

**BURLINGTON COUNTY BRIDGE COMMISSION**

**MEETING DATE: SEPTEMBER 10, 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 August 13, 2024 Commission Meeting.

**5. Disbursements**

Approval of payments made from August 14, 2024 through September 10, 2024.

**6. Executive Director's Report (2024-48)**

**Resolutions for Approval**

**2024-48**

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

**2024-49**

**RESOLUTION ADOPTING AMENDED BUDGET FOR 2025**

**2024-50**

**RESOLUTION ADOPTING THE 2025 BUDGET FOR THE FISCAL YEAR PERIOD: OCTOBER 1, 2024 TO SEPTEMBER 30, 2025**

**2024-51**

**RESOLUTION ADOPTING AMENDED BUDGET FOR 2024**

**2024-52**

**RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO PENNONI ASSOCIATES, INC. FOR MAINTENANCE OF BRIDGES, STRUCTURES AND FACILITIES BCBC 202408**

**2024-53**

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

**2024-54**

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

**2024-55**

**RESOLUTION AWARDING A CONTRACT FOR MAINTENANCE AND REPAIRS OF ELECTRICAL EQUIPMENT AND SYSTEMS TO IEW CONSTRUCTION GROUP, INC.**

**Human Resources**

Report from the Director

**7. Old Business**

**8. New Business**

**9. Public Comment**

**10. Motion to Adjourn**