

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
Meeting of April 29, 2024

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

The Commission has instituted new procedures for public comments. 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 May 20, 2024 - **“ANNUAL MEETING”**
 - A. The Commission's By-Laws fix the last Tuesday of the month for the conduct of Regular Meetings. At Commission Meeting held December 29, 1997 the Commission Members waived the By-Laws and Scheduled the last Monday of the month for the conduct of Regular Meetings; therefore the Commission's May "Annual Meeting—Election of Officers" will be held on Monday, May 20, 2024, at the Scudder Falls Administration Building Yardley, Pennsylvania 19067 at 10:30 a.m.
 - B. Appointment of the Nominating Committee consisting of all Commission Members except the Chairman and Vice Chairman. The Nominating Committee shall meet prior to the "Annual Meeting", select a Chairman and make nominations for the election of the offices of Chairman, Vice Chairman, Secretary and Treasurer.
12. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of April 29, 2024

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
ENG-01-04-24 Attachment	Preliminary Engineering and Environmental Documentation for the Washington Crossing Bridge Replacement, Contract C-697A	Professional Services			
ENG-02-04-24 Attachment	Contract DB-540A, Electronic Toll Collection System Replacement Design, Build and Maintain (DBM) – Change Order No. 6	Professional Services			
PER-01-04-24 Attachment	Appointment of Trevor Rifino to Maintenance Worker III, Central Region, Operations/Maintenance & Fleet Operations	Personnel			
PER-02-04-24 Attachment	Appointment of Austin Kresge to Maintenance Worker III, Central Region, Operations/Maintenance & Fleet Operations	Personnel			
PER-03-04-24 Attachment	Appointment of Veronica Yarrington to Toll Supported Bridge Monitor II, Southern Region, Operations/Public Safety & Bridge Security	Personnel			
PER-04-04-24 Attachment	Appointment of Brenda Brown to Toll Supported Bridge Monitor II, Southern Region, Operations/Public Safety & Bridge Security	Personnel			
PER-05-04-24 Attachment	Appointment of Jacob Bichler to Toll Supported Bridge Monitor II, Central Region, Operations/Public Safety & Bridge Security	Personnel			
PER-06-04-24 Attachment	Appointment of Amanda Hyjurick to Training & Employee Safety Assistant Coordinator, Training & Employee Safety	Personnel			
PER-07-04-24 Attachment	Promotion of Austin McCleery to Training Coordinator/Maintenance, Training & Employee Safety	Personnel			
PER-08-04-24 Attachment	Appointment of Norman Cullen to Human Resources Investigator and Compliance Coordinator, Human Resources	Personnel			
PER-09-04-24 Attachment	Promotion of Control Center Employee, Clarissa Reyes, Control Center Monitor I	Personnel			
PER-10-04-24 Attachment	Promotion of Maintenance Employees Various Locations (3) Individuals	Personnel			

PER-11-04-24 Attachment	Approval of Retirement Benefits, Richard Porvaznik, Toll Bridge Corporal, Northern Region	Personnel			
PER-12-04-24 Attachment	Approval of Retirement Benefits, Harald Simon, Maintenance Worker I, Northern Region	Personnel			
ACCT-01-04-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$2,475.00	Professional Services			
ACCT-02-04-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$1,200.00	Professional Services			
ACCT-03-04-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$14,125.00	Professional Services			
ACCT-04-04-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$2,325.00	Professional Services			