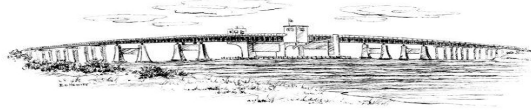


CAPE MAY COUNTY BRIDGE COMMISSION

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
May 11, 2023 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of April 20, 2023 meeting.
Traffic Review.
Resolutions:

- Resolution appointing Carol Brand as Chairman for a term of one year.
- Resolution appointing Scott Halliday as Vice-Chairman for a term of one year.
- Resolution appointing Maryanne K. Murphy as Secretary/Treasurer for a term of one year.

Consent Agenda:

- Resolution authorizing the Chairman to sign the Officer's Certificate.
- Resolution certifying monthly deposits in the revenue account for April 2023.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution extending the Commission's Cash Management Plan for a period of one year.
- Resolution naming the Herald Newspapers and the Press of Atlantic City as the Commission's official newspapers for legal advertising.
- Resolution establishing the mileage rate for employees using their own vehicles for Bridge Commission business.
- Resolution establishing adjusted per diem rates for employees involved in traveling for Bridge Commission business.
- Resolution establishing annual salaries for various positions for May 1, 2023 to April 30, 2024.
- Resolution awarding Contract No. BC23-03 to MJJ Construction LLC for Rehabilitation of Administrative Building, 153 Crest Haven Road.
- Resolution authorizing execution of an agreement between the Commission and International Federation of Professional and Technical Engineers, Local 196, term of May 1, 2023 through April 30, 2027.
- Resolution authorizing execution of professional services agreement for Grant Management and Implementation Services with Triad Associates.

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.

