

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, February 19, 2025**

Pennsylvania Commissioners

James Schultz, Esq., Chairman of the Board
Pasquale Deon, Sr. (for Pennsylvania Auditor General Timothy DeFoor)
James Tkacik (for Pennsylvania Treasurer Stacy Garrity) (via Teams)
Donna Powell (via Teams)
Keiwana McKinney-Forde (via Teams)
Vaughn Ross (via Teams)
Gregory Schwab, Esq. (via Teams)
Robert Ghormoz (via Teams)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Richard Sweeney
Charles Fentress (via Teams)
Aaron Nelson (via Teams)
Jonathan Young (via Teams)
Bruce Garganio
Sarah Lipsett (via Teams)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila D. Parker, Deputy Chief Executive Officer
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary
Toni Brown, Chief Administrative Officer
Jerry Sahi, Chief Financial Officer
Michael Venuto, Chief Engineer
John Rink, PATCO General Manager
Robert Hicks, Chief Operating Officer
David Aubrey, Inspector General
Stephen M. Holden, Esq., Deputy General Counsel
Megan S. Scheib, Esq., Deputy General Counsel
Christopher Jones, Director, Information Services
Matthew Licata, Director, Fleet Management
Ricardo DeOliveira, Director, WWB/CBB (via Teams)
Darlene Callands, Acting Director, Government Relations & Grants Administration
Christina Maroney, Director, Strategic Initiatives
Darcie DeBeaumont, Director, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Rohan Hepkins, PATCO Deputy General Manager
Kathleen P. Vandy, Esq., Assistant General Counsel
Amy Ash, Manager, Contract Administration
Dawn Whiton, Executive Assistant to the CEO
Mike Williams, Manager, Corporate Communications

Amanda Hammock, Administrative Coordinator, Corporate Secretary Department
Katherine Hilinski, Records Manager, Office of General Counsel
Ryan Linhart, Budget Analyst, Finance-Budget/Financial Analysis (via Teams)
Carol Herbst, Senior Accountant, Finance (via Teams)
Tammy Veney, Purchasing Agent, Purchasing & Stores

Others Present

Michael Eleneski, Esq., Associate Counsel, New Jersey Governor's Authorities Unit (via Teams)
Alan Kessler, Esq., Duane Morris, LLP (via Teams)

OPEN SESSION

Roll Call

Chairman Schultz 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: Chairman Schultz, Vice Chairman Nash, Commissioners Deon, Lipsett, Ghormoz, Fentress, Tkacik, Frattali, Powell, McKinney-Forde, Garganio, Ross, Sweeney, Schwab, Young and Nelson.

Public Comment

There was no public comment.

Report of the Chief Executive Officer

Chief Executive Officer Hanson stated that his Report stood as previously submitted and he had no further comments. Commissioner Deon moved to accept the CEO's Report and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Report of the Chief Financial Officer

Chief Financial Officer Sahi stated that his Report stood as previously submitted and he had no further comments. There were no questions or comments from the Commissioners.

Approval of the January 15, 2025 DRPA Board Meeting Minutes

Chairman Schultz stated that the January 15, 2025 DRPA Board Meeting Minutes were previously provided to all Commissioners and to the Governors of New Jersey and Pennsylvania. There were no comments or corrections to the Minutes. Commissioner Garganio moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the List of Previously Approved Payments covering the Month of January 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of January 2025, were previously provided to all Commissioners. There were no questions or comments. Commissioner Deon moved to receive and file the List and Commissioner Frattali seconded the motion. 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 January 2025

Chairman Schultz stated that the List of Previously Approved Purchase Orders and Contracts covering the month of January 2025, was previously provided to all Commissioners. There were no questions or comments from Commissioners on this item. Commissioner Deon moved to receive and file the List and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of February 4, 2025

Chairman Schultz stated that the Minutes of the February 4, 2025 Operations & Maintenance Committee Meeting were previously provided to all 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. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on February 4, 2025

Chairman Schultz stated that there were five (5) Resolutions from the Operations & Maintenance Committee Meeting for consideration:

**DRPA-25-011 Authorization to Negotiate Reimbursement Agreement
between Delaware River Port Authority and City of
Philadelphia for Improvements to the Northeast Corner
of Seventh and Race Streets**

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a reimbursement agreement with the City of Philadelphia in an amount not to exceed \$236,676.00 (plus the City’s reasonable costs) to make improvements to the northeast corner of Seventh and Race Streets in the City of Philadelphia as part of the Franklin Square Station Re-opening Project, with their selected contractor. Commissioner Garganio moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

**DRPA-25-012 One (1) 2026 Freightliner M2106 3,00-Gallon Water
Truck**

Fleet Director Licata presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a purchase contract with Campbell Supply Company for one (1) 2026 Freightliner M2106 3000 Gallon Water Truck for \$209,441.63. This Water Truck is being purchased through Sourcewell Contract #032824-DAI. Commissioner Deon moved to adopt the Resolution and Commissioner Garganio seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-25-013 Two (2) Kenworth T480 Dump Chassis

Fleet Director Licata presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with Liberty Kenworth of South Jersey for the purchase of two (2) new Kenworth T480 Dump Chassis in the amount of \$257,962.92. The chassis will be purchased through Sourcewell Contract #060920-KTC. Commissioner Deon moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-25-014 (2) Two Dump Truck Upfitting Packages

Fleet Director Licata presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a purchase contract with Intercon Truck Equipment, Inc. for the purchase of two (2) Dump Truck Upfitting Packages. The packages will include such equipment as Dump Bodies, hydraulic components and snowplows. The Dump Truck Upfitting Packages are being purchased through COSTARS Contract #025-E22-394. Commissioner Frattali moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA-25-015 Vac-all Combo Truck

Fleet Director Licata presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a purchase contract with Vacuum Sales Inc. for the purchase of one (1) Vac-all AJV 1215 Combo Truck in the amount of \$553,529.68. The truck is being purchased through Sourcewell Contract #101221-GRD. Commissioner Garganio moved to adopt the Resolution and Commissioner Frattali seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Approval of Labor Committee Meeting Minutes of February 4, 2025

Chairman Schultz stated that the Minutes of the February 4, 2025 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Sweeney moved to approve the Minutes and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolutions Approved by the Labor Committee on February 4, 2025

Chairman Schultz stated that there was one (1) Resolution from the Labor Committee Meeting for consideration:

**DRPA-25-016 2025 Outside Employment Request for Approval for
Police Chief Edward W. Cobbs, Jr.**

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization to approve outside the employment request of the following employee: Police

Chief Edward W. Cobbs, Jr. Commissioner Deon moved to adopt the Resolution and Commissioner Sweeney seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Approval of Finance Committee Meeting Minutes of February 5, 2025

Chairman Schultz stated that the Minutes of the February 5, 2025 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frentress moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Adoption of Resolutions Approved by the Finance Committee on February 5, 2025

Chairman Schultz stated that there was one (1) Resolution from the Finance Committee Meeting for consideration:

DRPA-25-017 RSA License Renewal

Information Services Director Jones presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate a contract with ePlus Technology, Inc., for an amount not-to-exceed \$136,836.02 for a three (3) year renewal of the RSA software license. This purchase is provided with pricing through COSTARS Contract #003-E22-218 contract. Commissioner Deon moved to adopt the Resolution and Commissioner Fentress seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Unfinished Business

There were no Unfinished Business items.

New Business

Chairman Schultz stated that there was one (1) New Business item for consideration:

DRPA-25-018 Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)

Purchasing Agent Veney presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate and enter into one (1) pending DRPA contract identified in the attachment to the Resolution. Commissioner Deon moved to adopt the Resolution and Commissioner Garganio seconded the motion. There were no questions or comments from Commissioners on this item. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

DRPA Board Meeting Held in Abeyance

At 9:17 a.m., the DRPA Board meeting was held in abeyance to allow the PATCO Board Meeting to convene.

ADJOURNMENT

With no further business, Commissioner Frattali moved to adjourn the Meeting. Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 10:05 a.m.

Respectfully submitted,

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

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary