

**DELAWARE RIVER PORT AUTHORITY
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, May 14, 2025**

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board (via Teams)
Albert Frattali
Richard Sweeney
Aaron Nelson (via Teams)
Sarah Lipsett (via Teams)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer DRPA/President PATCO
Jalila D. Parker, Deputy Chief Executive Officer, DRPA
Raymond J. Santarelli, Esq., General Counsel and Corporate Secretary, DRPA
Toni P. Brown, Chief Administrative Officer, DRPA
Jerry Sahi, Chief Financial Officer, Treasurer, DRPA
Michael Venuto, Chief Engineer, DRPA
John Rink, General Manager, PATCO
Robert Hicks, Chief Operating Officer, DRPA
David Aubrey, Inspector General, DRPA
Robert Finnegan, Chief Safety and Security Officer, DRPA
Ed Cobbs, Jr., Chief of Police, DRPA
Stephen M. Holden, Esq., Deputy General Counsel, DRPA
Megan S. Scheib, Esq., Deputy General Counsel, DRPA
William Shanahan, Director, Homeland Security and Emergency Management, DRPA
Kathleen P. Vandy, Esq., Assistant General Counsel, DRPA
Christopher Jones, Director, Information Services, DRPA
Joseph McAroy, Director, BRB/BRB (via Teams)
Christina Maroney, Director, Strategic Initiatives, DRPA
Darcie DeBeaumont, Director, Finance, DRPA
Mark Ciechon, Director, Finance, PATCO
Rohan Hepkins, Deputy General Manager, PATCO
Darlene Callands, Director, Government Relations & Grants Administration, DRPA
Omer Ahmed, Director, Revenue & Treasury, Finance, DRPA
Amy Ash, Manager, Contract Administration, DRPA
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Jesse Mickel, Acting Manager, Purchasing & Stores, DRPA
Ryan Linhart, Budget Analyst, Finance, DRPA (via Teams)

Amanda Hammock, Administrative Coordinator, Corporate Secretary Department, DRPA
Katherine Hilinski, Records Manager, Office of General Counsel, DRPA
Carol Herbst, Senior Accountant, Finance, DRPA (via Teams)

Others Present

Alan Kessler, Esq., Duane Morris, LLP (via Teams)
Michael Eleneski, Esq., Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner, P.C.
Jessica Priselac, Esq., Duane Morris, LLP (via Teams)
Jennifer Bertino, Partner, Bowman and Company
Amy Perrone, Senior Manager, Governmental Services, Bowman and Company
Shamarukh Billah, Mott MacDonald

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, Snell, Frattali, Powell, McKinney-Forde, Nelson, Lipsett, Ghormoz, Sweeney, and Schwab.

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 on the Report. He did give a brief update regarding the status of plans relating to the overnight service at PATCO. He reported that an agreement has been signed with the City of Philadelphia and will commence on September 1, 2025. The agreement will be for a six (6) month period with an option to renew at the end of the six (6) months. The Agreement will provide for overnight closure of all stations from midnight to about 4:30 in the morning, allowing PATCO to deep clean the stations. Chairman Schultz expressed his gratitude to all involved in making this possible. There were no questions or other comments from the Commissioners. 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 May 14, 2025 DRPA Board Meeting Minutes

Chairman Schultz stated that the May 14, 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 Schwab 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 May 2025

Chairman Schultz stated that the List of Previously Approved Payments covering the month of May 2025, was previously provided to all Commissioners. There were no questions or comments. Commissioner Sweeney 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 May 2025

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

Approval of Operations & Maintenance Committee Meeting Minutes of June 3, 2025

Chairman Schultz stated that the Minutes of the June 3, 2025, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Sweeney 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 June 3, 2025

Chairman Schultz stated that there were four (4) Resolutions from the Operations & Maintenance Committee Meeting for consideration.

DRPA-25-044 E-Builder License Renewal 2025-2026

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to accept the Proposal of and negotiate an agreement with e-Builder, Inc. to renew the licensing for www.eBuilder.net to support the functions of the DRPA Engineering Department for Capital Projects. The agreement will be for an amount not to exceed \$118,065.50. 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-25-045 Contract No. 34-F, PATCO Franklin to Market Signal Cable Installation

Chief Engineer Venuto presented the Summary Statement and Resolution seeking Board authorization for staff to accept the bid of and negotiate an agreement with Vanalt Electrical Construction, Inc. to install a new thirty-seven (37) conductor signal cable between Franklin Square and Market Street in PATCO's Philadelphia tunnel. The agreement will be for an amount not to exceed \$1,130,900.00. Commissioner Schwab 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-25-046 Contract Modifications

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization for staff to execute contract modifications to Contract DRPA-22-083 – PATCO Automated Fare Collection System Device Update with Open Payments Integration. The modifications include going beyond refurbishing the TVMs and adding functionality (coin recycling, ability to read and add value to SHARE cards, and new electrical communication boards) and new money room software and hardware for revenue servicing. The Change Order will be for an amount not to exceed \$4,922,893.00. 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-25-047 Lindenwold Maintenance Yard Camera Replacement –
Phase 3**

Homeland Security and Emergency Management Director Shanahan presented the Summary Statement and Resolution seeking Board authorization for staff to enter into an agreement with Scheider Electric Buildings Americas, Inc. (“Schneider Electric”) to replace the PATCO Lindenwold Maintenance Yard Cameras, Phase 3 of the PATCO camera replacement program. Phase 3 includes the replacement of 18 existing surveillance cameras and the addition of 5 new camera installations. The agreement will be under COSTARS in the amount of \$171,370.00. 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 Labor Committee Meeting Minutes of June 3, 2025

Chairman Schultz stated that the Minutes of the June 3, 2025, Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Deon 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 Labor Committee on June 3, 2025

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

**DRPA-25-048 General Services Agreement with Multiple Temporary
Staffing Vendors to Provide Temporary Workers**

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board authorization to negotiate a three- (3) year general services contract with two (2) one- (1) year exercisable options, for a total of five (5) years, with the staffing firms Accountants for You, ISearch Partners, Inc. (formerly, Perry Resources), AppleOne, Inc. and ACCU Personnel, Inc. The Agreement will provide for temporary Clerical, Administrative, Financial and Custodial Workers

to substitute for regular full-time employees on short and/or long-term disability, to fill on a temporary basis any vacancies left by permanent employees or where additional support for Authority initiatives is needed. The total amount to be expended will not exceed \$3,000,000.00 for the three-year term; the options for two (2) additional one-year terms, exercisable at the Authority's sole discretion, will be for an amount not to exceed \$1,000,000.00 annually per option exercised. 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 Audit Committee Meeting Minutes of June 4, 2025

Chairman Schultz stated that the Minutes of the June 4, 2025, Audit Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Deon 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 Audit Committee on June 4, 2025

Chairman Schultz stated that there were two (2) Resolutions from the Audit Committee Meeting for consideration:

DRPA-25-050 Approval of Citizens Advisory Committee Membership Nomination

Chief Administrative Officer Brown presented the Summary Statement and Resolution seeking Board approval of the nomination made by the Citizens Advisory Committee ("CAC") to fill one (1) New Jersey vacancy on the CAC with Scott L. Pileckas. Commissioner Deon moved to adopt the Resolution and Commissioner Nelson 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-25-051 2024 Financial Audit Exit Conference Report and Required Communications

Inspector General Aubrey presented the Summary Statement and Resolution seeking Board acknowledgement of its receipt of the 2024 Financial Audit – Exit Conference Report and Required Communications as presented by Bowman and Company (External Auditors) and approved by the Audit Committee on June 4, 2025. 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.

Citizens' Advisory Committee Report

There was no Citizens' Advisory Committee Report.

Unfinished Business

There were no Unfinished Business items.

New Business

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

**DRPA-25-052 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Acting Purchasing Manager Mickel presented the Summary Statement and Resolution seeking Board authorization for staff to enter into one (1) pending DRPA contract identified in the attachment to the Resolution. Commissioner Schwab 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 Board Meeting Held in Abeyance

At 9:23 a.m., the DRPA Board meeting was held in abeyance to allow the PATCO Board Meeting to convene.

ADJOURNMENT

With no further business, Commissioner Deon moved to adjourn the Meeting. Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:28 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary