

**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 October 2024 Meeting.
12. The Commission's next Commission Meeting will be held Monday, October 28, 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 September 30, 2024**

**Index to Executive Session Items Requiring Commission Action**

| Item Number              | Subject   | Committee             | Approved |   | 1. Moved  |
|--------------------------|---|-----------------------|----------|---|-----------|
|                          |   |                       | Y        | N | 2. Second |
| PROF-01-09-24 Attachment | Financial Audit Services- Authorization to Negotiate  | Professional Services |          |   |           |
| PER-01-09-24 Attachment  | Appointment of David Bailey to Toll Bridge Monitor II, Northern Region  | Personnel             |          |   |           |
| PER-02-09-24 Attachment  | Appointment of John Milkovits to Toll Bridge Monitor II, Northern Region  | Personnel             |          |   |           |
| PER-03-09-24 Attachment  | Appointment of Raymond Schiavo to Toll Bridge Monitor II, Northern Region                                       | Personnel             |          |   |           |
| PER-04-09-24 Attachment  | Appointment of Luigi DiSalvo Toll Supported Bridge Monitor I, Southern Region                                   | Personnel             |          |   |           |
| PER-05-09-24 Attachment  | Appointment of Brandon Mann to Toll Supported Bridge Monitor II, Southern Region                                | Personnel             |          |   |           |
| PER-06-09-24 Attachment  | Appointment of Robert Lavelle to Control Center Monitor II  | Personnel             |          |   |           |
| PER-07-09-24 Attachment  | Appointment of Tukesia Bell to Project Control Specialist Engineering Department                                | Personnel             |          |   |           |
| PER-08-09-24 Attachment  | Appointment of Joseph Evans to Human Resources Investigator and Compliance Coordinator Position Human Resources | Personnel             |          |   |           |
| PER-09-09-24 Attachment  | Promotion of Maintenance Employee (1) Individual  | Personnel             |          |   |           |
| ACCT-01-09-24 Attachment | Approve Payment of Invoices Chiesa, Shahinian & Giantomasi NJ Labor Counsel in the amount of \$ 2,100.00        | Professional Services |          |   |           |
| ACCT-02-09-24 Attachment | Approve Payment of Invoices, Archer Law PA General Counsel in the amount of \$3,658.84                          | Professional Services |          |   |           |

|                             |  |                          |  |  |  |
|-----------------------------|--|--------------------------|--|--|--|
| ACCT-03-09-24<br>Attachment | Approve Payment of Invoices, Stradley Ronon,<br>PA Labor Counsel in the amount of \$4,575.00                                 | Professional<br>Services |  |  |  |
| ACCT-04-09-24<br>Attachment | Approve Payment of Invoices, Florio, Perrucci,<br>Steinhardt and Cappelli, NJ General Counsel in<br>the amount of \$9,850.00 | Professional<br>Services |  |  |  |