

# **DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**

**Meeting of January 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
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 February 2024 Meeting
12. The Commission's next Commission Meeting will be held Monday, February 26, 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 January 29, 2024**  
**GENERAL SESSION ITEMS REQUIRING ACTION**

[illegible]

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION****Meeting of January 29, 2024****Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
FIN-01-01-24 Attachment	2024-2025 Capital Plan Amendment, Additional Funding for Vehicles & Equipment	Finance, Insurance, Management & Operation			
ENG-01-01-24 Attachment	Uhlerstown-Frenchtown Toll-Supported Bridge Rehabilitation Design Contract C-642A, Award of Contract	Professional Services			
ENG-02-01-24 Attachment	Acceptance of 2023 Toll Bridge Annual Inspection Report submitted by the General Engineering Consultant, C-757A	Professional Services			
ENG-03-01-24 Attachment	I-78 New Jersey Roadway Rehabilitation and Power & Communication Infrastructure Improvements Contract CM-766A, Authorization to Negotiate	Professional Services			
PER-01-01-24 Attachment	Approval of Retirement Benefits, Nicholas Marchesani, Toll Corporal, Southern Region	Personnel			
PER-02-01-24 Attachment	Approval of Retirement Benefits, Mary McManimon, Administrative Generalist, Executive Office	Personnel			
PER-03-01-24 Attachment	Approval of Retirement Benefits, Robert Tilwick, Maintenance Worker I, Central Region	Personnel			
PER-04-01-24 Attachment	Promotion of Bruno C. Hennings, III to Toll Sergeant, Northern Region	Personnel			
ACCT-01-01-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 1,925.00	Professional Services			
ACCT-02-01-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$ 1,950.00	Professional Services			
ACCT-03-01-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 15,000.00	Professional Services			
ACCT-04-01-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli NJ General Counsel in the amount of \$2,450.00	Professional Services			