### 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 September 2025 Meeting.
- 12. As we have Cancelled the August Commission Meeting via resolution today, the Commission's next Commission Meeting will be held Monday, September 22, 2025 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 July 28, 2025 GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved	
			Yes	No	2. Seconded	
ADM-01-07-25 Attachment	Approval of Minutes-Regular Meeting of June 30, 2025	Administration				
ADM-02-07-25 Attachment	Approval of Operations Report- Month of June 2025	Administration				
ADM-03-07-25 Attachment	Approval of Cancellation of August 23, 2025 Committee Meeting and August 28, 2025 Commission Meeting	Adminstration				

#### DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

# Meeting of July 28, 2025

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

Item Number	Subject	Committee	Approved		1. Moved	
		Committee	Y	N	2. Second	
FIN-01-07-25 Attachment	Approval of Toll Adjustment Hearing Process	Finance, Insurance, Management, Operations				
ENG-01-07-25 Attachment	Trenton-Morrisville Toll Bridge All Electronic Tolling (AET) and Pennsylvania Avenue Interchange Design Contract C-691A- Award of Contract	Professional Services				
HR-01-07-25 Attachment	Approval of New Employee Handbook	Personnel				
PER-01-07-25 Attachment	Appointment of Nichua Liaci to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-02-07-25 Attachment	Appointment of John Perez to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-03-07-25 Attachment	Appointment of Kevin Sutliff to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-04-07-25 Attachment	Appointment of Roshane Walker to Toll Supported Bridge Monitor II, Central Region	Personnel				
PER-05-07-25 Attachment	Appointment of Johnnie Fulmore to Toll Supported Bridge Monitor II, Southern Region	Personnel				
PER-06-07-25 Attachment	Appointment of Randy Woodall to Control Center Monitor II	Personnel				
PER-07-07-25 Attachment	Appointment of Jaden Hibbert to Customer Service Representative/Toll Auditor Position	Personnel				
PER-08-07-25 Attachment	Appointment of Keneisha Ross to Electronic Toll System Auditor	Personnel				

PER-09-07-25 Attachment	Promotion of Maintenance Employee (1) Individual	Personnel		
PER-10-07-25 Attachment	Promotion of Public Safety & Bridge Security Employees (1) Individual	Personnel		
ACCT-01-07-25 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$425.00	Professional Services		
ACCT-02-07-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$12,925.00	Professional Services		
ACCT-03-07-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$14,245.00	Professional Services		
ACCT-04-07-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli; General Counsel in the amount of \$1,650.00	Professional Services		