

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of May 23, 2022

**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. Annual Meeting-Election of Officers
11. Invite any further comments from the Public
12. Scheduling of June 2022 Meeting

The Commission's By-Laws fix 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 2022 Meeting will be held on Monday, June 27, 2022 at the Administration Building 1199 Woodside Road, Yardley PA 19067 at 10:30 a.m.
13. Adjournment

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Index to General Items Requiring Commission Action

GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved
			Yes	No	2. Seconded
ADM-01-05-22 Attachment	Approval of Minutes-Regular Meeting of April 25, 2022	Administration			
ADM-02-05-22 Attachment	Approval of Operations Report- Month of April 2022	Administration			

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Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
PER-01-05-22 Attachment	Approval for Retirement Benefits, Thomas Cevasco, Bridge Security Assistant Coordinator, Central Region	Personnel			
PER-02-05-22 Attachment	Approval for Retirement Benefits, Raymond Davis, Toll Collector, Northern Region	Personnel			
PER-03-05-22 Attachment	Promotion of Kristen Schafer to Toll Corporal, Southern Region	Personnel			
PER-04-05-22 Attachment	Promotion of Sean McCarthy to Toll Sergeant, Southern Region	Personnel			
ACCT-01-05-22 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$17,341.53	Professional Services			
ACCT-02-05-22 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$300.00	Professional Services			
ACCT-03-05-22 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$6,052.00	Professional Services			
ACCT-04-05-22 Attachment	Approve payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$480.00	Professional Services			