

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, April 18, 2018**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Christopher Lewis, Esq.
Joseph Martz
Donna Powell (via telephone)
Sean Murphy, Esq. (for Pennsylvania Auditor General Eugene DePasquale)
Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Aaron Nelson (for Ricardo Taylor)
Albert Frattali
Frank DiAntonio
Bruce Garganio
Charles Fentress

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
James White, Chief Financial Officer
Orville Parker, Acting Director of Revenue, Finance
John Lotierzo, Director of Finance
Christina Maroney, Director, Strategic Initiatives
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Mark Ciechon, Director of Finance, PATCO

DRPA/PATCO Staff (Continued)

Richard Mosback, Director, Procurement DRPA/PATCO
Rich Betts, Acting Manager, Procurement
William Shanahan, Director, Government Relations
Barbara Holcomb, Director, Government Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer
Kevin LaMarca, Director, Information Services
Kyle Anderson, Director, Corporate Communications
Mike Williams, Acting Manager, Corporate Communications
Darlene Callands, Manager, Community Relations
Jack Stief, Chief of Police, Public Safety
Charles Cunningham, Director, Homeland Security & Emergency Management
Lawrence Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Steve Reiners, Director, Fleet Management
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO
Mantson Singleton, Retiree

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)
David Dix, President, Luminous Strategies
Olivia Glenn, New Jersey Conservation Foundation
Craig Hrinkevich, Wells Fargo
Linda Hallowell, Wells Fargo
JoEllyn Powell, Wells Fargo
Alan Becker (prospective CAC member)
Joe Quigley

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 9:10 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Lewis, Martz, Borski, Powell, Frattali, Garganio, Murphy, DiAntonio, Nelson and Fentress.

Public Comment

Olivia Glenn of the New Jersey Conservation Foundation thanked the DRPA for its assistance with the Gateway Park project. She stated that all the fencing has been completed in the park and several organizations have received grants for planting trees.

Report of the Chief Executive Officer

CEO Hanson stated that his report stood as previously submitted. He highlighted two items. The first was to acknowledge Mantson Singleton, a retiree with 17 years at DRPA. The second was to announce that, after consulting with Chairman Boyer and Vice Chairman Nash, he had exercised his Emergency Powers to obtain for emergency repair work on the Benjamin Franklin Bridge. Commissioner Borski 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. Mr. White highlighted that the Authority had filed its Annual Report to the Governors and Legislatures of New Jersey and Pennsylvania. He also noted that the agenda contained a Summary Statement and Resolution regarding the close-out of the project funds which were related to economic development. Mr. White noted that the resolution provides that monies for related to the Victor Lofts environmental remediation to be moved into the General Fund. Vice Chairman Nash inquired concerning limitations relating to DRPA's exposure for continued remediation cost.

Receipt and Filing of the 2017 Fourth Quarter Statement and Notes

Chairman Boyer stated that the DRPA's 2017 Fourth Quarter Statement and Notes were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the Statement and Notes and Commissioner Lewis seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of the March 28, 2018 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the March 28, 2018 DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the Previously Approved List of Payments Covering the Month of March 2018 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of March 2018

Chairman Boyer stated that the Monthly List of Payments covering the month of March 2018 and the Monthly List of Purchase Orders and Contracts covering the month of March 2018 were previously provided to all Commissioners. Commissioner Frattali moved to receive and file the Lists and Commissioner Fentress seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of April 3, 2018

Chairman Boyer stated that the Minutes of the April 3, 2018 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Martz seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Approval of Labor Committee Meeting Minutes of April 3, 2018

Chairman Boyer stated that the Minutes of the April 3, 2018 Labor Committee Meeting were previously provided to all Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Frattali seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Approval of Finance Committee Meeting Minutes of April 4, 2018

Chairman Boyer stated that the Minutes of the April 4, 2018 Finance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Martz seconded the motion. There were no comments or corrections. 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 April 4, 2018

Chairman Boyer stated that there were two (2) Resolutions from the April 4, 2018 Finance Committee Meeting for consideration, and introduced the following:

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| DRPA-18-045 | Microsoft Enterprise Agreement Renewal |
| DRPA-18-046 | Authorization for Allocation and Utilization of Remaining PDP Bond Proceeds for Ongoing Victor Lofts Project Environmental Remediation and Debt |

Commissioner Fentress moved to adopt both Resolutions and Commissioner Garganio seconded the motion. There were no questions or comments on the Resolutions. All Commissioners in attendance voted in the affirmative to adopt the Resolutions. The motion carried.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

Alan Becker, a prospective candidate for Citizens Advisory Committee, gave a brief statement that the Committee is working to make contact with and provide assistance to the community.

New Business

Chairman Boyer reported that there was one (1) item of New Business for consideration, and introduced the following:

**DRPA-18-047 Consideration of Pending DRPA Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt the Resolution and Commissioner Frattali seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

MEETING HELD IN ABEYANCE

At 9:29 a.m., Chairman Boyer stated that the DRPA Board meeting would be held in abeyance and the PATCO Board Meeting would convene.

Adjournment

With no further DRPA business to discuss, Commissioner Fentress moved to adjourn the DRPA Board Meeting and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the DRPA Board Meeting adjourned at 9:58 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary