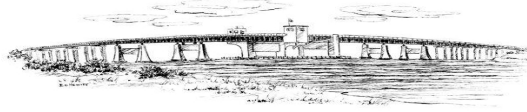


CAPE MAY COUNTY BRIDGE COMMISSION

Patrick Rosenello, *Chairman*
Carol Brand, *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
April 29, 2019 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of the minutes of the March 12, 2019 Regular Monthly Meeting.
Traffic Review.
Resolutions:

Consent Agenda:

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

Regular Agenda:

- Resolution authorizing execution of Indemnification Agreement with PR Racing for the NJ Ten Miler on May 18, 2019.
- Resolution authorizing execution of Indemnification Agreement with Alkemy-X for use of the Ocean City – Longport Bridge and Fishing Pier on April 16, 2019.
- Resolution authorizing execution of indemnification agreement with Ocean City Aquatic & Fitness Center for the OCNJ Half Marathon on September 29, 2019.
- Resolution re-appointing Karen Coughlin as Executive Director of the Bridge Commission.
- Resolution appointing Lewis Donofrio, Jr. as Chief Engineer of the Bridge Commission.
- Resolution awarding a contract to Dunbar Armored, Inc. for a not to exceed amount of \$51,256.65 per year for Armored Car Services.

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

