

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 20, 2021

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. Invite any further comments from the Public
11. Scheduling of January 2022 Meeting

The Commission's Regular scheduled Commission Meeting will be held Monday, January 31, 2022 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 a.m.
12. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 20, 2021

Index to General Items Requiring Commission Action

GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved
			Yes	No	2. Seconded
ADM-01-12-21 Attachment	Approval of Minutes-Regular Meeting of November 22, 2021	Administration			
ADM-02-12-21 Attachment	Approval of Operations Report- Month of November 2021	Administration			

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**Meeting of December 20, 2021****Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
FIN-01-12-21 Attachment	Approval of the 2022 Operating Budget	Fin, Ins, Man., Ops.			
FIN-02-12-21 Attachment	Approval of the 2022-2023 Capital Plan	Fin, Ins, Man., Ops			
INS-01-12-21 Attachment	Renewal of Workers' Compensation Insurance, Plan Year December 31, 2021-December 31, 2022	Fin, Ins, Man., Ops			
INS-02-12-21 Attachment	Renewal of Liability Insurance Policies and Business Travel Accident Policy, Plan Year December 31, 2021- December 31, 2022	Fin, Ins, Man., Ops			
PER-01-12-21 Attachment	Approval for Retirement Benefits, Richard Kisselbach, Maintenance Worker I, Central Region	Personnel			
PER-02-12-21 Attachment	Promotion of Maintenance Employees Various Locations (4) Individuals	Personnel			
ACCT-01-12-21 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$2,200.00	Professional Services			
ACCT-02-12-21 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$5,487.61	Professional Services			
ACCT-03-12-21 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$5,260.00	Professional Services			
ACCT-04-12-21 Attachment	Approve payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$2,453.75	Professional Services			