

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of September 24, 2007

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, September 24, 2007 at 11:15 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. David DeGerolamo, Chairman, 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) (Conference)
Hon. Bernard Griggs (Pennsylvania)
Hon. Donald Hart (New Jersey)
Hon. William Hodas (New Jersey)
Hon. John Prevoznik (Pennsylvania)
Hon. Thomas Sumners, (New Jersey) (Conference)
Hon. Robin Wiessmann (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION GENERAL COUNSEL:

Marcel Groen, Fox Rothschild, Pennsylvania Legal Counsel
Michael Perrucci, Florio, Perrucci, Steinhardt and Fader (New Jersey Legal Counsel)

COMMISSION LABOR COUNSEL:

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

GOVERNORS REPRESENTATIVES:

James Carey, New Jersey Governor's Office
B. J. Clark, Pennsylvania Governors Office

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANT: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

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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-(Conference)
Patrick Heron, Director of Human Resources
Julio Guridy, Director of Compact Authorized Investments
Stephen Cathcart, Comptroller
Linda Spalinski, Director of Community Affairs
Richard McClellan, Assistant Director of Community Affairs

OTHERS:

Kathy Diringer, NJDOT
Vivian Altman, JP Morgan
James Fagan, NW Financial
Curt Yeske, Trenton Times
Scott McDonald, DRJTBC Employee
Jane Burger, Morrisville Borough Council
Endrea Frazier, Legion Design
Herb Long, Jr., Legion Design
John Joseph, DRJTBC Employee
Michael Meeker, DRJTBC Employee
Sandy Gibson, Morrisville School Board
Dan Jones, Penn Jersey
Brian Scheid, Courier Time
Thomas Wisnosky, Mayor Morrisville Borough

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 five 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

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RIVERTON-BELVIDERE

A lot has happened since July when we last met, and we have a lot of action items today, but first I would like to remind everyone that we celebrated the rededication of the Riverton-Belvidere Toll-Supported Bridge last month.

The \$8.8 million rehabilitation project was completed on time and under budget. This is the seventh bridge to be rehabilitated under the Commission's long-term capital improvement program.

Congratulations to the project team for a job well done.

I-78

And while one project ends, another begins. The rehabilitation of the I-78 roadway on the New Jersey side is expected to begin in October.

The roadway will remain open during the construction. Plans call for three lanes in the peak travel direction to be maintained.. The closure of one or two lanes for construction is anticipated to occur during off-peak travel periods.

This project will fix the deteriorating conditions of the roadway. As many of you know, heavy truck traffic has caused the roadway to settle and the concrete to crack.

MILFORD-MONTAGUE

Continuing with our capital improvement program, today you will be asked to vote to allow me to proceed with the next steps leading to the award of the construction management and inspection contract for the rehabilitation of the Milford-Montague Toll Bridge.

The rehabilitation will include repainting the bridge and replacing the existing bridge deck, approach roadway pavements and toll plaza.

Construction is expected to begin by the end of this year.

CALHOUN STREET

You will also be asked to vote to ratify the award of a contract for a structural analysis of the Calhoun Street Toll-Supported Bridge. This is the first step in rehabilitating this bridge, which is the oldest of the Commission's crossings.

Built in 1884, the bridge is a truss bridge constructed of wrought iron, which predates steel and presents us with some unique challenges.

The structural analysis will assist the Commission in determining the best approach as we move forward with our rehabilitation plans.

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NEW HOPE-LAMBERTVILLE

As I mentioned, we have a lot of action items today. In addition to voting on Milford-Montague and Calhoun Street, you will be considering a contract for repairs to the protective concrete apron on the New Hope-Lambertville Toll Supported Bridge.

The project includes repairing a 6-foot-by-3.5 foot section of deterioration of the concrete apron at the base of Pier 2, which is the second pier from the Pennsylvania side.

A recent inspection of the pier apron has determined that the current condition of the apron poses no threat to the stability of the bridge or the safety of the traveling public.

However, by making these repairs now, we are hoping to head off significant damage from future flooding.

ESS

This morning you will be seeing a presentation on the status of our electronic security and surveillance system. We are asking you today to award a contract to Mass Electric for the design, building and maintenance of the system.

Mass Electric is consistently rated one of the top ten specialty contractors in the United States. They are a national firm with a long-standing reputation for excellence.

The electronic surveillance system is necessary to improve the security and safety of our bridges and infrastructure, the traveling public, and our employees.

It will also have an every day impact in reducing traffic and congestion associated with accidents and other incidents. The system will help to reduce the time required to detect, respond, and manage incidents, enabling the Commission to clear an accident in a timelier manner and get traffic flowing again.

In times of major incidents, such as the flooding that has occurred over the past two years, this system will improve the Commission's ability to get ahead of potential problems and provide necessary assistance to local communities.

DBIA

Finally, it is my great pleasure to announce that the Commission has been awarded the New York Tri State Region Project of the Year Award by the Design Build Institute of America for the successful installation of our EZ-Pass System.

As some of you may remember, one of the primary features of the early capital program was the deployment of an electronic toll collection system, E-ZPass, to reduce congestion and increase throughput on the Commission's toll bridges.

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A very short time frame for deployment was required because the Commission had made a public commitment to not increase tolls, funding necessary to finance the overall capital program, until E-ZPass had been successfully deployed at each of the Commission's seven toll bridges.

Beginning in January 2002 with the issuance of an RFP for a Program Manager, the Commission put together a team of consultants, contractors, construction managers, system integrators and customer service vendors, including STV, Transcore, ACS, The Washington Group, and Roadcon.

All team members were focused on implementing an electronic toll collection system in an expedited manner.

In 11 months, the Commission, as General Contractor, had two lanes of electronic toll collection operational at each of its seven toll facilities. Seven months later, the Commission had all 36 toll lanes at each of its seven toll facilities fully operational with EZ Pass only and mixed use.

This award recognizes the success of this project and is a great honor for the Commission. Congratulations are in order all around.

PRESENTATIONS - CERTIFICATE OF COMMENDATIONS

Chairman DeGerolamo presented to Michael Meeker, Supervisor, Department of Security, Safety and Training, a commendation, for his exemplary action during the incident at the Delaware Water Gap Toll Bridge on Monday, September 10, 2007.

Vice Chairman Wiessmann presented to John Joseph, Toll Sergeant, Delaware Water Gap Toll Bridge, a commendations, for his exemplary action during the incident at the Delaware Water Gap Toll Bridge on Monday, September 10, 2007.

COMMENDATION AND CONGRATULATIONS UPON RETIREMENT OF JERRY WAYNE FUQUA, CHIEF ADMINISTRATIVE OFFICER

R: 1371-09-07

Chairman DeGerolamo addressed the Meeting and requested Executive Director McCartney to present Jerry Fuqua with a commendation upon his retirement

Executive Director McCartney addressed the Meeting and stated on behalf of all the Commission Members and professional staff he would like to present Mr. Fuqua with an official Resolution of Commendation and Congratulations upon his retirement for his years of service to the Delaware River Joint Toll Bridge Commission. He then read the following Resolution:

"**WHEREAS**, the Delaware River Joint Toll Bridge Commission is responsible for the safe passage of motor vehicles and pedestrians across the Delaware River between the Philadelphia County line at the South and the New York State line at the North; and

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"WHEREAS, the Delaware River Joint Toll Bridge Commission is responsible for the safe and orderly operation of seven Toll and thirteen Toll Supported Bridges; and

"WHEREAS, the Delaware River Joint Toll Bridge Commission is responsible for the maintenance and construction of new facilities across the Delaware within their jurisdiction; and

"WHEREAS, the Commission in order to fulfill its mission is responsible for the levy and collection of Tolls in order to finance these functions;

"NOW THEREFORE, BE IT RESOLVED, by the Delaware River Joint Toll Bridge Commission Meeting at New Hope, Pennsylvania, assembled this 24th day of September 2007, Commends and Congratulates Jerry W. Fuqua, Chief Administrative Officer, for his 8 years of service to the Commission;

"AND BE IT FURTHER RESOLVED, that the Resolution be spread upon the Minutes of this Meeting and further that a copy be placed in Mr. Fuqua's personnel file."

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

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD JULY 30, 2007

R: 1372-09-07 - ADM-01-09-07

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held July 30, 2007.

At the conclusion of the review, Commissioner Wiessmann 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 24th day of September 2007, that the Minutes of the Commission Meeting held July 30, 2007, be and the same hereby are approved."

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

OPERATIONS REPORT-MONTHS OF JULY AND AUGUST 2007

R: 1373-09-07 - ADM-02-09-07

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

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At the conclusion of the review, Commissioner 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 24th day of September 2007, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Months of July and August 2007, 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.

AMEND RESOLUTION 1091-12-06, INDEMNIFICATION REQUIREMENTS FOR PROFESSIONAL SERVICES AGREEMENTS, APPROVED AT THE DECEMBER 18, 2006 COMMISSION MEETING

R: 1374-09-07 – ADM-03-09-07

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 Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission approves the amendment of Resolution 1091-12-06, Indemnification Requirements for Professional Services Agreement; and

"FURTHER RESOLVED, that the Commission authorizes the following Amendment Resolution 1091-12-06 to now state, that the Commissions 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 indemnification clause recommended by the Commission's consultants

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

MORRISVILLE PROPERTY-AGREEMENT OF SALE – TABLED

Chairman DeGerolamo addressed the Meeting and stated, item ADM-04-09-07, will be tabled until further review.

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CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES MILFORD-MONTAGUE TOLL BRIDGE REHABILITATION, AWARD OF CONTRACT

R: 1375-09-07 – ENG-06-09-07

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 Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, 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 award the contract to the Consultant whose proposal has been deemed qualified through the LOI/RFP procurement process and determined to be fair, reasonable and in the best interest of the Commission. This award to be ratified by the Commission at the next available Commission Meeting following award by the Executive Director; and

"FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC."

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

STRUCTURAL ANALYSIS OF THE CALHOUN STREET TOLL SUPPORTED BRIDGE

R: 1376-09-07 – ENG-07-09-07

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, ratify the Executive Director's decision, made in consultation with the Chair and Vice Chair of the Commission, to award Structural Analysis of the Calhoun Street Toll Supported Bridge, Contract C-447A, to Lichtenstein Consulting Engineers of Paramus, New Jersey for a not-to-exceed fee of \$342,712.13; and

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“FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

“FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contracts on behalf of the DRJTBC.”

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

TRENTON – MORRISVILLE TOLL BRIDGE TOLL PLAZA CANOPY SIGNAGE

R:1377-09-07 – ENG--09-09-07

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 Zikas moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, By The Delaware River Joint Toll Bridge Commission, at it's Regular Meeting Assembled This 24th day of September 2007, that The Commission, via this Resolution, authorizes the Executive Director, in consultation with the Chair and Vice Chair of the Commission, to proceed with developing a change of plans, the procurement of five (5) LED signs to be mounted at the Trenton-Morrisville Toll Plaza Canopy, and negotiate a change order for Contract No. T-380B. The signs are to be manufactured by Daktronics Inc., or approved equal. Based on a study completed by The Louis Berger Group it is recommended that the Commission budgets \$250,000 for this effort; and

FURTHER RESOLVED, identify the General Reserve fund as the source of funds required for payment of any invoices; and

FURTHER RESOLVED, the Executive Director is hereby authorized to proceed with the change of plans and the purchase of the five (5) LED signs.”

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

APPROVAL OF COSTS ISSUANCE- 2007 BOND

R:1378-09-07 – FIN-01-09-07

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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 24th day of September 2007, that the Commission, authorizes approval for payment of invoices to Standard & Poor's Rating Services, Rating, in the amount of \$65,000; Moody's Investors Service, Rating in the amount of \$90,934; Network Financial Printing, Inc., Printer in the amount of \$13,592.25; Parker McCay P.A, Co-Bond Counsel in the amount of \$125,000; Dilworth Paxson LLP, Co-Bond Counsel in the amount of \$125,000; NW Financial Group, Financial Advisors in the amount of \$125,000; Commerce Bank, NA, Trustee in the amount of \$10,000; King Spry Herman Freund & Faul, LLC, Trustee's Counsel in the amount of \$20,000; Mercadien, P.C., Auditor in the amount of \$20,000; Fox Rothschild, LLP, Commission Pennsylvania Counsel in the amount of \$50,000; Florio Perrucci Steinhardt & Fader, LLC, Commission New Jersey Counsel in the amount of \$50,000; Schoor DePalma, Consulting Engineering in the amount of \$3,000; Pennoni Associates, Traffic Engineering Report Update in the amount of \$3,000; for a total amount of \$ 700,526.25; and

"FURTHER RESOLVED, identifying the Bond Proceeds as the source of funds required for any and all disbursements."

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

APPROVAL OF RETIREE HEALTH INSURANCE BENEFITS-JACK OHLER, BRIDGE OFFICER, WASHINGTON CROSSING TOLL SUPPORTED BRIDGE

R:1379-09-07 – HR-01-09-07

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 Griggs seconded the adoption of the following Resolution:

"RESOLVED, By The Delaware River Joint Toll Bridge Commission, at it's Regular Meeting Assembled this 24th day of September 2007, that the Commission, approves payment of retirement benefits to Jack Ohler who plans to retire October 31, 2007."

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

APPOINTMENT OF BRENDA BROWN, TO THE POSITION OF TOLL COLLECTOR-TRENTON-MORRISVILLE TOLL BRIDGE

R:1380-09-07 – HR-02-09-07

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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 Griggs 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 24th day of September 2007, that the Commission, via this Resolution, authorizes the appointment of Brenda Brown, Toll Collector, Trenton-Morrisville Toll Bridge-with compensation fixed at \$34,597 per annum, which is the minimum step in range for the Toll Collector position (\$34,597-\$44,156), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Brenda Brown to the Toll Collector position, 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.

APPOINTMENT OF STEPHEN FARMER, TO THE POSITION OF TOLL COLLECTOR-I-78 TOLL BRIDGE

R:1381-09-07 – HR-03-09-07

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 Alfano moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, authorizes the appointment of Stephen Farmer, Toll Collector, I-78 Toll Bridge-with compensation fixed at \$34,597 per annum, which is the minimum step in range for the Toll Collector position (\$34,597-\$44,156), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Stephen Farmer to the Toll Collector position, 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.

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APPOINTMENT OF JOSEPH STEFANO, JR., TO THE POSITION OF BRIDGE OFFICER-NORTHERN DIVISION TOLL SUPPORTED BRIDGE

R:1382-09-07 – HR-04-09-07

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 Alfano 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 24th day of September 2007, that the Commission, via this Resolution, authorizes the appointment of Joseph Stephano, Bridge Officer, Northern Division Toll Supported Bridge with compensation fixed at \$31,380 per annum, which is the minimum step in range for the Bridge Officer position (\$31,380-40,046), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Joseph Stephano, Jr., to the Bridge Officer position, 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.

APPOINTMENT OF JAMES BIGLEY, TO THE POSITION OF BRIDGE OFFICER-SOUTHERN DIVISION TOLL SUPPORTED BRIDGE

R:1383-09-07 – HR-05-09-07

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 Alfano moved and Commissioner Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, authorizes the appointment of James Bigley, Bridge Officer, Southern Division Toll Supported Bridge with compensation fixed at \$31,380 per annum, which is the minimum step in range for the Bridge Officer position (\$31,380-40,046), pending satisfactory completion of the required personnel processing; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of James Bigley, to the Bridge Officer position, pending satisfactory completion of the required personnel processing."

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

TERMINATION OF EMPLOYMENT-KAREN LIPSACK, SENIOR ACCOUNT PAYABLE SPECIALIST

R:1384-09-07 – HR-06-09-07

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 24th day of September 2007, that the Commission, via this Resolution, authorizes the termination of employment of Karen Lipsack, for the good of the Commission; and

"RESOLVED, that the Commission authorizes the Executive Director to effect the termination of Karen Lipsack."

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

PROMOTION OF TOLL CORPORAL TO TOLL SERGEANT TRENTON-MORRISVILLE TOLL BRIDGE-DARREN CATTO

R:1385-09-07 – HR-07-09-07

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, authorizes the appointment of Toll Corporal Darren Catto to the Toll Sergeant position in District I at the Trenton-Morrisville Toll Bridge-with compensation fixed at \$55,288 per annum, which is the forth step in range for the Toll Sergeant position (\$47,761-60,961), 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.

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I-95/SCUDDER FALLS BRIDGE IMPROVEMENT PROJECT AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT MODIFICATION NO. 8 CONTRACT C-393A

R:1386-09-07 – ENG-01-09-07

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 Prevoznik 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 24th day of September 2007, that the Commission, via this Resolution, authorizes the Executive Director to execute Contract Modification No. 8 to Contract C-393A; preliminary Engineering and Environmental Documentation of the Scudder Falls (I-95) Toll Supported Bridge Improvements project by an amount of \$295,700.00, and to increase the not-to-exceed amount of said contract from \$5,223,153.65 to \$5,518,853.65; and

"FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

"FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contract on behalf of the DRJTBC."

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

AWARD OF CONTRACT DB-396A-ELECTRONIC SURVEILLANCE/DETECTION SYSTEM DESIGN-BUILD-MAINTAIN PROJECT

R:1387-09-07 – ENG-02-09-07

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, awards the Electronic Surveillance/Detection System Design-Build-Maintain Project, Contract DB-396A to Mass Electric Construction Company of Whitestone, New York for design-build services and 3 years of maintenance services for an amount not-to-exceed \$20,589,000.00 plus an option to extend the maintenance services for an additional 2 years at a cost of \$2,015,000.00 for a total of \$22,604,000.00; and

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“FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

“FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contract on behalf of the DRJTBC.”

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

I-78 OPEN ROAD TOLLING (ORT) LANES DESIGN, APPROVAL OF MODIFICATION NO. 2 – CONTRACT C-427B

R:1388-09-07 – ENG-05-09-07

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 Prevoznik 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 24th day of September 2007, that the Commission, via this Resolution, authorizes the Executive Director to execute Contract Modification No. 2 providing a credit of \$223,608 and reduce the total contract value for the I-78 Open Road Tolling (ORT) Lanes Design, Contract C-427B for a not to exceed amount of \$4,348,780 to \$4,125,172; and

“FURTHER RESOLVED, identify the General Reserve Fund as the source of funds required for payment of any invoices; and

“FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contract on behalf of the DRJTBC.”

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

NEW HOPE-LAMBERTVILLE TOLL SUPPORTED BRIDGE, PIER 2 PRIORITY REPAIRS-2007

R:1389-09-07 – ENG-08-09-07

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 Alfano moved and Commissioner Prevoznik seconded the adoption of the following Resolution:

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, ratifies the award of the New Hope-Lambertville Toll Supported Bridge-Pier 2 Priority Repairs-2007, Contract No. DB-457A for a not-to-exceed \$157,500 and identifying the General Reserve Fund as the source of Funds required for payment of invoices; and

"FURTHER RESOLVED, That the Commission hereby determine that the repair of the damage to the apron of Pier 2 is an exigent matter which requires immediate repair so a future flood does not cause the condition to worsen significantly and threaten the pier foundation of the New Hope-Lambertville Toll Supported Bridge; and

"FURTHER RESOLVED, the Executive Director is hereby authorized to approve and execute all necessary contract on behalf of the DRJTBC."

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

**APPROVAL FOR PAYMENT OF INVOICES
WOLFF AND SAMSON, NJ LABOR COUNSEL**

R: 1390-09-07 - ACCT-01-09-07

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices dated August 6, 2007 for a total amount due of \$8,764.95 for additional Labor Counsel work; and

"FURTHER RESOLVED, the Operating Fund and General Reserve 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 INVOICES
FLORIO, PERRUCCI, STEINHARDT AND FADER**

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R: 1391-09-07 - ACCT-02-09-07

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices to Florio, Perrucci, Steinhardt and Fader, dated August 2, 2007 and September 5, 2007 for a total amount due of \$28,872.43 for out of retainer payments for major tasks-Extra Monthly Services; 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
FOX ROTHSCHILD, PENNSYLVANIA LEGAL COUNSEL**

R: 1392-09-07 - ACCT-03-09-07

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution authorizes approval for payment of invoices dated July 19, 2007 and August 21, 2007 for a total amount due of \$37,075.08, for Professional Services Rendered to Fox Rothschild, PA Legal 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
STRADLEY RONON, PENNSYLVANIA LEGAL COUNSEL**

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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R: 1393-09-07 - ACCT-04-09-07

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 24th day of September 2007, that the Commission, via this Resolution authorizes approval for payment of invoices dated July 20, 2007 in a total amount of \$2,960.00 for Professional Services Rendered for period June 2007 through June 30, 2007 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 INVOICES BALLARD SPAHR ANDREWS AND INGERSOL

R: 1394-09-07 - ACCT-05-09-07

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

Vice Chairman Wiessmann addressed the meeting and requested to be recorded as recusing herself from this vote.

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 25th day of June 2007, that the Commission, via this Resolution, authorizes approval for payment of invoices to Ballard Spahr Andrews & Ingersoll, dated April 25, 2007 for a amount due of \$500.00; 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 further questions were presented. The Resolution was adopted.

RESIGNATION OF ROBIN WIESSMANN

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Vice Chairman Wiessmann addressed the meeting and said:

“Today I am announcing my resignation for the Commission effective today. This is as planned since my confirmation as State Treasurer. I do want to say for the record, that I am very pleased with our progress as a Commission. The enhanced professionalism and the service to our stakeholders I think marks a particular good point in time to the Commission. I have thoroughly enjoyed my fellow Commissioners and all of the staff and I must say I so enjoyed the collegiality we now share on both sides of the river. I have every confidence in the continued good representation of all of the Commissioners and particularly Bucks County by all of the Commissioners and particularly Bucks County by Commissioner Griggs. And to that end, I would like to suggest that we proceed to elect a new Vice-Chairman.”

ELECTION OF GAETAN ALFANO AS VICE CHAIRMAN

R: 1395-09-07

Chairman DeGerolamo addressed the meeting and stated in light of the announcement by Commissioner Wiessmann, we will proceed to elect a Vice Chairman for the ensuing year.

Commissioner Wiessmann 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 Vice Chairman for the ensuing term.”

The nomination was seconded by Chairman DeGerolamo.

RESOLVED, by the Delaware River Joint Toll Bridge Commission at this Meeting assembled this 24th day of September 2007, 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 Vice Chairman 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 Vice Chairman, as set forth in (1) the By-Laws of the Commission; and (2) the Trust Indenture.”

Commissioner Fowler moved and Commissioner Hodas seconded the closure of the Nomination.

Vice Chairman Alfano addressed the meeting and said:

“Thank you. I am already at a disadvantage. I am not as smart as Robin, I am not as experienced, but I would really like to take this opportunity to thank Robin Wiessmann for her service to this Commission. She has done it with a civility and

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collegiality that has just marked her term as Vice-Chair. As all of us in this room know and perhaps the public does not know, Robin is an accomplished financial professional, and she has really put this Commission at the vanguard of many important issues, but most importantly, our public financing. We could not have accomplished the Compact Authorized Investment program, the SWAP transaction or our recent bond financing transaction without Robin's guidance.

So, Robin, thank you. We were blessed to have had you on the Commission and, fortunately, you are going to continue to serve us in your public service, at least on the Pennsylvania side."

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

PRESENTATION OF GAVEL AND PLAQUE TO COMMISSIONER ROBIN WIESSMANN

Chairman DeGerolamo addressed the meeting and said:

"Robin, at this time we would like you to come forward and before we do a presentation, not to be outdone by my new Vice Chairman with his eloquent comments, but I will tell you since I came on the Commission in May of 2005, I have had the opportunity to work with you as Chair and as Commissioner before that, I will tell you in February 2003 when you were appointed to this Commission and came on board, obviously, Governor Rendell understood what type of person he was putting on this Commission, not only to serve the residents and citizens of the Commonwealth of Pennsylvania, but, obviously, as a bi-state agency we reach over to each others—Commonwealth and States, and you served not only the residents of Pennsylvania, but served the residents of New Jersey in high esteem, and I appreciate everything you have provided to us and we wish you the best of success in all your future endeavors. And if there is anything you ever need to call upon us, please feel free at any time.

Now at this time, we would like to present to you, a gavel and plaque on behalf of the Delaware River Joint Toll Bridge Commission for your dedicated service to both the Commonwealth of Pennsylvania and the State of New Jersey. Thank you."

Mr. Groen, Pennsylvania General Counsel addressed the meeting and said:

"I just want to say, that it has been an honor, privilege and a pleasure of serving Robin as counsel for the Commission and working with her and all the things that Gaetan has mentioned. I certainly will miss her greatly."

Mr. Perrucci, New Jersey General Counsel addressed the meeting and stated, he would like to second the comments made by Mr. Groen, it has been a real pleasure.

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INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

Jane Burger, Morrisville Borough Counsel member addressed the meeting and stated, she was attending this meeting today on behalf of Morrisville Borough Council, to discuss some of the projects presently underway in Morrisville, Borough.

Chairman DeGerolamo addressed the meeting and asked if there were any further comments for the public or press.

COMMENDATION TO EMPLOYEES

Chairman DeGerolamo addressed the meeting and said:

“The Commissioner received copy of a memorandum from Frank Tolotta to Executive Director McCartney today, commending the employees and all of the districts for a very good annual inspection of equipment and vehicles, and I would ask that, at every facility we post a thank you to the employees of the Bridge Commission for a job well done, on behalf of the Commission. I do not think we recognize the good job that all the employees do on a day-in and day out basis. Actually, today we took part of that action when we honored two of the people who were involved, Mr. Joseph and Mr. Meeker, regarding what they considered to be a daily part of their job.”

SCHEDULING OF THE OCTOBER 2007 MEETING

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

The Meeting will be Called to Order at 10:30 a.m. in the Directors' Room adjacent to the Operations/Maintenance Building, New Hope, Pennsylvania, on Monday, October 29, 2007.

Executive Director McCartney assured the Commission Members that an “Official Notice of Meeting” would be forwarded to each and every Member of the Commission.

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Fowler then moved that the Meeting be adjourned and Commissioner Hodas seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 12:16 p.m., Monday, September 24, 2007.

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Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer To the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director