# **BURLINGTON COUNTY BRIDGE COMMISSION**

# **MEETING DATE: OCTOBER 15, 2025**

# **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 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 September 9, 2025 Commission Meeting.

# 5. Disbursements

Approval of payments made from September 10, 2025 through October 15, 2025.

# 6. Executive Director's Report (2025-46...)

# **Resolutions for Approval**

#### 2025-46

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION EXERCISING THE COMMISSION'S OPTION TO AWARD THE SECOND YEAR OF A TWO-YEAR CONTRACT WITH SMART STITCH, LLC TO PROVIDE MAINTENANCE AND ADMINISTRATION CLOTHING

#### 2025-47

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR ELECTRICAL CONSULTING ENGINEERING SERVICES TO REMINGTON AND VERNICK ENGINEERS (TASK 9)

#### 2025-48

SUPPLEMENTAL RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIIZNG THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES, SERIES 2025D-1 AND SUPPLEMENTING THE COMMISSION'S RESOLUTION ENTITLED "RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES (2021 COUNTY LEASING PROGRAM), SERIES 2022, DULY ADOPTED ON MARCH 8, 2022.

#### 2025-49

SUPPLEMENTAL RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIIZNG THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES, SERIES 2025D-2 AND SUPPLEMENTING THE COMMISSION'S RESOLUTION ENTITLED "RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES (2021 COUNTY LEASING PROGRAM), SERIES 2024, DULY ADOPTED ON NOVEMBER 13, 2024.

#### 2025-50

SUPPLEMENTAL RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIIZNG THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES, SERIES 2025D-3 AND SUPPLEMENTING THE COMMISSION'S RESOLUTION ENTITLED "RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS OR NOTES (2021 COUNTY LEASING PROGRAM), SERIES 2024, DULY ADOPTED ON NOVEMBER 13, 2024.

#### 2025-51

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT TO REMINGTON AND VERNICK ENGINEERS TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SUPPORT FOR EACH TASK ASSIGNED TO THE 2025-2026 ELECTRICAL MAINTENANCE CONTRACTOR (TASK 10)

#### 2025-52

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR PERFORMANCE OF TASK NO. 11 RELATED TO THE COMMISSION'S ELECTRICAL INSPECTIONS OF NON-MOVEABLE ELECTRICAL ELEMENTS OF THE COMMISSION'S BRIDGES. WITH REMINGTON AND VERNICK ENGINEERS

# **Human Resources**

Report from the Director

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