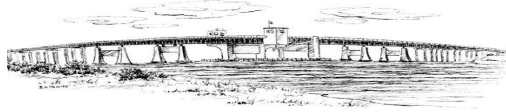


CAPE MAY COUNTY BRIDGE COMMISSION

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
November 16, 2023 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of October 19, 2023 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 October 2023.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution authorizing use of Toll Consultant Services through Shared Services Agreement with South Jersey Transportation Authority.
- Resolution approving the Commission's Annual Budget for the fiscal year beginning January 1, 2024 and ending December 31, 2024.
- Resolution awarding Contract No. BC23-04 to Marchetti Bros, LLC dba Total Control Systems for Electrical Engineering Services.
- Resolution authorizing execution of Third Amendment to the Memorandum of Agreement with New Jersey E-ZPass Group.

Update on current Capital projects.
Correspondence.
Old Business.
New Business.
Public Comments.
Pay Bills.
Adjournment.

