

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 18, 2006

CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, December 18, 2006 at 10:50 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. David DeGerolamo, Chairman from the State of New Jersey presided at this Meeting. The Commission met in Executive Session to discuss legal and personnel matters prior to this meeting.

APPEARANCES

COMMISSION MEMBERS:

Hon. Gaetan Alfano (Pennsylvania)
Hon. David DeGerolamo (New Jersey)
Hon. J. Alan Fowler (Pennsylvania)
Hon. Donald Hart (New Jersey)
Hon. William Hodas (New Jersey)
Hon. Jim P. McManimon (New Jersey)
Hon. Philip Mugavero (New Jersey)
Hon. John Prevoznik (Pennsylvania) (Conference Call)
Hon. Robin Wiessmann (Pennsylvania)

COMMISSION MEMBER ABSENT:

Hon Bernard Griggs (Pennsylvania)

COMMISSION GENERAL COUNSEL:

Marcel Groen, Fox Rothschild, Pennsylvania Legal Counsel
Michael Perrucci, Florio, Perrucci and Steinhardt, New Jersey General Counsel
Brian Tipton, Florio, Perrucci and Steinhardt, New Jersey General Counsel

COMMISSION LABOR COUNSEL:

John Casey, Wolff and Samson, New Jersey Labor Counsel
Jonathan Bloom, Stradley Ronon, Pennsylvania Labor Counsel

GOVERNORS AUTHORITIES:

James Carey, New Jersey Governor's Office

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REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANT: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications
Kim Maialetti, Bellevue Communications

COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations
Jerry Fuqua, Chief Administrative Officer
George Alexandridis, Chief Engineer
Linda Spalinski, Director of Community Affairs
Stephen Cathcart, Comptroller

OTHERS:

Kathy Diringer, NJDOT
Precious Petty, Express Times

ROLL CALL

Frank G. McCartney, Executive Director, in his capacity as Secretary for this Meeting, called the Roll, and at the conclusion thereof, reported that there was a quorum present--there being Four Members present from Pennsylvania and Five Members present from New Jersey.

WELCOMING REMARKS OF CHAIRMAN

Chairman DeGerolamo welcomed those persons whose identities are set forth hereinabove under "Appearances".

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Chairman DeGerolamo addressed the meeting and invited any comments from the Public or Press on items pertaining to today's Agenda.

EXECUTIVE DIRECTOR'S REPORT

100,000th E-ZPass Transponder

I had the honor earlier this month of issuing an EZPass to the Commission's 100,000th customer.

Edith Pettinheo (*Pet-knee-oh*) of Albrightsville, Carbon County, Pennsylvania was the lucky recipient. She signed up at our QuickStart event and walked away with \$100 in prepaid tolls.

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The percentage of our revenues coming from EZPass has increased steadily since the program's inception. In 2003, a year after we started the program, 44 percent of our revenues came from EZPass. That has grown to 59 percent in 2006.

Before I continue with the rest of my report, I'd like to present each of you with this commemorative plaque provided by Mark IV.

Trenton-Morrisville (Route 1) Rehabilitation

We are just about in full swing with the rehabilitation of the Trenton-Morrisville Toll Bridge.

Last week, we held a very productive two-day partnering session to get everybody on the same page as we move forward and we held a very well-attended open house last Wednesday to answer questions from the community.

Contractors began site preparations on Nov. 27, and we have fortunately been able to avoid full-scale lane closures until next month.

Centre-Bridge Stockton Rehab Set to Begin

We are set to begin construction on the Centre-Bridge Stockton Toll Supported Bridge on January 2nd. As we promised the community, construction will take place during the week so the bridge can be open on weekends.

A partnering session is planned for tomorrow. You are all invited.

Riverton-Belvidere Moratorium to be Lifted

The construction moratorium on the Riverton-Belvidere Toll-Supported Bridge is being lifted on January 2nd, which means our next weekend closure will occur on January 6th.

The bridge will close completely from 9 p.m. on Saturdays to 5 a.m. on Tuesdays, except for President's Day, Easter, Memorial Day and July 4th weekends. As you know, the weekend closures are necessary to accommodate the contractor's need for a 56-hour window of uninterrupted work time.

Throughout the duration of the project there will be intermittent single-lane closures during off-peak travel times, between 9 a.m. and 3 p.m., Tuesday through Friday. Construction is expected to continue through July 2007.

Bristol Borough Check Presentation

Vice Chairwoman Robin Wiessmann presented a ceremonial check to Bristol Borough Council last week for \$999,500. The Commission awarded the money to the borough in October as part of our Compact Authorized Investments program. The Borough is using the funds to install 11 new traffic signals.

Budget

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Today you will be voting on our 2007 operating budget and our 2007 capital plan.

The operating budget for next year is \$44,400,000.00 which reflects a 5.62 % increase over last year's budget. The increase is largely attributable to increases in employee salaries and benefits. The spending plan includes a 3% cost of living adjustment for all eligible full-time employees.

The capital plan authorizes funding for projects under the Commission's capital improvement program.

The plan programs \$412 million for ongoing and future capital projects including the bridge projects I mentioned earlier in this report – Trenton-Morrisville, Centre- Bridge-Stockton and Riverton-Belvidere. Projected capital expenditures for 2007 are \$139.6 million.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD NOVEMBER 27, 2006

R: 1083-12-06 - ADM-01-12-06

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held November 27, 2006.

At the conclusion of the review, Commissioner Mugavero and Commissioner McManimon seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 18th day of December 2006, that the Minutes of the Commission Meeting held November 27, 2006, be and the same hereby are approved."

Chairman DeGerolamo invited any questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

OPERATIONS REPORT-DECEMBER 2006

R: 1084-12-06 - ADM-02-12-06

Chairman DeGerolamo addressed the meeting and asked if there were any questions on any of the reports contained in the "Operations Report".

At the conclusion of the review, Commissioner Hart moved and Commissioner Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations

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Report Meeting of December 18, 2006, as set forth in the Supplement to the Minutes of this Meeting."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

PROMOTION OF TOLL COLLECTOR TO TOLL CORPORAL-NEW HOPE-LAMBERTVILLE TOLL BRIDGE-ROBERT DOYLE

R: 1085-12-06 - HR-01-12-06

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commission Fowler moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, authorizes the appointment of Toll Collector Robert Doyle to the Toll Corporal position in District I at the New Hope-Lambertville Toll Bridge with compensation fixed at \$44,162 per annum, which is within the salary ranges for the Toll Corporal job (\$40-060-\$51,127), pending satisfactory completion of the required personnel processing."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

EDUCATION ASSISTANCE – BUSINESS ENTERPRISE PROJECT MANAGER-CHRISTINE BAKER

R: 1086-12-06 - HR-02-12-06

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commission Wiessmann moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, authorizes the Executive Director to reimburse, in accordance with the provisions of the Commission's Educational Assistance policy, expenses being incurred by Business Enterprise Project Manager-Christine Baker, for her enrollment in the course entitled, "Contemporary Math, in the amount of \$2,591 including cost for books estimated at \$125."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

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STAFFING FOR MEDIA COMMUNICATIONS AND PUBLIC RELATIONS DURING THE ABSENCE OF THE DEPUTY EXECUTIVE DIRECTOR OF COMMUNICATIONS

R: 1087-12-06 - HR-03-12-06

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commission Wiessmann moved and Commissioner Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, authorizes the Executive Director to enter into an agreement with Bellevue Communications Group to provide Staffing for media communications and public relations during the absence of the Deputy Executive Director of Communications; and

"RESOLVED, the Executive Director must approve and is hereby authorized to approve and execute all necessary agreements, contracts or other documents on behalf of the DRJTBC."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

RETIREMENT BENEFITS APPROVAL-FOREMAN OF MAINTENANCE-TRENTON-MORRISVILLE-MICHAEL HENRY

R: 1088-12-06 - HR-04-12-06

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commission McManimon moved and Commissioner Fowler seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Michael Henry, Foreman of Maintenance, Trenton-Morrisville Toll Bridge, who plans to retire April 1, 2007, subject to applicable practices and procedures."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

ESTABLISH SALARY RANGES

R: 1089-12-06 - HR-05-12-06

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Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commission Mugavero moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, establishes salary ranges for the Deputy Executive Director of Communications, Assistant Chief Engineer, Sr. Program Manger, Assistant Program Manager, and Director of Compact Authorized Investments and adjust the range of the Chief Engineer."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

NORTHAMPTON STREET SEWER LATERAL RECONNECTION-CITY OF EASTON-PENNSYLVANIA-REJECTION OF BIDS

R: 1090-12-06 – ENG-01-12-06

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

Commissioner Alfano, addressed the meeting and requested to be recorded as recusing himself from this vote.

At the conclusion of the review Commissioner Wiessmann moved and Commissioner Mugavero seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, ratifies the Executive Director's decision, made in consultation with the Chair and Vice Chair of the Commission, to reject all bids

"RESOLVED, that the Commission authorize the Executive Director to effect the foregoing Resolution."

Chairman DeGerolamo invited further questions on the Resolution, but no questions were presented. The Resolution was adopted.

INDEMNIFICATION REQUIREMENTS FOR PROFESSIONAL SERVICES AGREEMENTS

R: 1091-12-06 – ADM-05-12-06

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Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review, Commissioner Hart moved and Commissioner Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, authorizes the Executive Director, to modify its Professional Liability Indemnification Clause for all parties entering into a Contract with the Delaware River Joint Toll Bridge Commission to provide professional consulting services on January 1, 2006 and thereafter in accordance with the attached indemnification clause recommended by the Commission's Counsel."

Chairman DeGerolamo invited questions on the Resolution. No questions were presented and the Resolution was unanimously adopted.

**APPROVAL FOR PAYMENT OF INVOICE
STRADLEY RONON, PENNSYLVANIA LEGAL COUNSEL**

R: 1092-12-06 - ACCT-01-12-06

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Wiessmann moved and Commissioner McManimon seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution authorizes approval for payment of invoice dated November 22, 2006 and November 27, 2006 in the total amount due of \$3,969.70 for professional services to Stradley Ronon, PA Labor Counsel; and

"FURTHER RESOLVED, identifies the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

**APPROVAL FOR PAYMENT OF INVOICE
FOX ROTHSCHILD, PA LEGAL COUNSEL**

R: 1093-12-06 - ACCT-02-12-06

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Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Wiessmann moved and Commissioner McManimon seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, authorizes approval for payment of invoice dated November 17, 2006 in the total amount of \$8,061.57 for professional services rendered to Fox Rothschild, PA Legal Counsel; and

"FURTHER RESOLVED, the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

**APPROVAL FOR PAYMENT OF INVOICE
FLORIO, PERRUCCI STEINHARDT AND FADER, NEW JERSEY LEGAL COUNSEL**

R: 1094-12-06 - ACCT-03-12-06

Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Hodas moved and Commissioner Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, authorizes approval for payment of invoice dated December 4, 2006 in the amount of \$541.75 and December 12, 2006 in the amount of \$4,569.48 for a total amount due of \$5,111.23, for professional services rendered to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel;

"FURTHER RESOLVED, the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

**APPROVAL FOR PAYMENT OF INVOICE
BALLARD, SPAHR, ANDREWS & INGERSOLL**

R: 1095-12-06 - ACCT-04-12-06

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Chairman DeGerolamo addressed the meeting and asked the Commission Members if after their review, there were any questions.

Commissioner Wiessmann addressed the meeting and requested to be recorded as recusing herself from the vote.

At the conclusion of the review Commissioner Wiessmann moved and Commissioner McManimon seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution, authorizes approval for payment of invoice dated November 9, 2006 in the amount of \$5,311.95 and Invoice dated December 11, 2006, in the amount of \$3,727.17 for a total amount due of 9,039.12 to Ballard, Spahr, Andrews & Ingersoll, for Labor Matters;

"FURTHER RESOLVED, the Operating Fund as the source of funds required for any and all disbursements."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

2007 OPERATING BUDGET

R: 1096-12-06 – ADM-03-12-06

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner McManimon moved and Commissioner Fowler seconded the adoption of the following Resolution:

"RESOLVED, that the Commission adopt the 2007 Operating Budget and 2008 First Quarter Contingent Budget;

"WHEREAS, the Operating Budget for 2007, in the amount of \$44,432,691, was prepared at the direction of, and approved by the Commission's Finance, Insurance and Management Operations Committee, Personnel, Affirmative Action and Training and Safety Committee; and

"WHEREAS, the said Final Draft Budget for 2007 was transmitted to the Commission Members prior to the conduct of this Meeting; and

"WHEREAS, the preparation of the Final Draft of the Proposed Budget for 2007, as distributed to the Commission was preceded by searching analysis of matters pertinent to such Budget; and

"WHEREAS, the Commission's Chairman, David DeGerolamo, complied with the spirit, as well as the letter of the Commission's By-Laws, by appointing all of the Commission Members form

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both the State of New Jersey and the Commonwealth of Pennsylvania, as, the Commission's 'Executive Committee' to review the said Budget for 2007; and

"WHEREAS, the Members of the Commission from the State of New Jersey, William Hodas, James McManimon, Donald Hart, Philip Mugavero and Chairman David DeGerolamo along with the Members of the Commonwealth of Pennsylvania Gaetan Alfano, Alan Fowler, John Prevoznik, Bernard Griggs and Vice Chairman Robin Wiessmann, have met the responsibilities while functioning as the Commission's 'Executive Committee' and have thoroughly reviewed the aforementioned Final Draft of the said 2007 Budget supported by narrative details and schedules contained in the 2007 Budget, have satisfied themselves that such Budget, as presented contains all pertinent ramifications associated with the operation of the Commission are therein; and

"WHEREAS, such Members of the Commission, while functioning as the 'Executive Committee,' note and approve the 2007 Operating Budget in the amount of \$44,432,691 in addition, state herein, for the public record, satisfaction that such Budget, in such amount is set forth in its entirety and supported in all respects, by the details which are attached to such Budget; and

"WHEREAS, such Operating Budget, in the amount of \$44,432,691 includes an increase of 3% effective January 1, 2007 for all eligible current full time employees;

"NOW THEREFORE, BE IT RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th. day of December 2006, that it hereby approves the 2007 Operating Budget in the amount of \$44,432,691; and

"AND BE IT FURTHER RESOLVED, The arrangements detailed in the support of the 2007 Budget, set forth the identity of each individual employee, along with the title, salary increase, 2007 Increment, and 2007 Gross Salary, as well as fringe benefits previously approved by the Commission for each authorized employee, and provides the basis for the figures contained in the Budget items and respectively entitled, (a) 'Salaries and Wages;' (b) 'Overtime Wages;' (c) 'Pennsylvania Pension Contributions;' and (e) 'Group Insurance,' as embodied in the aforementioned 2007 Budget shown on Pages of the said Supplement; and

"AND BE IT FURTHER RESOLVED, that the adoption of the said 2007 Operating Budget and 2007-09 Capital Plan additionally authorizes its implementation, in behalf of the Commission, by the Executive Director, Frank G. McCartney, and such implementation is to be applicable and effective commencing January 1, 2007; and

"AND BE IT FURTHER RESOLVED, that the Commission identifies the Operating Fund and the Reserve Fund as the source of funds required for any and all disbursements occasioned as an outgrowth of execution of the authorities contained herein."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

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2007 CAPITAL PLAN

R: 1097-12-06 – ADM-04-12-06

Chairman DeGerolamo addressed the Meeting and asked the Commission Members if after their review, there were any questions.

At the conclusion of the review Commissioner Fowler moved and Commissioner Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 18th day of December 2006, that the Commission, via this Resolution adopts the 2007 Capital Plan in the amount of \$412,000,000; and

"RESOLVED, identifies the General Reserve Fund as the source of funds required."

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. The Resolution was unanimously adopted.

ELECTION OF ROBIN WIESSMANN AS VICE CHAIRMAN

R: 1098-12-06 - ADM-05-12-06

Commissioner Mugavero addressed the Meeting and said:

"It is my honor to nominate the Honorable Robin Wiessmann, a member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission's Vice Chairman for the ensuing term."

The nomination was seconded by Commissioner Fowler.

RESOLVED, by the Delaware River Joint Toll Bridge Commission at this Meeting assembled this 18th day of December 2006, that the Executive Director of the Commission, Frank G, McCartney, in his capacity as Secretary for this Meeting be, and he hereby is authorized and directed, on behalf of the Commission Members, to certify the Election of (1) ROBIN WIESSMANN, who will serve as Vice Chairman of the Delaware River Joint Toll Bridge Commission for the ensuing term, and the said ROBIN WIESSMANN will (effective immediately) assume all authorities, powers and duties vested respectively in the Office of Vice Chairman, as set forth in (1) the By-Laws of the Commission; (2) the Minutes of previous Commission Meetings; and (3) the Trust Indenture."

Commissioner Hart moved and Commissioner McManimon seconded the closure of the Nomination.

Chairman DeGerolamo requested Frank G. McCartney, Executive Director, in his capacity as Secretary for this Meeting, call the Roll which provided the following results.

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PENNSYLVANIA

NEW JERSEY

Ms. Wiessmann	Yea	Mr. DeGerolamo	Yea
Mr. Alfano	Yea	Mr. Mugavero	Yea
Mr. Prevoznik	Yea	Mr. Hodas	Yea
Mr. Fowler	Yea	Mr. McManimon	Yea
		Mr. Hart	Yea

Chairman DeGerolamo stated that there was four affirmative votes from Pennsylvania and five affirmative votes from New Jersey and the motion past. He then invited any questions on the Resolution. No questions were presented and the Resolution was adopted.

ELECTION OF GAETAN ALFANO AS SECRETARY TREASURER

R: 1099-12-06 - ADM-06-12-06

Commissioner McManimon addressed the Meeting and said:

“It is my honor to nominate the Honorable Gaetan Alfano, a member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission’s Secretary Treasurer for the ensuing term.”

The nomination was seconded by Commissioner Fowler.

RESOLVED, by the Delaware River Joint Toll Bridge Commission at this Meeting assembled this 18th day of December 2006, that the Executive Director of the Commission, Frank G, McCartney, in his capacity as Secretary for this Meeting be, and he hereby is authorized and directed, on behalf of the Commission Members, to certify the Election of (1) GAETAN ALFANO who will serve as Secretary Treasurer of the Delaware River Joint Toll Bridge Commission for the ensuing term, and the said GAETAN ALFANO will (effective immediately) assume all authorities, powers and duties vested respectively in the Office of Secretary Treasurer, as set forth in (1) the By-Laws of the Commission; (2) the Minutes of previous Commission Meetings; and (3) the Trust Indenture.”

Commissioner McManimon moved and Commissioner Mugavero seconded the closure of the Nomination.

Chairman DeGerolamo requested Frank G. McCartney, Executive Director, in his capacity as Secretary for this Meeting, call the Roll which provided the following results.

PENNSYLVANIA

NEW JERSEY

Ms. Wiessmann	Yea	Mr. DeGerolamo	Yea
Mr. Alfano	Yea	Mr. Mugavero	Yea
Mr. Prevoznik	Yea	Mr. Hodas	Yea
Mr. Fowler	Yea	Mr. McManimon	Yea

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Mr. Hart

Yea

Chairman DeGerolamo stated that there was four affirmative votes from Pennsylvania and five affirmative votes from New Jersey and the motion past. He then invited any questions on the Resolution. No questions were presented and the Resolution was adopted.

PRESENTATION OF GAVEL AND PLAQUE FROM CHAIRMAN DEGEROLAMO TO PAST CHAIRMAN PHILIP MUGAVERO

Chairman DeGerolamo addressed the meeting and stated at this point in the meeting he would like to presented to Commission Mugavero a plaque and gavel, in recognition of his former position as Chairman of the Delaware River Joint Toll Bridge Commission over the past two years.

INTRODUCE ANY COMMENTS FROM THE PUBLIC

Chairman DeGerolamo addressed the meeting and invited any comments from the Public or Press.

SCHEDULING OF THE REGULAR JANUARY 2007 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next Regular meeting will be held January 29, 2007.

The Meeting will be Called to Order at 10:00 a.m. in the Directors' Room adjacent to the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, January 29, 2007.

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Hodas then moved that the Meeting be adjourned and Commissioner Hart seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:25 p.m., Monday, December 18, 2006.

Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer
To the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director