

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 30, 2006

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, September 25, 2006 at 10:45 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. Philip Mugavero, Chairman from the State of New Jersey presided at this Meeting. The Commission met in Executive Session to discuss legal and personnel matters prior to this meeting.

APPEARANCES

COMMISSION MEMBERS:

Hon. Gaetan Alfano (Pennsylvania)
Hon. David DeGerolamo (New Jersey)
Hon. J. Alan Fowler (Pennsylvania) (Conferenced)
Hon. Donald Hart (New Jersey)
Hon. William Hodas (New Jersey)
Hon. Jim P. McManimon (New Jersey)
Hon. Philip Mugavero (New Jersey)
Hon. Robin Wiessmann (Pennsylvania)

COMMISSION MEMBER ABSENT:

Hon. John Prevoznik (Pennsylvania)
Hon. Bernard Griggs, Jr. (Pennsylvania)

COMMISSION GENERAL COUNSEL:

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

COMMISSION LABOR COUNSEL:

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

GOVERNORS AUTHORITIES:

James Carey, New Jersey Governor's Office

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

Kim Maialetti, Bellevue Communications

REPRESENTING THE COMMISSION'S INSURANCE CONSULTANTS;

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Richard Monte, D.E. Love Insurance

REPRESENTING THE COMMISSION'S AUDITORS:

Gene Elias, Mercadien
Warren Broudy Mercadien

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
Kelley Heck, Deputy Executive Director of Communications
Linda Spalinski, Director of Community Affairs
Stephen Cathcart, Comptroller

OTHERS:

Kathy Diringer, NJDOT
Precious Petty, Express
Bill Doolittle, Pocono Record

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 Three Members present from Pennsylvania and Five Members present from New Jersey.

WELCOMING REMARKS OF CHAIRMAN

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

INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

EXECUTIVE DIRECTOR'S REPORT

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Interstate Flood Mitigation Task Force

I am pleased to announce that the Commission has received a seat on the Delaware River Basin Flood Mitigation Task Force, which has been formed at the direction of the Commissioners of the Delaware River Basin Commission, the Governors of the four basin states and a federal representative. The task force has been charged with proposing a set of recommended measures for coordinated basin-wide flood mitigation and flood loss reduction by the end of the year, with implementation possible as early as 2007—a very ambitious schedule, but one which the task force is taking very seriously.

A Commission representative attended the first task force meeting last week, which included representation from various federal, state, and regional agencies, emergency management officials, and citizen/public interest groups. Discussion at the first meeting focused primarily on developing a consensus on primary report focus areas—falling under three broad categories of floodwater management, floodplain management, and flood warning—and various technical committees were formed to evaluate and report on these areas.

The next DRBC Flood Mitigation Task Force meeting is scheduled for Tuesday, November 14.

Northampton Street Lighting Repairs Completed

I am happy to announce that the lights are back on at the beautiful landmark Northampton Street Toll-Supported Bridge in time for the 2006/2007 holiday season. The Commission completed several weeks ago the repairs to the lighting system for this bridge, which was damaged by the floods of April 2005 and June 2006. Repair work included the replacement of damaged and missing light fixtures and repairs to damaged wiring of the bridge lighting.

Projects Update

In a special meeting last week, the Commission awarded the construction contract for the rehabilitation of the **Trenton-Morrisville (Route 1) Toll Bridge**. This large project will improve safety, reduce congestion, enhance toll plaza operations, mitigate noise impacts, and improve interchange access. A project highlight includes the addition of a northbound auxiliary lane. Construction is expected to begin in the upcoming weeks, once the contractor has time to mobilize his crews and order materials.

Construction work is progressing smoothly on the Riverton-Belvidere Toll-Supported Bridge rehabilitation project, flood repairs to the New-Hope Lambertville Toll-Supported Bridge, and the deck-joint repairs on the Scudder Falls Toll-Supported Bridge. Weekend construction work has been completed on Scudder Falls, with work expected to be fully completed within the next several weeks. Work at New Hope-Lambertville is also expected to be completed within the next several weeks. The Commission was fortunate to retain the services of William G. Byers, P.E. of Lenexa, Kansas, for the New-Hope Lambertville project, through our engineering design firm, Parsons-Brinckerhoff. Mr. Byers is a national expert on heat straightening repairs and is providing the Commission with special inspection and quality assurance services for the repairs to the flood-damaged truss lower chord members and roadway beam on this bridge.

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Additionally, the Commission will be voting today on the award of the construction management and inspection contract for the Centre Bridge-Stockton Toll-Supported Bridge rehabilitation project, which is scheduled to begin construction in January.

CAI Funding

The Commissioners will also be voting today to authorize additional grants under the Commission's \$40 million Compact Authorized Investments Program. The grants under consideration include a combined total of \$2.4 million for six Delaware River communities, including the Pennsylvania communities of Delaware Water Gap, New Hope, Riegelsville, and Bristol, and the New Jersey communities of Lambertville and Delaware Township. If approved, the grants will fund transportation-related improvements in these communities and would constitute the fifth round of funding under the CAI Program, which works to ease congestion and improve traffic conditions on and around Commission bridges.

Commission Volunteer Efforts

I would like to thank our employees in District II for their recent volunteer efforts at Norwescap food bank in Phillipsburg. Ten employees spent several hours last week helping the food bank fill Holiday food baskets and on behalf of the Commission, I commend them for their service to the community.

Easton-Phillipsburg 100th Thanksgiving Day Classic Kick-Off Celebration

The Commission will be participating in a very special kick-off celebration next month to honor the 100th Thanksgiving Day Classic, in which Easton and Phillipsburg high schools will meet on Thanksgiving Day for the 100th time on the fields of Lafayette College in one of the oldest high school sports rivalries in the U.S. This year's Thanksgiving Day game will be televised live on ESPN2. The kick-off celebration on Tuesday, November 21 at 10:00 a. m. at Riverside Park in Easton will honor former players and coaches who are now deceased, as well as the 100th game team coaches. The Commission is pleased to participate in this historic event and wish both teams good luck, as we literally serve as the "bridge" between these two long-time rivals.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD SEPTEMBER 25, 2006

R: 1042-10-06 - ADM-01-10-06

Chairman Mugavero addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held September 25, 2006.

At the conclusion of the review, Commissioner Alfano and Commissioner DeGerolamo 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 30th day of October 2006, that the Minutes of the Commission Meeting held September 25, 2006, be and the same hereby are approved."

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

OPERATIONS REPORT-OCTOBER 2006

R: 1043-10-06 - ADM-02-10-06

Chairman Mugavero 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 Hodas moved and Commissioner Alfano seconded the adoption of the following Resolution:

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report Meeting of September 25, 2006, as set forth in the Supplement to the Minutes of this Meeting."

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

APPROVAL OF MINUTES FOR COMMISSION SPECIAL MEETING HELD OCTOBER 25, 2006

R: 1044-10-06 - ADM-03-10-06

Chairman Mugavero addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Special Meeting held October 25, 2006.

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

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of October 2006, that the Minutes of the Commissions Special Meeting held October 25, 2006, be and the same hereby are approved."

Chairman Mugavero invited any questions on the Resolution. Commissioner Hart addressed the meeting and requested to be recorded as abstaining from the vote. No further questions were presented and the Resolution was adopted.

AWARD THE PURCHASE OF ONE (1) HYDRAULIC SEWER CLEANER

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R: 1045-10-06 – PURCH-01-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorizes the award of the bid for One (1) Hydraulic Sewer Cleaner for the Delaware Water Gap Toll Bridge to the lowest qualified bidder, Seely Equipment & Supply Co., of Farmingdale, NJ in the amount of \$45,475.00; and

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

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

AWARD THE PURCHASE OF LIGHT FIXTURES AND POSTS

R: 1046-10-06 – PURCH-03-10-06

Chairman Mugavero 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 DeGerolamo seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorizes the award of the bid for Light Fixtures and Posts for the New Hope-Lambertville Toll Bridge to the Lowest qualified bidder, Billows Electric Supply of Trenton, NJ in the amount of \$63,314.73; and

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

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

AUTHORIZATION TO THE EXECUTIVE DIRECTOR TO EXTEND TASK ORDER AGREEMENT TERMS FOR AN ADDITIONAL THREE (3) MONTHS

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R: 1047-10-06 – ENG-02-10-06

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

Commissioner Wiessmann addressed the Meeting and offered the following comment:

“As we discussed in Committee, we know that this is often a structural issue in terms of when we go out for procurement relative to the extension of the contract. As a general rule, this is great because we do not have any cost addition, but staff does try to make an effort to make sure we go out ahead of the expiration of the contract. With structural issues you will always face that. While engineers are completing tasks, you have to go out and look for the next one, and that is appreciated by the Commission.”

At the conclusion of the review, Commissioner Wiessmann 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 30th day of October 2006, that the Commission, via this Resolution, authorizes the Executive Director to extend the terms of the Task Order Agreements with Louis Berger, RBA Group, Brinjac Engineering, Schoor DePalma and Maguire Group for an additional 3 months from November 30, 2006 to February 28, 2007 – Twenty-Seven (27) Months; and

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

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

NJDEP & PADEP MUNICIPAL STORMWATER COMPLIANCE PROGRAM CONSULTING SERVICES, AUTHORIZE THE EXECUTIVE DIRECTOR TO EXTEND TASK ORDER AGREEMENT TERM FOR AN ADDITIONAL TWELVE (12) MONTHS

R: 1048-10-06 – ENG-02-10-06

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

At the conclusion of the review, Commissionerer 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 30th day of October 2006, that the Commission, via this Resolution, extend the term of Contract No. C-425A, NJDEP & PADEP Municipal Stormwater Compliance Program

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Consulting Services (T&M) Associates), and additional twelve (12) months to September 27, 2007; and

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

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

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

APPOINTMENT OF BRIDGE OFFICER-DISTRICT I-RICHARD MARCHETTI

R: 1049-10-06 - HR-01-10-06

Chairman Mugavero 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 30th day of October 2006, that the Commission, via this Resolution, authorizes the appointment of Richard Marchetti to the position of Bridge Officer in District I with compensation fixed at \$30,466 per annum, which is the minimum step in range for the Bridge Officer position (\$30,466 - \$38,879) pending satisfactory completion of the required personnel processing; and

“**FURTHER RESOLVED**, that the Commission authorizes the Executive Director to effect the employment of Richard Marchetti to the Bridge Officer position,.”

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

**APPOINTMENT OF TOLL COLLECTOR-DELAWARE WATER GAP TOLL BRIDGE-
JOHN LUSCIK**

R: 1050-10-06 - HR-02-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorizes the appointment of John Luscik to the position of Toll Collector at the Delaware Water Gap Toll Bridge with compensation fixed at \$33,589 per annum, which is the minimum step in range for the Toll Collector position (\$33,589 - \$42,870), pending satisfactory completion of the required personnel processing."

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

RETIREMENT BENEFITS APPROVAL-MAINTENANCE WORKER I - JOSEPH LIPARI

R: 1051-10-06 - HR-03-10-06

Chairman Mugavero 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 McManimon seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Joseph Lipari, Maintenance Worker I, Trenton-Morrisville Toll Bridge, who plans to retire April 7, 2007, subject to applicable practices and procedures."

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

RETIREMENT BENEFITS APPROVAL-TOLL CORPORAL - NEW HOPE LAMBERTVILLE -THEODORE VANSELOUS

R: 1052-10-06 - HR-04-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Theodore Vanselous, Toll Corporal, New Hope-Lambertville Toll Bridge, who plans to retire February 17, 2007, subject to applicable practices and procedures."

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

RECOMMENDATION FOR WORKING OUT OF CLASSIFICATION-ASSISTANT SUPERINTENDENT TO ACTING DISTRICT SUPERINTENDENT-LENDELL JONES

R: 1053-10-06 – HR-05-10-06

Chairman Mugavero 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 DeGerolamo seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorizes out-of-class pay for Assistant Superintendent, Lendell Jones for the time period that he acts as Acting District Superintendent, with compensation fixed at \$81,510.00; and

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

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

CONSTRUCTION MANAGEMENT & CONSTRUCTION INSPECTION SERVICES CENTRE BRIDGE-STOCKTON TOLL SUPPORTED BRIDGE REHABILITATION-RATIFY AWARD OF CONTRACT

R: 1054-10-06 – ENG-04-10-06

Chairman Mugavero 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 McManimon 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 30th day of October 2006, that the Commission, via this Resolution, authorizes the Executive Director, in consultation with the Chair and Vice Chair of the Commission, to award Construction Management & Construction Inspection Services for the Centre Bridge-Stockton Toll Supported Bridge Rehabilitation, Contract CM-429A to STV Incorporated of Trenton, New Jersey for a not-to-exceed amount of \$531,155.74; and

"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 necessary contracts on behalf of the Commission."

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

RIEGELSVILLE TOLL SUPPORTED BRIDGE CONCRETE PIER APRON REPAIR, AWARD OF CONSTRUCTION CONTRACT

R: 1055-10-06 – ENG-06-10-06

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

At the conclusion of the review, Commissioner McManimon 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 30th day of October 2006, that the Commission, via this Resolution, award the Riegelsville Toll Supported Bridge Concrete Pier Apron Repair, Construction Contract No. TS-461A to the lowest responsible bidder, Nupump Corporation of Sewell, NJ for an amount of \$159,900.00; and

"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 necessary contracts on behalf of the DRJTBC."

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

EMERGENCY REPAIRS FOR ADJUSTMENT OF SEWER CONNECTION

R: 1056-10-06 – ENG-07-10-06

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Chairman Mugavero 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 30th day of October 2006, that the Commission, via this Resolution, authorizes the Executive Director, in consultation with the Chair and Vice Chair of the Commission , to execute all appropriate and applicable contracts, to immediately proceed to relocate the sanitary discharge from the Pennsylvania Bridge Officer's Shelter to the existing sanitary system located at the intersection of Northampton Street and Larry Holmes Drive in an amount not-to-exceed \$100,000.00; and

"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 necessary contracts on behalf of the DRJTBC."

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

EMERGENCY PAVEMENT REPAIR AT I-78

R: 1057-10-06 – ENG-08-10-06

Chairman Mugavero 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 30th day of October 2006, that the Commission, via this Resolution, authorizes the Executive Director, in consultation with the Chair and Vice Chair of the Commission , to execute all appropriate and applicable contracts, to immediately proceed with emergency pavement repairs in proximity of the Still Valley Interchange located in New Jersey between milestone 3.8 and 3.9 at I-78 in an amount not-to-exceed \$150,000.00; and

"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 necessary contracts on behalf of the DRJTBC."

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

APPROVE TRANSCORE SOFTWARE CHANGES

R: 1058-10-06 – FIN-01-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorize the Executive Director, to enter into an agreement with TransCore to develop technical specifications for a software change to the EZ Pass System and to authorize changes based on those specifications in a not-to-exceed amount of \$120,000.00."

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

APPROVAL FOR PAYMENT OF INVOICE

FLORIO, PERRUCCI STEINHARDT AND FADER, NEW JERSEY LEGAL COUNSEL

R: 1059-10-06 - ACCT-01-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorizes approval for payment of invoice dated September 5, 2006 in the amount of \$1,735.90 and October 3, 2006 in the amount of \$1,119.25 or a total amount due of \$2,855.15, for professional services rendered to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel;

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

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

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**APPROVAL FOR PAYMENT OF INVOICE
STRADLEY RONON, PENNSYLVANIA LEGAL COUNSEL**

R: 1060-10-06 - ACCT-02-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution authorizes approval for payment of invoice dated September 27, 2006 in the amount of \$2,700.42 and invoices dated October 19, 2006 in the amount of \$6,302.00 for a total amount due of \$9,002.42 for professional services 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 Mugavero 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: 1061-10-06 - ACCT-03-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorizes approval for payment of invoice dated September 25, 2006 in the amount of \$15,366.74 and invoices dated October 20, 2006 in the amount of \$9,858.70 for a total amount due of \$25,225.44, for professional services rendered to Fox Rothschild, PA Legal Counsel; and

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

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

APPROVAL FOR PAYMENT OF INVOICE

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WOLFF & SAMSON, NEW JERSEY LABOR COUNSEL

R: 1062-10-06 - ACCT-04-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, authorizes approval for payment of invoice dated October 17, 2006 in the amount of \$751.37 to Wolff and Samson, New Jersey Labor Counsel;

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

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-CITY OF LAMBERTVILLE-NJ

R: 1063-10-06 – ADM—04-10-06

Chairman Mugavero 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 30th day of October 2006, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$650,000 to the City of Lambertville, NJ pending execution of a Compact Authorized Investment Program Grant Agreement; and,

"RESOLVED, identify the General Reserve Fund as the source of funds required for all funds required for payment (s) to City of Lambertville, NJ, for the completion of the improvement(s) based upon their application: and

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

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

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COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-DELAWARE TOWNSHIP-NJ

R: 1064-10-06 – ADM-05-10-06

Chairman Mugavero 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 30th day of October 2006, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$290,100 to Delaware Township, NJ pending execution of a Compact Authorized Investment Program Grant Agreement; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for all funds required for payment(s) to Delaware Township, NJ, for the completion of the improvement(s) based upon their application: and

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

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-DELAWARE WATER GAP BOROUGH-PA

R: 1065-10-06 – ADM-06-10-06

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of October 2006, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$300,000 to the Delaware Water Gap, PA pending execution of a Compact Authorized Investment Program Grant Agreement; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for all funds required for payment(s) to the Delaware Water Gap Borough, PA, for the completion of the improvement(s) based upon their application: 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 Mugavero invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD- NEW HOPE BOROUGH-PA

R: 1066-10-06 – ADM-07-10-06

Chairman Mugavero 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 30th day of October 2006, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$20,000 to the New Hope Borough, PA pending execution of a Compact Authorized Investment Program Grant Agreement; and

“RESOLVED, identify the General Reserve Fund as the source of funds required for all funds required for payment(s) to the New Hope Borough, PA, for the completion of the improvement(s) based upon their application: and

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

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-BOROUGH OF RIEGELSVILLE-PA

R: 1067-10-06 – ADM-08-10-06

Chairman Mugavero 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 30th day of October 2006, that the Commission, via this Resolution, award a

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grant in the not-to-exceed amount of \$132,550.00 to The Borough of Riegelsville, PA pending execution of a Compact Authorized Investment Program Grant Agreement; and

“RESOLVED, identify the General Reserve Fund as the source of funds required for all funds required for payment(s) to The Borough of Riegelsville, PA, for the completion of the improvement(s) based upon their application: and

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

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD- BRISTOL BOROUGH-PA

R: 1068-10-06 – ADM-09-10-06

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

At the conclusion of the review, Commissioner Wiessmann moved and Commissioner Fowler seconded the adoption of the following Resolution:

"RESOLVED, that the Commission ratify the Executive Director's decision, made in consultation with the Chair and Vice Chair of the Commission to move Grant Award for Bristol Borough forward; and

RESOLVED, that this award is to be ratified by the full Commission at the next available Commission Meeting; and

“RESOLVED, Identify the General Reserve Fund as the source of funds required for all funds disbursed.”

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

INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

SCHEDULING OF THE REGULAR NOVEMBER 2006 MEETING

Chairman Mugavero addressed the Meeting and stated that the Commission's next Regular meeting will be held November 27, 2006.

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The Meeting will be Called to Order at 10:00 a.m. in the Directors' Room adjacent to the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, November 27, 2006.

ADJOURNMENT

Chairman Mugavero invited a motion for Adjournment.

Commissioner Hodas then moved that the Meeting be adjourned and Commissioner Hart seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:30 p.m., Monday, October 30, 2006.

Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer
To the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director