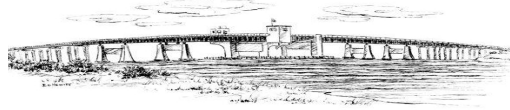


CAPE MAY COUNTY BRIDGE COMMISSION

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

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of January 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 January 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 accepting the work and closing Contract C0-197 of Pennoni Associates, Inc. for Construction Engineering Services for 2020 Ocean Drive (CR621) Bridge over Middle Thorofare.
- Resolution accepting the work and closing Contract C8-61 with WSP USA, Inc. for Middle Thorofare Bridge Railing Replacement.
- Resolution accepting the work and closing Contract C2-57 with South State, Inc. for Furnish and Deliver Corsons Inlet Bridge Concrete Deck Repairs.
- Resolution accepting the work and closing Contract C0-179 with South State, Inc. for 2019 Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation.
- Resolution accepting the work and closing Contract C1-59 with South State, Inc. for Various Priority Bridge Repairs for Cape May County Bridge Commission.
- Resolution authorizing the advertisement for Rehabilitation of Administration Building, 153 Crest Haven Road.

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.

