

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of June 25, 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, June 25, 2007 at 10:00 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. David DeGerolamo, Chairman, presided at this Meeting. The Commission met in Executive Session to discuss legal and personnel matters prior to this meeting.

APPEARANCES

COMMISSION MEMBERS:

Hon. Gaetan Alfano (Pennsylvania)
Hon. David DeGerolamo (New Jersey)
Hon. J. Alan Fowler (Pennsylvania)
Hon. Donald Hart (New Jersey)
Hon. William Hodas (New Jersey)
Hon. John Prevoznik (Pennsylvania)
Hon. Robin Wiessmann (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey) (Via conference call)

COMMISSION MEMBERS ABSENT:

Hon. Bernard Griggs (Pennsylvania)
Hon. Thomas Sumners, (New Jersey)

COMMISSION GENERAL COUNSEL:

Marcel Groen, Fox Rothschild, Pennsylvania Legal Counsel
Daniel Sigal, Fox Rothschild, Pennsylvania Legal Counsel
Mark Peck, Florio, Perrucci and Steinhardt, New Jersey General Counsel

COMMISSION LABOR COUNSEL:

John Casey, Wolff and Samson, New Jersey Labor Counsel
Nicole Stover, Stradley Ronon, Pennsylvania Labor Counsel

GOVERNORS REPRESENTATIVES:

James Carey, New Jersey Governor's Office
B. J. Clark, Pennsylvania Governors Office

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

Pete Peterson, Bellevue Communications

REPRESENTING THE COMMISSION'S INSURANCE CONSULTANTS:

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Richard Monti, D.E. Love
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
Stephen Cathcart, Comptroller
Linda Spalinski, Director of Community Affairs

OTHERS:

Herb Long, Jr., Legion Design
Kathy Diringer, NJDOT
Dennis Enright, NW Financial
Vivian Altman, JP Morgan
John Raymond, PA Treasury

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

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 or Press on items pertaining to today's Agenda.

EXECUTIVE DIRECTOR'S REPORT

SCUDDER FALLS

In my report last month, I mentioned that the Commission provided briefings in Ewing Township and Lower Makefield on the status of the Scudder Falls Bridge rehabilitation project.

I am happy to report today that the project is advancing and after much consideration and deliberation, we have reached agreement on the preferred alternative.

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Highlights of that include the roundabout option for the Route 29 Interchange, which was initially proposed by NJDOT, and the installation of additional sound barriers beyond what is required by law. We will be holding noise workshops with Lower Makefield and Ewing Township to focus on factors that impact noise mitigation locations.

Our next steps are to prepare and submit an environmental assessment document to FHWA with the goal of starting the public comment period by the end of this year and to begin procuring a design team.

Our goal is to begin construction in late 2009.

The project includes the total replacement of the bridge with the new bridge having five northbound lanes and four southbound lanes and improvements to I-95, and the Taylorsville and Route 29 interchanges.

We are encouraging community members to visit our website at www.scudderfallsbridge.com or call the project hotline at 1-800-879-0859 for the most up-to-date information about the project.

OTHER CAPITAL IMPROVEMENT PROJECTS

I have some brief updates on some of other capital improvement projects.

Trenton-Morrisville – Phase 1 of the Route 1 rehabilitation continues to move forward and is expected to last until next Spring.

Commission representatives have developed traffic safety materials for school children, encouraging them to avoid hazards and protect themselves while in the vicinity of the construction. Materials consist of word games, puzzles and math cryptograms designed to familiarize school children with construction activities, signs and equipment and warn them of the danger around construction sites. In addition, a presentation was made to grades K through 7 at Holy Trinity School earlier this month.

Riverton-Belvidere – Construction work is on schedule and expected to be complete by the end of July. A rededication ceremony is planned for August 16 and you all are invited.

Centre Bridge-Stockton – The majority of construction work is complete. You should be receiving invitations to the rededication ceremony, which is planned for July 25, soon.

Milford-Montague – Commission staff solicited letters of interest for the construction management and inspection consultant. We received four and are currently reviewing them. The design consultant is expected to submit final plans by late summer.

TOLL ADJUSTMENT

As you know, the toll adjustment for trucks went into effect last month and I am happy to report that it has had little impact on truck traffic crossing our toll bridges. If anything truck traffic for the month of May 2007 was up slightly over May 2006. There were nearly 475,000 truck crossings last month.

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Maybe the truckers realize that even with the toll adjustment the Commission's rates remain significantly lower than every other bridge crossing the Delaware.

GEC CONTRACT

Later this morning you will be asked to name a General Engineering Consultant to perform our bridge inspections.

The Commission is required to inspect all bridges and facilities within its jurisdiction at least once every two years or more often if warranted due to the condition. Our toll bridges and related facilities will be inspected this year. Our toll-supported bridges and facilities will be inspected in 2008.

The Commission's 20 bridges include seven toll bridges and 13 toll-supported bridges.

The inspections and corresponding reports and recommendations help ensure the safety of our bridges and guide us as we move forward with our long-term capital improvement program.

CAI

Also this morning you will be voting on two grant awards under our CAI program.

This first grant in the amount of \$234,217 is to Yardley Borough for the reconstruction or resurfacing of portions of six roads within the borough. The project will improve traffic flow throughout the borough by upgrading the current condition of the roadways to provide new, uniform surfaces.

The second grant is to Holland Township for \$718,100 for the reconstruction of Crabapple Hill Road between Church Road and County Route 627. The reconstruction project will repair an existing slope failure, provide safety improvements, improve roadway drainage, reduce routine maintenance requirements and improve rideability.

The Commission awarded the first round of grant funding under its \$40 million CAI Program in September 2005. With this eighth round of funding, we will have awarded more than \$35 million to 30 New Jersey and Pennsylvania communities impacted by our bridges.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD MAY 21, 2007

R: 1308296-05--06-07 - ADM-01-05--06-07

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held April May 2130,, 2007.

At the conclusion of the review, Commissioner Fowler and Commissioner Hart 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 21st day of May 25th day of June 2007, that the Minutes of the Commission Meeting held April May 2130, 2007, be and the same hereby are approved."

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

OPERATIONS REPORT-MONTH OF APRIL MAY 2007

R: 1309297-05--06-07 - ADM-02-05--06-07

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 Fowler moved and Commissioner Hart seconded the adoption of the following Resolution:

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 21st day of May 25th day of June 2007, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of April May 2007, 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.

CANCELLATION OF AUGUST 22, 2007 MONTHLY COMMITTEE MEETING AND AUGUST 27, 2007 REGULAR MONTHLY COMMISSION MEETING

R: 1310-06-07 - ADM-03-06-07

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 its Regular Meeting assembled this 25th day of June 2007, that the Commission, via this Resolution, authorizes the cancellation of the Commissions August 22, 2007 Committee Meeting and August 27, 2007 Regular monthly Commission Meeting."

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

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APPROVE THE EXTENSION OF ACS CONTRACT THE PURCHASE OF ONE (1) 2008 STERLING 41,000 LB GVW DUMP TRUCK

R: 1231198-05--06-07 – PURCH ADM-04-01-05--06-07

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 Fowler Prevoznik moved and Commissioner Prevoznik Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May 25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to extend the Customer Service Center Services Contract (T-379B) with ACS State & Local Solutions for one year. The extension will run from July 12, 2007 to July 11, 2008; and Authorizes the approval of the purchase of One (1) 2008 Sterling 41,000 lb GVW Dump Truck for the Trenton-Morrisville Toll Bridge to Sunbury Motors of Sunbury, PA under the City of Harrisburg's PACC Contract at a total cost of \$119,244.00; and

"BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary agreements, contract or other documents on behalf of the DRJTBC Identify 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.

APPROVE THE EXTENSION OF MARK IV CONTRACT

R: 1312-06-07 – ADM-05-06-07

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to enter into an extension of the Irrevocable Offer with Mark IV, Inc. (Mark IV) for a period of three years; and

"BE IT FURTHER RESOLVED, that the Commission authorizes the Executive Director to negotiate and execute the formal agreement with Mark IV."

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

AWARD THE PURCHASE OF TOLL AND BRIDGE OFFICER UNIFORMS

R: 1313-05--06-07 – PURCH-01-05--06-07

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 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the award of the bid for Toll & Bridge Officer Uniforms to the lowest qualified bidder, Starr Uniform Center of Scranton, PA in the amount of \$78,546.25, based on an estimated quantity to be ordered."

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

AWARD THE PURCHASE OF MAINTENANCE UNIFORMS

R: 1314-05--06-07 – PURCH-02-05--06-07

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the award of the bid for Maintenance Uniforms to the lowest qualified bidder, Starr Uniform Center of Scranton, PA in the amount of \$10,201.72, based on an estimated quantity to be ordered."

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

AWARD THE PURCHASE OF MAINTENANCE UNIFORMS

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R: 1315-05--06-07 – PURCH-03-05--06-07

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 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the award of the bid for Maintenance Uniforms to the lowest qualified bidder, Landsman of Mays Landing, NJ in the amount of \$31,511.46, based on an estimated quantity to be ordered."

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

RENEWAL OF DENTAL INSURANCE PROGRAM FOR THE PERIOD JULY 1, 2007 THROUGH JULY 1, 2008-DELTA DENTAL

R: 1316-05--06-07 – INS-01-06-07-05-

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to renew the current dental insurance plan with Delta Dental for the policy year starting July 1, 2007 in the estimated amount of \$273,525 for the policy year."

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

RENEWAL OF VISION INSURANCE PROGRAM FOR THE PERIOD JULY 1, 2007 THROUGH JULY 1, 2008-EYEMED VISION CARE

R: 1317-05--06-07 – INS-02-06-07-05-

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

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

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to renew the current vision plan with Eyemed Vision Care for the policy year starting July 1, 2007 in the estimated amount of \$26,000 for the policy year."

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

AWARD 2007 GENERAL ENGINEERING CONSULTANT CONTRACT C-07-02

R: 1318-05--06-07 – ENG-01-05--06-07

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 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, ratifies the Executive Director's decision, made in consultation with the Chair and Vice Chair of the Commission, to award 2007 General Engineering Consultant, Contract C-07-02 to Lichtenstein Consulting Engineers of Paramus, NJ for a not-to-exceed amount of \$350,000.00 for Twenty-Four (24) months; and

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

"FURTHER 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 adopted.

AUTHORIZATION TO EXECUTE A PERMANENT EASEMENT FOR THE BOROUGH OF PORTLAND'S CONSTRUCTION OF A SANITARY SEWER MAIN WITHIN COMMISSION RIGHT-OF-WAY AT THE PORTLAND-COLUMBIA TOLL BRIDGE FACILITY

R: 1319-05--06-07 – ENG-02-05--06-07

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

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

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 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 fifteen foot (15') wide Permanent Easement with the Borough of Portland. The easement is along the new sewer main on Commission property at the Portland-Columbia Toll Bridge Facilities. The proposed easement is as shown on a plan sheet prepared by the Borough's engineer and as described in a draft agreement between the Commission and the Borough of Portland currently being prepared. Prior to execution, the easement documents will be reviewed by Commission Counsel to verify that the easement is fair, reasonable and in the best interest of the Commission."

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

RETIREMENT BENEFITS APPROVAL-CHIEF ADMINISTRATIVE OFFICER-JERRY FUQUA

R:1320-05--06-07 – HR-01-05--06-07

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 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, that, the subject payment of retirement benefits to Jerry Fuqua who plans to retire October 5, 2007"

Chairman DeGerolamo addressed the meeting and stated on behalf of the Commission Member he wished Mr. Fuqua the best of luck in his future endeavors on his upcoming retirement. He then invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

RETIREMENT BENEFITS APPROVAL-DIRECTOR OF COMMUNITY AFFAIRS – LINDA SPALINSKI

R:1321-05--06-07 – HR-02-05--06-07

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 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, that, the subject payment of retirement benefits to Linda Spalinski who plans to retire February 1, 2008"

Chairman DeGerolamo addressed the meeting and stated on behalf of the Commission Members he wished Mrs. Spalinski the best of luck also in her future endeavors on her upcoming retirement. He then invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

RETIREMENT BENEFITS APPROVAL-RETIREMENT BENEFITS, TOLL COLLECTOR –TRENTON-MORRISVILLE TOLL BRIDGE-WAYNE BREWINGTON

R:1322-05--06-07 – HR-03-05--06-07

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 Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, that, the subject payment of retirement benefits to Wayne Brewington who plans to retire December 1, 2007"

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

APPOINTMENT OF BRIDGE OFFICER-SOUTHERN DIVISION-RICHARD COLLINS

R:1323-05--06-07 – HR-04-05--06-07

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 Wiessmann seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the appointment of Richard Collins, Bridge Officer in Southern Division with compensation fixed at \$31,380 per annum, which is the minimum step in range for the Bridge Officer position (\$31,380-\$40,046), pending satisfactory completion of the required personnel processing; and

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“**RESOLVED**, that the Commission authorizes the Executive Director to effect the employment of Richard Collins to the Bridge Officer position, pending satisfactory completion of the required personnel processing.”

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

APPOINTMENT OF MAINTENANCE WORKER III-SOUTHERN DIVISION TOLL SUPPORTED BRIDGE- MICHAEL SCHERMERHORN

R:1324-05--06-07 – HR-05-05--06-07

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the appointment of Michael Schermerhorn, Maintenance Worker III-Southern Division Toll Supported Bridge-with compensation fixed at \$29,894 per annum, which is the minimum step in range for the Maintenance Worker III position (\$29,894-\$38,144), pending satisfactory completion of the required personnel processing; and

“**RESOLVED**, that the Commission authorizes the Executive Director to effect the employment of Michael Schermerhorn to the Maintenance Worker III position, pending satisfactory completion of the required personnel processing.”

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

APPOINTMENT OF ASSISTANT SUPERINTENDENT-DISTRICT II-JAMES SHELLY

R:1325-05--06-07 – HR-06-05--06-07

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:

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to affect the Appointment of James Shelly to the District II Assistant Superintendent position at a salary of \$62,559 per annum, pending satisfactory completion of the required personnel processing."

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

APPOINTMENT OF TOLL COLLECTOR-I-78 TOLL BRIDGE-DONNA PISCITELLO

R:1326-05--06-07 – HR-07-05--06-07

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 it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the appointment of Donna Piscitello to the position of Toll Collector at the I-78 Toll Bridge with compensation fixed at \$34,597 per annum, which is the minimum step in range for the Toll Collector position (\$34,597-\$44,156), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Donna Piscitello to the Toll Collector position, pending satisfactory completion of the required personnel processing."

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

APPOINTMENT OF TOLL COLLECTOR-EASTON-PHILLIPSBURG TOLL BRIDGE-DIANE MILLER

R:1327-05--06-07 – HR-08-05--06-07

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 Fowler 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the appointment of Diane Miller to the position of Toll Collector at the Easton-Phillipsburg Toll Bridge with compensation fixed at \$34,597 per annum, which is the minimum step in range for the Toll Collector position (\$34,597-\$44,156), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Diane Miller to the Toll Collector position, pending satisfactory completion of the required personnel processing."

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

APPOINTMENT OF MAINTENANCE WORKER III-NORTHERN DIVISION TOLL SUPPORTED BRIDGE- THOMAS FEDON

R:1328-05--06-07 – HR-09-05--06-07

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 Fowler 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the appointment of Thomas Fedon, Maintenance Worker III-Northern Division Toll Supported Bridge-with compensation fixed at \$29,894 per annum, which is the minimum step in range for the Maintenance Worker III position (\$29,894-\$38,144), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Thomas Fedon to the Maintenance Worker III position, pending satisfactory completion of the required personnel processing."

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

APPOINTMENT OF SECRETARY II-ADMINISTRATION-BETH DITTMAN

R:1329-05--06-07 – HR-10-05--06-07

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the appointment of Beth Dittman, Secretary II-Administration-with compensation fixed at \$32,954 per annum, which is the minimum step in range for the Secretary II position (\$32,954-\$42,055), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Beth Dittman to the Secretary II position, pending satisfactory completion of the required personnel processing."

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

PROMOTION OF TOLL CORPORAL TO TOLL SERGEANT-EASTON-PHILLIPSBURG TOLL BRIDGE-JOSEPH BOYLE

R:1330-05--06-07 – HR-11-05--06-07

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the promotion of Toll Corporal Joseph Boyle to the Toll Sergeant position, District II, Easton-Phillipsburg Toll Bridge-with compensation fixed at \$55,288 per annum, which is the 4th step within the salary range for the Toll Sergeant position (\$47,761-\$60,961), pending satisfactory completion of the required personnel processing."

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

PROMOTION OF TOLL COLLECTOR TO TOLL CORPORAL-I-78 TOLL BRIDGE-ANN LEAR

R:1331-05--06-07 – HR-12-05--06-07

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 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the promotion of Toll Collector Ann Lear to the Toll Corporal position, District II, I-78 Toll Bridge-with compensation fixed at \$45,487 per annum, which is the 4th step within the salary range for the Toll Corporal position (\$41,262-\$52,661), pending satisfactory completion of the required personnel processing."

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

PROMOTION OF TOLL COLLECTOR TO TOLL CORPORAL-EASTON-PHILLIPSBURG TOLL BRIDGE-FRANCIS FLYNN

R:1332-05--06-07 – HR-13-05--06-07

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the promotion of Toll Collector Francis Flynn to the Toll Corporal position, District II, Easton-Phillipsburg Toll Bridge-with compensation fixed at \$45,487 per annum, which is the 4th step within the salary range for the Toll Corporal position (\$41,262-\$52,661), pending satisfactory completion of the required personnel processing."

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

PROMOTION OF TOLL COLLECTOR TO TOLL CORPORAL-EASTON-PHILLIPSBURG TOLL BRIDGE-MARK SHETAYH

R:1333-05--06-07 – HR-14-05--06-07

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

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

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the promotion of Toll Collector Mark Shetayh to the Toll Corporal position, District II, Easton-Phillipsburg Toll Bridge-with compensation fixed at \$45,487 per annum, which is the 4th step within the salary range for the Toll Corporal position (\$41,262-\$52,661), pending satisfactory completion of the required personnel processing."

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

CREATION OF A POSITION OF ASSISTANT DIRECTOR OF COMMUNITY AFFAIRS AND APPOINTMENT OF RICHARD L. McCLELLAN TO THE ASSISTANT DIRECTOR OF COMMUNITY AFFAIRS

R:1334-05--06-07 – HR-15-05--06-07

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 it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to create a position of Assistant Director of Community Affairs and approve the appointment of Richard L. McClellan to Assistant Director of Community Affairs position, with compensation fixed at \$90,337 per annum which is within the salary range for the Assistant Director of Community Affairs position (\$78,065-\$90,337), pending satisfactory completion of the required personnel processing."

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

APPOINTMENT OF SWITCHBOARD OPERATOR-ADMINISTRATION-MARY MCMANIMON

R:1335-05--06-07 – HR-16-05--06-07

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution,

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authorizes the appointment of Mary McManimon, Switchboard Operator-Administration-with compensation fixed at \$27,109 per annum, which is the minimum step in range for the Switchboard Operator position (\$27,109-\$34,597), pending satisfactory completion of the required personnel processing; and

“RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Mary McManimon to the Switchboard Operator position, pending satisfactory completion of the required personnel processing.”

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

TERMINATION OF MAINTENANCE WORKER I-NEW HOPE-LAMBERTVILLE TOLL BRIDGE-GARY CURTISS

R:1336-05--06-07 – HR-17-05--06-07

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

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to effect terminating the employment of Gary Curtiss.”

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

TERMINATION OF MIS SPECIALIST-ADMINISTRATION-MICHAEL HOLMES

R:1337-05--06-07 – HR-18-05--06-07

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

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director to effect terminating the employment of Michael Holmes.”

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

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PROPERTY SALE TO MERCER COUNTY IMPROVEMENT AUTHORITY

R:1338-05--06-07 – ADM-06-05--06-07

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 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 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 jurisdictions and approved by Congress; and

“WHEREAS; the State of New Jersey has enacted a law N.J.S.A. 32:9A-1, and the Commonwealth of Pennsylvania has enacted a law 36 P.S. Section 3401 which allows the Commission to dispose of unneeded property; and

“WHEREAS; the Mercer County Improvement Authority seeks to include a small parcel of property currently owned by the Commission in a residential/retail project planned for the Trenton, New Jersey area; and

“WHEREAS; the small parcel of property is not needed by the Commission, and the Commission is in favor of redevelopment projects which benefit blighted areas; and

“WHEREAS; the Commission seeks to sell the small parcel of property for a nominal fee to the Mercer County Improvement Authority; and

“NOW, THEREFORE, be it resolved as follows, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director, to execute all necessary documents which will facilitate the transfer of the small parcel of property from the Commission to the Mercer County Improvement Authority.”

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

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**PROPERTY TRANSFER TO PENNSYLVANIA DEPARTMENT OF
TRANSPORTATION (PENNDOT)**

R:1339-05--06-07 – ADM-07-05--06-07

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 Fowler moved and Commissioner Hart 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 jurisdictions and approved by Congress; and

“WHEREAS; the State of New Jersey has enacted a law N.J.S.A. 32:9A-1, and the Commonwealth of Pennsylvania has enacted a law 36 P.S. Section 3401 which allows the Commission to dispose of unneeded property; and

“WHEREAS; the Township of Solebury and Pennsylvania Department of Transportation (PennDOT) seek to utilize small parcels of property on either side of River Road (State Route 0032) currently owned by the Commission for a recreational multi-use trail project planned for the Solebury-New Hope, Pennsylvania area; and

WHEREAS; the small parcels of property are not needed by the Commission, and the Commission is in favor of recreational trail projects which provide multimodal travel and enhance the surrounding community; and

“WHEREAS; the Commission seeks to sell the small parcel of property for a nominal fee to the Pennsylvania Department of Transportation; and

“NOW, THEREFORE, be it resolved as follows, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes the Executive Director, to execute all necessary documents which will facilitate the transfer of the small parcel of property from the Commission to the Pennsylvania Department of Transportation (PennDOT).”

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-YARDLEY BOROUGH, PA

R: 1340-05--06-07 - ADM-08-05--06-07

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 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, awards a grant to the not-to-exceed amount of \$234,217 to Yardley Borough, 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 Yardley Borough, PA for the completion of the improvement(s) based upon their application; and

"FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for all funds disbursed; and

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

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

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

R: 1341-05--06-07 - ADM-09-05--06-07

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:

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of May25th day of June 2007, that the Commission, via this Resolution, awards a grant to the not-to-exceed amount of \$718,100.00 to Holland 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 Holland Township, NJ for the completion of the improvement(s) based upon their application; and

"FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for all funds disbursed; and

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

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

APPROVAL FOR PAYMENT OF INVOICES FLORIO, PERRUCCI, STEINHARDT AND FADER, NJ LEGAL COUNSEL

R: 1342-05--06-07 - ACCT-02-05--06-07

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 Fowler 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices dated March 5, 2007, May 17, 2007 and June 5, 2007 for a total amount due of \$27,613.53 for SWAP Agreement, ESS Program, Major Tasks-Extra Services and Mercer County Improvement Authority to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and

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

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

APPROVAL FOR PAYMENT OF INVOICES DECOTIIS, FITZPATRICK, COLE & WISLER

R: 1343-05--06-07 - ACCT-03-05--06-07

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 Fowler 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 21st day of May25th day of June 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices to Decotiis, Fitzpatrick, Cole and Wisler, dated May 10, 2007 and June 13, 2007 for a total amount due of \$3,387.50 for Commission's 2007 Bond; and

"FURTHER RESOLVED, 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, PENNSYLVANIA LEGAL COUNSEL**

R: 1344-05--06-07 - ACCT-04-05--06-07

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 Fowler 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 21st day of May25th day of June 2007, that the Commission, via this Resolution authorizes approval for payment of invoice dated May 31, 2007 in the amount of \$1,604.77 for Professional Services Rendered for period April 2007 through April 30, 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."

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

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

R: 1345-05--06-07 - ACCT-05-05--06-07

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 Fowler 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 21st day of May 25th day of June 2007, that the Commission, via this Resolution authorizes approval for payment of invoice dated May 18, 2007 for a total amount due of \$11,693.46, for Professional Services Rendered to Fox Rothschild, PA Legal Counsel; and

"FURTHER RESOLVED, identifies 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.

ELECTION OF OFFICERS-JUNE 2007 MEETING

R: 1346-06-07

Chairman DeGerolamo addressed the Meeting and said:

"We have now progressed our Meeting to the point where we undertake the Annual Election of Officers. The Minutes of the April Commission Meeting demonstrated compliance by the Chairman of the Commission's By-Laws."

Chairman DeGerolamo then turned the gavel over to the Commissioner Hart, Nominating Committee Chair to proceed with the election of Office of Chairman, Vice Chairman and Secretary Treasurer.

NOMINATION OF DAVID DEGEROLAMO AS CHAIRMAN

Commissioner Hart addressed the Meeting and said:

"Mr. Chairman, the 'Nominating Committee,' has convened, and we have fully discussed all of the ramifications involved in our efforts to achieve consensus on those Commission Members who are to be nominated and elected to office for the ensuing year."

"It is my honor to nominate the Honorable David R. DeGerolamo, a member of the Commission from the State of New Jersey to serve as the Commission's Chairman for the ensuing term."

Commissioner Hodas seconded closure of the nomination for the Office of Chairman.

The motion for closure of nominations for David DeGerolamo to the Office of Chairman was unanimously passed by acclamation.

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NOMINATION OF ROBIN WIESSMANN AS VICE CHAIRMAN

Commissioner Hart addressed the Meeting and said:

“It is my honor to nominate the Honorable Robin Wiessmann, a member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission’s Vice Chairman for the ensuing year.”

Commissioner Prevoznik seconded closure of the nomination for the Office of Vice Chairman.

The motion for closure of nominations for Robin Wiessmann to the office of Vice Chairman was unanimously passed by acclamation.

NOMINATION OF WILLIAM HODAS AS SECRETARY-TREASURER

Commissioner Hart addressed the Meeting and said:

“Mr. Chairman, speaking in behalf of the ‘Nominating Committee,’ it is my honor to nominate the Honorable William Hodas, a member of the Commission from the State of New Jersey to serve as the Commission’s Secretary-Treasurer for the ensuing year.”

Commissioner Alfano seconded closure of the nominations for the Office of Secretary-Treasurer.

The motion for closure of nominations for the Office of Secretary-Treasurer was unanimously passed by acclamation.

OTHER NOMINATIONS

No other nominations except the ones reported hereinabove were made.

CASTING OF THE UNANIMOUS BALLOT

R: 1347-06-07

Executive Director McCartney then addressed the Commission and stated that since the nominations for the Offices of CHAIRMAN, VICE CHAIRMAN, and SECRETARY-TREASURER were made, and since no additional nominations had been made for anyone other than DAVID DEGEROLAMO for Chairman; ROBIN WIESSMANN for Vice Chairman; and WILLIAM HODAS for Secretary-Treasurer; and further, since motions had been unanimously passed authorizing closure of the nominations, since the nominations were unopposed, he respectfully requested the adoption of a Resolution casting the unanimous ballot for Mr. DeGerolamo, Ms. Wiessmann, and Mr. Hodas.

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No objection was voiced and Commissioner Alfano moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

“WHEREAS, the By-Laws of the Delaware River Joint Toll Bridge Commission, adopted at Regular Meeting in 1956 and amended in 1962, 1965, 1969 and 1970, among other things, require the holding of an ‘Annual Meeting’ in May of each year, at which time, the election of the Commission Members to the Office of Chairman, Vice Chairman and Secretary-Treasurer, may take place; and

“WHEREAS, the Delaware River Joint Toll Bridge Commission was convened on the 21st day of May 2007, and approved a postponement of the May 2007 election until the June 2007 meeting; and

“WHEREAS, the Delaware River Joint Toll Bridge Commission has convened on this 25th day of June 2007, in compliance with the By-Laws; and

“WHEREAS, the Commission’s By-Laws also provide that the ‘Nominating Committee’ of the Commission shall consist of all the Commissioners, except the Commissioner holding the Offices of Chairman and Vice Chairman; and

“WHEREAS, DAVID DEGEROLAMO, a Member of the Commission from the State of New Jersey, has been nominated for the Office of Chairman; and

“WHEREAS, ROBIN WIESSMANN, a Member of the Commission from the Commonwealth of Pennsylvania, has been nominated for the Office of Vice Chairman; and

“WHEREAS, WILLIAM HODAS, a Member of the Commission from the State of New Jersey has been nominated for the Office of Secretary-Treasurer;

--each to serve in such Office for the ensuing year; and

“WHEREAS, no further nominations for the said Offices were made, and motions authorizing closure of the said nominations were passed unanimously; and

“WHEREAS, the Commission Members, by the above-described actions have indicated their intent to unanimously elect DAVID DEGEROLAMO as Chairman; ROBIN WIESSMANN as Vice Chairman; and WILLIAM HODAS as Secretary-Treasurer;

“NOW THEREFORE, BE IT RESOLVED, by the Delaware River Joint Toll Bridge Commission at this ‘Annual Meeting’ assembled this 25th day of June 2007, that the Executive Director of the Commission, Frank G. McCartney, in his capacity as Secretary for this ‘Annual Meeting’ be, and he hereby is authorized and directed, on behalf of the Commission Members, to cast a unanimous ballot of (1) DAVID DEGEROLAMO, who will serve as Chairman; (2) ROBIN WIESSMANN, who will serve as Vice Chairman;

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and (3) WILLIAM HODAS, who will serve as Secretary-Treasurer of the Delaware River Joint Toll Bridge Commission for the ensuing year, and the said DAVID DEGEROLAMO, ROBIN WIESSMANN, and WILLIAM HODAS will (effective immediately) assume all authorities, powers and duties vested respectively in the Offices of Chairman, Vice Chairman and Secretary-Treasurer, as set forth in (1) the By-Laws of the Commission; (2) the Minutes of previous Commission Meetings; and (3) the Trust Indenture.”

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

INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

SCHEDULING OF THE JULY 2007 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held July 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, July 30, 2007.

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 Commissioner Hodas seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:05 a.m., Monday, June 25, 2007.

Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer To the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director