafter “PennDOT”), has offered to purchase certain property owned by the Burlington County Bridge Commission, (hereinafter “Bridge Commission”), which is identified by PennDOT

as Parcel No. 221, along State Route 95, Section 0095-CPR, and is also identified in Deed Book CJP2182, Page 61, in the City of Philadelphia Recorder of Deeds Office, to be used for PennDOT Right of Way purposes, and additional land, for use as City streets (hereinafter “the subject property”), all as depicted on the relevant PennDOT Right-of-Way Claim Information Plan, as revised on July 29, 2021; and

WHEREAS, the Commission has identified the subject property and has determined that the property is not needed for the public purposes of the Commission, and that a sale of a portion of the subject property to PennDOT, in fee simple, would be appropriate, and further that a proposed encumbrance of a portion of the subject property for purposes of a temporary easement for construction would also be appropriate; and

WHEREAS, PennDOT offered to purchase and/or utilize the subject property for the total sum of \$202,100.00, which sum the Commission has reviewed and has verified as appropriate and advantageous to the Commission; and

WHEREAS, PennDOT has requested that the Commission approve the proposed land sale and temporary easement for construction, and that the Commission execute an appropriate Agreement of Sale and other real estate transaction documents in order to complete the purchase of the subject property; and

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

1. The Burlington County Bridge Commission hereby approves the sale and the encumbrance of a temporary construction easement over the subject property, on the terms proposed by PennDOT, and the Commission and its Executive Director are hereby authorized to execute and sign all appropriate documents and agreements and papers as are required in order to complete the land sale transaction.

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:

<u>NEW HIRES – Requires Commission Approval</u>		<u>Effective</u>
Keith I. Flores	P/T Tolls	08/23/2021
John R. Pleis, Jr.	F/T Maintenance	08/23/2021
Robert A. Chatman	P/T Tolls	09/06/2021
<u>PROMOTION - Requires Commission Approval</u>		<u>Effective</u>
Michael J. Sapp	F/T Police	08/23/2021

<u>RESIGNATIONS – Requires Commission Approval</u>		<u>Effective</u>
Leslie L. Dobbs	F/T Tolls	08/11/2021
Steven B. Wambach	P/T Tolls	08/29/2021
Andrea Schmidheiser	F/T Tolls	09/11/2021

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

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.

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