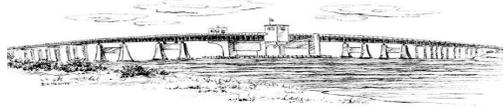


CAPE MAY COUNTY BRIDGE COMMISSION

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. WE ARE CONDUCTING THE MEETING BY TELE-CONFERENCE AND THE PUBLIC MAY CALL IN. 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
May 21, 2020 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of April 16, 2020 meeting.
Traffic Review.
Resolutions:

Regular Agenda:

- Resolution appointing Carol Brand as Chairman for a term of one year.
- Resolution appointing Scott Halliday as Vice-Chairman for a term of one year.
- Resolution appointing Maryanne K. Murphy as Secretary/Treasurer for a term of one year.

Consent Agenda:

- Resolution authorizing the Chairman to sign the Officer's Certificate.
- Resolution certifying monthly deposits in the revenue account for April 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

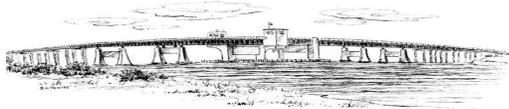
Regular Agenda:

- Resolution extending the Commission's Cash Management Plan for a period of one year.
- Resolution designating official newspapers for legal advertising and notices.
- Resolution establishing the mileage rate for employees using their own vehicles for Bridge Commission business.
- Resolution establishing adjusted per diem rates for employees involved in traveling for Bridge Commission business.



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- Resolution extending the professional services agreement for Solicitor & General Litigation Services with Blaney & Karavan, P.C. for a period of one year.
- Resolution establishing annual salaries for various positions for May 1, 2020 to April 30, 2021.

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.

