

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
Meeting of June 24, 2024

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
12. Scheduling of July 2024 Meeting
13. The Commission's next Commission Meeting will be held Monday, July 29, 2024 at the Scudder Falls Administration Building, 1199 Woodside Road, Yardley, Pennsylvania at 10:30 AM.
14. Adjournment

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of June 24, 2024

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
AUD-01-06-24 Attachment	Acceptance of the 2023 Audit Report	Audit			
FIN-01-06-24 Attachment	2024-2025 Capital Plan Amendment Capital Project 2219A Underwater Substructure Improvements – All Regions and Capital Project 2340A T-M TB Roadway Paving and Deck Sealing Improvements - Approval	Finance, Insurance, Management & Operations			
ADM-03-06-24 Attachment	Investment Management Agreement for the OPEB Trust Fund – Extension of Term-Marquette Associates Inc.	Finance, Insurance, Management & Operations			
ADM-04-06-24 Attachment	Authorization to Appoint the Coleman Consulting Group, LLC, to Conduct Workforce Study	Finance, Insurance, Management & Operations			
ENG-01-06-24 Attachment	Preliminary Engineering and Environmental Documentation for the Washington Crossing Bridge Replacement Contract No. C-697A Award of Contract	Professional Services			
ENG-02-06-24 Attachment	New Hope – Lambertville Toll Bridge All Electronic Tolling (AET) Conversion Design Contract C-754A Award of Contract	Professional Services			
ENG-03-06-24 Attachment	T-M TB Roadway Paving and Deck Sealing Improvements, Construction Contract No. T-746A, Award of Contract	Projects, Property & Equipment			
PER-01-06-24 Attachment	Appointment of Francis Cannon, Maintenance Worker III, Southern Region	Personnel			
PER-02-06-24 Attachment	Appointment of Stephen Skillman, Maintenance Worker III, Southern Region	Personnel			
PER-03-06-24 Attachment	Appointment of Naishira Jackson, Toll Supported Bridge Monitor II, Central Region	Personnel			
PER-04-06-24 Attachment	Transfer of Matthew Scerbo, Toll Supported Bridge Monitor I, Central Region	Personnel			

PER-05-06-24 Attachment	Appointment of Daniel Smith, Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-06-06-24 Attachment	Appointment of John Findlay, Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-07-06-24 Attachment	Appointment of Christopher Villano, Toll Bridge Monitor II, Northern Region	Personnel			
PER-08-06-24 Attachment	Appointment of Luis Rodriguez, Toll Bridge Monitor II, Northern Region	Personnel			
PER-09-06-24 Attachment	Promotion of Maintenance Employee (1) Individual	Personnel			
PER-10-06-24 Attachment	Promotion of Scott McDonald to Toll Supported Bridge Corporal, Central Region	Personnel			
PER-11-06-24 Attachment	Approval of Retirement Benefits, Floyd Southard, Jr., Toll Bridge Corporal	Personnel			
ACCT-01-06-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$975.00	Professional Services			
ACCT-02-06-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$3,200.00	Professional Services			
ACCT-03-06-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$7,500.00	Professional Services			
ACCT-04-06-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$300.00	Professional Services			