

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: MAY 9, 2023

MEETING LOCATION:

ADMINISTRATION BUILDING
1300 ROUTE 73 NORTH
PALMYRA, NEW JERSEY

MEETING TIME: 12:30 P.M.

MEETING AGENDA

1. Compliance Statement

This meeting is to be conducted in accordance with notice requirements of P.L. 1975 CH. 231. A “Notice of Meeting” was posted in a public place on November 14, 2022 at the entrance to the Administration Building, headquarters of this Commission, with copies of such notice delivered to the offices of the Camden Courier Post and Burlington County Times for publication and posted on the Burlington County Bridge Commission Website.

2. Flag Salute

3. Moment of Silence

4. Approval of the Minutes

Approval of the Minutes from the April 18, 2023 Commission Meeting.

5. Disbursements

Approval of payments made from April 19, 2023 through May 9, 2023.

6. Executive Director’s Report (2023-30)

Resolutions for Approval

2023-30

RESOLUTION AMENDING CONTRACT FOR STRUCTURAL ENGINEERING CONSULTING SERVICES WITH PENNONI ASSOCIATES

2023-31

RESOLUTION AWARDED A CONTRACT TO PENNONI ASSOCIATES TO PERFORM BRIDGE INSPECTIONS

2023-32

RESOLUTION AWARDED A CONTRACT FOR IT/ETC ELECTRICAL PARTS AND SUPPLIES TO THE FRANKLIN-GRIFFITH COMPANY

2023-33

RESOLUTION AUTHORIZING APPROVAL OF LAND ACCESS EASEMENTS, LICENSE AGREEMENTS AND RELATED AGREEMENTS FOR THE TAC-PAL SUBDIVISION AND PROJECT IN THE BOROUGH OF PALMYRA

2023-34

RESOLUTION AUTHORIZING THE BURLINGTON COUNTY BRIDGE COMMISSION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF COMMISSIONERS IN ORDER TO SUPPORT THE PARTICIPATION OF BURLINGTON COUNTY IN THE SOUTH JERSEY REGIONAL FILM COMMISSION (SJRFC)

2023-35

RESOLUTION AUTHORIZING THE BURLINGTON COUNTY BRIDGE COMMISSION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT BURLINGTON COUNTY (RCBC) FOR CONTRACT PROCUREMENT SERVICES FOR THE PLANNED RCBC SOLAR FACILITY PROJECT

2023-36

RESOLUTION APPROVING CHANGE ORDER NO. 2 TO CONTRACT WITH SOUTH STATE, INC. FOR THE TACONY-PALMYRA BRIDGE AND THE BURLINGTON-BRISTOL BRIDGE MILLING AND RESURFACING PROJECT (BCBC-202107)

Human Resources
Report from the Director

7. **Old Business**

8. **New Business**

9. **Public Comment**

10. **Motion to Adjourn**