BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: JULY 8, 2025

MEETING LOCATION:

ADMINISTRATION BUILDING <u>1300 ROUTE 73 NORTH</u> 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 22, 2024 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 of the June 10, 2025 Commission Meeting.

5. Disbursements

Approval of payments made from June 11, 2025 through July 8, 2025.

6. Executive Director's Report (2025-26...)

Resolutions for Approval

2025-26

RESOLUTION AWARDING CONTRACT TO ALAIMO GROUP FOR PROFESSIONAL SERVICES RELATED TO AN INVESTIGATION OF THE STORMWATER DRAINAGE SYSTEM NEAR THE TACONY-PALMYRA BRIDGE

2025-27

RESOLUTION AMENDING THE CONTRACT WITH PENNONI FOR 2024 BIENNIAL IN DEPTH BRIDGE INSPECTIONS PROJECT

2025-28

RESOLUTION AMENDING THE CONTRACT WITH PENNONI FOR FINAL DESIGN SERVICES RELATED TO THE BURLINGTON-BRISTOL BRIDGE TOWER SPANS DECK REPLACEMENT PROJECT

2025-29

RESOLUTION EXTENDING THE EXPIRATION DATE FOR THE CONTRACT WITH THE BRIDGE INTELLIGENCE FIRM

2025-30

RESOLUTION AMENDING THE CONTRACT WITH PENNONI FOR FINAL DESIGN SERVICES RELATED TO THE TACONY-PALMYRA BRIDGE SUBMARINE CABLE PROJECT

2025-31

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ESTABLISH AN EMPLOYEE POLICY MANUAL

Human Resources Report from the Director

- 7. Old Business
- 8. <u>New Business</u>
- 9. <u>Public Comment</u>
- 10. Motion to Adjourn