

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 18, 2023

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
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 2024 Meeting
12. The Commission's next Commission Meeting will be held Monday, January 29, 2024 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 AM.
13. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
Meeting of December 18, 2023
GENERAL SESSION ITEMS REQUIRING ACTION

[illegible]

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**Meeting of December 18, 2023****Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
INS-01-12-23 Attachment	Renewal of Property Insurance Policies	Finance, Insurance, Management & Operation			
INS-02-12-23 Attachment	Renewal of Liability Insurance Policies	Finance, Insurance, Management & Operation			
INS-03-12-23 Attachment	Workers' Compensation Insurance Renewal, Plan Year December 31, 2023- December 31, 2024	Finance, Insurance, Management & Operation			
MAN-01-12-23 Attachment	Approval of 2024 Salary Table	Finance, Insurance, Management & Operation			
FIN-01-12-23 Attachment	Approval of the 2024 Operating Budget	Finance, Insurance, Management & Operation			
FIN-02-12-23 Attachment	Approval of the 2024/2025 Capital Plan	Finance, Insurance, Management & Operation			
ENG-01-12-23 Attachment	Uhlerstown - Frenchtown Toll-Supported Bridge Rehabilitation Design, Contract C-642A Authorization to Negotiate	Professional Services			
PER-01-12-23 Attachment	Appointment of Hannah Sewekow to Project Manager, Engineering Department	Personnel			
PER-02-12-23 Attachment	Appointment of Lance Bennette to Toll Supported Bridge Monitor II, Southern Region Position	Personnel			
PER-03-12-23 Attachment	Appointment of Jeffrey Collura to Toll Supported Bridge Monitor II, Southern Region Position	Personnel			
PER-04-12-23 Attachment	Appointment of Jarrick Swartley to Toll Supported Bridge Monitor II, Southern Region Position	Personnel			
PER-05-12-23 Attachment	Appointment of Matthew Doran to Toll Supported Bridge Monitor II, Central Region Position	Personnel			

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Index to Executive Session Items Requiring Commission Action

PER-06-12-23 Attachment	Appointment of Ricky Esposito to Maintenance Worker III, Southern Region	Personnel			
PER-07-12-23 Attachment	Appointment of Richard Wambold to Maintenance Worker III, Central Region	Personnel			
PER-08-12-23 Attachment	Appointment of Xinia Amador to Custodial Worker, Southern Region Position	Personnel			
PER-09-12-23 Attachment	Appointment of Lena Testa to Custodial Worker, Southern Region Position	Personnel			
PER-10-12-23 Attachment	Promotion of W. Ivette Montalvo to Administrative Generalist, Contract Compliance Department	Personnel			
PER-11-12-23 Attachment	Approval for Retirement Benefits, David Oswald, Bridge Monitor I, Central Region	Personnel			
ACCT-01-12-23 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 3,638.44	Professional Services			
ACCT-02-12-23 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$ 1,075.00	Professional Services			
ACCT-03-12-23 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 13,025.00	Professional Services			
ACCT-04-12-23 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli NJ General Counsel in the amount of \$1,150.00	Professional Services			