

**10080. RESOLUTION 09-64 - AUTHORIZES AN ELECTION AGREEMENT
BETWEEN THE AUTHORITY AND THE FRATERNAL ORDER OF POLICE, LODGE
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WHEREAS, The Delaware River and Bay Authority (the "Authority") is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both crossing and non-crossing facilities; and

WHEREAS, the Authority is fortunate to employ skilled and dedicated employees to operate and maintain these facilities; and

WHEREAS, the Fraternal Order of Police, Lodge #14 (the "Union") has requested to open dialogue with the Authority regarding the representation of a bargaining unit to include: Patrol Officer, Patrol Officer First Class, Corporal, Senior Corporal and Master Corporal; and

WHEREAS, the Authority and the Union have agreed upon a process as stated in an Election Agreement (the "Agreement") that is necessary to allow the identified employees to express their desires.

NOW THEREFORE BE IT RESOLVED, that the Chairperson, Vice Chairperson, and Executive Director upon the review and advice of counsel, are authorized to execute said Agreement.

A motion to approve Resolution 09-64 was made by Commissioner Favre, seconded by Commissioner Murphy, and approved by a roll call vote of 12-0.