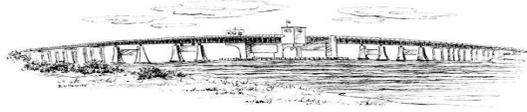


CAPE MAY COUNTY BRIDGE COMMISSION

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
January 18, 2018 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of the minutes of the December 14, 2017 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 December 2017.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution amending the Commission's Free Passage Policy.
- Resolution awarding a competitive contract to XXX for Re-Bid 2017 Auditing Services.

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.

