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 November 10, 2022 at 2:30 P.M.

AGENDA

Call to Order.

Notification.

Pledge of Allegiance.

Roll call.

Approval of minutes of October 20, 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 October 2022.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution approving the Commission's Annual Budget for the fiscal year beginning January 1, 2023 and ending December 31, 2023.
- Resolution authorizing various emergency contracts for south east embankment repairs at the Middle Thorofare Bridge.

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.

