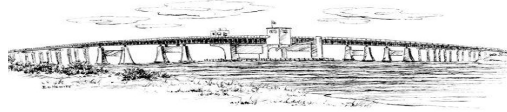


CAPE MAY COUNTY BRIDGE COMMISSION

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
October 20, 2022 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of September 15, 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 September 2022.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution approving and authorizing policy and procedures for specific use of procurement cards.
- Resolution awarding contract to WSP USA, Inc. for 2022 Bridge Fender Rehabilitation Program.
- Resolution authorizing execution of License and Indemnification Agreement between Cape May County Bridge Commission and City of Ocean City.
- 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, if needed.
Close of Executive Session and return to Open Session.
Pay Bills.
Adjournment.

