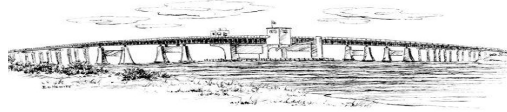


CAPE MAY COUNTY BRIDGE COMMISSION

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, THIS WILL BE A WEB MEETING THROUGH ZOOM. MEETING INFORMATION IS AS FOLLOWS:

January 21, 2021 at 2:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/92191469122?pwd=UEJsUmFRVFZ5ckdMTmdyMHZjZ0czQT09>

Meeting ID: 921 9146 9122

Passcode: 926318

One tap mobile

+16465588656,,92191469122#,,,,*926318# US (New York)

+13017158592,,92191469122#,,,,*926318# US (Washington D.C)

AGENDA

Call to Order.

Notification.

Moment of Silence.

Roll call.

Approval of minutes of December 17, 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 December 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution authorizing renewal of 2021 Property and Liability Insurance Coverages.
- Resolution authorizing the Commission to purchase items from approved State Contract vendors.

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.

