

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of September 19, 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. 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 October 2022 Meeting
12. The Commission's next Commission Meeting will be held Monday, October 31, 2022 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 AM.
13. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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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-01-09-22 Attachment	Approval of Minutes-Regular Meeting of July 25, 2022	Administration			
ADM-02-09-22 Attachment	Approval of Operations Report-Month of July/August 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-01-09-22 Attachment	Approval for Retirement Benefits, Bryan Culbertson, Bridge Monitor I, Southern Region	Personnel			
PER-02-09-22 Attachment	Appointment of Patrick Borger, Maintenance Worker III, Central Region	Personnel			
PER-03-09-22 Attachment	Appointment of Howard Zink, Maintenance Worker III, Central Region	Personnel			
PER-04-09-22 Attachment	Promotion of Susan Mitstifer, ESS Monitor II, Southern Region, RIOC	Personnel			
PER-05-09-22 Attachment	Appointment of Michael Tampier, ESS Monitor II, Southern Region, ROIC	Personnel			
PER-06-09-22 Attachment	Appointment of Philip Buono, ESS Monitor II, Southern Region, RIOC	Personnel			
PER-07-09-22 Attachment	Appointment of Meagan Price, Bridge Monitor II, Southern Region	Personnel			
PER-08-09-22 Attachment	Appointment of Raymond Schiavo, Bridge Monitor II, Central Region	Personnel			
ACCT-01-09-22 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi, NJ Labor Counsel in the amount of \$ 6,604.95	Professional Services			
ACCT-02-09-22 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ Legal Counsel in the amount of \$ 915.00	Professional Services			
ACCT-03-09-22 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 7,825.00	Professional Services			
ACCT-04-09-22 Attachment	Approve payment of Invoices, Archer Law, PA Legal Counsel in the amount of \$ 7,290.00	Professional Services			