

8790. RESOLUTION 03-02 AUTHORIZING THE EMPLOYMENT OF THE CHIEF HUMAN RESOURCES OFFICER OF THE DELAWARE RIVER AND BAY AUTHORITY.
The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the "Authority") is in the process of a reorganization to improve accountability and performance; and

WHEREAS, the position of Chief Human Resources Officer is essential for the success of the organization and is currently vacant; and

WHEREAS, the Authority utilized the services of an outside agency to publicly advertise the position, and provide review and evaluation of applicants; and

WHEREAS, the Authority's Personnel Committee interviewed ten qualified applicants and recommended three applicants for in depth interviews by the Leadership Team; and

WHEREAS, the Leadership Team conducted these interviews and based upon these interviews made a recommendation to the Chairperson of the Personnel Committee; and

WHEREAS, the Chairperson and the Committee reviewed the recommendation and concur with the selection; and

WHEREAS, the Personnel Committee recommends that the Executive Director be authorized to offer employment for the position of Chief Human Resources Officer to the selected candidate; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to offer employment to the selected candidate for the position of Chief Human Resources Officer.

On motion by Commissioner Derrickson, seconded by Commissioner McWilliams, the recommendation of the Director was approved by a roll call vote of 11-0.