## 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 VisitorsA. 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 March 31, 2025 Meeting.
- 12. The Commission's next Commission Meeting will be held Monday, March 31, 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 February 24, 2025 GENERAL SESSION ITEMS REQUIRING ACTION

Item Number	Subject	Committee	Approved		1. Moved	
			Yes	No	2. Seconded	
ADM-01- Attachment	Approval of Minutes-Regular Meeting of January 27, 2025	Administration				
ADM-02- Attachment	Approval of Operations Report- Month of January 2025	Administration				

#### DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

### Meeting of February 25, 2025

# Index to Executive Session Items Requiring Commission Action

Item Number	Subject	Committee	Approved		1. Moved
			Y	Ν	2. Second
FIN-01-02-25 Attachment	Establishment of a Pool for Bond Counsel Services	Finance, Insurance, Management, Operations			
FIN-02-02-25 Attachment	Establishment of a Pool for Bond Transaction Financial Advisory Services	Finance, Insurance, Management, Operations			
FIN-03-02-25 Attachment	Establishment of a Pool for Investment Banking and Underwriting Services	Finance, Insurance, Management, Operations			
ENG-01-02-25 Attachment	Acceptance of 2024 Traffic Engineering Report Year 2025 Toll Bridge Traffic Volume and Revenue Projections Submitted by the Traffic Engineering Consultant, C-761A	Professional Services			
ENG-02-02-25 Attachment	Traffic Engineering Consultant 2021–2022 Annual Reports, Contract No. C-761A- Agreement Extension	Professional Services			
PER-01-02-25 Attachment	Appointment of Douglas Crawn to Maintenance Worker III, Northern Region	Personnel			
PER-02-02-25 Attachment	Appointment of James Dixon to Toll Bridge Monitor II, Northern Region	Personnel			
PER-03-02-25 Attachment	Appointment of Christopher Eiseloeffle to Toll Bridge Monitor II, Northern Region	Personnel			
PER-04-02-25 Attachment	Appointment of Brandon Gargan to Toll Bridge Monitor II, Northern Region	Personnel			
PER-05-02-25 Attachment	Appointment of Thomas Roper to Toll Bridge Monitor II, Northern Region	Personnel			
PER-06-02-25 Attachment	Appointment of Christopher Bittenmaster to Toll Supported Bridge Monitor II, Southern Region	Personnel			
PER-07-02-25 Attachment	Appointment of Collin Patricia to Control Center Monitor II	Personnel			

PER-08-02-25 Attachment	Appointment of Nicholas DiDonato, Jr. to Control Center Monitor II	Personnel	
PER-09-02-25 Attachment	Promotion of Susan Mitstifer to Control Center Supervisor	Personnel	
PER-10-02-25 Attachment	Promotion of Denis Stites Toll Bridge Corporal, Central Region	Personnel	
PER-11-02-25 Attachment	Promotion of Matthew Pisciotto Toll Bridge Corporal, Central Region	Personnel	
PER-12-02-25 Attachment	Promotion of David Korp Toll Bridge Corporal, Central Region	Personnel	
PER-13-02-25 Attachment	Promotion of Sean Cordrey Toll Bridge Corporal, Southern Region	Personnel	
PER-14-02-25 Attachment	Promotion of Robert Doyle Toll Bridge Lieutenant, Southern Region	Personnel	
PER-15-02-25 Attachment	Promotion of Public Safety & Bridge Security Employees (3) Individuals	Personnel	
PER-16-02-25 Attachment	Approval of Retirement Benefits, Susan Lobb, Toll Bridge Sergeant	Personnel	
ACCT-01-02-25 Attachment	Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 9,197.92	Professional Services	
ACCT-02-02-25 Attachment	Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$13,775.00	Professional Services	
ACCT-03-02-25 Attachment	Approve Payment of Invoices, Stradley Ronon, PA Labor Counsel in the amount of \$7,376.32	Professional Services	
ACCT-04-02-25 Attachment	Approve Payment of Invoices, Florio, Perrucci, Steinhardt and Cappelli, NJ General Counsel in the amount of \$425.00	Professional Services	