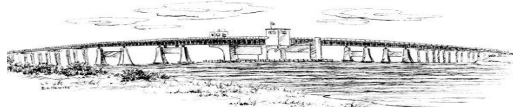


CAPE MAY COUNTY BRIDGE COMMISSION

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
Cape May County Administration Building
4 Moore Road
Cape May Court House, NJ 08210
May 19, 2022 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of April 21, 2022 meeting.
Traffic Review.
Resolutions:

- 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 2022.
- 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 naming the Herald Newspapers and the Press of Atlantic City as the Commission's official newspapers for legal advertising.
- 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.
- Resolution establishing annual salaries for various positions for May 1, 2022 to April 30, 2023.
- Resolution authorizing deletions from fixed assets inventory.
- Resolution accepting the work and concurring with the County closing the contract of MJJ Construction, LLC for 2021 Spec 15 Middle Thorofare Toll Booth Rehabilitation.
- Resolution accepting the work and concurring with the County closing the contract of Stantec Consulting Services Inc. for Professional Traffic Engineering Services for Commission Bridges Signage.

Update on current Capital projects.
Correspondence.
Old Business.
New Business.
Public Comments.
Proceed to Executive Session, if needed.
Close of Executive Session and return to Open Session.
Pay Bills.
Adjournment.

