

**DELAWARE RIVER PORT AUTHORITY  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, August 17, 2022**

**Pennsylvania Commissioners**

Cherelle Parker, Chair of the Board (via Zoom)  
Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)  
Donna Powell (via Zoom)  
Ted Christian (for Pennsylvania Treasurer Stacy Garrity)  
Keiwana McKinney (via Zoom)  
Gregory Schwab, Esq. (via Zoom)

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chair of the Board  
Sara Lipsett  
Albert Frattali  
Bruce Garganio  
Daniel Christy (via Zoom)  
Aaron Nelson (via Zoom)  
Richard Sweeney (via Zoom)

**DRPA/PATCO Staff**

John T. Hanson, Chief Executive Officer  
Raymond J. Santarelli, General Counsel and Corporate Secretary  
James White, Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
John Rink, PATCO General Manager  
David Aubrey, Inspector General  
Stephen Holden, Deputy General Counsel  
Michael Venuto, Chief Engineer  
Robert Finnegan, Chief Safety and Security Officer  
Edward Cobbs, Chief of Police  
Rohan Hepkins, Assistant PATCO General Manager  
Tonyelle Cook-Artis, Acting Director, Grants and Government Relations (via Zoom)  
Christina Maroney, Director, Strategic Initiatives  
Joseph McAroy, Bridge Director, BFB & BRB  
Richard Mosback, Director of Procurement  
Amy Ash, Manager, Contracts Administration  
Carol Herbst, Senior Accountant (via Zoom)  
Darlene Callands, Corporate Communications & Marketing  
Barbara Wagner, Executive Assistant to the CEO  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary  
Clare Cipolone, Intern Procurement

**Others Present**

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit  
John Lotierzo, Consultant  
Orville Parker, Consultant

Thomas Young, Board Liaison, Bellevue Strategies (via Zoom)  
Christopher Gibson, Archer & Greiner, P.C. (via Zoom)  
Alan Kessler, Duane Morris, LLP (via Zoom)  
Alan Becker, Citizens Advisory Committee

## **OPEN SESSION**

### **Moment of Silence and Pledge of Allegiance.**

Chairwoman Parker requested everyone to rise and observe a moment of silence and for the Pledge of Allegiance.

### **Roll Call**

Chairwoman Parker called the meeting to order at 9:01 a.m. and asked that the Corporate Secretary call the roll.

Before calling the roll, Corporate Secretary Santarelli reported that Pennsylvania Governor Tom Wolf appointed Gregory Schwab as a Board Member to fill the vacancy caused by the resignation of Kathleen McGinty, and that Commissioner Schwab submitted his Oath of Office, which is on file with the Corporate Secretary.

The following Commissioners were present, constituting a quorum: Chairwoman Parker, Vice Chairman Nash, Powell, Frattali, Garganio, Christy, Rigo, Christian, Lipsett, Nelson, McKinney, Sweeney, and Schwab.

### **Comments by the Chair**

Chairwoman Parker expressed her regrets for being unable to appear in person for the meeting and her appreciation for the ability of all Commissioners to appear virtually.

Chairwoman Parker welcomed Gregory G. Schwab to the Board and provided the Commissioners and public with a brief introductory background. She highlighted that Commissioner Schwab has served as General Counsel to the Commonwealth of Pennsylvania since October 2019, and leads the Governor's Office of General Counsel, overseeing the provision of legal services to the Governor, his Senior Staff and over 30 Executive Branch agencies.

### **Public Comment**

Corporate Secretary Santarelli reported that there was no public comment.

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

CEO Hanson stated that the CEO Report stood as previously submitted. Commissioner Sweeney moved to approve the CEO's Report and Commissioner Frattali 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, and briefly discussed bridge traffic and PATCO ridership. CFO White also noted the retirement of John Lotierzo, Director of

Finance and Orville Parker, Manager Budget & Financial Analysis. CFO White continued that both have been a tremendous asset to the Authority over their long careers, recognized them both for their expertise and counsel, and expressed gratitude that they will continue on a part-time basis to assist in the transition of their positions. CEO Hanson expressed his appreciation for the opportunity to work with Messrs. Lotierzo and Parker and their accomplishments and service to the organization. Chairwoman Parker expressed her thanks for their hard and effective work and their agreement to be actively engaged in the knowledge transfer that is necessary in such circumstances.

#### **Approval of the July 20, 2022 DRPA Board Meeting Minutes**

Chairwoman Parker stated that the July 20, 2022 DRPA Board Meeting Minutes were previously provided to all Commissioners and the Governors of New Jersey and Pennsylvania. There were no comments or corrections to the Minutes. 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.

#### **Receipt and Filing of the List of Previously Approved Payments and List of Previously Approved Purchase Orders and Contracts covering the Month of July 2022.**

Chairwoman Parker stated that the Lists of Previously Approved Payments and Previously Approved Purchase Orders and Contracts covering the month of July 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner Rigo moved to receive and file the lists and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

#### **Approval of Operations & Maintenance Committee Meeting Minutes of August 2, 2022**

Chairwoman Parker stated that the Minutes of the August 2, 2022 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 Christian 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 August 2, 2022**

Chairwoman Parker stated that there were five (5) Resolutions from the August 2, 2022 Operations & Maintenance Committee Meeting for consideration:

##### **DRPA-22-070            P25 Features for Subscriber Unit Radios.**

Chief Engineer Venuto presented Summary Statement and Resolution No. DRPA-22-070 seeking Board authorization to negotiate a purchase contract with Tactical Public Safety LLC to provide features on legacy portable and mobile radios required to allow their continued operation after P25 upgrades to the DRPA/PATCO 800 MHz radio system. The purchase will be under the NJ State Contract No. 83932, in an amount not to exceed \$188,339.40. 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-22-070 and

Commissioner Sweeney 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-22-071                      Procurement of Two (2) 2.4kV Signal Transformers.**

PATCO General Manager Rink presented Summary Statement and Resolution No. DRPA-22-071 seeking Board authorization for staff to negotiate a contract with Denney Electric Supply for the procurement of two (2) 2.4kV signal transformers using PA COSTARS Contract No. 008-408 pricing, in an amount not to exceed \$130,000.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner McKinney moved to adopt Resolution No. DRPA-22-071 and Commissioner Schwab 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-22-072                      Procurement of 4000 feet of 1/C 500 KCMIL Power Cable.**

PATCO General Manager Rink presented Summary Statement and Resolution No. DRPA-22-072 seeking Board authorization for staff to negotiate a contract with Pemberton Electrical Supply Company, LLC to procure 4000 feet of 1/C 500 KCMIL power cable pursuant to NJ Start Cooperative Contract No. 21-FOOD-01747, in an amount not to exceed \$119,821.56. 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-22-072 and Commissioner Powell 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-22-073                      Toll Technology Assessment.**

Chief Operating Officer Hicks presented Summary Statement and Resolution No. DRPA-22-073 seeking Board authorization for staff to provide additional funding to the current Toll Technology Assessment contract with IBI Group, Inc. for construction management services for the installation of the Authority's new tolling system, in an amount not to exceed \$1,600,000.00. 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-22-073 and Commissioner McKinney 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-22-074                      Right of Entry Permit, Indemnification and Maintenance Agreement – Delivery Access through PATCO Westmont Parking Lot 350-352 HADDON LLC (t/a Central Taco).**

Deputy General Counsel Holden presented Summary Statement and Resolution No. DRPA-22-074 seeking Board authorization for staff to negotiate an extension of the existing Right of Entry Permit, Indemnification and Maintenance Agreement with 350-352 HADDON LLC (t/a Central Taco) which will allow for continued delivery and trash removal service access over and through

the remote PATCO Westmont Station parking lot for a period of four (4) years, at no cost to the Authority. 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-22-074 and Commissioner Christy 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 gave a report from the Citizens Advisory Committee's August 2022 meeting.

**New Business**

Chairwoman Parker announced one (1) New Business item for consideration:

**DRPA-22-075                      Consideration of Pending DRPA Contracts  
(Between \$25,000 and \$100,000).**

Director of Procurement Mosback presented Summary Statement and Resolution No. DRPA-22-075 seeking Board authorization for staff to negotiate and enter into the seven (7) pending DRPA contracts identified in the attachment to the Resolution. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Sweeney moved to adopt Resolution No. DRPA-22-075 and Commissioner Frattali 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 9:33 a.m.**

**Adjournment**

With no further business, Chairwoman Parker proposed an adjournment of the Meeting. Commissioner Frattali moved to adjourn. Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 9:39 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary