

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**Camden County Boathouse
7050 North Park Drive
Pennsauken, New Jersey
Wednesday, October 16, 2019**

Pennsylvania Commissioners

Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell (via telephone)
Angelina Perryman
Robert Borski (for Pennsylvania Treasurer Joseph Torsella)
Christopher Lewis (via telephone)
Joseph Martz (via telephone)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Frank DiAntonio
Rocco Centrone (for Daniel Christy; via telephone))
Charles Fentress
Richard Sweeney (via telephone)
Aaron Nelson (for Rick Taylor)

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO
Jack Stief, Chief, Public Safety
Christina Maroney, Director, Strategic Initiatives
Richard Mosback, Director of Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants

DRPA/PATCO Staff (cont.)

Larry Walton, Bridge Director, WWB & CBB

Mike Reher, Sergeant, Public Safety

Mike Williams, Director, Corporate Communications

Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC

Katherine Hilinski, Records Manager, OGC

Dawn Whiton, Executive Assistant of the CEO

Barbara Wagner, Executive Assistant of the CEO

Eulisis Delgado, PATCO Custodian

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit

Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)

David Rapuano, Esq., Archer & Greiner, P.C. (New Jersey Counsel)

Alan Becker, Citizens' Advisory Committee

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

Vice Chairman Nash called the meeting to order at 6:03 p.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Powell, Centrone, Perryman, Fentress, Murphy, DiAntonio, Borski, Sweeney, Martz, Nelson and Lewis.

Public Comment

Eulisis Delgado spoke to the Commissioners requesting that DRPA and PATCO employees be afforded use of DRPA Bridges and PATCO trains at no cost for work commuting purposes.

Report of the Chief Executive Officer

CEO Hanson stated that the CEO Report stood as previously submitted.

Commissioner Fentress moved to approve the CEO's Report and Commissioner DiAntonio 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.

2019 Second Quarter Financials

Vice Chairman Nash stated that the 2019 Second Quarter Financials were previously provided to all Commissioners. Commissioner DiAntonio moved to receive and file the lists and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the September 18, 2019 DRPA Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the September 18, 2019 DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Receipt and Filing of the Previously Approved List of Payments Covering the Month of September 2019 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of September 2019

Vice Chairman Nash stated that the Monthly List of Payments covering the month of September 2019 and the Monthly List of Purchase Orders and Contracts covering the month of September 2019 were previously provided to all Commissioners. Commissioner Fentress 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 Finance Committee Meeting Minutes of October 2, 2019

Vice Chairman Nash stated that the Minutes of the October 2, 2019 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio seconded the motion. 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 2, 2019

Vice Chairman Nash stated that there were Ten (10) Resolutions from the October 2, 2019 Finance Committee Meeting for consideration:

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| DRPA-19-091 | Renewal of DRPA/PATCO Commercial Non-Bridge Property Policy. |
| DRPA-19-092 | Renewal of DRPA/PATCO Commercial General Liability Policy. |
| DRPA-19-093 | Renewal of DRPA Excess Workers' Compensation & Employers' Liability Policy. |
| DRPA-19-094 | Renewal of DRPA/PATCO Commercial Umbrella Liability Policy |

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| DRPA-19-095 | Renewal of Marine General Liability, Hull & Machinery, Including Protection & Indemnity, and Marine Umbrella Liability Insurance Policies. |
| DRPA-19-096 | Renewal of DRPA/PATCO Public Officials and Employment Practices Liability Policy and Excess Public Officials and Employment Practices Liability Policy. |
| DRPA-19-097 | Renewal of DRPA Law Enforcement/Police Professional Liability Policy. |
| DRPA-19-098 | Renewal of DRPA/PATCO Network Security and Privacy Liability Policy. |
| DRPA-19-099 | Renewal of DRPA/PATCO Claims Made Excess Liability Insurance Policy. |
| DRPA-19-100 | Age 65 & Over Retiree Medicare Part D Prescription Benefits – 2020 (DRPA/PATCO). |

Vice Chairman Nash called on Chief Administrative Officer Brown to present Resolution Nos. DRPA-19-091, DRPA-19-092, DRPA-19-093, DRPA-19-094, DRPA-19-095, DRPA-19-096, DRPA-19-097, DRPA-19-098, DRPA-19-099 and DRPA-19-100. Commissioner Borski moved to adopt Resolution Nos. DRPA-19-091, DRPA-19-092, DRPA-19-093, DRPA-19-094, DRPA-19-095, DRPA-19-096, DRPA-19-097, DRPA-19-098, DRPA-19-099 and DRPA-19-100 and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Resolutions were adopted.

Approval of Operations & Maintenance Committee Meeting Minutes of October 8, 2019

Vice Chairman Nash stated that the Minutes of the October 8, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Perryman seconded the motion. 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 8, 2019

Vice Chairman Nash stated that there were seven (7) Resolutions from the October 8, 2019 Operations & Maintenance Committee Meeting for consideration:

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| DRPA-19-106 | Contract No. BF-48-2016, 4th Street Garage Repair of Columns and Bents with Cathodic Protection System. |
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| DRPA-19-107 | Construction Monitoring Services for Contract No. BF-48-2016, 4th Street Garage Repair of Columns and Bents with Cathodic Protection System. |
| DRPA-19-108 | Design Services for PATCO Philadelphia Tunnel Cable and Substation Equipment Replacement. |
| DRPA-19-109 | Procurement and Delivery of Highway Rock Salt for DRPA and PATCO Facilities. |
| DPPA-19-110 | Fiber Interconnection System Agreement. |
| DRPA-19-103 | Fuel Contract for DRPA and PATCO. |
| DRPA-19-105 | Public Safety 800 MHz Radio Upgrade Project. |

Vice Chairman Nash inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-19-106, DRPA-19-107, DRPA-19-108, DRPA-19-109, DRPA-19-110, DRPA-19-103 and DRPA-19-105. Commissioner Fentress moved to adopt Resolution Nos. DRPA-19-106, DRPA-19-107, DRPA-19-108, DRPA-19-109, DRPA-19-110, DRPA-19-103 and DRPA-19-105 and Commissioner DiAntonio seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Resolutions were adopted.

Approval of Labor Committee Meeting Minutes of October 8, 2019

Vice Chairman Nash stated that the Minutes of the October 8, 2019 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolutions Approved by the Labor Committee on October 8, 2019

Vice Chairman Nash stated that there was one (1) Resolution from the October 8, 2019 Labor Committee Meeting for consideration:

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| DRPA-19-104 | Board Support and Development Services. |
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Vice Chairman Nash called on General Counsel/Corporate Secretary Santarelli to present Resolution No. DRPA 19-104. Commissioner DiAntonio moved to adopt Resolution No. DRPA-19-104 and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Resolution was adopted.

Unfinished Business

There was no unfinished business.

Citizens Advisory Committee Report

Mr. Becker of the Citizens' Advisory Committee read the 2019 Quarterly Report of the Citizens Advisory Committee.

New Business

Vice Chairman Nash reported one (1) item of New Business for consideration, and introduced the following:

**DRPA-19-111 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution DRPA-19-111 and Commissioner DiAntonio 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 and the Resolution was adopted.

Adjournment

With no further business, Commissioner Fentress moved to adjourn the Meeting and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the Meeting adjourned at 6:23 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary