

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of April 30, 2007

CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, April 30, 2007 at 11:05 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. David DeGerolamo, Chairman, presided at this Meeting. The Commission met in Executive Session to discuss legal and personnel matters prior to this meeting.

APPEARANCES

COMMISSION MEMBERS:

Hon. Gaetan Alfano (Pennsylvania) (Via conference call)
Hon. David DeGerolamo (New Jersey)
Hon. Bernard Griggs (Pennsylvania) (Via conference call)
Hon. J. Alan Fowler (Pennsylvania)
Hon. Donald Hart (New Jersey)
Hon. William Hodas (New Jersey)
Hon. John Prevoznik (Pennsylvania)
Hon. Thomas Sumners, (New Jersey)
Hon. Robin Wiessmann (Pennsylvania) (Via conference call)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION GENERAL COUNSEL:

Marcel Groen, Fox Rothschild, Pennsylvania Legal Counsel
Mark Peck, Florio, Perrucci and Steinhardt, New Jersey General Counsel

COMMISSION LABOR COUNSEL:

John Casey, Wolff and Samson, New Jersey Labor Counsel
Jonathan Bloom, Stradley Ronon, Pennsylvania Labor Counsel

GOVERNORS REPRESENTATIVES:

James Carey, New Jersey Governor's Office

**REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANT:
BELLEVUE COMMUNICATIONS**

Pete Peterson, Bellevue Communications
Kim Maialetti, Bellevue Communications

REPRESENTING THE COMMISSION'S INSURANCE CONSULTANTS:

Richard Monti, D.E. Love Associates

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COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations
Jerry Fuqua, Chief Administrative Officer
George Alexandridis, Chief Engineer
Linda Spalinski, Director of Community Affairs
Stephen Cathcart, Comptroller

OTHERS:

Precious Petty, Express Times
Brian Scheid, Courier Times
Curt Yeske, Trenton Times
Ron Mieszkowski, Schoor DePalma
John Markopoulos, Riverton Hotel
James McManimon, Former Commission Member

ROLL CALL

Frank G. McCartney, 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 five Members present from Pennsylvania and five Members present from New Jersey.

WELCOMING REMARKS OF CHAIRMAN

Chairman DeGerolamo welcomed those persons whose identities are set forth hereinabove under "Appearances".

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Chairman DeGerolamo addressed the meeting and invited any comments from the Public or Press on items pertaining to today's Agenda.

PRESENTATION OF PLAQUE-FORMER COMMISSIONER JAMES MCMANIMON

Commissioner DeGerolamo addressed the meeting and said

"At this time I would ask former Commissioner James P. McManimon to come forward. Mr. McManimon served this Commission, and we would like to make a presentation to him at this point. Jim, it's been a pleasure. It was an honor serving with you on this Commission. We look forward to many, many more conversations. Thank you"

Commissioner McManimon addressed the meeting and said:

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“Just real briefly to all of you. Actually I know all of you in the room, even the two newest Commissioners, I have been friends with for some time. I know you all have some very difficult decisions you are dealing with, and I don't envy you. I'm just happy I don't have to vote yes or no on any of them any more. I will occasionally appear because I live in a community that is served by the Bridge Commission. So, again, I wish you all well, and I thank you very much and I, again, really appreciate the service and to the employees of the Bridge Commission I learned something from the first day to the present day, that you all work very, very hard. Despite my opinions and criticisms over the last three years, I come to respect your work ethic. So thank all of you.”

EXECUTIVE DIRECTOR'S REPORT

GREEN TEAM

In keeping with the Commission's commitment to becoming a “green” agency, I am happy to report that we have established a Green Team to identify ways for us to save energy and operate in environmentally friendly manner. The team is examining everything from upgrading its computer monitors to LCD monitors – which use up to 50 percent less energy than conventional monitors – to purchasing unbleached paper towels. Believe it or not, the bleaching process creates harmful emissions that contribute to cancer among other things.

I am pleased with the team's work so far and will continue to report back to you on its progress.

TOKENS

On today's agenda, you will be voting to sell the Commission's obsolete commuter tokens for scrap metal. As you know, prior to the installation of our EZ Pass system the Commission enabled motorists to pay tolls with tokens. These tokens – about 3.3 million of them – are now obsolete. We have been storing them in this building for years and are now ready to let them be recycled.

STATE POLICE

Also on today's agenda, you will be voting to authorize the Pennsylvania and New Jersey State Police to enforce the “Traffic Fines Doubled in Work Area” on all Commission projects. This is in accordance with standard practice by both the Pennsylvania and New Jersey State Police.

With all of the construction we are undertaking – especially on the Trenton- Morrisville bridge right now – we are sending a message that speeding and aggressive driving will not be tolerated.

Police patrols will be aggressively enforcing the reduced speed limits in our work zones, which in the case of Trenton Morrisville is 35 miles per hour. On this particular project, the Commission is placing radar speed display boards on the Route 1 approaches to the bridge and the bridge entrance ramps in Trenton.

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These patrols will protect our workers, protect our customers and protect the communities that host our bridges.

CAPITAL PROJECTS UPDATE

This is a good segue into a quick update on our ongoing capital improvement projects. Sticking with the Trenton- Morrisville bridge for a moment, I will be meeting with Morrisville officials next month to update them about the project, answer any questions and solicit feedback. This is part of our ongoing community partnering efforts, and I am looking forward to the opportunity.

Construction on both the Centre Bridge-Stockton and Riverton-Belvidere toll-supported bridges continues to move forward, with Centre Bridge expected to reopen completely by the end of next month. Planning for the rededication ceremonies for both structures is underway, and you all will be invited to attend.

TOLL ADJUSTMENT

Finally, since we launched our capital improvement program in 2001, the Commission has completed a number of significant capital projects and initiatives. And we have many projects underway or scheduled in the coming years to ensure that our bridges can continue to meet the transportation needs of local residents

That is why you are being asked this morning to vote on a toll adjustment for trucks with three or more axles. The adjustment will raise the toll for these vehicles by 50 cents. I know this is not an easy decision.

However, this adjustment is consistent with the our Capital Improvement and Public Safety and Security Program authorized in 2001 and amended in 2003 by the Commission.

Toll rates will remain the same for automobiles. The adjustment will continue to leave the Commission's rates significantly below every other bridge crossing the Delaware River.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD MARCH 26, 2007

R: 1261-04-07 - ADM-01-04-07

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held March 26, 2007.

At the conclusion of the review, Commissioner Fowler and Commissioner Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of April 2007, that the Minutes of the Commission Meeting held March 26, 2007, be and the same hereby are approved."

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Chairman DeGerolamo addressed the meeting and requested to be recorded as abstaining from the vote. He then invited any further questions on the Resolution. No further questions were presented and the Resolution was unanimously adopted.

OPERATIONS REPORT-MONTH OF MARCH 2007

R: 1262-04-07 - ADM-02-04-07

Chairman DeGerolamo addressed the meeting and asked if there were any questions on any of the reports contained in the "Operations Report".

At the conclusion of the review, Commissioner Hart moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of March 2007, as set forth in the Supplement to the Minutes of this Meeting."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

DESIGNATION OF AGENT

R: 1263-04-07 – ADM-09-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Hodas moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, designates the Deputy Executive Director of Operations as the agent for the Commission with the authority to apply for disaster assistance provided by, or through, the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency on behalf of the Commission and is authorized to execute all required forms on behalf of the Commission.

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

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RESCIND AWARD FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL MOTOR FUEL – FARM & HOME OIL COMPANY

R: 1264-04-07 – PURCH-01-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes rescinding the award for the Purchase of Ultra Low Sulfur Diesel Motor Fuel for the Easton-Phillipsburg Toll Bridge to Farm and Home Oil Company ."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

AWARD THE PURCHASE OF ULTRA LOW SULFUR DIESEL MOTOR FUEL TO PIPELINE PETROLEUM

R: 1265-04-07 – PURCH-02-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the award of the purchase for Ultra Low Sulfur Diesel Motor Fuel for the Easton-Phillipsburg Toll Bridge to the lowest qualified bidder, Pipeline Petroleum of Macungie PA in the amount of \$10,455.00; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

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APPROVE THE SALE OF OBSOLETE COMMUTER TOKENS FOR SCRAP METAL

R: 1266-04-07 – PURCH-03-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the sale of obsolete commuter tokens for scrap metal to the highest bidder, Easton Iron & Metal Co, Inc of Easton, PA at a total cost of \$54,442.50; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

TOLL ADJUSTMENT

R: 1267-04-07 – ADM-03-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Hodas moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"WHEREAS: after sufficient investigation and study into the matter, the Commission in September 2003 determined that the minimum targeted cash balance of the Commission should be the greater of Eighty Million Dollars (\$80,000,000.00) or fifteen (15%) percent of the Commission's then current outstanding principal indebtedness (the "Minimum Balance"); and

"WHEREAS: the Commission in September 2003 further determined that the Truck Tolls shall be adjusted as necessary at any time in order to satisfy any requirements with respect to one or more of the Bond Issues in order to complete the planned Capital Program, as planned; and

WHEREAS: after sufficient investigation and study into the matter the Commission has determined that the 50 cent adjustment in tolls for trucks crossing the commission's toll bridges anticipated as being necessary during the its discussions on September 29, 2003 must be

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implemented in 2007 in order to maintain its current credit rating and credit worthiness (the “Credit Rating”); and

“**RESOLVED**, that the implementation of the Capital Program, including moving forward with the planning for the Bond Issues, be and hereby is reaffirmed.

“**FURTHER RESOLVED**, that, in order to satisfy the goal of the Commissioners, the Commission’s efforts to maintain the Credit Rating be and hereby are reaffirmed.

“**FURTHER RESOLVED**, that, in connection with the Commission’s debt service, the Commission’s efforts in order to maintain the Debt Service Coverage Ratio, the Minimum Balance and the Operational Ratio, be and hereby are reaffirmed.

“**FURTHER RESOLVED**, that the toll rates established for automobiles in the September 29, 2003 resolution be and hereby are reaffirmed”

“**FURTHER RESOLVED**, that the Commission has determined that the Truck Tolls shall be adjusted by 50 cents from the current \$2.75/axle to \$3.25/axle, this adjustment shall take effect at the of the Commission’s business day, May 20, 2007 which begins at 11:00 pm on May 19, 2007; and.

“**FURTHER RESOLVED**, that upon approval by the Executive Director, any cost or expense in connection with the adoption and implementation of this Truck Toll Adjustment shall be paid, as appropriate, from the General Reserve Fund or Operating Fund; and

“**FURTHER RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of April 2007, that the officers and authorized agents of the Commission are hereby authorized to take such steps and/or other actions as may be reasonably necessary in connection with the implementation of the Capital Program, the maintenance of the Credit Rating, the Debt Service Coverage Ratio, the Minimum Balance and the Operational Ratio.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

TEMPORARY SUMMER EMPLOYMENT-50 POSITION

R: 1268-04-07 – HR-01-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Hodas seconded the adoption of the following Resolution:

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to staff for May through September 2007 and not more than fifty positions for temporary employment at an hourly rate of \$8.50."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

ELIMINATE THE POSITION-ACCOUNT/DATA PROCESSING SUPERVISOR & ANALYST AND ELIMINATE THE POSITION ACCOUNTANT

R: 1269-04-07 – HR-02-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to eliminate the position of Accountant/Data Processing Supervisor & Analyst and the position of Accountant effective July 1, 2007; and

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

CREATION OF A POSITION OF SR. ACCOUNTANT-ENTERPRISE RESOURCE PROGRAM MIGRATION & GENERAL LEDGER SPECIALIST AND APPOINTMENT OF QIYAN (TRACY) ZHAO TO THE POSITION

R:1270-04-07 – HR-03-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to create a position of Sr. Accountant-Enterprise Resource Program Migration & General Ledger Specialist at a Salary Range of 22 (\$62,559-79,115) and the appointment of Qiyian (Tracy) Zhao to the position of Sr. Accountant-Enterprise Resource Program migration & General Ledger Specialist position at a salary of \$62,559 per annum, pending satisfactory completion of the required personnel processing."

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Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

CREATION OF A POSITION OF SR. ACCOUNTANT-CAPITAL PROGRAMS- APPOINTMENT OF CRAIG CRUSEMIRE

R: 1271-04-07 – HR-04-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Hart moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to create a position of Sr. Accountant-Capital Programs at a Salary Range 22 (\$62,559-\$79,115) and the appointment of Craig Crusemire to the position of Sr. Accountant-Capital Programs position at a salary of \$62,559 per annum, pending satisfactory completion of the required personnel processing."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

CREATION OF A POSITION OF SR. ACCOUNTANT-BUDGET & CONTROL AND – APPOINTMENT OF LYNN KUDER

R: 1272-04-07 – HR-05-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Wiessmann moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to create a position of Sr. Accountant-Budget & Control at a Salary Range 22 (\$62,559-\$79,115) and the appointment of Lynn Kuder to the position of Accountant-Budget & Control at a salary of \$62,559 per annum, pending satisfactory completion of the required personnel processing."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

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COMMENTS-VICE CHAIRMAN WIESSMANN

Vice Chairman Wiessmann addressed the meeting and said:

“I just want to comment, that I think this reorganization in the Accounting Department is vitally necessary, not just for moving the accounting and financial department ahead, but also to ensure the integrity of the capital program as it relates to our financial operations. So I am very pleased that we are able to move ahead with this today.”

APPOINTMENT OF LENDELL JONES TO THE DISTRICT II SUPERINTENDENT POSITION

R: 1273-04-07 – HR-06-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Summers seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to affect the appointment of Lendell Jones to the District II Superintendent position at a salary of \$83,955 per annum,. Pending satisfactory completion of the required personnel processing.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was adopted.

APPOINTMENT OF JAMES SHELLY TO THE DISTRICT II ACTING ASSISTANT SUPERINTENDENT POSITION

R: 1274-04-07 – HR-07-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Zikas moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to affect the appointment of James Shelly to the District II Acting Assistant Superintendent position at a salary of \$62,559 per annum, pending satisfactory completion of the required personnel processing.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

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CREATION OF A POSITION OF DISTRICT COORDINATOR OF SECURITY SAFETY AND TRAINING AND APPOINTMENT OF ROY BUBIGKEIT TO THAT POSITION

R: 1275-04-07 – HR-08-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Hart moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to create a position of District Coordinator of Security Safety and Training, Department of Safety and Training

"FURTHER RESOLVED, that the Commission authorizes the appointment of Roy Bubigkeit to the District Coordinator of Security Safety & Training position with the salary at \$50,415 annum, which is the minimum step in the range for the position (\$50,415 - \$63,618), pending satisfactory completion of the required personnel processing."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

APPOINTMENT OF ACTING ASSISTANT DISTRICT SUPERINTENDENT-DISTRICT I- DAVID BURD

R: 1276-04-07 – HR-09-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Hodas moved and Commissioner Fowler seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the appointment of David Burd to the to the Acting Assistant Superintendent position in District I with compensation fixed at \$62,559 per annum, which is the minimum step in range for the Assistant Superintendent position (\$62,559-\$79,115), pending satisfactory completion of the required personnel processing."

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Chairman DeGerolamo invited questions on the Resolution. Commissioner Hart addressed the meeting and asked to be recorded as rescusing himself from the vote. No further questions were presented, and the Resolution was adopted.

TERMINATION OF MAINTENANCE WORKER II, NORTHERN DIVISION TOLL SUPPORTED BRIDGES-JOHN FLORENCE

R: 1277-04-07 – HR-10-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to effect terminating the employment of John Florence."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

APPOINTMENT OF TOLL COLLECTOR NEW HOPE-LAMBERTVILLE- DAVID WHEELER

R: 1278-04-07 – HR-11-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Sumners moved and Commissioner Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the appointment of David Wheeler to the to the position of Toll Collector at the New Hope-Lambertville Toll Bridge with compensation fixed at \$34,597 per annum, which is the minimum step in range for the Toll Collector position (\$34,597-\$44,156), pending satisfactory completion of the required personnel processing."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

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NEW HOPE-LAMBERTVILLE TOLL BRIDGE ADMINISTRATION BUILDING RENOVATIONS & ADDITION

R: 1279-04-07 – ENG-01-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director to award Final Design and Bidding Review Services for the New Hope-Lambertville Toll Bridge Administration Building Renovations and Addition, Contact C-397B to Vitetta of Philadelphia, PA in an amount not-to-exceed \$362,000.00; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES, I-78 ROADWAY REHABILITATION

R: 1280-04-07 – ENG-02-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Hart moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director in consultation with the Chair and Vice Chair of the Commission, to award the contract to the Consultant whose proposal has been deemed qualified through the LOI/RFP procurement process and determined to be fair, reasonable and in the best interest of the Commission. This award to be ratified by the Commission at the next available Commission Meeting following award by the Executive Director; and

"RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

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‘**RESOLVED**, The Executive Director is hereby authorized to approve and execute all necessary contract on behalf of the Commission.’”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

CONCEPT STUDY, PRELIMINARY AND FINAL DESIGN AND POST DESIGN SERVICES FOR THE REHABILITATION OF THE MILFORD-MONTAGUE TOLL BRIDGE CONTRACT C-430A

R: 1281-04-07 – ENG-03-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hodas seconded the adoption of the following Resolution:

"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director, to execute Contract modification No. 2 to Contract C-430A; Concept Study, Preliminary and Final Design and Post Design Services of the Milford-Montague Toll Bridge by an amount of \$147,353.64, and to increase the not to exceed amount of said contract from \$1,555,739.34 to \$1,703,092.98, a 9.5% increase ; and

“**RESOLVED**, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

“**RESOLVED**, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

AUTHORIZATION TO EXECUTE REIMBURSEMENT AGREEMENT WITH NJDOT FOR I-80 RESURFACING

R: 1282-04-07 – ENG-04-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Hart seconded the adoption of the following Resolution:

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"**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director, in consultation with the chair and Vice Chair of the Commission, to execute a Reimbursement Agreement with NJDOT for NJDOT to make certain roadway resurfacing improvements within the Commission's New Jersey approach to the Delaware Water Gap."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

TRAFFIC FINES DOUBLED IN WORK ZONES

R: 1283-04-07 – ENG-05-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Zikas seconded the adoption of the following Resolution:

"WHEREAS, the Delaware River Joint Toll Bridge Commission (the Commission) was created, as a body corporate and politic, by a compact between the State of New Jersey and the Commonwealth of Pennsylvania, with the consent of the Congress of the United States (the "Compact"); and

"WHEREAS, the Commission constitutes a public corporation instrumentality of the State of New Jersey and the Commonwealth of Pennsylvania; and

"WHEREAS, the laws of the State of New Jersey and the Commonwealth of Pennsylvania do not apply to the Commission unless complimentary legislation is enacted in both jurisdictions and approved by Congress; and

"WHEREAS, the State of New Jersey has enacted a law (N.J.S.A. 39:4-203.5) and the Commonwealth of Pennsylvania has enacted a law (75 Pa.C.S.A. § 3326) which authorizes traffic fines to be doubled in active work areas, provided, that official traffic control devices which comply with these laws notify motorists of these increased penalties in the active work areas; and

"WHEREAS, the official traffic control devices and signage used by the Commission shall comply with the laws of the State of New Jersey including, but not limited to, the Standard Roadway Construction – Traffic Control – Bridge Construction Details Booklet, 2001, in U.S. Customary English Units, Drawing No. CD-617-7 and the laws of the Commonwealth of Pennsylvania including, but not limited to, 75 Pa.C.S.A. § 3326; and

"WHEREAS, the Commission has entered into a Law Enforcement Services Intergovernmental Agreement with state police of the Commonwealth of Pennsylvania and New Jersey.

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“NOW, THEREFORE, be it resolved as follows,

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of April 2007, that the Executive Director be, and hereby is, authorized to direct the Pennsylvania and New Jersey State Police to enforce the “Traffic Fines Doubled in Work Area” policy on all Commission projects.

“FURTHER RESOLVED, The Commission requests the Pennsylvania and New Jersey State Police to enforce the “Traffic Fines Doubled in Work Area” policy in accordance with standard practice by both the Pennsylvania and New Jersey State Police.

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-THE BOROUGH OF RIEGELSVILLE, PA

R: 1284-04-07 – ADM-04-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, awards a grant in a not-to-exceed amount of \$77,450.00 to the Borough of Riegelsville, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to The Borough of Riegelsville, PA for the completion of the improvement(s) based upon their application; and

“FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for all funds disbursed; and

“FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

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COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-SMITHFIELD TOWNSHIP, PA

R: 1285-04-07 – ADM-05-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, rescinds Resolution 816-09-05 awarding a grant in the not-to-exceed amount of \$779,000 to Smithfield Township, PA, to construct an underpass beneath Interstate 80 to a grant award for the installation of a pedestrian walkway with a 5 foot sidewalk along Broad Street and River Road, and a 3 foot sidewalk through the existing I-80 underpass and maintain the existing 10 foot vehicular travel lanes, provide flashing yellow pedestrian warning signs, along with speed limit reduction to 20 mph in advance of the underpass in both directions in the not-to-exceed amount of \$779,000 and, identify the General Reserve Fund as the source of funds required for payment(s) to the Smithfield Township, PA for the completion of the improvement(s) based upon their application.

"FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for all funds disbursed; and

"FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

COMPACT AUTHORIZED INVESTMENT (CAI) ADDITIONAL GRANT AWARD- THE BOROUGH OF MORRISVILLE, PA

R: 1286-04-07 – ADM-06-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, That the Commission award a grant in the not-to-exceed amount of \$466,000 to The Borough of

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Morrisville, PA, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to The Borough of Morrisville, PA for the completion of the improvement(s) based upon their application; and

“FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for all funds disbursed; and

“FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-THE BOROUGH OF MORRISVILLE, PA

R: 1287-04-07 – ADM-07-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$237,000 to The Borough of Morrisville, PA, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to The Borough of Morrisville, PA for the completion of the improvement(s) based upon their application; and

“FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for all funds disbursed; and

“FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC.”

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

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COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-WEST AMWELL TOWNSHIP, NJ

R: 1288-04-07 – ADM-08-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, That the Commission award a grant in the not-to-exceed amount of \$360,000 to West Amwell Township, NJ, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to West Amwell Township, NJ for the completion of the improvement(s) based upon their application.

"FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for all funds disbursed; and

"FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted

AUTHORIZATION TO NAME LEAD UNDERWRITER AND FINANCIAL ADVISOR

R: 1289-04-07 – ADM-09-04-07

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Fowler seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes the Executive Director in consultation with the Chair and Vice Chair to name of JP Morgan as Lead Underwriter and NW Financial Group as Financial Advisor for the 2007 Bond Financing."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented, and the Resolution was unanimously adopted.

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**APPROVAL FOR PAYMENT OF INVOICE
WOLFF AND SAMSON, NJ LABOR COUNSEL**

R: 1290-04-07 - ACCT-01-04-07

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices dated March 22, 2007 in the amount of \$1,661.20 for professional services rendered to Wolff and Samson; and

"FURTHER RESOLVED, the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

**APPROVAL FOR PAYMENT OF INVOICE
STRADLEY RONON, PENNSYLVANIA LEGAL COUNSEL**

R: 1291-04-07 - ACCT-02-04-07

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution authorizes approval for payment of invoice dated March 28, 2007 in the amount of \$1,820.00 for Professional Services Rendered through February 28, 2007 to Stradley Ronon, PA Labor Counsel; and

"FURTHER RESOLVED, identifies the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

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APPROVAL FOR PAYMENT OF INVOICE

FLORIO, PERRUCCI, STEINHARDT AND FADER, NEW JERSEY LEGAL COUNSEL

R: 1292-04-07 - ACCT-03-04-07

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes approval for payment of invoice dated April 3, 2007 in the total amount of \$13,287.01, for professional services rendered to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and

"FURTHER RESOLVED, the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICE

FOX ROTHSCHILD, PA LEGAL COUNSEL

R: 1293-04-07 - ACCT-04-04-07

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorizes approval for payment of invoice dated April 24, 2007 for a total amount due of \$4,076.65 for professional services rendered to Fox Rothschild; and

"FURTHER RESOLVED, the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

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SALE OF MORRISVILLE PROPERTY – PUBLIC AUCTION

R: 1294-04-07 – ADM-10-04-07

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Prevoznik moved and Commissioner Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, authorize the sale by public auction to the highest bidder, property at East Bridge Street at North Delmorr and Central Avenues in Morrisville Borough, Bucks County consisting of Approximately 0.80 acres, with a minimum bid starting at \$100,000.00."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Chairman DeGerolamo addressed the meeting and invited any comments from the Public or Press.

John Markopoulos, owner of the Riverton Hotel addressed the meeting and stated that the signs indicating that bridge closures were being uncovered earlier than they are supposed to be (6:00 pm instead of 7:00 pm) He requested the signs have additional information stating that the bridge will be closed at 9:00 pm on Saturday evenings. Executive Director advised Mr. Markopoulos that he would look into this matter and that it was a reasonable request.

Mr. Markopoulos then requested that the Bridge remain open on Mothers Day. Executive Director McCartney stated that he will look into this request. He explained that opening the bridge on Mothers Day will postpone the completion of the project. He will discuss this with other business owners and commuters to see if they are willing to see the project delayed.

SCHEDULE ANNUAL MEETING OF THE COMMISSION-APPOINTMENT OF NOMINATING COMMITTEE-WAIVER OF BY-LAWS-MAY 2007 MEETING

R: 1295-04-07 ADM-11-04-07

Chairman DeGerolamo addressed the Meeting and read the following portion of the Commission's by-laws:

"A. Article IV, entitled, 'Meeting of the Commission, Paragraph (1) reads:

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‘The Annual Meeting of the Commission for the election of officers shall be held on the last Monday in May of each year, in the Board Room of the Administration Building.’

“B. Article V, entitled, ‘Committees,’ Paragraph (6) reads:

‘Nominating Committee: The Nominating Committee shall consist of all the Commissioners except the Commissioners holding office as Chairman and Vice Chairman. It shall make nominations for election to the office of Chairman and Vice Chairman of the Commission. Nominations for election to fill such offices may, however, also be made by any Commissioner at any Meeting at which elections to fill such offices are held.’

‘The Nominating Committee shall meet prior to the Annual Meeting of the Commission. In addition, if the Office of the Chairman or Vice Chairman shall become vacant for any reason, the Nominating Committee shall meet as soon as practical thereafter. Meetings of the Nominating Committee shall be held pursuant to notice given by the Secretary at the request of any Member or Members of the Committee.’

‘At such Meeting of the Committee, the Members thereof shall elect a Chairman whose duties shall be to preside at such meeting, and to submit or cause to be submitted to the Commission, any reports or recommendations adopted at such meetings.’”

At the conclusion of the review and related discussion Commissioner Hodas moved and Commissioner Fowler seconded the adoption of the following Resolution:

“**RESOLVED**, by the Delaware River Joint Toll Bridge Commission, at Regular Meeting assembled this 30th day of April 2007, that the Commission, via this Resolution, acknowledges the appointment of all Commission Members as Members of the Nominating Committee, except the Chairman, David DeGerolamo, and Vice Chairman Robin Wiessmann, and directs them to make nominations for the election to the offices of Chairman, Vice Chairman, and Secretary-Treasurer of the Commission at the “Annual Meeting” of the Commission.”

FURTHER RESOLVED, the date of the Commission’s May 2007 Meeting, which will serve as the, ‘Annual Meeting’ of the Commission, will be scheduled for Monday, May 21, 2007.

The Meeting will be Called to Order at 10:30 a.m. in the Directors' Room adjacent to the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, May 21, 2007.

Chairman DeGerolamo invited questions on the Resolution but no questions were presented. No negative votes were cast and the vote was unanimously adopted.

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

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ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Zikas then moved that the Meeting be adjourned and Commissioner Hodas seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 12:05 p.m., Monday, April 30, 2007.

Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer
To the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director