

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 December 2024 Meeting.
12. The Commission's next Commission Meeting will be held Monday, December 23, 2024 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 November 25, 2024

Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	N	2. Second
INS-01-11-24 Attachment	Renewal of Medical Insurance Program For Active Employees and Retirees Under Age 65. January 1, 2025-December 31, 2025.	Finance, Insurance, Management & Operations			
INS-02-11-24 Attachment	Renewal of Prescription Benefits Program for Active Employees and Retirees Under Age 65. January 1, 2025-December 31, 2027.	Finance, Insurance, Management & Operations			
INS-03-11-24 Attachment	Life Insurance/AD&D, LTD and FMLA Renewal Plan Years January 1, 2025, through December 31, 2026 for Active Employees	Finance, Insurance, Management & Operations			
INS-04-11-24 Attachment	Placement of Medicare-Eligible- Retiree Medical and Prescription Insurance January 1, 2025 – December 31, 2025	Finance, Insurance, Management & Operations			
INS-05-11-24 Attachment	Life Insurance Plan Years January 1, 2025 through December 31, 2026 for Retirees	Finance, Insurance, Management & Operations			
INS-06-11-24 Attachment	Renewal of Property Insurance Policies	Finance, Insurance, Management & Operations			
INS-07-11-24 Attachment	Renewal of Liability and Business Travel Accident Insurance Policies	Finance, Insurance, Management & Operations			
INS-08-11-24 Attachment	Workers' Compensation Insurance Renewal Plan Year 12/31/2024 – 12/31/2025	Finance, Insurance, Management & Operations			
INS-09-11-24 Attachment	Renewal of Underground Storage Tank Insurance Policy	Finance, Insurance, Management & Operations			
ADM-05-11-24 Attachment	New Jersey E-ZPass Services (Next Generation CSC Services), Capital Project 2322A Contract DB-791A	Professional Services			
ENG-01-11-24 Attachment	Structural/Civil Task Order Agreement, Contract C-802A Award of Contract	Professional Services			
ENG-02-11-24 Attachment	Uhlerstown-Frenchtown Toll-Supported Bridge Rehabilitation CM/CI Services Contract CM-642A Authorization to Negotiate	Professional Services			

ENG-03-11-24 Attachment	In-Lane All Electronic Toll Collection System Design, Build and Maintain Capital Project – Various Contract DB-792A	Professional Services			
PER-01-11-24 Attachment	Create Two Toll Bridge Monitor I Positions, Northern Region and Appoint the Identified Individuals	Personnel			
PER-02-11-24 Attachment	Create Three Toll Supported Bridge Monitor I Positions, Southern Region and Appoint the Identified Individuals	Personnel			
PER-03-11-24 Attachment	Promotion of Maintenance Employees (2) Individuals	Personnel			
PER-04-11-24 Attachment	Promotion of Control Center Employee (1) Individual	Personnel			
PER-05-11-24 Attachment	Approval of Retirement Benefits, Joseph Sancinito, Toll Collector	Personnel			
PER-06-11-24 Attachment	Approval of Retirement Benefits, Scott Schaller, Toll Collector	Personnel			
PER-07-11-24 Attachment	Approval of Retirement Benefits, Christine Baker, Director of Contract Compliance	Personnel			
PER-08-11-24 Attachment	Approval of Retirement Benefits, Karen Ireland, Toll Bridge Lieutenant	Personnel			
ACCT-01-11-24 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 3,882.80	Professional Services			
ACCT-02-11-24 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$12,600.00	Professional Services			
ACCT-03-11-24 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$1,475.00	Professional Services			
ACCT-04-11-24 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$1,125.00	Professional Services			