

MINUTES OF MEETING
THE DELAWARE RIVER AND BAY AUTHORITY
Tuesday, July 21, 2015
James Julian Boardroom
Delaware Memorial Bridge Plaza
New Castle, Delaware 19720

The meeting convened at 12:38 p.m. with Chairperson Lowe presiding.

The opening prayer was given by Rev. Dorn, followed by the Pledge of Allegiance led by the Executive Director.

Chairperson Lowe called on the Authority Assistant Secretary to read the meeting notice and take roll.

The Assistant Secretary announced that a notice of the meeting had been distributed to the offices of the Governor of New Jersey and the Governor of Delaware, to appropriate staff members and consultants, to the press in both States and to any other individuals who had indicated an interest in receiving a copy of the meeting notice.

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Commissioners from Delaware

Commissioners from New Jersey

PRESENT

William E. Lowe, Chairperson
Crystal L. Carey
Richard W. Downes
Samuel E. Lathem
Terry C. Murphy

James N. Hogan, Vice-Chairperson
Edward W. Dorn
Ceil Smith
Douglas Van Sant
Shirley R. Wilson
(Vacant)

ABSENT

James L. Ford, III

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Chairperson Lowe called for the acceptance of the Agenda.

Commissioner Lathem motioned to accept the Agenda, seconded by Commissioner Dorn, and the motion carried by a voice vote of 10-0.

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10980. APPROVAL OF THE JUNE 16, 2015 MINUTES

Commissioner Downes motioned to approve the June 16, 2015 meeting minutes, seconded by Commissioner Smith, and unanimously approved by a voice vote of 10-0.

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10981. DELAWARE RIVER AND BAY AUTHORITY – TRAFFIC AND REVENUE SUMMARY.

The Chief Financial Officer (CFO) presented charts showing Actual versus Projected Revenues for the Delaware Memorial Bridge, the Cape May-Lewes Ferry, Airports, Delaware City-Salem Ferry Crossing, and Food Services for the month of June.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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10982. DELAWARE RIVER AND BAY AUTHORITY – STATEMENT OF INCOME AND EXPENSE.

The CFO presented charts showing statements of income and expenses for the month of June with comparisons to the same period last year.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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10983. DELAWARE RIVER AND BAY AUTHORITY – OPERATING EXPENSE BY DIVISION.

The CFO presented a chart for June showing expenses by division for the quarter to date vs. the projected quarter and for year to date vs. total budget.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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10984. DELAWARE RIVER AND BAY AUTHORITY – CAPITAL IMPROVEMENT PROGRAM.

The CFO presented a chart for the month of July and August showing the capital budget for crossing and economic development projects and dollars committed to date for the projects. The chart also included cash expenditures spent to date for the committed projects.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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10985. DELAWARE RIVER AND BAY AUTHORITY – CASH POSITION (MARKET VALUE) AS OF JUNE, 2015.

The CFO presented charts indicating the cash fund balances for the entire Authority.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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10986. AUTHORITY CUSTOMER TRENDS (ACT) REPORT

The Authority Customer Trends (ACT) Report included in the financials allows management to view on a month-to-date basis trends in areas such as traffic, customer service, aircraft landings, and workplace incidents. Copies are distributed daily to employees via email and posted on bulletin boards for those without computers.

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10987. PUBLIC COMMENT ON ACTION ITEMS

Chairperson Lowe noted that there are four (4) Resolutions, and five (5) contract awards to be considered today. All action items have been reviewed and recommended for consideration during today's Committee meetings. He then called for public comments.

There were no public comments.

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10988. NEW CASTLE AIRPORT REHABILITATE TAXIWAY A –
CONTRACT #ILG 13-05

The COO noted that a public bid opening was held on June 18, 2015 in which four (4) bids were received. The COO and the Projects Committee recommended awarding the contract to the lowest responsive bidder, Diamond Materials of Wilmington, DE in the amount of \$2,739,622.65. The project is ninety (90) percent funded by the FAA.

A motion to award Contract #ILG-13-05 to the aforementioned firm in the amount of \$2,739,622.65 was made by Commissioner Smith, seconded by Commissioner Dorn, and approved by a voice vote of 10-0.

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10989. DELAWARE AIRPARK RUNWAY 9-27 EXTENSION AND
ASSOCIATED IMPROVEMENTS, PACKAGE III – CONTRACT #33N-15-01

The COO noted that a public bid opening was held on June 23, 2015 in which six (6) bids were received. The COO and the Projects Committee recommended awarding the contract to the lowest responsive bidder, Diamond Materials of Wilmington, DE in the amount of \$5,882,684.09. The project is ninety (90) percent funded by the FAA.

A motion to award Contract #33N-15-01 to the aforementioned firm in the amount of \$5,882,684.09 was made by Commissioner Van Sant, seconded by Commissioner Downes, and approved by a voice vote of 10-0.

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10990. CAPE MAY AIRPORT REHABILITATE RUNWAY 1-19 AND
RSA – PHASE I – CONTRACT #WWD-15-01

The COO noted that a public bid opening was held on June 16, 2015 in which three (3) bids were received. The COO and the Projects Committee recommended awarding the contract to the lowest responsive bidder, South State, Inc. of Bridgeton, NJ in the amount of \$5,331,003.00. The project is ninety (90) percent funded by the FAA.

A motion to award Contract #WWD-15-01 to the aforementioned firm in the amount of \$5,331,003.00 was made by Commissioner Wilson, seconded by Commissioner Downes, and approved by a voice vote of 10-0.

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10991. MILLVILLE AIRPORT – DRAINAGE IMPROVEMENTS –
CONTRACT #MIV-15-01

The COO noted that a public bid opening was held on June 16, 2015 in which three (3) bids were received. The COO and the Projects Committee recommended awarding the contract to the lowest responsive bidder, West Bay Construction, Inc. of Absecon, NJ in the amount of \$238,845.00. The project is ninety (90) percent funded by the FAA.

A motion to award Contract #MIV-15-01 to the aforementioned firm in the amount of \$238,845.00 was made by Commissioner Smith, seconded by Commissioner Dorn, and approved by a voice vote of 10-0.

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10992. RUNWAY DE-ICER SYSTEM TRUCK WITH FIFTY FOOT
BROOM AND SNOW PLOW – CONTRACT #PA-15-02

The COO noted that a public bid opening was held on June 26, 2015 in which one (1) bid was received. The COO and the Projects Committee recommended awarding the contract to the bidder, Wausau Equipment Company, Inc. of New Berlin, WI in the amount of \$329,985.00.

A motion to award Contract #PA-15-02 to the aforementioned firm in the amount of \$329,985.00 was made by Commissioner Smith, seconded by Commissioner Dorn, and approved by a voice vote of 10-0.

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10993. CHAIRPERSON’S CALL FOR RESOLUTIONS BEFORE THE
BOARD

**RESOLUTION 15-24 - AUTHORIZING AUTHORITY EXPENDITURES
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2015
THROUGH DECEMBER 31, 2015**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/15 THROUGH 12/31/15

VENDOR	PURCHASE DESCRIPTION	CLASSIFICATION	ESTIMATED \$
A. Brooks Roofing, Inc.	Roof Covering System Repairs at WWD Building 96	Quotes	\$ 29,000
CF Group, d/b/a Falcon	Replacement Furniture at CMLF	State Contract	\$ 78,000
Eagle Security Group	Workplace Violence Prevention Course	Professional Services	\$ 35,000
Hertrich Fleet Services, Inc.	Thirteen (13) Replacement Vehicles at ILG, CMLF and DMB	State Contract	\$495,000
IDenticard Systems	Employee Identification and Access Control System Hardware and Supplies	GSA Contract	\$ 78,000
JW Walker & Sons, Inc.	Concrete Block Fire Walls at 33N	Quotes	\$ 38,000

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

A motion to approve Resolution 15-24 was made by Commissioner Downes, seconded by Commissioner Murphy, and approved by a roll call vote of 10-0.

Resolution 15-24 – Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2015 through December 31, 2015.

Committee: Budget & Finance

Committee and Board Date: July 21, 2015

Purpose of Resolution: Authorizes the expenditures of \$25,000 or greater with the identified vendor(s) for the calendar year.

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 01-84, whereby the Authority shall not enter into any contract committing the Authority to spend or make any other expenditures relating to services, material and supplies in the amount of \$25,000 or more unless it has first been approved by a vote of Commissioners.

Background for the specific purchases:

Roof Covering System Repairs at WWD Building 96

The Authority will be hiring a contractor to furnish all labor, material, tools and equipment necessary to perform roof repairs at Cape May Airport Building 96. Quotes for the work were solicited from three (3) roofing contractors to perform the necessary work. A. Brooks Roofing, Inc. submitted the lowest bid.

Replacement Furniture at CMLF

The Authority will be purchasing furniture to replace the dated and worn furniture located at the Sunset Lounge at the Cape May Terminal and the Crow's Nest Lounge aboard the M/V Delaware. The furniture is being provided by Falcon in accordance with their State Contract price.

Workplace Violence Prevention Course

The DRBA Education and Development Division will be hiring an education provider to design and present an interactive workplace violence seminar for DRBA employees at all levels. The focus will be to provide employees with an understanding of threatening and/or problematic behavior in the workplace, behavioral red flags, and steps to resolving various scenarios. This seminar will include discussion of defusing skills, how to document incidents, and best-practice emergency response to a hostile events. Seminar participants will be exposed to an analysis of historical events from which lessons learned may be used to enhance prevention, deterrence and survivability. Three (3) education providers were contacted and submitted proposals for these services. Eagle Security Group submitted the top-ranked proposal.

Thirteen (13) Replacement Vehicles at ILG, CMLF and DMB:

The DRBA is replacing thirteen (13) vehicles that have exceeded their useful life and meet the vehicle replacement criteria in place for the Authority. The following vehicles are being replaced: 2004 F350 with 101,000 miles (DMB), 2001 F450 with 114,600 miles (DMB), 2003 F350 with 102,500 miles (DMB), 2001 F350 with rusted body (CMLF), 2004 F350 with rusted body (CMLF), 2000 F350 with 75,000 miles (ILG), 2003 F350 with 99,000 miles (ILG), 2004 Ford Explorer 4x4 with 94,000

(DMB Police), 2006 Ford Explorer 4x4 with 90,000 miles (Cape May Police), 2008 Ford Crown Victoria with 130,000 miles (DMB Police), 2008 Ford Crown Victoria with 115,000 miles (Lewes Police), 2007 Ford Crown Victoria with 82,000 miles/8100 hours (Cape May Police), and 2008 Ford Crown Victoria with 112,000 miles (Cape May Police). Replacement Police models will be Chevy Tahoe SUVs. All vehicle purchases are being made at competitively-bid state contract prices. The replaced vehicles will be sold at public auction.

Employee Identification and Access Control System Hardware and Supplies

The Authority will be purchasing replacement “Zebra” brand dual-sided card printers and associated security badging supplies for use Authority-wide. The printers produce high quality cards quickly and offer security features including physical locking mechanisms and controllable access privileges. Zebra products are sold through licensed retailers only. Quotes to provide the supplies were sought from the three (3) licensed vendors in our area. IDenticard quoted prices in accordance with their competitively-bid federal contract as awarded by the US GSA. The other two vendors did not respond with quotes.

Concrete Block Fire Walls at 33N

The Authority will be hiring a contractor to furnish all labor, material, tools and equipment necessary to install two (2) concrete masonry unit fire walls inside of the aircraft hangars currently under construction at Delaware Air Park. Quotes for the work were solicited from seven (7) masonry contractors to perform the necessary work. JW Walker & Sons submitted the lowest bid.

Classification Definitions:

Professional Service. A service, which individually does not exceed \$50,000, that is provided by a professional acting in a capacity that requires specialized education, knowledge, judgment, and skill, and is predominantly mental or intellectual (as opposed to physical or manual) in nature, also including any clerical or administrative support that is required for the proper delivery of the professional service.

State Contract. A purchase which, under normal circumstances, would require competitive bidding, however the vendor has agreed to provide the goods or services to the Authority at fees less than or equal to that vendor’s respective contract as awarded by the State of Delaware or New Jersey. *“Any contract for the purchase of materiel and supplies and non-professional services....which contract individually exceeds \$50,000, or in the combination with other contracts, exceeds \$50,000 in any one calendar year shall be pursuant to a contract entered into by the Authority after competitive bidding. This provision shall not apply to purchases by the Authority from suppliers in cases where the Authority is purchasing at prices pursuant to contracts awarded by the States of Delaware or New Jersey for state agencies.”* (DRBA Resolution 11-36 Part 2.a.).

Quotes. A purchase of equipment, manual labor, supplies, construction management, or construction work that is anticipated to cost between \$25,000 and \$49,999 during a calendar year and for which the Authority has solicited written quotes. *“Contracts for materiel and supplies and non-professional services, awarded to any [vendor for an amount of] more than \$25,000 but less than \$50,000 in the aggregate require the solicitation of three written quotes or all available sources, whichever is less...”* (DRBA Resolution 98-31 Part 4).

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RESOLUTION 15-25 – AUTHORIZING THE EXECUTION OF A CONTRACT TO REPOWER AND REPAIR THE MV DELAWARE

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority of the State of Delaware and the State of New Jersey that owns, operates and controls the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Forts Ferry and five (5) regional airports; and

WHEREAS, the Authority has previously determined that the MV Delaware be repowered, and previously executed a contract to design and purchase the engine, gears, and parts for said repowering, at a cost of \$3,270,000; and

WHEREAS, the Authority now desires to complete the repowering project and is soliciting bids to remove the current engine from the MV Delaware and install the new one; and

WHEREAS, the Authority has received a grant of \$975,000 from the Environmental Protection Agency to partially defray the cost of the repowering; and

WHEREAS, the Authority annually solicits bids for routine repair and refit of one of its ferries at drydock in the off season, and this year the ferry is the MV Delaware; and

WHEREAS, the bids for repowering and repair of the MV Delaware are being combined into one project, in order that the work may be performed simultaneously by a single drydock facility; and

WHEREAS, the bid opening for this project will occur today, July 21, 2015, and Authority staff will need a reasonable amount of time to evaluate the proposals that are received; and

WHEREAS, the next regularly scheduled Board of Commissioners meeting will not occur until September 15, 2015; and

WHEREAS, time is of the essence, inasmuch as the repowering and repair must begin no later than November 1, 2015 in order that the work be completed within four (4) months and the MV Delaware be available for the 2016 peak season; and

WHEREAS, the Projects Committee reviewed this recommendation and concurs with it;

NOW, THEREFORE, BE IT RESOLVED that the that the Commission hereby authorizes the Chairman, Vice Chairman and Executive Director, with the advice of counsel, to finalize the terms and conditions of the contract to repower and repair the MV Delaware, provided that the contract is awarded to the lowest responsible bidder, and provided that the cost of the contract does not exceed the engineering estimate plus 10% (\$6,174,000, of which \$975,000 will be funded via the aforementioned EPA grant).

A motion to approve Resolution 15-25 was made by Commissioner Wilson and seconded by Commissioner Downes. Resolution 15-25 was approved by a roll call vote of 10-0.

Resolution 15-25 Executive Summary Sheet

Resolution:	Authorizes the execution of a contract to repower and repair the MV Delaware.
Committee:	Projects Committee
Committee Date:	July 21, 2015
Board Date:	July 21, 2015

Purpose of Resolution:

To authorize the execution of a contract to repower and repair the MV Delaware, provided that the contract is awarded to the lowest responsible bidder and the cost does not exceed the engineering estimate plus 10% (\$6,174,000), of which \$975,000 will come from an Environmental Protection Agency grant.

Background for Resolution:

The Authority has previously determined that the MV Delaware will be repowered, and awarded a contract in the amount of \$3,270,000 to design and furnish a new engine, gears, and parts. The Authority is now soliciting bids to remove the Delaware’s current engine and install the new one.

The Authority annually solicits bids to repair one of its three ferries; this year, the MV Delaware.

Bidding for the repowering and the repair have been combined into one project in order that the work can be performed simultaneously by a single drydocking facility.

Due to the complexity of the combined project, the bid due date has been extended two weeks, until July 21, 2015.

Staff will need some time to properly evaluate the bids that are received, but the next Board of Commissioners meeting is not until September 15, 2015. However, the project work must begin no later than November 1, 2015, in order for it be completed within 4 months, in time for the 2016 peak season.

This resolution therefore grants permission to award a contract for repower and repair without further Board action, so long as the award is made to the lowest responsible bidder, up to a maximum cost of \$6,174,000, which is the engineering estimate plus 10%. Of the total cost, \$975,000 will be paid for by the EPA grant.

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RESOLUTION 15-26 – AUTHORIZING THE PURCHASE OF LAND AT THE MILLVILLE AIRPORT, MILLVILLE NJ.

WHEREAS, the Delaware River and Bay Authority (the “Authority”), is the operator of the Millville Airport (“Airport”), Millville, New Jersey; and

WHEREAS, the Authority’s Federal Aviation Administration (FAA) approved Airport Layout Plan recognizes the importance of safety improvements/enhancements to the continued health and economic development of the Airport; and

WHEREAS, in recognition of this fact, the Authority under the guidance of FAA has agreed to acquire property owned by NuQuest Corporation which is a “thru the fence” operator; and

WHEREAS, NuQuest Corporation desires to sell and the Authority desires to purchase approximately 11.296 acres of land located directly adjacent to the Airport and has access to the airfields taxiways and runways; and

WHEREAS, the Authority and NuQuest Corporation have negotiated an arm's length transaction in good faith to purchase the land for One Million Two Hundred Dollars (\$1,200,000.00); and

WHEREAS, the FAA has agreed to provide a grant for the purchase that will pay for 90% of the acquisition cost of the land; and

WHEREAS, once the property is acquired ownership will be transferred to the City of Millville as the owner of the Airport and the Authority's lease agreement with the City will be modified to reflect the changes to the Airport Property Description; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Purchase Agreement with NuQuest Corporation and, with the advice and consent of counsel, to have such Purchase Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

A motion to approve Resolution 15-26 was made by Commissioner Smith, seconded by Commissioner Van Sant, and approved by a roll call vote of 10-0.

Resolution 15-26 – Executive Summary Sheet

Resolution: Authorizing the Executive Director to execute a Purchase Agreement with NuQuest Corporation

Committee: Economic Development

Committee Date: July 20, 2015

Board Date: July 20, 2015

Purpose and Background for Resolution:

NuQuest Corproation owns approximately 11.296 acres directly adjacent to the Millville Airport. NuQuest constructed an aircraft hangar on the property and the City permitted them access to the Airport from outside the airport property (a "thru the fence" operation) The FAA advisories state that as a general principle, the FAA does not support the granting of access to the public landing area by aircraft stored and serviced offsite on adjacent property. This type of access is to be avoided since this can create situations that lead to violations of the airport's federal obligations. In order to ensure no future violations of the airport's federal obligations, the airport is acquiring the property.

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RESOLUTION 15-27 - RESOLUTION BY THE DELAWARE RIVER AND BAY AUTHORITY AUTHORIZING AMENDMENTS TO RESOLUTION 04-65

WHEREAS, the Delaware River and Bay Authority (the "Authority") is committed to providing its employees and retirees a comprehensive core benefit program; and

WHEREAS, the Authority is responsible for prudent financial governance with respect to those core benefit programs; and

WHEREAS, the Authority is responsible for taking appropriate action to control escalating core benefit costs; and

WHEREAS, the Personnel Committee has reviewed and recommends the changes to amend the original resolution 04-65 to coincide with intention of the Authority and any written agreements made to employees hired after the effective date of the resolution but before the new benefits structure took effect.

NOW, THEREFORE, BE IT RESOLVED that the Delaware River and Bay Authority hereby approves the following modifications to Resolution 04-65:

Section F of the Personnel Manual will read:

Medical Insurance – Permanent full-time employees hired on or after March 1, 2005, will be eligible to receive upon retirement, individual medical, dental and vision coverage provided by the Authority. Employees who were offered and accepted employment prior to March 1, 2005 with a start date later than March 1, 2005, will receive the same benefits as those in effect prior to March 1, 2005.

Section G of the Personnel Manual will read:

Basic Life Insurance - Permanent full-time employees hired on or after March 1, 2005, will be provided at no personal cost, term life insurance in an amount equal to one (1) times the employee's base annual salary or wages. Employees who were offered and accepted employment prior to March 1, 2005 with a start date later than March 1, 2005, will receive the same benefits as those in effect prior to March 1, 2005.

Supplemental Life Insurance – In addition to Basic Group Life Insurance, permanent full-time employees, hired on or after March 1, 2005, may purchase at their personal expense, an amount of life insurance equal to one (1) times the employee's base annual salary or wages, according to the available group rates. Employees who were offered and accepted employment prior to March 1, 2005 with a start date later than March 1, 2005, will receive the same benefits as those in effect prior to March 1, 2005.

A motion to approve Resolution 15-27 was made by Commissioner Murphy, seconded by Commissioner Smith, and approved by a roll call vote of 9-0.

Resolution 15-27 – Executive Summary Sheet

Resolution:	Authorizing Amendments to the Resolution 04-65
Committee:	Personnel Committee
Committee Date:	July 21, 2015
Board Date:	July 21, 2015
Purpose of Resolution:	To ensure employees who were offered and accepted employment prior to March 1, 2005, but whose first day of work occurred after March 1, 2005 are afforded the same benefits as those who were hired and began employment prior to March 1, 2005. In order to eliminate ambiguity potentially resulting in costly disputes and to ensure that Authority's medical and insurance carriers honor benefits in accordance with the Authority's documented criteria, the Authority must make this clarification.
Background for Resolution:	Resolution 04-65, adopted in December 2004, changed the medical and life insurance benefits to be offered to employees

hired on or after March 1, 2005. The Authority recently learned that during the time period prior to the March 1, 2005 enactment of this change in employee benefits, a written offer of employment, including a description of benefits available to employees hired before March 1, 2005, was made and accepted by one employee. While the employee accepted the offer and was hired prior to March 1, 2005, the employee’s first day of work was not until after March 1, 2005. Since that time, the employee has continuously relied on the written representations made during the hiring process and has been paying for benefits provided pursuant the same terms and conditions as all other employees hired prior to March 1, 2005. In order to clarify the Authority’s intention and in consideration of the employee’s continuous service to the Authority and to ensure that medical and life insurance carriers will apply the appropriate standards in retirement, the Resolution must be amended.

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10994. EXECUTIVE DIRECTOR’S COMMENTS

Executive Director Green briefed the Board on the activities in and around the Authority including the successful first drone flight test at the Cape May airport and next flight scheduled for August, 2015. He spoke about an article in the Cape May Gazette and distributed letters from patrons/customers who had expressed appreciation for the services they had received from staff members at the Ferry; the Ferry Marketing group had incorporated the airports into its marketing project; the Breakwater trail was also opened last week with Chairman Lowe and Governor Markell being present. Also noted that the September board meeting – a retreat will be in Lewes.

The Unmanned Aerial System (UAS) inaugural flight was held on June 18, 2015 with NJ Lt. Gov. Kim Guadagno attending; Commissioners Carey and Murphy with some staff members were present at the Firefly concerts in Lewes; the DRBA Interns toured the airport and Forts ferry and were also at the Blue rocks game on July 7th; on June 29, 2015 some boats and ships crossed the Delaware bay into Philadelphia for the USCG Tall Ships event; Commissioner Ford was the Grand Marshall for the boat parade in Lewes as part of the fourth of July celebrations; the CMLF had acquired a new moveable stage for its events; A-Frame concert Board has been placed at various points at the ferry terminals; the Soul Cruisers was held on July 8th; and finally, the B Street band performed as part of the summer live concert events at the Cape May terminal.

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10995. COMMISSIONERS PUBLIC FORUM

Chairperson Lowe called for comments from the public and the Commissioners. There was no comment from the public however, Commissioner Downes congratulated staff for the fireworks cruise event which was organized by the Ferry as part of the July 4th celebrations. He said it was very impressive.

Commissioner Wilson asked that the ferry event notices be put in print so people especially seniors visiting the area who don’t have access to social media can participate.

Commissioner Dorn congratulated Commissioner Lathem on his recent inauguration to the position of Most Worshipful Grandmaster of the Masons.

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There being no further business, a motion to adjourn was made by Commissioner Murphy, seconded by Commissioner Dorn, and unanimously carried by a voice vote of 10-0.

The meeting was adjourned at 1:09 p.m.

Respectfully submitted,

THE DELAWARE RIVER AND BAY AUTHORITY

Frank W. Minor
Assistant Secretary