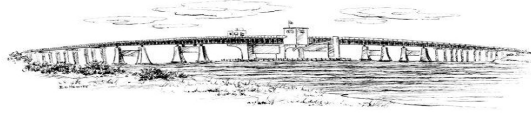


CAPE MAY COUNTY BRIDGE COMMISSION

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
March 15, 2018 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of the minutes of the February 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 February 2017.
- 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 20, 2018.
- Resolution authorizing execution of Indemnification Agreement with Police Unity Tour, Inc. for a bike tour on May 10, 2018.
- Resolution authorizing execution of Indemnification Agreement with Ocean Drive Run Club, Inc. for Ocean Drive Marathon on April 22, 2018.

Add-on

- Resolution authorizing the County of Cape May to advertise for bids for Ocean Drive (CR619) Bridges over Townsends Inlet and Grassy Sound Submarine Cable Replacement.

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.

