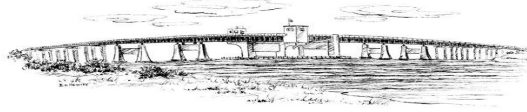


CAPE MAY COUNTY BRIDGE COMMISSION

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
August 16, 2018 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of the minutes of the July 19, 2018 Regular Monthly Meeting.
Traffic Review.
Resolutions:

Consent Agenda:

- 18-3244 Resolution authorizing the Chairman to sign the Officer's Certificate.
- 18-3245 Resolution certifying monthly deposits in the revenue account for July 2018.
- 18-3246 Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- 18-3247 Resolution approving the terms of the limited release for property damage discussed in Executive Session of the July 19, 2018 meeting.
- 18-3248 Resolution recognizing Dale Foster on his retirement as County Engineer.
- 18-3249 Resolution amending the shared services agreement between the County of Cape May and Cape May County Bridge Commission.
- 18-3250 Resolution naming Lewis Donofrio, Jr. as Commission Engineer.
- 18-3251 Resolution authorizing execution of indemnification agreement with city of Ocean City Aquatic & Fitness Center for the OCNJ half marathon, 5k & 10-mile walk/run on September 30, 2018.

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.

