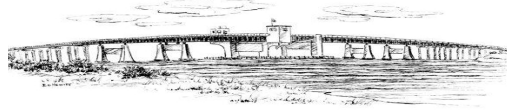


CAPE MAY COUNTY BRIDGE COMMISSION

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
August 19, 2021 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of July 15, 2021 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 2021.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution amending Resolution 21-3451 authorizing Indemnification Agreement with Police Unity Tour, Inc. for a bike tour.
- 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 26, 2021.
- Resolution authorizing execution of Indemnification Agreement with NJ Run for the Fallen, Inc. for their event on September 23, 2021.
- Resolution approving Change Order No. 1 to Contract No. C0-00197 with Pennoni Associates, Inc. for Construction Engineering Services for 2020 Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation not to exceed \$27,728.90.

Update on current Capital projects.
Correspondence.
Old Business.
New Business.
Public Comments.
Proceed to Executive Session, if needed, to discuss issues under N.J.S.A. 10:4-12(b).
Close of Executive Session and return to Open Session.
Pay Bills.
Adjournment.

