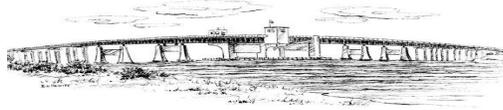


CAPE MAY COUNTY BRIDGE COMMISSION

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
February 13, 2020 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 January 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution closing the contract and accepting the work of Thomas Barry Marine Construction, Inc. for 2019 Emergency Railing Repairs at Middle Thorofare Bridge.
- Resolution closing the contract and accepting the work of Thomas Barry Marine Construction, Inc. for 2019 Emergency Pier 10 Repairs at Middle Thorofare Bridge.
- Resolution authorizing the advertisement for bids for 2020 Miscellaneous Priority Bridge Repairs.

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.

