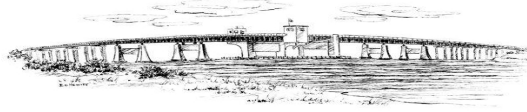


# CAPE MAY COUNTY BRIDGE COMMISSION

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 21, 2019 at 2:30 P.M.

## AGENDA

Call to Order.  
Notification.  
Pledge of Allegiance.  
Roll call.  
Approval of the minutes of the January 17, 2019 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 January 2019.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

### Regular Agenda:

- Resolution authorizing execution of Indemnification Agreement with DelMoSports, LLC for their "Mudhen Half Marathon" on April 28, 2019.
- Resolution amending the Commission's Free Passage Policy.
- Resolution authorizing the use of competitive contracting for 2019 Electrical Engineering Services for Movable Bridges

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.

