

BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: APRIL 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 March 12, 2024 Commission Meeting.

5. Disbursements

Approval of payments made from March 13, 2024 through April 9, 2024.

6. Executive Director's Report (2024-19)

Resolutions for Approval

2024-19

RESOLUTION TO CREATE A POOL OF QUALIFIED ENGINEERING PROFESSIONALS

2024-20

RESOLUTION REJECTING THE BIDS RECEIVED FOR THE AWARD OF ELECTRICAL PARTS AND SUPPLIES CONTRACT (BCBC-202404)

2024-21

RESOLUTION APPROVING THE PURCHASE OF UP TO 100 TREES TO PROMOTE SUSTAINABILITY IN BURLINGTON COUNTY COMMUNITIES

2024-22

RESOLUTION AUTHORIZING ENTRY INTO VARIOUS ACCESS EASEMENT AND LICENSE AGREEMENTS WITH CERTAIN DEVELOPERS AND REDEVELOPERS INVOLVING COMMISSION LAND LOCATED IN AND AROUND THE PALMYRA COVE NATURE PARK IN FURTHERANCE OF AN APPROVED REDEVELOPMENT PROJECT IN THE BOROUGH OF PALMYRA

2024-23

RESOLUTION AWARDDING A CONTRACT TO PENNONI FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR THE RIVER ROAD (CR 543) OVER PENNSAUKEN CREEK BRIDGE BEARINGS REPLACEMENT PROJECT (BCBC-202402)

2024-24

RESOLUTION AWARDDING A CONTRACT TO SOUTH STATE, INC. FOR RIVER ROAD (CR 543) OVER PENNSAUKEN CREEK BRIDGE BEARINGS REPLACEMENT PROJECT (BCBC-202402)

Human Resources

Report from the Director

- 7. **Old Business**
- 8. **New Business**
- 9. **Public Comment**
- 10. **Motion to Adjourn**