

**DELAWARE RIVER PORT AUTHORITY  
BOARD MEETING**

**One Port Center/Zoom  
Wednesday, March 17, 2021**

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

**Pennsylvania Commissioners**

Cherelle Parker, Chair of the Board  
Timothy DeFoor, Pennsylvania Auditor General  
Christopher Lewis, Esq.  
Donna Powell  
Veronica Hoof (for Pennsylvania Treasurer Stacy Garrity)  
Joseph Martz  
Angelina Perryman

**New Jersey Commissioners**

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

**DRPA/PATCO Staff**

John T. Hanson, Chief Executive Officer (in person)  
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)  
Stephen Holden, Deputy General Counsel (in person)  
James White, Chief Financial Officer (in person)  
David Aubrey, Inspector General  
John Rink, General Manager, PATCO  
Michael Venuto, Chief Engineer  
Robert Finnegan, Acting Chief of Police  
John Lotierzo, Director of Finance  
Orville Parker, Manager Budget & Financial Analysis  
Richard Mosback, Director, Procurement DRPA/PATCO  
Kathleen Vandy, Assistant General Counsel  
William Shanahan, Director, Government Relations  
Mike Williams, Director, Corporate Communications  
Steve Reiners, Director of Fleet Management  
Tonyelle Cook-Artis, Manager, Government Relations  
Joseph McAroy, Bridge Director, BFB & BRB  
Richard Tutak, Acting Bridge Director, WWB & CBB  
Darlene Callands, Manager Community Relations  
Amy Ash, Manager, Contracts Administration  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)

### **Others Present**

Hayden Rigo, Deputy Chief of Staff, PA Department of the Auditor General  
Jamera Sirmans, 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 Consulting LLC  
Ismail Shahid, S&S Consulting, LLC

### **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**

Chairwoman Parker called the meeting to order at 9:03 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairwoman Parker, Vice Chairman Nash, Powell, Fentress, PA Auditor General DeFoor, Frattali, Lewis, Lipsett, Nelson, Hoof, Martz, Garganio, Christy, and Perryman.

#### **Public Comment**

Corporate Secretary Santarelli reported that the following public comment item was submitted by email from axxxxxx6@aol.com: "The GCL line needs to be stopped this will destroy our home values and increase crime in our neighborhoods."

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

CEO Hanson stated that the CEO Report stood as previously submitted. Commissioner Martz moved to approve the CEO's Report and Commissioner Fentress 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 highlighted that traffic is rising versus budget.

#### **Approval of the February 17, 2021 DRPA Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the February 17, 2021 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. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

**Receipt and Filing of the List of Previously Approved List of Payments covering the Month of February 2021.**

Chairwoman Parker stated that the List of Previously Approved List of Payments covering the month of February 2021 were previously provided to all Commissioners. Commissioner Powell moved to receive and file the list and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

**Receipt and Filing of the List of Previously Approved Purchase Orders and Contracts Covering the Month of February 2021.**

Chairwoman Parker stated that the List of Purchase Orders and Contracts covering the month of February 2021 were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the list and Commissioner Christy 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 March 2, 2021**

Chairwoman Parker stated that the Minutes of the March 2, 2021 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to Fentress the Minutes as submitted. The motion carried.

**Adoption of Resolutions Approved by the Operations & Maintenance Committee on March 2, 2021**

Chairwoman Parker stated that there is one (1) Resolution from the March 2, 2021 Operations & Maintenance Committee Meetings for consideration:

**DRPA-21-022            PATCO Backup Generator Program.**

Chairwoman Parker presented Resolution No. DRPA-21-022. PATCO General Manager Rink explained that the Resolution requested that the Board authorize staff to negotiate a contract with Denny Electric Supply to install two fully networkable 275 KW, backup generators at PATCO's Westmont and Ferry Avenue stations, in an amount not to exceed \$1,082,439.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt Resolution No. DRPA-21-022 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**Approval of Labor Committee Meeting Minutes of March 2, 2021**

Chairwoman Parker stated that the Minutes of the March 2, 2021 Labor 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.

**Approval of Finance Committee Meeting Minutes of March 3, 2021**

Chairwoman Parker stated that the Minutes of the March 3, 2021 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Garganio 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 March 3, 2021**

Chairwoman Parker stated that there were four (4) Resolutions from the March 3, 2021 Finance Committee Meetings for consideration:

**DRPA-21-011                      Server and Storage Upgrades.**

Chairwoman Parker presented Resolution No. DRPA-21-011. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a contract with ePlus Technology, Inc. for the purchase of servers and storage to replace and upgrade obsolete infrastructure, in an amount not to exceed \$569,456.46. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Nelson moved to adopt Resolution No. DRPA-21-011 and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-21-012                      Windows 10 Upgrade.**

Chairwoman Parker presented Resolution No. DRPA-21-012. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a contract with Dell Technologies, Inc. for the procurement of personal computers to be used to upgrade the Authority to Windows 20 operating system, in an amount not to exceed \$332,496.50. This purchase is provided under the NJ State NASPO contract #M0483. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Martz moved to adopt Resolution No. DRPA-21-012 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-21-013                      Cisco Smartnet Maintenance Agreement.**

Chairwoman Parker presented Resolution No. DRPA-21-013. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a contract with ePlus Technology, Inc. to include additional network hardware to our Cisco Smartnet maintenance agreement, in an amount not to exceed \$182,106.75. This purchase is provided with pricing under the Commonwealth of Pennsylvania COSTARS 3 Hardware Contract. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-21-013 and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**DRPA-21-023                      Server and Storage Upgrades.**

Chairwoman Parker presented Resolution No. DRPA-21-023. Director of Information Services LaMarca explained that the Resolution requested that the Board authorize staff to negotiate a three (3) year contract with ePlus Technology, Inc. for a Commvault maintenance agreement, in an amount not to exceed \$431,150.00. This purchase is provided with pricing under the Commonwealth of Pennsylvania COSTARS 3 Hardware Contract. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Nelson moved to adopt Resolution No. DRPA-21-023 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**Approval of Audit Committee Meeting Minutes of March 3, 2021**

Chairwoman Parker stated that the Minutes of the March 3, 2021 Audit Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Auditor General DeFoor moved to approve the Minutes and Commissioner Nelson 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 Audit Committee on March 3, 2021**

Chairwoman Parker stated that there is one (1) Resolution from the March 3, 2021 Audit Committee Meetings for consideration:

**DRPA-21-024                      New Citizens Advisory Committee Member – Joseph Russell.**

Chairwoman Parker presented Resolution No. DRPA-21-024. Chief Administrative Officer Brown explained that the Resolution requested. that the Board authorize staff to approve the nomination made by the Citizens Advisory Committee (CAC) to fill one (1) New Jersey vacancy on the committee. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Nelson moved to adopt Resolution No. DRPA-21-024 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**Citizens Advisory Committee Report**

Alan Becker gave the report of the Citizens Advisory Committee.

**Unfinished Business**

There were no items for Unfinished Business.

**New Business**

Chairwoman Parker stated there is one (1) item of New Business for consideration, and introduced the following:

**DRPA-21-025                      Consideration of Pending DRPA Contracts  
(Between \$25,000 and \$100,000).**

Chairwoman Parker presented Summary Statement and Resolution No. DRPA-21-025 for the consideration of pending DRPA contracts between \$25,000 and \$100,000. Director of Procurement Mosback noted that the resolution was amended from what was previously presented to the Commissioners: the one (1) contract for Bolton, Inc. was removed. There were now two (2) contracts for consideration. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Powell moved to adopt Resolution No. DRPA-21-025 and Commissioner Hoof 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., Chairwoman Parker 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 Perryman seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:34 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary