

# DELAWARE RIVER PORT AUTHORITY

## BOARD MEETING

**One Port Center  
2 Riverside Drive, 11<sup>th</sup> Fl. Board Room  
Wednesday, September 16, 2020**

Due to the coronavirus pandemic, all participants, except where noted, attended via telephone/web conference.

### **Pennsylvania Commissioners**

Ryan Boyer, Chairman of the Board  
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)  
Donna Powell  
Angelina Perryman  
Kathleen McGinty  
Marcy Rost (for Pennsylvania Treasurer Joseph M. Torsella)  
Joseph Martz

### **New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board  
Albert Frattali  
Sara Lipsett  
Charles Fentress  
Bruce Garganio  
Aaron Nelson  
Daniel Christy

### **DRPA/PATCO Staff**

John T. Hanson, Chief Executive Officer (in person)  
Maria Wing, Deputy Chief Executive Officer  
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)  
Stephen M. Holden, Deputy General Counsel (in person)  
Narisa Sasitorn, Deputy General Counsel  
Kathleen Vandy, Assistant General Counsel  
James White, Chief Financial Officer (in person)  
Toni P. Brown, Chief Administrative Officer  
David Aubrey, Inspector General  
John Rink, General Manager, PATCO  
Michael Venuto, Chief Engineer  
Richard Mosback, Director, Procurement DRPA/PATCO  
Kevin LaMarca, Director, Information Services  
William Shanahan, Director, Government Relations  
Mike Williams, Director, Corporate Communications  
Tonyelle Cook-Artis, Manager, Government Relations  
Michael Reher, Sergeant, Public Safety  
John Lotierzo, Director of Finance  
Larry Walton, Bridge Director WWB & CBB  
Steve Reiners, Fleet Manager  
Darlene Callands, Manager Community Relations  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)  
Dawn Whiton, Executive Assistant of the CEO

### **Others Present**

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit  
Alan Kessler, PA Counsel, Duane Morris, LLP  
Christopher Gibson, NJ Counsel, Archer & Greiner, P.C.  
Monique Curry-Mims, S & S Consultants LLC  
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office  
Daniel McArdle, 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. The Secretary also noted that, due to the ongoing pandemic, the public was not allowed inside the One Port Center building but had been invited to attend via telecast and to submit any questions or comments electronically prior to the meeting.

#### **Roll Call**

Chairman Boyer called the meeting to order at 9:05 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Powell, Perryman, Fentress, Garganio, Murphy, Frattali, Lipsett, Nelson, Rost, McGinty, Martz and Christy.

Chairman Boyer and Vice Chairman Nash welcomed Commissioner Lipsett and Commissioner Nelson to the DRPA Board of Commissioners.

#### **Public Comment**

There was no public comment.

#### **Report of the Chief Executive Officer**

CEO Hanson stated that the CEO Report stood as previously submitted. CEO Hanson highlighted his use of emergency powers for PATCO's 800 MHz radio system. CEO Hanson welcomed Commissioner Lipsett and Commissioner Nelson to the DRPA Board of Commissioner. Commissioner Martz moved to approve the CEO's Report and Commissioner Garganio 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. CFO White commented on the traffic on the bridges and ridership on PATCO.

#### **Approval of the August 19, 2020 DRPA Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the August 19, 2020 DRPA Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali seconded the motion. Commissioner Lipsett and Commissioner Nelson abstained from the vote. All other Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

**Receipt and Filing of the Previously Approved List of Payments, the List of Previously Approved Purchase Orders and Contracts Covering the Month of August 2020.**

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of August 2020 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Rost seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Operations & Maintenance Committee Meeting Minutes of September 1, 2020**

Chairman Boyer stated that the Minutes of the September 1, 2020 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Martz moved to approve the Minutes and Commissioner Frattali 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 September 1, 2020**

Chairman Boyer stated that there were two (2) Resolutions from the September 1, 2020 Operations & Maintenance Committee Meetings for consideration:

**DRPA-20-097                      800 MHz P25, Phase 2 Upgrades, Site Equipment, Consoles and Services.**

Director of Information Services LaMarca presented Resolution No. DRPA-20-097 that the Board authorize staff to negotiate a purchase contract with Tactical Public Safety LLC, for upgrades to the site equipment and consoles and provide services for the Authority's 800 MHz trunked radio system, in an amount not to exceed \$2,544,166.84. Commissioner Garganio moved to adopt Resolution No. DRPA-20-097 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-20-098                      Public Safety Body-Cam and Dash-Cam Project.**

DPRA Police Sergeant Reher presented Resolution No. DRPA-20-098 that the Board authorize staff to negotiate an agreement with WatchGuard Video for the purchase of new WatchGuard Video Body-Cams and replacement Dash-Cams, accessories, licenses, software, and police vehicle installation, in an amount not to exceed \$609,030.00. Commissioner Fentress moved to adopt Resolution No. DRPA-20-098 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**Approval of Finance Committee Meeting Minutes of September 2, 2020**

Chairman Boyer stated that the Minutes of the September 2, 2020 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Powell moved to approve the Minutes and Commissioner Martz 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 September 2, 2020**

Chairman Boyer stated that there were three (3) Resolutions from the September 2, 2020 Finance Committee Meetings for consideration:

**DRPA-20-093                      Ciena 6500 Maintenance Agreement.**

Director LaMarca presented Resolution No. DRPA-20-093 that the Board authorize staff to negotiate a one (1) year contract with ePlus Technology, Inc. for the renewal of our Ciena 6500 Maintenance Agreement in order to increase performance and availability of our critical wide area network devices, in an amount not to exceed \$157,993.36. This purchase is provided with pricing under the Commonwealth of Pennsylvania COSTARS 3 Hardware Contract. Commissioner Christy moved to adopt Resolution No. DRPA-20-093 and Commissioner Rost seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-20-094                      Benefits Administration Third Party Administrator  
DRPA/PATCO.**

Chief Administrative Officer Brown presented Resolution No. DRPA-20-094 that the Board authorize staff to exercise the previously approved two (2) option years in connection with the agreement executed with Benefit Harbor to provide the Authority, its benefit eligible employees, and eligible retirees with a broad range of benefit support services and program administrative services. The annual fee for the two (2) years is not to exceed \$252,360.00. Commissioner Martz moved to adopt Resolution No. DRPA-20-094 and Commissioner Powell seconded the motion. Commissioner Fentress abstained from the vote. All other Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-20-095                      Active Benefits-Eligible Employees/Under Age 65  
Retiree, and Eligible Dependents – Health Benefits 2021  
(DRPA/PATCO).**

CAO Brown presented Resolution No. DRPA-20-095 that the Board authorize staff to accept the flat renewal submitted by AmeriHealth to provide medical and prescription drug coverage to the Authority's active benefits-eligible employees, eligible retirees under the age of 65, and their respective eligible dependents, in an amount not to exceed \$13,417,271.00. Commissioner Garganio moved to adopt Resolution No. DRPA-20-095 and Commissioner Powell seconded the motion. Commissioner Fentress and Commissioner Rost abstained from the vote. All other Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**Approval of Audit Committee Meeting Minutes of September 2, 2020**

Chairman Boyer stated that the Minutes of the September 2, 2020 Audit Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

### **Citizens Advisory Committee Report**

Mr. Daniel McArdle gave the report of the Citizens Advisory Committee.

### **Unfinished Business**

There was no unfinished business.

### **New Business**

Chairman Boyer reported there was one (1) item of New Business for consideration, and introduced the following:

**DRPA-20-099                      Consideration of Pending DRPA Contracts  
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. DRPA-20-99 for the consideration of pending DRPA contracts between \$25,000 and \$100,000. There were nine contracts for consideration. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. DRPA-20-099 and Commissioner Christy seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

### **Meeting Held in Abeyance**

At 9:28 a.m., Chairman Boyer stated that the DRPA Board meeting would be held in abeyance and the PATCO Board Meeting would convene.

### **Adjournment**

With no further business, Commissioner Fentress moved to adjourn. Commissioner Martz seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:32 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary