DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION MINUTES MEETING OF APRIL 26, 2010

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

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
	(0)	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
22	(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

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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, April 26, 2010 at 11:00 am 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)

Hon. David DeGerolamo (New Jersey)

Hon. Donald Hart (New Jersey)

Hon. Melissa Heller (Pennsylvania)

Hon. William Hodas (New Jersey)

Hon. Bernard Griggs (Pennsylvania) (Via conference call)

Hon. Yuki Moore Laurenti (New Jersey)

Hon. John Prevoznik (Pennsylvania)

Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION GENERAL COUNSEL:

Levin Czubaroff, Fox Rothschild Pennsylvania Legal Counsel Christian Perrucci, Perrucci, Steinhardt and Fader, New Jersey 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, Pennsylvania

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

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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

OTHERS:

Ed Kobble, Union Station Mall, Phillipsburg NJ William Edleston, Attorney for Mr. Kobble Chris Donahey, GPI Vivian Altman, Janney Montgomery Scott Curt Yeske, 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 five 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".

Chairman DeGerolamo addressed the meeting and asked for a moment of silence to be observed for Mr. Ed DeLozier the Executive Director of the E-470, the Public Highway Authority in Aurora, Colorado, who passed away while speaking at the Organization Management Workshop of the International Bridge, Tunnel and Turnpike Association. Chairman DeGerolamo stated there would be a resolution prepared and attached to these official minutes to convey this sentiment.

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.

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EXECUTIVE DIRECTORS REPORT

Welcome, Thank you, Mr. Chairman...

I want to start off this report by talking about a customer service milestone that was achieved this past month. April 1 marked the anniversary of the first 12 full months for our uniform Motorist Assistance Program - better known as MAP. We started this program last year as means of providing motorists with improved measures of service in the areas of traffic safety, minor roadside assistance and better protection of occupants in stranded vehicles. Motorists with disabled vehicles obtain MAP services by calling phone numbers posted on signs at each toll bridge, agency personnel then provides service in a courteous, professional manner free of charge to the customer. During the first full year of operation, MAP serviced 339 customers and provided 595 different service responses. Our top five responses were: clearing disabled vehicles from roadways with patrol vehicles outfitted with reinforced push bumpers, controlling traffic, calling AAA, providing tire-changing assistance and provided up to three gallons of gas to stranded vehicles. This program operates with minimal budgetary impacts, utilizing existing personnel and making modest changes to existing vehicles and equipment. Usage rates and overwhelming positive feedback make a compelling argument for continuation of this program. We are also working to further promote the program with the issuance of a press release, creating a new page on our Web site and crafting an informational handout for distribution by toll personnel and at E-ZPass sign-up events.

Moving forward to the I-78 ORT project, it is my privilege to announce that the I-78 Express E-ZPass project is in the homestretch. In the terms of the construction process, the contractor is completing the electrical work and foundations for the sign structures that are being erected in advance of the two new E-ZPass Express lanes. The technicians are testing and calibrating the cameras, lights and E-ZPass tag readers on the space frame that has been installed at the I-78 toll plaza. When the system proves to be fully functional and absolutely accurate, we will put it online, our original completion target date was set last year as May 26. We are trying for completion before that date. Our customers have endured substantial travel delays as a result of this project and we truly appreciate the sacrifices they have made and we want to reward their patience by getting this project completed as soon as possible. This is a huge accomplishment — our first Open-Road Tolling facility and the first one across the Delaware River. We plan to have a ribbon-cutting ceremony to mark the occasion. We will provide further information on that once a final completion date is set.

We are progressing with our second Express E-ZPass/ORT project, as well. Today's agenda includes a resolution awarding a contract for construction management and inspection services for the Delaware Water Gap (I-80) Express E-ZPass/ORT project. Our current schedule is to start construction during the summer, with traffic impacts postponed until after Labor Day. If all goes as planned, a single Express E-ZPass lane will be operating at the toll plaza before the busy Thanksgiving Day weekend.

Commissioners have an additional capital project contract before them today; the Portland-Columbia Toll Bridge Facility and Locust Street Bridge Improvements. This project has multiple

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elements: resetting of bearings for the Locust Street overpass on the New Jersey approach to the toll bridge, concrete repairs to that overpass's substructure and the installation of a concrete slope wall near that overpass, installation of impact attenuators in front of the toll booths at our toll plaza in Portland, construction of a 2,000-ton salt storage facility at our Portland-Columbia satellite storage yard to comply with Environmental requirements, installation of a sewer connection to Portland's municipal sanitary sewerage system and a variety of pavement milling and resurfacing measures at our Portland-Columbia facilities. These improvements will greatly enhance the safety, performance and appearance of our Portland-Columbia facility.

Of note beyond these important Capital projects the Commissioners have a resolution authorizing execution of a series of planning activities for the biggest project in our history – the I-95/Scudder Falls Bridge Improvement Project. The Commission is recommending to include a bicycle/pedestrian walkway as part of the new bridge, bicycle enthusiasts have been urging the Commission to include such a facility for years. During the public review process for the project's Environmental Assessment document, this was the topic of greatest concern. We said from the outset that a decision on adding such a facility would be made once we could better assess the project's design and finances. We are now at such juncture, we are moving forward to the critical planning elements and the right of way acquisition and we will have more information on a monthly basis as the project moves forward.

In closing, I am pleased to report that the Commission's Compact Authorized Grant program received an award on Thursday from the Greater Lehigh Valley Chamber of Commerce. In presenting the award, the Chamber heralded the CAI program as a "unique local assistance initiative for river-region communities". The Chamber highlighted the nearly \$8 million dollars the program has provided for eight difference projects in Easton and Phillipsburg over the past five years. Chairman DeGerolamo and Commissioner Broughal were in attendance to receive the award. I want to commend CAI Director Julio Guridy, Deputy Executive Director Frank Tolotta and Policy/Planning Director Glenn Reibman for making this possible.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD MARCH 29, 2010

R: 1989-04-10 - ADM-01-04-10

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held March 29, 2010

At the conclusion of the review, Commissioner Zikas moved and Commissioner Broughal 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 April 2010, that the Minutes of the Commission Meeting held on March 29, 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.

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OPERATIONS REPORT-MONTH OF MARCH 2010

R: 1990-04-10 - ADM-02-04-10

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 Zikas 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 26th day of April 2010, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of March 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.

EXTENSION OF THE MBE/WBE PILOT PROGRAM

R: 1991-04-10- ADM-03-04-10

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:

"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 is responsible, among other powers and duties, to maintain and operate seven toll, and thirteen toll supported, bridges which cross the Delaware River between New Jersey and Pennsylvania; and

"WHEREAS, the Commission is engaged in a major capital program for, among other efforts, the Rehabilitation and Enhancement of its bridge infrastructure system; and

"WHEREAS, in order to protect the substantial investment the Commission has made, and continues to make, in said infrastructure, the Commission desires to provide equal employment and contracting opportunities for all persons regardless of race, color, religion, sex, national origin, age or non-job related disability; and

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"WHEREAS, in order to afford equal opportunity to all qualified firms to participate in the contract process and not be discriminated against on grounds of race, color religion, national origin, or non-job-related disability in regard to any Consultant or Construction Contracts related to the implementation of its Capital Program; and

"NOW, THEREFORE, be it resolved as follows by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of April 2010, that the Commission via this Resolution extends, the MBE/WBE/SBE pilot program to December 31, 2010; and

"The participation goals of this Program for Pennsylvania assigned Professional Service contract a 7% MBE goal and a 3% WBE goal; and

For New Jersey assigned Professional Services contracts a 25% SBE goal; and

For Professional Service contracts with no State assignment a 7% MBE goal, and 3% WBE goal; and;

For Capital Plan Construction Contracts a 7% MBE goal, and a 3% WBE goal"

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

RENEWAL OF PUBLIC FINANCIAL MANAGEMENT (PFM) CONTRACT FOR REQUIRED ARBITRAGE REBATE CALCULATION

R: 1992-04-10- FIN-01-04-10

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 Broughal 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 April 2010, that the Commission, via this resolution, authorizes the Executive Director to engage The Public Financial Management (PFM) Group to perform Arbitrage Rebate Calculation services for the Commission's Series 2005 bond issue."

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

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IN-LANE TOLLING SYSTEM INTEGRATION & MAINTENANCE, CONTRACT DB-427C, AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER NO. 1

R: 1993-04-10- ENG-01-04-10

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 Zikas 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 April 2010, that the Commission, via this resolution, authorizes the Executive Director to execute Change Order #1 in the amount of \$115,304.60 and increase the total contract amount for DB-427C: In-lane system Integration & Maintenance from \$10,276,986.00 to \$10,392,290.60, an increase of 1.12%; and

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

Vice Chairman Alfano addressed the meeting and stated that it was agreed by the Commissioner to move ahead with this change order. He then stated, that the Commissioners present at the morning meetings were comfortable with the necessity for the change order as well as negotiations taken on by staff to reduce the original amount, which is much less than originally proposed."

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

CONSTRUCTION MANAGEMENT & CONSTRUCTION INSPECTION SERVICES FOR I-80 DELAWARE WATER GAP TOLL BRIDGE OPEN ROAD TOLLING (ORT)-NJ ASSIGNMENT, CONTRACT CM-440B-AWARD OF CONTRACT

R: 1994-04-10- ENG-02-04-10

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 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 April 2010, that the Commission, via this Resolution, award Contract No. CM-440B, Construction Management & Construction Inspection Services for I-80 Delaware

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Water Gap Toll Bridge Open Road Tolling (ORT), to Greenman-Pedersen, Inc. of Lebanon, New Jersey for a not-to-exceed amount of \$1,056,622.46 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 Commission."

Chairman DeGerolamo addressed the Meeting and asked that it be recorded that Commissioner Zikas had to step out of the meeting and returned after the vote.

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

PORTLAND-COLUMBIA TOLL BRIDGE FACILITY AND LOCUST STREET BRIDGE IMPROVEMENTS, CONTRACT T-441A, AWARD OF CONTRACT

R: 1995-04-10- ENG-03-04-10

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 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 April 2010, that the Commission, via this Resolution, award the construction contract No. T-441A, Portland-Columbia Toll Bridge Facility and Locust Street Bridge Improvements to the lowest responsible bidder, H&G Contractors Inc. of Ridgewood, N.J. for an amount of \$1,586,698.00 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."

Vice Chairman Alfano addressed the meeting and stated that this item was discussed at length during the Executive Session."

Chairman DeGerolamo addressed the meeting and stated that this was a low bid procurement process. This company was the lowest responsible bidder for this contract."

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

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FACILITIES TASK ORDER AGREEMENT- NJ ASSIGNMENT-RESCIND AWARD OF CONTRACT, CONTRACT C-454B

R: 1996-04-10 - ADM-04-04-10

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:

"WHEREAS, on July, 2010 the Commission awarded Contract No. C-454B, Facilities Task Order Agreement- NJ Assignment, to CMX of Manalapan, New Jersey via Resolution No. R: 1832-07-09 for a twenty-four (24) month period for a not-to-exceed amount of \$0.5 Million; and

"WHEREAS, subsequent to the award the Commission received a notification from CMX on March 15, 2010 that it has made a business decision to start winding down its operations within two (2) months of this date and that it is in active negotiation to sell parts of its business; and

"NOW, THEREFORE, be it resolved as follows by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of April 2010, that the Commission terminate for convenience the contract award to CMX approved on July 27, 2009 via Resolution No. R: 1832-07-09."

Vice Chairman Alfano addressed the meeting and requested a copy of this resolution be sent by certified mail to the successor of this company as there is no misunderstanding, that this is not a contract they can assume.

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

FACILITIES TASK ORDER AGREEMENT- NJ ASSIGNMENT, AWARD OF CONTRACT, CONTRACT C-454B

R: 1997-04-10 - ENG-04-04-10

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 Laurenti 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 April 2010, that the Commission, via this Resolution, awards contract No. C-454B, Facilities Task Order agreement- NJ Assignment, to French & Parrello Associates of Wall, New Jersey for a twenty-four (24) month period for a not-to-exceed amount of \$500,00

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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.

ELECTRONIC TOLL COLLECTION/TOLLING TASK ORDER CONSULTANT-AWARD OF CONTRACT- PA ASSIGNMENT, CONTRACT C-538A

R: 1998-04-10 - ENG-05-04-10

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 Hart seconded the adoption of the following Resolution:

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

Vice Chairman Alfano addressed the meeting and stated:

"In our work session there was a question about why there was only one proposal submitted for this contract. I think we have all received information and explored the circumstances that lead to why there was only one proposer. Other firms were interested but for a variety of reasons decided not to propose on this contract. I believe the Commission did its Due Diligence, even though it resulted in one proposer."

Chief Engineer George Alexandridis confirmed 5 other companies were interested but did not propose on this contract.

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of April 2010, that the Commission, via this Resolution, awards Contract No. C-538A, Electronic Toll Collection/Tolling Task Order Consultant, to STV, Inc. of Douglasville, Pennsylvania for a not-to-exceed amount of \$500,000.00 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 Commission."

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

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SCUDDER FALLS IMPROVEMENT PROJECT, STATEMENT OF INTENT

R: 1999-04-10 - ADM-05-04-10

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 Commissioner Zikas 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 April 2010, that the Commission, via this Resolution, authorizes the Executive Director to implement the following Resolution; and
- "WHEREAS, the Delaware River Joint Toll Bridge Commission operates and maintains 20 bridges along the New Jersey and Pennsylvania border, 13 of which are non-toll (Toll Supported Bridges), including the Scudder Falls Interstate 95 Bridge, thus resulting in seven bridges generating revenue for the entire Commission bridge system; and
- "WHEREAS, the Commission is responsible for the safe, dependable and efficient operation of vehicular and pedestrian river crossings over a 140 mile stretch of the Delaware River; and
- "WHEREAS, the Commission is a self funded organization that receives no federal or state dollars to support its capital program; and
- "WHEREAS, the Commission has been charged with strengthening its capital planning system and examining the adequacy of funding policies related to capital repair and replacement; and
- "WHEREAS, to further secure its long term mission to ensure safe and efficient crossings a four-prong strategy including system preservation, system protection, system management, and system enhancement has been developed by the Commission; and
- "WHEREAS, failure to advance the capital program will result in vulnerability to security threats, continued deterioration of the Commission's bridges, increased traffic congestion, and resultant economic degradation; and
- "WHEREAS, the Preferred Alternative calls for the replacement of the existing, functionally obsolete 4-lane Scudder Falls Bridge with a new 6-lane bridge and two additional auxiliary weaving lanes in the northbound direction, one auxiliary weaving lane in the southbound direction and, associated improvements (roadway widening, interchange replacements and reconfiguration) within Pennsylvania and New Jersey jurisdictions; and
- "WHEREAS, at the December 21, 2009 Commission Meeting, the Commissioners authorized the Executive Director to take all necessary steps to Toll the Scudder Falls Replacement Bridge;

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"WHEREAS, with the Environmental Assessment (EA) phase of the project nearing completion, the Commission desires to adopt a Statement of Intent that sets forth the Goals and a List of Activities to be advanced in the short term in order to accomplish these goals foremost of which is to begin construction of the Scudder Falls Improvement project in late 2011;

"NOW, THEREFORE, BE IT RESOLVED, that the Delaware River Joint Toll Bridge Commission authorizes the Executive Director to move expeditiously to accomplish the Goals and Short Term Activities enumerated in the attached Statement of Intent; and

"FURTHER RESOLVED, that any cost or expense authorized by the Executive Director shall be paid, as appropriate from the General Reserve Fund."

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

NEW JERSEY STATE POLICE AGREEMENT-ADDENDUM

R: 2000-04-10 - ADM-06-04-10

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 it's Regular Meeting assembled this 26th day of April 2010, that the Commission, authorizes the Executive Director to execute the amendment to the Law Enforcement Services Intergovernmental Agreement with NJSP to house the ESS PCC at the ROIC."

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

ESS PRIMARY CONTROL CENTER-CREATE POSITIONS

R: 2001-04-10 - HR-01-04-10

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 Commissioner Zikas 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 April 2010, that the Commission, via this Resolution, authorizes the

Meeting of April 26, 2010

Executive Director to Establish Six Electronic Security and Surveillance Monitor Positions in the ESS Department effective April 26, 2010 (3 Positions to NJ and 3 positions to PA)."

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD- HOPEWELL TOWNSHIP, NJ

R: 2002-04-10 - CAI-01-04-10

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 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 April 2010, that the Commission, via this Resolution, That the Commission award a grant in the not-to-exceed amount of \$331,222 to the Hopewell Township, NJ, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to Hopewell Township, NJ for the completion of the improvement(s) based upon their application; and

"RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD- CITY OF EASTON, PA

R: 2003-04-10 - CAI-02-04-10

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 Zikas 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 April 2010, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$891,500 to the City of Easton, PA, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to the City of Easton, PA, for the completion

Meeting of April 26, 2010

of the improvement(s) based upon their application.

"RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC.

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD- SMITHFIELD TOWNSHIP, PA

R: 2004-04-10 - CAI-03-04-10

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 Commissioner Broughal seconded the adoption of the following Resolution:

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of April 2010, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$584,500 to Smithfield Township, PA, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) Smithfield Township, PA, for the completion of the improvement(s) based upon their application, and

"RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

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

APPROVAL FOR PAYMENT OF INVOICE FOX ROTHSCHILD, PA LEGAL COUNSEL

R: 2005-04-10 - ACCT-01-04-10

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 Zikas seconded the adoption of the following Resolution:

Meeting of April 26, 2010

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of April 2010, that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #1108319, #1194372, #1143195, #1204389, #1204390, #1204391, #1204392, #1204393, #1204394, # 1204395, #1204397, #1204398, #1204399, #1204401, #1204402 and #1204403, #1204404, #1204405 and #1204406 in the total amount due of \$13,342.90 for Capital and Non-Capital Improvements, to Fox Rothschild, PA Legal Counsel; and

"RESOLVED: identifying the Appropriate Funds as shown on the invoice distribution sheet as the sources 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 INVOICE WOLFF AND SAMSON

R: 2006-04-10 - ACCT-02-04-10

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 Zikas 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 April 2010, that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #240014 and #239944 in the total amount due of \$11,528.05 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, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICE FLORIO, PERRUCCI STEINHARDT AND FADER

R: 2007-04-10 - ACCT-03-04-10

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

Meeting of April 26, 2010

At the conclusion of the review Vice Chairman Alfano moved and Commissioner Zikas 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 April 2010, that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #35631, #36392, #37469, #37470 and #37468 in the total amount due of \$8,306.50 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, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICE STRADLEY RONON

R: 2008-04-10 - ACCT-04-04-10

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 Zikas 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 April 2010, that the Commission, via this Resolution, authorizes approval for payment of invoices #10237021, #10237024, #10237022, #10235618 and #10235617 in the total amount of \$11,158.15 for Professional Services Rendered to Stradley Ronon, PA 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, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT CITRIN COOPERMAN & COMPANY, LLP

R: 2009-04-10 - ACCT-05-04-10

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

Meeting of April 26, 2010

At the conclusion of the review Commissioner Heller 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 April 2010, that the Commission, via this Resolution, authorizes approval for payment of invoice dated March 19, 2010 in the total amount of \$3,552.50 to Citrin Cooperman & Company, LLP., 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.

APPROVAL FOR PAYMENT KELLY & PARTNERS, INC.

R: 2010-04-10 - ACCT-06-04-10

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 Vice Chairman 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 April 2010, that the Commission, via this Resolution, authorizes approval for payment of invoice # 54416 dated March 1, 2010 in the total amount of \$2,173.40 to Kelly & Partners, Inc., and

"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.

E-ZPASS ADVERTISING/MEDIA CAMPAIGN

R: 2011-04-10 - ACCT-07-04-10

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 Zikas seconded the adoption of the following Resolution:

Meeting of April 26, 2010

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of April 2010, that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #12314 and #12356 in total amount due of \$63,610.64 for E-ZPass Media Campaign initiated in late 2009 and carrying over into early 2010.

"RESOLVED: identify the Operating Fund as the source required for any and all disbursements outlined in the respective invoices...

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

MINUTE OF THE COMMISSION-IBTTA FIRST PRESIDENT EDWARD J. DELOZIER, EXECUTIVE DIRECTOR, E-470 PUBLIC HIGHWAY AUTHORITY

R: 2012-04-10

Chairman DeGerolamo addressed the Meeting and asked the Commission Members, to make this attachment a part of the official minutes to honor IBTTA First President Edward J. DeLozier, executive director of the E-470 Public-Highway-Authority in Aurora, Colorado.

At the conclusion of the review Vice Chairman Alfano moved and Commissioner Zikas 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 April 2010, that the Commission, via this Resolution, adopts these minutes below into official record and would like to convey this to, the E-470 Public Highway Authority and Mr. Edward J. DeLoizer's family."

Minute of the Commissioners

IBTTA First Vice President Edward J. DeLozier, executive director of the E-470 Public Highway Authority in Aurora, Colorado, was a leader in the international tolling industry, a dedicated servant of the travelling public, and an innovator who carried out his chosen vocation with passion, enthusiasm and unparalleled expertise. His sudden passing on April 21 has brought sadness to everyone who knew him, for he was a larger-than-life professional and a mentor and a friend to all. Ed dedicated his life to customer service, financial accountability and modernization of the tolling industry. He worked his way up in his profession, starting as a New Jersey Turnpike toll collector and becoming the second-highest ranking officer in the International Bridge, Tunnel and Turnpike Association. His crowning professional accomplishment was bringing modern toll roads to Colorado with the development of the E-470 Public Highway Authority and its road network in the eastern part of the Denver metropolitan area. Ed was revered by everyone in the IBTTA's global family for his humility, wit and camaraderie. He used his skills, experience, and knowledge to make everyone better at the IBTTA. He was a talented communicator, never wasting words and always delivering a message that was direct and on target. He was a commanding presence and an indefatigable advocate for making our world a better place in which to live.

Meeting of April 26, 2010

And, tender their fond sympathy to the IBTTA, the E-470 Public Highway Authority, and his family and friends, and herewith attempt, however inadequately, to record their feelings of professional and personal loss. All shall miss him.

With the unanimous adoption of this minute, the Commissioners of the Delaware River Joint Toll Bridge Commission mourn the April 21, 2010 passing of this renowned innovator and industry leader, and now be it

"RESOLVED: by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of April 2010, that the Commission, via this Resolution, adopts these minutes into official record and would like to convey this to, the E-470 Public Highway Authority and Mr. Edward J. DeLoizer's family."

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

INVITE ANY COMMENTS FROM PUBLIC

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

Chairman DeGerolamo addressed the meeting and asked to be recorded as recusing himself from this part in the meeting as it pertains to the Town of Phillipsburg and requested Vice Chairman Alfano to take over this part of the meeting.

Ed Kobble from the Union Station Mall in Phillipsburg New Jersey addressed the meeting and said:

"Good morning my name is Ed Kobble. I own the Union Station Mall in Phillipsburg NJ, in which you have previously banned a left hand turn leaving the gas station. The gas station has been on these premises since the turn of the century, owned and operated by the Pennsylvania Railroad until purchased by my wife and I in 1976. At the present time there are 5 businesses with a total of 15 employees working at the site. This site was approved in 1992 after extensive traffic studies that were requested by Phillipsburg and the Bridge Commission. We have reviewed all of the accident reports and found 9 that were actually relevant to our site. One of those was a car turning into the site. One was a person that backed into a car coming from the site. Four accidents were cataloged as "inattentive", This leaves 3 accidents which were only fender benders in which no one was hospitalized. I would appreciate the Commission take a closer look at the accident reports and reconsider the ban."

Vice chairman Alfano addressed Mr. Kobble and his attorney and asked:

'If the Commission accepts your position, but it is determined that the Bridge Commission is liable for the accidents due to the left turns, would you, Mr. Kobble and your business partners agree to indemnify the Commission for any liability."

Meeting of April 26, 2010

Mr. Kobble and his attorney stated they needed to research this possibility and advise the Commission of their decision.

The accident Reports are reflected on pages A-1 - A-9 as a supplement to the minutes of this meeting.

SCHEDULE ANNUAL MEETING OF THE COMMISSION-APPOINTMENT OF NOMINATING COMMITTEE-WAIVER OF BY-LAWS-MAY 2010 MEETING

R: 2013-04-10 - ADM-07-04-10

Chairman DeGerolamo addressed the Meeting and read the following portion of the Commission's by-laws:

"A. Article IV, entitled, 'Meeting of the Commission, Paragraph (1) reads:

'The Annual Meeting of the Commission for the election of officers shall be held on the last Monday in May of each year, in the Board Room of the at the New Hope Headquarters and Administration Building.'

"B. Article V, entitled, 'Committees,' Paragraph (6) reads:

'Nominating Committee: The Nominating Committee shall consist of all the Commissioners except the Commissioners holding office as Chairman and Vice Chairman. It shall make nominations for election to the office of Chairman and Vice Chairman of the Commission. Nominations for election to fill such offices may, however, also be made by any Commissioner at any Meeting at which elections to fill such offices are held.'

'The Nominating Committee shall meet prior to the Annual Meeting of the Commission. In addition, if the Office of the Chairman or Vice Chairman shall become vacant for any reason, the Nominating Committee shall meet as soon as practical thereafter. Meetings of the Nominating Committee shall be held pursuant to notice given by the Secretary at the request of any Member or Members of the Committee.'

'At such Meeting of the Committee, the Members thereof shall elect a Chairman whose duties shall be to preside at such meeting, and to submit or cause to be submitted to the Commission, any reports or recommendations adopted at such meetings."

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

Meeting of April 26, 2010

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at Regular Meeting assembled this 26th day of April 2010, that the Commission, via this Resolution, acknowledges the appointment of all Commission Members as Members of the Nominating Committee, except the Chairman, David DeGerolamo, and Vice Chairman Gaetan Alfano, and directs them to make nominations for the election to the offices of Chairman, Vice Chairman, and Secretary-Treasurer of the Commission at the "Annual Meeting" of the Commission; and be it

"FURTHER RESOLVED, the date of the Commission's May 2010 Meeting, which will serve as the, 'Annual Meeting' of the Commission, will be scheduled for Monday, May 24, 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, May 24, 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.

Chairman DeGerolamo invited questions on the Resolution but no questions were presented. No negative votes were cast and the vote was unanimously adopted.

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Laurenti then moved that the Meeting be adjourned and Commissioner Zikas seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:47a.m., Monday, April 26, 2010.

Prepared and submitted by:

WENDY√AÓOLA READING

Assistant Secretary Treasurer to the Commission

Approved by:

FRANK G McCARTNE Executive Director

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05 Page 1 of 2 Fafat New Jersey Police Crash Investigation Report Reportable Non-Reportable Change Report Case Number to Cosh 37 Occurred on: North Hayaton B150 - 7008 Sh 01 State Road Name Code At Intersection with Milepost 118 Speed Limit 98 1185 Police E.Feat Ball South Mah .01 Station/Precinct 215 ☐ Milos 18 To: 17 Cross Road Name Remp From: Washington NB CEB 1190 4 Date of Crash ... 8 Total 6 Time 9 Total 5 Day of Week 02 (use 2400 hrs) Killed 100 Su M TU W 0408 1196 01 100 101. APA-002465.03.0 driner inattention "194 "02" .02 : Code / Peiked Ped Pedaloydist Resp to Emergency Hit & Run 02 120 26 Driver's First Hil & Run 02 29 Sex 01 59 8ex M 121 27 Number. 02 01 and Street 60 Eyes 2 04 18042 62 042 31 Stat 32 Drivers License No 33 DOB 54 Expired 54 Expl mm dd .yy mm yy mm yy 122 01103186 01110 10/10 35 Owneds First Nan Last Name Same As Driver 36 Number 124 01 37 City 1283 39 Model 40 Color 41 Year 42 Plate No Y3 State Ford Taurus Gold 1978 GNB5017 1FAFP5386WG-181126
46 Vohiclo Removed To MDrivon Left at Scano Towed 01 1FAFP55UX2A241307 0909 12/08 Owner
Driver
Police 78 Vehicle Removed To Driven Left at Scene 0-1 Owner ☐ Impound Driver Police | Impound | Disabled Authority -☐ Disabled 48 Alcohol/Drug Test 01 Key. 28 134 Crash Disgram (NOT TO SCALE) 7.8 Alcohol/Drug Test 04 Given : No Yes Refused Given: No Yes Refused (P) Indica 127 Type: Breeth Blood Urine North Type: Breath Blood Unine North Homaton St Results: 0.___% . Pending Results: 0.__ Pending 1283 _% なんれる 49 Hazardous Material 26 Name or 78 Hazardous Material Name or Placerd On Board Spill 126b No. Placand Board Spill No. V 128c 50 Cerript No. USDOT Other VI 50 Center No. USDOT . Other* 128d 51 Commerciál Vehicle Weight 61.Commercial Vehicle Weight ≤ 10,000 lbs ≤ 10,000 lbs . 10,001 • 26,000 lbs 10,001 - 26,000 lbs 129a "≥ 28,001 lba 26 ≥ 26,001 lbs 52 Carrier name 129b US GAS STENDER LOT. 129c comple from the Gridge. I didn't seekim States pulling put of the 129d gras station; Northherroten 130 :02 South Mainst. V#1 possenger sich by vota: Sile feriler, do 131 doors at the tatern Most exit of the US 02 0/ 137 Charge 159 Cherge Multiple Charges Multiple Charges 158 Summons No. 143 Reviewed By Badge No. 144 Case 3. Pending | Complete 53 84 65 -86 87 BB 89 90 91 92 63 94 Names & Addresses of Occupants - If Deceased, Date & Time of Death 01 12 01 09 04. B 03 01 OF 21 09 04 C 02 01 01 09 50 04 . . 4 th ... E - A-6 NJTR-1 (R3/04)

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