

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 26, 2007

CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, March 26, 2007 at 11:45 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. Robin Wiessmann, Vice Chairman, in the absence of David DeGerolamo, Chairman from the State of New Jersey, 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. J. Alan Fowler (Pennsylvania) (Via conference call)
Hon. Donald Hart (New Jersey)
Hon. William Hodas (New Jersey)
Hon. John Prevoznik (Pennsylvania)
Hon. Thomas Sumners, (New Jersey)
Hon. Robin Wiessmann (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION MEMBER ABSENT:

Hon. Bernard Griggs (Pennsylvania)
Hon. David DeGerolamo (New Jersey)

COMMISSION GENERAL COUNSEL:

Marcel Groen, Fox Rothschild, Pennsylvania Legal Counsel
Michael Perrucci, Florio, Perrucci and Steinhardt, New Jersey General Counsel
Brian Tipton, Florio, Perrucci and Steinhardt, New Jersey General Counsel

COMMISSION LABOR COUNSEL:

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

GOVERNORS AUTHORITIES:

James Carey, New Jersey Governor's Office

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**REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANT:
BELLEVUE COMMUNICATIONS**

Pete Peterson, Bellevue Communications
Kim Maialetti, Bellevue Communications

REPRESENTING THE COMMISSION'S INSURANCE CONSULTANTS:

Richard Monti, D.E. Love Associates
John Primerano, Selzer Company

COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations
Jerry Fuqua, Chief Administrative Officer
George Alexandridis, Chief Engineer
Linda Spalinski, Director of Community Affairs
Stephen Cathcart, Comptroller

OTHERS:

Kathy Diringier, NJDOT
Precious Petty, Express Times
Brian Scheid, Courier Times
JoAnn Rogers, Falls Township
Peter Gray, Falls Township

**OATH OF OFFICE TO NEWLY APPOINTED COMMISSION MEMBER FROM THE
STATE OF NEW JERSEY – THOMAS SUMNERS, JR.**

Vice Chairman Wiessmann addressed the meeting and introduced Thomas Sumners, newly appointed Commission Member from the State of New Jersey. Vice Chairman Wiessmann then requested Michael Perrucci, New Jersey Legal Counsel to issue the Oath of Office to Mr. Sumners, Jr.

**OATH OF OFFICE TO NEWLY APPOINTED COMMISSION MEMBER FROM THE
STATE OF NEW JERSEY – HARRY ZIKAS, JR.**

Vice Chairman Wiessmann addressed the meeting and introduced Harry Zikas Jr., newly appointed Commission Member from the State of New Jersey. Vice Chairman Wiessmann then requested Michael Perrucci, New Jersey Legal Counsel to issue the Oath of Office to Mr. Zikas, Jr.

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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 four Members present from Pennsylvania and four Members present from New Jersey.

WELCOMING REMARKS OF CHAIRMAN

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

SECRETARY'S NOTE

Commissioner Gaetan Alfano left the meeting before the presentation to Falls Township. At the conclusion of the presentation Commission Alfano returned to the meeting.

PRESENTATION OF AWARD TO FALLS TOWNSHIP

Vice Chairman Wiessmann addressed the meeting and stated that today, the Delaware River Joint Toll Bridge Commission is happy to present Falls Township, PA the first award for the completion of a Compact Authorized Investment Traffic Improvement Project. This award is being presented today to JoAnn Rogers and Peter Gray, representatives of Falls Township, Pennsylvania .

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Vice Chairman Wiessmann addressed the meeting and invited any comments from the Public or Press on items pertaining to today's Agenda.

EXECUTIVE DIRECTOR'S REPORT

ADOPT-A HIGHWAY

As you remember, the Commission in 2005 entered into a two-year agreement with the Pocono Mountain Vacation Bureau to co-sponsor a litter-removal program along Route 80 performed by the Adopt-A-Highway maintenance corporation.

The program has been successful in helping to protect and maintain the natural beauty of the Delaware Water Gap.

The cost of the initial agreement was approximately \$51,000.

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Today, I am asking to consider renewing the agreement for another two years at a cost of approximately \$45,500. This is lower because of does not include start-up costs or costs associated with the fabricating and erecting signs.

The program covers approximately 18 miles of I-80, from west of the junction of Route 380 to the Delaware Water Gap.

Commissioner Prevoznik addressed the meeting and stated that this has been an amazing and effective program. He then stated in behalf of the residents in Monroe County would like to thank the Commission for this program.,

COFFEE AND CONVERSATIONS

Last month I reported to you that I began a series of meetings with Commission personnel to discuss a wide range of issues and hear our employees' thoughts on moving the Commission forward. I have completed the initial nine meetings and have asked Commission staff to begin reviewing the feedback and suggestions to determine what is feasible. A good number of the suggestions fell into a couple broad categories-including scheduling and salaries and benefits. I will continue to report back to you as we further evaluate the input we received.

ALTERNATIVE FUEL POLICY

Also last month you voted to adopt a new Commission policy aimed at increasing the number of alternative fuel compatible vehicles purchased by the Commission

Today, in keeping with that policy, you will be voting to purchase five more flex fuel vehicles.

The need for these particular vehicles was identified in the GEC report and has been approved in the 2007 capital plan. Our operations and purchasing departments should be commended for making every effort to acquire vehicles that come equipped with the flex fuel engine.

TASK ORDER CONSULTANT

You also will be voting today to award contracts to engineering firms to serve as task order consultant to the Commission in the areas of facilities work, structural and civil engineering, and construction management and construction inspection. These task order consultants will be called upon to perform work on an as needed basis, supplementing the resources of the Commission's in house engineering team and providing specialized expertise in specific areas.

On call task order consultant are utilized by the Commission as a means to complete engineering projects, typically projects of a limited scope, in a timely and efficient manner.

Task order consultants have been used during flooding situations, for example, to oversee repairs to bridges and facilities in a manner without the need to go through a lengthy procurement process. Task order consultant agreements which are two years in duration, are each assigned a do not exceed fee, an amount that is drawn down each time a consultant is assigned a project by

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the Commission. Any funds not expended after the completion of the two year agreement will remain in the Commission's general reserve fund.

CAPITAL PROJECTS UPDATE

With spring upon us, construction activity is picking up. Work on the Trenton Morrisville Toll Bridge has moved from pre-stage 1, which is expected to continue through April 2008. Activity will continue to increase as the weather warms.

Work on the Riverton Belvidere and Centre Bridge Stockton toll-supported bridges also continues to move forward, Both projects remain on schedule with Center Bridge Stockton expected to open in late may and Riverton Belvidere to be finished on July.

RIVER GAUGES

Spring not only brings increased construction activity, but also brings flooding-as our river communities know all too well. The Commission, however, has a new toll to enhance flood warning operations.

In cooperation with the USGS New Jersey Water Science Center we have installed electronic gauges on two of our bridges-Easton Phillipsburg and New Hope Lambertville-to monitor river levels. A third gauge will be installed in the Uhlerstown Frenchtown Bridge in the next month or so.

The gauges are equipped with a satellite transmitter and a telephone modem. River levels are recorded every 15 minutes and transmitted hourly by satellite to the Water Science Center's web page. The data is then used by the National Weather Service for flood-warning purposes. The telephone modem also allows the Commission and local emergency managers to access the gauge using the telephone, and the unit responds with electronic voice synthesis.

Stage readings were previously taken manually by bridge guards. These gauges will ensure greater accuracy, but more importantly they provide a safer way to monitor the river.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD FEBRUARY 26, 2007

R: 1218-03-07 - ADM-01-03-07

Vice Chairman Wiessmann addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held February 26, 2007.

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

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"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of March 2007, that the Minutes of the Commission Meeting held February 26, 2007, be and the same hereby are approved."

Vice Chairman Wiessmann invited any questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

OPERATIONS REPORT-MONTH OF FEBRUARY 2007

R: 1219-03-07 - ADM-02-03-07

Vice Chairman Wiessmann 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 Hart moved and Commissioner Hodas seconded the adoption of the following Resolution:

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of February 2007, as set forth in the Supplement to the Minutes of this Meeting."

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

APPROVE THE PURCHASE OF TWO (2) 2007 DODGE DURANGO SPORT UTILITY FLEX FUEL VEHICLES FOR THE TRENTON-MORRISVILLE AND THE MILFORD-MONTAGUE TOLL BRIDGES

R: 1220-03-07 – PURCH-01-03-07

Vice Chairman Wiessmann 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:

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the approval of the purchase of two (2) 2007 Dodge Durango 4 door, 4 – wheel drive sport utility flex fuel vehicles for the Trenton-Morrisville and the Milford-Montague Toll Bridges to Warnock Fleet and Leasing of East Hanover, New Jersey under NJ State Contract #67059 at a unit cost of \$19,994.00 per vehicle totaling \$39,988.00; and

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

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

AWARD THE PURCHASE OF ONE HYDRAULIC SEWER CLEANER FOR THE EASTON-PHILLIPSBURG TOLL BRIDGE

R: 1221-03-07 – PURCH-02-03-07

Vice Chairman Wiessmann 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:

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the purchase of the bid for one (1) Hydraulic Sewer Cleaner for the Easton-Phillipsburg Toll Bridge to Seely Equipment & Supply Co. of Farmingdale, NJ under the City of Harrisburg's PACC Contract at a total cost of \$44,507.59; and

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

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

APPROVE THE PURCHASE OF (1) STREET SWEEPER FOR THE DELAWARE WATER GAP TOLL BRIDGE

R: 1222-03-07 – PURCH-03-03-07

Vice Chairman Wiessmann 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:

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the approval of the purchase of (1) One Street Sweeper for the Delaware Water Gap Toll Bridge to PA Public Works Equipment Co., of Mechanicsburg, PA under the City of Harrisburg's PACC Contract at a total cost of \$183,521.00; and

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

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

APPROVE THE PURCHASE OF ONE TAR MELTER FOR THE TRENTON-MORRISVILLE TOLL BRIDGE

R: 1223-03-07 – PURCH-04-03-07

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

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the approval of the purchase of One (1) Tar Melter for the Trenton-Morrisville Toll Bridge to Crafcoc Inc. of Chandler, AZ under PA State Contract #4600008763 at a total cost of \$29,500.00; and

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

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

APPROVE THE PURCHASE OF THREE (3) 2007 GMC YUKON SPORT UTILITY FLEX FUEL VEHICLES FOR THE TRENTON-MORRISVILLE , I-78 AND EASTON-PHILLIPSBURG TOLL BRIDGES

R: 1224-03-07 – PURCH-05-03-07

Vice Chairman Wiessmann 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:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the approval of the purchase of three (3) 2007 GMC Yukon, 4 door, 4-wheel drive sport utility flex fuel vehicles for the Trenton-Morrisville, I-78 and Easton-Phillipsburg Toll Bridges to Fred Beans Buick-Pontiac/GMC of Doylestown, PA under the City of Harrisburg’s PACC Contract at a unit cost of \$33,000.00 per vehicle totaling \$99,000.00 ; and

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

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

APPROVE THE PURCHASE OF ONE (1) 55 FT. AERIAL LIFT TRUCK FOR THE TRENTON-MORRISVILLE TOLL BRIDGE

R: 1225-03-07 – PURCH-06-03-07

Vice Chairman Wiessmann 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:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the approval of the purchase of One (1) 55 ft. Aerial Lift Truck for the Trenton-Morrisville Toll Bridge to Altec Industries of Plains, PA under GSA Contract #GS-30F-1028G at a total cost of \$127,599.00; and

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

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

APPROVE THE PURCHASE OF (1) 2008 FORD F-250 PICK-UP TRUCK FOR THE TRENTON-MORRISVILLE TOLL BRIDGE

R: 1226-03-07 – ADM-07-03-07

Vice Chairman Wiessmann 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:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the approval of the purchase of One (1) 2008 Ford F-250 Pick-Up Truck for the Trenton-

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Morrisville Toll Bridge to Princeton Nassau/Conover Ford of Princeton, NJ under NJ State Contract #A67410 at a total cost of \$28,832.00; and

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

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

AWARD THE PURCHASE OF NO. 2 FUEL OIL FOR THE TRENTON-MORRISVILLE TOLL BRIDGE

R: 1227-03-07 – PURCH-08-03-07

Vice Chairman Wiessmann 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 Fowler seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for No. 2 Fuel Oil for Trenton-Morrisville Toll Bridge to the lowest qualified bidder, Naughton Energy Corp. of Pocono Pines, PA in the amount of \$8,862.50; and

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

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

AWARD THE PURCHASE OF NO. 2 FUEL OIL FOR THE NEW HOPE-LAMBERTVILLE TOLL BRIDGE

R: 1228-03-07 – PURCH-09-03-07

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

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for No. 2 Fuel Oil for the New Hope-Lambertville Toll Bridge to the lowest qualified bidder, Farm & Home Oil Company of Telford, PA in the amount of \$8,700.75; and

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

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

AWARD THE PURCHASE OF NO. 2 FUEL OIL FOR THE PORTLAND-COLUMBIA TOLL BRIDGE

R: 1229-03-07 – PURCH-10-03-07

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

At the conclusion of the review Commissioner Hart 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 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for No. 2 Fuel Oil for the Portland-Columbia Toll Bridge to the lowest qualified bidder, Pipeline Petroleum of Macungie, PA in the amount of \$35,409.80; and

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

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

AWARD THE PURCHASE OF NO. 2 FUEL OIL FOR THE DELAWARE WATER GAP AND THE MILFORD-MONTAGUE TOLL BRIDGES

R: 1230-03-07 – PURCH-11-03-07

Vice Chairman Wiessmann 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:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for No. 2 Fuel Oil for the Delaware Water Gap and the Milford Montague Toll

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Bridges to the lowest qualified bidder, Mountain Fuels of East Stroudsburg, PA in the amount of \$41,813.70; and

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

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

AWARD THE PURCHASE OF ULTRA LOW SULFUR DIESEL MOTOR FUEL FOR THE TRENTON-MORRISVILLE, NEW HOPE-LAMBERTVILLE AND THE I-78 TOLL BRIDGES

R: 1231-03-07 – PURCH-12-03-07

Vice Chairman Wiessmann 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:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for Ultra Low Sulfur Diesel Motor Fuel for Trenton-Morrisville, New Hope-Lambertville, and I-78 Toll Bridges to the lowest qualified bidder, Farm & Home of Telford, PA in the amount of \$38,846.30; and

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

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

AWARD THE PURCHASE OF ULTRA LOW SULFUR DIESEL MOTOR FUEL FOR THE EASTON-PHILLIPSBURG TOLL BRIDGE

R: 1232-03-07 – PURCH-13-03-07

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

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

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for Ultra Low Sulfur Diesel Motor Fuel for Easton-Phillipsburg Toll Bridge to the lowest qualified bidder, Farm & Home of Telford, PA in the amount of \$10,455.00; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

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

AWARD THE PURCHASE OF ULTRA LOW SULFUR DIESEL MOTOR FUEL FOR THE PORTLAND-COLUMBIA, DELAWARE WATER GAP AND MILFORD-MONTAGUE TOLL BRIDGES

R: 1233-03-07 – PURCH-14-03-07

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

At the conclusion of the review Commissioner Hart 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 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for Ultra Low Sulfur Diesel Motor Fuel for the Portland-Columbia, Delaware Water Gap and Milford-Montague Toll Bridges to the lowest qualified bidder, Mountain Fuels of East Stroudsburg, PA in the amount of \$25,233.00; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

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

AWARD THE PURCHASE OF UNLEADED GASOLINE FOR THE TRENTON-MORRISVILLE TOLL BRIDGE

R: 1234-03-07 – PURCH-15-03-07

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

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

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for Unleaded Gasoline for the Trenton-Morrisville Toll Bridge to the lowest qualified bidder, Naughton Energy Corp. of Pocono Pines, PA in the amount of \$15,628.00; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

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

AWARD THE PURCHASE OF UNLEADED GASOLINE FOR THE NEW HOPE-LAMBERTVILLE TOLL BRIDGE

R: 1235-03-07 – PURCH-16-03-07

Vice Chairman Wiessmann 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 Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for Unleaded Gasoline for the New Hope-Lambertville Toll Bridge to the lowest qualified bidder, Farm & Home Oil Company of Telford, PA in the amount of \$9,004.50; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

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

AWARD THE PURCHASE OF UNLEADED GASOLINE FOR THE EASTON-PHILLIPSBURG, I-78, PORTLAND-COLUMBIA AND THE DELAWARE WATER GAP TOLL BRIDGES

R: 1236-03-07 – PURCH-17-03-07

Vice Chairman Wiessmann 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 Prevoznik seconded the adoption of the following Resolution:

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for Unleaded Gasoline for the Easton-Phillipsburg, I-78, Portland-Columbia and the Delaware Water Gap Toll Bridges to the lowest qualified bidder, Pipeline Petroleum of Macungie, PA in the amount of \$25,081.75; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

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

AWARD THE PURCHASE OF UNLEADED GASOLINE FOR THE MILFORD-MONTAGUE TOLL BRIDGE

R: 1237-03-07 – PURCH-18-03-07

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

At the conclusion of the review Commissioner Alfano 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 26th day of March 2007, that the Commission, via this Resolution, authorizes the award of the bid for Unleaded Gasoline for the Milford-Montague Toll Bridge to the lowest qualified bidder, Mountain Fuels of East Stroudsburg, PA in the amount of \$2,925.75; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

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

RENEWAL OF MEDICAL INSURANCE PROGRAM FOR THE PERIOD – APRIL 1, 2007 – MARCH 31, 2008

R: 1238-03-07 – INS-1-03-07

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

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

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes for plan year April 1, 2007 through March 31, 2008 in an estimated amount of \$6,590,310.00, for retaining Independence Blue Cross as the third-party administrator for all claims incurred by the program's PPO (preferred provider organization) segment); Renewing the current plan design of the PPO; Renewing the current plan design of the Keystone East HMO plan; Renewing the revised standard plan design of the Kkeystone Central HMO Plan; Purchasing a 12 month stop loss insurance policy from AIG with a \$150,000/person deductible, and also providing coverage for the 3-month period preceding and following the annual contract period; Separate the Retiree population from the active group by placing the retirees in a separate medical and prescription plan through NEBCO."

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

CREATION OF TWO POSITIONS OF SENIOR PROJECT MANAGER AND APPOINTMENT OF MICHAEL CANE AND CHRIS HARNEY TO THE SENIOR PROJECT MANAGER POSITIONS

R: 1239-03-07 – HR-1-03-07

Vice Chairman Wiessmann 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:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the Executive Director to create (2) Senior Project Manager Positions at a Salary Range 24 (\$70,721 to \$89,492) and the appointment of Michael Cane and Chris Harney to the Senior Project Manager Positions at a salary of \$74,129."

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

CREATION OF A POSITION OF FINANCIAL COORDINATOR AND APPOINTMENT OF JUSTIN BOWERS TO THE FINANCIAL COORDINATOR POSITION

R: 1240-03-07 – HR-2-03-07

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

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At the conclusion of the review Commissioner Alfano 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 26th day of March 2007, that the Commission, via this Resolution, authorizes the Executive Director to create the position of Financial Coordinator at a Salary Range 21 (\$60,712 to \$76,759 and the appointment of Justin Bowers to the Financial Coordinator position at a salary of \$60,712 per annum, pending satisfactory completion of the required personnel processing."

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

PROMOTION-FOREMAN OF MAINTENANCE – TRENTON-MORRISVILLE TOLL BRIDGE-JAMES LEY

R: 1241-03-07 – HR-3-03-07

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the promotion of James Ley to the Foreman of Maintenance position in District I at the Trenton-Morrisville Toll Bridge with compensation fixed at \$55,288 per annum, pending satisfactory completion of the required personnel processing."

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

PROMOTION OF MAINTENANCE & SECRETARIAL PERSONNEL

R: 1242-03-07 – HR-4-03-07

Vice Chairman Wiessmann 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 Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the

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promotions of the following employees: Richard Hett, Trenton-Morrisville Toll Bridge from Maintenance Worker II to Maintenance Worker I; John Anderson New Hope- Lambertville from Maintenance Worker III Maintenance Worker I; Aaron Schmerhorn, New Hope-Lambertville Toll Bridge from Maintenance Worker III to Maintenance Worker II; Melissa Herman, Trenton-Morrisville, from Secretary II to Secretary I; Randy Piazza, Easton-Phillipsburg Toll Bridge from Maintenance Worker II to Maintenance Worker I; Richard Turdo, I-78 Toll Bridge from Maintenance Worker II to Maintenance Worker I; Fred Lorenzetti, NDTs from Maintenance Worker III to Maintenance Worker II; Harold Simon, I-78 Toll Bridge from Maintenance Worker III to Maintenance Worker II; Brian Feller, DWG Toll Bridge from Maintenance Worker II to Maintenance Worker I; Kyle Williams, DWG Toll Bridge from Maintenance Worker II to Maintenance Worker I; Arnold Bush, Portland-Columbia Toll Bridge, from Maintenance Worker III to Maintenance Worker II; Leon Werkheiser, DWG Toll Bridge from Maintenance Worker III to Maintenance Worker II; and Michelle Cason, Administration from Secretary III to Secretary II; and

“RESOLVED, that the Commission authorizes the Executive Director to effect the promotion of the above referenced Maintenance Workers and Secretaries to adjust their compensation, subject to applicable practices and procedures.”

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

APPROVAL OF RETIREMENT BENEFITS- FREEMAN EARL, TOLL COLLECTOR, TRENTON-MORRISVILLE TOLL BRIDGE

1243-03-07 – HR-05-03-07

Vice Chairman Wiessmann 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 AlfanoHodas seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, that, subject to applicable practice and procedures, the Commission approves payment of retirement benefits to Freeman Earl who plans to retire July 1, 2007; and

“RESOLVED, that the Commission authorize the Executive Director to effect the foregoing Resolution.”

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

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EDUCATION ASSISTANCE-ENGINEERING AIDE/INSPECTOR-JUSTIN BOWERS

1244-03-07 – HR-06-03-07

Vice Chairman Wiessmann 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 Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the Executive Director to reimburse, in accordance with the provisions of the Commission's Educational Assistance policy, expenses that will be incurred by Engineering Aide/Inspector Justin Bowers, for his enrollment in the course entitled "Risk Management and Planning and Scheduling" at a cost of \$6,250.00 including cost of books estimated at \$200.00; and

"RESOLVED, that the reimbursement of educational expenses that will be incurred by Justin Bowers for his enrollment in the course entitled "Risk Management and Planning & Schedule," be paid from the Operating Fund, pending compliance with all requirements of the Commission's Eeducation Aassistance Ppolicy."

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

EDUCATION ASSISTANCE-BUSINESS ENTERPRISE PROJECT MANAGER-CHRISTINE BAKER

1245-03-07 – HR-07-03-07

Vice Chairman Wiessmann 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:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the Executive Director to reimburse, in accordance with the provisions of the Commission's Educational Assistance policy, expenses that will be incurred by Business Enterprise Project Manager, Christine Baker, for her enrollment in the course "Spanish Culture and Language" at a cost of \$2,591.00 including cost of books estimated at \$125.00."

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

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OUT-OF CLASS PAY FOR PURCHASING AGENT TO ACTING DIRECTOR OF PURCHASING

R: 1246-03-07 – HR-08-03-07

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

At the conclusion of the review Commissioner Fowler 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 26th day of March 2007, that the Commission, via this Resolution, authorizes out-of-class pay for Purchasing Agent Frederick Fields for the time period that he acts as Acting Director of Purchasing with compensation fixed at \$85,285.00; and

"RESOLVED, that the Commission authorize the Executive Director to effect the foregoing Resolution."

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

APPROVAL OF ETC SYSTEM 2007 SPARE PARTS

R: 1247-03-07 – ADM-03-03-07

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

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

"WHEREAS, the Delaware River Joint Toll Bridge Commission (the Commission) was created, as a body corporate and politic, by a compact between the State of New Jersey and the Commonwealth of Pennsylvania, with the consent of the Congress of the United States (the "Compact"); and

"WHEREAS, the Commission constitutes a public corporation instrumentality of the State of New Jersey and the Commonwealth of Pennsylvania; and

"WHEREAS, the laws of the State of New Jersey and the Commonwealth of Pennsylvania do not apply to the Commission unless complimentary legislation is enacted in both States and approved by Congress; and

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“**WHEREAS**, the Commission nevertheless maintains a practice of receiving bids for ordinary goods and services, consistent with the laws of the State of New Jersey and the Commonwealth of Pennsylvania; and ordinarily awards such purchases after a public bid to the lowest responsive bidder; and

“**WHEREAS**, the Commission has entered into a contract with TransCore, LP to perform maintenance on the Electronic Toll Collection system; and

“**WHEREAS**, a highly orchestrated spare parts program is required to maintain the high lane availability on a 24/7 basis; and

“**WHEREAS**, TransCore, LP is the only vendor who can provide the necessary spare parts support required to maintain the ETC system at peak performance levels so as to minimize any disruption in toll revenue; and

“**WHEREAS**, legislation previously enacted by the respective States, which was never approved by Congress, would permit the Commission in such a circumstance to enter into a contract with TransCore, LP without the requirement of public bidding; and

“**NOW, THEREFORE**, be it resolved, that the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26 day of March 2007, that the Commission, via this Resolution, authorizes the Executive Director to issue a sole source purchase order to TransCore, LP in the sum of \$67,165.26 to provide spare parts to support the continuing operation of the electronic toll collection system., and identify the Operating Reserve Fund as the source of funds required for payment and all disbursements.”

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

CO-SPONSOR AGREEMENT-POCONO MOUNTAIN VACATION BUREAU

R: 1248-03-07 – ADM-04-03-07

Vice Chairman Wiessmann 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 Fowler seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorizes the Executive Director to execute Co-Sponsor Agreement with the Pocono Mountain Vacation Bureau and the Delaware River Joint Toll Bridge Commission (DRJTBC) in the amount of \$45,492; and

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“RESOLVED, that the Commission authorize the Executive Director to effect the foregoing Resolution.”

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

**ELECTRONIC SURVEILLANCE/DETECTION SYSTEM, PROGRAM MANAGER-
AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT
MODIFICATION NO 2 - CONTRACT C-396A**

R: 1249-03-07 – ENG-01-03-07

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

At the conclusion of the review, Commissioner Alfano 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 26th day of March 2007, that the Commission, via this Resolution, authorize the Executive Director to execute Contract Modification No. 2 to Contract C-396A: Electronic Surveillance / Detection System Program Manager by an amount of \$36,784.06, and to increase the not-to-exceed amount of said contract from \$1,876,394.03 to \$1,913,178.09, a 2% increase; and

RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices.

RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC.

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

**AUTHORIZATION TO EXECUTE TEMPORARY AND PERMANENT EASEMENTS
ASSOCIATED WITH MILFORD-MONTAGUE TOLL BRIDGE FACILITY WATER
SUPPLY UPGRADE – CONTRACT T-432A**

R: 1250-03-07 – ENG-03-03-07

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

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At the conclusion of the review Commissioner Hodas 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 26th day of March 2007, that the Commission, via this Resolution, authorizes the Executive Director, in consultation with the Chair and Vice Chair of the Commission, to execute a fifty foot (50') wide Temporary Easement and a twenty foot (20') wide Permanent Easement with Milford Water Authority. The easements are along the new water main on Commission property at the Milford-Montague Toll Bridge Facilities. Said easements are stipulated in the Contract T-432A agreement executed between the Commission and Milford Water Authority. Prior to execution, the easements will be reviewed by Commission Counsel to verify that the easements are fair, reasonable and in the best interest of the Commission.

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

MILFORD-MONTAGUE TOLL BRIDGE FACILITY WATER SUPPLY UPGRADE – AUTHORIZE ADDITIONAL AMOUNT OF \$141,000 - CONTRACT T-432A

R: 1251-03-07 – ENG-04-03-07

Vice Chairman Wiessmann 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 Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, authorize an additional amount of \$141,000 for the construction of a new water main. The additional amount includes approximately \$100,000 in escalated construction costs and \$41,000 for additional engineering services associated with permit and easement preparation and permit fees; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"RESOLVED:, the Executive Director is hereby authorized to approve and execute Modification No. 1 on behalf of the DRJTBC; and

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

PROFESSIONAL ENGINEERING SERVICES-STRUCTURAL/CIVIL TASK ORDER AGREEMENT-NJ ASSIGNMENT-CONTRACT C-449B

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R: 1252-03-07 – ENG-05-03-07

Vice Chairman Wiessmann 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 Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, award Professional Engineering Services Structural/Civil Task Order Agreement – NJ Assignment to Greenman-Pederson, Inc. of Lebanon, NJ for a twenty-four (24) month period and an amount not-to-exceed \$1,000,000'; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"RESOLVED, The Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC."

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

PROFESSIONAL ENGINEERING SERVICES-AWARD OF FACILITIES TASK ORDER AGREEMENT-PA ASSIGNMENT-CONTRACT C-450A

R: 1253-03-07 – ENG-06-03-07

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

At the conclusion of the review Commissioner Alfano 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 26th day of March 2007, that the Commission, via this Resolution, award Professional Engineering Services Facilities Task Order Agreement – PA Assignment to Brinjac Engineering of Allentown, PA for a twenty-four (24) month period and an amount not-to-exceed \$500,000; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC."

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

**PROFESSIONAL ENGINEERING SERVICES-AWARD OF FACILITIES TASK
ORDER AGREEMENT-NJ ASSIGNMENT-CONTRACT C-450B**

R: 1254-03-07 – ENG-07-03-07

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

Commissioner Hart addressed the meeting and requested to be recorded as recusing himself for the vote. Vice Chairman Wiessmann stated it will be noted.

At the conclusion of the review Commissioner Alfano 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 26th day of March 2007, that the Commission, via this Resolution, award Professional Engineering Services Facilities Task Order Agreement – NJ Assignment to T&M Associates of Middletown, NJ for a twenty-four (24) month period and an amount not-to-exceed \$500,000; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC."

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

**PROFESSIONAL ENGINEERING SERVICES-AWARD OF CONSTRUCTION
MANAGEMENT/CONSTRUCTION INSPECTION TASK ORDER CONSULTANT- NJ
ASSIGNMENT - CONTRACT C-451A**

R: 1255-03-07 – ENG-08-03-07

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

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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 26th day of March 2007, that the Commission, via this Resolution, award Professional Engineering Services Construction Management/Construction Inspection Services Task Order Agreement – NJ Assignment to Remington, Vernick and Arango Engineers of Bordentown, NJ for a twenty-four (24) month period and an amount not-to-exceed \$750,000; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC."

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

EASTON-PHILLIPSBURG TOLL BRIDGE FACILITY ROOF REPLACEMENT - AWARD OF CONSTRUCTION CONTRACT-CONTRACT T-465A

R: 1256-03-07 – ENG-09-03-07

Vice Chairman Wiessmann 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 Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of March 2007, that the Commission, via this Resolution, award the Easton- Phillipsburg Toll Bridge Facility Roof Replacement, Contract No. T-465A to the lowest responsible bidder, DeSapio Construction, Inc. of Frenchtown, New Jersey for an amount of \$461,036.00; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC."

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

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**APPROVAL FOR PAYMENT OF INVOICE
FOX ROTHSCHILD, PA LEGAL COUNSEL**

R: 1257-03-07 - ACCT-01-03-07

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

At the conclusion of the review Commissioner Fowler 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 26th day of March 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices dated February 7, 2007 in the amount of \$19,769.29 and invoice dated March 8, 2007 in the amount of \$5,230.05 for a total amount due of \$24,999.34 for professional services rendered to Fox Rothschild; and

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

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

**APPROVAL FOR PAYMENT OF INVOICE
WOLFF AND SAMSON, NJ LABOR COUNSEL**

R: 1258-03-07 - ACCT-02-03-07

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

At the conclusion of the review Commissioner Fowler 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 26th day of March 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices dated February 21, 2007 in the amount of \$1,185.59 for professional services rendered to Wolff and Samson; and

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

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

APPROVAL FOR PAYMENT OF INVOICE

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FLORIO, PERRUCCI, STEINHARDT AND FADER, NEW JERSEY LEGAL COUNSEL

R: 1259-03-07 - ACCT-03-03-07

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

At the conclusion of the review Commissioner Fowler 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 26th day of March 2007, that the Commission, via this Resolution, authorizes approval for payment of invoice dated December 4, 2006 in the amount of \$4,712.00 and March 5, 2007 in the amount of \$420.00 for a total amount due of \$5,132.00, for professional services rendered to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and

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

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

APPROVAL FOR PAYMENT OF INVOICE
STRADLEY RONON, PENNSYLVANIA LEGAL COUNSEL

R: 1260-03-07 - ACCT-04-03-07

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

At the conclusion of the review Commissioner Fowler 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 26th day of March 2007, that the Commission, via this Resolution authorizes approval for payment of invoice dated February 27, 2007 in the amount of \$3,775.46 for Professional Services Rendered through January 31, 2007 to Stradley Ronon, PA Labor Counsel; and

"FURTHER RESOLVED, identifies the Operating Fund as the source of funds required for any and all disbursements."

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

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INTRODUCE ANY COMMENTS FROM THE PUBLIC

Vice Chairman Wiessmann addressed the meeting and invited any comments from the Public or Press.

SCHEDULING OF THE REGULAR APRIL 2007 MEETING

Vice Chairman Wiessmann addressed the Meeting and stated that the Commission's next Regular meeting will be held April 30, 2007.

The Meeting will be Called to Order at 10:30 a.m. in the Directors' Room adjacent to the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, April 30, 2007.

ADJOURNMENT

Vice Chairman Wiessmann invited a motion for Adjournment.

Commissioner Hodas then moved that the Meeting be adjourned and Commissioner Hart seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 12:25 p.m., Monday, March 26, 2007.

Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer
To the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director