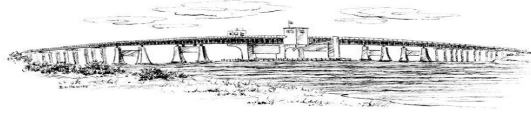


CAPE MAY COUNTY BRIDGE COMMISSION

Carol Brand, *Vice-Chairman*
Maryanne K. Murphy, *Secretary/Treasurer*



Karen Coughlin, *Executive Director*

MEETING NOTICE

Cape May County Bridge Commission
Bridge Commission Office Building
4 Moore Road
Cape May Court House, NJ 08210
May 17, 2019 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Traffic Review.
Resolutions:

Regular Agenda:

- Resolution appointing Carol Brand as 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 2019.
- 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.
- Resolution authorizing the advertisement of bids for 2019 Ocean Drive (CR 619) Bridge over Middle Thorofare Rehabilitation.

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.

