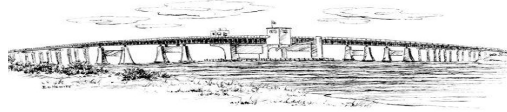


CAPE MAY COUNTY BRIDGE COMMISSION

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:

February 18, 2021 at 2:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/95232383049?pwd=MTBRVHVib2JVU014RVh4ZFNySSswdz09>

Meeting ID: 952 3238 3049

Passcode: 074692

AGENDA

Call to Order.

Notification.

Moment of Silence.

Roll call.

Approval of minutes of January 21, 2021 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 January 2021.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution awarding contract to Ford-Scott & Associates, LLC in amount of \$19,000.00 for Professional Auditing & Financial Services.
- Resolution authorizing execution of General Release and accepting checks from Marine Safety Consultants, Inc. for total amount of \$115,090.50 for property damage at Middle Thorofare Bridge.

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.

