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 November 2025 Meeting.
- 12. The Commission's next Commission Meeting will be held Monday, November 24, 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 October 27, 2025 GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved	
item Number			Yes	No	2. Seconded	
ADM-01-10-25 Attachment	Approval of Minutes-Regular Meeting of September 22, 2025	Administration				
ADM-02-10-25 Attachment	Approval of Operations Report- Month of September 2025	Administration				

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of October 27, 2025

Index to Executive Session Items Requiring Commission Action

Item Number	Subject		Approved		1. Moved
		Committee	Y	N	2. Second
FIN-01-10-25 Attachment	Appointment of Transaction Financial Advisor from the Financial Advisory Pool	Finance, Insurance, Management, Operations			
FIN-02-10-25 Attachment	Appointment of Co-Senior Managing Underwriters from the Investment Banking and Underwriter Pool	Finance, Insurance, Management, Operations			
FIN-03-10-25 Attachment	Appointment of Co-Managing Underwriters from the Investment Banking and Underwriter Pool	Finance, Insurance, Management, Operations			
FIN-04-10-25 Attachment	Appointment of Co-Bond Counsel from the Bond Attorney Pool	Finance, Insurance, Management, Operations			
FIN-05-10-25 Attachment	Appointment of Co-Disclosure / Underwriter's Counsel from the Bond Counsel Pool	Finance, Insurance, Management, Operations			
INS-01-10-25 Attachment	Renewal of Medical Insurance Program for Active Employees and Retires Under the age of 65. January 1, 2026-December 31, 2026	Finance, Insurance, Management, Operations			
INS-02-10-25 Attachment	Placement of Medicare-Eligible- Retiree Medical and Prescription Insurance	Finance, Insurance, Management, Operations			
INS-03-10-25 Attachment	Renewal of Dental Insurance Program for Active Employees. January 1, 2026-December 31, 2026	Finance, Insurance, Management, Operations			
INS-04-10-25 Attachment	Renewal of Dental Insurance Program for Retirees. January 1, 2026- December 31, 2026	Finance, Insurance, Management, Operations			
ENG-01-10-25 Attachment	Professional Engineering Services Non- Destructive Bridge Pin Testing at Select Bridges Contract C-813A, Authorization to Negotiate	Professional Services			
PER-01-10-25 Attachment	Appointment of Ryen Beers to Maintenance Worker III, Northern Region	Personnel			
PER-02-10-25 Attachment	Appointment of Clinton Kohler to Maintenance Worker III, Northern Region	Personnel			

PER-03-10-25 Attachment	Appointment of Stephen Roderick to Toll Supported Bridge Monitor II, Central Region	Personnel
PER-04-10-25 Attachment	Appointment of Raphael Pagan to Toll Supported Bridge Monitor II, Central Region	Personnel
PER-05-10-25 Attachment	Appointment of Scott Sylvester to Toll Supported Bridge Monitor II, Central Region	Personnel
PER-06-10-25 Attachment	Appointment of David Gonzales to Toll Supported Bridge Monitor II, Southern Region	Personnel
PER-07-10-25 Attachment	Appointment of James Hendricks to Toll Supported Bridge Monitor II, Southern Region	Personnel
PER-08-10-25 Attachment	Appointment of Sean Giosso to Toll Supported Bridge Monitor II, Southern Region	Personnel
PER-09-10-25 Attachment	Appointment of George Rosado to Toll Bridge Monitor II, Northern Region	Personnel
PER-10-10-25 Attachment	Appointment of David Grover to Control Center Monitor II	Personnel
PER-11-10-25 Attachment	Appointment of Karl Schmiederer Control Center Monitor II	Personnel
PER-12-10-25 Attachment	Reclassify one Administrative Generalist Position to Administrative Generalist/Inventory Control Specialist Position and Appoint Jodi Fisk	Personnel
PER-13-10-25 Attachment	Promotion of Maintenance Employees (3) Individuals	Personnel
ACCT-01-10-25 Attachment	Approve Payment of Invoices, Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$275.00	Professional Services
ACCT-02-10-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$7,325.00	Professional Services
ACCT-03-10-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$2,925.00	Professional Services
ACCT-04-10-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli; General Counsel in the amount of \$4,045.63	Professional Services