

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF JUNE 24, 2020

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

MEMBERS OF THE COMMISSION

NEW JERSEY

HONORABLE MICHAEL B. LAVERY
Chairman

HONORABLE ALADAR KOMJATHY

HONORABLE GARRETT LEONARD VAN VLIET

HONORABLE LORI CIESLA

HONORABLE YUKI MOORE LAURENTI
Treasurer

PENNSYLVANIA

HONORABLE WADUD AHMAD
Vice Chairman

HONORABLE AMY ZANELLI

HONORABLE PAMELA JANVEY
Secretary

HONORABLE DANIEL GRACE

HONORABLE JOHN D. CHRISTY

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE MANAGEMENT AND OPERATIONS

PENNSYLVANIA: Janvey, Grace*

NEW JERSEY: Ciesla, Laurenti

PROJECTS, PROPERTY AND EQUIPMENT

PENNSYLVANIA: Ahmad, Christy

NEW JERSEY: Lavery*, Van Vliet

PROFESSIONAL SERVICES

PENNSYLVANIA: Ahmad, Grace

NEW JERSEY: Komjathy, Van Vliet*

PERSONNEL

PENNSYLVANIA: Grace, Janvey

NEW JERSEY: Ciesla*, Komjathy

AUDIT COMMITTEE

PENNSYLVANIA: Ahmad*, Janvey

NEW JERSEY: Lavery, Laurenti

ADMINISTRATIVE COMMITTEE

PENNSYLVANIA: Grace, Zanelli

NEW JERSEY: Laurenti*, Ciesla

Chairman and Vice Chairman Ex-Officio of all Committees

*Chairman of Committee

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
RECAPITULATION OF COMMITTEE MEMBERSHIP**

Lavery	(1) Ex-Officio of all Committees (2) Projects, Property and Equipment (Chairperson) (3) Audit Committee
Ciesla	(1) Finance, Insurance Management and Operations Committee (2) Personnel Committee (Chairperson) (3) Administrative Committee
Ahmad	(1) Projects, Property and Equipment Committee (2) Professional Services Committee (3) Audit Committee (Chairperson)
Grace	(1) Professional Services (2) Personnel Committee (3) Administrative Committee (4) Finance, Insurance Management and Operations Committee (Chairperson)
Janvey	(1) Finance, Insurance Management and Operations Committee (2) Personnel Committee (3) Audit Committee
Laurenti	(1) Finance, Insurance Management and Operations Committee (2) Audit Committee (3) Administrative Committee (Chairperson)
Christy	(1) Projects, Property and Equipment Committee
Komjathy	(1) Professional Services (2) Personnel Committee
Zanelli	(1) Finance, Insurance Management and Operations Committee (2) Administrative Committee
Van Vliet	(1) Projects, Property and Equipment Committee (2) Professional Services Committee, Chairperson

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

PROFESSIONAL ASSOCIATES

CONSULTING ENGINEERS

VAN CLEEF ENGINEERING ASSOCIATES, LLC
Freehold, New Jersey

LEGAL COUNSEL

ARCHER
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & CAPPELLI
Phillipsburg, New Jersey

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS&YOUNG
Philadelphia, Pennsylvania

CHISEA, SHANINIAN & GIANTOMASI
West Orange, New Jersey

AUDITOR

MERCADIEN, P.C.
Hamilton, New Jersey

FINANCIAL ADVISOR

ACACIA FINANCIAL GROUP
Mt. Laurel, New Jersey

COMMUNICATIONS CONSULTANT

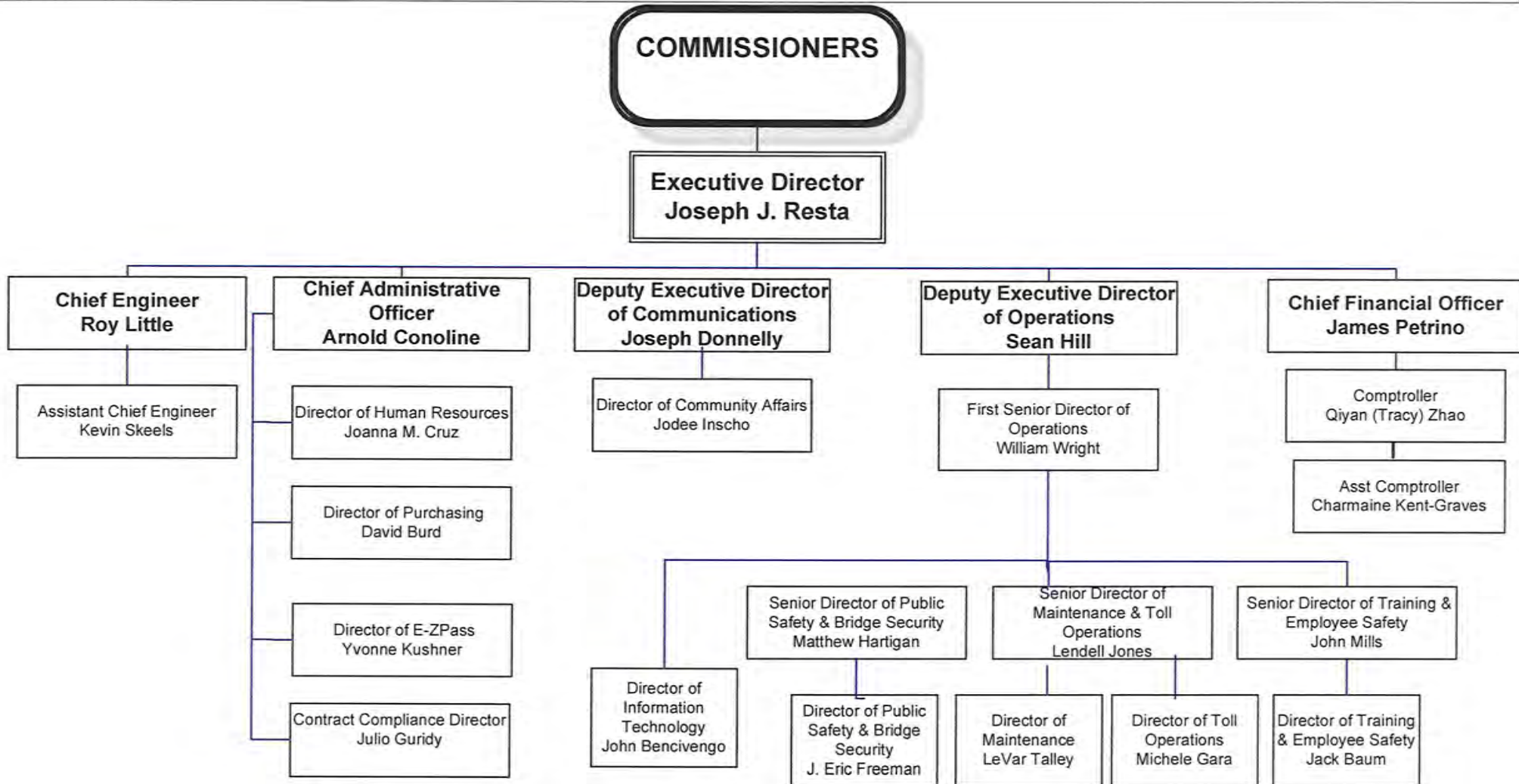
BELLVUE COMMUNICATIONS
Philadelphia, Pennsylvania

INVESTMENT ADVISOR

WILMINGTON TRUST
Wilmington, Delaware

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

ORGANIZATION CHART



DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of June 24, 2020

CALL TO ORDER

The Special Meeting of the Delaware River Joint Toll Bridge Commission was called to Order at the Scudder Falls Administration Building via Microsoft Teams on Wednesday, June 24, 2020 at 9:04 a.m. pursuant to notice properly forwarded to each member in compliance with the by-laws. Joseph Resta, Executive Director, presided at this meeting.

APPEARANCES:

COMMISSION MEMBERS:

Hon. John Christy (Pennsylvania)
Hon. Yuki Moore Laurenti (New Jersey)
Hon. Lori Ciesla (New Jersey)
Hon. Pamela Janvey (Pennsylvania)
Hon. Michael Lavery (New Jersey)
Hon. Garrett Van Vliet (New Jersey)
Hon. Daniel Grace (Pennsylvania)
Hon. Wadud Ahmad (Pennsylvania)
Hon. Aladar Komjathy (New Jersey)

COMMISSION MEMBERS ABSENT:

Hon. Amy Zanelli (Pennsylvania)

COMMISSION COUNSEL:

Seth Tipton, Florio, Perrucci, Steinhardt & Cappelli, New Jersey
Shelley Smith, Archer Law, Pennsylvania
Jonathan Bloom, Stradley Ronon, Pennsylvania
Brian O'Neill, Chiesa Shahinian & Giantomasi, New Jersey

GOVERNORS REPRESENTATIVES:

Rudy Rodas, NJ Governor's Office

COMMISSION STAFF MEMBERS:

Joseph J. Resta, Executive Director
Sean Hill, Deputy Executive Director of Operations
Roy Little, Chief Engineer
Kevin Skeels, Assistant Chief Engineer
Arnold Conoline, Chief Administrative Officer

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Joseph Donnelly, Deputy Executive Director of Communications
James Petrino, Chief Financial Officer
Qiyao Zhao, Comptroller
Joanna Cruz, Human Resources Director
Heather McConnell, Administrative Generalist Executive Office

PROFESSIONAL ASSOCIATES:

OTHERS:

ROLL CALL

Joseph Resta, Executive Director, in his capacity as Secretary for this Meeting called the roll, and at the conclusion thereof, reported that there was a quorum present-there being four members present from the Commonwealth of Pennsylvania and five members present from the State of New Jersey.

WELCOMING REMARKS OF THE EXECUTIVE DIRECTOR

Executive Director Resta welcomed those persons whose identities are set forth hereinabove under "Appearances".

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Executive Director Resta addressed the meeting and invited any comments from the public on items pertaining to today's Agenda. No questions were presented.

ACCEPTANCE OF THE 2019 AUDIT REPORT

R: 4331-06-20-AUD-01-06-20

Executive Director Resta addressed the meeting and requested the adoption of a Resolution approving the Acceptance of the 2019 Audit Report.

At the conclusion of the review, Vice Chairman Ahmad moved and Chairman Lavery seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Special Meeting assembled this 24th day of June 2020 that the Commission hereby authorizes receipt, acceptance and filing of the Audited Financial Statements and Independent Auditors' Report for the year

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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ended December 31, 2019 as submitted by Mercadien, P.C., the Commission’s independent auditing firm.”

Executive Director Resta was requested to conduct a Roll Call Vote.

<u>NEW JERSEY</u>	<u>Yes</u>	<u>No</u>	<u>PENNSYLVANIA</u>	<u>Yes</u>	<u>No</u>
Mr. Lavery	X		Mr. Ahmad	X	
Ms. Ciesla	X		Mr. Grace	X	
Ms. Laurenti	X		Ms. Janvey	X	
Mr. Van Vliet	X		Mr. Christy	X	
Mr. Komjathy	X				

Executive Director Resta reported that there were five affirmative votes from New Jersey, and four affirmative votes from Pennsylvania.

Executive Director Resta then invited any further questions on the Resolution. No further questions were presented and the Resolution was unanimously adopted.

INVITE ANY COMMENTS FROM THE PUBLIC

Executive Director Resta invited any Comments from the public.

SCHEDULING OF THE JUNE 29, 2020 MEETING

Executive Director Resta addressed the Meeting and stated that the Commission's next meeting will be scheduled to be held Monday, June 29, 2020.

The Meeting will be called to Order at 10:30 a.m. at the Scudder Falls Administration Building, 1199 Woodside Road Yardley PA 19067.

Executive Director Resta assured the Commission Members that an “Official Notice of Meeting” would be forwarded to each and every Member of the Commission.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of June 24, 2020

ADJOURNMENT

Executive Director Resta invited a motion for Adjournment.

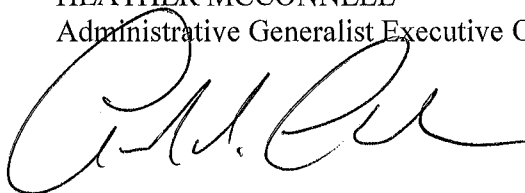
Commissioner Grace then moved that the Meeting be adjourned and Commissioner Ciesla seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 9:09 am, Wednesday, June 24, 2020.

Prepared and submitted by:



HEATHER MCCONNELL
Administrative Generalist Executive Offices

Attested by:



ARNOLD J. CONOLINE
Assistant Secretary/Treasurer



2020.07.09

11:20:04 -04'00'

Approved by:

JOSEPH J. RESTA
Executive Director