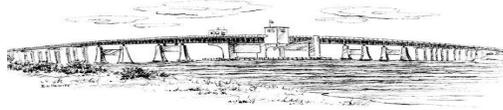


CAPE MAY COUNTY BRIDGE COMMISSION

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

DUE TO COVID-19, THE PUBLIC MAY CALL IN FOR TELECONFERENCE MEETING. CONFERENCE CALL INFORMATION IS AS FOLLOWS:

DIAL 1-609-600-5510. ENTER 1111 WHEN ASKED FOR ACCESS CODE (PIN), THEN DIAL 88 7706 WHEN ASKED FOR CONFERENCE ID.

Cape May County Bridge Commission
4 Moore Road
Cape May Court House, NJ 08210
October 15, 2020 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of September 17, 2020 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 September 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Supplemental Resolution authorizing the issuance of not to exceed \$10,500,000 principal amount of County Guaranteed Revenue Refunding Bonds, Series 2020, of the Cape May County Bridge Commission.
- Resolution in support of the award of the 2020 Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation, Lower Township, NJ.
- Resolution approving the Commission's Annual Budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021.

Update on current Capital projects.

Correspondence.

Old Business.

New Business.

Public Comments.

Proceed to Executive Session to discuss pending litigation and/or personnel issues.

Close of Executive Session and return to Open Session.

Pay Bills.

Adjournment.

