

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 February 24, 2025 Meeting.
12. The Commission's next Commission Meeting will be held Monday, February 24, 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 January 27, 2025

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
ENG-01-01-25 Attachment	Acceptance of 2024 Toll-Supported Bridge Annual Inspection Report submitted by the General Engineering Consultant, C-757A	Professional Services			
PER-01-01-25 Attachment	Approval of Retirement Benefits, Wade Caccese, Maintenance Worker II	Personnel			
PER-02-01-25 Attachment	Approval of Retirement Benefits, Andrea L. McBride, Bridge Monitor I	Personnel			
PER-03-01-25 Attachment	Approval of Retirement Benefits, Nancy Sherlock, Toll Collector	Personnel			
PER-04-01-25 Attachment	Approval of Retirement Benefits, Paul Panto, Maintenance Worker I	Personnel			
PER-05-01-25 Attachment	Approval of Retirement Benefits, Michael M. Wahl, Senior Control Center Monitor	Personnel			
PER-06-01-25 Attachment	Approval of Retirement Benefits, Robert T. Varju, Regional Maintenance Supervisor	Personnel			
ACCT-01-01-25 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 9,000.20	Professional Services			
ACCT-02-01-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$11,875.00	Professional Services			
ACCT-03-01-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$8,000.00	Professional Services			
ACCT-04-01-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$1,975.00	Professional Services			