

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF JUNE 30, 2008

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

VACANT

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE J. ALAN FOWLER

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK
Secretary-Treasurer

Revised 10/07

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE, MANAGEMENT OPERATIONS

PENNSYLVANIA: Alfano, Fowler
NEW JERSEY: Hart*, Zikas

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

PENNSYLVANIA: Griggs, Fowler
NEW JERSEY: Hodas*, Vacant

PROJECTS, PROPERTY AND EQUIPMENT

PENNSYLVANIA: Griggs*, Alfano
NEW JERSEY: Hart, Hodas

CONTRACTS SUB-COMMITTEE

PENNSYLVANIA: Griggs*, Alfano
NEW JERSEY: DeGerolamo, Hodas

CAI COMMITTEE

PENNSYLVANIA: Alfano, Fowler
NEW JERSEY: DeGerolamo*, Hart

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller
NEW JERSEY: DeGerolamo,

PROFESSIONAL SERVICES COMMITTEE

PENNSYLVANIA: Alfano*, Heller
NEW JERSEY: Vacant, Zikas

*Chairman of Committee

**DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION
RECAPITULATION OF COMMITTEE MEMBERSHIP
2008**

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
	(5)	CAI Committee
Fowler	(1)	Finance, Insurance, Management Operations Committee
	(2)	Human Resources, Affirmative Action and Training and Safety Committee
	(3)	CAI Committee
Griggs	(1)	Human Resources, Affirmative Action and Training and Safety Committee
	(2)	Projects, Property and Equipment Committee (Chairman)
	(3)	Contracts Sub-Committee (Chairman)
Hart	(1)	Finance, Insurance Management and Operations Committee (Chairman)
	(2)	Projects, Property and Equipment Committee
	(3)	CAI 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
Prevoznik	(1)	Audit Committee (Chairman)
Zikas	(1)	Finance, Insurance, Management Operations Committee
	(2)	Professional Services

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

PROFESSIONAL ASSOCIATES

CONSULTING ENGINEERS

TRANSYSTEM/LICHTENSTEIN CONSULTING ENGINEERS

Paramus, New Jersey

LEGAL COUNSEL

FOX ROTHSCHILD, LLP
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & FADER
Phillipsburg, NJ

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS & YOUNG
Philadelphia, PA

WOLFF AND SAMSON
West Orange, NJ

AUDITOR

MERCADIEN
Princeton, New Jersey

FINANCIAL ADVISOR

VACANT

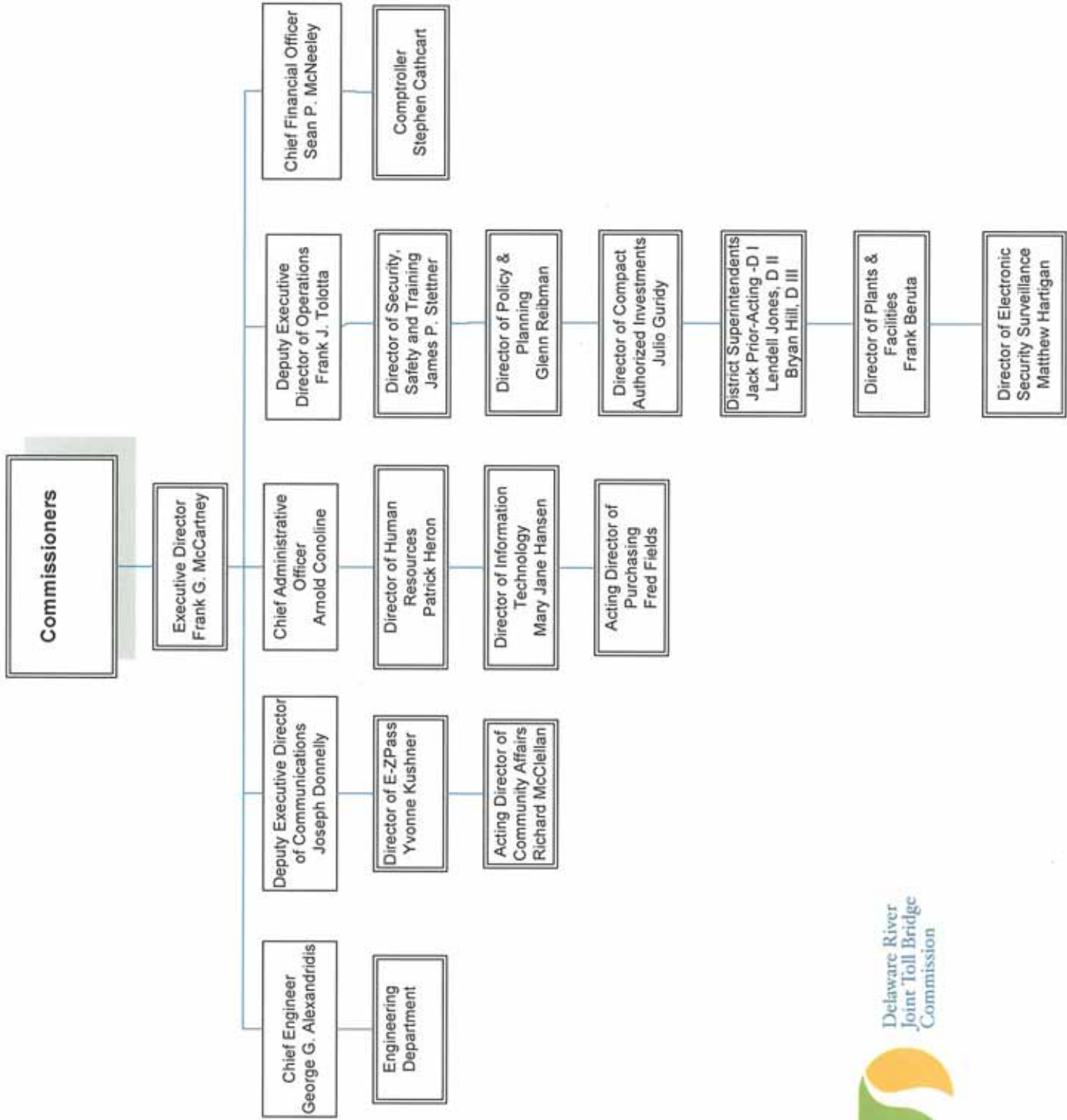
COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, PA

INVESTMENT MANAGEMENT

COMMERCE CAPITAL MARKETS
Philadelphia, PA

Revised 2008



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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 Inn at Lambertville Station, 11 Bridge Street, Lambertville, New Jersey 08530 in the Riverside Room, on Monday, June 30, 2008 at 11:52a.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)
Hon. Donald Hart (New Jersey)
Hon. Melissa Heller (Pennsylvania)
Hon. John Prevoznik (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Bernard Griggs (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey) (Conference Call)

COMMISSION GENERAL COUNSEL:

Marcel Groen Fox Rothschild, Pennsylvania Legal Counsel
Levin Czubaroff, Fox Rothschild, Pennsylvania Legal Counsel
Mark Peck, 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

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

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
Patrick Heron, Director of Human Resources

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Joseph Donnelly, Deputy Executive Director of Communications
Arnold Conoline, Chief Administrative Officer
Richard McClellan, Acting Director of Community Affairs

OTHERS:

Robert Powanski, Citizen
Ray Kostar, Citizen
Ron Meyers, Citizen
Kathy Diring, NJDOT
Dennis Enright, NW Financial
Jeff Winitsky, Parker McCay
Marc Feller, Dilworth Paxson
Phillip Norcross, Parker McCay

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 four 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 DIRECTORS REPORT

Like any other public agency, there are many issues that the Bridge Commission confronts on a daily basis. But, at the core, there are only two primary issues: service and progress.

More than any others, these two issues drive the Commission to improve its various facilities and its network of operations for the public at large.

This includes all the work we are doing on roadway and bridge rehabilitations, building construction and electronic communications and surveillance.

I-78

Construction work on an exit ramp and entrance ramp at our Still Valley Interchange on I-78 in Warren County, New Jersey was completed early last week.

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This has eliminated the detours that were put into effect at the location in late May.

A third ramp at the interchange will undergo repaving and repairs at some future date after the Fourth of July weekend.

Meanwhile, the rest of the roadway rehabilitation work on our New Jersey stretch of I-78 is progressing well and a new array of lane shifts are now in place to facilitate the work.

To handle the anticipated surge of traffic associated with the fast-approaching July 4th weekend, a plan will be implemented to ensure unimpeded travel for holiday motorists.

Beginning 6 a.m. Thursday, July 3, and continuing until noon on Monday, July 7, three lanes of travel will be provided through the work zone in each direction.

New Hope Administration Building

I am happy to report that the expansion project at the New Hope Administration Building continues to progress on schedule and on budget.

The new addition's upper- and main-level floors have been poured. Duct work, HVAC units, electrical rough-in and rainwater drainage work has been – or soon will be – completed in the existing building. Partition framing on the main level of the new addition is slated to begin later this week.

In a phrase, the building is really beginning to take shape.

Today's voting agenda includes an item associated with this project – a contract to provide an audio-visual system at this improved, expanded facility.

ESS & Radios

Installation work on the Commission's Electronic Security and Surveillance System also is progressing on time and on budget.

Infrastructure work at the I-78 Toll Bridge was completed last week. Meanwhile, work activities will take place this week at the Delaware Water Gap and Scudder Falls. Next week, the work will extend to the Easton-Phillipsburg Toll Bridge, the New Hope Administration Building, and the Lower Trenton (Trenton Makes) Bridge.

Additionally, we have completed the purchase of portable and mobile radio equipment that is compatible with the New Jersey State Police 800 megahertz system.

Staff has begun training personnel on the new radios and various operations have already begun to use the system.

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When everything is done, the video and radio upgrades will enable the Commission to have speedy detection, dispatch and response at all of its vehicular bridges.

75th Anniversary

All of the projects I have mentioned are slated to be completed next year. And that is a significant common denominator because 2009 also happens to be the year when this Commission will celebrate its 75th Anniversary – our Diamond Jubilee.

In anticipation of this noteworthy event, a special employee committee has been formed to plan events and activities to commemorate the anniversary.

The Committee held its inaugural meeting at Easton-Phillipsburg last week and I must say that I was impressed by both the level of enthusiasm and the scope of ideas expressed at that meeting. So mark your calendars, because I think there will be a lot to look forward to next year. The occasion of the 75th Anniversary and the culmination of so many major projects will give us ample opportunities to recognize all the men and women who contributed to this Commission's success and its enduring record of service and progress for the public at large.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD MAY 19, 2008

R: 1570-06-08 - ADM-01-06-08

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held May 19, 2008.

At the conclusion of the review, Commissioner Prevoznik and Commissioner Fowler seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 30th day of June, 2008, that the Minutes of the Commission Meeting held on May 19, 2008, 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-MONTH OF MAY 2008

R: 1571-06-08 - ADM-02-06-08

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 Prevoznik moved and Commissioner Fowler 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 30th day of June that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of May 2008, 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.

CANCELLATION OF AUGUST 20, 2008 MONTHLY COMMITTEE MEETING AND AUGUST 25, 2008 COMMISSION MEETING

R: 1572-06-08- ADM-03-06-08

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 30th day of June 2008, that the Commission via this Resolution, authorizes the cancellation of the Commissions August 20, 2008 Committee Meeting, and August 25, 2008 Regular Monthly Commission Meeting."

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

TRACTOR DONATION TO TOWN OF PHILLIPSBURG

R:1573-06-08 – ADM-06-06-08

Chairman DeGerolamo addressed the meeting and requested to be recorded as recusing himself from this vote and any discussions involving this issue.

Vice Chairman Alfano 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 its Regular Meeting assembled this 30th day of June 2008, that the Commission via this Resolution, Authorizes the Executive Director to effect the donation of 1993 John Deer Utility Tractor Serial No L06300H114993 to the Town of Phillipsburg, NJ with the understanding that the Town of

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Phillipsburg will be accepting ownership of the tractor "as is" and the Commission will not be liable for any repairs or malfunctions and will be indemnified from any accidents involving the operation of the tractor after the transfer to the Town of Phillipsburg, NJ."

Vice Chairman Alfano invited questions on the Resolution. No questions were presented, and the Resolution was adopted.

DENTAL INSURANCE RENEWAL PLAN DELTA DENTAL

R:1574-06-08 – INS01-06-08

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 Fowler seconded the adoption of the following Resolution:

"RESOLVED by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of June 2008, that the Commission via this Resolution, that the Commission authorizes the Executive Director to renew the current dental insurance plan with Delta Dental for the policy year effective July 1, 2008 through June 30, 2009 at a estimated cost of \$290,000 for the policy year".

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

NJ STATE POLICE EXTENSION AGREEMENT 2008- EXTENSION NO. 2

R:1575-06-08 – PROF 01-06-08

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: the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of June 2008, that the Commission via this Resolution, Authorizes the Executive Director to sign the extension agreement for services with the New Jersey State Police, extending the current agreement scheduled to expire on June 30, 2008 to an expiration date of September 30, 2008."

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

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PA STATE POLICE EXTENSION AGREEMENT 2008- EXTENSION NO. 2

R: 1576-06-08 – PROF 02-06-08

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

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

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

“RESOLVED: the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of June 2008, That the Commission via this Resolution, Authorizes the Executive Director to sign the extension agreement for services with the Pennsylvania State Police, extending the current agreement scheduled to expire on June 30, 2008 to an expiration date of September 30, 2008.

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

COMPACT AUTHORIZED INVESTMENT GRANT AWARD- THE BOROUGH OF MORRISVILLE, PA

R:1577-06-08 – CAI-01-06-08

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, That the Commission rescinds previous resolutions R:810-09-05 with ADM 11-09-05 for \$773,500; R:1286-04-07 with ADM-06-04-07 for \$466,000; and R:1287-04-07 with ADM 07-04-07 for \$237,000 for four (4) CAI transportation/infrastructure related projects in Morrisville and to reallocate the grant award in the not-to-exceed amount of \$1,476,500 to The Borough of Morrisville, PA, to be distributed as such: East Bridge Street Signal/Striping Project - \$338,500, West Bridge Street Curb/Sidewalk Reconstruction Project - \$830,000, East Bridge Street Lighting Project - \$71,000, and South Pennsylvania Avenue Curb and Sidewalk Replacement Project - \$237,000 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 Morrisville, PA for the completion of the improvement(s) based upon their application; and

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"RESOLVED, Identify the General Reserve Fund as the source of funds required for all funds disbursed; and

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

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

COMPACT AUTHORIZED INVESTMENT GRANT AWARD- LAMBERTVILLE BOROUGH, NJ

R:1578-06-08 – CAI-02-06-08

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 Hart seconded the adoption of the following Resolution:

"RESOLVED, the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 30th day of June 2008, that the Commission via this Resolution, Award a grant in the not-to-exceed amount of \$1,560,000 to the City of Lambertville, NJ, and rescinds the Resolution R:808-09-05 with ADM 09-09-05 and to reallocate \$381,468 from the Traffic Calming Phase II project to the Traffic Calming Phase I project and \$50,000 to the Ferry Street project leaving the remaining amount of \$810,532 for the Traffic Calming Phase II project 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 City of Lambertville, NJ for the completion of the improvement(s) based upon their application; and

"RESOLVED, Identify the General Reserve Fund as the source of funds required for all funds disbursed; and

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

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

APPROVAL OF DRJTBC AUDIT COMMITTEE GUIDELINES

R:1579-06-08 – ADM-04-06-08

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

“RESOLVED, by the Delaware River Joint Toll Bridge Commission (the “Commission”), at its Regular Meeting assembled this 30th day of June 2008, that the Commission approves the Delaware River Joint Toll Bridge Commission Audit Committee Charter as follows;

I. Purpose

The primary purpose of the Audit Committee (the “committee) of the Delaware River Joint Toll Bridge Commission (the “Commission”) is to assist the Commissioners in fulfilling their oversight responsibilities regarding (1) the audit and integrity of the Commission’s financial statements, (2) the qualifications, independence and performance of the Commission’s external auditor, (3) the adequacy and effectiveness of the Commission’s accounting, auditing and financial reporting processes, (4) the Commission’s compliance with pertinent laws, rules and regulations, and (5) the Commission’s assessment of risks that might materially affect its financial condition.

Although the Committee has the authority and responsibilities set forth in this Charter, the primary role of the Committee is oversight. It is not the duty of the Committee to conduct audits, to determine that the Commission’s financial statements are complete and accurate and in accordance with general accepted accounting standards, or to otherwise assure compliance with pertinent laws, rules and regulations. These are the responsibilities of (1) management, which for purposes of this Charter includes the Executive Director, Chief Financial Officer, and (2) the Commission’s external auditor.

II. Authority

In discharging its oversight role, the Committee is empowered to:

- Recommend to the Commissioners the selection of the Commission’s external auditor, considering qualifications, independence and schedule of fees and compensation.
- Conduct or authorize investigations into any matters within its scope of responsibility.
- Retain independent counsel, accountants, or others to advise the Committee or assist it in the performance of its duties.
- Request the attendance of any officer or employee of the Commission at any meeting of the Committee or with any members of, or advisors to, the Committee.
- Form and delegate authority to subcommittees consisting of one or more members to perform such duties and responsibilities under this Charter as the Committee may deem appropriate.

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III. Composition

The Audit Committee shall be comprised of two or more Commissioners. A member of the Committee shall not be deemed independent if the member, directly or indirectly, has a material relationship with the Commission that, in the opinion of the Commissioners, would interfere with the exercise of independent judgment as a member of the Committee. All members of the Committee shall have a working familiarity with basic finance and accounting practices, and at least one member of the Committee shall have accounting or related financial management expertise. An outside consultant may be required to provide the financial expertise.

IV. Structure and Processes

Appointment of Members, Chairperson. The Committee members shall be appointed by the Commission and the chairperson of the Committee shall be elected by the Committee members.

Meetings. The Committee shall meet at least twice annually, or more frequently as circumstances dictate. The Committee shall periodically hold executive sessions with management, the internal auditor or the external auditor to discuss any matters that the Committee, management or the auditors believe should be discussed privately. Meeting agenda items will be proposed by staff, and submitted by the Chief Financial Officer to members of the Committee in advance of each meeting, along with appropriate briefing materials. Minutes will be kept by a member of the Committee or a person designated by the Committee to do so.

Rules and Guidelines. The Committee may adopt rules and guidelines for its meetings and other activities.

V. Responsibilities

The committee will carry out the following responsibilities:

- Review and discuss with management and the external auditor the annual financial statements. Discuss significant accounting and reporting issues including complex or unusual transactions.
- Recommend the selection of the external auditor and approval of the fees and other compensation to be paid to the external auditor. Pre-approve all audit and non-audit services to be performed by the external auditor.
- Review the performance of the external auditor and recommend the replacement or discharge of the external auditor, if necessary."

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- Meet with the external auditor to discuss the proposed audit planning, scope, staffing and approach, including coordination of its effort with the internal auditor.
- Obtain and review a report from the external auditor regarding its quality control procedures, and material issues raised by the most recent internal quality control review, or peer review, of the firm or by any inquiry or investigation by governmental or professional authorities within the preceding five years and any steps taken to deal with any such issues.
- Obtain and review a formal written statement from the external auditor delineating all relationships between the external auditor and the Commission that may impact the objectivity and independence of the external auditor. Discuss with the external auditor any disclosed relationships and take appropriate action to satisfy itself as to the independence of the external auditor.
- Review with management and the external auditor the results of the audit, including any difficulties encountered in the course of the audit work, any restrictions on the scope of the activities or access to requested information and any significant disagreements with management.
- Discuss with the internal auditor and external auditor the scope of their reviews of internal control over financial reporting, including controls over information technology and security control, and obtain reports on significant findings and recommendations, together with management's responses.
- Review with management, the internal auditor and the external auditor the Commissions' accounting, auditing and financial reporting processes.
- Obtain regular updates from management and Commission counsel regarding compliance matters and legal matters that may have a significant impact on the financial statements.
- Establish and review procedures for the receipt, retention and treatment of complaints received by the Commission regarding accounting or auditing matters, and the confidential, anonymous submission by employees of concerns regarding questionable accounting or auditing matters.
- Review with management the Commission's major risk exposures and the steps management has taken to monitor and control such exposures.
- Establish, review and update periodically a Code of Ethical Conduct and ensure that management has established a system to distribute and to enforce this Code.
- Report regularly to the Commissioners regarding issues arising before, and actions taken by, the Committee.

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- Review and update this Charter periodically as conditions dictate.
- Perform any other activities consistent with this Charter as the Committee or the Commissioners deem necessary or appropriate. “

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

2008 PROPOSED RETAINER AGREEMENTS CONSULTANTS

R:1580-06-08 – ADM-05-06-08

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 30th day of June 2008, that the Commission, via this Resolution, approved the Retainer Agreement for Pennoni Associates, Traffic Engineer for the Delaware River Joint Toll Bridge Commission for the 2008 Calendar year in the amount of \$16,600.00; and

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, approved the Retainer Agreement for Wolff and Samson, New Jersey Labor and Employment Counsel for the Delaware River Joint Toll Bridge Commission for the 2008 Calendar year in the amount of \$20,000.00, with additional fee of \$200.00 per hour for non-retainer approved legal services; and

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, approved the Retainer Agreement for Fox Rothschild, Pennsylvania Legal Counsel for the Delaware River Joint Toll Bridge Commission for the 2008 Calendar year in the amount of \$30,000.00, with additional fee of \$200.00 per hour for non-retainer approved legal services and;

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, approved the Retainer Agreement for Stradley, Ronan, Stevens and Young, Pennsylvania Labor and Employment Counsel for the Delaware River Joint Toll Bridge Commission for the 2008 Calendar year in the amount of \$20,000.00, with additional fee of \$200.00 per hour for non-retainer approved legal services; and

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, approved the Retainer Agreement for Florio, Perrucci, Steinhardt and Fader, New Jersey Legal Counsel for the

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Delaware River Joint Toll Bridge Commission for the 2008 Calendar year in the amount of \$30,000.00, with additional fee of \$200.00 per hour for non-retainer approved legal services; and

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, approved the Retainer Agreement for Commerce Capital Markets, Investment Management for the Delaware River Joint Toll Bridge Commission for the 2008 Calendar year in the amount of \$48,000.00; and

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, approved the Retainer Agreement for Bellevue Communications Group, Public Information Consultants for the Delaware River Joint Toll Bridge Commission for the 2008 Calendar year in the amount of \$5,000.00 per month, with additional fee of \$125.00 per hour for non-retainer approved Public Relations services; and

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

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

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

PROMOTION AND TRANSFER OF MAINTENANCE WORKER III TO TOLL COLLECTOR – THOMAS FEDON

R:1581-06-08 – HR-01-06-08

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 30th day of June 2008, that the Commission, via this Resolution, authorizes the promotion and transfer of Thomas Fedon from his current Maintenance Worker III position in District II to the vacant Toll Collector position in District III at the DWG Toll Bridge with compensation fixed at \$35,635 per annum, which is the first step in the salary range for the Toll Collector position (\$35,635 – \$45,481), pending satisfactory completion of the required personnel processing.

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

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APPOINTMENT OF LEVAR TALLEY AS COORDINATOR OF ELECTRONIC SECURITY & SURVEILLANCE

R:1582-06-08 – HR-02-06-08

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 30th day of June 2008, that the Commission, via this Resolution, authorizes the appointment of Levar Talley to the position of Coordinator of Electronic Security & Surveillance with compensation established at \$51,927 per annum, which is the first step in the salary range for the Coordinator of Electronic Security & Surveillance (\$51,927 - \$65,527), pending satisfactory completion of the required personnel processing; and

“FURTHER RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Levar Talley to the Coordinator of Electronic Security & Surveillance position, pending satisfactory completion of the required personnel processing.”

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

PROMOTION AND TRANSFER OF CUSTODIAL WORKER TO MAINTENANCE WORKER III-DISTRICT II NDTs- JOHN PENROSE

R:1583-06-08 – HR-03-06-08

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 30th day of June 2008, that the Commission, via this Resolution, authorizes the promotion and transfer of John Penrose from his current Custodial Worker Position at I-78 to a Maintenance Worker III position in the District II NDTs with compensation fixed at \$30,791.00 per annum, which is the first step in the salary range for Maintenance Worker III position (\$30,791 - \$39,289), pending satisfactory completion of the required personnel processing.”

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

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APPOINTMENT OF WAYNE STAMETS-CUSTODIAL WORKER-I-78 TOLL BRIDGE

R:1584-06-08 – HR-04-06-08

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 30th day of June 2008, that the Commission, via this Resolution, authorizes the appointment of Wayne Stamets to the position of Custodial Worker at the I-78 Toll Bridge with compensation fixed at \$26,588 per annum, which is the first step in the salary range for the Custodial Worker position (\$26,588 - \$33,942), pending satisfactory completion of the required personnel processing; and

“FURTHER RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Wayne Stamets to the vacant Custodial Worker position, pending satisfactory completion of the required personnel processing.”

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

AWARD OF CONTRACT- NEW HOPE-LAMBERTVILLE TOLL BRIDGE ADMINISTRATION BUILDING AUDIO VISUAL SYSTEM-CONTRACT T-397D

R:1585-06-08 – ENG-01-06-08

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 Heller seconded the adoption of the following Resolution:

“RESOLVED, By The Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, Award the New Hope – Lambertville Toll Bridge Administration Building Audio Visual System Project to the lowest responsible bidder, Visual Sound, Inc., of Broomall, PA in the amount of \$135,989.00; and

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

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

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

AUTHORIZATION TO AWARD CONTRACT-ENGINEERING DESIGN SERVICES FOR THE PHASE 1 REHABILITATION OF THE WASHINGTON CROSSING TOLL SUPPORTED BRIDGE CONTRACT C-442A

R:1586-06-08 – ENG-01-06-08

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 30th day of June 2008, that the Commission, via this Resolution Authorize the Executive Director, 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 RFLOI / RFP procurement process and determined to be fair, reasonable and in the best interest of the Commission. This award is to be ratified by the full Commission at the next available Commission Meeting following award by the Executive Director; and

“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 further questions on the Resolution, but no further questions were presented. The Resolution was unanimously adopted.

AUTHORIZATION TO AWARD CONTRACT- 2008 LONG TERM TRAFFIC PROJECTIONS-CONTRACT C-501A

R:1587-06-08 – ENG-01-06-08

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:

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“RESOLVED, By The Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, Authorize the Executive Director, in consultation with the Chair and Vice Chair of the Commission, to award the Contract to the Consultant whose letter if interest has been deemed qualified through the RFLOI procurement process and determined to be fair, reasonable and in the best interest of the Commission. This award is to be ratified by the full Commission at the next available Commission Meeting following award by the Executive Director; and

“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 further questions on the Resolution, but no further questions were presented. The Resolution was unanimously adopted.

TERMINATION OF AGREEMENT OF SALE WITH MORRISVILLE ECONOMIC DEVELOPMENT CORPORATION

R:1588-06-08 – PROP-01-06-08

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 (the “Commission”), at its Regular Meeting assembled this 30th day of June, 2008, that the Commission approves the following Resolution:

“WHEREAS, the Commission entered into an Agreement of Sale with the Morrisville Economic Development Corporation (“MEDC”) for a tract of land known as Bucks County Tax Map Parcel Nos. 24-9-201, 24-9-202, and 24-9-226, consisting of approximately 0.80 acres, located on East Bridge Street at North Delmorr and Central Avenues in the Morrisville Borough, Bucks County, Pennsylvania (collectively, the “Property”); and

“WHEREAS, the Commission now desires to terminate the Agreement of Sale for the Property; and

“RESOLVED, that the Commission's termination of the Agreement of Sale for the Property is hereby ratified, approved, and confirmed; and

“FURTHER RESOLVED, that the Executive Director of the Commission and Commission counsel are hereby authorized to execute all necessary documents and to take any and all

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necessary actions to facilitate the termination of the Agreement of Sale for the Property by and between the Commission and MEDC.”

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

AUTHORIZE PURCHASE OF 1479 RIVER ROAD, LOWER MAKEFIELD TOWNSHIP, BUCKS COUNTY, PA

R:1589 06-08 – PROP-02-06-08

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 (the “Commission”), at its Regular Meeting assembled this 30th day of June, 2008, that the Commission approves the following Resolution:

“WHEREAS, the Commission was created in accordance with Article I, Section 10, Clause 3 of the Constitution of the United States of America, the Congress of the United States of America has consented to the Compact by Acts approved August 30, 1935, August 4, 1947, March 31, 1952 and April 2, 1987, as a bi-state agency by an agreement between the Commonwealth of Pennsylvania and the State of New Jersey executed on December 19, 1934 by the Governor of the Commonwealth of Pennsylvania and executed on December 18, 1934 by the Governor of the State of New Jersey, as thereafter supplemented, modified and amended by supplemental agreements between the Commonwealth of Pennsylvania and the State of New Jersey from time to time (collectively, the “Compact”); and

“WHEREAS, the Commission is composed of ten (10) members, five (5) from the Commonwealth of Pennsylvania, who are citizens appointed by the Governor of the Commonwealth of Pennsylvania and serve at the pleasure of the Governor of the Commonwealth of Pennsylvania, and five (5) from the State of New Jersey, who are citizens appointed by the Governor of the State of New Jersey with the consent of the State Senate for three (3) year terms (collectively, the “Commissioners”); and

“WHEREAS, the Commission constitutes a public corporation instrumentality of the Commonwealth of Pennsylvania and the State of New Jersey; and

“WHEREAS, Articles II and III of the Compact gives the Commission the power to acquire real property. Article X(f) states that the Commission may acquire any real property which it shall find necessary or convenient to acquire for public use; and

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"WHEREAS, the laws of the Commonwealth of Pennsylvania and the State of New Jersey do not apply to the Commission unless complimentary legislation is enacted in both jurisdictions and approved by Congress; and

"WHEREAS, the Commonwealth of Pennsylvania has enacted a law, 36 P.S. § 3401, and the State of New Jersey has enacted a law, N.J.S.A. 32:9A-1, which allow the Commission to acquire real property for public use; and

"WHEREAS, Charles Zielinski ("Zielinski") is the record owner of a tract of land known as Bucks County Tax Map Parcel No. 20-030-059-002, consisting of approximately 0.77 acres, located at 1479 River Road in Lower Makefield Township, Bucks County, Pennsylvania (the "Property"); and

"WHEREAS, the Property is currently listed for sale; and

"WHEREAS, the Commission obtained an appraisal for the Property from Real Estate Appraising Group, which concluded that the value of the Property as of May 20, 2008 is Two Hundred Seventy-Five Thousand Dollars (\$275,000.00); and

"WHEREAS, the Commission has determined that the Property is necessary and convenient for public use; and

"WHEREAS, the Commission seeks to acquire the Property from Zielinski for a purchase price not-to-exceed Two Hundred Seventy-Five Thousand Dollars (\$275,000.00); and

"RESOLVED, that the purchase of the Property by the Commission from Zielinski is hereby ratified, approved, and confirmed; and

"FURTHER RESOLVED, that the Executive Director of the Commission and Commission counsel are hereby authorized to execute all necessary documents and to take any and all necessary actions to facilitate the purchase and transfer of the Property to the Commission from Zielinski."

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: 1590-06-08 - ACCT-01-06-08

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 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 30th day of June 2008, that the Commission, via this Resolution, authorizes payment of invoices numbers #1021194, #1029890, #1021187, #1021193, #1021196, #1021197, #1021192, #1029893, #1029889, #1029894, #1029879, #1029880, #1029881, #1029883, #1029886, #1029888, #1029887, #1029892, #1029895, #1029896, #1029884, #1029885, #1029891, #1029897, and #102898 dated April 16, 2008 and May 19, 2008 in the total amount due of \$31,807.72 for Capital and Non Capital Improvements to Fox Rothschild PA Legal Counsel; and

“FURTHER RESOLVED, identifying the Appropriate Funds as shown on the invoice distribution sheet as the source 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

R: 1591-06-08 - ACCT-02-06-08

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, The Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, authorizes payment of invoices numbers #13875, #15658, # 16447, #16446, and #16941 dated January 7, 2008, April 3, 2008, May 5, 2008, and June 3, 2008 in the total amount due of \$33,809.83 for Capital and Non Capital Improvements to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and

“FURTHER RESOLVED, identifying the Appropriate Funds as shown on the invoice distribution sheet as the source required for any and all disbursements.”

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

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APPROVAL FOR PAYMENT OF INVOICE WOLFF & SAMSON

R: 1592-06-08 - ACCT-03-06-08

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 Prevotnik seconded the adoption of the following Resolution:

“RESOLVED, The Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, authorizes payment of invoices dated May 9, 2008, May 20, 2008 and June 10, 2008 in the amount of \$6,817.81 to Wolff and Samson, New Jersey Labor Counsel; and

“FURHTER RESOLVED, identifying 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

R: 1593-06-08 - ACCT-04-06-08

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 Prevotnik seconded the adoption of the following Resolution:

“RESOLVED, The Delaware River Joint Toll Bridge Commission, at it’s Regular Meeting assembled this 30th day of June 2008, that the Commission, via this Resolution, authorizes payment of invoices dated May 29, 2008 in the total amount of \$2,618.08 for Professional Services Rendered for period April 2008 through April 30, 2008 to Stradley Ronon, Labor Counsel; and

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

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

INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

A discussion ensued with Morrisville Residents Robert Powanski and Ron Meyers regarding The Trenton Morrisville Rehabilitation project, Crane Inspections and Noise Levels.

SCHEDULING OF THE JULY 2008 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held July 28, 2008.

The Meeting will be called to Order at 10:30 a.m. at The Inn at Lambertville Station in the Riverside Room located at 11 Bridge Street, Lambertville, NJ 08530.

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

COMMENTS FROM VICE CHAIRMAN ALFANO

At this time Vice Chairman Alfano asked to speak and said:

"On June 20th several of us had the opportunity to attend former Commissioner Tom Summers swearing in as a trial judge of Superior Court of New Jersey. It was a very moving experience and the Commission's loss will certainly be the gain of the trial bench, as well as the trial attorneys and we thank him for his services here. Thank you."

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ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Hart then moved that the Meeting be adjourned and Commissioner Heller seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 12:35 p.m., Monday, June 30, 2008.

Prepared and submitted by:

WENDY VADOLA READING
Assistant Secretary Treasurer to the Commission

Approved by:

FRANK G. McCARTNEY
Executive Director