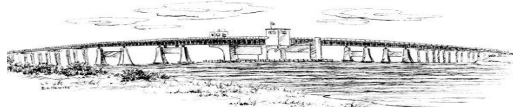


CAPE MAY COUNTY BRIDGE COMMISSION

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
Cape May County Administration Building
4 Moore Road
Cape May Court House, NJ 08210
April 21, 2022 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of March 17, 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 March 2022.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution in support of the County awarding a contract to South State, Inc. for Corsons Inlet Deck Repairs.
- Resolution authorizing execution of indemnification agreement for Police Unity Tour, Inc. for May 10, 2022.
- Resolution authorizing use of Toll Consultant Services through Shared Services Agreement with South Jersey Transportation Authority for a not-to-exceed amount of \$100,000.00.
- Resolution closing the contract and accepting the work of Michael Baker International, Inc. for 2019-20 NBIS Bridge Inspection Program.
- Resolution accepting the proposal of Greenman Pedersen, Inc. for Bipartisan Infrastructure Law, Multimodal Project Discretionary Grant Applications for a not-to-exceed amount of \$22,950.64.

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.

