

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
***The Commission has instituted new procedures for public comments. 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 2024 Meeting.
12. The Commission's next Commission Meeting will be held Monday, November 25, 2024 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 October 28, 2024

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
PROF-01-10-24 Attachment	Financial Audit Services- Award of Contract to SB & Company	Professional Services			
ENG-01-10-24 Attachment	Extension of 2021-2022 General Engineering Consultant, Contract No. C-757A	Professional Services			
PER-01-10-24 Attachment	Appointment of David Garloch to Toll Bridge Monitor II, Northern Region	Personnel			
PER-02-10-24 Attachment	Appointment of Christopher Kollie to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-03-10-24 Attachment	Appointment of James Foster to Control Center Monitor II	Personnel			
PER-04-10-24 Attachment	Create Seven Customer Service Representative/Toll Auditor Positions and Appoint the Identified Individuals for the Stated Region	Personnel			
PER-05-10-24 Attachment	Appointment of Richard Evans to Human Resources Investigator and Compliance Coordinator Position	Personnel			
PER-06-10-24 Attachment	Promotion of Control Center Employee (1) Individual	Personnel			
PER-07-10-24 Attachment	Approval of Retirement Benefits, Emile M. Karam, Toll Collector	Personnel			
ACCT-01-10-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 3,625.00	Professional Services			
ACCT-02-10-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$ 6,722.06	Professional Services			
ACCT-03-10-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 1,950.00	Professional Services			

ACCT-04-10-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$ 282.50	Professional Services			
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