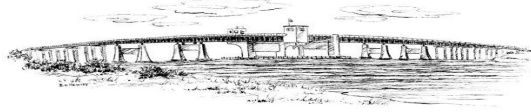


CAPE MAY COUNTY BRIDGE COMMISSION

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
April 12, 2018 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of the minutes of the March 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 March 2018.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution authorizing the use of competitive contracting for Labor, Solicitor and General Litigation Counsel Services.
- Resolution authorizing execution of an Indemnification Agreement with PR Racing for the NJ Ten Miler on May 19, 2018.

Add On:

- Resolution establishing the Commission's Fixed Assets threshold level.

Update on current Capital projects.
Townsend's Inlet Bridge Replacement of Spans 1 to 7 discussion.
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.

