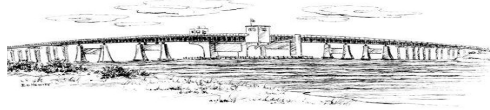


CAPE MAY COUNTY BRIDGE COMMISSION

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
July 20, 2023 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of June 15, 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 June 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 July 20, 2023 at 2:30 p.m. or as soon thereafter as possible or practicable.

Regular Agenda:

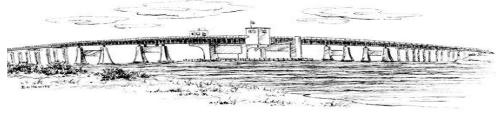
- Resolution authorizing Change Order No. 2-Final, accepting work and closing contract with R.A. Walters & Son, Inc. for 2009 Grassy Sound Bridge Fender Repairs.
- Resolution authorizing deletions from the Fixed Assets Inventory.
- Resolution establishing annual salaries for various positions for the year May 1, 2023 to April 30, 2024.
- Resolution authorizing execution of Indemnification Agreement with City of Ocean City Aquatic & Fitness Center for the OCNJ Half Marathon, 5K & 10 Mile Walk/Run on September 24, 2023.
- Resolution authorizing execution of Certificate of Completion for the 2005 Issuance of Revenue Bonds.

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



CAPE MAY COUNTY BRIDGE COMMISSION

Carol Brand, *Chairman*
Scott Halliday, *Vice Chairman*
Maryanne K. Murphy, *Secretary/Treasurer*
Adjournment.



Karen Coughlin, *Executive Director*
Antonio Colón, *Project Manager*

