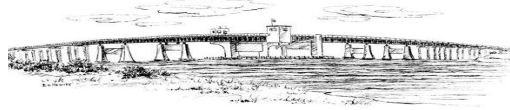


CAPE MAY COUNTY BRIDGE COMMISSION

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

DUE TO COVID-19, THIS WILL BE A WEB MEETING THROUGH ZOOM. MEETING INFORMATION IS AS FOLLOWS:

May 20, 2021 at 2:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/91435062748?pwd=aGhWemZkVnAzSXZUMnpIVlQ1Sm5XUT09>

Meeting ID: 914 3506 2748

Passcode: 615702

AGENDA

Call to Order.

Notification.

Moment of Silence.

Roll call.

Approval of minutes of April 15, 2021 meeting.

Traffic Review.

Resolutions:

Regular Agenda:

- 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 2021.
- 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 designating official newspapers for legal advertising and notices.
- 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, 2021 to April 30, 2022.
- Resolution authorizing deletions from fixed assets inventory.
- Resolution rejecting all proposals submitted April 14, 2021 in response to 2021 Specification No. 31 for Request for Proposals for Labor, Solicitor, and General Litigation Counsel Services for Cape May County Bridge Commission.
- Resolution authorizing execution of amendment to Shared Services Agreement between the County of Cape May and Cape May County Bridge Commission.

Update on current Capital projects.

Correspondence.

Old Business.

New Business.

Public Comments.

Proceed to Executive Session to discuss pending litigation and/or personnel issues.

Close of Executive Session and return to Open Session.

Pay Bills.

Adjournment.

