

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. Proclamation of the Commissioners – Dennis Stites, Robert Bird, Hayden Fitzpatrick
12. Scheduling of September 2024 Meeting
As we have Cancelled the August Commission Meeting via resolution today, the Commission's next Commission Meeting will be held Monday, September 30, 2024 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 July 29, 2024

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
FIN-01-07-24 Attachment	Portland Columbia Toll Bridge Reconstruction of Route 46 Bridge over Paulins Kill NJDOT Memorandum of Agreement, Authorization to Execute	Finance, Insurance, Management & Operations			
FIN-02-07-24 Attachment	Interstate 78 Toll Bridge NJDOT Jurisdictional Agreement #4571-Authorization to Execute	Finance, Insurance, Management & Operations			
FIN-03-07-24 Attachment	2024-2025 Capital Plan Amendment Capital Project 2219A Underwater Substructure Improvements – All Regions and Capital Project 1430A NH-L TB Rehabilitation - Approval	Finance, Insurance, Management & Operations			
FIN-04-07-24 Attachment	Memorandum of Understanding with the New Jersey State Police for the Installation of Automated License Plate Recognition (ALPR) Technology on Commission Infrastructure.	Finance, Insurance, Management & Operations			
PER-01-07-24 Attachment	Appointment of Jeremy Batchler to Maintenance Worker III, Northern Region	Personnel			
PER-02-07-24 Attachment	Appointment of Stephanie Neumuller to Toll Supported Bridge Monitor II, Central Region	Personnel			
PER-03-07-24 Attachment	Appointment of Melvin Shamberger to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-04-07-24 Attachment	Promotion of James Montgomery, Control Center Supervisor	Personnel			
PER-05-07-24 Attachment	Promotion of Aaron Edison, Toll Bridge Sergeant, Central Region	Personnel			
PER-06-07-24 Attachment	Promotion of Steven Horvath to Toll Supported Bridge Sergeant, Central Region	Personnel			
PER-07-07-24 Attachment	Promotion of Tonya Mecsey to Toll Supported Bridge Sergeant, Central Region	Personnel			

PER-08-07-24 Attachment	Promotion of Dena Parichuk to Toll Supported Bridge Sergeant, Central Region	Personnel			
PER-09-07-24 Attachment	Promotion of Kyle Faust to Toll Supported Bridge Sergeant, Central Region	Personnel			
PER-10-07-24 Attachment	Promotion of Michael Gaspari to Toll Supported Bridge Sergeant, Southern Region	Personnel			
PER-11-07-24 Attachment	Promotion of Joseph Boraski to Toll Supported Bridge Sergeant, Southern Region	Personnel			
PER-12-07-24 Attachment	Promotion of Joey Rogers to Toll Supported Bridge Sergeant, Southern Region	Personnel			
PER-13-07-24 Attachment	Promotion of Collin Leary to Toll Supported Bridge Sergeant, Southern Region	Personnel			
PER-14-07-24 Attachment	Promotion of John Kelly III to Toll Supported Bridge Sergeant, Southern Region	Personnel			
PER-15-07-24 Attachment	Promotion of Public Safety & Bridge Security Employees (3) Individuals	Personnel			
PER-16-07-24 Attachment	Promotion of Maintenance Employee (1) Individual	Personnel			
ACCT-01-07-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 2,100.00	Professional Services			
ACCT-02-07-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$ 1,675.00	Professional Services			
ACCT-03-07-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$ 7,000.00	Professional Services			
ACCT-04-07-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$ 3,092.59	Professional Services			