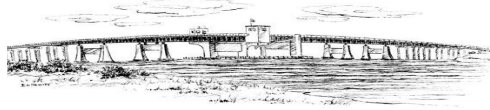


CAPE MAY COUNTY BRIDGE COMMISSION

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
August 17, 2023 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of July 20, 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 July 2023.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution authorizing execution of a lease agreement with Strathmere Volunteer Fire Company
- Resolution authorizing execution of indemnification agreement with NJ Run for the Fallen, Inc. for their event on September 21, 2023.
- Resolution establishing annual salaries for various positions for the year May 1, 2023 to April 30, 2024.

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

