

BURLINGTON COUNTY BRIDGE COMMISSION
SPECIAL COMMISSION MEETING
MEETING MINUTES
December 13, 2024

Meeting held via phone conference.

Chairwoman Nunes called the meeting to order. The Compliance Statement was read by the Commission Secretary:

“This meeting is to be conducted in accordance with notice requirements of P.L. 1975, CH. 231. A ‘Notice of Meeting’ was posted in a public place on December 11, 2024 at the entrance to the Administration Building, Headquarters of this Commission, and posted on the Burlington County Bridge Commission Website.

Commissioners Present: Chairwoman Sandra Nunes
Vice-Chairwoman Jaclyn Veasy
Commissioner Brian Woods

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
Michael McCarron,
Director of Tolls and Tower Operations
Ronald Cesaretti, Director/IT & ETC

EXECUTIVE DIRECTOR’S REPORT

Executive Director Andl asked the Commission to consider the following resolution.

RESOLUTION NO. 2024-93

**RESOLUTION AUTHORIZING UTILIZATION OF PROJECT
LABOR AGREEMENTS IN PUBLIC WORKS PROJECTS
PURSUANT TO REQUIREMENTS OF P.L. 2002, Chapter 44,
and P.L. 2021, Chapter 69**

WHEREAS, State law, including P.L. 2002, Chapter 24, as amended by P.L. 2021, Chapter 69, authorizes the use of Project Labor Agreements by the Commission, for public works projects that the Commission estimates will cost an amount that is equal to or greater than five million dollars, exclusive of land acquisition costs, and

WHEREAS, State law further authorizes the Commission's use of Project Labor Agreements for such projects where the Commission finds and determines that, taking into consideration the size, complexity and cost of the Project, it is appropriate for the Commission to award contracts to qualified public works vendors that will include one or more Project Labor Agreements meeting the requirements of Section 5 of P.L. 2002, c. 44, as amended by P.L. 2021, c. 69, whereby work on the project will promote labor stability and advance the interests of the Board in project cost, efficiency, skilled labor force, quality, safety and timeliness.

NOW THEREFORE, on this 13th day of December, 2024, be it resolved, by the Board of Commissioners of the Burlington County Bridge Commission, that:

1. For each contract that the Commission awards for the completion of work on eligible public works projects, each public works vendor shall incorporate an appropriate Project Labor Agreement, and the proper Commission officials are hereby authorized to negotiate and finalize each Project Labor Agreement; and

2. The proper Commission Officials are hereby authorized to execute each Project Labor Agreement, in an appropriate form, and upon the approval of the Commission's Solicitor; and

3. Each fully executed Project Labor Agreement shall be included in the bid specifications for every contract that is awarded for work on eligible public works projects, with the acceptance of the Project Labor Agreement by bidders being made a mandatory requirement of the specifications and the resulting contract.

Vice-Chairwoman Veasy moved to approve. Commissioner Woods seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2024-94

**RESOLUTION CANCELLING PROCURMENT OF CONTRACT
FOR RIVERSIDE-DELANCO BRIDGE, BRIDGE
REHABILITATION PROJECT, BCBC CONTRACT NO. 202412**

WHEREAS, the Burlington County Bridge Commission advertised for the receipt of bids for the award of a contract for the Commission's Riverside-Delanco Bridge, Bridge Rehabilitation Project, BCBC Contract No. 202412, with bids due to be received on Wednesday, December 18, 2024, and

WHEREAS, the Commission has determined to revise the specifications for the project, and to obtain related regulatory approvals for the revised project and specifications, such that the receipt of bids for the project on the scheduled date should

be cancelled, and further that the Commission intends to advertise for the receipt of bids for the revised project as soon as possible, but on a date that has not yet been determined; and

WHEREAS, under the circumstances, the Commission believes that it is appropriate to cancel the existing procurement, and the receipt of bids on the currently scheduled due date.

NOW THEREFORE, on this 13th day of December, 2024, be it resolved, by the Board of Commissioners of the Burlington County Bridge Commission, that:

1. The procurement of a contract for the above-referenced project be and is hereby **CANCELLED**, along with the receipt of bids for the project that had been scheduled for December 18, 2024.

Vice-Chairwoman Veasy moved to approve. Commissioner Woods seconded the motion. The motion passed unanimously.

RESOLUTION NO. 2024-95

**RESOLUTION CANCELLING PROCURMENT OF CONTRACT
FOR BURLINGTON -BRISTOL BRIDGE, TOWER SPANS
DECK REPLACEMENT PROJECT, BCBC CONTRACT NO.
202403**

WHEREAS, the Burlington County Bridge Commission advertised for the receipt of bids for the award of a contract for the Commission's Burlington-Bristol Bridge Tower Spans Deck Replacement Project, BCBC Contract No. 20243, with bids due to be received on Wednesday, December 18, 2024, and

WHEREAS, the Commission has determined to revise the specifications for the project, and to obtain related regulatory approvals for the revised project and specifications, such that the receipt of bids for the project on the scheduled date should be cancelled, and further that the Commission intends to advertise for the receipt of bids for the revised project as soon as possible, but on a date that has not yet been determined; and

WHEREAS, under the circumstances, the Commission believes that it is appropriate to cancel the existing procurement, and the receipt of bids on the currently scheduled due date.

NOW THEREFORE, on this 13th day of December, 2024, be it resolved, by the Board of Commissioners of the Burlington County Bridge Commission, that:

1. The procurement of a contract for the above-referenced project be and is hereby **CANCELLED**, along with the receipt of bids for the project that had been scheduled for December 18, 2024.

Vice-Chairwoman Veasy moved to approve. Commissioner Woods seconded the motion. The motion passed unanimously.

PUBLIC COMMENT

Chairwoman Nunes called for any public comment to come before the Commission. The Commission received no public comment, and Chairwoman Nunes closed the public comment portion of the meeting accordingly.

Chairwoman Nunes asked for any further business to come before the Commission. Hearing none, Vice-Chairwoman Veasy moved to adjourn the meeting. Commissioner Woods seconded the motion. The motion passed unanimously.

Respectfully submitted,



Kathleen M. Wiseman
Secretary