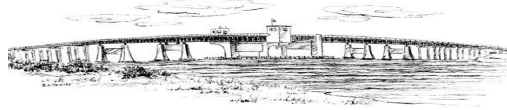


CAPE MAY COUNTY BRIDGE COMMISSION

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, THIS WILL BE A 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
November 19, 2020 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of October 15, 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 October 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution adopting the Commission's Annual Budget for the fiscal year beginning January 1, 2021 and ending December 31, 2021.
- Resolution awarding a contract to Pennoni Associates, Inc. in the amount of \$339,820.01 for Construction Engineering Services for 2020 Ocean Drive (CR621) Bridge over Middle Thorofare Rehabilitation.
- Resolution accepting the work and concurring with the County closing the contract of Diehl Electric, Inc. for Re-Bid Cape May County Bridge Commission 2017 Utility Improvements to Various Bridges.

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.

