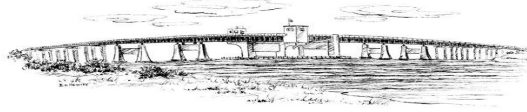


CAPE MAY COUNTY BRIDGE COMMISSION

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 19, 2017 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of the minutes of the December 15, 2016 Regular Monthly Meeting.
Traffic Review.
Resolutions:

1. Resolution authorizing the Chairman to sign the Officer's Certificate.
2. Resolution certifying monthly deposits in the revenue account for December 2016.
3. Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.
4. Resolution designating Karen Coughlin, Executive Director, as the Public Agency Compliance Officer.
5. Resolution approving an Interlocal Agreement between the Region 4 Education Service Center, Lead Agency for The Cooperative Purchasing Network and designating the Executive Director as official representative of the Bridge Commission to the program.
6. Resolution authorizing execution of indemnification agreement with Police Unity Tour, Inc. for a bike tour on May 10, 2017.

Update on current maintenance 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.

