

**Delaware River Port Authority
Minutes
and
Index
January Board Meeting
Wednesday, January 20, 2010**

Approval of Report of Chief Executive Officer – January 20, 2010

Approval of December Board Minutes – December 28, 2009 (previously mailed)

Approval of Operations & Maintenance Committee Report of December 28, 2009

Adopted Resolutions Approved by Operations and Maintenance Committee of December 28, 2009

- | | |
|--------------------|---|
| DRPA-10-001 | Professional Services for 2010 Biennial Inspection of the Benjamin Franklin Bridge |
| DRPA-10-002 | Professional Services for 2010 Biennial Inspection of the Betsy Ross Bridge |
| DRPA-10-003 | Professional Services for 2010 Biennial Inspection of the Commodore Barry Bridge |
| DRPA-10-004 | Professional Services for 2010 Biennial Inspection of the Walt Whitman Bridge |
| DRPA-10-005 | Professional Services for 2010 Biennial Inspection of PATCO |

Monthly List of Bills – December 2009

Report of Chairman

Unfinished Business

New Business

- | | |
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| DRPA-10-006 | Bryn Mawr Lindenwold, LLC – Storm Sewer Easement at PATCO Lindenwold |
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Adjournment

MINUTES of the regular monthly Board meeting of the DELAWARE RIVER PORT AUTHORITY held Wednesday, January 20, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair
Robert Teplitz (Jack Wagner) (via phone)
Robert W. Bogle
John Lisko (Robert McCord)
John Dougherty
Robin Wiessmann
Frank DiCicco (absent)

Officers & Chiefs

J. Matheussen, CEO
R. Box, PATCO, General Manager
R. Brown, General Counsel
R. Gross, Deputy CEO
J. Hanson, CFO
T. Brown, CAO
T. Pulte, COO
J. Lawless, Corporate Secretary
W. Brooks, Chief Engineer

DRPA Staff

D. Auletto, Bridge Director, WWB
V. Bradford, Bridge Director, BFB
M. D'Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer Service/Community Relations
S. Gray-Newman, Administrative Coordinator
L. Hayes, Manager, Capital Grants
D. Hunter, Manager, Corporate Communications
K. Imperatore, Director of Internal Audit
M. Joyce, Chief Public Safety Officer, Public Safety
E. Kasuba, Director of Corporate Communications
L. Kmiec, Assistant General Counsel
K. LaMarca, Director IS
J. Lotierzo, Sr. Accountant, Finance

NEW JERSEY

Jeffrey L. Nash, Vice Chair
E. Frank DiAntonio
Richard Sweeney
Albert F. Frattali (absent)
Charles Fentress
Rick Taylor
Tamarisk Jones
Denise Y. Mason

Counsel

D. Rapuano, Archer & Greiner, NJ Counsel
A. Kessler, Duane Morris, PA Counsel
S. Kosta, Duane Morris, PA Counsel

Others:

Maura Tully, Gov. Authorities Unit
Calvin Blackshear, webcasting
Ed McBride

DRPA Staff (Con't.)

C. Maroney, Manager Special Projects
K. McCarthy-Jacobson, Asst. General Counsel
D. McClintock, Police Chief, Public Safety
J. McAroy, Manager C&M, BRB
S. Milner, Administrative Coordinator
M. Mondile, Manager, Customer & Comm. Relations
R. Only, Director, Homeland Security & Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
W. Shanahan, Director Gov. Rel. & Grant Admin.
C. Spicer, PATCO Assistant General Manager
C. Thompson, Graphic Design
M. Venuto, Acting Director, PPC
J. White, Director of Finance
D. Whiton, Administrative Coordinator

Chairman John Estey opened the Meeting asking for a special Moment of Silence indicating this was a somber time for the Authority as our officer, Cpl. Christopher Milito, was killed in the line of duty on January 16, 2010. He asked that we keep Cpl. Milito's family, friends and the staff at the Authority in our minds during this difficult time.

Vice-Chairman Nash swore in Denise Y. Mason as the new New Jersey Commissioner of the DRPA and PATCO Boards.

The Corporate Secretary announced that public notice of this meeting was posted in the lobby at One Port Center and provided to representatives of the area news media. Mr. Lawless then called the roll and announced that a quorum was present.

Report of the Chief Executive Officer – January 20, 2010

Mr. Matheussen indicated his report stands as filed. Mr. Matheussen then asked Chief Dave McClintock to say a few words about Cpl. Milito.

Police Chief McClintock spoke about Cpl. Milito on behalf of the Police Department at the Authority. After giving high accolades to Cpl. Milito, he concluded that Cpl. Milito performed his job beyond expectations for the Authority and concluded with the phrase "Cpl. Milito, Job Well Done."

Mr. Matheussen thanked all those who were working so hard to assist with the viewing and funeral services, including Mike Joyce, Chief Dave McClintock and members of the Department of Public Safety and others as well as the City of Philadelphia whose officers with expertise in planning law enforcement funerals have been lent to us.

Minutes of December Board Minutes – December 28, 2009 (previously mailed)

The minutes of the December 28, 2009 Board Meeting of the Delaware River Port Authority were mailed to the Governor of New Jersey and the DRPA Commissioners. On motion duly made and seconded, the minutes were approved.

Approved Operations and Maintenance Committee Report of December 28, 2009

The report of the Operations and Maintenance Committee meeting of December 28, 2009 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Operations & Maintenance Committee was approved.

On motion duly made and seconded, the following resolutions were unanimously adopted and made the action of the Authority:

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| DRPA-10-001 | Professional Services for 2010 Biennial Inspection of the Benjamin Franklin Bridge |
| DRPA-10-002 | Professional Services for 2010 Biennial Inspection of the Betsy Ross Bridge |
| DRPA-10-003 | Professional Services for 2010 Biennial Inspection of the Commodore Barry Bridge |
| DRPA-10-004 | Professional Services for 2010 Biennial Inspection of the Walt Whitman Bridge |

Received and Filed Monthly List of Bills Covering the Month of December 2009. On motion duly made and seconded, the Monthly List of Bills covering the month of December, 2009 was received and filed.

Commissioner Bogle abstained from voting.

Report of the Chairman

None.

Unfinished Business

None.

New Business

Item 1 - Bryn Mawr Lindenwold, LLC – Storm Sewer Easement at PATCO Lindenwold – Richard Brown, General Counsel, requested the Board to authorize and approve granting a perpetual storm sewer easement to Bryn Mawr Lindenwold, LLC for the benefit of its property in the Borough of Lindenwold on which they propose to construct a Walgreens Pharmacy adjacent to the PATCO Lindenwold property. There has been a storm sewer at this location for many years; it may have been in existence when DRPA acquired the adjacent PATCO property in the 1960s. The new easement will formalize the reality on the ground but will add no burden to DRPA or its property beyond what is currently in place. *Chairman Estey's asked that Mr. Brown confirm that the physical structure is in place and no construction needs to be done. Mr. Brown confirmed this and said that this easement is to legally memorialize the existing storm sewer.*

There being no further business, on motion of Chairman Estey the meeting was adjourned.

Respectfully submitted,

John A. Lawless,
Corporate Secretary

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