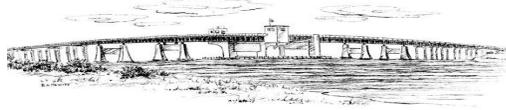


CAPE MAY COUNTY BRIDGE COMMISSION

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

DUE TO THE COVID-19 OUTBREAK, WE ARE ASKING THE PUBLIC TO PLEASE REFRAIN FROM ATTENDING THE MEETING IN PERSON. THE PUBLIC MAY CALL IN FOR TELECONFERENCE MEETING. CONFERENCE CALL INFORMATION IS AS FOLLOWS:

DIAL 1-609-600-5510. ENTER 1111 WHEN ASKED FOR ACCESS CODE (PIN), THEN DIAL 88 7704 WHEN ASKED FOR CONFERENCE ID.

Cape May County Bridge Commission
Bridge Commission Office Building
4 Moore Road
Cape May Court House, NJ 08210
June 18, 2020 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance/Moment of Silence.
Roll call.
Approval of minutes of May 21, 2020 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 May 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda;

- Resolution accepting the work and concurring with the County closing the contract for Modjeski & Masters, Inc. professional engineering services for Ocean Drive (CR619) over Townsends Inlet Rehabilitation of Bascule & Tollhouse Spans.
- Resolution accepting the work and concurring with the County closing the contract for Mugrose, Inc. for Ocean Drive (CR619) over Townsends Inlet Rehabilitation of Bascule & Tollhouse Spans.
- Resolution accepting the work and concurring with the County closing the contract for Remington & Vernick, Inc. for professional construction engineering services for Ocean Drive (CR619) over Townsends Inlet Railing Replacement.
- Resolution accepting the work and concurring with the County closing the contract for WSP USA for professional engineering services for Ocean Drive (CR619) over Townsends Inlet Railing Replacement.
- Resolution authorizing Executive Director to issue Oversize/Overweight Vehicle Permits.
- Resolution establishing No Parking regulations on Ocean City - Longport Bridge.

Update on current Capital projects.
Correspondence.
Old Business.
New Business.
Public Comments.
Pay Bills.
Adjournment.

