

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of July 27, 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-01-07-20 Attachment	Approval of Minutes-Regular Meeting of June 29, 2020	Administration			
ADM-02-07-20 Attachment	Approval of Minutes-Special Meeting of June 24, 2020	Administration			
ADM-03-07-20 Attachment	Approval of Operations Report-Month of June 2020	Administration			
ADM-04-07-20 Attachment	Approval of Cancellation of August 26, 2020 Monthly Committee Meeting and August 31, 2020 Regular Monthly Commission Meeting	Administration			

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of July 27, 2020

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
PER-01-07-20 Attachment	Eliminate the E-ZPass Quality Control Manager Position, Create a Position of Deputy Director of E-ZPass and Promote Matthew Hartigan, Jr. to the Position Deputy Director of E-ZPass	Personnel			
PER-02-07-20 Attachment	Promotion of John Penrose to Deputy Regional Maintenance Supervisor, Central Region	Personnel			
PER-03-07-20 Attachment	Transfer of Cory Sullivan Bridge Monitor II, Southern Region	Personnel			
PER-04-07-20 Attachment	Transfer of Girard Casale Bridge Monitor II, Southern Region	Personnel			
PER-05-07-20 Attachment	Approval for Retirement Benefits, Amy Lindgren, Toll Collector, Central Region	Personnel			
PER-06-07-20 Attachment	Approval for Retirement Benefits, Scott Brumbaugh, Toll Lieutenant, Northern Region	Personnel			
ACCT-01-07-20 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$35,353.85	Professional Services			
ACCT-02-07-20 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$16,142.63	Professional Services			
ACCT-03-07-20 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$4,540.00	Professional Services			