

**DELAWARE RIVER PORT AUTHORITY  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, October 19, 2022**

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chair of the Board  
Sara Lipsett  
Albert Frattali  
Aaron Nelson  
Charles Fentress (via Zoom)  
Richard Sweeney (via Zoom)  
Bruce Garganio (via Zoom)  
Daniel Christy (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 Hicks, Chief Operating Officer (via Zoom)  
Robert Finnegan, Chief Safety and Security Officer  
Edward Cobbs, Chief of Police  
Rohan Hepkins, Assistant PATCO General Manager  
William Shanahan, Director Homeland Security and Emergency Management (via Zoom)  
Tonyelle Cook-Artis, Acting Director, Grants and Government Relations  
Kwan Hui, Manager Grants Administration  
Christina Maroney, Director, Strategic Initiatives  
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)  
Amy Ash, Manager, Contracts Administration  
Tracey Overton, Assistant General Counsel  
Dave Fullerton, PATCO Director, Safety Services (via Zoom)  
Kathleen Vandy, Assistant General Counsel  
Carol Herbst, Senior Accountant (via Zoom)  
Darcie DeBeaumont, Manager, Accounting (via Zoom)  
Mike Reher, Sgt. Police-Bridge Supervision (by Zoom)  
Sean Longfellow, Lieutenant of Police

Darlene Callands, Manager Community Relations  
Dawn Whiton, Executive Assistant to the CEO  
Barbara Wagner, Executive Assistant to the Deputy CEO  
Mike Williams, Manager, Corporate Communications  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary

**Others Present**

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit  
Thomas Young, Board Liaison, Bellevue Strategies (via Zoom)  
Christopher Gibson, Archer & Greiner, P.C.  
Alan Kessler, Duane Morris, LLP (via Zoom)  
Jessica Priselac, Duane Morris, LLP (via Zoom)  
Chris Stone, Conner Strong & Buckelew

**OPEN SESSION**

**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, Frattali, Garganio, Christy, Rigo, Christian, Lipsett, Fentress, McKinney, Martz, Nelson, Sweeney, and Schwab.

**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.

**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. He highlighted the need for the use of emergency powers for a purchase order for Wheel Truing in the amount of \$101,509.88. He also highlighted the initiation of the PATCO Perks and weekend pass programs. Commissioner Nelson moved to approve the CEO's Report and Commissioner Sweeney 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. He briefly discussed Operating and Capital Budgets, Bond Refunding, PATCO ridership and DRPA Traffic. He also noted that the Authority is in the process of pulling together preliminary budget numbers for the DRPA and PATCO operating budgets which were submitted last month. The DRPA and PATCO operating budget hearings will begin this week and will be presented to Finance Committee and Board at the December meetings.

**Approval of the September 21, 2022 DRPA Board Meeting Minutes.**

Chairwoman Parker stated that the September 21, 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 Christy 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 2022.**

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

**Approval of Operations & Maintenance Committee Meeting Minutes of October 4, 2022.**

Chairwoman Parker stated that the Minutes of the October 4, 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 Schwab 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 4, 2022.**

Chairwoman Parker stated that there were three (3) Resolutions from the October 4, 2022 Operations & Maintenance Committee Meeting for consideration:

**DRPA-22-083                      PATCO Automated Fare Collection System Device  
Upgrade with Open Payments Integration.**

PATCO General Manager Rink presented Summary Statement and Resolution No. DRPA-22-083 seeking Board authorization for staff to negotiate contract with Cubic Transportation Systems, Inc. to upgrade the Automated Fare Collection System (AFC) devices', (ticketing vending machines, ticket office terminals, fare gates and money room workstations) obsolete components and add open payment functionality to the system, in an amount not to exceed \$16,907,898.00. 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-22-083 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-22-084****FY2022 Port Security Grant Program (PSGP) Awards and Agreement.**

Acting Director Grants and Relations Cook-Artis presented Summary Statement and Resolution No. DRPA-22-084 seeking Board authorization to accept the U.S. Department of Homeland Security (USDHS) Fiscal year (FY) 2022 Port Security Grant Program (PSGP) awards totaling \$1,287,480.00. The grant provides 75 percent of the projects total cost (\$965,610.00) and requires a 25 percent match of \$321,870.00 from the DRPA's General Fund totaling \$1,287,480.00. Further, authorization is requested to enter into agreements with the successful vendors selected from the DRPA procurement process, GSA, or State contracts, and expend Management & Administrative service costs for the following three projects: Commodore Barry Bridge Drills and Exercises; All Hazards Risk Assessment on the DRPA Bridges; and, Enhancing the Protection of Crowded Places. 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-22-084 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-22-085****Public Safety 800 MHz Radio System and Equipment Upgrade.**

Public Safety Sergeant Reher presented Summary Statement and Resolution No. DRPA-22-085 seeking Board authorization for staff to negotiate the purchase of new P25 compliant radio equipment, system hardware, and accessories to add additional interoperability, in an amount not to exceed \$250,000.00, with pricing pursuant to NJ State Contract #T-0109 (award #83932). 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-22-085 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.

**Approval of Labor Committee Meeting Minutes of October 4, 2022**

Chairwoman Parker stated that the Minutes of the October 4, 2022 Labor 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.

**Adoption of Resolutions Approved by the Labor Committee on October 4, 2022**

Chairwoman Parker stated that there were three (3) Resolutions from the October 4, 2022 Labor Committee Meeting for consideration:

**DRPA-22-095            Parental Leave Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-095 seeking Board approval for the Authority’s Paid Parental Leave Policy Series No. 134, regarding the provision of up to 160 hours paid parental leave to the Authority’s represented and non-represented employees following the birth of an employee’s child or the placement of a child with an employee in connection with adoption or foster care. 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-22-095 and Commissioner Fentress 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-22-096            Collective Bargaining Agreement between DRPA and IUOE.**

General Counsel Santarelli presented Summary Statement and Resolution No. DRPA-22-096 seeking Board approval for the economic provisions and terms delineated for the DRPA’s expired labor contract with Local 542, International Union of Operating Engineers (IUOE), and authorize staff to negotiate the remaining terms of the Collective Bargaining Agreement. CEO Hanson added a special thank you to the NJ Governor’s Unit and their staff for helping to get this resolution complete. 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-22-096 and Commissioner McKinney seconded the motion. Commissioner Sweeney 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-22-098            Collective Bargaining Agreement between DRPA and IBEW.**

General Counsel Santarelli presented Summary Statement and Resolution No. DRPA-22-098 seeking Board approval for the economic provisions and terms delineated for the DRPA’s labor contract that expired in 2020 with Local 351, International Brotherhood of Electrical Workers (IBEW), and authorize staff to negotiate the remaining terms of the Collective Bargaining Agreement. 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-22-098 and Commissioner Fentress 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 Finance Committee Meeting Minutes of October 11, 2022**

Chairwoman Parker stated that the Minutes of the October 11, 2022 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Christy moved to approve the Minutes and Commissioner Schwab 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 11, 2022**

Chairwoman Parker stated that there were ten (10) Resolutions from the October 11, 2022 Finance Committee Meeting for consideration.

Chairwoman Parker stated that, without objection, Chief Administrative Officer Brown will present the initial nine (9) Resolutions regarding insurance renewals as a group:

**DRPA-22-086                      Renewal of DRPA/PATCO Commercial Non-Bridge Property Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-086 seeking Board approval to accept the proposed renewal *indication* for the DRPA/PATCO Commercial Non-Bridge Property Insurance Policy from incumbent, Affiliated FM Global, for the 12-month term of December 31, 2022, to December 31, 2023, at the estimated premium of \$711,537.00, net of commissions, and to authorize AmWINS of New Jersey as the Wholesale Broker for the placement of the policy.

**DRPA-22-087                      Renewal of DRPA/PATCO Commercial General Liability Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-087 seeking Board approval for staff to accept the proposed 12-month renewal premium *indication* from incumbent, Lexington Insurance Company, for the Authority's Commercial General Liability Policy, for the policy term December 31, 2022 to December 31, 2023, at an estimated premium of \$147,056.00, and to accept the final proposed 12-month premium QUOTE (due in November) from incumbent, Lexington Insurance Company, for the Authority's Commercial General Liability Policy for the policy term December 31, 2022, to December 31, 2023; at the final estimated annual premium which may be lower than the indication of \$147,056.00, and to authorize RT Specialty of Irvine, CA as the Wholesale Broker for the placement of this policy.

**DRPA-22-088                      Renewal of DRPA/PATCO Commercial Automobile Liability Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-088 seeking Board authorizes staff to accept the 24-month renewal policy quote from incumbent, Selective Insurance Company of America, for the Commercial Automobile Liability Policy for the policy term December 31, 2022, to December 31, 2024, at the estimated term premium of \$965,876.00.

**DRPA-22-089                      Renewal of DRPA Excess Workers' Compensation and Employers' Liability Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-089 seeking Board approval to authorize staff to accept the proposed *indication* from incumbent, Safety National Casualty Corporation for the DRPA Excess Workers' Compensation and Employers' Liability Policy for a 12-month policy term from December 31, 2022, to December 31, 2023, at an estimated annual premium of \$173,674.00.

**DRPA-22-090                      Renewal of DRPA/PATCO Commercial Umbrella Liability Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-090 seeking Board approval to authorize staff to accept the proposed 12-month renewal *indication* from incumbent, National Fire and Marine Insurance Company, for the Authority's Commercial Umbrella Liability Policy for the policy term December 31, 2022, to December 31, 2023, at an estimated premium of \$383,295.00; and to accept the final proposed 12-month premium QUOTE (due in November) for the Authority's Commercial Umbrella Policy from Incumbent, National Fire & Marine Insurance Company, for the policy term December 31, 2022, to December 31, 2023, at the final estimated annual premium which may be lower than the indication of \$383,295.00; and authorize RT Specialty of Irvine, CA as the Wholesale Broker for the placement of the policy.

**DRPA-22-091                      Renewal of Marine General Liability, Hull & Machinery, Including Protection & Indemnity, and Marine Umbrella Liability Insurance Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-091 seeking Board to authorize staff to accept the non-binding proposed renewal *indication* for the 12-month policy term from incumbent, Star Indemnity & Liability Insurance Company for the Marine General Liability, Hull & Machinery, including Protection & Indemnity, and Marine Umbrella Liability Insurance Policies, for the policy term December 31, 2022, to December 31, 2023, at an estimated premium of \$34,481.00.

**DRPA-22-092                      Renewal of DRPA/PATCO Public Officials and Employment Practices Liability Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-092 seeking Board authorization for staff to accept the 12-month renewal *indication* from incumbent ACE American Insurance Company for the DRPA/PATCO Public Officials and Employment Practices Liability Policy including a \$15 million limit per occurrence and in the aggregate with defense costs capped at \$15 million; including a reduction to the non-monetary claims defense sublimit to \$500,000.00; and including coverage for the volunteer members of the CAC, for the policy term of December 31, 2022, to December 31, 2023; at an estimated premium of \$230,000.00; and to accept the final proposed 12-month premium QUOTE (due in late September); which may be lower than the *indication* of \$230,000.00.

**DRPA-22-093****Renewal of DRPA Law Enforcement/Police Professional Liability Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-093 seeking Board approval to authorize staff to accept the proposed 12-month renewal *indication* from incumbent, Greenwich Insurance Company (a member of the XL/Catlin Group); for the \$2 million per occurrence and \$2 million aggregate limit, Occurrence form Law Enforcement/Police Professional Liability policy; policy term December 31, 2022 to December 31, 2023, at an estimated premium of \$165,224.00 and authorize staff AmWINS of New Jersey, as the Wholesale Broker for the placement of the renewal policy.

**DRPA-22-094****Renewal of DRPA/PATCO Claims Made Excess Liability Insurance Policy.**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-094 seeking Board authorization for staff to: accept the proposed 12-month premium *indication* from incumbent, Queen's Island Insurance Company; as the Authority's Claims Made Excess Liability lead carrier for a \$10 million limit; policy term December 31, 2022, to December 31, 2023; at the estimated annual premium *indication* of \$559,716.00; accept the proposed 12-month premium *indication* from the Lloyd's of London syndicates to be-determined, which may include incumbents, Aegis Casualty Consortium 9924, Apollo Liability Consortium 9984, Hiscox Consortium 9330, and Canopus Consortium 1861; or NEW syndicates with the final quota share participation to be determined for the 2022 to 2023 policy term; for the next \$15 million excess of the lead \$10 million limit; policy term December 31, 2022, to December 31, 2023; at the estimated annual premium *indication* of \$750,000.00; accept the final proposed 12-month premium QUOTE (due in November) from incumbent, Queen's Island Insurance Company; as the Authority's Claims Made Excess Liability lead carrier for a \$10 million limit; policy term December 31, 2022, to December 31, 2023; at the final estimated annual premium which may be lower than the *indication* of \$559,716.00; and accept the final proposed 12-month premium QUOTE from the Lloyd's of London syndicates to-be-determined, which may include incumbents, Aegis Casualty Consortium 9924, Apollo Liability Consortium 9984, Hiscox Consortium 9330, and Canopus Consortium 1861; or NEW syndicates with the final quota share participation to be determined for the 2022 to 2023 policy term; for the next \$15 million excess of the lead \$10 million limit; policy term December 31, 2022, to December 31, 2023; at the final estimated annual premium which may be lower than the *indication* of \$750,000.00; and authorizes Ed Broking (Bermuda) LTD, as the Wholesale Broker for the lead \$10 million limit placement; and authorizes Ed Broking (Bermuda) LTD, as the Wholesale Broker for the excess \$15 million in limits.

Chairwoman Parker inquired whether Commissioners had any questions for staff concerning Resolutions DRPA-22-086, DRPA-22-087, DRPA-22-088, DRPA-22-089, DRPA-22-090, DRPA-22-091, DRPA-22-092, DRPA-22-093, and DRPA-22-094. There were no questions. Commissioner Fentress moved to adopt the Resolutions and Commissioner Schwab seconded the motion. Commissioner Christian abstained from the vote. All other Commissioners in attendance voted in the affirmative to adopt the Resolutions. The motion carried and the Board adopted the Resolutions.



**DRPA-22-097                      Age 65 & Over Retiree Medicare Part D Prescription Benefit – 2023 (DRPA/PATCO).**

Chief Administrative Officer Brown presented Summary Statement and Resolution No. DRPA-22-097 seeking Board approval to accept renewal of the Medicare Part D prescription drug carrier for DRPA/PATCO retirees who are 65 and over and their eligible dependents with Horizon Blue Group RX, not to exceed an annual estimated annual premium of \$736,516.00 for the year 2023. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning Resolutions DRPA-22-097. There were no questions. Commissioner Martz moved to adopt the Resolution and Commissioner Christy 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.

**Citizens Advisory Committee Report.**

Alan Becker gave a brief report of the Citizens Advisory Committee.

**Unfinished Business**

Chairwoman Parker stated there were no Unfinished Business items.

**New Business**

Chairwoman Parker announced two (2) New Business items for consideration:

**DRPA-22-099                      Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000).**

Contract Administration Manager Ash presented Summary Statement and Resolution No. DRPA-22-099 seeking Board authorization for staff to negotiate and enter the three (3) 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 Schwab moved to adopt Resolution No. DRPA-22-099 and Commissioner Martz seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-22-100                      Collective Bargaining agreement between DRPA and FOP.**

General Counsel Santarelli presented Summary Statement and Resolution No. DRPA-22-100 seeking Board approval for the economic provisions and terms delineated for the DRPA's labor contract with Lodge 30, Fraternal Order of Police (FOP), and to authorize staff to negotiate the remaining terms of the Collective Bargaining Agreement for the years 2022, 2023, 2024 and 2025. 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-22-100 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.

**The DRPA Board Meeting was held in abeyance at 10:16 a.m.**

**Adjournment**

With no further business, Chairwoman Parker proposed an adjournment of the Meeting. Commissioner Frattali moved to adjourn. Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 10:53 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Santarelli". The signature is written in a cursive, flowing style.

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary