

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 27, 2023

**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 April 2023 Meeting
12. The Commission's next Commission Meeting will be held Monday, April 24, 2023 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 AM.
13. Adjournment

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Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
ENG-01-03-23 Attachment	Job Order Contracting Services for Bridge, Highway, and Civil Work - North Region T/TS-784A	Projects, Property & Equipment			
ENG-02-03-23 Attachment	Job Order Contracting Services for Bridge, Highway, and Civil Work - South Region T/TS-785A	Projects, Property & Equipment			
ENG-03-03-23 Attachment	Job Order Contracting Services for Building and Facility Work - North Region T/TS-786A	Projects, Property & Equipment			
ENG-04-03-23 Attachment	Job Order Contracting Services for Building and Facility Work - South Region T/TS-787A	Projects, Property & Equipment			
PER-01-03-23 Attachment	Approval Partial Operations Reorganization	Personnel			
PER-02-03-23 Attachment	Promotion of Maintenance Employee New Hope-Lambertville (1) Individual	Personnel			
PER-03-03-23 Attachment	Promotion of ESS Employee Public Safety & Bridge Security (1) Individual	Personnel			
PER-04-03-23 Attachment	Promotion of John Dyksen Toll Corporal, Northern Region	Personnel			
PER-05-03-23 Attachment	Promotion of Tina Amato Toll Sergeant, Central Region	Personnel			
PER-06-03-23 Attachment	Promotion of Amy Martinelli Toll Sergeant, Northern Region	Personnel			
PER-07-03-23 Attachment	Promotion of Fredrick Bair to Bridge Monitor II, Southern Region	Personnel			
PER-08-03-23 Attachment	Appointment of Tyshaun Parkman to Bridge Monitor II, Southern Region	Personnel			
PER-09-03-23 Attachment	Appointment of Rovelta Riley to Bridge Monitor II, Southern Region	Personnel			

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PER-10-03-23 Attachment	Appointment of Joshua Marason to Bridge Monitor II, Central Region	Personnel			
PER-11-03-23 Attachment	Appointment of Caryn Bridgewater to ESS Monitor II	Personnel			
PER-12-03-23 Attachment	Promotion of William Findlay to Maintenance Worker III, Central Region	Personnel			
PER-13-03-23 Attachment	Appointment of William Raube to Maintenance Worker III, Northern Region	Personnel			
PER-14-03-23 Attachment	Approval for Retirement Benefits, Julio Guridy, Director of Contract Compliance	Personnel			
PER-15-03-23 Attachment	Approval for Retirement Benefits, Odessa Davis, Senior Human Resources Generalist	Personnel			
ACCT-01-03-23 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$ 8,650.00	Professional Services			
ACCT-02-03-23 Attachment	Approve Payment of Invoices, Archer Law, PA General Counsel in the amount of \$ 3,350.29	Professional Services			
ACCT-03-03-23 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 9,950.00	Professional Services			