

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: FEBRUARY 13, 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 January 9, 2024 Commission Meeting.

5. Disbursements

Approval of payments made from January 10, 2024 through February 13, 2024.

6. Executive Director's Report (2024-07)

Resolutions for Approval

2024-07

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

2024-08

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

2024-09

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR SITE DRAINAGE AT THE TOLL BUILDING AT THE TACONY-PALMYRA BRIDGE AND THE ADMINISTRATION OFFICE OF THE BURLINGTON-BRISTOL BRIDGE TO TRI-STATE ARCHITECTS

2024-10

RESOLUTION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE INSTALLATION OF ELECTRIC VEHICLE (EV) CHARGING STATIONS AT THE BURLINGTON COUNTY BRIDGE COMMISSION ADMINISTRATION BUILDING AND THE PALMYRA COVE NATURE PARK FACILITIES

2024-11

RESOLUTION CHANGING ELECTION DAY HOLIDAY TO JUNETEENTH HOLIDAY

2024-12

SUPPLEMENTAL RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES, SERIES 2024A AND SUPPLEMENTING THE COMMISSION'S RESOLUTION ENTITLED "RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES (2018 COUNTY LEASING PROGRAM), SERIES 2019, DULY ADOPTED ON NOVEMBER 4, 2019 AS AMENDED ON MARCH 9, 2020, MARCH 9, 2021, MARCH 8, 2022 and MARCH 14, 2023

Human Resources
Report from the Director

7. **Old Business**

8. **New Business**

9. **Public Comment**

10. **Motion to Adjourn**