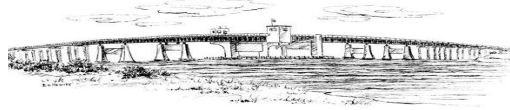


CAPE MAY COUNTY BRIDGE COMMISSION

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
April 21, 2022 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes of March 17, 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 March 2022.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution in support of the County awarding a contract to South State, Inc. for Corsons Inlet Deck Repairs.
- Resolution authorizing execution of indemnification agreement for Police Unity Tour, Inc. for May 10, 2022.
- Resolution authorizing use of Toll Consultant Services through Shared Services Agreement with South Jersey Transportation Authority for a not-to-exceed amount of \$100,000.00.
- Resolution closing the contract and accepting the work of Michael Baker International, Inc. for 2019-20 NBIS Bridge Inspection Program.
- Resolution accepting the proposal of Greenman Pedersen, Inc. for Bipartisan Infrastructure Law, Multimodal Project Discretionary Grant Applications for a not-to-exceed amount of \$22,950.64.
- Resolution in support of the County of Cape May Soliciting Request for Proposals of Professional Engineering Qualifications for Ocean Drive (CR621) Upgrades and Bridge Improvements.

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.

