

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: JANUARY 9, 2024

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 20, 2023 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.

2. Flag Salute

3. Moment of Silence

4. Approval of the Minutes

Approval of the Minutes from the November 14, 2023 Commission Meeting.

5. Disbursements

Approval of payments made from November 15, 2023 through January 9, 2024.

6. Executive Director's Report (2024-01)

Resolutions for Approval

2024-01

RESOLUTION AWARDING A CONTRACT FOR BANKING SERVICES TO COLUMBIA BANK

2024-02

RESOLUTION AWARDING A CONTRACT FOR POLICE PSYCHOLOGICAL TESTING SERVICES TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY

2024-03

RESOLUTION AUTHORIZING 2024 TRAVEL FOR IBTTA AND EZ PASS GROUP EMC MEETINGS AND CONFERENCES

2024-04

RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH SOURCEWELL

2024-05

RESOLUTION APPROVING CHANGE ORDER NO. 4 TO THE CONTRACT WITH CARR & DUFF, INC. TO EXTEND THE CONTRACT TIME FOR THE BURLINGTON-BRISTOL BRIDGE AND THE TACONY-PALMYRA BRIDGE STRUCTURAL HEALTH MONITORING SYSTEM PROJECT

2024-06

RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND 40A:5A-24

Human Resources

Report from the Director

7. Old Business

8. New Business

9. Public Comment

10. Motion to Adjourn