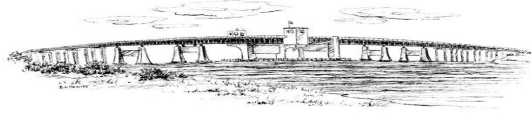


# CAPE MAY COUNTY BRIDGE COMMISSION

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  
February 16, 2017 at 2:30 P.M.

## AGENDA

Call to Order.  
Notification.  
Pledge of Allegiance.  
Roll call.  
Approval of the minutes of the January 19, 2017 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 January 2017.
3. Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.
4. Resolution authorizing renewal with Marsh & McLennan Agency for various insurance coverages for 2017 in the total amount of \$172,797.18

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.

