

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, June 14, 2023**

Pennsylvania Commissioners

Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
Keiwana McKinney (via Zoom)
Angelina Perryman
Robert Ghormoz (via Zoom)
Gregory Schwab (via Zoom)

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Jalila Parker, Deputy 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
Edward Cobbs, Chief of Police
Tonyelle Cook-Artis, Director, Government Relations
Darlene Callands, Manager Community Relations
Ricardo DeOliveira, Bridge Director, CBB & WWB (via Zoom)
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)
Amy Ash, Manager, Contract Administration
Christopher Jones, Director, Information Services
Matt Licata, Acting Director, Fleet Management (via Zoom)
Mark Ciechon, Director, Finance, PATCO
Darcie DeBeaumont, Director, Finance, DRPA
Christina Maroney, Director, Strategic Initiatives
Kathleen Vandy, Assistant General Counsel
Carol Herbst, Senior Accountant
Barbara Wagner, Executive Assistant to the Deputy CEO
Mike Williams, Manager, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary (via Zoom)

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit (via Zoom)
Anthony Luker, SE Regional Director, Pennsylvania Governor's Office (via Zoom)
Christopher Gibson, Esq., Archer & Greiner, P.C.
Alan Kessler, Esq., Duane Morris, LLP (via Zoom)
Jessica Priselac, Esq., Duane Morris, LLP (via Zoom)
Jennifer Bertino, Bowman and Company
Daniel Gandolfo, Legal Intern
Glexdy Rodriguez, Legal Intern
Eulisis Delgado, Custodian, PATCO

OPEN SESSION

Moment of Silence and Pledge of Allegiance

Vice Chair Nash requested that everyone rise, observe a moment of silence, and recite the Pledge of Allegiance. Vice Chair Nash then congratulated Chairwoman Parker on her victory in the Philadelphia Mayoral Primary. Vice Chair Nash called the meeting to order at 9:04 a.m. and asked that the Corporate Secretary call the roll.

Roll Call

The following were present, constituting a quorum: Vice Chair Nash, and Commissioners Frattali, Schwab, Rigo, McKinney, Lipsett, Christy, Ghormoz, Perryman, Nelson, Garganio and Sweeney.

Public Comment

Eulisis Delgado, Custodian at PATCO, spoke to the Board regarding the reinstatement of EZ-Pass for employees and changing the policy relating to the hiring of relatives.

Report of the Chief Executive Officer

Chief Executive Officer Hanson stated that his Report stood as previously submitted. There were no questions or comments. Commissioner Sweeney moved to approve the CEO's Report and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Report of the Chief Financial Officer

Chief Financial Officer White stated that his Report stood as previously submitted. He reported that for the 30th year the Authority received the Government Financing Officer's Award for excellence in financial reporting.

Approval of the May 17, 2023 DRPA Board Meeting Minutes

Vice Chair Nash stated that the May 17, 2023 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 Frattali moved to approve the Minutes and Commissioner Rigo 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 Purchase Orders and Contracts covering the Month of May 2023

Vice Chair Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of May 2023 was previously provided to all Commissioners. There were no questions or comments. Commissioner Perryman moved to receive and file the List and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of June 6, 2023

Vice Chair Nash stated that the Minutes of the June 6, 2023 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 Perryman seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolution Approved by the Operations & Maintenance Committee on June 6, 2023

Vice Chair Nash stated that there was one (1) Resolution from the June 6, 2023 Operations & Maintenance Committee Meeting for consideration:

**DRPA-23-048 FHWA/NJ DOT DRPA Systemwide Crash Cushion
Attenuating Replacement Grant Funding**

Government Relations Director Cook-Artis presented the Summary Statement and Resolution seeking Board authorization to apply for and receive grant funding through the Federal Highway Administration (FHWA) Quick Obligation round utilizing local Surface Transportation Grant Block Program (STBGP-Phila) funds in the amount of \$2,100,000.00 to be administered through the New Jersey Department of Transportation (NJDOT). Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Ghormoz moved to adopt the Resolution and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Approval of Finance Committee Meeting Minutes of June 7, 2023

Vice Chair Nash stated that the Minutes of the June 7, 2023 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Garganio 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.

Adoption of Resolution Approved by the Finance Committee on June 7, 2023

Vice Chair Nash stated that there was one (1) Resolution from the June 7, 2023 Finance Committee Meeting for consideration:

DRPA-23-049 Selection of Qualified Firms to Provide Underwriting Services to the Delaware River Port Authority

Chief Financial Officer/Treasurer White presented the Summary Statement and Resolution seeking Board approval for the selection of a list of qualified underwriters who will provide investment banking services to the Authority over a period of three years, with an option for an additional two years. The underwriters will serve as Senior/Co-Senior or Co-Manager in connection with the possible issuance by the Authority of Revenue Bonds and/or Port District Project Bonds. Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Sweeney moved to adopt the Resolution and Commissioner Christy seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Approval of Audit Committee Meeting Minutes of June 7, 2023

Vice Chair Nash stated that the Minutes of the June 7, 2023 Audit Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Nelson moved to approve the Minutes and Commissioner McKinney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolution Approved by the Audit Committee on June 7, 2023

Vice Chair Nash stated that there was one (1) Resolution from the June 7, 2023 Audit Committee Meeting for consideration:

DRPA-23-050 2022 Financial Audit Exit Conference Report and Required Communications

Inspector General Aubrey presented the Summary Statement and Resolution to accept the presentation of the 2022 Financial Audit Exit Conference Report and Required Communications by Bowman and Company (External Auditors). Vice Chair Nash inquired whether the Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Garganio moved to adopt the Resolution and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried and the Board adopted the Resolution.

Citizens' Advisory Committee Report

Corporate Secretary Santarelli stated there was no report for the Citizens' Advisory Committee.

Unfinished Business

Corporate Secretary Santarelli stated there were no Unfinished Business items.

New Business

Corporate Secretary Santarelli stated there were no New Business items.

The DRPA Board Meeting was held in abeyance at 9:19 a.m.

Adjournment

With no further business, Vice Chair Nash proposed an adjournment of the Meeting. Commissioner Frattali moved to adjourn. Commissioner Rigo seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:23 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