

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 25, 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 November 2021 Meeting

The Commission's Regular scheduled Commission Meeting will be held Monday, November 22, 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 October 25, 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-01-10-21 Attachment	Approval of Minutes-Regular Meeting of September 27, 2021	Administration			
ADM-02-10-21 Attachment	Approval of Operations Report- Month of September 2021	Administration			

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Meeting of October 25, 2021

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
ADM-03-10-21 Attachment	Consent to Amendment to Investment Policy Statement for Section 115 OPEB Trust Fund	Admin			
INS-01-10-21 Attachment	Renewal of Prescription Benefits Program. January 1, 2022-December 31, 2024	Finance			
INS-02-10-21 Attachment	Placement of Medicare-Eligible-Retiree Medical and Prescription Insurance	Finance			
INS-03-10-21 Attachment	Renewal of Dental Insurance Program for Active Employees. January 1, 2022-December 31, 2023	Finance			
INS-04-10-21 Attachment	Renewal of Dental Insurance Program for Retirees. January 1, 2022-December 31, 2023				
PER-01-10-21 Attachment	Approval for Retirement Benefits, Daniel Palmisano, Toll Corporal, Northern Region	Personnel			
PER-02-10-21 Attachment	Approval for Retirement Benefits, Ernest Rath, Maintenance Worker I, Northern Region	Personnel			
PER-03-10-21 Attachment	Approval for Retirement Benefits, Theresa Kasapov, Toll Collector, Northern Region	Personnel			
PER-04-10-21 Attachment	Approval for Retirement Benefits, Thomas Walsh, Assistant Coordinator Bridge Security	Personnel			
PER-05-10-21 Attachment	Appointment of Stephen Bartzak Jr. to Maintenance Worker III, Southern Region	Personnel			
PER-06-10-21 Attachment	Appointment of Casey Wallace-Walker to Maintenance Worker III, Southern Region	Personnel			
PER-07-10-21 Attachment	Appointment of Matthew Stock to Maintenance Worker III, Northern Region	Personnel			
PER-08-10-21 Attachment	Appointment of Theodore Lee Jr., to Bridge Monitor II, Southern Region	Personnel			
PER-10-10-21 Attachment	Promotion of ESS Employees, (2) Individuals, Public Safety & Bridge Security	Personnel			
ACCT-01-10-21 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$1,500.00	Professional Services			
ACCT-02-10-21 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$ 4,700.69	Professional Services			
ACCT-03-10-21 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 28,482.51	Professional Services			
ACCT-04-10-21 Attachment	Approve payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$ 4,319.16	Professional Services			