

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 29, 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 April 2021 Meeting

The Commission's Regular scheduled Commission Meeting will be held Monday, April 26, 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 March 29, 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-01-03-21 Attachment	Approval of Minutes-Regular Meeting of February 22, 2021	Administration			
ADM-02-03-21 Attachment	Approval of Operations Report- Month of February 2021	Administration			

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**Meeting of March 29, 2021****Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
FIN-01-03-21 Attachment	Acceptance of 2021 and 2024 Toll Adjustments	Fin., Ins., Man. & Ops.			
ENG-01-03-21 Attachment	Acceptance of 2020 Toll-Supported Bridge Annual Inspection Report submitted by the General Engineering Consultant, C-684A	Professional Services			
ENG-02-03-21 Attachment	Construction Services for T-719A, Delaware Water Gap Toll Bridge Facility Westbound Toll Plaza Roadway and NJ Approach Repairs Contract T-719A, Award of Contract	Proj., Prop., & Equip.			
PER-01-03-21 Attachment	Approval for Retirement Benefits, Andrew Bubba, Toll Corporal, I-78 Toll Bridge	Personnel			
PER-02-03-21 Attachment	Approval for Retirement Benefits, Howard Cook, Bridge Monitor II, Southern Region	Personnel			
PER-03-03-21 Attachment	Approval for Retirement Benefits, Leslie Padula, Toll Collector, Northern Region	Personnel			
PER-04-03-21 Attachment	Promotion of Various Maintenance Employees, Various Locations, (4) Individuals	Personnel			
ACCT-01-03-21 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$5,620.00	Professional Services			
ACCT-02-03-21 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$7,781.33	Professional Services			
ACCT-03-03-21 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$4,600.00	Professional Services			
ACCT-04-02-21 Attachment	Approve Payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$440.00	Professional Services			