

DELAWARE RIVER
JOINT TOLL BRIDGE COMMISSION
MINUTES
MEETING OF MAY 19, 2008

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

MEMBERS OF THE COMMISSION

NEW JERSEY

HONORABLE DAVID R. DEGEROLAMO
Chairman

HONORABLE DONALD HART

HONORABLE HARRY ZIKAS, JR

HONORABLE WILLIAM J. HODAS
Secretary-Treasurer

HONORABLE THOMAS SUMNERS, JR

PENNSYLVANIA

HONORABLE GAETAN J. ALFANO
Vice Chairman

HONORABLE MELISSA HELLER

HONORABLE J. ALAN FOWLER

HONORABLE BERNARD GRIGGS, JR.

HONORABLE JOHN PREVOZNIK

Revised 10/07

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DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

STANDING COMMITTEES

FINANCE, INSURANCE, MANAGEMENT OPERATIONS

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

HUMAN RESOURCES, AFFIRMATIVE ACTION AND TRAINING AND SAFETY

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

PROJECTS, PROPERTY AND EQUIPMENT

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

CONTRACTS SUB-COMMITTEE

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

CAI COMMITTEE

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

AUDIT COMMITTEE

PENNSYLVANIA: Prevoznik*, Heller
NEW JERSEY: DeGerolamo,

PROFESSIONAL SERVICES COMMITTEE

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

*Chairman of Committee

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

DeGerolamo	(1) Ex-Officio of all Committees
Alfano	(1) Finance, Insurance, Management Operations Committee (2) Projects, Property and Equipment Committee (3) Contracts Sub-Committee (4) Professional Services Committee (5) CAI Committee
Fowler	(1) Finance, Insurance, Management Operations Committee (2) Human Resources, Affirmative Action and Training and Safety Committee (3) CAI Committee
Griggs	(1) Human Resources, Affirmative Action and Training and Safety Committee (2) Projects, Property and Equipment Committee (Chairman) (3) Contracts Sub-Committee (Chairman)
Hart	(1) Finance, Insurance Management and Operations Committee (Chairman) (2) Projects, Property and Equipment Committee (3) CAI Committee
Heller	(1) Professional Services Committee (2) Audit Committee
Hodas	(1) Human Resources, Affirmative Action and Training and Safety Committee (Chairman) (2) Projects, Property and Equipment Committee (3) Contracts Sub-Committee
Prevoznik	(1) Audit Committee (Chairman)
Sumners	(1) Professional Services Committee (2) Human Resources
Zikas	(1) Finance, Insurance, Management Operations Committee (2) Professional Services

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION

PROFESSIONAL ASSOCIATES

CONSULTING ENGINEERS

TRANSYSTEM/LICHTENSTEIN CONSULTING ENGINEERS

Paramus, New Jersey

LEGAL COUNSEL

FOX ROTHSCHILD, LLP
Philadelphia, Pennsylvania

FLORIO, PERRUCCI, STEINHARDT & FADER
Phillipsburg, NJ

EMPLOYMENT COUNSEL

STRADLEY, RONON, STEVENS & YOUNG
Philadelphia, PA

WOLFF AND SAMSON
West Orange, NJ

AUDITOR

MERCADIEN
Princeton, New Jersey

FINANCIAL ADVISOR

VACANT

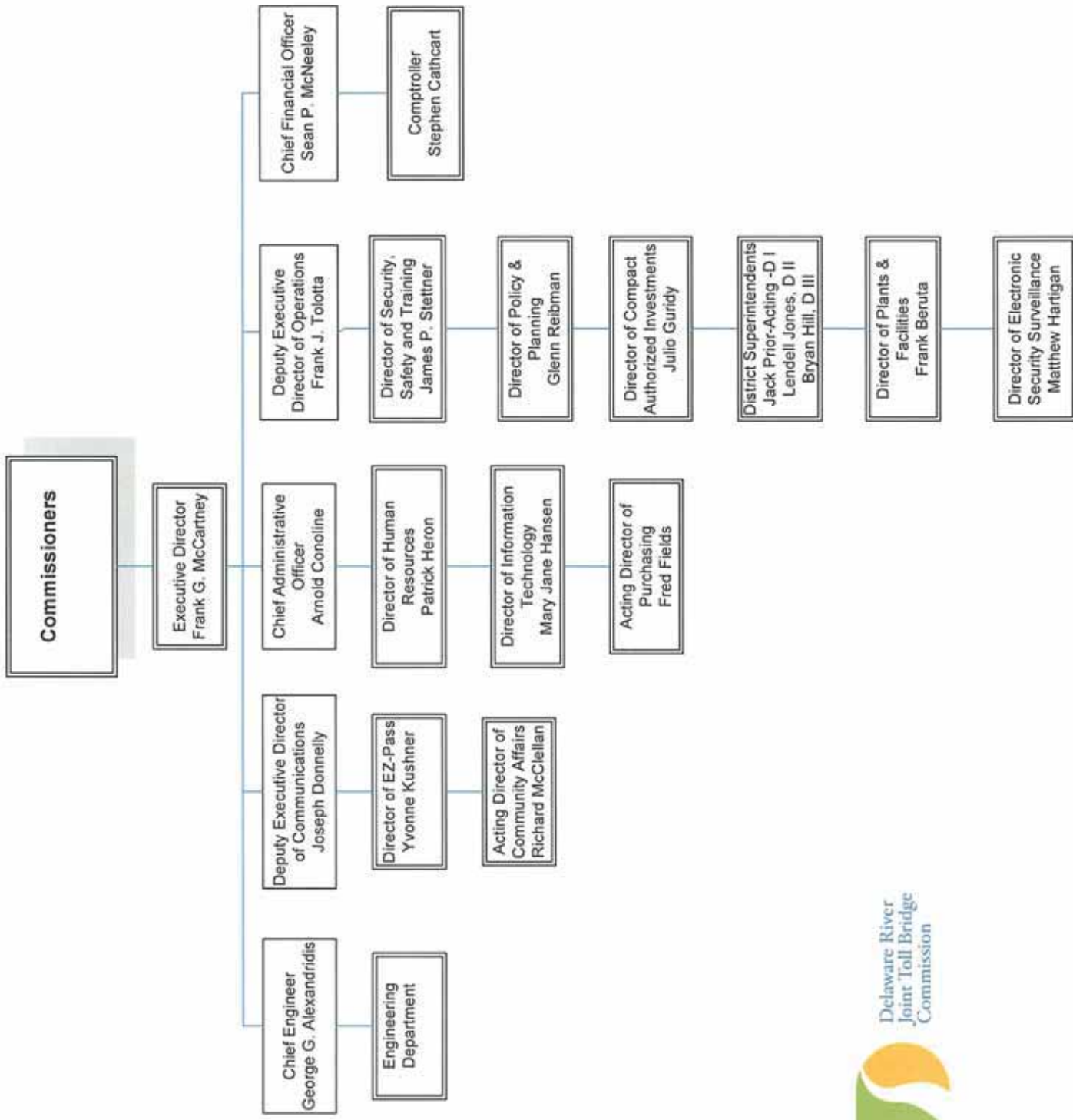
COMMUNICATIONS CONSULTANT

BELLEVUE COMMUNICATIONS
Philadelphia, PA

INVESTMENT MANAGEMENT

COMMERCE CAPITAL MARKETS
Philadelphia, PA

Revised 2008



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CALL TO ORDER

The Regular Monthly Meeting of the Delaware River Joint Toll Bridge Commission was Called to Order at the Inn at Lambertville Station, 11 Bridge Street, Lambertville, New Jersey 08530 in the Riverside Room, on Monday, May 19, 2008 at 10:40 a.m., pursuant to notice properly forwarded to each member in compliance with the By-Laws. David DeGerolamo, Chairman, presided at this Meeting. The Commission met in Executive Session to discuss legal and personnel matters prior to this meeting.

APPEARANCES

COMMISSION MEMBERS:

Hon. Gaetan Alfano (Pennsylvania)
Hon. David DeGerolamo (New Jersey)
Hon. J. Alan Fowler (Pennsylvania)
Hon. Donald Hart (New Jersey)
Hon. Melissa Heller (Pennsylvania)
Hon. John Prevoznik (Pennsylvania)
Hon. William Hodas (New Jersey)
Hon. Bernard Griggs (Pennsylvania)
Hon. Harry Zikas, Jr. (New Jersey)

COMMISSION MEMBERS ABSENT:

Hon. Thomas Sumners, (New Jersey)

COMMISSION GENERAL COUNSEL:

Marcel Groen Fox Rothschild, Pennsylvania Legal Counsel
Levin Czubaroff, Fox Rothschild, Pennsylvania Legal Counsel
Mark Peck, Florio, Perrucci, Steinhardt and Fader (New Jersey Legal Counsel)

COMMISSION LABOR COUNSEL:

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

REPRESENTING THE COMMISSION'S COMMUNICATIONS CONSULTANTS: BELLEVUE COMMUNICATIONS

Pete Peterson, Bellevue Communications

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COMMISSION INSURANCE CONSULTANTS:

Anthony Durante- PMA Group
Paul Knauer-PMA Group
Dennis Ryan-AV International

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
Joseph Donnelly, Deputy Executive Director of Communications
Arnold Conoline, Chief Administrative Officer

OTHERS:

Peter Boor-Central Bucks Bike Club
Kathy Diring-NJDOT
Michael Adsct- Milford resident
Dana McKissick- Lower Makefield Resident
Greg Rizzuto- Resident
Tracey Rizzuto- Resident
Nancy Pesti-Resident
Patty and Chris Weaver-Resident
Gloria Cugini-Resident
Dave Richards- Resident
Curt Yeske-Trenton Times
Dave and Sandy Yanitz- Lower Makefield Residents
Margaret Murphy- Lower Makefield Residents
Hans Van Naerssen- League American Bicyclists
Mathew Fleishman-Yardley News
Chris Weaver- Devonshire Resident

ROLL CALL

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

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WELCOMING REMARKS OF CHAIRMAN

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

INTRODUCE ANY COMMENTS FROM THE PUBLIC

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

EXECUTIVE DIRECTORS REPORT

Today's Commission meeting is taking place much earlier than normal as Memorial Day falls on May 26 this year.

While the actual voting agenda is slightly compressed because of this timing, there are several Commission operation items that warrant attention. The first of these is the little ceremony we have planned for today at the new toll plaza for the Trenton-Morrisville (Route 1) Toll Bridge. At 1 p.m., the Commissioners are invited to visit the Morrisville Administration Building where a ceremonial ribbon will be cut in the first lane of the new toll plaza. The sparkling facility is a vast improvement over the previous plaza that was built at the site in 1952. There are wider lanes, and each of them is outfitted with E-ZPass electronic tolling. Three lanes also can handle cash transactions.

There are a series of additional features aimed at improving the safety of motorists and employees alike. For example, toll collectors will no longer need to cross live traffic lanes to access their work stations and there will be larger concrete barriers and impact attenuators to shield our employees from vehicular crashes.

Today's program will include a State Police color guard, a memorabilia display, a drive-thru by a 1950s-era antique car, a time-lapse video of the new facility in action, and some vintage footage of the former toll plaza while in operation in the 1950s.

State, county and local elected officials from the two states, Commission staff, and top executives from the various firms that worked on the project will be in attendance.

The ceremony also will commemorate the completion of the first stage of work on the \$100 million-plus T-MTB rehabilitation and widening project. It should be a nice event.

I'm also happy to report today that the Commission's engineering staff is now fast-tracking potential open-road tolling on the Delaware Water Gap (I-80) Toll Bridge. The Commission is beginning the procurement process for an engineering firm to perform a conceptual study and preliminary design work for open-road tolling at the bridge. This means such a system could be in place at the I-80 facility in two to three years instead of our original 2015 target date.

Finally, I would like to call your attention to an announcement we are making today regarding the pedestrian/bicycle access issue at the Milford-Montague Toll Bridge. As you may remember,

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public access to the bridge's walkway had to be suspended as part of the bridge rehabilitation project that began in February. Since then, the Commission has fielded a variety of requests to consider providing some form of alternative passage for pedestrians and bicyclists.

One of the individuals who approached the Commission is with us today. He is Michael Adsit of Milford, Pa. Mr. Adsit took up competitive bicycle racing soon after finishing chemotherapy for Non-Hodgkin's Lymphoma. He has since become an inspiration to other bicyclists and other cancer survivors. Mr. Adsit met with staff in early April and essentially laid out the framework of a workable alternative for the Commission to consider.

The Commission's operations division has developed a shuttle plan based loosely on his proposal. We are going to operate a shuttle service over the bridge seven days a week from 8 a.m. to 6 p.m. Shelter/canopies will be erected at designated safe areas on both sides of the bridge where bicyclists and pedestrians can congregate and wait for shuttle transportation.

The shuttle itself is to consist of a 12-person van equipped with a bicycle rack. Riders would be required to sign a waiver to take advantage of the service. We are working to have the shuttle operational on May 22 and we can later make refinements where needed. I always said the Commission would entertain a reasonable alternative that does not compromise public safety. The proposal before the Commission today meets that objective. Moreover, it would allow the Commission to once again demonstrate its intent to be a good neighbor to the various communities that host our bridge facilities up and down the river.

APPROVAL OF MINUTES

FOR COMMISSION MEETING HELD APRIL 28, 2008

R: 1553-05-08 - ADM-01-05-08

Chairman DeGerolamo addressed the meeting and invited the introduction of a Resolution approving the Minutes of the Commission Meeting held April 28, 2008.

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission at its Regular Meeting assembled this 19th day of May, 2008, that the Minutes of the Commission Meeting held on April 28, 2008, be and the same hereby are approved."

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

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OPERATIONS REPORT-MONTH OF APRIL 2008

R: 1554-05-08 - ADM-02-05-08

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 19th day of May that the Commission, via this Resolution, acknowledges receipt, understanding and authorizes filing of the report entitled, 'Operations Report, Month of April 2008, as set forth in the Supplement to the Minutes of this Meeting."

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

AWARD OF THE PURCHASE OF 350KW PACKAGE GENERATOR SET FOR THE NEW HOPE-LAMBERTVILLE TOLL BRIDGE FACILITY

R: 1555-05-08- PURCH-01-05-08

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

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

"RESOLVED, by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008, that the Commission, via this Resolution award the Purchase of 350KW Package Generator Set for the New Hope-Lambertville toll Bridge Facility to the lowest qualified bidder, Cummins Power Systems, LLC of Bristol, Pennsylvania in the amount of \$96,000; and

"RESOLVED identifies the General Reserve Fund as the source of funds required; and

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

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

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WORKER'S COMPENSATION RENEWAL PLAN YEAR 06-01-08 THROUGH 05-31-09

R: 1556-05-08 – INS-01-05-08

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

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

"RESOLVED by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008, that the Commission via this Resolution, as recommended by AV International Corporate, the Commission authorizes the Executive Director to affect the purchase of Workers' Compensation insurance coverage from PMA for policy year commencing June 1, 2008 through May 31, 2009 with a Standard Premium of \$475, 057.00."

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

APPROVAL OF RETIREE HEALTH INSURANCE BENEFITS-WARREN JANKOWSKI, TOLL CORPORAL MM TOLL BRIDGE

R: 1557-05-08 – HR-01-05-08

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

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

"RESOLVED by the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008 that the Commission via this Resolution, subject to applicable practices and procedures, approves the provision of retiree health insurance benefits to Corporal Warren Jankowski who plans to retire May 31, 2008.

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

APPOINTMENT OF KENNETH LOVE-TOLL COLLECTOR TRENTON-MORRISVILLE TOLL BRIDGE

R: 1558-05-08 – HR-02-05-08

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

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

“RESOLVED: the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008, that the Commission via this Resolution, authorizes the appointment of Kenneth Love to the position of Toll Collector at the Trenton-Morrisville Toll Bridge with starting compensation fixed at \$35,635 annum, which is the minimum step in range for the Toll Collector position (\$35,635 - \$45,481), pending satisfactory completion of the required personnel processing; and

“FURTHER RESOLVED: that the Commission authorizes the Executive Director to effect the employment of Kenneth Love to the Toll Collector position, pending satisfactory completion of the required personnel processing.”

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

APPOINTMENT OF LORI ANN RICCIARDI-TOLL COLLECTOR DWG TOLL BRIDGE

R: 1559-05-08 – HR 03-05-08

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

At the conclusion of the review Commissioner Hodas moved and Commissioner Griggs seconded the adoption of the following Resolution:

“RESOLVED: the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008, that the Commission via this Resolution, authorizes the appointment of Lori Ann Ricciardi to the position of Toll Collector at the Delaware Water Gap Toll Bridge with starting compensation fixed at \$35,635 annum, which is the minimum step in range for the Toll Collector position (\$35,635 - \$45,481), pending satisfactory completion of the required personnel processing.

“FURTHER RESOLVED, that the Commission authorizes the Executive Director to effect the employment of Lori Ann Ricciardi to the Toll Collector position, pending satisfactory completion of the required personnel processing.

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

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PROMOTION OF TOLL COLLECTOR TO TOLL CORPORAL-MM TOLL BRIDGE DOROTHY COLSON

R: 1560-05-08 – HR-04-05-08

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

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

"RESOLVED, the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008, that the Commission via this Resolution, authorizes the promotion of Toll Collector Dorothy Colson to the Toll Corporal position in District III at the Milford-Montague Toll Bridge with Compensation Fixed at \$46,852 per annum, which is within the salary range for the Toll Corporal position (\$42,500-\$54,240), pending satisfactory completion of the required personnel processing. The effective date of promotion is June 1, 2009."

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

APPOINTMENT OF ROY LITTLE TO THE POSITION OF ASSISTANT CHIEF ENGINEER

R: 1561-05-08 – HR-05-05-08

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

At the conclusion of the review Commissioner Zikas moved and Commissioner Hodas seconded the adoption of the following Resolution:

"RESOLVED, the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008, that the Commission via this Resolution, authorizes the Executive Director to effect the appointment of Roy Little to the position of Assistant Chief Engineer with compensation established at \$142,055 per annum, which is the fifth step in the range for the position Assistant Chief Engineer (\$103,968-\$142,055), pending satisfactory completion of the required personnel processing.

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

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APPOINTMENT OF KEVIN SKEELS TO THE POSITION OF SENIOR PROGRAM MANAGER/SYSTEM ENHANCEMENT

R: 1562-05-08 – HR-06-05-08

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

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

"RESOLVED, the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008, that the Commission via this Resolution, authorizes the Executive Director to effect the appointment of Kevin Skeels to the position of Sr. Program Manager/System Enhancement with compensation established at \$132,532 per annum, which is the fourth step in range for Senior Program Manager/System Enhancement Position (\$103,968-\$142,055), pending satisfactory completion of the required personnel processing."

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

ESTABLISH A ONE TIME POSITION CLASSIFICATION ENTITLED COORDINATOR OF ELECTRONIC SECURITY & SURVEILLANCE

R: 1563-05-08 – HR-07-05-08

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

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

"RESOLVED, the Delaware River Joint Toll Bridge Commission, at its Regular Meeting assembled this 19th day of May 2008 that the Commission via this Resolution, authorizes the Executive Director to create a one position classification of Coordinator of Electronic Security & Surveillance to be compensated at salary range 17. That range is \$51,927 to \$65,527."

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

EXTENSION OF ACS CONTRACT

R: 1564-05-08 – PROF-01-05-08

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

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

“RESOLVED, by The Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 19th day of May 2008, that the Commission, via this Resolution, authorizes the Executive Director to extend the Customer Service Center Services Contract (T-379B) with ACS State & Local Solutions, Inc. from July 12, 2008 to January 11, 2009 with provision for six (6) monthly extensions options not to exceed July 11, 2009 which monthly extensions options shall be exercised at the sole discretion of the Commission with a cost estimated at \$1,610,327.68; and

“FURTHER RESOLVED, That the Executive Director is hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the Commission. Prior to execution, the Contract extension will be reviewed by Commission staff and Commission Counsel to verify that the Contract extension is fair, reasonable and in the best interest of the Commission.”

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

DISTRICT 1, 2, & 3 SUBSTRUCTURE REPAIR AND SCOUR REMEDIATION

R: 1564-05-08 – ENG-01-05-08

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

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

“RESOLVED, by The Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 19th day of May 2008, that the Commission, via this Resolution, authorizes the Executive Director, in consultation with the Chair and Vice Chair of the Commission, to award the contract to the Consultant whose proposal has been deemed qualified through the RFLOI/RFP procurement process and determined to be fair, reasonable and in the best interest of the Commission. This award s to be ratified by the full Commission at the next available Commission Meeting following award by the Executive Director; and

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

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

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

APPROVAL FOR PAYMENT OF INVOICE FOX ROTHSCHILD, PENNSYLVANIA LEGAL COUNSEL

R: 1566-05-08 - ACCT-01-05-08

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

At the conclusion of the review Commissioner Alfano and Commissioner Hodas seconded the adoption of the following Resolution:

“RESOLVED, By The Delaware River Joint Toll Bridge Commission, at it's Regular Meeting assembled this 19th day of May 2008, that the Commission, via this Resolution, authorizes payment of invoices #1021772, #1021185, #1021189, #1021191, #1021190, #1021195, #1021199, #1021200, #1021201, #1021202, #1021204, #1021203, #1021188, and #1021183 dated April 16, 2008 in the total amount due of \$12,699.14 for Capital and Non Capital Improvements to Fox Rothschild PA Legal Counsel.

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

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

APPROVAL FOR PAYMENT OF INVOICES FLORIO, PERRUCCI, STEINHARDT AND FADER

R: 1567-05-08 - ACCT-02-05-08

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

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

“RESOLVED, By The Delaware River Joint Toll Bridge Commission, at it's Regular Meeting Assembled this 19th day of May 2008, that the Commission, via this Resolution, Authorizes payment of invoice numbers #15608 dated April 3, 2008, in the total amount due of \$3,020.00 for Capital and Non Capital Improvements to Florio, Perrucci, Steinhardt and Fader, NJ Legal Counsel; and

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

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

ELECTION OF OFFICERS MAY 2008 MEETING

R: 1568-05-08

Chairman DeGerolamo addressed the Meeting and said:

"We have now progressed our Meeting to the point where we undertake the Annual Election of Officers. The Minutes of the last Commission Meeting demonstrated compliance by the Chairman of the Commission's By-Laws."

Chairman DeGerolamo then turned the gavel over to the Commissioner Hodas, Nominating Committee Chair to proceed with the election of Office of Chairman, Vice Chairman and Secretary Treasurer.

Commissioner Hodas addressed the Meeting and said:

"Mr. Chairman, the 'Nominating Committee,' has convened, and we have fully discussed all of the ramifications involved in our efforts to achieve consensus on those Commission Members who are to be nominated and elected to office for the ensuing year."

"At this time I would like to entertain motions for nomination for the positions of Chairman, Vice Chairman and Secretary Treasurer of the Delaware River Joint Toll Bridge Commission."

NOMINATION OF DAVID DEGEROLAMO AS CHAIRMAN

Commissioner Hodas addressed the Meeting and said:

"It is my honor to nominate the Honorable David DeGerolamo, a member of the State of New Jersey to serve as the Commission's Chairman for the ensuing year."

"Mr. Chairman, and Members of the Commission, David DeGerolamo, by virtue of his intelligence, experience and talents is eminently qualified for the important Office of Chairman of the Delaware River Joint Toll Bridge Commission."

Commissioner Zikas moved and Commissioner Prevoznik seconded closure of the nomination for the Office of Chairman.

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The motion for closure of nominations for David DeGerolamo to the Office of Chairman was unanimously passed by acclamation.

NOMINATION OF GAETAN ALFANO AS VICE CHAIRMAN

Commissioner Hodas addressed the Meeting and said:

"It is my honor to nominate the Honorable Gaetan Alfano, a member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission's Vice Chairman for the ensuing year."

"Mr. Chairman, and Members of the Commission, Gaetan Alfano, by virtue of his intelligence, experience and talents is eminently qualified for the important Office of Vice Chairman of the Delaware River Joint Toll Bridge Commission."

Commissioner Fowler moved and Commissioner Hart seconded closure of the nomination for the Office of Vice Chairman.

The motion for closure of nominations for Gaetan Alfano to the office of Vice Chairman was unanimously passed by acclamation.

NOMINATION OF JOHN PREVOZNIK AS SECRETARY-TREASURER

Commissioner Hodas addressed the Meeting and said:

"It is my honor to nominate the Honorable John Prevoznik, a member of the Commission from the Commonwealth of Pennsylvania to serve as the Commission's Secretary-Treasurer for the ensuing year."

"Mr. Chairman, and Members of the Commission, John Prevoznik, by virtue of his intelligence, experience and talents is eminently qualified for the important Office of Secretary-Treasurer of the Delaware River Joint Toll Bridge Commission."

Commissioner Heller moved and Commissioner Hart seconded closure of the nominations for the Office of Secretary-Treasurer.

The motion for closure of nominations for John Prevoznik to the Office of Secretary-Treasurer was unanimously passed by acclamation.

OTHER NOMINATIONS

No other nominations except the ones reported hereinabove were made.

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CASTING OF THE UNANIMOUS BALLOT

R: 1569-05-08

Executive Director McCartney then addressed the Commission and stated that since the nominations for the Offices of CHAIRMAN, VICE CHAIRMAN, and SECRETARY-TREASURER were made, and since no additional nominations had been made for anyone other than DAVID DEGEROLAMO for Chairman; GAETAN ALFANO for Vice Chairman; and JOHN PREVOZNIK for Secretary-Treasurer; and further, since motions had been unanimously passed authorizing closure of the nominations, since the nominations were unopposed, he respectfully requested the adoption of a Resolution casting the unanimous ballot for Mr. DeGerolamo, Mr. Alfano, and Mr. Prevoznik.

No objection was voiced and Commissioner Zikas moved and Commissioner Hart seconded the adoption of the following Resolution:

"WHEREAS, the By-Laws of the Delaware River Joint Toll Bridge Commission, adopted at Regular Meeting in 1956 and amended in 1962, 1965, 1969 and 1970, among other things, require the holding of an 'Annual Meeting' in May of each year, at which time, the election of the Commission Members to the Office of Chairman, Vice Chairman and Secretary-Treasurer, may take place; and

"WHEREAS, the Delaware River Joint Toll Bridge Commission has convened on this 19th day of May 2008, in compliance with the By-Laws; and

"WHEREAS, the Commission's By-Laws also provide that the 'Nominating Committee' of the Commission shall consist of all the Commissioners, except the Commissioner holding the Offices of Chairman and Vice Chairman; and

"WHEREAS, DAVID DEGEROLAMO, a Member of the Commission from the State of New Jersey, has been nominated for the Office of Chairman; and

"WHEREAS, GAETAN ALFANO, a Member of the Commission from the Commonwealth of Pennsylvania, has been nominated for the Office of Vice Chairman; and

"WHEREAS, JOHN PREVOZNIK, a Member of the Commission from the Commonwealth of Pennsylvania has been nominated for the Office of Secretary-Treasurer;

--each to serve in such Office for the ensuing year; and

"WHEREAS, no further nominations for the said Offices were made, and motions authorizing closure of the said nominations were passed unanimously; and

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“WHEREAS, the Commission Members, by the above-described actions have indicated their intent to unanimously elect DAVID DEGEROLAMO as Chairman; GAETAN ALFANO as Vice Chairman; and JOHN PREVOZNIK as Secretary-Treasurer;

“NOW THEREFORE, BE IT RESOLVED, by the Delaware River Joint Toll Bridge Commission at this ‘Annual Meeting’ assembled this 19TH day of May 2008, that the Executive Director of the Commission, Frank G. McCartney, in his capacity as Secretary for this ‘Annual Meeting’ be, and he hereby is authorized and directed, on behalf of the Commission Members, to cast a unanimous ballot of (1) DAVID DEGEROLAMO, who will serve as Chairman; (2) GAETAN ALFANO, who will serve as Vice Chairman; and (3) JOHN PREVOZNIK, who will serve as Secretary-Treasurer of the Delaware River Joint Toll Bridge Commission for the ensuing year, and the said DAVID DEGEROLAMO, GAETAN ALFANO, and JOHN PREVOZNIK will (effective immediately) assume all authorities, powers and duties vested respectively in the Offices of Chairman, Vice Chairman and Secretary-Treasurer, as set forth in (1) the By-Laws of the Commission; (2) the Minutes of previous Commission Meetings; and (3) the Trust Indenture.”

Chairman DeGerolamo invited questions on the Resolution, but no questions were presented. No negative votes were cast and the Resolution was unanimously adopted.

INVITE ANY FURTHER COMMENTS FROM PUBLIC OR PRESS

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

Ms. Colleen Klock addressed the meeting and stated that she would like to read a letter from Greg Caiola, Lower Makefield Township supervisor. Ms. Klock then read:

“Dear Chairman McCartney and Board members, Good morning. I regret that I am unable to be with you this morning representing Lower Makefield Township. I have, however, asked LMT resident and friend Colleen Klock to speak on behalf of Vice Chairman Steve Santarsiero and myself in addressing the board.

Primarily, we want to convey our collective gratitude to Mr. McCartney and Mr. Alfano for taking the time to meet with LMT representatives recently regarding sound barriers along Route 95 from Scudder Falls bridge to Rt. 332 exit. It is my understanding that the conversations were very constructive and that there has been a firm commitment to expand the scope of the sound barrier project to cover more properties than in the initial plan. We are very appreciative for your responsiveness and cooperation in addressing our concerns.

While this is clearly great news for your community, we would only ask that you continue to consider making similar improvements to the final two properties under discussion, the farm 200 yard south of the Rizzuto home and the field north of the Quarry Road overpass. I am confident that there will be LMT residents

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from the affected areas at this morning's meeting to further convey their concerns.

Lastly, as the project progresses and at the appropriate time, the Lower Makefield Township Board of Supervisors looks forward to hosting a public meeting for the purpose of providing residents with an update on the status of the bridge expansion. We will remain in contact with your office to determine when this public meeting can take place.

Thank you again for allowing my letter to be read into the record. I look forward to continuing our dialogue throughout this important process.

Respectfully, Greg Caiola Chairman, Lower Makefield Township Board of Supervisors.

"Residents from the Lower Makefield Township addressed the meeting to express their concerns regarding sound walls along I-95 in conjunction with the Scudder Falls Rehabilitation project."

At the conclusion of review of Ms. Klocks letter, a lengthy discussion ensued with the residents of Lower Makefield Township regarding Sound Walls along 95.

The Commission members then suggested that a meeting be scheduled with the residents of Lower Makefield to discuss these issues further and provided updates as the project progresses.

SCHEDULING OF THE JUNE 2008 MEETING

Chairman DeGerolamo addressed the Meeting and stated that the Commission's next meeting will be held June 30, 2008.

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

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

ADJOURNMENT

Chairman DeGerolamo invited a motion for Adjournment.

Commissioner Hart then moved that the Meeting be adjourned and Commissioner Heller seconded the motion. The voice vote was unanimously affirmative and the Meeting was adjourned at 11:35 p.m., Monday, May 19, 2008.

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Prepared and submitted by:


WENDY VADOLA READING
Assistant Secretary Treasurer to the Commission

Approved by:


FRANK G. McCARTNEY
Executive Director