

**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 the February 2026 Meeting.
12. The Commission's next Commission Meeting will be held Monday, February 23, 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 January 26, 2026**  
**GENERAL SESSION ITEMS REQUIRING ACTION**

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**

**Meeting of January 26, 2026**

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

<b>Item Number</b>	<b>Subject</b>	<b>Committee</b>	<b>Approved</b>		<b>1. Moved</b>
			<b>Y</b>	<b>N</b>	<b>2. Second</b>
FIN-01-01-26 Attachment	Appointment of Michael Lavery to the Office of Treasurer	Finance, Insurance, Management & Operations			
ENG-01-01-26 Attachment	Acceptance of 2025 Toll Bridge Annual Inspection Report submitted by the General Engineering Consultant, C-757A	Professional Services			
ENG-02-01-26 Attachment	Electronic Toll Collection/Tolling Task Order Consultant Agreement Contract C-770A Increase Agreement Not-to-Exceed Amount Approval	Professional Services			
ENG-03-01-26 Attachment	Construction Management Task Order Consultant Agreement, Contract C-789A Increase Agreement Not-to-Exceed Amount Approval	Professional Services			
PER-01-01-26 Attachment	Promotion of Maintenance Employees (4) Individuals	Personnel			
PER-02-01-26 Attachment	Promotion of Public Safety & Bridge Security Employee, (1) Individual	Personnel			
PER-03-01-26 Attachment	Promotion of Collin Patricia to Toll Bridge Corporal, Northern Region	Personnel			
PER-04-01-26 Attachment	Promotion of Anthony Sassani to Regional Maintenance Supervisor, Southern Region	Personnel			
ACCT-01-01-26 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomaso NJ Labor Counsel in the amount of \$3,975.00	Professional Services			
ACCT-02-01-26 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$1,350.00	Professional Services			
ACCT-03-01-26 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$4,010.00	Professional Services			
ACCT-04-01-26 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli; General Counsel in the amount of \$8,764.18	Professional Services			