

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**The Battleship New Jersey
100 Clinton Street
Camden, NJ
Wednesday, October 18, 2017**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman
Marian Moskowitz
Donna Powell
Joseph Martz
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
E. Frank DiAntonio
Aaron Nelson (for Ricardo Taylor)
Richard Sweeney (via telephone)
Rocco Centrone (for Daniel Christy; via telephone)
Henry Gosik (for Bruce Garganio)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
James White, Chief Financial Officer
John Lotierzo, Director of Finance, DRPA
Orville Parker, Acting Director of Revenue, Finance
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Richard Mosback, Director, Procurement, DRPA/PATCO
Michael Venuto, Chief Engineer

DRPA/PATCO Staff (Continued)

William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Kyle Anderson, Director, Corporate Communications
Christina Maroney, Director, Strategic Initiatives
Jack Stief, Chief of Police, Public Safety
Darlene Callands, Manager, Community Relations
Mark Ciechon, Director of Finance, PATCO
Tim Johnson, SAP Consultant, IS
Katherine Hilinski, Records Manager, OGC
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO

Others Present

Craig Ambrose, Esq., Associate Counsel, New Jersey Governor's Authorities Unit
Chelsea Rosebud Guzowski, Director of Economic & Strategic Initiatives, Pennsylvania
Governor's Office of the Budget
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office
Victoria Madden, Esq. (via telephone)
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
David Dix, President, Luminous Strategies
Olivia Glenn, Regional Manager, New Jersey Conservation Foundation
Michael Devlin, DRPA/PATCO Citizens Advisory Committee
Daniel Norfleet, DRPA/PATCO Citizens Advisory Committee
Daniel McArdle, DRPA/PATCO Citizens Advisory Committee
James Jenkins, Founder of 10,000 Flags
Stacie Steinbrecher, 10,000 Flags

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws, public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 6:00 p.m. and asked that the Corporate Secretary call the roll.

Corporate Secretary Santarelli noted that pursuant to Article II of the By-Laws, any Commissioner who is an elected public official has the privilege of appointing a representative to serve and act in their place at any meeting of the Commissioner at which the Commissioner does not attend

personally. He stated that, for this meeting, Commissioner Christy had appointed Rocco Centrone as his designee and Commissioner Garganio had appointed Henry Gosik as his designee.

Mr. Santarelli then called the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Borski, Powell, Moskowitz, Martz, DiAntonio, Sweeney, Murphy, Nelson, Centrone and Gosik.

Public Comment

Jim Jenkins, founder of the organization 10,000 American Flags, stated that his group is currently working with civic associations to add the American flag into the skyline of Philadelphia and Camden. Mr. Jenkins requested that the DRPA mount a flag on the Ben Franklin Bridge anchorages.

Report of the Chief Executive Officer

CEO Hanson stated that his report stood as previously submitted. Commissioner DiAntonio moved to approve the CEO's Report and Commissioner Moskowitz seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

Report of the Chief Financial Officer

CFO White stated that his report stood as previously submitted.

Approval of the September 20, 2017, DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the September 20, 2017, DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Martz moved to approve the Minutes and Commissioner Moskowitz seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Receipt and Filing of the 2017 Second Quarter Financial Statement and Notes

Chairman Boyer called for a motion to receive and file the 2017 Second Quarter Financial Statement and Notes. Commissioner DiAntonio moved the motion and Commissioner Moskowitz seconded the motion. There were no questions or comments on the 2017 Second Quarter Financial Statement and Notes. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Monthly Lists of Payments, Purchase Orders and Contracts Covering the Month of September 2017

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of September 2017, were previously provided to all Commissioners. Commissioner Moskowitz moved to receive and file the Lists and Commissioner DiAntonio seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Labor Committee Meeting Minutes of October 3, 2017

Chairman Boyer stated that the Minutes of the October 3, 2017, Labor Committee Meeting were previously provided to all Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Martz seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Approval of Finance Committee Meeting Minutes of October 4, 2017

Chairman Boyer stated that the Minutes of the October 4, 2017, Finance Committee Meeting were previously provided to all Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Powell seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Finance Committee on October 4, 2017

Chairman Boyer stated that there were thirteen (13) Resolutions from the October 4, 2017, Finance Committee Meeting for consideration. The Resolutions were as follows:

DRPA-17-074	Group Life, AD&D and Disability Coverage for Active Benefit Eligible Employees Plan Years 2018-2020 (DRPA-PATCO)
DRPA-17-075	Age 65 & Over Retiree Medicare Supplemental Benefits 2018 (DRPA-PATCO)
DRPA-17-076	Age 65 & Over Retiree Medicare Part D Prescription Benefit – 2018 (DRPA-PATCO)
DRPA-17-077	Benefits Administration Third Party Administrator DRPA/PATCO
DRPA-17-078	Renewal of DRPA/PATCO Commercial General Liability Policy
DRPA-17-079	Renewal of DRPA Excess Workers' Compensation & Employers' Liability Policy
DRPA-17-080	Renewal of DRPA/PATCO Commercial Umbrella Liability Policy
DRPA-17-081	Renewal of DRPA/PATCO Public Officials and Employment Practices Liability Policy

- | | |
|--------------------|--|
| DRPA-17-082 | Renewal of Marine General Liability, Hull & Machinery, Including Protection & Indemnity, and Marine Umbrella Liability Insurance Policies |
| DRPA-17-083 | Renewal of DRPA/PATCO Claims Made Excess Liability Insurance Policy |
| DRPA-17-084 | Additional \$100 Million in Property Damage Limits to the DRPA Bridge Property Damage and Loss of Revenue Insurance |

Commissioner Moskowitz moved to adopt Resolutions DRPA-17-074 through DRPA-17-084 and Commissioner DiAntonio seconded the motion. There were no questions or comments on the Resolutions. All Commissioners in attendance voted in the affirmative to adopt the Resolutions. The motion carried.

- | | |
|--------------------|--|
| DRPA-17-085 | Contract for Office Supplies for DRPA and PATCO |
|--------------------|--|

Commissioner DiAntonio moved to adopt the Resolution DRPA-17-085 and Commissioner Nelson seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

- | | |
|--------------------|---|
| DRPA-17-086 | Amendment to List of Qualified Law Firms to Provide Legal Services to DRPA and PATCO |
|--------------------|---|

Commissioner DiAntonio moved to adopt the Resolution DRPA-17-086 and Commissioner Martz seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of October 5, 2017

Chairman Boyer stated that the Minutes of the October 5, 2017, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Moskowitz moved to approve the Minutes and Commissioner DiAntonio seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on October 5, 2017

Chairman Boyer stated that there were four (4) Resolutions from the October 5, 2017, Operations & Maintenance Committee Meeting for consideration. They were as follows:

- | | |
|--------------------|--|
| DRPA-17-087 | Capital Project Contract Modification |
|--------------------|--|

DRPA-17-088	Sewer Service Agreement between CCMUA and DRPA
DRPA-17-089	Design Services for Glassboro-Camden Line Environmental Impact
DRPA-17-090	Camden County Prosecutor’s Office In-Kind Agreement for Use of DRPA Police Headquarters Building

Commissioner DiAntonio moved to adopt Resolutions DRPA-17-087 through DRPA-17-090 and Commissioner Nelson seconded the motion. There were no questions or comments. Vice Chairman Nash noted he was abstaining from the vote on DRPA-17-088 through DRPA-17-090. All other Commissioners in attendance voted in the affirmative to adopt the Resolutions. The motion carried.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

Mike Devlin, Chairman of the Citizens Advisory Committee, gave a brief statement on behalf of the Committee. He stated that the Committee acts as an advocate for the public as to how the Authority uses its assets and thanked the Board for its assistance.

New Business

Chairman Boyer reported that there was one (1) item of New Business for consideration. It was as follows:

DRPA-17-091	Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)
--------------------	---

Commissioner DiAntonio moved to adopt the Resolution and Commissioner Moskowitz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Adjournment

With no further DRPA business to discuss, Commissioner DiAntonio moved to adjourn the DRPA Board Meeting and Commissioner Moskowitz seconded the motion. All Commissioners in attendance voted to approve the motion and the DRPA Board Meeting adjourned at 6:14 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary