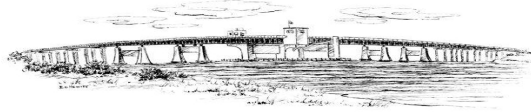


CAPE MAY COUNTY BRIDGE COMMISSION

Carol Brand, *Vice-Chairman*
Maryanne K. Murphy, *Secretary/Treasurer*



Karen Coughlin, *Executive Director*
Lewis T. Donofrio, Jr, PE, *Chief Engineer*

MEETING NOTICE

Cape May County Bridge Commission
Bridge Commission Office Building
4 Moore Road
Cape May Court House, NJ 08210
June 13, 2019 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Traffic Review.
Resolutions:

Regular Agenda:

- Resolution appointing Carol Brand as Chairman for a term of one year.
- Resolution appointing Scott Halliday as Vice Chairman for a term of one year.
- Resolution appointing Maryanne K. Murphy as Secretary/Treasurer for a term of one year.

Consent Agenda:

- Resolution authorizing the Chairman to sign the Officer's Certificate.
- Resolution certifying monthly deposits in the revenue account for May 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 a shared services agreement between the Cape May County Bridge Commission and South Jersey Transportation Authority.
- Resolution amending the Commission's Cash Management Plan.

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.

