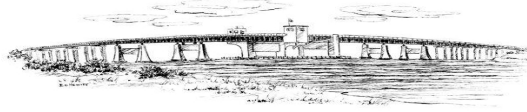


CAPE MAY COUNTY BRIDGE COMMISSION

Carol Brand, *Chairman*
Scott Halliday, *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
August 15, 2019 at 2:30 P.M.

AGENDA

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

Consent Agenda:

- Resolution authorizing the Chairman to sign the Officer's Certificate.
- Resolution certifying monthly deposits in the revenue account for July 2019.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution declaring an emergency due to a power failure at the Townsends Inlet Bridge and authorizing the Bridge Commission to engage contractor for repairs.
- Resolution declaring an emergency due to bridge railing damage at the Middle Thorofare Bridge and authorizing the Bridge Commission to engage a contractor for repairs.
- Resolution authorizing execution of Lease Agreement with Strathmere Volunteer Fire Company.
- Resolution authorizing execution of Indemnification Agreement with NJ Run for the Fallen, Inc. for their event on September 26, 2019.

Update on current Capital projects.

Correspondence.

Old Business.

New Business.

Public Comments.

Proceed to Executive Session to discuss pending litigation, legal and/or personnel issues.

Close of Executive Session and return to Open Session.

Pay Bills.

Adjournment.

