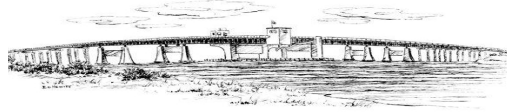


CAPE MAY COUNTY BRIDGE COMMISSION

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 WEB MEETING THROUGH ZOOM. MEETING INFORMATION IS AS FOLLOWS:

December 17, 2020 at 2:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/91216298773?pwd=NUZIVFhGczhJQ3lsbzM2b0tYT0xxZz09>

Meeting ID: 912 1629 8773

Passcode: 813767

AGENDA

Call to Order.

Notification.

Moment of Silence.

Roll call.

Approval of minutes of November 19, 2020 meeting.

Traffic Review.

Resolutions:

Consent Agenda:

- Resolution authorizing the Executive Director to sign the Officer's Certificate.
- Resolution certifying monthly deposits in the revenue account for November 2020.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution establishing the schedule of commission meetings for the calendar year 2021.
- Resolution designating holidays for the calendar year 2021.
- Resolution to provide for the bi-weekly payment of salaries to officers and employees.

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.

