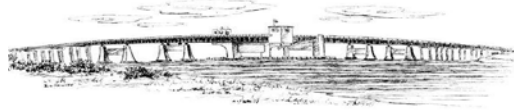


# CAPE MAY COUNTY BRIDGE COMMISSION

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

Cape May County Bridge Commission  
Cape May County Administration Building  
4 Moore Road  
Cape May Court House, NJ 08210  
July 21, 2022 at 2:30 P.M.

## AGENDA

Call to Order.  
Notification.  
Pledge of Allegiance.  
Roll call.  
Approval of minutes of June 16, 2022 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 2022.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

### Regular Agenda:

- Resolution closing the contract and accepting the work of Greenman-Pedersen, Inc. for Bipartisan Infrastructure Law Multimodal Project Discretionary Grant Applications.
- Resolution appointing Qualified Purchasing Agent and authorizing increase of the bid threshold.
- Resolution authorizing execution of Indemnification Agreement with NJ Run for the Fallen, Inc. for their event on September 22, 2022.
- Resolution supplementing the 2022 Salary Resolution and approving an appointment and salary.

Update on current Capital projects.

Correspondence.

Old Business.

New Business.

Public Comments.

Proceed to Executive Session to discuss a matter falling within attorney/client privilege.

Close of Executive Session and return to Open Session.

Pay Bills.

Adjournment.

