

# DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of July 26, 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 September 2021 Meeting

The Commission's Regular scheduled Commission Meeting will be held Monday, September 27, 2021 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 July 26, 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-01-07-21 Attachment	Approval of Minutes-Regular Meeting of June 28, 2021	Administration			
ADM-02-07-21 Attachment	Approval of Operations Report-Month of June 2021	Administration			
ADM-03-07-21 Attachment	Approval of Cancellation of August 25, 2021 Monthly Committee Meeting and August 30, 2021 Regular Monthly Commission Meeting	Administration			

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

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
ADM-04-07-21 Attachment	Suspend Operating under the Continuity of Operations Essential Plan (“COP-E”)	Fin., Ins., Man. & Ops			
PROP-01-07-21 Attachment	Delaware Water Gap Old Garage Bay Concrete Floor Resurfacing Project	Proj., Prop., & Equip.			
PROP-02-07-21 Attachment	Milford- Montague Garage Concrete Floor Resurfacing Project	Proj., Prop., & Equip.			
ENG-01-07-21 Attachment	C-760A, Construction Management Two Year Task Order Agreement – Award of Engineering Contract	Professional Services			
PER-01-07-21 Attachment	Appointment of Ralph Reppert to Bridge Security Manager	Personnel			
PER-02-07-21 Attachment	Appointment of Steven Wells, Jr. to Engineering Aide/Coordinator	Personnel			
PER-03-07-21 Attachment	Appointment of George Gacser, Bridge Monitor II, Southern Region	Personnel			
PER-04-07-21 Attachment	Appointment of Kyle Kilmer, Bridge Monitor II, Southern Region	Personnel			
PER-05-07-21 Attachment	Appointment of David Hill, Bridge Monitor II, Southern Region	Personnel			
PER-06-07-21 Attachment	Appointment of Ariela Burgess, Bridge Monitor II, Southern Region	Personnel			
PER-07-07-21 Attachment	Appointment of Jean-Philippe Michel, Maintenance Worker III, Central Region	Personnel			
PER-08-07-21 Attachment	Approval for Retirement Benefits, William Borger, Maintenance Worker I, Northern Region	Personnel			
ACCT-01-07-21 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$23,740.80	Professional Services			
ACCT-02-07-21 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$5,037.81	Professional Services			
ACCT-03-07-21 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$19,720.00	Professional Services			
ACCT-04-07-21 Attachment	Approve Payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$940.00	Professional Services			