

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
Meeting of September 18, 2023

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. Presentation of "Proclamation of the Commissioners" – 4 Individuals
12. Scheduling of October 2023 Meeting
13. The Commission's next Commission Meeting will be held Monday, October 30, 2023 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 AM.
14. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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Index to Executive Session Items Requiring Commission Action

| Item Number | Subject | Committee | Approved | | 1. Moved |
|-----------------------------|--|-----------------------|----------|---|-----------|
| | | | Y | N | 2. Second |
| ENG-01-09-23 Attachment | Construction Management Task Order Agreement, Contract C-789A, Award of Contract | Professional Services | | | |
| PER-01-09-23 Attachment | Appointment of Audrey Baskerville to Senior Accountant, General Ledger & Financial Reporting Position, Accounting Department | Personnel | | | |
| PER-02-09-23 Attachment | Appointment of Nicholas Haynes to Contract Compliance Manager Position, Contract Compliance Department | Personnel | | | |
| PER-03-09-23 Attachment | Promotion of John Anderson to Deputy Regional Maintenance Supervisor, Southern Region, Operations/Maintenance & Fleet Operations | Personnel | | | |
| PER-04-09-23 Attachment | Promotion of Joseph Mazak to Toll Supported Bridge Corporal, Central Region Position, Operations/Public Safety & Bridge Security | Personnel | | | |
| PER-05-09-23 Attachment | Promotion of Sandra Giordano to Toll Bridge Corporal, Central Region, Operations/Public Safety & Bridge Security | Personnel | | | |
| PER-06-09-23 Attachment | Promotion of Dawn Hawthorne to Toll Bridge Corporal, Southern Region, Operations/Public Safety & Bridge Security | Personnel | | | |
| PER-07-09-23 Attachment | Approval for Retirement Benefits, Steven L. Berman, Toll Sergeant, Toll Bridge Operations Division | Personnel | | | |
| PER-08-09-23 Attachment | Approval for Retirement Benefits, Robert B. Shimp, Toll Collector, Toll Bridge Operations Division | Personnel | | | |
| ACCT-01-09-23 Attachment | Approve Payment of Invoices Archer law, PA General Counsel in the amount of \$ 13,000.00 | Professional Services | | | |
| ACCT-02-09-23 Attachment | Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli NJ General Counsel in the amount of \$ 1,795.00 | Professional Services | | | |
| ACCT-03-09-23 Attachment | Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 12,259.60 | Professional Services | | | |

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Index to Executive Session Items Requiring Commission Action

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| ACCT-04-09-23 Attachment | Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 9,925.00 | Professional Services | | | |
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