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 January 2026 Meeting.
- 12. The Commission's next Commission Meeting will be held Monday, January 26, 2026 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 December 22, 2025 GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved	
			Yes	No	2. Seconded	
ADM-01-12-25 Attachment	Approval of Minutes-Regular Meeting of November 24, 2025	Administration				
ADM-02-12-25 Attachment	Approval of Operations Report- Month of November 2025	Administration				

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 22, 2025

Index to Executive Session Items Requiring Commission Action

Item Number	Subject		Approved		1. Moved	
		Committee	Y	N	2. Second	
FIN-01-12-25 Attachment	Approval of the 2026 Operating Budget	Finance, Insurance, Management & Operations				
FIN-02-12-25 Attachment	Approval of the 2026-2027 Capital Plan	Finance, Insurance, Management & Operations				
FIN-03-12-25 Attachment	2026 Bond Issue Reimbursement	Finance, Insurance, Management Operations				
INS-01-12-25 Attachment	Renewal of Property Insurance Policies	Finance, Insurance, Management & Operations				
INS-02-12-25 Attachment	Renewal of Liability Insurance Policies	Finance, Insurance, Management & Operations				
INS-03-12-25 Attachment	Workers' Compensation Insurance Renewal Plan Year 12/31/2025 – 12/31/2026	Finance, Insurance, Management & Operations				
PER-01-12-25 Attachment	Appointment of Andrew LaFord to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-02-12-25 Attachment	Appointment of Shawn Bochini to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-03-12-25 Attachment	Appointment of Gregory Dean to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-04-12-25 Attachment	Appointment of Jeffrey Ellis to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-05-12-25 Attachment	Appointment of Zach Vegh to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-06-12-25 Attachment	Appointment of Nicholas DiNatale to Toll Supported Bridge Monitor II, Southern Region	Personnel				

PER-07-12-25	Appointment of Thomas Holden to Toll	Personnel		
Attachment	Supported Bridge Monitor II, Southern Region			
PER-08-12-25 Attachment	Appointment of Michael Roberts to Control Center Monitor II	Personnel		
PER-09-12-25 Attachment	Transfer of Donald Kwasnicki to Control Center Monitor II	Personnel		
PER-10-12-25 Attachment	Promotion of Public Safety & Bridge Security Employee (1) Individual	Personnel		
PER-11-12-25 Attachment	Approval of Retirement Benefits, John Mills, Sr. Director of Training and Employee Safety	Personnel		
PER-12-12-25 Attachment	Approval of Retirement Benefits, Robert Savelli, Toll Supported Bridge Monitor I	Personnel		
ACCT-01-12-25 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$2,975.00	Professional Services		
ACCT-02-12-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$ 2,325.00	Professional Services		
ACCT-03-12-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 6,220.00	Professional Services		
ACCT-04-12-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli; General Counsel in the amount of \$ 2,124.15	Professional Services		