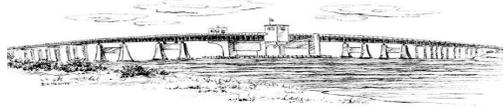


CAPE MAY COUNTY BRIDGE COMMISSION

Carol Brand, *Chairman*
Scott Halliday, *Vice Chairman*
Maryanne K. Murphy, *Secretary/Treasurer*



Karen Coughlin, *Executive Director*
Lewis T. Donofrio, Jr, PE, *Chief Engineer*

MEETING NOTICE

Cape May County Bridge Commission
Bridge Commission Office Building
4 Moore Road
Cape May Court House, NJ 08210
January 16, 2020 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes
Traffic Review.
Resolutions:

Consent Agenda:

- Resolution authorizing the Chairman to sign the Officer's Certificate.
- Resolution certifying monthly deposits in the revenue account for December 2019.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution authorizing renewal of 2020 Property and Liability Insurance Coverages.
- Resolution authorizing the Commission to purchase from state contract vendors.

Update on current Capital projects.
Correspondence.
Old Business.
New Business.
Public Comments.
Proceed to Executive Session to discuss pending litigation, legal and/or personnel issues.
Close of Executive Session and return to Open Session.
Pay Bills.
Adjournment.

