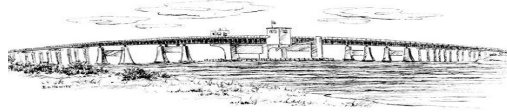


CAPE MAY COUNTY BRIDGE COMMISSION

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
June 15, 2023 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of May 11, 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 May 2023.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.
- Resolution authorizing the Commission to recess and enter Executive Session excluding the public on June 15, 2023 at 2:30 p.m. or as soon thereafter as possible or practicable.

Regular Agenda:

- Resolution awarding Contract No. BC23-03 to MJJ Construction LLC for Rehabilitation of Administrative Building, 153 Crest Haven Road.
- Resolution in support of the County awarding Contract No. C3-73 to South State, Inc. for Corsons Inlet Rehabilitation.
- Resolution in support of the County awarding Contract No. C3-75 to Remington & Vernick Engineers for Construction Engineering Services for Corsons Inlet Rehabilitation.
- Resolution authorizing Change Order No. 2-Final, accepting work and closing contract with R.A. Walters & Son, Inc. for 2009 Grassy Sound Bridge Fender Repairs.

Update on current Capital projects.
Correspondence.
Old Business.
New Business.
Public Comments.
Pay Bills.
Adjournment.

