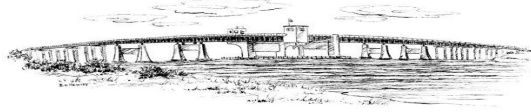


# CAPE MAY COUNTY BRIDGE COMMISSION

Patrick Rosenello, *Chairman*  
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  
December 13, 2018 at 2:30 P.M.

## AGENDA

Call to Order.  
Notification.  
Pledge of Allegiance.  
Roll call.  
Approval of the minutes of the November 15, 2018 Regular Monthly 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 November 2018.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

### Regular Agenda:

- Resolution establishing the schedule of commission meetings for the calendar year 2019.
- Resolution designating holidays for the calendar year 2019.
- Resolution to provide for the bi-weekly payment of salaries to officers and employees.

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.

