

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF OCTOBER 27, 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

VACANT

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, Vacant
NEW JERSEY: Hart*, Zikas

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

PENNSYLVANIA: Griggs, Vacant
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, Vacant
NEW JERSEY: DeGerolamo*, Hart

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller, Alfano
NEW JERSEY: DeGerolamo, Hart

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 (6) Audit 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 (4) Audit 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

TRANSSYSTEM/LICHTENSTEIN CONSULTING ENGINEERS
Paramus, New Jersey

LEGAL COUNSEL

FOX ROTHSCHILD, LLP
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & FADER
Phillipsburg, New Jersey

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS & YOUNG
Philadelphia, Pennsylvania

WOLFF AND SAMSON
West Orange, New Jersey

AUDITOR

MERCADIEN
Princeton, New Jersey

FINANCIAL ADVISOR

VACANT

COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, Pennsylvania

INVESTMENT MANAGEMENT

COMMERCE CAPITAL MARKETS
Philadelphia, Pennsylvania

Revised 2008

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

ORGANIZATION CHART
FRIDAY, SEPTEMBER 26, 2008

COMMISSIONERS

Executive Director
Frank G. McCartney

Chief Engineer
George G. Alexandridis

Assistant Chief Engineer
Roy Little

Senior Program Area
Manager
Kevin Skeels

**Deputy Executive Director
of Communications**
Joseph Donnelly

Acting Director of Community
Affairs
Richard McClellan

Director of Policy & Planning
Glenn Reibman

**Chief Administrative
Officer**
Arnold Conoline

Director of Human Resources
Patrick Heron

Acting Director of Purchasing
Fred Fields

Director of E-ZPass
Yvonne Kushner

**Deputy Executive Director
of Operations**
Frank J. Tolotta

District Superintendents
Jack Prior (Acting), D I
Lendell Jones, D II
Bryan Hill, D III

Director of Plants & Facilities
Frank Beruta

Director of Security Safety
and Training
James P. Steitner

Director of Electronic
Security Surveillance
Matthew Hartigan

Director of Information
Technology
Mary Jane Hansen

Director of Compact
Authorized Investments
Julio Gurdy

Chief Financial Officer
Sean P. McNeeley

Comptroller
Stephen Cathcart

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

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DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

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DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the New Hope Headquarters and Administration Building, 2492 River Road, New Hope, Pa. 18938-9579 in the Boardroom, on Monday, October 27, 2008 at 10:47 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. Melissa Heller (Pennsylvania)
Hon. John Prevoznik (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Bernard Griggs (Pennsylvania) (Via Conference Call)
Hon. Harry Zikas, Jr. (New Jersey)
Hon. Donald Hart (New Jersey)

COMMISSION GENERAL COUNSEL:

Levin Czubaroff, 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:

Alex Ficken, PA Governor's Office
Maura Tully, NJ Governor's Authority Unit

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

COMMISSION STAFF MEMBERS: (continued)

George Alexandridis, Chief Engineer
Joseph Donnelly, Deputy Executive Director of Communications
Arnold Conoline, Chief Administrative Officer
Sean McNeeley, Chief Financial Officer
Stephen Cathcart, Comptroller
Patrick Heron, Director of Human Resources
Richard McClellan, Acting Director of Community Affairs
Julio Guridy, Director of Compact Authorized Investments

OTHERS:

Billy Givens, Paulinskill Valley Trail Committee
A. Robert Johnson, Easton
Phyllis Johnson, Easton
William Marley, Easton
Tom Jones, Easton
David Miller, Frenchtown, NJ
Kathy Diring, NJ DOT
Dave Stafford, Mercadien
Curt Yeske, Trenton Times
Michael Duck, Morning Call

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 three members present from Pennsylvania and four 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.

A. Robert Johnson and Phyllis Johnson, from the City of Easton, PA addressed the meeting to discuss their concerns and opposition to the Easton Riverwalk Project, an intermodal Transportation Facility Plan. Mr. Johnson stated that the main concerns is that the project is located within the flood plan and the projects non compliance with the National Environmental Policy Act. Letters were submitted for the record by Mr. Johnson and Mrs. Johnson

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

EXECUTIVE DIRECTORS REPORT

After nine months of the Commission holding its meetings across the river in Lambertville, it's very satisfying to be back at our home location.

The construction work at this building is on the cusp of completion and I hope I speak for everyone in saying that we are very satisfied with the results.

We are better equipped to handle participation by means of teleconferencing.

Moreover, this meeting room is larger with improved lighting and sound.

These new quarters not only provide more room for our staff, but it affords the public with improved opportunities to attend and participate in our meetings.

The renovation and addition work here is winding down and our executive offices are on schedule to move here next month.

The shift will provide some breathing room at our Morrisville Administration Building, which became increasingly crammed in the wake of our \$950 million Capital Improvement Program, the onset of E-ZPass, and the agency's increased reliance on new information technologies.

This facility, which originally was constructed 37 years ago, is now upgraded to meet the Commission's needs far into the 21st century.

This building offers more than increased space. It was built to better handle many of the computer-age advances that have occurred since its original 1971 construction. It also was designed with the environment in mind.

In planning this facility, we followed Leadership in Energy and Environmental Design criteria established by the United States Green Building Council.

The facility incorporates the following "green" features:

- An infiltration basin to meet Pennsylvania's Best Management Practices for Stormwater.
- A 20 percent water-use reduction through the replacement of old plumbing.
- A highly energy efficient heating, ventilation and air conditioning system.
- Use of low-vapor-emitting materials in the construction project such as composite wood and agrifiber products.

The overall project consists of three separate contracts – the renovation and addition to the original administration building, the incorporation of audio-visual communications capabilities, and the installation of a new standby generator.

We plan to formally dedicate the completed building at the December 22 Commission meeting.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

Turning my attention to today's business agenda, there are two notable items:

First, a resolution has been prepared to extend the deadline for the Commission's enormously successful Compact Authorized Investment program, which provides funding for transportation-related projects in dozens of our river region communities.

The first grants from this \$40 million initiative were awarded in 2005.

To date, slightly more than \$38.2 million in grants have been awarded to finance 63 separate projects in 31 municipalities.

The Commission has before it a resolution to extend the CAI project deadline for one more year. This extension does not provide any additional funding, but it will allow 20 projects in 14 municipalities on both sides of the river to continue going forward.

Among the affected communities are Easton, Morrisville, Phillipsburg, Lambertville, Delaware Water Gap and Portland.

The second item of note is a vote on a new three-year agreement with the New Jersey and Pennsylvania State Police to provide round-the-clock coverage for the Commission's bridges.

This innovative approach to security further expands upon the original agreement that we collectively initiated in 2004.

As part of the agreement, each state will continue to provide 12 troopers and one sergeant – for a total of 26 law enforcement personnel – to ensure security and police response within the Commission's jurisdiction.

The Commission also will be able to call on the State Police for a wide range of additional, specialized services. These include: counter-terrorism units, S.W.A.T. teams, construction security and enforcement, and truck weight-limit enforcement units.

The agreement will cost approximately \$4.3 million per year, and includes money for fuel, vehicles, and salary costs.

The agreement is a sound investment in public safety, security and response.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD SEPTEMBER 29, 2008

R: 1638-10-08 - ADM-01-10-08

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held September 29, 2008.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

At the conclusion of the review, Commissioner Zikas 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 27th day of October, that the Minutes of the Commission Meeting held on September 29, 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 SEPTEMBER 2008

R: 1639-10-08 - ADM-02-10-08

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 Zikas 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 27th day of October that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of September 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 THE NJ STATE POLICE AGREEMENT

R: 1640-10-08- ADM-03-10-08

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:

"RESOLVED by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 27th day of October 2008, that the Commission via this Resolution, authorizes the Executive Director to sign the agreement with the New Jersey State Police to provide full time law enforcement services on Commission bridges and property commencing November 1, 2008 through June 30, 2011, in the amount of \$2,372,322.00.

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

*(*Secretary's Note)*

At this point in the meeting Commissioner Griggs participated via conference call. Commissioner Griggs voted yes.

APPROVAL TO EXTEND CAI PROGRAM FOR 1 YEAR

R: 1641-10-08- CAI-01-10-08

Chairman DeGerolamo addressed the meeting and requested to be recorded as recusing himself from this vote and any discussion relating to this topic.

Vice Chairman Alfano addressed the meeting and requested to be recorded as recusing himself from this vote and any discussion relating to this topic.

Chairman DeGerolamo, then refer the chair to Executive Director McCartney.

Executive Director McCartney 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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 27th day of October 2008, that the Commission via this Resolution, extend the completion date for the Compact Authorized Investment Program ("Program") and all existing and future grants under the Program one (1) year from December 31, 2008 to December 31, 2009; and

"FURTHER RESOLVED, The Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the Commission and to take any and all necessary actions in order to effectuate the intent and purposes of this resolution."

At the conclusion of the vote Executive Director McCartney requested a roll call on the resolution approving the Extending the CAI Program for one year.

New Jersey Commissioners

Pennsylvania Commissioners

William Hodas	Yes
Harry Zikas	Yes
Donald Hart	Yes

Melissa Heller	Yes
John Prevoznik	Yes
Bernard Griggs	Yes

Executive Director McCartney invited questions on the Resolution. No questions were presented and the Resolution was adopted.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

APPROVAL OF THE PA STATE POLICE AGREEMENT

R-1642-10-08 – ADM-04-10-08

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

Vice Chairman Alfano addressed the meeting and said:

"I would just like to note for the record that in private practice in my law firm I have the honor of representing the Pennsylvania State Police, so I have to recuse myself on this vote.

I also have to recused myself from any discussion of this contract with the Pennsylvania State police."

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 27th day of October 2008, that the Commission via this Resolution, authorizes the Executive Director to sign the agreement with the Pennsylvania State Police to provide full time law enforcement services on Commission bridges and property commencing November 1, 2008 through June 30, 2011, in the amount of \$1,886,020.00

At the conclusion of the vote Chairman DeGerolamo requested a roll call on the resolution approving the Pennsylvania State Police Agreement.

New Jersey Commissioners

Pennsylvania Commissioners

David DeGerolamo Yes
William Hodas Yes
Harry Zikas Yes
Donald Hart Yes

Melissa Heller Yes
John Prevoznik Yes
Bernard Griggs Yes

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

CUSTOMER SERVICE CENTER/VIOLATION PROCESSING CENTER DESIGN, BUILD, OPERATE AND MAINTAIN

R:1643-10-08 – ENG-02-10-08

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

Commissioner Hart addressed the meeting and requested to be recorded as recusing himself from this voting .

Vice Chairman Alfano addressed the meeting and requested to be recorded as recusing himself from voting and any discussion related to this topic.

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 27th day of October 2008, that the Commission via this Resolution, award the Customer Service Center / Violation Processing Center Design, Build, Operate and Maintain Contract No. DB-427D to Electronic Transaction Consultants Corporation (ETC) of Richardson, Texas, whose proposal has been deemed, qualified through the RFP procurement process and whose fee proposal has been successfully negotiated and determined to be fair, reasonable and in the best interest of the Commission. This award is in the amount of \$10,601,049.00; 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 DRJTBC."

At the conclusion of the vote Chairman DeGerolamo requested a roll call on the resolution approving the Customer Service Center/Violations processing Center Design Build, Operate and Maintain.

New Jersey Commissioners

David DeGerolamo Yes
William Hodas Yes
Harry Zikas Yes

Pennsylvania Commissioners

Melissa Heller Yes
John Prevoznik Yes
Bernard Griggs Yes

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

DELAWARE WATER GAP TOLL BRIDGE OPEN ROAD TOLLING (ORT) STUDY AND CONCEPT DESIGN

R: 1644-10-08 –ENG-03-10-08

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 Prevoznik seconded the adoption of the following Resolution:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 27th day of October 2008, that the Commission via this Resolution, authorize the Executive Director to negotiate scope and fee with the Consultant whose letter of interest has been deemed qualified through the RFLOI procurement process and determined to be fair, reasonable and in the best interest of the Commission; 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 will report back to the Commissioners with the results of the scope and fee negotiation at the November 2008 meeting."

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

***Secretary's Note*

At this point in the Meeting Commissioner Griggs left the meeting

CONCEPT STUDY, PRELIMINARY ENGINEERING, FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE UPPER BLACK EDDY MILFORD TOLL SUPPORTED BRIDGE REHABILITATION PROJECT

R: 1645-10-08 – ENG-04-10-08

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

Commissioner Heller addressed the meeting and requested to be recorded as recusing herself from this vote and any discussion relating to this topic.

A discussion ensued regarding the lack of quorum Commissioner Zikas made the motion to table until the November Meeting.

Chairman DeGerolamo referred to Roberts Rules of Order, which states when there is a lack of quorum due to a recusal, the motion for approval can be upheld with a majority vote.

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 its Regular Meeting assembled this 27th day of October 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 Concept Study, Preliminary Engineering, Final Design and Construction Support Services for the Upper Black Eddy - Milford Toll Supported Bridge

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

Rehabilitation, Contract C-444A, to Erdman Anthony of Mechanicsburg, Pennsylvania for a fee not-to-exceed \$973,269.61; and

“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 DRJTBC.”

At the conclusion of the vote Chairman DeGerolamo requested a roll call on the resolution approving the Pennsylvania State Police Agreement.

New Jersey Commissioners

David DeGerolamo	Yes
Donald Hart	Yes
William Hodas	Yes
Harry Zikas	Yes

Pennsylvania Commissioners

Gaetan Alfano	Yes
Melissa Heller	Yes
John Prevoznik	Yes

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

CALHOUN STREET TOLL SUPPORTED BRIDGE REHABILITATION- PRELIMINARY DESIGN, FINAL DESIGN AND POST DESIGN SERVICES

R:1646-10-08 – ENG-05-10-08

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 27th day of October 2008, that the Commission via this Resolution authorize the Executive Director to negotiate scope and fee with the Consultant whose letter of interest has been deemed qualified through the RFLOI procurement process and determined to be fair, reasonable and in the best interest of the Commission; 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 will report back to the Commissioner with the results of the scope and fee negotiation at the November 2008 meeting.”

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

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

APPROVAL OF EMPLOYEE RECOGNITION FOR VARIOUS EMPLOYEES THROUGHOUT THE COMMISSION

R: 1647-10-08 – HR-01-10-08

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 27th day of October 2008, that the Commission via this Resolution, authorizes the Executive Director to recognize the employees for their loyal and faithful service to the Commission and to acknowledge the contribution that their effort provides to the traveling public and constitutes whom we serve; and

“FURTHER RESOLVED, that the Executive Director is authorized to recognize the employees noted in Addendum “A” through Letters of Appreciation and gifts appropriate to their respective length of service increments for their loyal and faithful service to the Commission and to acknowledge the contribution that their effort provides to the traveling public and constitutes whom we serve.”

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

APPROVAL OF PAYMENT OF INVOICE NW FINANCIAL GROUP

R: 1648-10-08 - ACCT-01-10-08

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 27th day of October 2008, that the Commission via this Resolution, authorizing approval for payment of invoice dated August 30, 2008 in the total amount of \$5,437.50 to NW Financial Group, LLC; and

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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

**APPROVAL FOR PAYMENT OF INVOICES
STRADLEY RONON**

R: 1649-10-08 - ACCT-02-10-08

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 Zikas 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 27th day of October 2008, that the Commission via this Resolution, authorizing approval for payment of invoice dated September 26, 2008 in the total amount of \$889.79 for Professional Services Rendered for period August 2008 through August 31, 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.

**APPROVAL FOR PAYMENT OF INVOICE
FOX ROTHSCHILD, PENNSYLVANIA LEGAL COUNSEL**

R: 1650-10-08 - ACCT-03-10-08

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 Zikas 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 27th day of October 2008, that the Commission via this Resolution, authorization for payment of invoice numbers #1060448, #1060426, #1060453, #1062478, #1060456, #1060458, #1060450, #1060457, #1060459 #1060446, #1060455, #1060449, #1060452, #1060454, #1060479, and #1060444 September 23, 2008 in the total amount due of \$22, 596.52 for Capital and Non Capital Improvements to Fox Rothschild PA 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.”

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

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: 1651-10-08 - ACCT-04-10-08

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 Zikas 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 27th day of October 2008, that the Commission via this Resolution, authorization for payment of invoices #20002, #20004, and # 20079 dated October 2, 2008 in the total amount due of \$16,264.46 for Non Capital Improvements to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel.

“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.

APPROVAL FOR PAYMENT OF INVOICES WOLFF AND SAMSON

R: 1652-10-08 - ACCT-05-10-08

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 Zikas 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 27th day of October 2008, that the Commission via this Resolution, authorization for payment of invoices dated October 10, 2008 in the amount of \$4,954.82 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.”

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2008

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

INVITE ANY COMMENTS FROM PUBLIC OR PRESS

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

Bill Givens, resident of Easton, PA addressed the meeting stated that he was present at today's meeting to also express his opposition to the Easton Riverwalk Project, an intermodal Transportation Facility plan due to the projects location within the flood plan and the projects non compliance with the National Environmental Policy Act.

William Marley, Resident of Easton, also discussed his concerns and opposition to the proposed location for the Intermodal Transportation Facility plan

SCHEDULING OF THE NOVEMBER 2008 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held November 24, 2008.

The Meeting will be called to Order at 10:30 a.m. in the Boardroom at the New Hope Headquarters and Administration Building, New Hope Pennsylvania 18938-9579, on Monday, November 24, 2008.

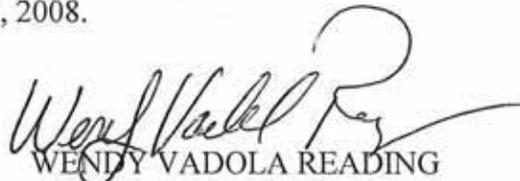
Executive Director McCartney assured the Commission Members that an "Official Notice of Meeting" would be forwarded to each and every Member of the Commission.

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Alfano then moved that the Meeting be adjourned and Commissioner Hart seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:30p.m., Monday, October 27, 2008.

Prepared and submitted by:



WENDY VADOLA READING

Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G. McCARTNEY
Executive Director