

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF JULY 26, 2010

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

MEMBERS OF THE COMMISSION

NEW JERSEY

HONORABLE DAVID R. DEGEROLAMO
Chairman

HONORABLE DONALD HART

HONORABLE HARRY ZIKAS, JR

HONORABLE WILLIAM J. HODAS

HONORABLE YUKI MOORE LAURENTI

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE JAMES L. BROUGHAL
Secretary-Treasurer

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK

Revised 6/18/10

X:\Wendy's Files\Commission Mtgs from.2003 to present\Committee Pages\Current\Mbrs of the Commission (1) 6-29-09-
Corrected 6-18-10.doc

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE, MANAGEMENT OPERATIONS

PENNSYLVANIA: Alfano, Broughal

NEW JERSEY: Hart*, Zikas

Chairman-Ex Officio

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

PENNSYLVANIA: Griggs, Broughal

NEW JERSEY: Hodas*, Laurenti

Chairman and Vice Chairman Ex-Officio

PROJECTS, PROPERTY AND EQUIPMENT

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: Hart, Hodas

Chairman – Ex-Officio

PROFESSIONAL SERVICES COMMITTEE

PENNSYLVANIA: Alfano*, Heller

NEW JERSEY: Laurenti, Zikas

Chairman – Ex Officio

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller,

NEW JERSEY: Zikas, Hart

Chairman and Vice Chairman Ex-Officio

ADMINISTRATIVE COMMITTEE

PENNSYLVANIA: Griggs, Broughal,

NEW JERSEY: Laurenti*, Hodas

Chairman and Vice Chairman Ex-Officio

CAI COMMITTEE

PENNSYLVANIA: Alfano, Broughal

NEW JERSEY: DeGerolamo*, Hart

CONTRACTS SUB-COMMITTEE

PENNSYLVANIA: Griggs*, Alfano

NEW JERSEY: DeGerolamo, Hodas

*Chairman of Committee

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
RECAPITULATION OF COMMITTEE MEMBERSHIP**

DeGerolamo	(1)	Ex-Officio of all Committees
Alfano	(1)	Finance, Insurance, Management Operations Committee
	(2)	Projects, Property and Equipment Committee
	(3)	Contracts Sub-Committee
	(4)	Professional Services Committee
	*	Ex-Officio of all Committees
Broughal	(1)	Finance, Insurance, Management Operations Committee
	(2)	Human Resources, Affirmative Action and Training and Safety Committee
	(3)	CAI Committee
	(4)	Administrative Committee
Griggs	(1)	Human Resources, Affirmative Action and Training and Safety Committee
	(2)	Projects, Property and Equipment Committee (Chairman)
	(3)	Contracts Sub-Committee (Chairman)
	(4)	Administrative Committee
Hart	(1)	Finance, Insurance Management and Operations Committee (Chairman)
	(2)	Projects, Property and Equipment Committee
	(3)	CAI Committee
	(4)	Audit Committee
Heller	(1)	Professional Services Committee
	(2)	Audit Committee
Hodas	(1)	Human Resources, Affirmative Action and Training and Safety Committee (Chairman)
	(2)	Projects, Property and Equipment Committee
	(3)	Contracts Sub-Committee
	(4)	Administrative Committee
Laurenti	(1)	Human Resources, Affirmative Action and Training and Safety Committee
	(2)	Professional Services Committee
	(3)	Administrative Committee (Chairman)
Prevoznik	(1)	Audit Committee (Chairman)
Zikas	(1)	Finance, Insurance, Management Operations Committee
	(2)	Professional Services
	(2)	Audit Committee

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DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the New Hope Headquarters and Administration Building, 2492 River Road, New Hope, Pa. 18938-9579 in the Boardroom, on Monday, July 26, 2010 at 11:10 am 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. James L. Broughal (Pennsylvania) (Via conference call)
Hon. David DeGerolamo (New Jersey)
Hon. Donald Hart (New Jersey)
Hon. Melissa Heller (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Bernard Griggs (Pennsylvania) (Via conference call)
Hon. Yuki Moore Laurenti (New Jersey)
Hon. John Prevoznik (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION GENERAL COUNSEL:

Levin Czubaroff, Fox Rothschild Pennsylvania Legal Counsel
Mark Peck, Florio, Perrucci, Steinhardt and Fader
Marcel L. Groen, Fox Rothschild

COMMISSION LABOR COUNSEL:

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

GOVERNORS REPRESENTATIVES:

Maura Tully, NJ Governor's Office, Assistant Counsel Authorities Unit
Alex Ficken, PA Governor's Office, Special Assistant to the Governor

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

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COMMISSION STAFF MEMBERS:

Frank G. McCartney, Executive Director
Frank J. Tolotta, Deputy Executive Director of Operations
George Alexandridis, Chief Engineer
Sean McNeeley, Chief Financial Officer
Stephen Cathcart, Comptroller
Patrick Heron, Director of Human Resources
Richard McClellan, Acting Director of Community Affairs
Arnold Conoline, Chief Administrative Officer

OTHERS:

Curt Yeske, Trenton Times
Connie Crawford, Louis Berger Group
Herb Long, Legion Design
Vivian Altman, Janney Montgomery Scott

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 the Commonwealth of Pennsylvania and five members present from the State 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 on items pertaining to today's Agenda.

EXECUTIVE DIRECTORS REPORT

Thank you, Mr. Chairman. There is a lot of activity to update you on today. Last Friday, the closure of the Calhoun Street Bridge Rehabilitation Project reached its halfway point. The project remains on track to meet the Commission's September 24 reopening target date. Workers have completed a series of project elements to date: Demolition of the bridge deck, heat straightening of the bridge's iron truss members, blast cleaning of the superstructure and the application of the first two coats of paint. Meanwhile, work on other rehabilitation items continue: the installation of bridge floor beams, stringers, and deck panels, repairs to the concrete bridge piers and repairs to the concrete abutments to the bridge on both the Pennsylvania and New Jersey approaches.

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The Commission issued a notice to proceed to the Riegelsville Bridge Rehabilitation Project contractor on June 25. The contractor was engaged in a series of mobilization activities last week. So far, the work has not required any lane closures, but we anticipate the situation will soon change. Until Labor Day, the contractor is permitted to utilize alternating lane closures on the bridge. Full traffic closures are permitted after Labor Day – an accommodation for seasonal tourism economy in northern Bucks County region, full closures will be limited to weeknights and six weekends. We anticipate project completion by December 24.

Work on the Washington Crossing Near-Term Improvements Project is on the cusp of starting, in fact, today's agenda includes one of the final pieces for executing this project -- a resolution for the award of a construction management / construction inspection services contract. The contractor was issued a notice to proceed on Friday. Field activities will begin this week, with the contractor setting up site trailers and delivering construction materials. We anticipate a 46-day bridge closure to carry out this project. We anticipate a announcement shortly on the dates for when that closure will take effect and end.

Work will begin early next month on our next Express E-ZPass project -- at the Delaware Water Gap (I-80) Toll Bridge. These activities will occur away from travel lanes, lane closures will begin after Labor Day – holding off traffic restrictions until the end of the summer travel season in the Pocono Mountain/Delaware Water Gap region. During construction, current eight-lane plaza will be six lanes during peak periods and five lanes off-peak. The goal is to have Express E-ZPass lane operational by November 22, prior to the busy Thanksgiving Day weekend.

Commissioners have two resolutions for consideration with respect to the Upper Black Eddy-Milford Toll-Supported Bridge Rehabilitation Project today. One is the construction contract and the other is the CM/CI services contract. As you may recall, we postponed this project at the urging of local businesses who participated in a public involvement process last year. Work will begin later this year, but a closure of the bridge will be postponed until early 2011 so as not to coincide with the nearby Riegelsville Bridge project. Our goal is to have the bridge reopened in time for the summer tourism season in 2011.

On today's agenda is a resolution for the Substructure Repair and Scour Remediation Project. This initiative consists of two separate projects: One is for bridges in District 1; the other is for bridges in Districts 2 and 3. The work involves the repair and rehabilitation of the substructures for 13 of our 20 bridges. This will include masonry repairs and repointing, concrete spall repairs, and removal of sediment and rocks around bridge piers and abutments. The project stems from findings of the 2005 Underwater Inspections report and an assessment of substructure conditions after the 2006 flood. The substructure repairs and scour remediation work is being performed in phases. The work scheduled to take place under the contracts being awarded today will address near-term recommendation measures. One or more future contracts will be needed to address remaining repair recommendations. Four of our 20 bridges will not require work, the three remaining bridges -- Scudder Falls, Washington Crossing and Upper Black Eddy-Milford -- will have their substructure issues addressed through their respective rehabilitation or improvement projects.

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Also for Commissioners' consideration – four CAI grant awards. These are projects that can meet the program's current December 31, 2010 expiration date. Today's resolutions are for roadway improvement or resurfacing projects in four New Jersey communities: Delaware Township, Ewing Township, Milford Borough and Holland Township; with these awards, our CAI project total now sits at 90 spread among 33 river region communities.

As part of our 75th anniversary, Commission personnel have worked to construct a special display of materials relating to the Commission's former Portland-Columbia Covered Bridge and its renowned bridge officer, Charles Newbaker Sr. The display will consist of old photographs, old documents, news articles and other items of interest to local history buffs and covered bridge enthusiasts. A few interesting notes: Mr. Newbaker began work at the bridge in 1917, when it was a privately owned toll bridge, he later became one of our first employees. The bridge was destroyed in the historic 1955 flood – the longest remaining covered bridge in America at that time. Locals say Mr. Newbaker's ghost appears at the site during periods of heavy rains. The display may be viewed Saturdays and Sundays 1 p.m. to 5 p.m. at the Slate Belt Museum in Mount Bethel, Pa. from now until the end of September

In closing, just a reminder there is no August meeting, the next meeting will be held on Monday, September 27.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD JUNE 28, 2010

R: 2067-07-10 - ADM-01-07-10

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held June 28, 2010

At the conclusion of the review, Commissioner Broughal moved and Commissioner Laurenti seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 26th day of July, 2010 that the Minutes of the Commission Meeting held on June 28th 2010, 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.

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OPERATIONS REPORT-MONTH OF JUNE 2010

R: 2068-07-10 - ADM-02-07-10

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 Broughal moved and Commissioner Laurenti seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July 2010, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of June 2010, 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.

ACCEPT ARBITRAGE REBATE CONSULTANT REPORT

R: 2069-07-10- FIN-01-07-10

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 Broughal seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 26th day of July, 2010 that the Commission, via this resolution, accept and file the Arbitrage Rebate calculation for the Series 2005A Bond issue."

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

FINANCIAL MANAGEMENT SOFTWARE AND IMPLEMENTATION SERVICES

R: 2070-07-10- FIN-02-07-10

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:

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"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 26th day of July, that the Commission, via this resolution, authorize the Executive Director to execute Change Order No. 1 in the amount of -\$1,013.00 and decrease the total contract amount for Contract C-528A: Financial Management Software and Implementation Services from the \$859,521.00 executed in the contract to \$858,508.00. The contract amount executed was \$9,800 lower than authorized in resolution FIN-01-07-09; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices."

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

ACCEPTANCE OF THE 2009 AUDIT REPORT

R: 2071-07-10- FIN-03-07-10

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

At the conclusion of the review, Vice Chairman Alfano moved and Commissioner Heller seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 26th day of July, that the Commission, via this resolution, receipt and file the 2009 audited financial statement and Management letter."

Chairman DeGerolamo addressed the meeting and stated:

"I would like to thank the Audit Committee in its initial first stage of moving forward with an audit. I would like to thank all of those involved for your time spent, as well as Bowman and Company and the Executive Management in responding to the Audit Committee's requests."

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

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OTHER POST-EMPLOYMENT BENEFITS- ADDENDUM TO TRUST AGREEMENT TO UPDATE TERMS RELATING TO INVESTMENT MANAGER EXCEPTIONS AND ADMINISTRATIVE COMMITTEE

R: 2072-07-10- ADM-03-07-10

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, adopts Addendum No. 1 to the Agreement and Declaration of Trust for the Commission's Retiree Welfare Benefits Plan."

Chairman DeGerolamo addressed the meeting and stated:

"I would like to thank everyone involved in the Administrative Committee in working in the OPEB Trust Agreement and setting policy. Thank you Commissioner Laurenti. I would also like to thank Commissioner Prevoznik in leading the Audit Committee. The two of you have led those Committees well."

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

OTHER POST-EMPLOYMENT BENEFITS – APPROVAL OF INVESTMENT MANAGEMENT AGREEMENT AND APPROVAL OF INVESTMENT POLICY STATEMENT

R: 2073-07-10- ADM-04-07-10

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 Laurenti moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, adopts the Investment Management Agreement and approves the Investment Policy Statement attached to the Investment Management Agreement, as set for on pages A-1 thru A-17 of 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.

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ETC SYSTEM 2010 SPARE PARTS

R: 2074-07-10 – ADM-05-07-10

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 Hart seconded the adoption of the following Resolution:

"RESOLVED, that the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 26th day of July 2010, that the Commission, via this Resolution, authorizes the Executive Director to issue a sole source purchase order to ACS in the sum of \$72,000.00 to provide spare parts to support the continuing operation of the electronic toll collection system, and identify the Operating Reserve Fund as the source of funds required for payment and all disbursements."

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

APPOINTMENT OF TRACY ANEMA, TOLL COLLECTOR-DWG TOLL BRIDGE

R: 2075-07-10 – HR-01-07-10

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 26th day of July, that the Commission, via this Resolution, the appointment of Tracy Anema to the position of Toll Collector at the Delaware Water Gap Toll Bridge with starting compensation fixed at \$36,704 per annum, which is the minimum step in range for the Toll Collector position (\$36,704 – \$46,845), pending satisfactory completion of the required personnel processing; and

"RESOLVED: that the Commission authorizes the Executive Director to effect the appointment of Tracy Anema to the Toll Collector position, pending satisfactory completion of the required personnel processing."

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

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APPOINTMENT OF ROBERT CAPALDI, TOLL COLLECTOR-NHL TOLL BRIDGE

R: 2076-07-10 – HR-02-07-10

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 Heller seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, authorizes the appointment of Robert Capaldi to the position of Toll Collector at the New Hope-Lambertville Toll Bridge with starting compensation fixed at \$36,704 per annum, which is the minimum step in range for the Toll Collector position (\$36,704 – \$46,845), pending satisfactory completion of the required personnel processing; and

"RESOLVED: that the Commission authorizes the Executive Director to effect the appointment of Robert Capaldi to the Toll Collector position, pending satisfactory completion of the required personnel processing."

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

DESIGN SERVICES FOR THE EASTON-PHILLIPSBURG TOLL BRIDGE REHABILITATION SCOPING/CONCEPT STUDY, CONTRACT C-437A, AWARD OF CONTRACT

R: 2077-07-10 – ENG-01-07-10

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

At the conclusion of the review Vice Chairman Alfano moved and Commissioner Laurenti seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award Contract No. C-437A, Design Services for Easton-Phillipsburg Toll Bridge Rehabilitation Scoping/Concept study to Pennoni Associates Inc. of Haddon Heights, New Jersey for a not to exceed amount of \$764,181.39; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

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

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

CONSTRUCTION MANGEMENT/CONSTRUCTION INSPECTION SERVICES FOR WASHINGTON CROSSING TOLL SUPPORTED BRIDGE PHASE I REHABILITATION, CONTRACT CM-442A, AWARD OF CONTRACT

R: 2078-07-10 – ENG-02-07-10

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 Laurenti moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award Contract No. CM-442A, Construction Management & Construction Inspection Professional Services for The Washington Crossing Toll-Supported Bridge Phase I Rehabilitation Project, to Hill International, Inc. of Marlton, New Jersey for a not to exceed amount of \$319,826.73; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

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

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

CONSTRUCTION MANGEMENT/CONSTRUCTION INSPECTION SERVICES FOR UPPER BLACK-EDDY-MILFORD TOLL SUPPORTED BRIDGE REHABILITATION PROJECT, CONTRACT CM-444A, AWARD OF CONTRACT

R: 2078-07-10 – ENG-04-07-10

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

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At the conclusion of the review Commissioner Prevoznik moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award Contract No. CM-444A, Construction Management & Construction Inspection Services for Upper Black Eddy Milford Toll supported Bridge Rehabilitation Project to Johnson, Mirmiran & Thompson Inc. of Philadelphia, Pennsylvania for a not to-exceed amount of \$1,193,000.00; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

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

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

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

UPPER BLACK EDDY-MILFORD TOLL SUPPORTED BRIDGE REHABILITATION PROJECT, CONTRACT TS-444A, AWARD OF CONTRACT

R: 2079-07-10 – ENG-05-07-10

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 Laurenti moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award Contract No. TS-444A,, Upper Black Eddy-Milford Toll Supported Bridge Rehabilitation Project to the lowest responsible bidder, Road-Con, Inc. of West Chester, Pennsylvania for an amount of \$8,171,718.00; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices, and be it

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

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

CONSTRUCTION MANAGEMENT/CONSTRUCTION INSPECTION SERVICES FOR DISTRICT 1, 2 & 3 SUBSTRUCTURE REPAIR AND SCOUR REMEDIATION PROJECTS, CONTRACT CM-476A, AWARD OF CONTRACT

R: 2080-07-10 – ENG-06-07-10

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 Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award Contract No. CM-476A, Construction Management and Construction Inspections Services for Districts 1, 2 & 3 Substructure Repair and Scour Remediation Construction Contracts to Trumbull Construction Management Services of Pittsburgh, PA for an amount not-to-exceed \$727,004.90; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

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

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

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

SUBSTRUCTURE REPAIR AND SCOUR REMEDIATION, DISTRICT I, CONTRACT T/TS-476A-1, AWARD OF CONTRACT

R: 2081-07-10 – ENG-07-07-10

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award the construction Contract No. T/TS-476A-1, Substructure Repairs and Scour Remediation, District 1 to the lowest

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responsible bidder, Kyle Conti Construction, LLC of Hillsborough, New Jersey in the amount of \$5,890,000.00; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

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

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

SUBSTRUCTURE REPAIR AND SCOUR REMEDIATION, DISTRICT 2 & 3, CONTRACT T/TS-476A-2, AWARD OF CONSTRUCTION CONTRACT

R: 2082-07-10 – ENG-08-07-10

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 Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award the construction Contract No. T/TS-476A-2, Substructure Repairs and Scour Remediation, Districts 2 and 3 to the lowest responsible bidder, AP Construction, of Blackwood, New Jersey in the amount of \$4,133,522.00; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

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

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-DELAWARE TOWNSHIP, NJ

R: 2083-07-10 – CAI-01-07-10

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

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At the conclusion of the review Vice Chairman 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 26th day of July, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$246,191 to Delaware Township, NJ, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to Delaware Township, NJ for the completion of the improvement(s) based upon their applications; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

"FURTHER RESOLVED, The Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

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

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-BOROUGH OF MILFORD, NJ

R: 2084-07-10 – CAI-02-07-10

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 Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$195,000 to the Borough of Milford, NJ, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to the Borough of Milford, NJ for the completion of the improvement(s) based upon their applications; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

"FURTHER RESOLVED, The Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

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

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COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-HOLLAND TOWNSHIP, NJ

R: 2085-07-10 – CAI-03-07-10

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 Laurenti seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$232,990 to Holland Township, NJ, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to Holland Township, NJ for the completion of the improvement(s) based upon their applications; and

"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

"FURTHER RESOLVED, The Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

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

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

COMPACT AUTHORIZED INVESTMENT (CAI) GRANT AWARD-EWING TOWNSHIP, NJ

R: 2086-07-10 – CAI-04-07-10

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 Laurenti seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$240,682 to Ewing Township, NJ, pending execution of a Compact Authorized Investment Program Grant Agreement, and, identify the General Reserve Fund as the source of funds required for payment(s) to Ewing Township, NJ for the completion of the improvement(s) based upon their applications; and

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"RESOLVED: identify the General Reserve Fund as the source of funds required for payment of any invoices; and be it

"FURTHER RESOLVED, The Executive Director is hereby authorized to approve and execute all documents/agreements on behalf of the DRJTBC."

Chairman DeGerolamo addressed the Meeting and stated:

"At the conclusion of the award of this particular grant, the New Jersey Compact Authorized Investments will have all been awarded and will be pending completion by the end of 2011. With the Trenton project getting underway in September, we will have awarded 25 million dollars that New Jersey has in Compact Authorized Investments."

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

APPROVAL FOR PAYMENT OF INVOICE FOX ROTHSCHILD, PA LEGAL COUNSEL

R: 2087-07-10 - ACCT-01-07-10

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 Prevost moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, authorizes payment of invoice numbers #1220927, #1194375, #1215557, #1220932, #1220928, #1215555, #1220937, #1215559, #1215564, #1233482, #1233483, #1233486, #1233488, #1233491, #1233492 and #123349 in the total amount due of \$71,749.13 for Capital and Non Capital Improvements, to Fox Rothschild, PA Legal Counsel; and

"RESOLVED: identifying the Appropriate Funds as shown on the invoice distribution sheet as the sources required for any and all disbursements."

Commissioner Zikas addressed the meeting and requested to be recorded as casting a negative vote.

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

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APPROVAL FOR PAYMENT OF INVOICE WOLFF AND SAMSON, NJ LABOR COUNSEL

R: 2088-07-10 - ACCT-02-07-10

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 Prevotnik moved and Vice Chairman Alfano seconded the adoption of the following Resolution.

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, authorizes payment of invoice numbers #243021 and #203019 in the total amount due of \$5,242.72 for professional services rendered to Wolff and Samson, New Jersey Labor Counsel; and

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

Commissioner Zikas addressed the meeting and requested to be recorded as casting a negative vote.

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

APPROVAL FOR PAYMENT OF INVOICE ADDITIONAL WORK; FLORIO, PERRUCCI STEINHARDT AND FADER, NJ LEGAL COUNSEL

R: 2089-07-10 - ACCT-03-07-10

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 Prevotnik moved and Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, authorizes approval for payment of invoice 40564 in the total amount due of \$2,845.85 for Capital and Non-Capital Professional Services to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel."

Commissioner Zikas addressed the meeting and requested to be recorded as casting a negative vote.

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

APPROVAL FOR PAYMENT OF INVOICE PARKER MCCAY

R: 2090-07-10 - ACCT-04-07-10

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 Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 28th day of June, that the Commission, via this Resolution, authorizes approval for payment of invoice number #2391789 dated May 11, 2010 for professional services rendered from February 11, 2010 through April 29, 2010 in the total amount due of \$804.19 to Parker McCay.

"RESOLVED: identifying the General Reserve Fund as the source of funds required for any and all disbursements."

Commissioner Zikas addressed the meeting and requested to be recorded as casting a negative vote.

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

APPROVAL FOR PAYMENT OF INVOICE GOUGH LAW ASSOCIATES, RLLC

R: 2091-07-10 - ACCT-05-07-10

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 Vice Chairman Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, authorizes payment of invoices in the total amount due of \$12,270.00 for consulting services rendered to Gough Law Associates.

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

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Commissioner Zikas addressed the meeting and requested to be recorded as casting a negative vote.

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

INVOICE-COMMUNICATIONS CONSULTANT BELLEVUE COMMUNICATIONS GROUP

R: 2092-07-10 – ACCT-06-07-10

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 Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 26th day of July, that the Commission, via this Resolution, authorizes payment of invoice #12334 in the total amount due of \$9,936.00 to Bellevue Communications Group ;and

"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.

INVITE ANY COMMENTS FROM PUBLIC

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

SCHEDULING OF THE SEPTEMBER 2010 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held September 27, 2010.

The Meeting will be called to Order at 10:30 a.m. in the Boardroom at the New Hope Headquarters and Administration Building, New Hope Pennsylvania 18938-9579, on Monday, September 27, 2010.

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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 Zikas then moved that the Meeting be adjourned and Commissioner Laurenti seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 12:00 p.m. Monday, July 26, 2010.

Prepared and submitted by:



WENDY VADOLA READING
Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G McCARTNEY
Executive Director