

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF OCTOBER 26, 2009

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

MEMBERS OF THE COMMISSION

NEW JERSEY

HONORABLE DAVID R. DEGEROLAMO
Chairman

HONORABLE DONALD HART

HONORABLE HARRY ZIKAS, JR

HONORABLE WILLIAM J. HODAS
Secretary-Treasurer

HONORABLE YUKI MOORE LAURENTI

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE JAMES L. BROUGHAL

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK

Revised 6/29/09

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE, MANAGEMENT OPERATIONS

PENNSYLVANIA: Alfano, Broughal
NEW JERSEY: Hart*, Zikas
Chairman-Ex Officio

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

PENNSYLVANIA: Griggs, Broughal
NEW JERSEY: Hodas*, Laurenti
Chairman and Vice Chairman Ex-Officio

PROJECTS, PROPERTY AND EQUIPMENT

PENNSYLVANIA: Griggs*, Alfano
NEW JERSEY: Hart, Hodas
Chairman – Ex-Officio

PROFESSIONAL SERVICES COMMITTEE

PENNSYLVANIA: Alfano*, Heller
NEW JERSEY: Laurenti, Zikas
Chairman – Ex Officio

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller,
NEW JERSEY: Hodas, Hart
Chairman and Vice Chairman Ex-Officio

CAI COMMITTEE

PENNSYLVANIA: Alfano, Broughal
NEW JERSEY: DeGerolamo*, Hart

CONTRACTS SUB-COMMITTEE

PENNSYLVANIA: Griggs*, Alfano
NEW JERSEY: DeGerolamo, Hodas

*Chairman of Committee

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
RECAPITULATION OF COMMITTEE MEMBERSHIP
2009**

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

PROFESSIONAL ASSOCIATES

CONSULTING ENGINEERS

TRANSYSTEMS CONSULTING ENGINEERS

Paramus, New Jersey

LEGAL COUNSEL

FOX ROTHSCHILD, LLP
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & FADER
Phillipsburg, New Jersey

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS & YOUNG
Philadelphia, Pennsylvania

WOLFF AND SAMSON
West Orange, New Jersey

AUDITOR

MERCADIEN
Princeton, New Jersey

FINANCIAL ADVISOR

NW FINANCIAL GROUP
Jersey City, New Jersey

COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, Pennsylvania

INVESTMENT ADVISOR

TD BANK
Pennsylvania

Revised 2009

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

ORGANIZATION CHART
THURSDAY, JULY 23, 2009

COMMISSIONERS

Executive Director
Frank G. McCartney

Chief Engineer
George G. Alexandridis

Assistant Chief Engineer
Roy Little

**Senior Program Area
Manager**
Kevin Skeels

**Deputy Executive Director
of Communications**
Joseph Donnelly

Director of Community Affairs
Richard McClellan

Director of Policy & Planning
Glenn Reibman

**Chief Administrative
Officer**
Arnold Conoline

Director of Human Resources
Patrick Heron

Director of Purchasing
David Burd

Director of E-ZPass
Yvonne Kushner

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

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

Director of Plants & Facilities
Frank Beruta

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

**Director of Electronic
Security Surveillance**
Matthew Hartigan

**Director of Information
Technology**
Mary Jane Hansen

**Director of Compact
Authorized Investments**
Julio Guridy

Chief Financial Officer
Sean P. McNeeley

Comptroller
Stephen Cathcart



DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 26, 2009

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DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 26, 2009

CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the New Hope Headquarters and Administration Building, 2492 River Road, New Hope, Pa. 18938-9579 in the Boardroom, on Monday, October 26, 2009 at 10:40 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) (Conference Call)
Hon. Melissa Heller (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Bernard Griggs (Pennsylvania) (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
Mark Peck, 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:

Sonia Frontera, NJ Governor's Authority Unit

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:

Ben Neville, NJ DOT
Dave Stafford, Mercadien
Kurt 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".

INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

EXECUTIVE DIRECTORS REPORT

There are a number of matters I want to call attention to this month.

First, is our latest traffic report. September marked the first time this year that the Commission recorded revenue increases for both cars and trucks in our month/year to month/year comparison report. Overall, September's revenues rose 4.77 percent compared to the same month in 2008.

Certainly, part of the increase may be attributed to the E-ZPass pricing changes that were approved last December.

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But there is no getting around the fact that rising traffic numbers are also a factor. Overall, toll traffic increased 5.92 percent in September. Passenger vehicles were the driving force here, rising by 7.52 percent. And while commercial vehicles continue to lag behind last year's numbers, the 3.79 decrease recorded in September was the lowest decline of any month this year.

What this means is that automobile traffic has recovered from the gas-price-spike-shock declines that occurred in 2008 and lingered into early this year. Meanwhile, the truck traffic declines caused by the economic recession have begun to subside.

We're not all the way back, by any means. But there is some sunshine on the traffic horizon for the first time in a long, long time.

The second matter I want to call attention to are some significant anniversaries for our bridges. Last week, our oldest span – the Calhoun Street Toll-Supported Bridge – turned 125 years old. The event was marked by a couple of newspaper articles and even some television coverage.

This Thursday will mark another significant date – the 50th anniversary of the completion of construction on the Scudder Falls Bridge on October 29, 1959.

And one more anniversary is fast approaching. On November 21, the I-78 Toll Bridge – our newest span -- will turn 20 years old.

Before I close my remarks, I have one public announcement: on Thursday, November 12, we will hold a rededication ceremony at our Morrisville facility to commemorate the completion of the rehabilitation and widening project at the Trenton-Morrisville Toll Bridge. We hope to put together a ceremony befitting the occasion. This bridge, after all, was the second toll bridge constructed by the Commission.

Moreover, this recent project – which took nearly three years to execute – represents the largest undertaking completed to date under our Capital Improvement Program. It truly is an achievement worthy of official commemoration.

APPROVAL OF MINUTES

FOR COMMISSION MEETING HELD SEPTEMBER 29, 2009

R: 1866-10-09 - ADM-01-10-09

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held September 29, 2009.

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 26th day of October 2009, that the Minutes of the Commission Meeting held on September 29, 2009, be and the same hereby are approved."

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

OPERATIONS REPORT-MONTH OF SEPTEMBER 2009

R: 1867-10-09 - ADM-02-10-09

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

At the conclusion of the review, Commissioner 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 26th day of October 2009 that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of September 2009, as set forth in the Supplement to the Minutes of this Meeting."

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

PERMISSION TO POST SPEED LIMIT AND STOP PAY TOLL SIGNS AT SEVEN (7) TOLL PLAZAS-CONTRACT DR-427C

R: 1868-10-09- ADM-03-10-09

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

At the conclusion of the review, Commissioner Zikas moved and Commissioner 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 October, 2009 that the Commission, via this Resolution, is authorized to post Speed Limit (sign R2-1) and "Stop Pay Toll" (R1-1, modified) signs in the conventional lanes of the Commission's seven (7) toll plazas. The Speed Limit signs will be posted in E-ZPass Only Lanes in conjunction with the implementation of the Violation Enforcement System (VES). The Stop Pay Toll signs will be installed in the mixed mode lanes (i.e. lanes that collect cash and E-ZPass). The New Jersey State Police and Pennsylvania State Police will have to be notified of the signage installation. The signage provisions will be enforced by the New Jersey State Police pursuant to the provisions of N.J.S.A. 39:4-81 and by the Pennsylvania State Police pursuant to the provisions of 75 Pa.C.S.A. §3111.

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

JURISDICTIONAL AGREEMENT WITH NJDOT FOR SIGN STRUCTURE AT DELAWARE WATER GAP TOLL BRIDGE, CONTRACT C-440B

R: 1869-10-09- ENG-02-10-09

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

At the conclusion of the review, Commissioner Zikas moved and Commissioner Laurenti 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 October 2009, that the Commission, via this resolution, authorizes the Executive Director or his designee to execute a Jurisdictional Agreement with the New Jersey Department of Transportation (NJDOT) for the construction and maintenance of sign structures in their jurisdiction.”

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

EASTON-PHILLIPSBURG FUEL STORAGE IMPROVEMENTS AWARD OF CONTRACT-T-475A

R: 1870-10-09- ENG-03-10-09

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

At the conclusion of the review, Commissioner Prevost 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 October 2009, that the Commission, via this resolution, awards the Easton-Phillipsburg Toll Bridge Administration Building Fuel Storage Improvements Project to the lowest responsible bidder, Miniscalco Construction, LLC of Skippack, PA in the amount of \$77,240.00; and

“FURTHER RESOLVED, Identify the General Reserve Fund as the source of funds required for payment of any invoices; and

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“FURTHER 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. No questions were presented and the Resolution was unanimously adopted.

AUTHORIZATION TO EXECUTE REIMBURSEMENT WITH EASTON FOR SEWER IMPROVEMENTS

R: 1871-10-09- ENG-04-10-09

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

At the conclusion of the review, Commissioner Broughal moved and Commissioner Laurenti 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 October 2009 that the Commission, via this Resolution, That the Commission authorizes the Executive Director, in consultation with the Secretary - Treasurer and Vice Chair of the Commission, to execute a Reimbursement Agreement, not to exceed \$30,000.00, with the City of Easton for the City to complete a lateral connection of the sanitary sewer from the Commission’s Bridge Officer’s shelter to the City’s sewer system. This work will be performed in conjunction with the City of Easton’s CAI project for Larry Holmes Drive. This award is contingent upon receipt of a resolution from the City of Easton authorizing the Mayor of Easton to execute the Reimbursement Agreement.”

“FURTHER RESOLVED, Identify the General Reserve 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 documents/agreements on behalf of the DRJTBC.”

DELL INC. EQUIPMENT PURCHASE ORDER FOR TYLER TECHNOLOGIES FINANCIAL MANAGEMENT SOFTWARE

R: 1872-10-09- FIN-01-10-09

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

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of October 2009 that the Commission, via this Resolution, authorizes the purchase of (4) four Dell Inc. Poweredge servers for the Financial Management Software Project under State Contract PA COSTARS 3 at a total cost of \$28,879.50.

“FURTHER RESOLVED, Identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

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

RENEWAL OF ENVIRONMENTAL LIABILITY POLICY FOR UNDERGROUND FUEL STORAGE TANK AT E-P POLICY RENEWS DECEMBER 1, 2009

R: 1873-10-09 – INS-02-10-09

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

Vice Chairman Alfano addressed the meeting and requested to be recorded as recusing himself from this item.

At the conclusion of the review, Commissioner Broughal 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 October 2009 that the Commission, via this Resolution, authorize renewal of the Pollution Liability Coverage: Underground Tank, E-P with incumbent carrier for the term December 1, 2009 to December 1, 2010: and

“FURTHER RESOLVED that the Commission authorizes the Executive Director to affect this renewal, as applicable, of the aforementioned insurance policy.”

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

SOLE SOURCE PURCHASE FOR SAN STORAGE AND SOLUTIONS PROJECT PART I

R: 1874-10-09 – IT-01-10-09

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

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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

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

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

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

"WHEREAS, the Commission as such has entered into a contract with ePlus for the purchase of LeftHand storage system solution to support the data storage upgrade.

"NOW THEREFORE BE IT RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of October 2009 that the Commission, via this Resolution authorize the authorizes the Executive Director to issue sole source purchase orders to ePlus sum of \$47,525.05 for the acquisition of the SAN Storage solutions that supports the Commission's electronic storage, and identify the General Reserve Fund as the source of funds required for payment and all disbursements."

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

INSURANCE REQUIREMENTS

R: 1875-10-09 – INS-01-10-09

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

At the conclusion of the review Commissioner Broughal moved and Commissioner 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 October 2009 that the Commission, via this Resolution, authorize Executive Director to modify its' Insurance Requirements for all contracts with a bid or proposal submission date on or after December 1, 2009 in accordance with the attached Insurance Requirements recommended by The Graham Company and the Commission's counsel."

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

CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR I-78 TOLL BRIDGE OPEN ROAD TOLLING (ORT)-NJ ASSIGNMENT CONTRACT CM-427B

R: 1876-10-09 – ENG-01-10-09

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

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of October 2009 that the Commission, via this Resolution authorize the Executive Director to negotiate scope and fee with the Consultant whose letter of interest has been deemed qualified through the RFLOI procurement process and determined to be fair, reasonable and in the best interest of the Commission; and

“FURTHER RESOLVED, Identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

“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 unanimously adopted.

RESCISSION OF CONSTRUCTION MANAGER TASK ORDER AGREEMENT – NJ ASSIGNMENT CONTRACT C-530A

R: 1877-10-09 - ENG-05-10-09

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

At the conclusion of the review Commissioner Zikas moved and Commissioner Laurenti seconded the adoption of the following Resolution.

“WHEREAS, on September 29, 2009 the Commission awarded Contract No. C-530A, Construction Management Task Order Agreement – NJ Assignment, to Urban Engineers of

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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Cherry Hill, New Jersey via Resolution No. ENG-07-09-09 for a twenty-four (24) month period for an amount not to exceed \$0.4 Million; and

“WHEREAS, subsequent to the award it has come to the attention of the Commission that Urban Engineers violated N.J.S.A. 19:44A-20.14 (New Jersey’s “Pay-to-Play” statute) as a consequence of an improper contribution to a county political party committee in April, 2007, and as a result of this violation, the State of New Jersey and any of its agencies, entities or independent authorities are prohibited from entering into any agreement or awarding any contract with a value greater than \$17,500.00 to Urban Engineers until January 19, 2010; and

“WHEREAS, although the Commission is not obligated to follow New Jersey or Pennsylvania statutes where there is not compatible legislation in the State and Commonwealth, the Commission does strive to be as consistent with statutes affecting its purchasing and contracting decisions to the extent possible; and

“WHEREAS, as Contract C-530A is a New Jersey assignment, the Commission desires to act in a manner consistent with New Jersey law; and

“WHEREAS, the Commission wishes to invalidate Resolution No. ENG-07-09-09 and rescind the award of Contract C-530A to Urban Engineers; and

“WHEREAS, The Commission’s action in this matter does not reflect on Urban Engineers ability to perform the tasks set forth in Contract C-530A, but instead reflects the Commission’s ongoing efforts to maintain the highest integrity in its contracting and purchasing processes and to observe to the extent practicable the standards set forth in New Jersey and Pennsylvania laws, even where no compatible legislation exists.

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of October 2009 that the Commission hereby invalidates the adoption of Resolution No. ENG-07-09-09, adopted September 29, 2009, and rescinds the award of Contract No. C-530A to Urban Engineers.”

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

**CONSTRUCTION MANAGEMENT TASK ORDER AGREEMENT – NJ
ASSIGNMENT CONTRACT C-530A**

R:1878-10-09 - ENG-06-10-09

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

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

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“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 26th day of October 2009 that the Commission, via this Resolution, That the Commission award Contract No. C-530A, Construction Management Task Order Agreement – NJ Assignment, to Hill International of Marlton, NJ for a twenty-four (24) month period for an amount not-to-exceed \$0.4 Million and identify the General Reserve Fund as the source of funds required for payment of any invoices; and

“FURTHER RESOLVED, Identify the General Reserve fund as the source of funds required for payment of any invoices; and be it.

“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, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICE DILWORTH PAXSON

R: 1879-10-09 - ACCT-01-10-09

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

At the conclusion of the review Commissioner Broughal moved and Commissioner 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 October 2009 that the Commission, via this Resolution, authorizes payment of invoice dated September 17, 2009 in the amount due of \$481.25 to Dilworth Paxson, for Professional Services in regard to 2007 Revenue Bonds.

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

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

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APPROVAL FOR PAYMENT OF INVOICE PARKER MCCAY

R: 1880-10-09 - ACCT-02-10-09

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

At the conclusion of the review Commissioner Broughal moved and Commissioner 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 October 2009 that the Commission, via this Resolution, authorizes payment of invoice dated September 17, 2009 in the amount due of \$1,925.00 to Parker McCay for Professional Services regard to General Public Finance Advice.

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

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

APPROVAL FOR PAYMENT OF INVOICE FOX ROTHSCHILD, PA LEGAL COUNSEL

R: 1881-10-09 - ACCT-03-10-09

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

At the conclusion of the review Commissioner Broughal moved and Commissioner 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 October 2009 that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #1143186, #1156287, #1156272, #1143192, #1151771, 1156283, # 1156274, #1156261, #1156273, #1156260, #1156262, #1156263, #1156265, #1156268, #1156269, #1156270, #1156271, #1156277, #1156278, #1156279, #1156281, #1156282, #1156285, #1125862, #1125865, #1143196, #1143196, #1151772, and #1151773 in the total amount due of \$63,983.77 for Capital and Non-Capital Improvements, to Fox Rothschild, PA Legal Counsel.

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 26, 2009

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

APPROVAL FOR PAYMENT OF INVOICE STRADLEY RONON PA LABOR COUNSEL

R: 1882-10-09 - ACCT-04-10-09

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

At the conclusion of the review Commissioner Broughal moved and Commissioner 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 October 2009 that the Commission, via this Resolution, authorizes approval for payment of invoices dated September 28, 2009 in the total amount of \$3,727.20 for Professional Services Rendered for period ending August 31, 2009; and be it

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

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

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

R: 1883-10-09 - ACCT-05-10-09

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

At the conclusion of the review Commissioner Broughal moved and Commissioner 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 October 2009 that the Commission, via this Resolution, Authorizes payment of invoice numbers Authorization for payment of invoice numbers #31104. #31061 and #31271 dated October 5, 2009 in the total amount due of \$16,118.10 for Non Capital Improvements to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and be it

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 26, 2009

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

APPROVAL FOR PAYMENT OF INVOICE CITRON, COOPERMAN & COMPANY LLP

R: 1884-10-09 - ACCT-06-10-09

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

At the conclusion of the review Commissioner Broughal moved and Commissioner 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 October 2009 that the Commission, via this Resolution, authorizes approval for payment of invoice dated June 16, 2009 and July 20, 2009 in the total amount of \$5,424.75 for Professional Services Rendered for period June and July 2009; and be it

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

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

INVITE ANY COMMENTS FROM PUBLIC

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

SCHEDULING OF THE NOVEMBER 2009 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held November 23, 2009.

The Meeting will be called to Order at 10:30 a.m. in the Boardroom at the New Hope Headquarters and Administration Building, New Hope Pennsylvania 18938-9579, on Monday, November 23, 2009.

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION


Meeting of October 26, 2009

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 11:07a.m., Monday, October 26, 2009.

Prepared and submitted by:



WENDY VADOLA READING
Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G. McCARTNEY
Executive Director