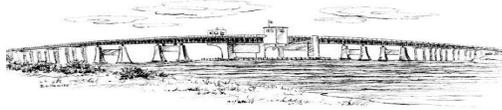


# CAPE MAY COUNTY BRIDGE COMMISSION

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, THE PUBLIC MAY CALL IN FOR TELECONFERENCE MEETING. CONFERENCE CALL INFORMATION IS AS FOLLOWS:**

**DIAL 1-609-600-5510. ENTER 1111 WHEN ASKED FOR ACCESS CODE (PIN), THEN DIAL 88 7706 WHEN ASKED FOR CONFERENCE ID.**

Cape May County Bridge Commission  
4 Moore Road  
Cape May Court House, NJ 08210  
July 16, 2020 at 2:30 P.M.

## AGENDA

Call to Order.  
Notification.  
Pledge of Allegiance/Moment of Silence.  
Roll call.  
Approval of minutes of June 18, 2020 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 June 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

### Regular Agenda:

- Resolution authorizing execution of indemnification agreement with PR Racing for the NJ Ten Miler on September 19, 2020.
- Resolution certifying to the Local Finance Board that each Commissioner has reviewed the Annual Audit Report.
- Resolution authorizing execution of Amended E-ZPass Operations Agreement Terms and Conditions of Sponsored Affiliate Member Agreement.
- Resolution awarding contract to XXX for Electrical Engineering Services for a not to exceed amount of \$150,000.

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

