

## **SPECIAL COMMISSION MEETING NOTICE and AGENDA**

PLEASE TAKE NOTICE that the Burlington County Bridge Commission will hold a Special Commission Meeting. The Date, Time and Place of the meeting is as follows:

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>PLACE</u></b>
Tuesday, August 29, 2017	11:00 a.m.	Burlington County Bridge Commission 1300 Route 73 North, Palmyra, NJ

The purpose of the meeting, to the extent now known, is:

Items Listed on the Agenda

### **AGENDA**

*“Notice of this meeting has been provided in accordance with the Open Public Meeting Act”*  
by:

1. Posting a copy of the Agenda on the bulletin board at the Administration Office of the Burlington County Bridge Commission.
2. Forwarding a copy of the agenda to the Courier Post and Burlington County Times.

All of the above posting and filing have taken place on the 23<sup>rd</sup> day of August, 2017.

I. Resolutions for Approval:

**RESOLUTION ADOPTING REGULATIONS GOVERNING VENDOR QUALIFICATIONS FOR SEALED COMPETITIVE BIDDING AND COMPETITIVE CONTRACTING ON PUBLIC CONTRACTS**

**FIFTH SUPPLEMENTAL BRIDGE SYSTEM REVENUE BOND RESOLUTION RELATING TO COUNTY GUARANTEED BRIDGE SYSTEM REVENUE BONDS, SERIES 2017**

**SECOND SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE COMMISSION’S BOND RESOLUTION DULY ADOPTED JUNE 12, 2002, AS AMENDED AND SUPPLEMENTED ON FEBRUARY 28, 2007, AS FURTHER AMENDED AND SUPPLEMENTED IN CONNECTION WITH THE COMMISSION’S 2002 POOLED GOVERNMENTAL LEASE PROGRAM**

II. Public Comment

III. Motion to Adjourn