

**BURLINGTON COUNTY BRIDGE COMMISSION**  
**MEETING MINUTES**  
**MAY 10, 2022**

*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 17, 2021 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 Latham Tiver

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  
Rob Wells, Director, Economic Development &  
Regional Planning  
John Moore, Director, Palmyra Cove Nature Park/Institute  
for Earth Observations  
Sascha Harding, Director of Engineering  
Michael McCarron,  
Director of Tolls and Tower Operations  
Ronald Cesaretti, Director/IT & ETC  
Stephanie Brandt, Accounting Manager  
Geneva Rijs, Assistant Director, HR  
Kathleen Hanuscin, Senior Administrative Assistant

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

**APPROVAL OF MINUTES**

Vice-Chairwoman Nunes moved to approve the minutes of the April 12, 2022 Commission Meeting. Commissioner Tiver seconded the motion. The motion passed unanimously.

### **DISBURSEMENTS LIST**

Vice-Chairwoman Nunes moved to approve disbursements made from April 13, 2022 through May 10, 2022 as included in the list as presented. Commissioner Tiver seconded the motion. The motion passed with the following abstentions:

Commissioner Tiver abstained from Voucher Numbers 22-00546.

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

Executive Director Andl asked the Commission to consider the following resolutions. Chairman Riggins suggested that they move Resolutions 2022-37 through 2022-49 by block. For those resolutions, Vice-Chairwoman Nunes moved to approve. Commissioner Tiver seconded the motion. The motion passed unanimously.

The Commission considered the following resolutions:

#### **RESOLUTION NO. 2022-37**

#### **RESOLUTION AWARDING CONTRACT TO ALAIMO GROUP FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO MILLING AND RESURFACING PROJECT AT THE TACONY-PALMYRA BRIDGE AND THE BURLINGTON-BRISTOL BRIDGE, PROJECT NO. BCBC-202107**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") determined that it requires the services of an engineering firm capable of performing construction management and inspection services for the Commission's capital improvements and maintenance project for milling and resurfacing at the Tacony-Palmyra and the Burlington-Bristol Bridges, Project No. BCBC-202107; 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 Request for Proposals, ("RFP"), for specialized engineering services, the Commission determined that the Alaimo Group ("Alaimo") was qualified to serve the Commission, and

**WHEREAS**, the Commission also determined that Alaimo 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 Alaimo for the performance of construction management and inspection services for the milling and resurfacing work at the Tacony-Palmyra and Burlington Bristol Bridges, Project No. BCBC-202107.

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 Hundred Fifty Thousand Dollars (\$550,000.00), and the contract shall extend for the period of one year, from April 22, 2022 to and until April 21, 2023.

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

**RESOLUTION NO. 2022-38**

**RESOLUTION AWARDING A CONTRACT FOR BUILDINGS  
AND GROUNDS CONSULTING ARCHITECTURAL  
SERVICES TO THE TRI-STATE ARCHITECTS, PC FIRM**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) requires the services of an architectural firm with expertise in buildings and grounds consulting architectural matters; 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 Request for Proposals, (“RFP”), for specialized architectural services, 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 buildings and grounds consulting architectural 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 One Hundred Thousand Dollars (\$100,000.00), and the contract shall extend for the period of one year, from May 1, 2022 to and until April 30, 2023.

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

**RESOLUTION NO. 2022-39**

**RESOLUTION AWARDING A CONTRACT FOR THE  
BURLINGTON-BRISTOL BRIDGE AND THE TACONY-  
PALMYRA BRIDGE STRUCTURAL HEALTH  
MONITORING SYSTEM PROJECT TO CARR & DUFF, INC.**

**WHEREAS**, the Burlington County Bridge Commission has determined that it requires the services of a general contracting firm capable of performing certain specialized construction services for the Bridge Commission, including services for the project entitled "Burlington-Bristol Bridge and Tacony-Palmyra Bridge Structural Health Monitoring System (BCBC-202203)"; and

**WHEREAS**, the Commission solicited and accepted bids from such contracting firms and opened said bids on May 3, 2022; and

**WHEREAS**, the Commission received two bids for the contract, and the Commission staff has determined that the bid that was submitted by the Resensys, LLC firm was not responsive to the Commission's advertisement, and staff recommends that the bid should therefore be rejected; and

**WHEREAS**, the Commission is satisfied that Carr & Duff, Inc. was the lowest responsible bidder and has submitted a satisfactory and responsive bid, and has the required knowledge and expertise to perform such services; and

**WHEREAS**, the maximum amount of this contract with Carr & Duff, Inc. shall be Two Million Six Hundred Thirty Thousand Seven Hundred Twenty Dollars and Seventy Cents (\$2,630,720.70), 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 bid that was submitted by the Resensys, LLC firm be and is hereby rejected.
2. The Executive Director and Secretary of the Commission are hereby authorized to execute an Agreement with Carr & Duff, Inc. for the Burlington-Bristol Bridge

and Tacony-Palmyra Bridge Structural Health Monitoring System services contract for the Commission.

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

4. The amount of the contract shall not exceed Two Million Six Hundred Thirty Thousand Seven Hundred Twenty Dollars and Seventy Cents (\$2,630,720.70), and the contract shall extend for the period of one year, from May 1, 2022 to and until the completion of the project.

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

**RESOLUTION NO. 2022-40**

**RESOLUTION AMENDING A CONTRACT FOR UNDERWATER INSPECTION AND EVALUATION OF THE BURLINGTON COUNTY BRIDGE COMMISSION BRIDGES TO W.J. CASTLE PE & ASSOCIATES**

**WHEREAS**, pursuant to Resolution 2021-46, the Commission entered into a contract with W.J. Castle PE & Associates to perform underwater inspection and evaluation of bridges; and

**WHEREAS**, the Commission has determined that it is necessary to authorize the performance of additional inspection services work under that contract, and to increase the contract amount by an additional Three Thousand Five Hundred Dollars (\$3,500.00):

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

1. The terms, conditions and duties outlined in Resolution 2021-46, and the contract executed pursuant thereto, are incorporated herein by reference, and for the reasons hereinabove expressed, the required additional services are hereby authorized, and an additional sum of Three Thousand Five Hundred Dollars (\$3,500.00) be and hereby is appropriated.

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 Tiver seconded the motion. The motion passed unanimously.

**RESOLUTION NO. 2022-41**

**RESOLUTION AWARDING YEAR TWO FOR IT/ETC  
ELECTRICAL PARTS AND SUPPLIES TO FRANKLIN-  
GRIFFITH**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") requires a supplier of electronic information technology and toll collection parts and supplies to be used to facilitate operations on all bridges and facilities; and

**WHEREAS**, bids were solicited by the Purchasing Agent for a contract entitled "IT/ETC Electrical Parts & Supplies (BCBC-202102)", for the time period May 1, 2021 to April 30, 2022, with an option of a one (1) year extension expiring on April 30, 2023 pursuant to N.J.S.A. 40A:11-16(6); and

**WHEREAS**, Commission staff recommended that the Commission award the contract for Year One (May 1, 2021 to April 30, 2022) to Franklin-Griffith ("Franklin") in the amount of \$100,000.00 with the option to award the contract to Franklin-Griffith for year Two (May 1, 2022 to April 30, 2023) in the amount of \$100,000.00; and

**WHEREAS**, Commission staff has recommended to the Commission that the Commission award the contract for Option Year Two to Franklin, based upon satisfactory performance during the previous year; and

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

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

1. The Burlington County Bridge Commission hereby awards Year Two of a contract for IT/ETC electrical parts and supplies as set forth above to Franklin-Griffith, and the Executive Director and the Secretary of the Commission are hereby authorized to execute a contract with Franklin-Griffith.

2. The maximum amount of this contract shall not exceed One Hundred Thousand Dollars (\$100,000.00), and the contract shall extend for the period May 1, 2022 through April 30, 2023.

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

**RESOLUTION NO. 2022-42**

**RESOLUTION AWARDING A CONTRACT TO PENNONI FOR DESIGN AND ENGINEERING SERVICES AND THE PREPARATION OF BID DOCUMENTS FOR THE TACONY-PALMYRA BRIDGE BASCULE SPAN STEEL REPAIR PROJECT**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) requires the services of an engineering firm capable of performing design and engineering services and the preparation of bid documents for the Tacony-Palmyra Bridge Bascule Span Steel Repair Project; 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 Request for Proposals, (“RFP”), for specialized engineering services, the Commission determined that Pennoni (“Pennoni”) was qualified to serve the Commission, and

**WHEREAS**, the Commission also determined that Pennoni 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 Pennoni for design and engineering services and the preparation of bid documents for the Tacony-Palmyra Bridge Bascule Span Steel Repair Project.
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 Three Hundred Fifty-Five Thousand One Hundred Forty-Two Dollars and Forty-Two Cents (\$355,142.42), and the contract shall extend for the time period from May 1, 2022 to and until the completion of the design work on the project.

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

**RESOLUTION NO. 2022-43**

**RESOLUTION AUTHORIZING 2022 TRAVEL FOR FBI NATIONAL ACADEMY CONFERENCE**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) is a member of the FBI National Academy Associates, Inc.; and

**WHEREAS**, the Commission provides a policy for Commissioners and Commission employees to travel and attend work-related conferences and meetings; and

**WHEREAS**, the Commission has determined that travel for attendance at the FBI National Academy 2022 Conference is consistent with this policy.

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

1. The Commission hereby authorizes travel for the Director of Public Safety/Homeland Security, and/or other employees or Executive Director designee(s), to attend the FBI National Academy 2022 Conference.

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

**RESOLUTION NO. 2022-44**

**RESOLUTION AWARDING A CONTRACT TO REMINGTON  
AND VERNICK FOR THE BURLINGTON-BRISTOL BRIDGE  
AND RIVERSIDE-DELANCO BRIDGE ELECTRICAL  
MAINTENANCE PROJECT BCBC-202105**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) requires the services of an engineering firm with expertise in electrical maintenance repair and related tasks; 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 Request for Proposals, (“RFP”) for specialized engineering services, the Commission determined that the Remington Vernick firm (“R&V”) was qualified to serve the Commission, and

**WHEREAS**, the Commission also determined that R&V submitted a price proposal to provide specialized engineering services that provided favorable contract terms and conditions for the Commission; and

**WHEREAS**, the maximum amount of this contract is Sixty-Two Thousand Nine Hundred Dollars (\$62,900.00), and sufficient funds are available for payment for those engineering services, as evidenced by the attached Certificate of Availability of Funds; and



**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 R&V for engineering services for electrical maintenance repair and related tasks as assigned by 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 Sixty-Two Thousand Nine Hundred Dollars (\$62,900.00), and the contract shall extend for the time period from May 1, 2022 to and until the completion of work on the project.

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

**RESOLUTION NO. 2022-45**

**RESOLUTION AWARDING A CONTRACT TO REMINGTON  
AND VERNICK FOR ENGINEERING CONSULTING  
SERVICES FOR THE BURLINGTON-BRISTOL BRIDGE  
OUTER CIRCLE ROADWAY LIGHTING PROJECT BCBC-  
202105**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") requires the services of an engineering firm with expertise in the design and administration of electrical lighting projects; 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 Request for Proposals, ("RFP") for specialized engineering services, the Commission determined that the Remington Vernick firm ("R&V") was so qualified to serve the Commission, and

**WHEREAS**, the Commission also determined that R&V submitted a price proposal for those specialized engineering services that provided favorable contract terms and conditions for the Commission; and

**WHEREAS**, the maximum amount of this contract is Six Thousand Two Hundred Fifty Dollars (\$6,250.00), and sufficient funds are available for payment for those engineering services, as evidenced by the attached Certificate of Availability of Funds; and

**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 R&V for engineering design and administration services for the Commission's Outer Circle Roadway electrical lighting project assigned to 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 Six Thousand Two Hundred Fifty Dollars (\$6,250.00), and the contract shall extend for the time period from May 1, 2022 to and until the completion of work on the project.

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

**RESOLUTION NO. 2022-46**

**RESOLUTION AWARDING A CONTRACT TO REMINGTON  
AND VERNICK FOR VARIOUS IT RELATED SPECIALIZED  
ENGINEERING SERVICES**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") requires the services of an engineering firm with expertise in various IT-related specialized engineering 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 Request for Proposals, ("RFP"), for specialized engineering services, the Commission determined that the Remington Vernick firm ("R&V") was qualified to serve the Commission, and

**WHEREAS**, the Commission also determined that R&V submitted a price proposal for IT-related specialized engineering services that provided favorable contract terms and conditions for the Commission; and

**WHEREAS**, the maximum amount of this contract is Thirty-Two Thousand Six Hundred Dollars (\$32,600.00), and sufficient funds are available for payment for those engineering services, as evidenced by the attached Certificate of Availability of Funds; and

**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 R&V for specialized engineering services for various IT-related tasks assigned by 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 Thirty-Two Thousand Six Hundred Dollars (\$32,600.00), and the contract shall extend for the time period from May 1, 2022 to and until the completion of work on the project.

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

**RESOLUTION NO. 2022-47**

**RESOLUTION AMENDING CONTRACT FOR ELECTRICAL  
ENGINEER CONSULTING SERVICES TO REMINGTON AND  
VERNICK ENGINEERS**

**WHEREAS**, the Burlington County Bridge Commission (“Commission”) requires the services of an engineering firm with expertise in electrical engineering consulting matters; 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 Remington and Vernick Engineers (“R&V”) was qualified to serve the Commission, and

**WHEREAS**, the Commission also determined that R&V submitted a proposal that provided favorable contract terms and conditions for the Commission; and

**WHEREAS**, pursuant to Resolution No. 2021-29, the Commission awarded a contract for electrical engineering consulting services to R&V, in an amount not to exceed \$50,000.00, and whereas the Commission has since determined that it requires additional electrical consulting engineering services from R&V, and that it wishes to amend the contract with R&V to provide payment in an additional amount not to exceed \$13,000.00;

**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 amended Agreement with R&V for the performance of electrical engineering consulting 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 total amount of the agreement, as amended, shall not exceed Sixty Three Thousand Dollars (\$63,000.00), and the contract shall extend for the period of one year, from May 1, 2022 to and until the completion of the project.

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

**RESOLUTION NO. 2022-48**

**RESOLUTION AWARDING A CONTRACT TO MODJESKI  
AND MASTERS FOR DESIGN SERVICES FOR THE  
PROPOSED BURLINGTON-BRISTOL BRIDGE LIFT SPAN  
COUNTERWEIGHT SHEAVE, TRUNNION AND ROPE  
REPLACEMENT PROJECT**

**WHEREAS**, the Burlington County Bridge Commission ("Commission") has determined that it requires the services of a consulting engineer with expertise in design for the Commission's Burlington-Bristol Bridge lift span counterweight sheave, trunnion and rope replacement project; 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, the Commission determined that Modjeski and Masters ("Modjeski") was qualified to serve the Commission; and,

**WHEREAS**, the Commission also determined that Modjeski submitted a proposal that provided favorable contract terms and conditions for the Commission.

**WHEREAS**, the maximum amount of this contract is One Hundred Fifty-Nine Thousand Nine Hundred Dollars (\$159,900.00), and sufficient funds are available for payment for those engineering services, as evidenced by the attached Certificate of Availability of Funds; and

**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 Modjeski for design services for the Commission's lift span

counterweight sheave, trunnion and rope replacement project at the Burlington-Bristol Bridge.

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 Fifty-Nine Thousand Nine Hundred Dollars (\$159,900.00), and the contract shall extend from May 1, 2022 through and until the completion of the project.

4. Sufficient funds are available for payment of those services as evidenced by the Certificate of Availability of Funds, attached hereto.

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

**RESOLUTION NO. 2022-49**

**RESOLUTION APPROVING SETTLEMENT OF  
LITIGATION MATTER WITH ALLIED PAINTING, INC.**

**WHEREAS**, pursuant to duly-awarded public contracts for the provision of goods and services, the Allied Painting Co., Inc. ("Allied") provided bridge painting services to the Burlington County Bridge Commission at the Tacony-Palmyra and Burlington Bristol Bridges, and

**WHEREAS**, related to those contracts, Allied asserted certain claims for payment to the Commission, which Allied later asserted in litigation that it filed against the Commission in the Superior Court of New Jersey, Law Division, Burlington County, under docket no. L-1897-21; and

**WHEREAS**, upon the filing of a motion by the Commission, that litigation matter was dismissed by the Superior Court, and the parties proceeded to a formal mediation process, wherein Allied and the Commission asserted certain claims and counterclaims in matters in dispute; and

**WHEREAS**, as a result of that mediation process, the parties agreed to settle the dispute, without admission of liability and in order to avoid the time and expense of litigation, whereby the Commission agreed to pay Allied the total sum of \$1,650,000.00, which dollar amount included the release of contract funds that the Commission was holding in retainage, along with other terms and conditions of the settlement; and

**WHEREAS**, the Commission's staff and professionals have recommended that the Commission enter into the settlement, in the best interests of the Commission, with the terms of settlement to be memorialized and executed in such documents as the

Commission's staff and professionals deem appropriate; and

**WHEREAS**, the Commission accepts the recommendations of its staff and professionals in this matter, and wishes to enter into an appropriate settlement agreement in order to finally resolve the matter;

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

1. The Commission approves the terms of settlement of the above-referenced litigation matter.

2. The Commission's Executive Director be and is hereby authorized, in consultation with the Commission's professionals, to prepare and execute all written agreements and documents that are required in order to effectuate and implement the terms of the settlement.

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

### **HUMAN RESOURCES**

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

<b><u>RESIGNATION - Requires Commission Approval</u></b>		<b><u>Effective</u></b>
Roberto Sanchez Jr.	F/T Police Officer	04/25/2022
<b><u>NEW HIRES – Requires Commission Approval</u></b>		<b><u>Effective</u></b>
Daryl B. Caulfield	F/T Police Officer	05/16/2022
Todd M. Viereck	F/T Police Officer	05/17/2022
<b><u>RETIREMENT – Requires Commission Approval</u></b>		<b><u>Effective</u></b>
Kathleen M. Wiseman	F/T Administration	03/01/2025
<b><u>PROBATION – Requires Commission Approval</u></b>		<b><u>Effective</u></b>
Geneva A. Rijs	Assistant Director-HR	05/01/2022

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

### **OLD BUSINESS**

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

**NEW BUSINESS**

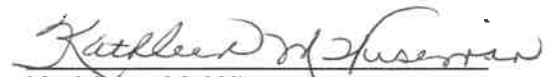
Chairman Riggins called for any new business to come before the Commission.

**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 adjourn the meeting. Commissioner Tiver seconded the motion. The motion passed unanimously.

Respectfully submitted,

  
Kathleen M. Wiseman  
Secretary