

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of May 18, 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. The Executive Director to provide identities
6. Invite any comments on Agenda Items from Public
7. Executive Director's Report
8. General Items Requiring Commission Action
9. Executive Items Requiring Commission Action
10. Election of Officers

Joseph Resta presiding and speaking:

“We have now progressed our Meeting to the point where we undertake the Annual Election of Officers. The Executive Director now requests the Chairperson of the ‘Nominating Committee’, to introduce the nominations to fill the office of, Chairman, Vice Chairman, Secretary and Treasurer, to serve for the ensuing year.”

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of May 18, 2020

ELECTION OF OFFICERS

Commissioner _____ Chairperson of the Nominating Committee addressed the meeting and said:

“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 Chairman, Vice Chairman, Secretary and Treasurer for the ensuing year.”

NOMINATION FOR CHAIRMAN

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable _____ a Member of the Commission from the State of New Jersey to serve as the Commission’s Chairman for the ensuing year.”

A. Moved By: _____

B. Seconded By: _____

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 ensuing year.”

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 ensuing year.”

A. Moved By: _____

B. Seconded By: _____

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of May 18, 2020

NOMINATION FOR TREASURER

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable _____ a member of the Commission from the State of New Jersey to serve as the Commission’s Secretary for the ensuing year.”

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 CHAIRMAN, VICE CHAIRMAN, SECRETARY, and TREASURER 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 CHAIRMAN, VICE CHAIRMAN, SECRETARY, and TREASURER have been made, and since no additional nominations have been made for anyone other than _____ for Chairman, _____ for Vice Chairman, _____ for Secretary, and _____ for Treasurer; 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 CHAIRMAN, VICE CHAIRMAN, SECRETARY, and TREASURER:

A. Moved By: _____

B. Seconded By: _____

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of May 18, 2020

11. Invite any further comments from the Public

12. Scheduling of June 2020 Meeting

The Commission's By-Laws mix the last Tuesday of the month for the conduct of Regular Meetings. At the Commission Meeting held February 29, 1997, the Commissioner Members waived the By-Laws and scheduled the last Monday of the month for the conduct of Regular Meetings; therefore, the Commission's Regular June 2020 Meeting will be held on Monday, June 29, 2020 at the Administration Building 1199 Woodside Road, Yardley PA 19067 at 10:30 a.m.

13. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of May 18, 2020

Index to General Items Requiring Commission Action

GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved
			Yes	No	2. Seconded
ADM-01-05-20 Attachment	Approval of Minutes-Regular Meeting of April 27, 2020	Administration			
ADM-02-05-20 Attachment	Approval of Operations Report- Month of April 2020	Administration			

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**Meeting of May 18, 2020****Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
INS-01-05-20 Attachment	Risk Management Professional Services/Broker for Property & Casualty Insurance and Workers' Compensation Insurance	Finance, Insurance, Management and Operation			
PER-01-05-20 Attachment	Approval for Retirement Benefits, Quintin Martino, Toll Corporal, Northern Region	Personnel			
PER-02-05-20 Attachment	Promotion of Nat Amato, Regional Maintenance Supervisor, Central Region	Personnel			
PER-03-05-20 Attachment	Promotion of Daniel Vanderburg, Deputy Regional Maintenance Supervisor, Northern Region	Personnel			
PER-04-05-20 Attachment	Create a Position of Teller/Inventory Control Specialist Supervisor and Promote Randy Piazza, Jr. to that position.	Personnel			
ACCT-01-04-20 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel, in the amount of \$14,060.00	Professional Services			
ACCT-02-04-20 Attachment	Approve Payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$18,866.06	Professional Services			