

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF NOVEMBER 23, 2009

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
Secretary-Treasurer

HONORABLE YUKI MOORE LAURENTI

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE JAMES L. BROUGHAL

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK

Revised 6/29/09

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Corrected 9-23-09.doc

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE, MANAGEMENT OPERATIONS

PENNSYLVANIA: Alfano, Broughal

NEW JERSEY: Hart*, Zikas

Chairman-Ex Officio

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

PENNSYLVANIA: Griggs, Broughal

NEW JERSEY: Hodas*, Laurenti

Chairman and Vice Chairman Ex-Officio

PROJECTS, PROPERTY AND EQUIPMENT

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: Hart, Hodas

Chairman – Ex-Officio

PROFESSIONAL SERVICES COMMITTEE

PENNSYLVANIA: Alfano*, Heller

NEW JERSEY: Laurenti, Zikas

Chairman – Ex Officio

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller,

NEW JERSEY: Hodas, Hart

Chairman and Vice Chairman Ex-Officio

CAI COMMITTEE

PENNSYLVANIA: Alfano, Broughal

NEW JERSEY: DeGerolamo*, Hart

CONTRACTS SUB-COMMITTEE

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: DeGerolamo, Hodas

*Chairman of Committee

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
RECAPITULATION OF COMMITTEE MEMBERSHIP
2009**

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
	*	Ex-Officio of all Committees
Broughal	(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
	(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
	(4)	Audit Committee
Laurenti	(1)	Human Resources, Affirmative Action and Training and Safety Committee
	(2)	Professional Services Committee
Prevoznik	(1)	Audit Committee (Chairman)
Zikas	(1)	Finance, Insurance, Management Operations Committee
	(2)	Professional Services

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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 New Hope Headquarters and Administration Building, 2492 River Road, New Hope, Pa. 18938-9579 in the Boardroom, on Monday, November 23, 2009, 2009 at 10:40 am 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. James L. Broughal (Pennsylvania) (Conference Call)
Hon. David DeGerolamo (New Jersey)
Hon. Bernard Griggs (Pennsylvania)
Hon. Donald Hart (New Jersey)
Hon. Melissa Heller (Pennsylvania) (Conference Call)
Hon. William Hodas (New Jersey)
Hon. Yuki Moore Laurenti (New Jersey)
Hon. John Prevoznik (Pennsylvania)

COMMISSION MEMBERS ABSENT:

Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION GENERAL COUNSEL:

Levin Czubaroff, Fox Rothschild, Pennsylvania Legal Counsel
Mark Peck, Perrucci, Steinhardt and Fader, New Jersey Legal Counsel

COMMISSION LABOR COUNSEL:

Mark J. McCullough, Stradley Ronon Stevens & Young, (Pennsylvania)

GOVERNORS REPRESENTATIVES:

Sonia Frontera, NJ Governor's Office
Alex Ficken, PA Governor's Office

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
Richard McClellan, Acting Director of Community Affairs
Arnold Conoline, Chief Administrative Officer

OTHERS:

Herbert Long, Legion Design
Ben Neville, NJ DOT
Dennis Bascick, NJ DOT

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 the Commonwealth of Pennsylvania and four members present from the State 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 on items pertaining to today's Agenda.

EXECUTIVE DIRECTORS REPORT

Mr. Chairman, I hope everyone had an opportunity this morning to see the slide show on the Commission's CAI grant program. It really is gratifying to see all of the before and after photographs of the dozens of local transportation projects that this program has financed since it was launched in 2005. It's clear from the presentation, that the Commission's CAI grants have financed a wide variety of improvements in our host communities.

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There have been road reconstruction and streetscape projects. New pedestrian paths, park and ride and park and walk lots, canal footbridges, traffic signal and pedestrian crossing projects. and many other transportation improvements. In September, the Holland Township, N.J. mayor came to thank us for the grant we were providing to repave roads in his community.

The Mayor's remarks typify the expressions of gratitude and thanks that we have received from residents and elected officials in communities that have put CAI money to good use.

To date, the program has financed 67 projects in 32 communities up and down the river. By their very nature, CAI grants have enabled these communities to pursue sound, local capital projects without having to resort to onerous local tax increases.

The resulting transportation improvements are providing a better travel experience between Pennsylvania and New Jersey, as well as improving the quality of life for Delaware River communities.

Today, the Commission is being asked to vote on a resolution that would allow it to extend the CAI project deadline for one more year. This extension does not provide any additional funding, but it will allow 11 projects on both sides of the river to continue going forward.

Among the affected communities are Trenton, Easton, Phillipsburg, Lambertville, Smithfield Township, Portland, and Delaware Water Gap.

There are a few other matters I want to call attention to this month. First is the Working with the Commission seminar that we hosted at the Sheraton Bucks County Hotel on November 10. The event was a resounding success, with attendance by approximately 250 people from the contractor/consultant community. The turnout, in fact, was greater than what New Jersey's Alliance for Action had its annual Construction Forecast Seminar in Trenton one week earlier. It was literally standing-room only.

Copies of the seminar's PowerPoint presentations have since been uploaded to our Web site for viewing by the attendees.

I want to thank George Alexandridis and Justin Bowers from our engineering department and Pete Peterson of Bellevue Communications for organizing and conducting the event.

Credit for the high attendance goes in large measure to Bellevue's outreach efforts.

The second event I want to call attention to is the rededication ceremony that was held at the Trenton-Morrisville Toll Bridge on November 12.

Our staff did a marvelous job in setting up the event and carrying it off despite the windy and rainy conditions that were caused by the remnants of Hurricane Ida. The ceremony included a young Trenton woman who sang the National Anthem and a Korean War Veteran from Morrisville who led the Pledge of Allegiance. The event received television and newspaper coverage and one news paper – the Trenton Times – published an editorial this week that was

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tantamount to a glowing review of the completed project. The editorial was headlined "A job well done".

I should point out here that the rededication ceremony marked a significant halfway point for our Capital Program. We have now completed rehabilitation or improvement projects on 10 of our 20 bridges.

So, Mr. Chairman, I want to close my remarks this month by stating that we have reached an important juncture, but the best is yet to come.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD OCTOBER 26, 2009

R: 1885-11-09 - ADM-01-11-09

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held November 23, 2009.

At the conclusion of the review, Commissioner Hodas 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 23rd day of November 2009, that the Minutes of the Commission Meeting held on October 26th, 2009, 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 OCTOBER 2009

R: 1886-11-09 - ADM-02-11-09

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 Prevost 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 23rd day of November 2009 that the Operations report, which reflects Commission activity for the month of October, 2009 is hereby approved.

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

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APPROVAL OF COMMITTEE MEETING SCHEDULE FOR 2010

R: 1887-11-09- ADM-03-11-09

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 Laurenti seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 23rd day of November, 2009 that the Committee Meeting Schedule for 2010, which will now be held the Tuesday, prior to Commission Meetings, be and the same are hereby approved.”

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

APPROVAL OF COMMISSION MEETING SCHEDULE FOR 2010

R: 1888-11-09- ADM 04-11-09

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 Laurenti seconded the adoption of the following Resolution

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 23rd day of November 2009, that the Regular Monthly Commission Meeting Schedule for 2010, be and the same is hereby approved.”

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

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APPOINTMENT OF FRANK MCCARTNEY TO THE POSITION OF SECOND VICE PRESIDENT OF INTERNATIONAL BRIDGE TUNNEL AND TURNPIKE ASSOCIATION (IBTTA)

R: 1889-11-09- ADM 05-11-09

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 Hart seconded the adoption of the following Resolution

“WHEREAS, this resolution certifies that on September 16, 2009, the members of IBTTA elected Frank G. McCartney, Executive Director, Delaware River Joint Toll Bridge Commission, to the position of Second Vice President of IBTTA for the term January 1, 2010 through December 31, 2010

“WHEREAS. Election to the position of Second Vice President means that Frank McCartney is in line to become President of IBTTA and will serve in that post for the term January 1, 2012 through December 31, 2012

“RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 23rd day of November 2009, that the Commission, via this resolution, that the Delaware River Joint Toll Bridge Commission Board Members recognize the action of the IBTTA Members and support the election of Frank McCartney to Second Vice President of IBTTA.”

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

APPROVE THE EXTENSION OF COMPACT AUTHORIZED INVESTMENT PROGRAM TO DECEMBER 31, 2010

R: 1890-11-09- CAI 01-11-09

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 Laurenti seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 23rd day of November 2009 that the Commission, via this Resolution, extend the completion date for the Compact Authorized Investment Program (“Program”) and all existing

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and future grants under the Program one (1) year from December 31, 2009 to December 31, 2010.

“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.”

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

2009 OTHER POST-EMPLOYMENT BENEFITS TRUST CONTRIBUTION

R: 1891-11-09- FIN-01-10-09

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 Laurenti seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of November 2009 that the Commission, via this Resolution, is authorized, subject to the Commission’s appointment of an institutional trustee for the “other post-employment benefits” trust, to make an initial contribution of \$20,000,000 to the “other post-employment benefits” trust, which initial contribution shall be made to the trust effective as of December 31, 2009.”

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

APPROVAL OF RETIREE HEALTH INSURANCE BENEFITS-PAMELA JANVEY, ACCOUNTING SUPERVISOR, ACCOUNTING DEPARTMENT

R: 1892-11-09 – HR 01-11-09

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 23rd day of November 2009 that the Commission, via this Resolution, that, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Pamela Janvey who plans to retire March 5, 2010.

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

APPROVAL OF RETIREE HEALTH INSURANCE BENEFITS FREDRICK FIELDS, PURCHASING AGENT, PURCHASING DEPARTMENT

R: 1893-11-09 – HR-02-11-09

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 Griggs seconded the adoption of the following Resolution:

“RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 23rd day of November 2009 that the Commission, via this Resolution, that, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Fredrick Fields who plans to retire February 26, 2010.

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

RENEWAL OF NEBCO RETIREE MEDICAL AND PRESCRIPTION INSURANCE 1/1/10 – 12/31/10

R: 1894-11-09 – INS-01-11-09

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 Laurenti 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 23rd day of November 2009 that the Commission, via this Resolution, authorizes the Executive Director to effect the renewal of the medical and prescription insurance plans provided through NEBCO with a new medical and prescription insurer (United American Insurance Company) for supplemental coverage to Medicare for eligible retirees and dependents who are sixty-five years and older. That coverage is to be provided at the current benefit levels on a fully-insured premium basis at monthly rates of \$192.00 and \$276.10, respectively, for the one year period January 1, 2010 through December 31, 2010.”

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

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CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR I-78 TOLL BRIDGE OPEN ROAD TOLLING (ORT)-NJ ASSIGNMENT CONTRACT CM-427B

R: 1895-11-09 – ENG-01-11-09

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 23rd day of November 2009 that the Commission, via this Resolution, awards contract No. CM-427B, Construction Management & construction Inspection Services for I-78 Toll Bridge Open Road Tolling (ORT), to Hill International, Inc. of Marlton, New Jersey for an amount not-to-exceed \$764,945.62 and identify the General Reserve Fund as the source of funds required for payment of any invoices.

“FURTHER 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.

APPROVAL FOR PAYMENT OF INVOICE FOX ROTHSCHILD

R: 1896-11-09 – ACCT-01-11-09

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 23rd day of November 2009 that the Commission authorizes payment for invoices numbers #1156276, #1156275, #1156284, #1156266, #1156286, #1171545, #1108311 and #1117541 in the total amount due of \$24,434.96 for Capital and Non-Capital Improvements, to Fox Rothschild, PA legal Counsel.”

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, STRADLEY RONON

R:1897-11-09 – ACCT -02-11-09

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 23rd day of November 2009 that the Commission, adopt a Resolution authorizing approval for payment of invoice dated October 22,2009 in the total amount of \$10,160.73 for Professional Services Rendered for period ending September 30, 2009 to Stradley Ronon, PA Labor Counsel.

“FURTHER RESOLVED, Identify the Operating Fund 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, WOLFF AND SAMSON

R: 1898-11-09 - ACCT-03-11-09

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 23rd day of November 2009 that the Commission, via this Resolution, authorizes payment of invoice numbers #235002, #235004, #235001 and #235003 dated October 15, 2009 in the total amount due of \$13,014.06 to Wolff and Samson, New Jersey Labor Counsel.

“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.

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APPROVAL FOR PAYMENT OF INVOICE DILWORTH PAXSON

R: 1899-11-09 - ACCT-04-11-09

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 23rd day of November 2009 that the Commission, via this Resolution, authorizes payment of invoice #223899 in the amount of \$412.50 to Dilworth Paxson, LLP.

“FURTHER RESOLVED, identifying 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.

APPROVAL FOR PAYMENT OF INVOICE NW FINANCIAL GROUP

R: 1900-11-09 - ACCT-05-11-09

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 23rd day of November 2009 that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #3300, #70119 and #70140 in the total amount due of \$28,443.75 to NW Financial Group, LLC.

“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.

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APPROVAL FOR PAYMENT OF INVOICE FLORIO, PERRUCCI, STEINHARDT AND FADER

R: 1901-11-09 - ACCT-06-11-09

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 23rd day of November 2009 that the Commission, via this Resolution, authorizes approval for payment of invoices #32503, #325804 and #32379, for a total amount due of \$17,550.08 for Professional Services Rendered to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel.

“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.

INVITE ANY COMMENTS FROM PUBLIC

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

SCHEDULING OF THE DECEMBER 2009 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held December 21, 2009.

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, December 21, 2009.

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 Hodas then moved that the Meeting be adjourned and Commissioner Alfano seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:10a.m., Monday, November 23, 2009.

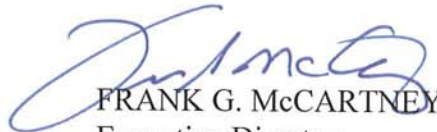
Prepared and submitted by:



WENDY VADOLA READING

Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G. McCARTNEY

Executive Director