

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center/Zoom
Wednesday, October 20, 2021**

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

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor)
Joseph Martz
Donna Powell
Ted Christian (for Pennsylvania Treasurer Stacy Garrity)
Keiwana McKinney

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Narisa Sasitorn, Deputy General Counsel
James White, Chief Financial Officer (in person)
Toni Brown, Chief Administrative Officer
Robert Hicks, Chief Operations Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
Robert Finnegan, Acting Chief of Police
Mike Reher, Sergeant, Public Safety
Michael Voll, Sergeant, Public Safety
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget and Finance Analysis
Richard Mosback, Director, Procurement DRPA/PATCO
Kathleen Vandy, Assistant General Counsel
Joseph McAvoy, Bridge Director, BFB & BRB
Ellen Preston, Sr. Project Manager
Kevin LaMarca, Director of Information Services
Christina Maroney, Director, Strategic Initiatives
Tonya Cook-Artis, Acting Director, Government Relations
Darlene Callands, Manager Community Relations
Michael Williams, Manager, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary (in person)

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, PA Counsel, Duane Morris, LLP
David Rapuano, NJ Counsel, Archer & Greiner, P.C.
Monique Curry-Mims, S&S Consulting, LLC
Ismail Shahid, S&S Consulting, LLC
Alan Becker, Citizens Advisory Committee Member
Mustafa Rashed, Bellevue Strategies, 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 9:01 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, Rigo, Sweeney, Garganio, Christy, Frattali, Lipsett, Nelson, Craig, Martz, and McKinney.

Public Comment

Corporate Secretary Santarelli reported that staff reviewed the designated Public Comment email and voicemail accounts and there were no items for Public Comment.

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 Lipsett 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. Commissioner Rigo inquired as to when the Bond Refunding RFI will close. CFO White explained the steps to be followed in the process.

Approval of the September 22, 2021 DRPA Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the September 22, 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 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.

Receipt and Filing of the List of Previously Approved Payments and List of Previously Approved Purchase Orders and Contracts covering the Month of September 2021.

Chairwoman Parker stated that the Lists of Previously Approved Payments and Previously Approved Purchase Orders and Contracts covering the month of September 2021, were previously provided to all Commissioners. Commissioner Frattali moved to receive and file the lists and Commissioner Rigo 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 October 5, 2021

Chairwoman Parker stated that the Minutes of the October 5, 2021 Operations & Maintenance Committee Meetings were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress 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 Operations & Maintenance Committee on October 5, 2021

Chairwoman Parker stated that there were six (6) Resolution from the October 5, 2021 Operations & Maintenance Committee Meeting for consideration:

DRPA-21-072 Extension of Consent to Access with the United States Environmental Protection Agency – Welsbach Superfund Site.

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to execute an extension with The United States Environmental Protection Agency (EPA) for the purpose of continuing environmental testing and conducting remediation activities at the Welsbach Superfund Site. 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-21-072 and Commissioner Christian seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-21-073 Simmons Wheel Truing Machine.

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with Simmons Machine Tool Corporation to furnish and install a rail car wheel truing machine in the PATCO Lindenwold Shop, in an amount not to exceed \$1,431,440.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Rigo moved to adopt Resolution No. DRPA-21-073 and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-21-074 Ben Franklin Bridge Enhance Cybersecurity – Electronic Security System (ESS) and Infrastructure Protection Investment.

Acting Homeland Security Director Shanahan presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an agreement with the successful vendor, selected from the DRPA procurement process, to enhance cybersecurity – Electronic Security System (ESS) and Infrastructure Protection Investment for the Ben Franklin Bridge, in an amount not to exceed \$1,002,700.00. The authorization also includes \$47,700 of Management and Administration funding to cover the costs of M&A services associated with the project. The FY 2021 PSGP Grant project funding will cover 75% of the cost (\$752,025.00) and DRPA general funds will cover the remaining 25% (\$250,675.00). 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-21-074 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-21-075 PATCO Facility Hardening Project.

Acting Homeland Security Director Shanahan presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an agreement with the successful vendor, selected from the DRPA procurement process for the replacement of 220 cameras and mounting hardware at PATCO facilities, in an amount not to exceed \$844,400.00. The authorization includes \$42,220.00 of Management and Administration funding to cover the costs of M&A services associated with the project. The FY 2021 TSGP Grant project funding is 100% reimbursable, for an overall project amount of \$886,620.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Lipsett moved to adopt Resolution No. DRPA-21-075 and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-21-076 Above Ground Fuel Storage and Dispensing System Maintenance and Emergency Service for DRPA and PATCO.

Bridge Director McAroy presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with T. Slacks Environmental Services to provide above ground storage and dispensing system maintenance and emergency services for all four DRPA bridge facilities and PATCO for years two (2) and three (3) of contract DRPA-09-2020, in an amount not to exceed \$107,750.00. 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-21-076 and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

Public Safety Sergeant Reher and Public Safety Sergeant Voll presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate an agreement with Tactical Public Safety for the purchase of new Harris Communications P25 compliant 700-800 MHz radios, equipment, firmware features, and accessories, in amount not to exceed \$249,654.45. The radio equipment upgrade project will be purchase under the NJ State Contract #T-0109 (award #83932). Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. Commissioner Martz inquired on the life expectancy of the radios and software. Sergeant Reher stated that the radios and software have a normal life expectancy of 5 to 7 years. Commissioner Fentress moved to adopt Resolution No. DRPA-21-078 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

Approval of Labor Committee Meeting Minutes of October 5, 2021

Chairwoman Parker stated that the Minutes of the October 5, 2021 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Martz moved to approve the Minutes and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried and the Board adopted the Resolution.

Approval of Finance Committee Meeting Minutes of October 6, 2021

Chairwoman Parker stated that the Minutes of the October 6, 2021 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Rigo moved to approve the Minutes and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried and the Board adopted the Resolution.

Adoption of Resolutions Approved by the Finance Committee on October 6, 2021

Chairwoman Parker stated that there were (3) Resolutions from the October 6, 2021 Finance Committee Meeting for consideration:

Chief Executive Officer Hanson presented the Summary Statement and Resolution seeking Board authorization for staff to modify the existing contract with Blue Marble Consulting, Inc. to provide adequate funds for sustained engagement by DRPA and PATCO of applications management support services to support Authority staff in operating and maintaining the current functioning of the ECC ERP system, in an amount not to exceed \$2,887,166.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Christy moved to adopt Resolution No. DRPA-21-080 and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

**DRPA-21-081 Active Benefits-Eligible Employees/Under Age 65
Retiree, and Eligible Dependents – Health Benefits 2022
(DRPA/PATCO).**

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to accept the +2% renewal submitted by AmeriHealth of NJ 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 \$13,531.191.00 (+2%). 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-21-081 and Commissioner Rigo seconded the motion. Commissioner Fentress abstained from the vote. All other Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

DRPA-21-082 Employee Dental Coverage 2022-2023 (DRPA/PATCO).

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization for staff to enter into a two-year contract with Delta Dental of New Jersey to provide dental coverage to active benefit-eligible DRPA and PATCO employees and their eligible dependents, in an amount not to exceed \$448,895.00 annually. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Garganio moved to adopt Resolution No. DRPA-21-082 and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

Citizens Advisory Committee Report

Alan Becker, member of the Citizens Advisory Committee, began with thanking Senior Staff for their continued support. Mr. Becker gave a report highlighting ridership, bonds and financials. He thanked CFO White for his presentation on the Authority and PATCO finances to the CAC.

Unfinished Business

There were no Unfinished Business items.

New Business

Chairwoman Parker announced there were two (2) items of New Business for consideration;

**DRPA-21-083 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000).**

Procurement Director Mosback presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate pending DRPA contracts between \$25,000 and \$100,000. Mr. Mosback explained that there were four (4) contracts or change orders/supplements for consideration with the following vendors: Daktronics, Inc., in the amount of \$55,885.00; Eplus Technology, Inc., in the amount of \$49,188.93; Kova Corp, in the amount of \$34,648.78; and Delco Solutions, LLC, in the amount of \$51,516.00. Chairwoman Parker inquired whether

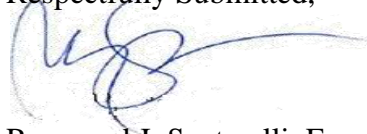
Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-21-083 and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

The DRPA Board Meeting was held in abeyance at 9:54 a.m.

Adjournment

With no further business, Chairwoman Parker proposed to adjourn. Commissioner Fentress moved to adjourn. Commissioner Christian seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 10:01 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'RS', with a long horizontal flourish extending to the right.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary