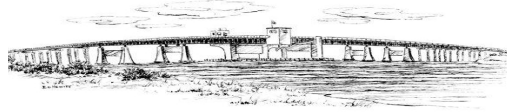


CAPE MAY COUNTY BRIDGE COMMISSION

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



Karen Coughlin, *Executive Director*
Antonio Colón, *Project Manager*

MEETING NOTICE

Cape May County Bridge Commission
Cape May County Administration Building
4 Moore Road
Cape May Court House, NJ 08210
January 19, 2023 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of December 15, 2022 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 December 2022.
- 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 certain Regional, State and National Contract vendors.
- Resolution appointing Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2.

Update on current Capital projects.
Correspondence.
Old Business.
New Business.
Public Comments.
Proceed to Executive Session, if needed.
Close of Executive Session and return to Open Session.
Pay Bills.
Adjournment.

