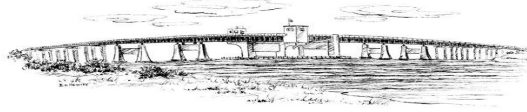


CAPE MAY COUNTY BRIDGE COMMISSION

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
Bridge Commission Office Building
4 Moore Road
Cape May Court House, NJ 08210
September 19, 2019 at 2:30 P.M.

AGENDA

Call to Order.
Notification.
Pledge of Allegiance.
Roll call.
Approval of minutes
Traffic Review.
Resolutions:

Consent Agenda:

- Resolution authorizing the Chairman to sign the Officer's Certificate.
- Resolution certifying monthly deposits in the revenue account for August 2019.
- Resolution approving a ceiling amount for payments of health benefits and payroll expenses in between Bridge Commission meetings.

Regular Agenda:

- Resolution authorizing the execution of an agreement between the commission and International Federation of Professional and Technical Engineers LOCAL 196, Term of May 1, 2019 through April 30, 2023.
- Resolution declaring an emergency due to vessel allision on Middle Thorofare Bridge and authorizing the Bridge Commission to engage in a contract for repairs.
- Resolution certifying to the Local Finance Board that each Commissioner has reviewed the Annual Audit Report.
- Resolution approving a contract for group term life insurance through USAble Life.
- Resolution awarding a competitive contract to Michael Baker International, Inc. for 2018-20 NBIS Bridge Inspection Program.

Update on current Capital projects.

Correspondence.

Old Business.

New Business.

Public Comments.

Proceed to Executive Session to discuss pending litigation, legal and/or personnel issues.

Close of Executive Session and return to Open Session.

Pay Bills.

Adjournment.

