BURLINGTON COUNTY BRIDGE COMMISSION

MEETING DATE: NOVEMBER 12, 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. Swearing in of Commissioner Jaclyn Veasy
- 5. Swearing in of Chairwoman Sandra Nunes
- 6. Swearing in of Vice-Chairwoman Jaclyn Veasy
- 7. <u>Election of Chairwoman Nunes</u> (2025-53) RESOLUTION APPOINTING CHAIRWOMAN
- 8. <u>Election of Vice-Chairwoman</u> (2025-54) RESOLUTION APPOINTING VICE-CHAIRWOMAN
- 9. Approval of the Minutes

Approval of the Minutes of the October 15, 2025 Commission Meeting.

10. <u>Disbursements</u>

Approval of payments made from October 16, 2025 through November 12, 2025.

11. Executive Director's Report (2025-55...)

Resolutions for Approval

2025-55

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION APPOINTING TREASURER

2025-56

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION APPOINTING SECRETARY

2025-57

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION DESIGNATING THE OFFICIAL NEWSPAPERS FOR PUBLIC NOTICES

2025-58

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION DESIGNATING ANNUAL NOTICE OF MEETINGS

2025-59

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING THE ADOPTION OF A CASH MANAGEMENT PLAN

2025-60

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION APPOINTING THE CUSTODIAN OF GOVERNMENT RECORDS

2025-61

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION APPOINTING THE PUBLIC AGENCY COMPLIANCE OFFICER

2025-62

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR ACCOUNTING AND AUDITING SERVICES TO BOWMAN & COMPANY

2025-63

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR BANKING SERVICES TO COLUMBIA BANK

2025-64

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR COMPUTER CONSULTING SERVICES TO CONSULTING IMS

2025-65

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR DATABASE CONSULTING SERVICES TO CAS SYSTEMS, INC.

2025-66

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR ELECTRONIC TOLL SYSTEMS CONSULTING SERVICES TO GFT INFRASTRUCTURE, INC.

2025-67

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR EMPLOYEE ASSISTANCE SERVICES TO COOPER UNIVERSITY HOSPITAL EMPLOYEE ASSISTANCE PROGRAM

2025-68 A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AMENDING THE CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH PENNONI ASSOCIATES FOR THE RIVER ROAD (CR 543) OVER PENNSAUKEN CREEK BRIDGE BEAR REPLACEMENT PROJECT

2025-69

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR THE SUPPORT AND MAINTENANCE OF THE COMMISSION'S COMPUTERIZED ELECTRONIC TOLL COLLECTION SYSTEM TO PARSONS TRANSPORTATION GROUP, INC.

2025-70

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR FINANCIAL ADVISORY SERVICES TO ACACIA FINANCIAL GROUP, INC.

2025-71

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO SERVE AS THE COMMISSION'S HEALTHCARE INSURANCE BROKER

2025-72

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT TO PROVIDE HEALTHCARE SERVICES TO CONCENTRA

2025-73

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT TO CONNER STRONG & BUCKELEW TO SERVE AS THE COMMISSION'S INSURANCE BROKER

2025-74

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT TO MALAMUT & ASSOCIATES LLC TO ACT AS SOLICITOR AND GENERAL COUNSEL AND BOND COUNSEL

2025-75

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT TO EILEEN FAHEY, ESQUIRE TO ACT AS SOLICITOR AND GENERAL COUNSEL

2025-76

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR POLICE PSYCHOLOGICAL TESTING SERVICES TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY

2025-77

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR STRUCTURAL ENGINEERING CONSULTING SERVICES TO PENNONI ASSOCIATES, INC.

2025-78

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR ELECTRONIC TOLL SYSTEMS CONSULTING SERVICES TO ARCADIS U.S., INC.

2025-79

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION RATIFYING CERTAIN PURCHASES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM DURING FISCAL YEAR 2024

2025-80

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION RATIFYING CERTAIN PURCHASES THROUGH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM DURING FISCAL YEAR 2025

2025-81

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO PENNONI ASSOCIATES, INC. FOR MAINTENANCE OF BRIDGES, STRUCTURES AND FACILITIES BCBC 202506

2025-82

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AWARDING A CONTRACT FOR MAINTENANCE AND REPAIRS ·OF EQUIPMENT AND SYSTEMS TO IEW CONSTRUCTION GROUP, INC.

2025-83

A RESOLUTION OF THE BURLINGTON COUNTY BRIDGE COMMISSION AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND 40A:5A-24

- 12. Human Resources Director's Report
- 13. Old Business
- 14. New Business
- 15. Public Comment
- 16. Motion to Adjourn