

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of May 19, 2025

SUGGESTED ORDER OF BUSINESS BY JOSEPH RESTA, EXECUTIVE DIRECTOR

1. Call to Order at 10:30 a.m. by Joseph Resta, Executive Director
2. Announcement of Public Meeting
 - A. Ladies and Gentlemen, this Meeting, has been properly announced to the public in accordance with past practice of the Commission by Official Notice in those newspapers specifically designated and covering the jurisdiction of the Commission, and shall become an official component of the Minutes of this Meeting.
 - B. The Commission met in Executive Session prior to the Meeting to discuss:
 - a. Personnel Matters
 - b. Legal Matters or Pending Litigation
3. Pledge of Allegiance
4. Roll Call
5. Welcome to Visitors:
 - A. The Executive Director to provide identities
6. Invite any comments on Agenda Items from the Public

***Procedures for Public Comment are as follows: Speakers will be allowed one (1), three (3) minute timeframe to provide comment. There will be no repeat speakers, and there will be no yielding time to another speaker. ***
7. Executive Director's Report
8. General Items Requiring Commission Action
9. Executive Items Requiring Commission Action
10. Election of Officers

Joseph Resta presiding and speaking:

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“We have now progressed our Meeting to the point where we undertake the Annual Election of Officers. The Executive Director now requests the Chairperson of the ‘Nominating Committee’, to introduce the nominations to fill the office of, Chair, Vice Chair, Secretary and Treasurer, to serve for the ensuing year.”

ELECTION OF OFFICERS

Chairperson _____ of the Nominating Committee addressed the meeting and said:

“Mr. Chairman, the ‘Nominating Committee’ has convened, and we have fully discussed all of the ramifications involved in our efforts to achieve consensus on those Commission Members who are to be nominated and elected to office of Chair, Vice Chair, Secretary and Treasurer for the ensuing year.”

NOMINATION FOR CHAIR

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable _____ a Member of the Commission from the State of New Jersey to serve as the Commission’s Chair for the ensuing year.”

A. Moved By: _____

B. Seconded By: _____

NEW JERSEY YES NO ABSTAIN

PENNSYLVANIA YES NO ABSTAIN

Mr. Orcutt
Ms. Ciesla
Mr. Lavery
Ms. Laurenti
Mr. Komjathy

Ms. Young
Mr. Shahid
Mr. Christy
Mr. Grace
Ms. Janvey

NOMINATION FOR VICE CHAIR

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable _____ a Member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission’s Vice Chair for the ensuing year.”

A. Moved By: _____

B. Seconded By: _____

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NEW JERSEY YES NO ABSTAIN

Mr. Orcutt
Ms. Ciesla
Mr. Lavery
Ms. Laurenti
Mr. Komjathy

PENNSYLVANIA YES NO ABSTAIN

Ms. Young
Mr. Shahid
Mr. Christy
Mr. Grace
Ms. Janvey

NOMINATION FOR SECRETARY

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable _____ a Member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission’s Secretary for the ensuing year.”

A. Moved By: _____

B. Seconded By: _____

NEW JERSEY YES NO ABSTAIN

Mr. Orcutt
Ms. Ciesla
Mr. Lavery
Ms. Laurenti
Mr. Komjathy

PENNSYLVANIA YES NO ABSTAIN

Ms. Young
Mr. Shahid
Mr. Christy
Mr. Grace
Ms. Janvey

NOMINATION FOR TREASURER

“Mr. Chairman, the Nominating Committee has recommended that we nominate The Honorable _____ a member of the Commission from the State of New Jersey to serve as the Commission’s Treasurer for the ensuing year.”

A. Moved By: _____

B. Seconded By: _____

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NEW JERSEY YES NO ABSTAIN

Mr. Orcutt
Ms. Ciesla
Mr. Lavery
Ms. Laurenti
Mr. Komjathy

PENNSYLVANIA YES NO ABSTAIN

Ms. Young
Mr. Shahid
Mr. Christy
Mr. Grace
Ms. Janvey

CLOSURE OF THE OFFICER NOMINATIONS

Executive Director Resta addressed the meeting and said:

“The nominations for the Offices of CHAIR, VICE CHAIR, SECRETARY, and TREASURER have been made. I request a motion to close the nominations for said offices:

A. Moved By: _____

B. Seconded By: _____

NEW JERSEY YES NO ABSTAIN

Mr. Orcutt
Ms. Ciesla
Mr. Lavery
Ms. Laurenti
Mr. Komjathy

PENNSYLVANIA YES NO ABSTAIN

Ms. Young
Mr. Shahid
Mr. Christy
Mr. Grace
Ms. Janvey

CASTING OF THE OFFICER BALLOT

Executive Director Resta addressed the meeting and said:

“The nomination for the Office of CHAIR, VICE CHAIR, SECRETARY, and TREASURER have been made, and since no additional nominations have been made for anyone other than for Chair, for Vice Chair, for Secretary, and for Treasurer; and further, since motions have been passed authorizing closure of the nominations—since the nominations were unopposed, I respectfully request the adoption of a Resolution casting the ballot for the Office of CHAIR, VICE CHAIR, SECRETARY, and TREASURER:

A. Moved By: _____

B. Seconded By: _____

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NEW JERSEY YES NO ABSTAIN

PENNSYLVANIA YES NO ABSTAIN

Mr. Orcutt
Ms. Ciesla
Mr. Lavery
Ms. Laurenti
Mr. Komjathy

Ms. Young
Mr. Shahid
Mr. Christy
Mr. Grace
Ms. Janvey

11. Invite any further comments from the Public

12. Scheduling of June 2025 Meeting

13. The Commission's next Commission Meeting will be held Monday, June 25, 2025 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 AM.

14. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
Meeting of May 19, 2025
GENERAL SESSION ITEMS REQUIRING ACTION

[illegible]

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**Meeting of May 19, 2025****Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
ADM-03-05-25 Attachment	Investment Management Agreement for the OPEB Trust Fund – Extension of Term	Finance, Insurance, Management, Operations			
PER-01-05-25 Attachment	Promotion of Steve Lowden Toll Bridge Corporal, Southern Region	Personnel			
PER-02-05-25 Attachment	Promotion of Kyle Kilmer Toll Bridge Corporal, Southern Region	Personnel			
PER-03-05-25 Attachment	Promotion of Sandra Ledner Toll Bridge Sergeant, Northern Region	Personnel			
PER-04-05-25 Attachment	Promotion of Stephen Bosga to Regional Maintenance Supervisor, Central Region	Personnel			
PER-05-05-25 Attachment	Approval of Retirement Benefits, Lendell Jones, Senior Director of Maintenance and Fleet Operations	Personnel			
ACCT-01-05-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$100.00	Professional Services			
ACCT-02-05-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$2,975.00	Professional Services			
ACCT-03-05-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$10,600.00	Professional Services			