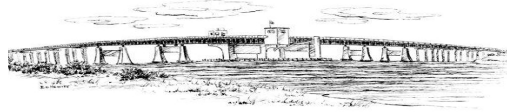


CAPE MAY COUNTY BRIDGE COMMISSION

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
September 21, 2023 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of August 17, 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 August 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 September 21, 2023 at 2:30 p.m. or as soon thereafter as possible or practicable.

Regular Agenda:

- Resolution awarding a competitive contract to Johnson, Mirmiran & Thompson, Inc. for 2023-24 NBIS Bridge Re-evaluation Survey Program.
- Resolution authorizing execution of indemnification agreement with EB Films, LLC for use of the Townsends Inlet Bridge.
- Resolution authorizing execution of Amended and Restated E-ZPass Interagency Group Reciprocity Agreement.
- Resolution awarding a competitive contract to J. Byrne Agency, Inc. for Broker of Record Services for Property & Casualty Insurance.
- Resolution authorizing advertisement for bids for 2022 Erosion/Scour Abatement at Middle Thorofare and Grassy Sound Bridges.

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

