

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: NOVEMBER 14, 2023

MEETING LOCATION:

ADMINISTRATION BUILDING
1300 ROUTE 73 NORTH
PALMYRA, NEW JERSEY

MEETING TIME: 9:30 A.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. Swearing in of Chairman Matthew Riggins

5. Swearing in of Vice-Chairwoman Sandra Nunes

6. Election of Chairman

(2023-69) RESOLUTION APPOINTING CHAIRMAN

7. Election of Vice-Chairwoman

(2023-70) RESOLUTION APPOINTING VICE-CHAIRWOMAN

8. Approval of the Minutes

Approval of the Minutes from the October 11, 2023 Commission Meeting.

9. Disbursements

Approval of payments made from October 12, 2023 through November 14, 2023.

10. Executive Director's Report (2023-71)

Resolutions for Approval

2023-71

RESOLUTION APPOINTING TREASURER

2023-72

RESOLUTION APPOINTING SECRETARY

2023-73

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR PUBLIC NOTICES

2023-74

RESOLUTION DESIGNATING ANNUAL NOTICE OF MEETINGS

2023-75

RESOLUTION AUTHORIZING THE ADOPTION OF A CASH MANAGEMENT PLAN

2023-76

RESOLUTION APPOINTING THE CUSTODIAN OF GOVERNMENT RECORDS

2023-77

RESOLUTION APPOINTING THE PUBLIC AGENCY COMPLIANCE OFFICER

2023-78

RESOLUTION AWARDING A CONTRACT FOR COMPUTER CONSULTING SERVICES TO CONSULTING IMS

2023-79

RESOLUTION AWARDING A CONTRACT FOR THE SUPPORT AND MAINTENANCE OF THE COMMISSION'S

**COMPUTERIZED ELECTRONIC TOLL COLLECTION SYSTEM
TO PARSONS TRANSPORTATION GROUP, INC.**

2023-80

**RESOLUTION AWARDED A CONTRACT FOR ELECTRONIC
TOLL SYSTEMS CONSULTING SERVICES TO GANNETT
FLEMING, INC.**

2023-81

**RESOLUTION AWARDED A CONTRACT FOR ELECTRONIC
TOLL SYSTEMS CONSULTING SERVICES TO RUMMEL
KLEPPER & KAHL**

2023-82

**RESOLUTION AWARDED A CONTRACT TO PROVIDE
HEALTHCARE SERVICES TO CONCENTRA**

2023-83

**RESOLUTION AWARDED A CONTRACT TO FAIRVIEW
INSURANCE AGENCY ASSOCIATES, INC. TO SERVE AS THE
COMMISSION'S HEALTHCARE INSURANCE BROKER**

2023-84

**RESOLUTION AWARDED A CONTRACT TO CONNER
STRONG & BUCKELEW TO SERVE AS THE COMMISSION'S
INSURANCE BROKER**

2023-85

**RESOLUTION AWARDED A CONTRACT FOR FINANCIAL
ADVISORY SERVICES TO ACACIA FINANCIAL GROUP, INC.**

2023-86

**RESOLUTION AWARDED A CONTRACT TO MALAMUT &
ASSOCIATES LLC. TO ACT AS SOLICITOR AND GENERAL
COUNSEL AND BOND COUNSEL**

2023-87

**RESOLUTION AWARDED A CONTRACT FOR ACCOUNTING
AND AUDITING SERVICES TO BOWMAN & COMPANY**

2023-88

**RESOLUTION AWARDED A CONTRACT FOR EMPLOYEE
ASSISTANCE SERVICES TO COOPER UNIVERSITY HOSPITAL
EMPLOYEE ASSISTANCE PROGRAM**

2023-89

RESOLUTION AWARDING A CONTRACT TO BRIDGE INTELLIGENCE LLC FOR SOFTWARE DEVELOPMENT FOR ASSET MANAGEMENT/STRUCTURAL HEALTH MONITORING (iCOMPASS)

2023-90

RESOLUTION AWARDING A CONTRACT FOR EMPLOYEE PSYCHOLOGICAL TESTING SERVICES TO THE BURLINGTON CENTER FOR HUMAN GROWTH, INC.

2023-91

RESOLUTION AWARDING A CONTRACT FOR DATABASE CONSULTING SERVICES TO CAS SYSTEMS, INC.

2023-92

RESOLUTION AWARDING A CONTRACT FOR ELECTRICAL CONSULTING ENGINEER SERVICES TO REMINGTON AND VERNICK ENGINEERS (TASK 1)

2023-93

RESOLUTION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE ENGINEERING CONSULTING SERVICES FOR ELECTRICAL REPAIRS AND PROJECTS ASSIGNED TO THE COMMISSION'S MAINTENANCE DEPARTMENT (TASK 2)

2023-94

RESOLUTION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE OUTSIDE CONTRACTOR ELECTRICAL INSPECTION RECOMMENDATION IMPLEMENTATION FOR MINOR TASKS (TASK 3)

2023-95

RESOLUTION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE ELECTRICAL ENGINEERING CONSULTING SERVICES FOR INFORMATION TECHNOLOGY PROJECTS (TASK 4)

2023-96

RESOLUTION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE ENGINEERING CONSULTING SERVICES FOR INSPECTION AND SUPPORT FOR THE BCBC ELECTRICAL MAINTENANCE CONTRACT BCBC-202304 (TASK 5)

2023-97

RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO PENNONI ASSOCIATES, INC. FOR TACONY-PALMYRA BRIDGE STRUCTURAL STEEL REPAIRS BCBC 202305

2023-98

RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO PENNONI ASSOCIATES, INC. FOR MAINTENANCE OF BRIDGES, EQUIPMENT AND OTHER FACILITIES (2023-2024) BCBC 202306 TASK NOS. 1 THROUGH 5 AND TASK LS-1 THROUGH LS-3

2023-99

RESOLUTION AMENDING THE CONTRACT WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR ENGINEERING SERVICES FOR THE PALMYRA COVE NATURE PARK TRAIL RESTORATION AND BOARDWALK AND OBSERVATION PIER IMPROVEMENTS

2023-100

RESOLUTION AWARDING A CONTRACT FOR STRUCTURAL ENGINEERING CONSULTING SERVICES TO PENNONI ASSOCIATES, INC.

2023-101

RESOLUTION AWARDING A CONTRACT FOR BUILDINGS AND GROUNDS CONSULTING ENGINEER SERVICES TO THE ALAIMO GROUP

2023-102

RESOLUTION AWARDING A CONTRACT TO ROAD-CON INC. FOR TACONY-PALMYRA STRUCTURAL STEEL REPAIRS (BCBC-202305)

2023-103

RESOLUTION TO CREATE A POOL OF QUALIFIED ENGINEERING PROFESSIONALS

2023-104

RESOLUTION TO CREATE A POOL OF QUALIFIED ARCHITECTURAL PROFESSIONALS

2023-105

**RESOLUTION AWARDING THE ANNUAL CONTRACT FOR
MAINTENANCE OF BRIDGES, EQUIPMENT AND OTHER
FACILITIES TO A. P. CONSTRUCTION, INC.**

11. Old Business

12. New Business

13. Public Comment

14. Motion to Adjourn