

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
Meeting of April 25, 2022

SUGGESTED ORDER OF BUSINESS
BY
JOSEPH RESTA, EXECUTIVE DIRECTOR

1. Call to Order at 10:30 a.m. by Joseph Resta, Executive Director
2. Announcement of Public Meeting:
 - A. Ladies and Gentlemen, this Meeting has been properly announced to the public in accordance with past practice of the Commission by Official Notice in those newspapers specifically designated and covering the jurisdiction of the Commission, and shall become an official component of the Minutes of this Meeting.
 - B. The Commission met in Executive Session prior to the Meeting to discuss:
 - a. Personnel Matters
 - b. Legal Matters or Pending Litigation
3. Pledge of Allegiance
4. Roll Call
5. Welcome to Visitors
 - A. Executive Director Resta to provide identities
6. Invite any comments on Agenda Items from the Public
7. Executive Director's Report
8. General Items Requiring Commission Action
9. Executive Session Items Requiring Commission Action
10. Presentation of "Proclamation of the Commissioners" – Roy Little
11. Invite any further comments from the Public
12. Scheduling of May 23, 2022 - **"ANNUAL MEETING"**
 - A. The Commission's By-Laws fix the last Tuesday of the month for the conduct of Regular Meetings. At Commission Meeting held December 29, 1997 the Commission Members waived the By-Laws and Scheduled the last Monday of the month for the conduct of Regular Meetings; therefore the Commission's May "Annual Meeting—Election of Officers" will be held on Monday, May 23, 2022, at the Scudder Falls Administration Building Yardley, Pennsylvania 19067 at 10:30 a.m.
 - B. Appoint the Nominating Committee consisting of all Commission Members except the Chairman and Vice Chairman. The Nominating Committee shall meet prior to the "Annual Meeting", select a Chairman and make nominations for the election of the offices of Chairman, Vice Chairman, Secretary and Treasurer.

13. Adjournment

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Index to General Items Requiring Commission Action

GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved
			Yes	No	2. Seconded
ADM-01-04-22 Attachment	Approval of Minutes-Regular Meeting of March 28, 2022	Administration			
ADM-02-04-22 Attachment	Approval of Operations Report- Month of March 2022	Administration			

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Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
PROF-01-04-22 Attachment	Award of Contract, PA Legal Services – General Counsel to Archer Greiner, For the Period of 2022-2025	Professional Services			
PROF-02-04-22 Attachment	Award of Contract, PA Legal Services – Labor Counsel to Stradley Ronon, For the Period of 2022-2025	Professional Services			
PER-01-04-22 Attachment	Appointment of Jonathan Eriksen to Bridge Monitor II, Central Region	Personnel			
PER-02-04-22 Attachment	Appointment of Jeanine Loeffler to Administrative Specialist, Northern Region	Personnel			
PER-03-04-22 Attachment	Promotion of Maintenance Employees Various Locations (3) Individuals	Personnel			
ACCT-01-04-22 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$ 5,274.23	Professional Services			
ACCT-02-04-22 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$ 2,821.01	Professional Services			
ACCT-03-04-22 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 10,917.00	Professional Services			
ACCT-04-04-22 Attachment	Approve payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$ 1,620.00	Professional Services			