

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF DECEMBER 21, 2009

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
2009**

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

MERCADIEN
Princeton, 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 Gurdy

Chief Financial Officer
Sean P. McNeeley

Comptroller
Stephen Cathcart



DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

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
6. Executive Director's Report	2 - 4
7. Approval of Minutes- Meeting held November 23, 2009	4
8. Approval of Operations Reports Month of November 2009	5
9. 2010 Proposed Operating Budget	5 - 6
10. Reimbursement Agreement for 2010 OPEB Expenses	7
11. 2009 Other Post- Employment Benefits- Appointment of Trustee	7
12. Tolling of the Scudders Falls Bridge.	8 - 9
13. Approval of Retiree Health Insurance Benefits- Paul Fountain, Maintenance Worker I- Milford-Montague	10

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

INDEX TO MINUTES

	PAGE
14. Approval of Retiree Health Insurance Benefits Authur Bellamy, Toll Collector, I-78 Toll Bridge	10
15. Promotion of Kevin Fey from Toll Corporal to Toll Sergeant, I-78 Toll Bridge	10 - 11
16. Promotion of Mark Lilly from Toll Collector to Toll Corporal I-78 Toll Bridge	11
17. Promotions of Maintenance and Secretarial Employees at Various Locations- 10 Individuals	11 - 12
18. Transfer and Reclassification of Toll Collector Daniel Vander Berg at DWG to Maintenance Worker III at Milford-Montague.....	12
19. Compact Authorized Investment (CAI) Future Grant Funds Allocation (Reserve Funds)	13
20. Compact Authorized Investment (CAI) Future Grant Funds Allocation (Interest).....	13 - 14
21. Amendment of the OPEB Trust Agreement to establish Administrative Committee	14
22. Approval for Payment of Invoice Fox Rothschild, PA Legal Counsel.....	14 - 15
23. Approval for Payment of Invoice Wolff and Samson	15
24. Approval for Payment of Invoice Dilworth Paxson	15 - 16

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

INDEX TO MINUTES

	PAGE
25. Approval for Payment of Invoice NW Financial Group LLC	16
26. Approval for Payment of Invoice Parker McCay	16 - 17
27. Approval for Payment of Invoice Stradley Ronon	17
28. Approval for Payment of Invoice Florio, Perrucci Steinhardt and Fader	17 - 18
29. Invite any Comments From The Public	18
30. Scheduling of the January, 2010 Commission Meeting	18
31. Adjournment	18

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

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, December 21, 2009, at 11:00 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. Bernard Griggs (Pennsylvania)
Hon. Yuki Moore Laurenti (New Jersey)
Hon. John Prevoznik (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION GENERAL COUNSEL:

Marcel L. Groen, Fox Rothschild Pennsylvania Legal Counsel
Mark Peck, 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:

Sonia Frontera, NJ Governor's Authority Unit
Alex Ficken, Pennsylvania

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

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
Michelle Gara, Insurance Administrator

OTHERS:

Dennis Bacsik, NJ DOT

ROLL CALL

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

WELCOMING REMARKS OF CHAIRMAN

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

INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

EXECUTIVE DIRECTORS REPORT

Good morning and happy holidays to everyone. I also want to extend a happy anniversary to everyone because the Commission is now 75 years old. Friday marked the official Diamond Jubilee of the December 18, 1934 signing of Commission's enabling legislation in New Jersey, and Saturday was the anniversary date of the December 19, 1934 signing of our enabling legislation in Pennsylvania.

For the record, the Commission did not officially organize itself until December 28, 1934. The agency's first official meeting was not until February 1935 – and that was only for the purpose of collecting testimony for a new bridge between Easton, Pa. and Phillipsburg, N.J. Moreover, the

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

Commission was not fully empowered until August 30, 1935 – which is the date Congress approved our federal compact.

The Commission has achieved quite a lot over the past 75 years and our past year was no exception. It was, in fact, the busiest year to date in our Capital Improvement Program.

We completed five noteworthy projects. In July, we commemorated the end of the Milford-Montague Toll Bridge Rehabilitation Project. In September, the Trenton-Morrisville Toll Bridge Rehabilitation and Widening Project reached substantial completion and we rededicated the facility in November – the largest single project completed to date by the Commission. In October, final acceptance was granted for the Electronic Surveillance and Security Project, which consists of cameras on all of our bridges and electronic access controls at all of our facility. A complimentary jurisdiction-wide radio system also was completed earlier in the year. In the fall, we achieved substantial completion on the I-78 Roadway Rehabilitation Project along the 4.2 miles of Interstate 78 that the Commission owns and operates in Warren County, New Jersey. Last but not least, during the warm-weather months we strengthened all 130 cantilever brackets on the New Hope-Lambertville Toll Bridge.

It is very gratifying to know that all of these projects reached substantial completion before or on their established target dates, and collectively, all of these projects were under or on budget. With 2009 drawing to close, it's interesting to note that we have now completed rehabilitation or improvements on half of the bridges in our system under the rolling 10-year Capital Improvement Program.

We have, in fact, delivered on the promise we made when tolls were raised for both cars and trucks in 2002. We said that we would use the revenue to improve our facilities and transportation services and that is precisely what we have done.

While we accomplished a lot in 2009, the Commission did face some noteworthy challenges – the most acute of which were the revenue declines we saw in the first half of the year due to the world-wide recession and the driving declines that began with the gas-price crisis of 2008. We dealt with the situation by reining in costs, passing a flat budget and adhering to a principal of doing more with less.

I believe that the entire Commission family should take a measure of pride in the fact that traffic and revenue figures have been on an upward trend for six consecutive months. The situation that looked dire at the beginning of the year is now on a decidedly upward trend.

The past year was more than about accomplishments. It also was a year when we set the foundation for a whole new series of important endeavors in 2010 and beyond.

We installed and tested equipment for a new Violation Enforcement System of high-resolution cameras and strategically aimed lights, to facilitate the capture of license plate numbers. The system is scheduled to go on line in early 2010 at our four busiest toll bridges, enabling the Commission to remove the gates from its respective toll plaza lanes.

We also conducted public involvement programs this past year for a litany of new projects in 2010 and 2011. These include: The Calhoun Street Bridge Rehabilitation Project; The Washington Crossing Bridge Near-Term Improvements Project; The Upper Black Eddy-Milford Bridge Rehabilitation Project; The Riegelsville Bridge Rehabilitation Project; and The Delaware

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

Water Gap Express E-ZPass/Open Road Tolling Project One more such event is scheduled for this year, It will take place tomorrow night in Easton where the Commission will host an open house for the I-78 Express E-ZPass/Open Road Tolling Project. Ironically, this project will be the first to break ground in 2010. On Friday night, January 8, construction activities will begin as work crews set up barriers to cordon off the three toll lanes at our I-78 facility that will be converted to Express E-ZPass service.

Finally, as we close out 2009, the largest project in our Commission's history – the Scudder Falls Bridge Replacement Project – has moved one giant leap closer to becoming a reality. Less than two weeks ago, the Commission released the long-awaited Environmental Assessment for this project. The document consists of 561 pages spread among three separate volumes that stack up to be nearly 3-1/2 inches thick. It is the result of 6-1/2 years of work by the Commission, the project's consultant team, and our federal, state and local partner agencies. A public hearing will be held at two separate locations in Pennsylvania and New Jersey next month. The document is available for public viewing on the project's Web site and at designated repositories in both states. As we close out our business for 2009 today, we can rest assured this holiday season that more exciting projects and endeavors lie just around the corner in 2010. A very fitting way to commemorate our agency's 75th year of operations, indeed.

On behalf of all the staff, I wish everyone the warmest and safest of holidays and a happy New Year.

APPROVAL OF MINUTES FOR COMMISSION MEETING HELD NOVEMBER 23, 2009

R: 1902-12-09 - ADM-01-12-09

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held November 23, 2009.

At the conclusion of the review, Commissioner Prevost moved and Commissioner Heller seconded the adoption of the following Resolution:

Commissioner Zikas addressed the meeting and requested to be recorded as abstaining from this vote.

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 21st day of December 2009, that the Minutes of the Commission Meeting held on November 23, 2009, be and the same hereby are approved."

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

OPERATIONS REPORT-MONTH OF NOVEMBER 2009

R: 1903-12-09 - ADM-02-12-09

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of November 2009, 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.

2010 PROPOSED OPERATING BUDGET

R: 1904-12-09- FIN-01-12-09

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 Hodas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 21st day of December, 2009, that the Commission, via this Resolution, adopt the 2010 Operating Budget and 2011 First Quarter Contingent Budget;

"WHEREAS, the Operating Budget for 2010, in the amount of \$46,464,742.00 was prepared at the direction of, and approved by the Commission's Finance, Insurance and Management Operations Committee, Personnel, Affirmative Action and Training and Safety Committee; and

"WHEREAS, the said Final Draft Budget for 2010 was transmitted to the Commission Members prior to the conduct of this Meeting; and

"WHEREAS, the preparation of the Final Draft of the Proposed Budget for 2010, as distributed to the Commission was preceded by searching analysis of matters pertinent to such Budget; and

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

both the State of New Jersey and the Commonwealth of Pennsylvania, as, the Commission's 'Executive Committee' to review the said Budget for 2010; and

"WHEREAS, the Members of the Commission from the State of New Jersey, William Hodas, Donald Hart, Yuki Laurenti, Harry Zikas and Chairman David DeGerolamo along with the Members of the Commonwealth of Pennsylvania, James Broughal, Melissa Heller, John Prevoznik, Bernard Griggs and Vice Chairman Gaetan Alfano, have met the responsibilities while functioning as the Commission's 'Executive Committee' and have thoroughly reviewed the aforementioned Final Draft of the said 2010 Budget supported by narrative details and schedules contained in the 2010 Budget, have satisfied themselves that such Budget, as presented contains all pertinent ramifications associated with the operation of the Commission are therein; and

"WHEREAS, such Members of the Commission, while functioning as the 'Executive Committee,' note and approve the 2010 Operating Budget in the amount of \$46,464,742.00 in addition, state herein, for the public record, satisfaction that such Budget, in such amount is set forth in its entirety and supported in all respects, by the details which are attached to such Budget; and

"NOW THEREFORE, BE IT RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December, 2009, that it hereby approves the 2010 Operating Budget in the amount of \$46,464,742.00;

"AND BE IT FURTHER RESOLVED, The arrangements detailed in the support of the 2010 Budget, set forth the identity of each individual employee, along with the title, 2010 Gross Salary, as well as fringe benefits previously approved by the Commission for each authorized employee, and provides the basis for the figures contained in the Budget items and respectively entitled, (a) 'Salaries and Wages;' (b) 'Overtime Wages;' (c) Pennsylvania Pension Contributions;' and (e) 'Group Insurance,' as embodied in the aforementioned 2010 Budget shown on Pages of the said Supplement;

"AND BE IT FURTHER RESOLVED, that the adoption of the said 2010 Operating Budget additionally authorizes its implementation, in behalf of the Commission, by the Executive Director, Frank G. McCartney, and such implementation is to be applicable and effective commencing January 1, 2010;

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

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

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

REIMBURSEMENT AGREEMENT FOR 2010 OPEB EXPENSES

R: 1905-12-09- FIN-03-12-09

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 its Regular Meeting assembled this 21st day of December 2009, that the Commission, via this resolution, is authorized to make payments of up to \$500,000 for OPEB expenses from the General Reserve Fund until the Trust and appointed trustee can make disbursements for these expenses, at which time the trustee is hereby obligated to reimburse the Commission in 2010 for any such expenses incurred.

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

2009 OTHER POST-EMPLOYMENT BENEFITS-APPOINTMENT OF TRUSTEE

R: 1906-12-09- ADM-04-12-09

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 21st day of December 2009, that the Commission, via this resolution, hereby authorizes the Commissioners to appoint the initial trustee for the OPEB Trust;

"RESOLVED, that the Commission hereby authorizes: (i) the Executive Director to negotiate scope and fee with the institutional trustee consultant whose proposal has been qualified through the OPEB Trustee RFP procurement process and determined to be fair, reasonable and in the best interest of the retirees of the Commission and their eligible spouses and dependents receiving OPEB benefits; and (ii) the Executive Director to approve and execute on behalf of the Commission all necessary contracts with the institutional trustee and the investment manager and any and all other documents and contracts in order to effectuate the intent of this resolution, including, but not limited to, the Agreement and Declaration of Trust and the Retiree Welfare Benefits Plan".

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 December 21, 2009

TOLLING OF THE SCUDDERS FALLS BRIDGE

R: 1907-12-09- ADM-05-12-09

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes the Executive Director to implement the following Resolution; and

"WHEREAS, the Delaware River Joint Toll Bridge Commission operates and maintains 20 bridges along the New Jersey and Pennsylvania border, 13 of which are non-toll (Toll Supported Bridges), including the Scudder Falls Interstate 95 Bridge, thus resulting in seven bridges generating revenue for the entire Commission bridge system; and

"WHEREAS, the Commission is responsible for the safe, dependable and efficient operation of vehicular and pedestrian river crossings over a 140 mile stretch of the Delaware River; and

"WHEREAS, the Commission is a self funded organization that receives no federal or state dollars to support its capital program; and

"WHEREAS, the Commission has been charged with strengthening its capital planning system and examining the adequacy of funding policies related to capital repair and replacement; and

"WHEREAS, to further secure its long term mission to ensure safe and efficient crossings a four-prong strategy including system preservation, system protection, system management, and system enhancement has been developed by the Commission; and

"WHEREAS, the implementation of this four-prong strategy has resulted in the expenditure of \$365 million from 2001 to 2009 and the 2010 Capital Program anticipates additional expenditures of \$765 million through 2019 for a total expenditure of \$1.130 billion for the period 2001-2019; and

"WHEREAS, failure to advance the capital program will result in vulnerability to security threats, continued deterioration of the Commission's bridges, increased traffic congestion, and resultant economic degradation; and

"WHEREAS, to achieve the region's long term transportation vision to improve access and mobility, and to ensure that people and goods can move safely and efficiently, in 2002 the Commission's Executive Director entered into a Memorandum of Agreement with the

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

Pennsylvania Secretary of Transportation and the New Jersey Commissioner of Transportation to jointly progress Environmental Documentation and Preliminary Engineering studies for the Scudder Falls Bridge; and

"**WHEREAS**, the Memorandum of Agreement called for the Commission to undertake the Environmental Documentation and Preliminary Engineering studies for the section of I-95 from PA Route 332 Newtown Interchange in Pennsylvania to the Bear Tavern Road Interchange in New Jersey, a distance of 4.4 miles; and

"**WHEREAS**, the Memorandum of Agreement required that the Commission bear sole financial responsibility for the Environmental Documentation and Preliminary Engineering studies; and

"**WHEREAS**, further the Commission, the Commonwealth of Pennsylvania and the State of New Jersey have worked together to identify funding for the project to be implemented in the future; and

"**WHEREAS**, in December 2009 the Commission made available the Environmental Document for public review on its website and at six viewing locations in Pennsylvania and New Jersey; and

"**WHEREAS**, the Environmental Document's Preferred Alternative calls for the replacement of the existing, functionally obsolete 4-lane Scudder Falls Bridge with a new 6-lane bridge and two additional auxiliary weaving lanes in the northbound direction, one auxiliary weaving lane in the southbound direction and, associated improvements (roadway widening, interchange replacements and reconfiguration) within Pennsylvania and New Jersey jurisdictions; and

"**WHEREAS**, the total estimated cost of the Scudder Falls Bridge Replacement project is estimated to be \$310M of which 50% is within the Commission's jurisdiction and 25% is within Pennsylvania's Department of Transportation's jurisdiction and 25% is within New Jersey's Department's of Transportation's jurisdiction; and

"**WHEREAS**, it is recognized by the Commission that other benefits accrued to the public as a result of tolling the Scudder Falls Replacement Bridge, such as: users of other Commission heavily traveled toll bridges (Trenton-Morrisville, Interstate-78, Easton-Phillipsburg and Delaware Water Gap) would not have to pay to construct and operate a major facility that they do not use and, system-wide toll increases that would otherwise be needed would be mitigated; and

"**NOW, THEREFORE, BE IT RESOLVED**, that the Delaware River Joint Toll Bridge Commission authorizes the Executive Director to take all steps necessary to toll the Scudder Falls Replacement Bridge; and

"**FURTHER RESOLVED**, that any cost or expense authorized by the Executive Director shall be paid, as appropriate from the General Reserve Fund."

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 December 21, 2009

APPROVAL OF RETIREE HEALTH INSURANCE BENEFITS –PAUL FOUNTAIN, MAINTENANCE WORKER I- MILFORD-MONTAGUE

R: 1908-12-09- HR-01-12-09

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes that, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Paul Fountain who plans to retire March 13, 2010."

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

APPROVAL OF RETIREE HEALTH BENEFITS- ARTHUR BELLAMY, TOLL COLLECTOR, I-78 TOLL BRIDGE

R: 1909-12-09 – HR-02-12-09

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 Hart seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009 that the Commission, via this Resolution, authorize that, subject to applicable practices and procedures, the Commission approves payment of retirement benefits to Arthur Bellamy who plans to retire March 15, 2010."

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

PROMOTION OF KEVIN FEY FROM TOLL CORPORAL TO TOLL SERGEANT-I-78 TOLL BRIDGE

R: 1910-12-09 – HR-03-12-09

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 December 21, 2009

At the conclusion of the review Commissioner Zikas 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 21st day of December 2009, that the Commission, via this Resolution, authorizes, the promotion of Toll Corporal Kevin Fey to the Toll Sergeant position in district II at the I-78 Toll Bridge with compensation fixed at \$56,946 per annum, which is the 4th step within the current salary range for the Toll Sergeant position, pending satisfactory completion of the required personnel processing. The recommended effective date is January 31, 2010."

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

PROMOTION OF MARK LILLY FROM TOLL COLLECTOR TO TOLL CORPORAL I-78 TOLL BRIDGE

R: 1911-12-09 – HR-04-12-09

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 Prevostnik 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 21st day of December 2009, that the Commission, via this Resolution, authorizes the promotion of Toll Collector Mark Lilly to the Toll Corporal position in District II at the I-78 Toll Bridge with compensation fixed at \$46,852 per annum, which is within the current salary range for the Toll Corporal position, pending satisfactory completion of the required personnel processing. The recommended effective date of promotion is on or after January 31, 2010."

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

PROMOTIONS OF MAINTENANCE AND SECRETARIAL EMPLOYEES AT VARIOUS LOCATIONS- 10 INDIVIDUALS

R: 1912-12-09 – HR-05-12-09

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:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes the promotions of the following employees to the classifications indicated below effective April 5, 2010, the start of the first pay period in the second quarter, fiscal year 2010; William Parsons, NHL, Maintenance Worker III, to Maintenance Worker II; Hector Malcom, I-78, Maintenance Worker II, to Maintenance Worker I; John Penrose, I-78 Maintenance Worker II, to Maintenance Worker I; Paul Panto, I-78, Maintenance Worker III, to Maintenance Worker II; Robert Tilwick, E-P, Maintenance Worker III, to Maintenance Worker II; Ken Hockenbury, I-78, Custodial Worker, to Custodial Worker I; Anthony Moyer, I-78, Custodial Worker, to Custodial Worker I; Wayne Stamets, E-P, Custodial Worker, to Custodial Worker I; Stacy Wilson, I-78, Secretary II, to Secretary I; William Luscik, Jr., DWG, Maintenance Worker III, to Maintenance Worker II.

"RESOLVED, that the Commission authorizes the Executive Director to effect the promotion of the above referenced Maintenance Workers and Secretary and to adjust their compensation subject to applicable practices and procedures effective April 5, 2010, the start of the first pay period in the second quarter, fiscal year 2010."

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

TRANSFER AND RECLASSIFICATION OF TOLL COLLECTOR DANIEL VANDER BERG AT DWG TO MAINTENANCE WORKER III AT MILFORD-MONTAGUE

R: 1913-12-09 – HR-06-12-09

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 Hodas seconded the adoption of the following Resolution.

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission authorizes the transfer and reclassification of Daniel Vander Berg to a Maintenance Worker III position in District III at the Milford-Montague Bridge. The effective date of this transaction is the start of the first pay period after March 13, 2010 with no change in compensation (except as may be required below). That is, Mr. Vander Berg is to be appointed in the pay step for Maintenance Worker III that matches his then current annual compensation as a Toll Collector. Should a pay step in the range for Maintenance Worker III not provide for this, his annual compensation is to be reduced to the top pay step for Maintenance Worker III. This transfer is authorized 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.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

COMPACT AUTHORIZED INVESTMENT (CAI) FUTURE GRANT FUNDS ALLOCATION (RESERVE FUNDS)

R: 1914-12-09 – CAI-01-12-09

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 21st day of December 2009, that the Commission, via this Resolution, Memorialize the decision of the Commissioners as to the future grant funds allocation. Any residual funds remaining from awarded grant projects will remain with the respective State.

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

"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.

COMPACT AUTHORIZED INVESTMENT (CAI) FUTURE GRANT FUNDS ALLOCATION (INTEREST)

R: 1915-12-09 – CAI-02-12-09

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 Prevoznik seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, Memorialize the decision of the Commissioners as to the future grant funds allocation. The interest earned (approximately \$5,945,000 to date) will be allocated/awarded on a 50/50 basis to each State; and

"RESOLVED: Identify the General Reserve Fund as the source of funds required for all funds disbursed.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

"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.

AMENDMENT OF THE OPEB TRUST AGREEMENT TO ESTABLISH ADMINISTRATIVE COMMITTEE

R: 1916-12-09 – ADM-06-12-09

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 21st day of December 2009, that the Commission, via this Resolution, approves the terms of the "other post-employment benefits" trust as reflected in the revised (in connection with the request for proposals ("RFP") for an institutional trustee) Agreement and Declaration of Trust; and

"FURTHER RESOLVED, that the Commission hereby establishes the Administrative Committee for the OPEB Trust, which members on 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 Administrative Committee shall be comprised of seven members, 4 of which will be Commissioners and 3 of which will be Commission employees. 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, but no questions were presented. The Resolution was unanimously adopted.

APPROVAL FOR PAYMENT OF INVOICE FOX ROTHSCHILD, PA LEGAL COUNSEL

R: 1917-12-09 - ACCT-01-12-09

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 Zikas seconded the adoption of the following Resolution:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes approval for payment of invoice numbers #1165417, #1165418, #1165419, #1165420, #1165421, #1165423, #1165424, #1165426, #1165427, #1165428, #1165429, #1165430, #1165433, #1165434, #1165435, #1165437 and #1165425, #1169200, #1172426, #1172427, #1172428, #1172433, #1172439, #1172440, #1172431, #1172434, #1172442 and #1172445 in the total amount due of \$35,688.48 for Capital and Non-Capital Improvements, to Fox Rothschild, PA Legal Counsel.

"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

R: 1918-12-09 - ACCT-02-12-09

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 Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes approval for payment of invoices #236136, #236137, #236138 dated November 13, 2009 in the total amount due of \$10,999.67 to Wolff and Samson, New Jersey Labor Counsel; and

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

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

APPROVAL FOR PAYMENT OF INVOICE DILWORTH PAXSON

R: 1919-12-09 - ACCT-03-12-09

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 Zikas seconded the adoption of the following Resolution:

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes payment of invoice #232440 in the amount of \$3,850.00 to Dilworth Paxson, LLP; and

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

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

APPROVAL FOR PAYMENT OF INVOICE NW FINANCIAL GROUP LLC

R: 1920-12-09 - ACCT-04-12-09

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 Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes payment of invoice #70145 in the total amount due of \$1,386.25 to NW Financial Group, LLC; 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.

APPROVAL FOR PAYMENT OF INVOICE PARKER MCCAY

R: 1921-12-09 - ACCT-05-12-09

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 Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes approval for payment of invoice number #2371801 dated November 11, 2009 for a total amount due of \$1,525.00 to Parker McCay; and

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

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

APPROVAL FOR PAYMENT OF INVOICE STRADLEY RONON

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 Zikas seconded the adoption of the following Resolution:

R: 1922-12-09 - ACCT-06-12-09

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 Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes approval for payment of invoice dated November 30, 2009 in the total amount of \$1,820.00 for Professional services Rendered for period ending October 31, 2009 to Stradley Ronon, PA Labor Counsel.

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

APPROVAL FOR PAYMENT OF INVOICE FLORIO, PERRUCCI STEINHARDT AND FADER

R: 1922-12-09 - ACCT-06-12-09

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 Zikas seconded the adoption of the following Resolution:

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 21st day of December 2009, that the Commission, via this Resolution, authorizes approval for payment of #32848, #32849 and #33340, for a total amount due of \$8,153.55 for Capital and Non-Capital Professional Services to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

Meeting of December 21, 2009

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

INVITE ANY COMMENTS FROM PUBLIC

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

SCHEDULING OF THE JANUARY 2010 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held January 25, 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, January 25, 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.

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Hodas then moved that the Meeting be adjourned and Commissioner Laurenti seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:40a.m., Monday, December 21, 2009.

Prepared and submitted by:



WENDY VADOLA READING

Assistant Secretary Treasurer to the Commission

Approved by:



FRANK G McCARTNEY

Executive Director