### 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 April 28, 2025 Meeting.
- 12. The Commission's next Commission Meeting will be held Monday, April 28, 2025 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 March 31, 2025 GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved	
			Yes	No	2. Seconded	
ADM-01- Attachment	Approval of Minutes-Regular Meeting of February 24, 2025	Administration				
ADM-02- Attachment	Approval of Operations Report- Month of February 2025	Administration				

#### DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

# Meeting of March 31, 2025

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

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
FIN-01-03-25 Attachment	2025 Operating Budget Amendment-Regular Employee Salaries	Finance, Insurance, Management, Operations			
ENG-01-03-25 Attachment	Construction Inspection Task Order Agreement, Contract C-804A- Award of Contract- STV, Inc of Lawrenceville NJ.	Professional Services			
ENG-02-03-25 Attachment	New Hope-Lambertville Toll Bridge All Electronic Tolling (AET) Conversion & PA Abutment Backwall Replacement CM/CI Services, Contract CM-754A- Authorization to Negotiate	Professional Services			
PER-01-03-25 Attachment	Appointment of Hunter Storms to Maintenance Worker III, Northern Region	Personnel			
PER-02-03-25 Attachment	Appointment of Joseph Manney to Toll- Supported Bridge Monitor II, Southern Region	Personnel			
PER-03-03-25 Attachment	Appointment of Bayshawn Fleming to Toll- Supported Bridge Monitor II, Southern Region	Personnel			
PER-04-03-25 Attachment	Appointment of Donald Kwasnicki to Toll- Supported Bridge Monitor II, Southern Region	Personnel			
PER-05-03-25 Attachment	Appointment of Owen Riley to Toll-Supported Bridge Monitor II, Southern Region	Personnel			
PER-06-03-25 Attachment	Appointment of Scott Imboden to Control Center Monitor II	Personnel			
PER-07-03-25 Attachment	Appointment of Paul Neiber to Control Center Monitor II	Personnel			
PER-08-03-25 Attachment	Appointment of Alvin White to Control Center Monitor II	Personnel			

PER-09-03-25 Attachment	Promotion of Public Safety & Bridge Security Employees (2) Individuals	Personnel		
PER-10-03-25 Attachment	Promotion of Maintenance Employee (1) Individual	Personnel		
PER-11-03-25 Attachment	Promotion of Christopher Villano Toll Bridge Corporal, Northern Region	Personnel		
PER-12-03-25 Attachment	Promotion of Douglas Higgins Toll-Supported Bridge Corporal, Central Region	Personnel		
PER-13-03-25 Attachment	Promotion of Glenn Salt Toll-Supported Bridge Corporal, Southern Region	Personnel		
PER-14-03-25 Attachment	Promotion of Raymond Schiavo Toll Bridge Corporal, Northern Region	Personnel		
PER-15-03-25 Attachment	Promotion of Gary Lorenzo Toll Bridge Sergeant, Southern Region	Personnel		
PER-16-03-25 Attachment	Approval of Retirement Benefits, James Gower, Regional Maintenance Supervisor	Personnel		
PER-17-03-25 Attachment	Approval of Retirement Benefits, Ann Lear, Toll Bridge Sergeant	Personnel		
ACCT-01-03-25 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 977.96	Professional Services		
ACCT-02-03-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$17,900.00	Professional Services		
ACCT-03-03-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$9,850.00	Professional Services		
ACCT-04-03-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$925.00	Professional Services		