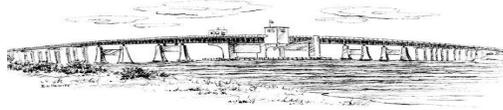


CAPE MAY COUNTY BRIDGE COMMISSION

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 COVID-19, 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
4 Moore Road
Cape May Court House, NJ 08210
July 16, 2020 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance/Moment of Silence.
Roll call.
Approval of minutes of June 18, 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 June 2020.
- 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 September 19, 2020.
- Resolution certifying to the Local Finance Board that each Commissioner has reviewed the Annual Audit Report.
- Resolution authorizing execution of Amended E-ZPass Operations Agreement Terms and Conditions of Sponsored Affiliate Member Agreement.
- Resolution awarding contract to XXX for Electrical Engineering Services for a not to exceed amount of \$150,000.

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

