

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of November 20, 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 December 2023 Meeting
12. The Commission's next Commission Meeting will be held Monday, December 18, 2023 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 November 20, 2023
GENERAL SESSION ITEMS REQUIRING ACTION

[illegible]

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION**Meeting of November 20, 2023****Index to Executive Session Items Requiring Commission Action**

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
INS-01-11-23 Attachment	Renewal of Underground Storage Tank Insurance	Finance, Insurance, Management & Operation			
ENG-01-11-23 Attachment	Construction Management/Inspection Services for New Hope-Lambertville Toll- Supported Bridge Rehabilitation, Contract CM-694A, Award of Contract	Professional Services			
ENG-02-11-23 Attachment	New Hope-Lambertville Toll-Supported Bridge Rehabilitation, Construction Contract TS-694A, Award of Contract	Projects, Property & Equipment			
PROF-01-11-23 Attachment	Shuttle Services for Contact TS- 694A New Hope Lambertville Toll Supported Bridge Rehabilitation	Professional Services			
PER-01-11-23 Attachment	Appointment of Charles Orseno to IT Infrastructure Architect, IT Department	Personnel			
ACCT-01-11-23 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 26,885.00	Professional Services			
ACCT-02-11-23 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$ 11,975.00	Professional Services			
ACCT-03-11-23 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 21,360.00	Professional Services			