

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: SEPTEMBER 12, 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 August 8, 2023 Commission Meeting.

5. Disbursements

Approval of payments made from August 9, 2023 through September 12, 2023.

6. Executive Director’s Report (2023-55)

Resolutions for Approval

2023-55

RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF COMMISSION'S AUDIT FOR THE YEAR ENDING SEPTEMBER 30, 2022

2023-56

RESOLUTION ADOPTING THE 2024 BUDGET FOR THE FISCAL YEAR PERIOD: OCTOBER 1, 2023 TO SEPTEMBER 30, 2024

2023-57

RESOLUTION AWARDING THE ANNUAL CONTRACT FOR MAINTENANCE REPAIRS OF ELECTRICAL EQUIPMENT AND SYSTEMS TO CHAMMINGS ELECTRIC, INC.

2023-58

RESOLUTION AWARDING A CONTRACT FOR DEICING PRODUCT WITH CORROSION/SCALING INHIBITORS TO CARGILL, INC. (BCBC202302)

2023-59

RESOLUTION AUTHORIZING THE BURLINGTON COUNTY BRIDGE COMMISSION TO RENEW ITS MEMBERSHIP IN THE BURLINGTON COUNTY INSURANCE FUND COMMISSION

2023-60

RESOLUTION AUTHORIZING ENTRY INTO SANITARY SEWER UTILITY EASEMENT AGREEMENT WITH THE BOROUGH OF PALMYRA FOR THE INSTALLATION OF SANITARY SEWER UTILITY IMPROVEMENTS TO BE UTILIZED BY SANSONE URBAN RENEWAL ENTITY I, LLC FOR AN APPROVED DEVELOPMENT PROJECT

2023-61

RESOLUTION REJECTING THE BIDS RECEIVED FOR THE AWARD OF THE MAINTENANCE OF BRIDGES, STRUCTURES AND FACILITIES PROJECTS CONTRACT (BCBC-202303)

2023-62

RESOLUTION AUTHORIZING THE BURLINGTON COUNTY BRIDGE COMMISSION TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FROM QUALIFIED VENDORS FOR THE AWARD OF PROFESSIONAL SERVICE CONTRACTS CONSISTENT WITH PAY TO PLAY LAWS AND THE COMMISSION'S FAIR AND OPEN PROCESS

2023-63

RESOLUTION APPROVING CHANGE ORDER NO. 3 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**