

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF FEBRUARY 23, 2009

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

MEMBERS OF THE COMMISSION

NEW JERSEY

HONORABLE DAVID R. DEGEROLAMO
Chairman

HONORABLE DONALD HART

HONORABLE HARRY ZIKAS, JR

HONORABLE WILLIAM J. HODAS

VACANT

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE JAMES L. BROUGHAL

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK
Secretary-Treasurer

Revised 11/08

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE, MANAGEMENT OPERATIONS

PENNSYLVANIA: Alfano, Broughal

NEW JERSEY: Hart*, Zikas

Chairman-Ex Officio

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

PENNSYLVANIA: Griggs, Broughal

NEW JERSEY: Hodas*, Vacant

Chairman and Vice Chairman Ex-Officio

PROJECTS, PROPERTY AND EQUIPMENT

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: Hart, Hodas

Chairman – Ex-Officio

PROFESSIONAL SERVICES COMMITTEE

PENNSYLVANIA: Alfano*, Heller

NEW JERSEY: Vacant, Zikas

Chairman – Ex Officio

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller,

NEW JERSEY: Hodas, Hart

Chairman and Vice Chairman Ex-Officio

CAI COMMITTEE

PENNSYLVANIA: Alfano, Broughal

NEW JERSEY: DeGerolamo*, Hart

CONTRACTS SUB-COMMITTEE

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: DeGerolamo, Hodas

*Chairman of Committee

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
RECAPITULATION OF COMMITTEE MEMBERSHIP
2009

DeGerolamo	(1) Ex-Officio of all Committees
Alfano	(1) Finance, Insurance, Management Operations Committee (2) Projects, Property and Equipment Committee (3) Contracts Sub-Committee (4) Professional Services Committee (5) CAI Committee (6) Audit Committee * Ex-Officio of all Committees
Broughal	(1) Finance, Insurance, Management Operations Committee (2) Human Resources, Affirmative Action and Training and Safety Committee (3) CAI Committee
Griggs	(1) Human Resources, Affirmative Action and Training and Safety Committee (2) Projects, Property and Equipment Committee (Chairman) (3) Contracts Sub-Committee (Chairman)
Hart	(1) Finance, Insurance Management and Operations Committee (Chairman) (2) Projects, Property and Equipment Committee (3) CAI Committee (4) Audit Committee
Heller	(1) Professional Services Committee (2) Audit Committee
Hodas	(1) Human Resources, Affirmative Action and Training and Safety Committee (Chairman) (2) Projects, Property and Equipment Committee (3) Contracts Sub-Committee
Prevoznik	(1) Audit Committee (Chairman)
Zikas	(1) Finance, Insurance, Management Operations Committee (2) Professional Services

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

PROFESSIONAL ASSOCIATES

CONSULTING ENGINEERS

TRANSYSTEMS CONSULTING ENGINEERS

Paramus, New Jersey

LEGAL COUNSEL

FOX ROTHSCHILD, LLP
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & FADER
Phillipsburg, New Jersey

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS & YOUNG
Philadelphia, Pennsylvania

WOLFF AND SAMSON
West Orange, New Jersey

AUDITOR

MERCADIEN
Princeton, New Jersey

FINANCIAL ADVISOR

VACANT

COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, Pennsylvania

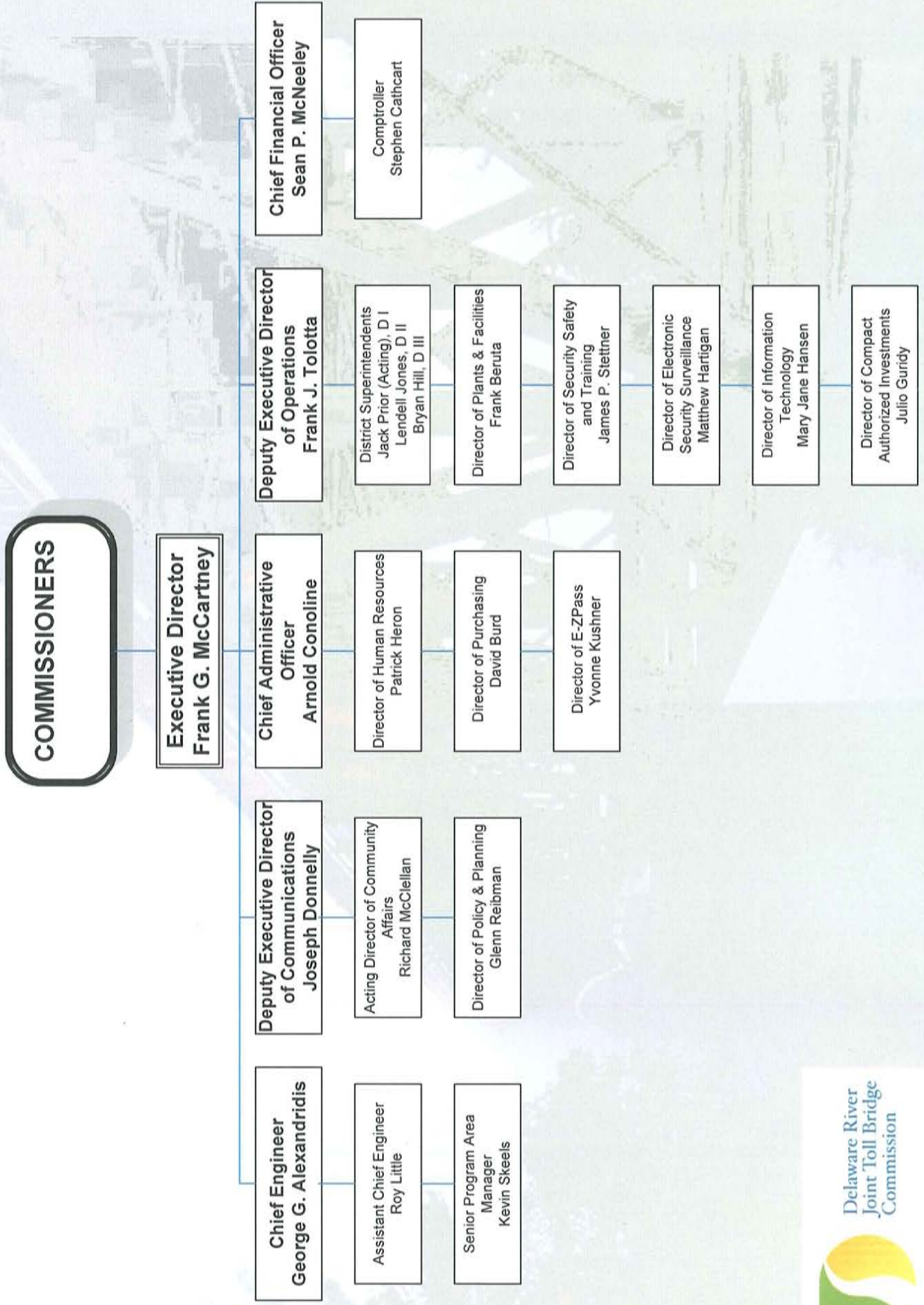
INVESTMENT ADVISOR

TD BANK
Pennsylvania

Revised 2009

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

ORGANIZATION CHART
TUESDAY, FEBRUARY 10, 2009



DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

INDEX TO MINUTES

	PAGE
1. Call to Order	1
2. Appearances.....	1 - 2
3. Roll Call.....	2
4. Welcoming Remarks of Chairman	2
5. Introduce any Comments from the Public	2
6. Executive Director's Report	2 - 4
7. Approval of Minutes Meeting held January 26, 2009	4
8. Approval of Operations Report Month of January 2009.....	4
9. New Jersey Open Public Records Act/Pennsylvania Right to Know Law –Designation of Compliance Officer- Arnold Conoline.....	5
10. Amendment to Audit Committee Consultant Agreement	5 - 6
11. Audit Policy	6
12. Engage Auditors for the 2008 Fiscal Year	6 - 7
13. Acceptance of 2008 Annual Inspection Report Submitted by the General Engineering Consultant.....	7
14. Acceptance of 2008 Traffic Engineering Report Year 2009 Toll Bridge Traffic Volume and Revenue Projections Submitted by the Traffic Engineering Consultant	7 - 8

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

INDEX TO MINUTES

	PAGE
15. Approval of Retiree Health Insurance Benefits Robert Huffstutler - I-78 Toll Bridge.....	8
16. Amendment to Policy Affecting Pay Step Increments	8 - 9
17. Temporary Summer Employment 40 Positions	9
18. Restoration To Purchasing Agent Following Out-Of-Class Assignment-Fredrick Fields.....	9 - 10
19. Transfer of Bridge Officer to Maintenance Worker II Easton-Phillipsburg Toll Bridge William Power.....	10
20. Termination of Cynthia Miller Secretary II	10 - 11
21. Approve Payment of Invoices General Counsel-2008 Conversion Closing Cost in the amount of \$54,805.70	11
22. Approve Payment of Invoices Florio Perrucci Steinhardt & Fader For Auction Rate Securities in the amount of \$15,080.00	11 - 12
23. Approve Payment of Invoices NW Financial Group in the amount of \$831.25	12
24. Approve Payment of Invoices Wolff & Samson in the amount of \$8,154.62	12 - 13
25. Approve Payment of Invoices Florio Perrucci Steinhardt & Fader in the amount of \$26,153.58	13
26. Approve Payment of Invoices Stradley Ronon in the amount of \$4,933.34	13 - 14
27. Approve Payment of Invoices Parker McCay in the amount of \$1,300.00	14
28. Approve Payment of Invoices Fox Rothschild in the amount of \$10,095.19	14 - 15

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

INDEX TO MINUTES

	PAGE
29. Introduce Any Comments From the Public	15
30. Scheduling of the March 2009 Meeting	15
31. Adjournment	15

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the New Hope Headquarters and Administration Building, 2492 River Road, New Hope, Pa. 18938-9579 in the Boardroom, on Monday, February 23, 2009 at 11:00 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. David DeGerolamo, Chairman, presided at this Meeting. The Commission met in Executive Session to discuss legal and personnel matters prior to this meeting.

APPEARANCES

COMMISSION MEMBERS:

Hon. Gaetan Alfano (Pennsylvania)
Hon. David DeGerolamo (New Jersey)
Hon. Melissa Heller (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Bernard Griggs (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey)
Hon. Donald Hart (New Jersey)
Hon. James L. Broughal (Pennsylvania)
Hon. John Prevostnik (Pennsylvania)

COMMISSION GENERAL COUNSEL:

Marcel Groen Fox Rothschild, Pennsylvania Legal Counsel
Michael Perrucci Florio, Perrucci, Steinhardt and Fader, New Jersey Legal Counsel
Levin Czubaroff, Fox Rothschild, Pennsylvania Legal Counsel

COMMISSION LABOR COUNSEL:

Jonathan Bloom, Stradley Ronon, Pennsylvania Labor Counsel
John Casey, Wolff and Samson, New Jersey Legal Counsel

GOVERNORS REPRESENTATIVES:

Alex Ficken, PA Governor's Office
Maura Tully, NJ Governor's Authority Unit

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations
Joseph Donnelly, Deputy Executive Director of Communications
Arnold Conoline, Chief Administrative Officer
Sean McNeeley, Chief Financial Officer
Stephen Cathcart, Comptroller
Patrick Heron, Director of Human Resources
Richard McClellan, Acting Director of Community Affairs
Julio Guridy, Director of Compact Authorized Investments

OTHERS:

Robert McGowan, French and Parrello
Kathy Diringer, NJ DOT
Joe LoBuono, HDR
Bill Clark, Transystems
Ron Giamario, Transystems
Curt Yeske, Trenton Times
Russell Bogoly, Phillipsburg EMS
Steve Novak, Express-Times

ROLL CALL

Frank G. McCartney, Executive Director, in his capacity as Secretary for this Meeting, called the Roll, and at the conclusion thereof, reported that there was a quorum present- there being five members present from Pennsylvania and four members present from New Jersey.

WELCOMING REMARKS OF CHAIRMAN

Chairman DeGerolamo welcomed those persons whose identities are set forth hereinabove under "Appearances".

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Chairman DeGerolamo addressed the meeting and invited any comments from the Public on items pertaining to today's Agenda.

EXECUTIVE DIRECTORS REPORT

I want to focus my remarks on the 2008 Annual Inspection Report that our General Engineering Consultant is submitting for the Commission's acceptance today. The inspection report provides us with valuable insights about our bridges, our associated facilities and grounds, and our capital program.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

As many of you know, Federal Highway Administration regulations require bridges to be inspected every two years. In accordance with the Commission's 2003 bond resolution, we inspect our toll-supported bridges in even years and our toll bridges in odd years. Since this report applies to 2008, its focus is on the Commission's toll-supported spans.

In summarizing the report, I want to point out two prevailing themes:

- First, the report assigns a variety of ratings to our bridges. However, each bridge is in a state of condition sufficient to meet its respective assigned load.
- Second, the report underscores how our ongoing Capital Improvement Program is working as intended: all of the seven bridges where rehabilitation projects have been completed are meeting the objective of averting any closures for 15 years.

The inspection report also contains a summary of the expenditures that are projected to be made under the Commission's capital budget for 2009. While the capital budget won't be presented to Commissioners for formal approval until the March meeting, the documentation in the inspection report shows that it promises to be the largest capital-investment plan in the Commission's 75-year history.

All totaled, the summary of proposed 2009 capital spending calls for nearly \$142.6 million to be made available for various transportation and bridge infrastructure initiatives and for major equipment purchases.

This summary is strictly a guideline. Even with approval of the formal capital budget resolution in March, individual projects – including specific budgets and contracts – still would need to be ratified later through the Commission's procurement process. While this capital plan is largely a blueprint, it nonetheless offers significant economic dividends for the communities we serve. This menu of capital investments will enable the Commission to do its part to help relieve some of the economic stress in our respective states. Infrastructure investments strengthen local, regional and state economies. They facilitate employment opportunities.

According to an oft-cited economic forecasting model developed by an arm of Standard and Poor's many years ago, every dollar invested in transportation infrastructure generates \$1.80 in near-term economic activity. Moreover, studies show that every \$1 of transportation investment yields an economic return of about \$6.

Finally, using federal statistical ratios, it's estimated that this capital budget will help generate nearly 5,000 jobs directly and indirectly in construction, back-offices, engineering design and oversight, materials production, etc. etc. It's more imperative than ever that we get shovels in the ground as soon as possible.

Next week, construction activities are expected to resume on the New Jersey section of I-78, where work was suspended in early January due to cold weather conditions. Also fast approaching is the onset of repair work to the cantilever brackets at the New Hope-Lambertville (Route 202) Toll Bridge. As the construction season shifts into full gear, we expect to complete the multi-year projects at the Trenton-Morrisville and Milford-Montague toll bridges and on I-78.

The installation of the Electronic Surveillance and Detection System also will be completed this year.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

In the months ahead, the Commission will be starting a litany of new projects, too. There is the Violation Enforcement System that will enable us to remove gates at our toll plazas over the next two years. There is the next phase of activities to bring Open Road Tolling to our I-80 and I-78 facilities. And there is the next round of rehabilitation or improvement projects at the Calhoun Street, Washington Crossing, Upper Black Eddy-Milford, Riegelsville, and Portland-Columbia bridges. This record-sized one-year plan of infrastructure investments couldn't be better timed.

We are investing in the future health of our transportation infrastructure while also creating jobs during one of the most difficult economic times in our nation's history.

APPROVAL OF MINUTES

FOR COMMISSION MEETING HELD JANUARY 26, 2009

R: 1716-02-09 - ADM-01-02-09

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held January 26, 2009.

At the conclusion of the review, Commissioner Hart moved and Commissioner Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 23rd day of February 2009, that the Minutes of the Commission Meeting held on January 26, 2009, be and the same hereby are approved."

Chairman DeGerolamo invited questions on the Resolution. No further questions were presented and the Resolution was unanimously adopted.

OPERATIONS REPORT-MONTH OF JANUARY 2009

R: 1717-02-09 - ADM-02-02-09

Chairman DeGerolamo addressed the meeting and asked if there were any questions on any of the reports contained in the "Operations Report".

At the conclusion of the review, Commissioner Prevoznik moved and Commissioner Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of January 2009, as set forth in the Supplement to the Minutes of this Meeting."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

NEW JERSEY OPEN RECORDS ACT/PENNSYLVANIA RIGHT TO KNOW LAW- DESIGNATION OF COMPLIANCE OFFICER- ARNOLD CONOLINE

R: 1718-02-09- ADM-04-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review, Commissioner Hart moved and Commissioner Hodas seconded the adoption of the following Resolution:

“WHEREAS, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, the States of New Jersey and Pennsylvania have recently adopted revised records access laws, the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. and the Pennsylvania Right to Know Law, 65 P.S. 67.101 et seq.; and

“WHEREAS, both records access laws require the designation of a custodian of records or compliance officer, as the case may be, to ensure that the public interest in prompt provision of non-privileged public documents is realized; and

“WHEREAS, the Delaware River Joint Toll Bridge Commission wishes to designate the Chief Administrative Officer, Arnold J. Conoline, Jr., as the Commission’s Open Records Compliance Officer; and

“WHEREAS, the Commission further desires the Commission’s General Counsel to provide guidance to the Open Records Compliance Officer so as to ensure that the duties under the respective laws are complied with; and

“RESOLVED, Arnold J. Conoline, Jr., and his successors, are hereby designated the Commission’s Open Records Compliance Officer.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

AMENDMENT TO AUDIT COMMITTEE CONSULTANT AGREEMENT

R: 1719-02-09- ADM-06-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review, Commissioner Zikas moved and Commissioner Hodas seconded the adoption of the following Resolution:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, ratify the approval of the Audit Committee Consultant Agreement with Citrin Cooperman & Company, LLP, and authorize John C. Prevoznik, Chairman of the Audit Committee, and David R. DeGerolamo, Chairman of the Commission, to execute the Audit Committee Consultant Agreement with Citrin Cooperman, LLP.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

AUDIT POLICY

R: 1720-02-09- ADM-07-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review, Commissioner Prevoznik moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, that effective as of the 2010 fiscal year audit to be performed in the 2011 calendar year the Delaware River Joint Toll Bridge (“Commission”) hereby adopts an audit policy, which allows an audit firm to perform the Commission’s annual audit for a maximum of five (5) consecutive years.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

ENGAGE AUDITORS FOR THE 2008 FISCAL YEAR

R: 1721-02-09- ADM-08-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At this point in the meeting Vice Chairman Alfano said:

“I would like to thank the work of the Audit Committee, and in particular, the time and effort put in by its Chairman, John Prevoznik.”

At this point in the meeting Chairman DeGerolamo said:

“I would concur. Mr. Prevoznik and the rest of the Audit Committee, but John I’ll tell you, the work that you did on half of that Committee is greatly, greatly appreciated. I don’t know where you found the time to be able to pull it all together, but you did and you did it tremendously well. Thank you.”

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

At the conclusion of the review, Commissioner Heller moved and Commissioner Hodas seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes the Executive Director to execute Addendum No. 1 to that certain Standard DRJTBC Consultant Agreement (“Agreement”) entered into by Mercadien and the Commission on December 17, 2007, which sets forth certain responsibilities of the Commission, the Audit Committee and Mercadien. In addition, the Commission authorizes the Executive Director to exercise the Commission’s initial one (1) year option under the Agreement for Mercadien to perform the Commission’s 2008 fiscal year audit for the sum of \$46,800.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

ACCEPTANCE OF 2008 ANNUAL INSPECTION REPORT SUBMITTED BY THE GENERAL ENGINEERING CONSULTANT

R: 1722-02-09- ENG-01-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review, Commissioner Broughal moved and Commissioner Griggs seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes receipt, filing, and acceptance of 2008 Annual Inspection Report as prepared by the Commission’s General Engineering Consultant TranSystems.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

ACCEPTANCE OF 2008 TRAFFIC ENGINEERING REPORT YEAR 2009 TOLL BRIDGE TRAFFIC VOLUME AND REVENUE PROJECTIONS SUBMITTED BY THE TRAFFIC ENGINEERING CONSULTANT

R: 1723-02-09 – ENG-02-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review, Commissioner Hart moved and Commissioner Zikas seconded the adoption of the following Resolution:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes receipt, filing, and acceptance of the report entitled 2008 Traffic Engineering Report Year 2009 Toll Bridge Traffic Volume and Revenue Projections as submitted by the Commission’s Traffic Engineering Consultant.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

APPROVAL OF RETIREE HEALTH INSURANCE BENEFITS ROBERT HUFFSTUTLER-I-78 TOLL BRIDGE

R:1724-02-09 – HR-01-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Hodas moved and Commissioner Broughal seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, that, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Robert Huffstutler who plans to retire July 18, 2009 subject to timely and continuing receipt of applicable retiree co-payment.

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was adopted.

AMENDMENT TO POLICY AFFECTING PAY STEP INCREMENTS

R: 1725-02-09 –HR-02-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Hart seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, that, the section of the Employee Manual entitled “Anniversary Date, Position Anniversary Date” shall be amended to add the following provision, and, a new section entitled “Pay Step Increments” shall be added to the section of that manual entitled “Other Compensation Programs and Policies” that each state:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

“For any employee hired or promoted into a position in any classification in the Commission on or after January 26, 2009, his/her anniversary date for purposes of pay step increments within the established pay range for his/her classification shall be the effective date of his/her appointment or promotion to that class. Said pay step increments shall be awarded annually so long as the employee’s performance and conduct warrant such and so long as budgetary authority exists to support the salary increase.”

“**FURTHER RESOLVED**, That the Commission authorizes the Executive Director to implement this change effective immediately and, to direct that the Employee Manual be amended as resolved herein.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

TEMPORARY SUMMER EMPLOYMENT- 40 POSITIONS

R: 1726-02-09 – HR-03-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review, Commissioner Hodas moved and Commissioner Hart seconded the adoption of the following Resolution:

“**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes the Executive Director to employee up to forty (40) temporary employees during May through September 2009 at an hourly rate of \$8.50.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

RESTORATION TO PURCHASING AGENT FOLLOWING OUT-OF-CLASS ASSIGNMENT-FREDRICK FIELDS

R:1727-02-09 – HR-04-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Broughal moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

“**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

the restoration of Fred Fields to his current permanent classification of Purchasing Agent in the Purchasing Department effective February 23, 2009 at the salary rate for Step 6 of the pay range established for said classification as reflected in the approved 2009 Operating Budget; and be it

“FURTHER RESOLVED, That the Commission authorizes the Executive Director to effect this restoration of Fred Fields to his current permanent classification as proposed.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

TRANSFER OF BRIDGE OFFICER TO MAINTENANCE WORKER II, EASTON-PHILLIPSBURG TOLL BRIDGE- WILLIAM POWER

R: 1728-02-09 – HR-05-02-09

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hodas seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes the transfer of Will Power on or after February 23, 2009 and at the convenience of the Commission from his current Bridge Officer position at Riegelsville Bridge to a Maintenance Worker II position in District II at the Easton-Phillipsburg. This transfer is authorized with compensation fixed at \$41,247 per annum, which is Step 4 in the salary range for the Maintenance Worker II position (\$35,635 – \$45,481), pending satisfactory completion of the required personnel processing.”

Chairman DeGerolamo invited questions on the Resolution, No questions were presented, and the Resolution was unanimously adopted.

TERMINATION OF CYNTHIA MILLER SECRETARY II

R: 1729-02-09 - HR-06-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Hodas moved and Commissioner Broughal seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes the termination of the employment of Cynthia Miller for the good of the Commission; and be it

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

“FURTHER RESOLVED, that the Commission authorizes the Executive Director to effect the termination of the employment of Cynthia Miller.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL OF PAYMENT OF INVOICES GENERAL COUNSEL 2008 CONVERSION CLOSING COST

R: 1730-02-09 - ACCT-01-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes payment of invoices to New Jersey General Counsel, Florio Perrucci Steinhardt & Fader in the amount of \$30,480.00; and Pennsylvania General Counsel Fox Rothschild, in the amount of \$24,325.70, for a total amount of \$54,805.70.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL OF PAYMENT OF INVOICES FLORIO PERRUCCI STEINHARDT AND FADER FOR AUCTION RATE SECURITIES

R: 1731-02-09 - ACCT-02-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this authorizes payment of invoices in regard to Auction Rate Securities Research, New Jersey General Counsel, Florio Perrucci Steinhardt & Fader in the amount of \$15,080.00; and be it

“FURTHER RESOLVED, identifying the General Reserve Fund as the source of funds required for any and all disbursements”

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL OF PAYMENT OF INVOICES NW FINANCIAL GROUP

R: 1732-02-09 - ACCT-03-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution authorizes payment of invoice dated December 31, 2008 in the total amount of \$831.25 to NW Financial Group, LLC; and be it

“FURTHER RESOLVED, identifying the Operating Fund as the source of funds required for any and all disbursements.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL OF PAYMENT OF INVOICES WOLFF & SAMSON

R: 1733-02-09 – ACCT-04-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution authorizes payment of invoices dated January 21, 2009 in the amount of \$8,154.62 to Wolff and Samson, New Jersey Labor Counsel; and be it

“FURTHER RESOLVED, identifying the Operating Fund as the source of funds required for any and all disbursements.”

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICES FLORIO, PERRUCCI, STEINHARDT AND FADER

R: 1734-02-09 - ACCT-05-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes payment of invoices #22759, #23832, and #23833 dated January 6, 2009 and February 5, 2009 in the total amount due of \$26,153.58 for Non Capital Improvements to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and be it

“FURTHER RESOLVED, identifying the Appropriate Funds as shown on the invoice distribution sheet as the source required for any and all disbursements.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL OF PAYMENT OF INVOICES STRADLEY RONON

R: 1735-02-09 - ACCT-06-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution authorizes payment of invoice dated January 28, 2009 in the total amount of \$4,933.34 for Professional Services Rendered for period November 2008 through December 31, 2008 to Stradley Ronon, Labor Counsel; and be it

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

“FURTHER RESOLVED, identifying the Operating Fund as the source of funds required for any and all disbursements.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICES PARKER MCCAY

R: 1736-02-09 - ACCT-07-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution authorizes payment of invoices #2339362 and #2342266 dated December 3, 2008 and January 16, 2009 for a total amount due of \$1,300.00 to Parker McCay; and be it

“FURTHER RESOLVED, Identifying the General Reserve Fund as the source of funds required for any and all disbursements.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICES FOX ROTHSCHILD

R: 1737-02-09 - ACCT-08-02-09

Chairman DeGerolamo addressed the meeting and asked the Commission Members if, after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Alfano seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of February 2009 that the Commission, via this Resolution, authorizes payment of invoices #1091149, #1091150, #1091171, #1091163, #1091146, #1091172, #1091152, #1091158, #1091173, #1091174, #1095772, #1091169, #1091166, #1091148, #1091154, #1091153, and #1091147, dated January 22, 2009 in the total amount due of

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 23, 2009

\$10,095.19 for Capital and Non Capital Improvements to Fox Rothschild PA Legal Counsel; and be it

"FURTHER RESOLVED, identifying the Appropriate Funds as shown on the invoice distribution sheet as the source required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

INVITE ANY COMMENTS FROM PUBLIC

Chairman DeGerolamo addressed the meeting and invited any comments from the Public.

SCHEDULING OF THE MARCH 2009 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held March 30, 2009.

The Meeting will be called to Order at 10:30 a.m. in the Boardroom at the New Hope Headquarters and Administration Building, New Hope Pennsylvania 18938-9579, on Monday, March 30, 2009.

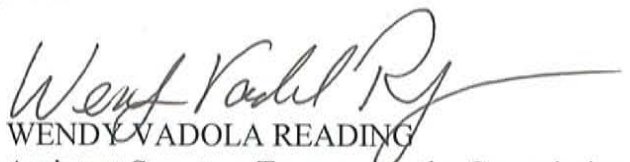
Executive Director McCartney assured the Commission Members that an "Official Notice of Meeting" would be forwarded to each and every Member of the Commission.

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Griggs then moved that the Meeting be adjourned and Commissioner Broughal seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:25 a.m., Monday, February 23, 2009.

Prepared and submitted by:


WENDY VADOLA READING
Assistant Secretary Treasurer to the Commission

Approved by:


FRANK G. McCARTNEY
Executive Director