### 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. Executive Director Resta to provide identities
- 6. Invite any comments on Agenda Items from the Public
  \*Procedures for public comments 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 Session Items Requiring Commission Action
- 10. Invite any further comments from the Public
- 11. Scheduling of October 2025 Meeting.
- 12. The Commission's next Commission Meeting will be held Monday, October 27. 2025 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 a.m.
- 13. Adjournment

## DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION Meeting of September 22, 2025 GENERAL SESSION ITEMS REQUIRING ACTION

| Item Number                | Subject  | Committee      | Approved |    | 1. Moved    |  |
|----------------------------|--|----------------|----------|----|-------------|--|
|                            |  |                | Yes      | No | 2. Seconded |  |
| ADM-01-09-25<br>Attachment | Approval of Minutes-Regular Meeting of July 28, 2025     | Administration |          |    |             |  |
| ADM-02-09-25<br>Attachment | Approval of Operations Report- Month of July/August 2025 | Administration |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |
|                            |  |                |          |    |             |  |

#### DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

## Meeting of September 22, 2025

# **Index to Executive Session Items Requiring Commission Action**

| Item Number                | Subject   | Committee   | Approved |   | 1. Moved  |  |
|----------------------------|---|---|----------|---|-----------|--|
|                            |   |   | Y        | N | 2. Second |  |
| FIN-01-09-25<br>Attachment | Revision of the Toll Adjustment, Public Hearing and Comment Policy  | Finance,<br>Insurance,<br>Management,<br>Operations |          |   |           |  |
| FIN-02-09-25<br>Attachment | 2025-2026 Capital Plan Amendment Capital<br>Project 2118C Scudder Falls Toll Bridge Deck<br>Sealing & Shared-Use Path PPC Overlay, Toll &<br>Toll-Supported Bridges Unforeseen Projects -<br>Approval | Finance,<br>Insurance,<br>Management,<br>Operations |          |   |           |  |
| ENG-01-09-25<br>Attachment | Job Order Contracting Services for Bridge Highway and Civil Work - South Region, Contract No. T/TS-785A Increase Agreement Ceiling - Approval   | Projects,<br>Property &<br>Equipment                |          |   |           |  |
| HR-01-09-25<br>Attachment  | Approval of Minor Revisions to the New Employee Handbook  | Personnel   |          |   |           |  |
| PER-01-09-25<br>Attachment | Appointment of Colin Clawges to Toll Supported<br>Bridge Monitor II, Southern Region  | Personnel   |          |   |           |  |
| PER-02-09-25<br>Attachment | Appointment of Michael Wolbert to Toll<br>Supported Bridge Monitor II, Southern Region  | Personnel   |          |   |           |  |
| PER-03-09-25<br>Attachment | Appointment of Lawrence Anthes to Toll<br>Supported Bridge Monitor II, Central Region   | Personnel   |          |   |           |  |
| PER-04-09-25<br>Attachment | Appointment of Kayla Tryon Control Center<br>Monitor II   | Personnel   |          |   |           |  |
| PER-05-09-25<br>Attachment | Appointment of Kyara Cruz Control Center<br>Monitor II  | Personnel   |          |   |           |  |
| PER-06-09-25<br>Attachment | Appointment of Leonard Vancamp Maintenance<br>Worker III, Northern Region   | Personnel   |          |   |           |  |
| PER-07-09-25<br>Attachment | Appointment of Lindsey Mastro Custodial<br>Worker, Central Region   | Personnel   |          |   |           |  |

| PER-08-09-25<br>Attachment | Promotion of Michael Tampier Control Center<br>Supervisor                               | Personnel |  |
|----------------------------|---|-----------|--|
| PER-09-09-25<br>Attachment | Promotion of Christopher Eisloeffel Toll Bridge<br>Corporal, Northern Region            | Personnel |  |
| PER-10-09-25<br>Attachment | Promotion of James Dixon Toll Bridge Corporal,<br>Northern Region                       | Personnel |  |
| PER-11-09-25<br>Attachment | Promotion of Daniel Paugh Toll Bridge Sergeant,<br>Northern Region                      | Personnel |  |
| PER-12-09-25<br>Attachment | Promotion of Taylor Perry to Deputy Regional<br>Maintenance Supervisor, Northern Region | Personnel |  |
| PER-13-09-25<br>Attachment | Promotion of Public Safety & Bridge Security Employees (2) Individuals                  | Personnel |  |
| PER-14-09-25<br>Attachment | Promotion of Maintenance Employees (5) Individuals                                      | Personnel |  |
| PER-15-09-25<br>Attachment | Promotion of Nicholas Haynes to Contract<br>Compliance Director                         | Personnel |  |
| PER-16-09-25<br>Attachment | Promotion of LeVar Talley to Senior Director of<br>Maintenance & Fleet Operations       | Personnel |  |
| PER-17-09-25<br>Attachment | Promotion of Richard Taitt to Director of<br>Maintenance & Fleet Operations             | Personnel |  |
| PER-18-09-25<br>Attachment | Promotion of Nat Amato to Deputy Director of Maintenance & Fleet Operations             | Personnel |  |
| PER-19-09-25<br>Attachment | Approval of Retirement Benefits, Louis Baldini,<br>Toll Corporal                        | Personnel |  |
| PER-20-09-25<br>Attachment | Approval of Retirement Benefits, Shawn<br>Carmody, Toll Supported Bridge Corporal       | Personnel |  |
| PER-21-09-25<br>Attachment | Approval of Retirement Benefits, Scott Whitford,<br>Custodial Worker                    | Personnel |  |
| PER-22-09-25<br>Attachment | Approval of Retirement Benefits, Bruno<br>Hennings III, Toll Bridge Sergeant            | Personnel |  |

| PER-23-09-25<br>Attachment  | Approval of Retirement Benefits, Kenneth Terry,<br>Deputy Director of Control Center                                | Personnel                |  |  |
|-----------------------------|---|--------------------------|--|--|
| ACCT-01-09-25<br>Attachment | Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$1,250.00            | Professional<br>Services |  |  |
| ACCT-02-09-25<br>Attachment | Approve Payment of Invoices, Archer Law PA<br>General Counsel in the amount of \$14,350.00                          | Professional<br>Services |  |  |
| ACCT-03-09-25<br>Attachment | Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$19,645.00                          | Professional<br>Services |  |  |
| ACCT-04-09-25<br>Attachment | Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli; General Counsel in the amount of \$7,957.70 | Professional<br>Services |  |  |
|                             |   |                          |  |  |