

**Delaware River Port Authority
Minutes
and
Index
July Board Meeting
Wednesday, July 21, 2010**

Approval of Report of Chief Executive Officer – July 21, 2010

Approval of July Board Minutes – July 21, 2010 (previously mailed)

Approval of Operations & Maintenance Committee Report of June 16, 2010

Adopted Resolutions Approved by Operations and Maintenance Committee of June 16, 2010

- | | |
|--------------------|---|
| DRPA-10-040 | Contract No. BF-27-2010, Design Services for the Benjamin Franklin Bridge Light Duty Vehicle Maintenance Building |
| DRPA-10-041 | Contract No. BF-26-2010, Benjamin Franklin Bridge Deck Truss Rehabilitation |
| DRPA-10-042 | Agreement GN-0016-10 Safety and Work Boat Services at all Bridge Facilities, Riverlink Ferry and Cruise Terminal Docks |

Approval of Executive Committee Report of June 16, 2010

Adopted Resolution Approved by Executive Committee of June 16, 2010

- | | |
|--------------------|--|
| DRPA-10-043 | Option to Purchase DRPA Property |
| DRPA-10-044 | Creation of Fleet Management Department under Bridge Operations |

Monthly List of Bills – Covering the Month of June 2010

Financial Statement – As of March 2010

Report of Chairman

Unfinished Business

New Business

Adjournment

MINUTES of the regular monthly Board meeting of the DELAWARE RIVER PORT AUTHORITY held Wednesday, July 21, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair
Robert Teplitz (Jack Wagner)
Robert W. Bogle (via phone)
John Lisko (Robert McCord)
John Dougherty
Robin Wiessmann (via phone)
Frank DiCicco

Officers & Chiefs

J. Matheussen, CEO
R. Box, PATCO, General Manager
R. Brown, General Counsel &
Assistant Corporate Secretary (absent)
K. Jacobson, Assistant General Counsel &
Assistant Corporate Secretary
R. Gross, Deputy CEO
J. Hanson, CFO
T. Brown, CAO
T. Pulte, COO
M. Venuto, Acting Chief Engineer
M. Joyce, Chief Public Safety Officer, Public Safety

DRPA Staff

M. D'Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
M. DiGiamberardino, Print Shop
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer
Service/Community Relations
S. Gray-Newman, Administrative Coordinator
L. Hayes, Manager, Capital Grants
D. Hunter, Manager, Corporate Communications
K. Imperatore, Director, Fare Collection
E. Kasuba, Director of Corporate Communications
B. Kelly, Public Safety
L. Kmiec, Assistant General Counsel
J. Lotierzo, Sr. Accountant, Finance
C. Maroney, Manager, Special Projects
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator

NEW JERSEY

Jeffrey L. Nash, Vice Chair
E. Frank DiAntonio
Richard Sweeney
Albert F. Frattali
Charles Fentress
Rick Taylor
Tamarisk Jones
Denise Y. Mason

Counsel

C. Gibson, Archer & Greiner, NJ Counsel
A. Kessler, Duane Morris, PA Counsel
S. Kosta, Duane Morris, PA Counsel

Others:

M. Tully, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride

DRPA Staff (Con't.)

M. Mondile, Manager, Customer & Comm.
Relations
F. O'Brien, Manager, Customer & Comm Rel.
R. Only, Director, Homeland Security &
Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
R. Paterno, Public Safety
W. Quesada, Engineering
J. Quinn, Director of Revenue
W. Shanahan, Director Gov. Rel. & Grant Admin.
C. Spicer, PATCO Assistant General Manager
J. Stief, Public Safety
C. Thompson, Graphic Design
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator

The Assistant Corporate Secretary announced that public notice of this meeting was posted in the lobby at One Port Center and provided to representatives of the area news media. Ms. Jacobson then called the roll and announced that a quorum was present.

Report of the Chief Executive Officer – July 21, 2010

Mr. Matheussen submitted his report as it stands.

This concludes my CEO Report.

Minutes of June Board Minutes – June 16, 2010 (previously mailed)

The minutes of the June 16, 2010 Board Meeting of the Delaware River Port Authority were mailed to the Governor of New Jersey and the DRPA Commissioners. On motion duly made and seconded, the minutes were approved.

Approved Operations and Maintenance Committee Report of June 16, 2010

The report of the Operations and Maintenance Committee meeting of June 16, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Operations & Maintenance Committee was approved.

On motion duly made and seconded, the following resolutions were unanimously adopted and made the action of the Authority:

- | | |
|--------------------|---|
| DRPA-10-040 | Contract No. BF-27-2010, Design Services for the Benjamin Franklin Bridge Light Duty Vehicle Maintenance Building |
| DRPA-10-041 | Contract No. BF-26-2010, Benjamin Franklin Bridge Deck Truss Rehabilitation |
| DRPA-10-042 | Agreement GN-0016-10 Safety and Work Boat Services at all Bridge Facilities, Riverlink Ferry and Cruise Terminal Docks |

Approved Executive Committee Report of June 16, 2010

The report of the Executive Committee meeting of June 16, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Executive Committee was approved.

On motion duly made and seconded, the following resolution was unanimously adopted and made the action of the Authority:

DRPA-10-043 Option to Purchase DRPA Property

DRPA-10-044 Creation of Fleet Management Department under Bridge Operations

Report of the Chairman

None.

Unfinished Business

None.

New Business

Item 1 –

There being no further business, on motion of Chairman Estey the meeting was adjourned.

Respectfully submitted,

Karen McCarthy Jacobson,
Assistant Corporate Secretary

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