

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF FEBUARY 22, 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
Secretary-Treasurer

HONORABLE YUKI MOORE LAURENTI

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE JAMES L. BROUGHAL

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK

Revised 6/29/09

X:\Wendy's Files\Commission Mtgs from.2003 to present\Committee Pages\Current\Mbrs of the Commission (1) 6-29-09-
Corrected 9-23-09.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: Hodas, Hart
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
	(5)	CAI Committee
	(6)	Audit 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
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
	(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)	Audit Committee
Laurenti	(1)	Human Resources, Affirmative Action and Training and Safety Committee
	(2)	Professional Services 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

TRANSYSTEMS CONSULTING ENGINEERS

Paramus, New Jersey

LEGAL COUNSEL

FOX ROTHSCHILD, LLP
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & FADER
Phillipsburg, New Jersey

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS & YOUNG
Philadelphia, Pennsylvania

WOLFF AND SAMSON
West Orange, New Jersey

AUDITOR

BOWMAN & COMPANY
Voorhees, New Jersey

FINANCIAL ADVISOR

NW FINANCIAL GROUP
Jersey City, New Jersey

COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, Pennsylvania

INVESTMENT ADVISOR

TD BANK
Pennsylvania

Revised 2009

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

ORGANIZATION CHART
THURSDAY, JULY 23, 2009

COMMISSIONERS

Executive Director
Frank G. McCartney

Chief Engineer
George G. Alexandridis

Assistant Chief Engineer
Roy Little

**Senior Program Area
Manager**
Kevin Skeels

**Deputy Executive Director
of Communications**
Joseph Donnelly

Director of Community Affairs
Richard McClellan

Director of Policy & Planning
Glenn Reibman

**Chief Administrative
Officer**
Arnold Conoline

Director of Human Resources
Patrick Heron

Director of Purchasing
David Burd

Director of E-ZPass
Yvonne Kushner

**Deputy Executive Director
of Operations**
Frank J. Tolotta

District Superintendents
Jack Prior (Acting), D I
Lendell Jones, D II
Bryan Hill, D III

Director of Plants & Facilities
Frank Beruta

**Director of Security Safety
and Training**
James P. Stettner

**Director of Electronic
Security Surveillance**
Matthew Hartigan

**Director of Information
Technology**
Mary Jane Hansen

**Director of Compact
Authorized Investments**
Julio Guridy

Chief Financial Officer
Sean P. McNeeley

Comptroller
Stephen Cathcart



DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

INDEX TO MINUTES

	PAGE
1. Call to Order	1
2. Appearances.....	1 - 2
3. Roll Call.....	2
4. Welcoming Remarks of Chairman	2
5. Introduce any Comments from the Public	2 - 4
6. Executive Director's Report	4 - 6
7. Approval of Minutes- Meeting Held January 25, 2010	6 - 7
8. Approval of Operations Reports Month of January 2010.....	7
9. Amendment of the OPEB Trust Agreement to Appoint Administrative Committee Members	7
10. Preliminary Engineering and Environmental Documentation of the Scudder Falls (I-95) Toll Supported Bridge Improvements, Contract C-393A, Authorize the Executive Director to Execute the Programmatic Agreement	8
11. 2009-2010 General Engineering Consultant, Contract C-09-02, Accept the 2009 Annual Inspection Report.....	8
12. Acceptance of 2009 Traffic Engineering year 2010 Toll Bridge Traffic Volume and Revenue Projections.	9
13. Accept E-ZPass VES, ORT and CSC/VPC Business Rules	9

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

INDEX TO MINUTES

	PAGE
14. Adopt Toll Violation Fees	10
15. CM/CI Services for Calhoun Street Toll Supported Bridge Rehabilitation Project, PA Assignment, Contract CM-447B	10 - 11
16. Calhoun Street Toll Supported Bridge Rehabilitation Project, Contract TS-447B Award of Contract	11
17. Maintenance Agreement for Morrisville Administration Building Elevator.....	11 - 12
18. Renewal of Medical Insurance Program April 1, 2010 – March 31, 2011	12
19. Authorization to Appoint up to Fifty (50) Summer Employees	12 - 13
20. Rescission of Retiree Health Benefits- Arthur Bellamy, Toll Collector I-78	13
21. Appointment of John Marason, Custodial Worker I-78	13 - 14
22. Appointment of Mark Cordisco to the Position of Toll Collector at the Delaware Water Gap Toll Bridge	14
23. Purchase of San Storage Solutions and VMWARE Project part II	14 - 15
24. Purchase of IT Paperless Software	15
25. Due Diligence Consultant Contract Time Extension-Pennoni Associates	15 - 16

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

INDEX TO MINUTES

	PAGE
26. Due Diligence Consultant Contract Time Extension-French and Parrello	16
27. Compact Authorized Investment Grant Award- Township of Phillipsburg, NJ	16 - 17
28. Compact Authorized Investment Grant Award- Kingwood Township, NJ	17
29. Approval of Payment of Invoices Fox Rothschild, PA Legal Counsel	18
30. Approval of Payment of Invoice Wolff and Samson, NJ Labor Counsel	18
31. Approval of Payment of Invoice Florio Perrucci Steinhardt and Fader NJ, Legal Counsel.....	19
32. Approval of Payment of Invoice Stradley Ronon, PA Labor Counsel.....	19
33. Approval of Payment of Invoice Citron Cooperman & Company	20
34. Invite any Comments from the Public	20
32. Scheduling of the March 29, 2010 Commission Meeting.....	20
33. Adjournment	21

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

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, February 22, 2010, at 11:20 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)
Hon. David DeGerolamo (New Jersey)
Hon. Donald Hart (New Jersey)
Hon. Melissa Heller (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Yuki Moore Laurenti (New Jersey)
Hon. John Prevoznik (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION MEMBERS ABSENT:

Hon. Bernard Griggs (Pennsylvania)

COMMISSION GENERAL 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 Employment Counsel

GOVERNORS REPRESENTATIVES:

Maura Tully, NJ Governor's Authority Unit
Alex Ficken, Pennsylvania, PA Governor's Office

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

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
Michele Gara, Insurance Administrator
Julio Guridy, Director of Compact Authorized Investments

OTHERS:

Dennis Bacsik, NJ DOT
Henry Kels, Easton and Phillipsburg
Connie Crawford, Louis Berger Group
Richard Davino, I-95
David Klynies, Piper Jaffrey
Curt Yeske, Trenton Times
Representative Steve Santarsiero, PA House Member

ROLL CALL

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

"My name is Steve Santarsiero. I'm a member of the Pennsylvania House of Representatives. My address is 530 South Ridge Circle, Lower Makefield Township, Yardley Post Office address. First of all, I thank the Commission for giving me the opportunity to speak today. I wrote to you back in January. As Mr. McCartney knows, I appeared at the public hearing that occurred in Falls

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

Township in January to talk about the Scudder Falls Bridge property. There are essentially two issues that I would like to raise with the Commission today. One has been an issue that has been discussed at some length over the last few years regarding the erection of sound barriers on the Pennsylvania side of the project along I-95. I want to start by thanking the Commission for agreeing to put sound barriers up. It was a concern that residents had early on in the project and you were responsive to those concerns, and we are grateful for that. There are, however, three areas left that the Township of Lower Makefield, as well as I and residents, believe should be covered, and I believe that the cost in the overall scale of the project is probably a diminimous extra cost, but would have a significant impact on the quality of life of the residents that are affected by the noise from the highway. The three areas, are all on the southbound side of I-95. The first one is behind the truck stop on I-95. The next one is further up there is a – small strip of farmland that is actually owned by the township. It's farmland preservation property and farmed by local farmers under a lease agreement. But you can also see their properties that back on to it that are in close proximity to the highway. Essentially the problem there is that farmland is not sufficiently deep enough to provide adequate noise buffering, and so that length of the highway, roughly I believe from Wilmington to Quarry Roads should be covered as well. Then there is one last relatively small gap area, and that is further down as you get closer to the Interchange of 332, another small area that backs on to a farmer's field, but that is pretty open field and, again, without a barrier, would impact adjacent houses. I don't know the exact linear footage for these areas combined, but if you take a look at that schematic, you can see that they are relatively small and as I said earlier, the additional cost should be, I would think, would be diminimous in the overall cost of the project. Like I said, we were very grateful for what you have agreed to thus far. We would ask that you fully cover residents and to maintain their qualify of life both during this project and afterward, that these barriers be included. The residents all agree that this is a project that needs to be done. There is support for the project overall, but as you've acknowledged already with the sound barriers, you agreed to that there is a need to have these in place. I'm happy to answer any questions or take any comments about that before we move on to the next issue."

Representative Santarsiero then said:

"The second issue, if I may, and that has to do with the proposed tolling of Scudder Falls Crossing. I'm not going to address the ultimate issue today of whether it should be tolled or not. What instead I would like to do is ask that the Commission engage in a full impact study before it makes that decision final, and I ask that for some very sound traffic regulation reasons. The likelihood is that if that bridge is tolled, it will have an impact on other crossings. There will be some motorists who will decide to drive elsewhere and cross the river at different locations. Whether it's further south at the Calhoun Street Bridge, the Trenton Makes Bridge or the Route One Crossing or north at the Washington Crossing Bridge or perhaps as far north as this crossing here on 202. Of course, we can

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

only speculate as to that right now without a full study, but that's precisely the point. There needs to be a full impact study that considers what alternatives might be used, what the possibility of volume might be on collector and arterial roads as a consequence, what impacts it would have to the environment, as well as to the neighborhoods where those motorists would likely drive through and the other crossings as well. Again, it's merely making sure that when you ultimately make decision one way or the other you have all the facts in front of you and you are able to plan accordingly because after all, that could have an impact to your other crossings as well and may undermine part of what you are trying to do here by improving this crossing."

Vice Chairman Alfano addressed the meeting and stated that the Commission appreciates his concerns and intends to respond to them in writing.

EXECUTIVE DIRECTORS REPORT

Executive Director McCartney addressed the meeting and said:

"Welcome. We have a busy agenda assembled for today's meeting: an important project construction contract to consider, a traffic report for the previous year and projections for the coming year, and a variety of other items.

Top of the list, I would like to call everyone's attention to the 2009 Annual Bridge Inspection Report from our General Engineering Consultant.

FHWA regulations require bridges to be inspected every two years. In accordance with our 2003 bond resolution, we inspect our toll-supported bridges in even years and our toll bridges in odd years. Since this report applies to 2009, the focus is on our seven toll bridges.

There are two major themes in this report. First, each toll bridge is structurally sound and able to carry its legal load. Second, the three toll bridges where projects were completed last year – Trenton-Morrisville, Milford-Montague, and New Hope-Lambertville – all have improved ratings.

There is a second important report for Commissioners' acceptance today: the Pennoni traffic engineering report. The bottom line of this annual study is a continuing positive outlook. We anticipate a modest increase in traffic in 2010 as compared to 2009.

These findings are based on the favorable upward traffic trend that took root during the last few months of 2009. The January traffic and revenue report being made available today already reinforces this positive outlook. We have now recorded eight consecutive months in which toll revenue has exceeded amount generated in the corresponding month of the previous year. Overall, the worst

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

appears to be over and we are now expecting modest increase in traffic and revenue.

Moving to the Capital Improvement Program, two contract awards have been prepared for consideration today on the Calhoun Street Bridge Rehabilitation Project. One is for CM/CI construction management and construction inspection services for the project. The second is for the firm to perform the actual construction work.

We are aiming at breaking ground in the spring. We announced in November that this project will require an uninterrupted, round-the-clock bridge closure. This is one of the first projects we have done with a complete bridge closure. This scheduling option was favored by 77 percent of the respondents who participated in the public involvement process last year. They asked us to get in there do the project and get out. We did the analysis and determined that this approach not only would be prudent in getting the project completed quickly, but there also would be an associated savings in cost. The closure will occur over the warm-weather months when peak-period traffic volumes drop.

This is our oldest bridge. It's our only iron truss bridge. It was built before high-quality steel, so it's unique. The same company that supplied the materials for this bridge supplied the materials for the Washington Monument.

The installation of the Violation Enforcement System (VES) is progressing and we are moving forward with our gate removal. We have been operating for over a month at Trenton-Morrisville and I-78 without gates. Easton-Phillipsburg is about to have it gates removed.

Where installed and made operational, the cameras have been working very well and there's adequate lighting based on the new system we installed to capture the license plates. We began issuing warnings last week through our customer service operation.

Now that the system is fully tested, calibrated and proven, we can go to the next level – enforcement. A resolution has been prepared, to be considered today, to establish a system of toll violation fees. They would include administration costs incurred by the Commission to collecting the fines from those who do not stop and pay cash, and rather proceed through an E-ZPass lane.

Fees for a violation will be effective immediately, assuming the resolution will be passed today. The fee schedule is structured in a way that we believe to be revenue neutral to the Commission. So, we will not be making money; we'll just be covering the cost. It's in line with similar toll enforcement programs that have been established by the Pennsylvania Turnpike and New Jersey Turnpike.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

The good news on this is that law-abiding toll payers will not have to subsidize those who choose not to abide by the rules and pay their tolls. So, our customers who have E-ZPass in their vehicles will not be adversely affected and they will be able to proceed much more quickly through our toll plazas at a safe speed.

Moving to the I-95/Scudder Falls Bridge Improvement Project, the public comment period for the Environmental Assessment ended February 4. We had over 600 people participate in some manner in this review process. More than 350 people attended the open house and public hearing that was held in Ewing and Langhorne. We received 300 written public comments.

The project team is now compiling these comments and preparing responses to be forwarded to the Federal Highway Administration. We are currently finalizing a resolution with the New Jersey and Pennsylvania State Historic Preservation Offices. The final item will be the mitigation agreement with the Delaware & Raritan Canal in New Jersey.

I also want to report that the Commission has been the recipient of two awards received this month for its recently completed Trenton-Morrisville Toll Bridge Rehabilitation and Widening project.

On Friday, February 4, it was announced that we received the Grand Conceptor Award from the Pennsylvania chapter of the American Council of Engineering Companies. We were the number one award this year it was also shared by engineering firm Louis Berger and Associates.

And just this past Saturday night, we received the 2010 Project of the Year Award from Professional Engineers Society of Mercer County. Congratulations go to Chief Engineer George Alexandridis, Project Manager Chris Harney, and the other entire member of the project team that made this such a successful and noteworthy undertaking.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD JANUARY 25, 2010

R: 1950-02-10 - ADM-01-02-10

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held January 25, 2010

At the conclusion of the review, Commissioner Zikas 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 22nd day of February 2010, that the Minutes of the Commission Meeting held on January 25, 2010, be and the same hereby are approved."

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

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

OPERATIONS REPORT-MONTH OF JANUARY 2010

R: 1951-02-10 - ADM-02-02-10

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of January 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.

AMENDMENT OF THE OPEB TRUST AGREEMENT TO APPOINT ADMINISTRATIVE COMMITTEE MEMBERS

R: 1952-02-10- FIN-01-02-10

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 Alfano 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 22nd day of February, 2010, that the Commission, via this Resolution, approves the Appointment of the following governing body members and employees to serve on the Administrative Committee for the OPEB Trust, which members of the Administrative Committee shall be responsible for the administration of the Commission's "Other Post-Employment Benefits" arrangements as set forth in the Trust Agreement. The Governing Body Members (4) Yuki Moore Laurenti; William Hodas; James Broughal; Bernard Griggs. Employee Members (3) Sean McNeeley, CFO Trenton-Morrisville; Odessa Barkley, Secretary I, Human Resources Trenton-Morrisville; John Anderson, Maintenance Worker I New Hope-Lambertville. The Resignation, removal and appointment of a successor member(s) to the Administrative Committee shall be made in accordance with the terms of the Trust Agreement."

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

PRELIMINARY ENGINEERING AND ENVIRONMENTAL DOCUMENTATION OF THE SCUDDER FALLS (I-95) TOLL SUPPORTED BRIDGE IMPROVEMENTS, CONTRACT C-393A, AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE PROGRAMMATIC AGREEMENT

R: 1953-02-10- ENG-02-02-10

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 Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this resolution, authorizes the Executive Director to execute the Programmatic Agreement for Contract C-393A Preliminary Engineering and Environmental Documentation of the Scudder Falls (I-95) TS Bridge Improvements project; and

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

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

2009-2010 GENERAL ENGINEERING CONSULTANT, CONTRACT C-09-02, ACCEPT THE 2009 ANNUAL INSPECTION REPORT

R: 1954-02-10- ENG-03-02-10

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 Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this resolution, authorizes receipt, filing and acceptance of 2009 Annual Inspection report as prepared by the Commission's General Engineering Consultant TranSystems."

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

ACCEPTANCE OF 2009 TRAFFIC ENGINEERING YEAR 2010 TOLL BRIDGE TRAFFIC VOLUME AND REVENUE PROJECTIONS

R: 1955-02-10- ENG-04-02-10

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 Heller seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, authorizes receipt, filing and acceptance of the report entitled 2009 Traffic Engineering Report Year 2010 Toll Bridge Traffic Volume and Revenue Projections as submitted by the Commission's Traffic Engineering Consultant."

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

ACCEPT E-ZPASS VES, ORT AND CSC/VPC BUSINESS RULES

R: 1956-02-10- ENG-05-02-10

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 its Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, hereby adopts the E-ZPass Violation Enforcement System, Open Road Tolling and Customer Service Center/Violation Processing Center Business Rules (collectively, the "Business Rules), which will, among other items, provide the Commission with the ability to pursue toll violators;

"RESOLVED, that the Commission hereby authorizes the Executive Director to direct the Commission's customer service center vendor, ETC, to monitor and enforce the Business Rules."

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

ADOPT TOLL VIOLATION FEES

R: 1957-02-10 – ENG-06-02-10

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 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 22nd day of February 2010 that the Commission, via this Resolution, adopts (i) an administration fee of \$25/ per violation ("First Violation Fee") to be charged to toll violators in the first notice of violation; and (ii) an administrative fee of an additional \$10/ per violation ("Second Violation Fee") to be charged to toll violators in the second notice of violation, for a total fee of \$35/ per violation; and

"RESOLVED, That the Commission shall charge toll violators the First Violation Fee and the Second Violation Fee in accordance with the Commission's E-ZPass Violation Enforcement System, Open Road Tolling and Customer Service Center/Violation Processing Center Business Rules (collectively, the "Business Rules"); and be it

"FURTHER RESOLVED, that the Commission hereby authorizes the Executive Director to direct the Commission's customer service vendor, ETC, to charge toll violators the First Violation Fee and the Second Violation Fee in accordance with the Business Rules."

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

CM/CI SERVICES FOR CALHOUN STREET TOLL SUPPORTED BRIDGE REHABILITATION PROJECT, PA ASSIGNMENT, CONTRACT CM-447B

R: 1958-02-10 – ENG-07-02-10

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 Commissioner Broughal seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, awards Contract No. CM-447B, Construction Management & Construction Inspection services for Calhoun Street Toll Supported Bridge Rehabilitation, to Hill International of Philadelphia, PA for an amount not-to-exceed \$1,080,657.24 and identify the General Reserve Fund as the source of funds required for payment of any invoices; and

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

"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.

CALHOUN STREET TOLL SUPPORTED BRIDGE REHABILITATION PROJECT, CONTRACT TS-447B, AWARD OF CONTRACT

R: 1959-02-10 – ENG-08-02-10

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 Prevostnik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, awards Construction Contract No. TS-447B, Calhoun Street Toll Supported Bridge Rehabilitation Construction to the lowest responsible bidder, Neshaminy Contractors of Feasterville, PA for an amount of \$9,054,000.00 and identify the General Reserve Fund as the source of funds required for payment of any invoices; and

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

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

MAINTENANCE AGREEMENT FOR MORRISVILLE ADMINISTRATION BUILDING ELEVATOR

R: 1960-02-10 – ADM-03-02-10

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, authorize the Executive Director to execute a Settlement Agreement and General Release by and between the Commission and Otis Elevator Company (hereinafter, "Settlement Agreement").The

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

Settlement Agreement shall provide that, among other things, Otis Elevator Company will release the Commission from and against any and all claims, disputes and liabilities in connection with the Maintenance Agreement for the Morrisville Administration Building elevator (hereinafter, the "Maintenance Agreement") and in exchange thereof the Commission will pay \$5,000.00 to Otis Elevator Company. No further amount shall be owed or paid to Otis Elevator Company in connection with the Maintenance Agreement."

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

RENEWAL OF MEDICAL INSURANCE PROGRAM APRIL 1, 2010 – MARCH 31, 2011

R: 1961-02-10 – INS-01-02-10

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 Heller 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 22nd day of February 2010, that the Commission authorizes the Executive Director, in consultation with the Chairman and the Vice Chairman, to change the basis of funding for our current self-insured health insurance plan with Independence Blue Cross for active employees, their dependents and retirees/dependents under the age of 65 to a fully-funded plan in accordance with the proposal made by our broker, Innovative Risk, at the Committee Meeting on February 16, 2010; renew the current plan design of the Keystone Health East HMO plan and renew the current plan design of the Capital Blue Cross HMO plan."

Vice Chairman Alfano addressed the meeting and said:

"I would like to note, that even though we had a less expensive alternative, it was the sense of the Commission that that alternative did not provide the same level of coverage and support to our employees, and I think that was the rationale for going to this particular program".

Chairman DeGerolamo invited any other questions or comments on the Resolution, none were presented. The Resolution was unanimously adopted.

AUTHORIZATION TO APPOINT UP TO FIFTY (50) SUMMER EMPLOYEES

R: 1962-02-10 – HR-01-02-10

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

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 22nd day of February 2010, that the Commission, via this Resolution, authorizes the Executive Director to employ up to fifty (50) temporary employees from May 17 through no later than September 3, 2010 at an hourly rate of \$8.50."

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

RESCISSION OF RETIREE HEALTH BENEFITS – ARTHUR BELLAMY, TOLL COLLECTOR I-78

R: 1963-02-10 – HR-02-02-10

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 22nd day of February 2010, that the Commission, via this Resolution, approve rescinding HR-02-12-09 which authorized the provision of retirement benefits for Arthur Bellamy based on his decision to continue working and not retire on March 15, 2010."

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

APPOINTMENT OF JOHN MARASON, CUSTODIAL WORKER I-78

R: 1964-02-10 – HR-03-02-10

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, authorizes the appointment of John Marason to the vacant position of Custodial Worker at I-78 with compensation fixed at \$27,386 per annum which is the minimum step in range for the Custodial Worker position (\$27,386 - \$34,961), pending satisfactory completion of the required personnel processing and;

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

"RESOLVED, that the Commission authorizes the Executive Director to effect the employment of John Marason to this vacant Custodial Worker position, pending satisfactory completion of the required personnel processing."

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

APPOINTMENT OF MARK CORDISCO TO THE POSITION OF TOLL COLLECTOR AT THE DELAWARE WATER GAP TOLL BRIDGE

R: 1965-02-10 - HR-04-02-10

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, authorizes the appointment of Mark Cordisco 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 - \$46,485), pending satisfactory completion of the required personnel processing and;

"RESOLVED, that the Commission authorizes the Executive director to effect the appointment of Mark Cordisco to the Toll Collector position, pending satisfactory completion of the required personnel processing."

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

PURCHASE OF SAN STORAGE SOLUTIONS AND VMWARE PROJECT PART II

R: 1966-02-10 - IT-01-02-10

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 Broughal 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 22nd day of February 2010, that the Commission, via this Resolution, authorizes the Executive Director to issue a purchase order to ePlus sum of \$112,573.00 for the acquisition of the SAN Storage and VMWARE Part II solutions that supports the Commission's electronic storage; and

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

"RESOLVED, identifies the General Reserve Fund as the source of funds required for payment and all disbursements."

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

PURCHASE OF IT PAPERLESS SOFTWARE

R: 1967-02-10 - IT-02-02-10

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 22nd day of February 2010, that the Commission, via this Resolution, authorizes, the Executive Director to issue a purchase order to ePlus for the sum of \$70,800.00 for the acquisition of the IT paperless project software solution that supports the Commission's electronic storage; and

"RESOLVED, identifies the General Reserve Fund as the source of funds required for payment and all disbursements."

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

DUE DILIGENCE CONSULTANT CONTRACT TIME EXTENSION-PENNONI ASSOCIATES

R: 1968-02-10 - CAI-01-02-10

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 22nd day of February 2010, that the Commission, via this Resolution, extends the term of the contract by twelve (12) months from December 31, 2009 to December 31, 2010 to provide Due Diligence Consulting services for the Compact Authorized Investments (CAI) under C-456A; and

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

"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 task orders on behalf of the DRJTBC."

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

DUE DILIGENCE CONSULTANT CONTRACT TIME EXTENSION-FRENCH AND PARRELLO

R: 1969-02-10 - CAI-02-02-10

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 22nd day of February 2010, that the Commission, via this Resolution, extends the term of the contract by (12) month from December 31, 2009 to December 31, 2010 to provide Due Diligence Consulting Services for the Compact Authorized Investments (CAI) Director under C-456B; 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 task orders on behalf of the DRJTBC."

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

COMPACT AUTHORIZED INVESTMENT GRANT AWARD- TOWNSHIP OF PHILLIPSBURG, NJ

R: 1970-02-10 - CAI-04-02-10

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

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

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 22nd day of February 2010, that the Commission, via this Resolution, award a grant in the not-to-exceed amount of \$977,962 to the Town of Phillipsburg, 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 Town of Phillipsburg, 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 be it

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

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

COMPACT AUTHORIZED INVESTMENT GRANT AWARD- KINGWOOD TOWNSHIP, NJ

R: 1971-02-10 - CAI-05-02-10

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 Alfano seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, awards a grant in the not-to-exceed amount of \$373,000 to Kingwood 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 Kingwood Township, NJ for the completion of the improvement(s) based upon their application; and

"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, but no questions were presented. The Resolution was unanimously adopted.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

APPROVAL FOR PAYMENT OF INVOICES FOX ROTHSCHILD, PA LEGAL COUNSEL

R: 1972-02-10 - ACCT-01-02-10

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, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, authorizes payment of invoice numbers #1172446, #1182715, #1182714, #1182718, #1182716, #1189199, #1189197, #1189193, #1189190, #1189198, #1189201 and #1189189 in the total amount due of \$33,423.98 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."

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

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

R: 1973-02-10 - ACCT-02-02-10

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, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 22nd day of February 2010, that the Commission, via this Resolution, authorizes payment of invoice numbers #237742, #237858 and #237743 in the total amount due of \$8,270.32 for professional services rendered to Wolff and Samson, New Jersey Labor Counsel; And

"RESOLVED: identifying the Operating Fund 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.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

APPROVAL FOR PAYMENT OF INVOICE FLORIO PERRUCCI STEINHARDT AND FADER

R: 1974-02-10 - ACCT-03-02-10

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 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 22nd day of February 2010, that the Commission, via this Resolution, authorizes payment of invoice number #34594 in the total amount due of \$12,147.46 for Capital and Non-Capital Professional Services to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and

"RESOLVED: identify 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, PA LABOR COUNSEL

R: 1975-02-10 - ACCT-04-02-10

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 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 22nd day of February 2010, that the Commission, via this Resolution, authorizes payment of invoices number #10232879 and #10232885 in the total amount due of \$3,274.63 for Professional Services Rendered for period ending December 31, 2010 to Stradley Ronon, PA Labor Counsel

"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.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

APPROVAL FOR PAYMENT OF INVOICE CITRIN COOPERMAN & COMPANY

R: 1976-02-10 - ACCT-05-02-10

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 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 22nd day of February 2010, that the Commission, via this Resolution, authorizes payment of invoice dated February 19, 2010 in the total amount due of \$5,349.75 to Citron Cooperman & Company, LLP; and

"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.

INVITE ANY COMMENTS FROM PUBLIC

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

SCHEDULING OF THE MARCH 2010 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held March 29, 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, March 29, 2010.

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of February 22, 2010

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Hart then moved that the Meeting be adjourned and Commissioner Hodas seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:55 a.m., Monday, February 22, 2010.

Prepared and submitted by:



WENDY VADOLA READING

Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G McCARTNEY

Executive Director