

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 25, 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
12. Scheduling of April 2024 Meeting
13. The Commission's next Commission Meeting will be held Monday, April 29, 2024 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 AM.
14. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of March 25, 2024

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
ENG-01-03-24 Attachment	Contract C-502A, Capital Program Management Consultant & I-95/Scudder Falls Bridge Improvement Project Design Management Consultant – Contract Modification No. 7	Professional Services			
PER-01-03-24 Attachment	Appointment of Michael Mangone to Custodial Worker, Southern Region	Personnel			
PER-02-03-24 Attachment	Appointment of Cayla Reyes to Custodial Worker, Southern Region	Personnel			
PER-03-03-24 Attachment	Appointment of Georgeanna Tilghman to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-04-03-24 Attachment	Appointment of Indiya Cook to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-05-03-24 Attachment	Appointment of John Bamburak to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-06-03-24 Attachment	Appointment of Nicole Slaughter to Toll Supported Bridge Monitor I, Central Region	Personnel			
PER-07-03-24 Attachment	Appointment of Mack Sullivan to Toll Supported Bridge Monitor II, Central Region	Personnel			
PER-08-03-24 Attachment	Promotion of Michael Barna to Toll Corporal, Central Region	Personnel			
PER-09-03-24 Attachment	Promotion of Christopher Crose to Toll Corporal, Northern Region	Personnel			
PER-10-03-24 Attachment	Promotion of Deborah Seddon to Toll Corporal, Southern Region	Personnel			
PER-11-03-24 Attachment	Promotion of James Cavallo to Training Coordinator/PSBS, Training Department	Personnel			

PER-12-03-24 Attachment	Approval of Retirement Benefits, Kenneth Hockenbury, Toll Corporal	Personnel			
PER-13-03-24 Attachment	Approval of Retirement Benefits, Mary Linton, Project Control Specialist, Engineering Department	Personnel			
PER-14-03-24 Attachment	Approval of Retirement Benefits, Ronald Masker, Toll Corporal	Personnel			
ACCT-01-03-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 8,000.00	Professional Services			
ACCT-02-03-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$ 5,375.00	Professional Services			
ACCT-03-03-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 3,800.00	Professional Services			
ACCT-04-03-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$ 13,428.47	Professional Services			