

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**

**Meeting of October 26, 2020**

**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. Election of Officers

Joseph Resta presiding and speaking:

“Commissioners, based on the Bylaws of this Commission, if the officers of the Commission shall become vacant for any reason, the Nominating Committee shall meet as soon as practicable thereafter to fill the vacancy. As such, the Executive Director now requests the Chairperson of the ‘Nominating Committee’, to introduce the nominations to fill the office of, Vice Chairman, and Secretary, to serve for the remainder of the current term, until the Annual Meeting in May 2021.”

**ELECTION OF OFFICERS**

*Commissioner \_\_\_\_\_ Chairperson of the Nominating Committee  
addressed the meeting and said:*

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“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 of Vice Chairman, and Secretary for the remainder of the current term.”

**NOMINATION FOR VICE CHAIRMAN**

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable \_\_\_\_\_ a Member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission’s Vice Chairman for the remainder of the current term.”

A. Moved By: \_\_\_\_\_

B. Seconded By: \_\_\_\_\_

**NOMINATION FOR SECRETARY**

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable \_\_\_\_\_ a Member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission’s Secretary for the remainder of the current term.”

A. Moved By: \_\_\_\_\_

B. Seconded By: \_\_\_\_\_

**CLOSURE OF THE OFFICER NOMINATIONS**

Executive Director Resta addressed the meeting and said:

“The nominations for the Offices of VICE CHAIRMAN, and SECRETARY have been made. I request a motion to close the nominations for said offices:

A. Moved By: \_\_\_\_\_

B. Seconded By: \_\_\_\_\_

**CASTING OF THE OFFICER BALLOT:**

Executive Director Resta addressed the meeting and said:

“The nomination for the Office of VICE CHAIRMAN, and SECRETARY have been made, and since no additional nominations have been made for anyone other than \_\_\_\_\_ for Vice Chairman, and \_\_\_\_\_ for Secretary, and further, since motions have been passed authorizing closure of the nominations—since the nominations were unopposed, I respectfully request the adoption of a Resolution casting the ballot for the Office of VICE CHAIRMAN and SECRETARY:

A. Moved By: \_\_\_\_\_

B. Seconded By: \_\_\_\_\_

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11. Invite any further comments from the Public
12. Presentation of “Proclamation of the Commissioners” – Wadud Ahmad
13. Scheduling of November 2020 Meeting

The Commission’s Regular scheduled Commission Meeting will be held Monday, November 23, 2020 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 a.m.

14. 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-01-10-20 Attachment	Approval of Minutes-Regular Meeting of September 21, 2020	Administration			
ADM-02-10-20 Attachment	Approval of Operation Report – Month of September 2020	Administration			

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**Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
INS-01-10-20 Attachment	Renewal of Medical Insurance Program January 1, 2021- December 31, 2021	Fin, Ins, Mgmt., Ops.			
INS-02-10-20 Attachment	Placement of Medicare-Eligible-Retiree Medical and Prescription	Fin, Ins, Mgmt., Ops.			
INS-03-10-20 Attachment	Life Insurance/ADD, LTD and FMLA Administration Renewal Plan Years January 1, 2021 through December 31, 2022	Fin, Ins, Mgmt., Ops.			
ENG-01-10-20 Attachment	Southern Operations & Maintenance Facilities Improvements Contract CM-519A	Professional Services			
PER-01-10-20 Attachment	Approval for Retirement Benefits, Laurance Yannarella, Maintenance Worker I, Southern Region	Personnel			
PER-02-10-20 Attachment	Approval for Retirement Benefits, Dorothy Colson, Toll Corporal, Northern Region	Personnel			
ACCT-01-10-20 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$13,440.00	Personnel			
ACCT-02-10-20 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$2,744.69	Professional Services			
ACCT-03-10-20 Attachment	Approve Payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$6,125.11	Professional Services			
ACCT-04-10-20 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$7,580.00	Professional Services			