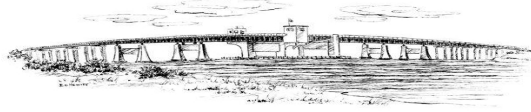


CAPE MAY COUNTY BRIDGE COMMISSION

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
June 21, 2018 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of the minutes of the April 12, 2018 Regular Monthly Meeting.
Approval of the minutes of the May 17, 2018 Regular Monthly Meeting.
Traffic Review.
Resolutions:

Consent Agenda:

18-3230 Resolution authorizing the Chairman to sign the Officer's Certificate.
18-3231 Resolution certifying monthly deposits in the revenue account for May 2018.
18-3232 Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

18-3233 Resolution authorizing exempt employees to earn overtime.
18-3234 Resolution authorizing the Commission to execute online banking internet agreement addendum for Sturdy Bank.
18-3235 Resolution amending the Internet, Intranet and Electronic Mail Access and Use Policy for Bridge Commission Employees and System Users.

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.

