

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF JULY 28, 2008

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

MEMBERS OF THE COMMISSION

NEW JERSEY

HONORABLE DAVID R. DEGEROLAMO
Chairman

HONORABLE DONALD HART

HONORABLE HARRY ZIKAS, JR

HONORABLE WILLIAM J. HODAS

VACANT

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE J. ALAN FOWLER

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK
Secretary-Treasurer

Revised 10/07

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE, MANAGEMENT OPERATIONS

PENNSYLVANIA: Alfano, Fowler

NEW JERSEY: Hart*, Zikas

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

PENNSYLVANIA: Griggs, Fowler

NEW JERSEY: Hodas*, Vacant

PROJECTS, PROPERTY AND EQUIPMENT

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: Hart, Hodas

CONTRACTS SUB-COMMITTEE

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: DeGerolamo, Hodas

CAI COMMITTEE

PENNSYLVANIA: Alfano, Fowler

NEW JERSEY: DeGerolamo*, Hart

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller

NEW JERSEY: DeGerolamo,

PROFESSIONAL SERVICES COMMITTEE

PENNSYLVANIA: Alfano*, Heller

NEW JERSEY: Vacant, Zikas

*Chairman of Committee

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
RECAPITULATION OF COMMITTEE MEMBERSHIP
2008**

DeGerolamo	(1)	Ex-Officio of all Committees
Alfano	(1)	Finance, Insurance, Management Operations Committee
	(2)	Projects, Property and Equipment Committee
	(3)	Contracts Sub-Committee
	(4)	Professional Services Committee
	(5)	CAI Committee
Fowler	(1)	Finance, Insurance, Management Operations Committee
	(2)	Human Resources, Affirmative Action and Training and Safety Committee
	(3)	CAI Committee
Griggs	(1)	Human Resources, Affirmative Action and Training and Safety Committee
	(2)	Projects, Property and Equipment Committee (Chairman)
	(3)	Contracts Sub-Committee (Chairman)
Hart	(1)	Finance, Insurance Management and Operations Committee (Chairman)
	(2)	Projects, Property and Equipment Committee
	(3)	CAI Committee
Heller	(1)	Professional Services Committee
	(2)	Audit Committee
Hodas	(1)	Human Resources, Affirmative Action and Training and Safety Committee (Chairman)
	(2)	Projects, Property and Equipment Committee
	(3)	Contracts Sub-Committee
Prevoznik	(1)	Audit Committee (Chairman)
Zikas	(1)	Finance, Insurance, Management Operations Committee
	(2)	Professional Services

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

PROFESSIONAL ASSOCIATES

CONSULTING ENGINEERS

TRANSYSTEM/LICHTENSTEIN CONSULTING ENGINEERS

Paramus, New Jersey

LEGAL COUNSEL

FOX ROTHSCHILD, LLP
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & FADER
Phillipsburg, NJ

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS & YOUNG
Philadelphia, PA

WOLFF AND SAMSON
West Orange, NJ

AUDITOR

MERCADIEN
Princeton, New Jersey

FINANCIAL ADVISOR

NW FINANCIAL GROUP
Jersey City, NJ

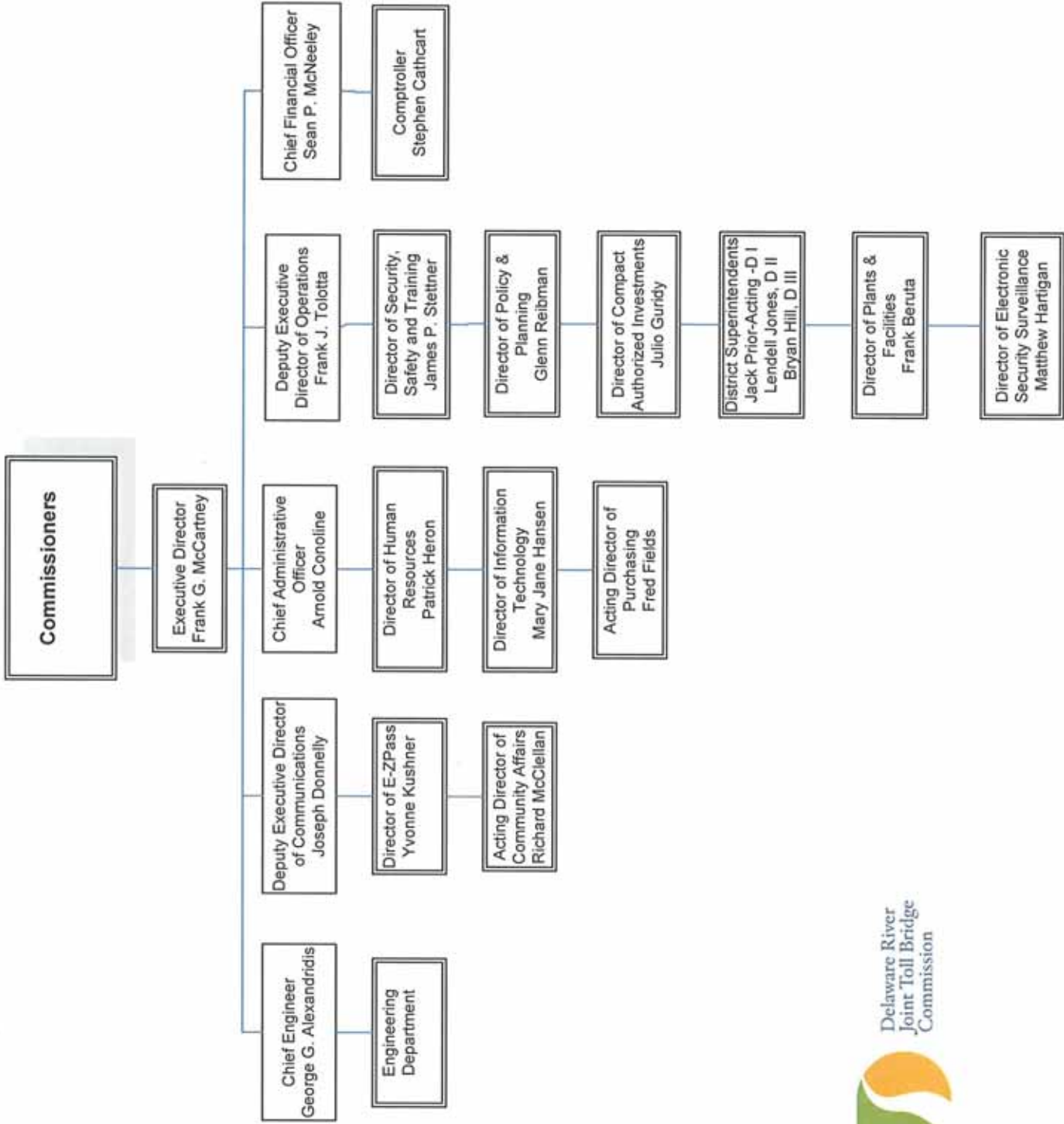
COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, PA

INVESTMENT MANAGEMENT

COMMERCE CAPITAL MARKETS
Philadelphia, PA

Revised 2008



DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the Inn at Lambertville Station, 11 Bridge Street, Lambertville, New Jersey 08530 in the Riverside Room, on Monday, July 28, 2008 at 10:27 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)
Hon. David DeGerolamo (New Jersey)
Hon. J. Alan Fowler (Pennsylvania)
Hon. Donald Hart (New Jersey)
Hon. Melissa Heller (Pennsylvania)
Hon. John Prevostnik (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Bernard Griggs (Pennsylvania)

COMMISSION MEMBERS ABSENT:

Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION GENERAL COUNSEL:

Marcel Groen Fox Rothschild, Pennsylvania Legal Counsel
Loren Danzis, Fox Rothschild, Pennsylvania Legal Counsel
Mark Peck, Florio, Perrucci, Steinhardt and Fader (New Jersey Legal Counsel)

COMMISSION LABOR COUNSEL:

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

GOVERNORS REPRESENTATIVES:

BJ Clark, PA Governor's Authority Unit
James Carey, NJ Governor's Authority Unit

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

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COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations
George Alexandridis, Chief Engineer
Sean McNeeley, Chief Financial Officer
Stephen Cathcart, Comptroller
Patrick Heron, Director of Human Resources
Joseph Donnelly, Deputy Executive Director of Communications
Arnold Conoline, Chief Administrative Officer
Richard McClellan, Acting Director of Community Affairs

OTHERS:

Chris Och, AT&T
Theresa Posciotti, AT & T
Jim Laskey, Norris McCoughlin & Marcus Attorney at Law
David Stafford, Mercadian
Ron Meyers, Morrisville Resident
Robert Powonski, Morrisville Resident

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 three 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.

EXECUTIVE DIRECTORS REPORT

BRIDGE SUBSTRUCTURE REPAIRS AND SCOUR REMEDIATION

Today Commissioners will be asked to vote on the first phase of a project to perform underwater substructure repairs and rehabilitation of the Commission's bridges. This engineering contract

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will provide for comprehensive underwater inspections of our bridges, a concept study, and design services for the necessary repairs.

The repairs are needed to address normal wear and tear on the underwater sections of the Commission's bridges, as well as damage caused by debris during past flood incidents. The engineering consultant will develop specific designs for repairs based on the condition of each bridge as a part of its in-depth underwater inspections. Repairs to the bridges could include concrete repairs such as patching and sealing of cracks; masonry repairs; debris removal; pier and apron repairs; and foundation repairs.

The consultant will also be responsible for obtaining all construction, environmental and historic related permitting for the construction activities.

JULY 4TH WEEKEND

Mindful of the increased use of our river crossings by the traveling public over the July 4th holiday weekend, the Commission put in place a moratorium on lane closures in the construction zones on the I-78 and Route 1 Toll Bridges. The self-imposed four-day moratorium ensured unimpeded traffic flow and minimized potential delays for holiday travelers. By all accounts, the traveling public appreciated our efforts.

AUCTION RATE PROGRAM

The Commission is nearing the end of its exit from the auction rate securities market following the dislocation in this market and in financial markets generally. The turmoil in the \$330 billion auction rate market adversely impacted many issuers and investors alike, and has resulted in fraud charges in several states. We plan to convert our bonds to another form in order to exit this market and focus on our core business. The Commission is actively pursuing a conversion of our 2007B bonds from the auction rate mode to a variable rate demand obligation mode, and we plan to announce our intent and the details of this transaction in the upcoming weeks. This action will provide the lowest-cost method of continuing the Commission's long-term Capital Program and restoring our bridges. We have acted aggressively to mitigate the impact of the turmoil in this market by pursuing a conversion while also bidding on our own auctions – as publicly disclosed in a variety of outlets, including our web site, all according to federal guidelines – in order to limit the cost impact to the Commission and our customers and rectify what had become a broken market system.

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APPROVAL OF MINUTES FOR COMMISSION MEETING HELD JUNE 30, 2008

R: 1594-07-08 - ADM-01-07-08

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held June 30, 2008.

At the conclusion of the review, Commissioner Alfano and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 28th day of July, 2008, that the Minutes of the Commission Meeting held on June 30, 2008, be and the same hereby are approved."

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

OPERATIONS REPORT-MONTH OF JUNE 2008

R: 1595-07-08 - ADM-02-07-08

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 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 28th day of July that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of June 2008, 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.

APPROVAL OF CONTRACTOR RESPONSIBILITY POLICY

R: 1596-07-08- ADM-04-07-08

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 Alfano moved and Commissioner Griggs seconded the adoption of the following Resolution:

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“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 corporate instrumentality of the State of New Jersey and the Commonwealth of Pennsylvania; and

“WHEREAS, the Commission is responsible, among other powers and duties, to maintain and operate seven toll, and thirteen toll supported, bridges which cross the Delaware River between New Jersey and Pennsylvania; and

“WHEREAS, the Commission is engaged in a major capital program for, among other efforts, the Rehabilitation and Enhancement of its bridge infrastructure system; and

“WHEREAS, in order to protect the substantial investment the Commission has made, and continues to make, in said infrastructure, the Commission desires to ensure that contracts to perform work for the Commission are awarded to reputable and qualified companies; and

“WHEREAS, in order to determine whether a company is reputable and qualified, the Commission is desirous of setting forth certain minimum criteria said companies must meet; and

“NOW, THEREFORE, be it resolved as follows by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution authorizes, and is implementing, on a pilot basis, the inclusion of Responsible Contractor Provisions and a Contractor Responsibility Certification, in a form authorized by the Commission, as part of the specifications attendant to such construction projects as the Commission deems appropriate for said pilot program; and

“Said pilot program shall continue until modified or revoked by further resolution of the Commission.”

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

MBE/WBE POLICY

R-1597-07-08 – ADM-05-07-08

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 Alfano moved and Commissioner Griggs seconded the adoption of the following Resolution:

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“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 is responsible, among other powers and duties, to maintain and operate seven toll, and thirteen toll supported, bridges which cross the Delaware River between New Jersey and Pennsylvania; and

“WHEREAS, the Commission is engaged in a major capital program for, among other efforts, the Rehabilitation and Enhancement of its bridge infrastructure system; and

“WHEREAS, in order to protect the substantial investment the Commission has made, and continues to make, in said infrastructure, the Commission desires to provide equal employment and contracting opportunities for all persons regardless of race, color, religion, sex, national origin, age or non-job related disability; and

“WHEREAS, in order to afford equal opportunity to all qualified firms to participate in the contract process and not be discriminated against on grounds of race, color religion, national origin, or non-job-related disability in regard to any Consultant or Construction Contracts related to the implementation of its Capital Program; and

“NOW, THEREFORE, be it resolved as follows by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution authorizes, and is implementing, on a pilot basis, a one-year minority business enterprise (MBE) and women business enterprise (WBE) program for consultant or construction contracts related to the implementation of its Capital Program; and

“The participation goals of this one-year Pilot Program are 7% MBE and 3% WBE; and

“Said pilot program shall continue until August 31st, 2009 or until modified or revoked by further resolution of the Commission.”

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

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APPROVAL OF LEVEL III COMMUNICATION SALE OF 1-1/4 INNERDUCT TO AT&T

R:1598-07-08 – ADM-06-07-08

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 its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution, that the request by Level 3 Communications LLC for the sale of one (1) 1 ¼ inch innerduct, which runs through a 4" (four inch) conduit owned by Level 3 over the Scudder Falls Bridge, to TCG New Jersey, Inc. (a wholly owned subsidiary of AT&T Corp.) is hereby approved, subject to the negotiation, execution and delivery of (i) a License Agreement between the Commission and TCG; and (ii) a side letter between Level 3 and the Commission, in both cases in a form acceptable to the Executive Director of the Commission in consultation with the Chairman and Vice Chairman of the Commission and the Commission's legal counsel and insurance advisors, and further subject to the ratification and approval of such License Agreement and side letter by the Commissioners."

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

APPROVAL OF RETIREE HEALTH INSURANCE BENEFITS-JAMES HINKEL, MAINTENANCE WORKER I-RIEGELSVILLE TOLL SUPPORTED BRIDGE

R:1599-07-08 – HR-01-07-08

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 Alfano seconded the adoption of the following Resolution:

"RESOLVED by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution, subject to applicable practices and procedures, approves the payment of retirement benefits to James Hinkle who plans to retire October 26, 2008 subject to timely and continuing receipt of applicable retiree co-payment."

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

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EDUCATION ASSISTANCE-BUSINESS ENTERPRISE PROJECT MANAGER- CHRISTINE BAKER

R:1600-07-08 – HR-02-07-08

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 Heller moved and Commissioner Prevostnik seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution, authorizes the Executive Director to reimburse, in accordance with the provisions of the Commission’s educational assistance policy, expenses that will be incurred by Christine Baker, Business Enterprise Project Manager, for her tuition and required books for four (4) courses entitled: “Decision Making Methods”; “Leadership & Management Processes”; “Managerial Accounting”; and, “Ethical & Legal Basis of Management with a cost of \$7,000 (Includes the cost of books estimated at \$700.00); and

“FURTHER RESOLVED, that reimbursement of the educational expenses that will be incurred by Christine Baker for her enrollment in the above courses will be paid from the Operating Fund, pending compliance with all requirements of the Commission’s education assistance policy.”

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

APPOINTMENT OF ANTHONY MOYER TO THE POSITION OF CUSTODIAL WORKER, I-78 TOLL BRIDGE

R: 1601-07-08 – HR 03-07-08

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 its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution, authorizes the appointment of Anthony Moyer to the position of Custodial Worker at the I-78 Toll Bridge with compensation established at \$26,588 per annum which is the minimum step in range for the Custodial Worker position (\$26,588 - \$33,942), pending satisfactory completion of the required personnel processing; and

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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“FURTHER RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Anthony Moyer to this vacant Custodial Worker position, 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 FLOYD SOUTHARD TO THE POSITION OF TOLL COLLECTOR, PORTLAND-COLUMBIA TOLL BRIDGE

R:1602-07-08 – HR-04-07-08

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 its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution, authorizes the appointment of Floyd Southard to the position of Toll Collector at the Portland-Columbia Toll Bridge with starting compensation fixed at \$35,635 annum, which is the minimum step in range for the Toll Collector position (\$35,635 - \$45,481), pending satisfactory completion of the required personnel processing; and

“FURTHER RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Floyd Southard to the Toll Collector position, pending satisfactory completion of the required personnel processing.”

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

APPOINTMENT OF JESSE COLES- CUSTODIAL WORKER I, TRENTON MORRISVILLE TOLL BRIDGE

R:1603-07-08 – HR-07-07-08

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:

At this time Commissioner Alfano stated that he recommended Mr. Coles for this position but there is no basis for a recusal because he is not a family member, no relationship.

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“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 28th day of July, 2008, that the Commission via this Resolution, authorizes the appointment of Jesse Coles to the vacant position of Custodial Worker I at Trenton-Morrisville Toll Bridge with compensation fixed at \$30,791 per annum which is the minimum step in range for the Custodial Worker I position (\$30,791 - \$39,289), pending satisfactory completion of the required personnel processing; and

“FURTHER RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Jesse Coles to this vacant Custodial Worker I position, pending satisfactory completion of the required personnel processing.”

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

AWARD CONTRACT C-476A, DISTRICT 1, 2 AND 3 SUBSTRUCTURE REPAIR AND SCOUR REMEDIATION

R:1604-07-08 – ENG-01-07-08

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 its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution ratify the Executive Director’s decision made in consultation with the Chair and Vice Chair of the Commission, to award the contract District 1, 2 & 3 Substructure Repair and Scour Remediation, Contract C-476A, to STV, Incorporated of Trenton New Jersey, for a fee not-to-exceed \$1,287,152.52; and

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

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

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

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AWARD THE CONTRACT 2008 LONG TERM TRAFFIC PROJECTIONS, CONTRACT-C-501A

R:1605-07-08 – ENG-02-07-08

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 its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution, ratify the Executive Director’s decision made in consultation with the Chair and Vice Chair of the Commission, to award the contract 2008 Long Term Traffic Projections, Contract C-501A, to Jacobs Engineering Group Inc. of West Chester, Pennsylvania, for a fee not-to-exceed \$249,998.84; and

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

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

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

CAPITAL PROGRAM MANAGEMENT CONSULTANT-AUTHORIZE A NOT-TO- EXCEED MONTH -TO-MONTH PAYMENT CONTRACT C-434A

R:1606-07-08 – ENG-03-07-08

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 Alfano moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 28th day of July, 2008, that the Commission via this Resolution, beginning September 1, 2008 authorizes a not-to-exceed \$175,000 month-to-month payment for services rendered under terms and conditions of Contract C-434A: Capital Program Management Consultant (CPMC). This Authorization for a month-to-month payment is in effect through November 30, 2008; and

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“FURTHER RESOLVED, identifying the General Reserve Fund as the source of funds as required for the payment of any and all invoices.”

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

EXTEND MAINTENANCE AGREEMENT FOR THE ELECTRONIC TOLL COLLECTION SYSTEM MAINTENANCE FROM AUGUST 1, 2008 THROUGH JANUARY 11, 2009- TRANSCORE

R:1607-07-08 – ADM-03-07-08

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 Alfano seconded the adoption of the following Resolution:

“WHEREAS, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 28th day of July 2008, that the Commission via this Resolution, authorizes the Executive Director to extend the Electronic Toll Collection System Maintenance from August 1, 2008 through January 11, 2009, including extending on a month to month basis from January 11, 2009 through December 2009 with a 60 day written notice to extend or that no further services are planned under contract T-379AR. The extension includes a monthly cost of \$86,272.49 for months one (1) through five (5) and \$30,612.82 for January 1 – 11, 2009. The extension also includes the Monthly Performance Bonus component (T-379AR-4) of the Maintenance Services at \$3,200.00 per month; and

“RESOLVED; Identifying the Operating Fund as the source of funds as required for the payment of any and all invoices.”

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

APPROVAL FOR PAYMENT OF INVOICE FOX ROTHSCHILD, PENNSYLVANIA LEGAL COUNSEL

R: 1608-07-08 - ACCT-01-07-08

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:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of July 28, 2008

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 28th day of July, 2008, that the Commission ,via this Resolution, authorizes approval for payment of invoice numbers #1021198, #1035782, #1035781, #1038443, #1035780, #1038427, #1038425, #1038440, #1038439, #1038432, #1038426, # 1038428, #1038429, #1038431, # 1038430, #1035784, #1038436, #1038442, #1038435, #1038434, and #1038433 dated April 16, 2008, June 16, 2008 and June 25, 2008 in the total amount due of \$14,481.58 for Capital and Non Capital Improvements to Fox Rothschild PA Legal Counsel; and

“FURHTER RESOLVED, identifying the Appropriate Funds as shown on the invoice distribution sheet as the source 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 INVOICES STRADLEY RONON

R: 1609-07-08 - ACCT-02-07-08

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 its Regular Meeting assembled this 28th day of July, 2008, that the Commission, via this Resolution authorizes approval for payment of invoices dated June 26, 2008 and July 11, 2008 in the total amount of \$7,554.88 for Professional Services Rendered for period May 2008 through May 31, 2008 and June 2008 through June 30, 2008 to Stradley Ronon, Labor Counsel; and

“FURTHER RESOLVED, identifying 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.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of July 28, 2008

APPROVAL FOR PAYMENT OF INVOICES WOLFF AND SAMSON

R: 1610-07-08 - ACCT-02-07-08

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 its Regular Meeting assembled this 28th day of July, 2008, that the Commission, via this Resolution, authorizes approval for payment of invoices dated July 10, 2008 in the amount of \$6,410.24 to Wolff and Samson, New Jersey Labor Counsel; and

“FURTHER RESOLVED, identifying 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 INVOICES FLORIO, PERRUCCI, STEINHARDT AND FADER

R: 1611-07-08 - ACCT-02-07-08

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 its Regular Meeting assembled this 28th day of July, 2008, that the Commission, via this Resolution, authorizes approval for payment of invoices # 17694 and #17696 dated July 2, 2008 in the total amount due of \$10,588.78 for Capital and Non Capital Improvements to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel and;

“FURTHER RESOLVED, identifying the Appropriate Funds as shown on the invoice distribution sheet as the source required for any and all disbursements.”

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of July 28, 2008

INVITE ANY COMMENTS FROM PUBLIC OR PRESS

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

A discussion ensued with Morrisville Residents Robert Powanski and Ron Meyers regarding their concerns with the Trenton Morrisville garage's cooling fan, Noise Levels, and Scheduling of Monthly Meetings.

SCHEDULING OF THE SEPTEMBER 2008 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held September 29, 2008.

The Meeting will be called to Order at 10:30 a.m. at The Inn at Lambertville Station in the Riverside Room located at 11 Bridge Street, Lambertville, NJ 08530.

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

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Alfano then moved that the Meeting be adjourned and Commissioner Fowler seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 10:14p.m., Monday, July 28, 2008.

Prepared and submitted by:



WENDY VADOLA READING
Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G. McCARTNEY
Executive Director