

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 January 2025 Meeting.
12. The Commission's next Commission Meeting will be held Monday, January 27, 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 December 23, 2024

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
FIN-01-12-24 Attachment	Approval of the 2025 Operating Budget	Finance, Insurance, Management & Operations			
FIN-02-12-24 Attachment	Approval of the 2025/2026 Capital Plan	Finance, Insurance, Management & Operations			
INS-01-12-24 Attachment	Renewal of Umbrella/Excess Liability Insurance Policies	Finance, Insurance, Management & Operations			
ENG-01-12-24 Attachment	Electronic Toll Collection/Tolling Task Order Consultant Agreement- Contract C-770A- Extension of Contract	Professional Services			
ENG-02-12-24 Attachment	Facilities Task Order Consultant Agreement, Contract No. C-803A- Award of Contract	Professional Services			
ENG-03-12-24 Attachment	Construction Management/Inspection Services for Uhlerstown-Frenchtown Toll- Supported Bridge Rehabilitation, Contract CM-642A- Award of Contract	Professional Services			
ENG-04-12-24 Attachment	Uhlerstown-Frenchtown Toll-Supported Bridge Rehabilitation, Construction, Contract TS-642A- Award of Contract	Projects			
PER-01-12-24 Attachment	Approval of Retirement Benefits, Diane Yamrock, Toll Collector	Personnel			
PER-02-12-24 Attachment	Approval of Retirement Benefits, Keith Kelly, Toll Bridge Corporal	Personnel			
PER-03-12-24 Attachment	Approval of Retirement Benefits, Harry E. Wyant, Toll Supported Bridge Monitor I	Personnel			
ACCT-01-12-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 6,954.60	Professional Services			
ACCT-02-12-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$18,735.59	Professional Services			

ACCT-03-12-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$4,225.00	Professional Services			
ACCT-04-12-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$925.00	Professional Services			