

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF MARCH 29, 2010

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
Secretary-Treasurer

HONORABLE YUKI MOORE LAURENTI

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE JAMES L. BROUGHAL

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK

Revised 6/29/09

X:\Wendy's Files\Commission Mtgs from.2003 to present\Committee Pages\Current\Mbrs of the Commission (1) 6-29-09-
Corrected 9-23-09.doc

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*, Laurenti

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: Laurenti, Zikas

Chairman – Ex Officio

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller,

NEW JERSEY: Zikas, Hart

Chairman and Vice Chairman Ex-Officio

ADMINISTRATIVE COMMITTEE

PENNSYLVANIA: Griggs, Broughal,

NEW JERSEY: Laurenti*, Hodas

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**

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 * 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 (4) Administrative Committee
Griggs	(1) Human Resources, Affirmative Action and Training and Safety Committee (2) Projects, Property and Equipment Committee (Chairman) (3) Contracts Sub-Committee (Chairman) (4) Administrative Committee
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 (4) Administrative Committee
Laurenti	(1) Human Resources, Affirmative Action and Training and Safety Committee (2) Professional Services Committee (3) Administrative Committee (Chairman)
Prevoznik	(1) Audit Committee (Chairman)
Zikas	(1) Finance, Insurance, Management Operations Committee (2) Professional Services (2) Audit Committee

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

BOWMAN & COMPANY
Voorhees, New Jersey

FINANCIAL ADVISOR

NW FINANCIAL GROUP
Jersey City, New Jersey

COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, Pennsylvania

INVESTMENT ADVISOR

TD BANK
Pennsylvania

Revised 2009

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

ORGANIZATION CHART
THURSDAY, JULY 23, 2009

COMMISSIONERS

Executive Director
Frank G. McCartney

Chief Engineer
George G. Alexandridis

Assistant Chief Engineer
Roy Little

**Senior Program Area
Manager**
Kevin Skeels

**Deputy Executive Director
of Communications**
Joseph Donnelly

Director of Community Affairs
Richard McClellan

Director of Policy & Planning
Glenn Reibman

**Chief Administrative
Officer**
Arnold Conoline

Director of Human Resources
Patrick Heron

Director of Purchasing
David Burd

Director of E-ZPass
Yvonne Kushner

**Deputy Executive Director
of Operations**
Frank J. Tolotta

District Superintendents
Jack Prior (Acting), D I
Lendell Jones, D II
Bryan Hill, D III

Director of Plants & Facilities
Frank Beruta

**Director of Security Safety
and Training**
James P. Stettner

**Director of Electronic
Security Surveillance**
Matthew Hartigan

**Director of Information
Technology**
Mary Jane Hansen

**Director of Compact
Authorized Investments**
Julio Gurdy

Chief Financial Officer
Sean P. McNeeley

Comptroller
Stephen Cathcart



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Meeting of March 29, 2010

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, March 29 , 2010, at 11:20am 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. James L. Broughal (Pennsylvania) (Via Conference Call)
Hon. David DeGerolamo (New Jersey)
Hon. Bernard Griggs (Pennsylvania) (Via Conference Call)
Hon. Donald Hart (New Jersey)
Hon. Melissa Heller (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Yuki Moore Laurenti (New Jersey)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION MEMBERS ABSENT:

Hon. John Prevostnik (Pennsylvania)

COMMISSION GENERAL COUNSEL:

Marcel L. Groen, Fox Rothschild Pennsylvania Legal Counsel
Mark Peck, 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 Employment Counsel

GOVERNORS REPRESENTATIVES:

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 29, 2010

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations
George Alexandridis, Chief Engineer
Sean McNeeley, Chief Financial Officer
Stephen Cathcart, Comptroller
Patrick Heron, Director of Human Resources
Richard McClellan, Acting Director of Community Affairs
Arnold Conoline, Chief Administrative Officer
Michele Gara, Insurance Administrator

OTHERS:

Herb Long Jr- Legion Design
Curt Yeske- The Trenton 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 four members present from the Commonwealth of Pennsylvania and five members present from the State 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

Welcome, today marks the first meeting of the spring season. From a traffic/revenue perspective, the warm weather comes at an optimum time. The February traffic report will show the series of snow events we experienced last month depressed our traffic and revenue numbers. The comparison of February 2009 and February 2008 traffic and revenue data shows that toll traffic decreased by 9.27 percent and toll revenue decreased by 7.49 percent. Two points to make on this. First, we believe this is an aberration; this is the first time since last May that toll revenue did not exceed what had been generated in the same month of the previous year. We fully expect

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March's traffic report to re-establish the rising traffic and revenue collections trend of recent months. Second, while it stands to reason that some postponed freight shipments may help inflate March collections, the likelihood is that a sizable portion of February's lost revenue may never be realized. As a contingency for this unique occurrence, I have asked staff to identify areas of potential savings in their respective budgets. I will be reporting to you at the next meeting where we may enjoy some savings so we can offset the reductions we experienced in February. We will have a better sense of the situation when March's revenues are tallied and audited next month. We are cautiously optimistic that traffic and revenue can get back on track with the projections from earlier this year.

The I-78 Express E-ZPass/Open Road Tolling project reached its halfway point this past month. We continue to experience traffic congestion at the toll plaza during afternoon/evening peak periods – especially Thursdays and Fridays, but customer complaints to the project's toll-free telephone hotline have stabilized. The project remains on schedule. The Toll Plaza lanes 5, 6 and 7 were removed within the past month. Work crews have completed the placement of concrete pavements, where the old lanes once existed. Our vendor, ACS completed the installation of the ORT equipment on the space frame canopy and is completing the wiring. The electrical and foundation work is proceeding on the advance sign structures that will be put in place for the Express E-ZPass lanes. This project is still on track for Express E-ZPass to become operational in time for the upcoming Memorial Day weekend.

Recently we announced the rescheduling of the Express E-ZPass/ORT project at the Delaware Water Gap (I-80) Toll Bridge. We have received some positive feedback from elected officials and others about our decision to hold off traffic impacts until after the Labor Day weekend.

The Calhoun Street Bridge Rehabilitation Project's contractor was issued a notice to proceed and has been conducting measurement and survey work in recent weeks. The project and corresponding traffic detours are on schedule to commence on May 24. The Riegelsville Bridge rehabilitation project and the Washington Crossing Bridge repair/improvement project staging and scheduling decisions were recently announced. The Riegelsville Bridge work will take place primarily in the fall and will require weeknight closures and up to six weekend closures. The Washington Crossing project will begin this summer and will require an uninterrupted 46-day shutdown of the bridge to vehicular traffic. These decisions were relayed to elected officials and project stakeholders by letter. Press releases were subsequently issued and the project Web pages were updated to include this information. The projects are being advertised for bid and we anticipate that Commissioners will be able to award contracts before July. Final design work continues on the rehabilitation project scheduled to begin early next year at the Upper Black Eddy/Milford Toll-Supported Bridge. Over the next 12 months, one fifth of our bridges will experience substantial rehabilitation or repair work. These capital investments will produce lasting transportation benefits and some profound regional economic dividends. Using an Associated General Contractors of America formula, we project that these Commission projects and others over the coming year will create or sustain 2,850 jobs and generate as much as \$340 million in regional economic activity.

We are privileged to report that the Commission recently received another award for the Trenton-Morrisville (Route 1) Toll Bridge Rehabilitation and Widening project. On March 18, the project received an Honor Award from the American Council of Engineering Companies of New Jersey at a ceremony held at Rutgers University.

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The project previously received the Grand Conceptor Award from the Pennsylvania chapter of the American Council of Engineering Companies and the Project of the Year Award from Professional Engineers Society of Mercer County. Congratulations to Chief Engineer George Alexandridis, Project Manager Chris Harney and all of the other members of the project team who made this such a successful undertaking.

APPROVAL OF MINUTES

FOR COMMISSION MEETING HELD FEBRUARY 22, 2010

R: 1977-03-10 - ADM-01-03-10

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held February 22, 2010.

At the conclusion of the review, Commissioner Laurenti 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 29th day of March 2010, that the Minutes of the Commission Meeting held on February 22, 2010, be and the same hereby are approved."

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

OPERATIONS REPORT-MONTH OF FEBRUARY 2010

R: 1978-03-10 - ADM-02-03-10

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 Laurenti 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 29th day of March 2010, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of February 2010, 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.

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Meeting of March 29, 2010

2010 REVISED CAPITAL PLAN

R: 1979-03-10- ADM-05-03-10

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

At the conclusion of the review, Vice Chairman Alfano moved and Commissioner Laurenti seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 29th day of March 2010, that the Commission, via this resolution, adopt the 2010 Revised Capital Plan in the amount of \$107,700,740 and;

"RESOLVED, identifies the General Reserve Fund as the source of funds required."

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

RESCINDING AWARD OF CONTRACT FOR CONSULTANT SERVICES TO REVIEW THE COMMISSION'S TOLL REVENUE REPORTING PROCESSES, CONTRACT NO C-557A

R: 1980-03-10- ADM-06-03-10

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 Heller moved and Vice Chairman Alfano seconded the adoption of the following Resolution

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 29th day of March 2010, that the Commission, via this resolution, hereby rescinds the January 25, 2010 contract award to KPMG LLP ("KPMG") of Contract No. C-557A, Consultant Services to Review the Commission's Toll Revenue Reporting Processes, since the Commission and KPMG were unable to negotiate contract terms that were mutually acceptable."

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

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MARK IV 2010 TRANSPONDER PROCUREMENT TO SUPPORT TRANSPONDER RECALL AND MONTHLY ISSUANCE

R: 1981-03-10- ADM-07-03-10

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:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 29th day of March 2010, that the Commission, via this resolution, provides authorization to the Executive director to sole source Mark IV Industries 64,000 Transponders to support the Recall effort, with a not-to-exceed amount of \$826,740.00 and;

"RESOLVED, identifies the General Reserve Fund as the source of funds as required for the payment of any and all invoices."

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

I-78 ROADWAY REHABILITATION PROJECT, CONTRACT T-424A, AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY AGREEMENTS, CONTRACTS AND OTHER DOCUMENTS ON BEHALF OF THE DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION ("COMMISSION") IN FURTHERANCE OF THIS RESOLUTION, INCLUDING, BUT NOT LIMITED TO, SETTLEMENT AGREEMENT AND CHANGE ORDER NO. 3

R: 1982-03-10- ENG-01-03-10

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 29th day of March 2010, that the Commission, via this Resolution, authorizes the Executive Director to execute all necessary agreements, contracts and other documents on behalf of the Delaware River Joint Toll Bridge Commission in furtherance of the settlement of any and all claims, disputes and liabilities relating to Contract No. T-424A (I-78 Roadway Rehabilitation), including, but not limited to, the Settlement Agreement and Change Order No. 3. The net effect of incorporating the Settlement Agreement and Change Order into the contract

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 29, 2010

amount will be a credit to the Commission of \$1,389,094.61 reducing the contract Value from a not-to-exceed of \$43,015,259.02 to \$41,626,164.41 a 3.23% decrease and;

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

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

ESS TECHNICAL CONSULTANT TASK ORDER AGREEMENT- NJ ASSIGNMENT, CONTRACT NO. C-539A, AWARD OF CONTRACT

R: 1983-03-10- ENG-02-03-10

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 Laurenti moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 29th day of March 2010, that the Commission, via this Resolution, awards Contract No. C-539A, ESS Technical Consultant Task Order Agreement- NJ Assignment, to URS Corporation of Wayne, NJ for a twenty-four (24) month period for a not-to-exceed amount of \$0.5 Million and 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."

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

PRELIMINARY ENGINEERING & ENVIRONMENTAL DOCUMENTATION OF THE SCUDDER FALLS (I-95) TOLL SUPPORTED BRIDGE IMPROVEMENT PROJECT, CONTRACT C-393A, AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT MODIFICATION NO. 10

R: 1984-03-10 – ENG-03-03-10

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 Laurenti moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 29th day of March 2010 that the Commission, via this Resolution, authorize the Executive Director to execute Contract Modification No. 10 to Contract C-393A Preliminary Engineering & Environmental Documentation of the Scudder Falls (I-95) TS Bridge Improvements by an amount of \$392,566.80 and to increase the not-to-exceed amount of said contract from \$5,798,754.65 to \$6,191,321.45, a 6.77% increase and; 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."

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

APPROVE THE PURCHASE OF EIGHT (8) FLEET, SEVEN (7) MAINTENANCE VEHICLES AND FIVE (5) PIECES OF MAINTENANCE EQUIPMENT

R: 1985-03-10 – PURCH-01-03-10

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 Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 29th day of March 2010, that the Commission, via this Resolution, authorizes, the purchase of eight (8) fleet & maintenance vehicles and five (5) pieces of maintenance equipment and;

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

Commissioner Heller addressed the meeting and requested to be recorded as abstaining herself from this vote.

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

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

R: 1986-03-10 – ACCT-01-03-10

Chairman DeGerolamo 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 Zikas 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 29th day of March 2010, that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #35207, #35208, #36393 and #36394 in the total amount due of \$1,540.00 for Capital and Non-Capital Professional Services to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel and;

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

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

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

R: 1987-03-10 – ACCT-02-03-10

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:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 29th day of March 2010, that the Commission, via this Resolution, authorizes payment of invoice numbers #239108 and #239110 in the total amount due of \$8,837.61 for professional services rendered to Wolff and Samson, New Jersey Labor Counsel and;

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

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

APPROVAL FOR PAYMENT OF INVOICES FOX ROTHSCHILD, PA LEGAL COUNSEL

R: 1988-03-10 – ACCT-03-03-10

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 29, 2010

At the conclusion of the review Commissioner Zikas 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 29th day of March 2010, that the Commission, via this Resolution, authorizes payment of invoice numbers #1143184, # 1165416, #1165422, #1165431, #1165436, #1117532, #1189191, #1189192, #1189194, #1189196, #1194368, #1194369, #1194370, #1194371, #1194373, #1194376, #1194377, 1194378, #1194380, #1194381, #1194382, #1194383, #1194384, #1194385, #1194386, #1194374 and #1172444 in the total amount due of \$62,482.31 for Capital and Non-Capital Improvements, to Fox Rothschild, PA Legal Counsel and;

"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.

INVITE ANY COMMENTS FROM PUBLIC

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

Vice Chairman Alfano addressed the meeting and said:

"At times as Commissioners we get caught up in many different things. I don't want us to lose track of the fact that the Commission's primary responsibility is to maintain safe passage over our bridges for vehicles and pedestrians. This was unquestionably, I think one of the most brutal winters we have had in this area in years. I would like to commend the Commission, its staff and all those people who are out there doing the plowing, the towing and the shoveling who are not with us typically. I think it is important that we, as a Commission recognize their efforts and thank them for getting us through this very difficult winter of 2009-2010. Thank you all."

Chairman DeGerolamo addressed the meeting and stated; The Commission has started a Motorist Assist Program which runs in conjunction with winter events. He requested an update for the public on next month's agenda on how the program is progressing.

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Meeting of March 29, 2010

SCHEDULING OF THE APRIL 2010 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held April 26, 2010.

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, April 26, 2010.

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 Zikas then moved that the Meeting be adjourned and Vice Chairman Alfano seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:40 a.m., Monday, March 29, 2010.

Prepared and submitted by:



WENDY VADOLA READING

Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G McCARTNEY

Executive Director