

**MINUTES OF MEETING**  
**THE DELAWARE RIVER AND BAY AUTHORITY**  
**Tuesday, April 20, 2010**  
James Julian Boardroom  
Delaware Memorial Bridge Plaza  
New Castle, Delaware 19720

The meeting convened at 10:30 a.m. with Chairperson Hogan presiding.

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The opening prayer was given by Reverend Dorn, followed by the Pledge of Allegiance.

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

The Authority 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.

PRESENT

James N. Hogan, Chairperson  
Susan A. DeLanzo (via phone)  
Edward W. Dorn  
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Ceil Smith  
Douglas Van Sant

Scott A. Green. Vice-Chairperson  
Richard W. Downes  
Samuel E. Lathem (via phone)  
William E. Lowe (via phone)  
Terri C. Murphy  
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ABSENT

Niels S. Favre

Gary F. Traynor

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Chairperson Hogan called for the acceptance of the Agenda by the Board. The Agenda was accepted by all Commissioners.

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10154.      APPROVAL OF THE MARCH 16, 2010 REGULAR MEETING  
MINUTES

A motion was made by Commissioner Van Sant to approve the minutes of the March 16, 2010 meeting, seconded by Commissioner Murphy, and unanimously approved by a voice vote of 9-0. Commissioner DeLanzo did not participate in voting due to audio problems.

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Chairperson Hogan stated that, due to time constraints by some Commissioners, the action items and public comments will be presented at this time.

A motion to change the order of business on the Agenda was made by Commissioner Smith, seconded by Commissioner Van Sant, and unanimously approved by a voice vote of 9-0. Commissioner DeLanzo did not participate in voting due to audio problems.

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10155. PUBLIC COMMENT ON ACTION ITEMS.

Chairperson Hogan presented the following actions that were being considered and asked for public comment.

- Contract #CMLF-09-03 Supply of Ultra Low Sulfur Diesel Fuel
- Resolution 10-21 Authorizing Execution of a Memorandum of Amendment to the Ground Lease Agreement with the City of Millville
- Resolution 10-22 Amending Resolutions 99-69, 99-70, 99-71, 01-32 Relating to the Operation of the Cape May County Airport, Millville Municipal Airport, Civil Air Terminal, and Delaware Airpark, Respectively
- Resolution 10-23 Adoption of the Authority's 2010 Operating Budget
- Resolution 10-24 Authorizing Authority Expenditures of \$25,000 and Over

Vincent Ascione, Local 542, spoke. He asked if the governors had the power to line veto the budget and resolutions.

NJ Solicitor stated that the governors have the authority to veto all of the minutes or selected portions such as resolutions.

Chairperson Hogan stated that he will comment later in the agenda.

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10156. APPROVAL OF CONTRACT –SUPPLY OF ULTRA LOW SULFUR DIESEL FUEL – CONTRACT# CMLF-09-03

The CFO recommended awarding the contract to the lowest bidder, Pedroni Fuel Company of Vineland, New Jersey, at an estimated cost comparison of \$2,066,876.68 per year plus .0425 per gallon delivery charge. The Budget & Finance Committee concurred with the award.

A motion to award Contract #CMLF-09-03 to the above aforementioned was made by Commissioner Smith, seconded by Commissioner Murphy and approved by a roll call vote of 9-0. Commissioner DeLanzo did not participate in voting due to audio problems.

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10157. CHAIRPERSON'S CALL FOR ACTION ON THE RESOLUTIONS BEFORE THE BOARD.

**RESOLUTION 10-21 AUTHORIZING EXECUTION OF A MEMORANDUM OF AMENDMENT TO THE GROUND LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND THE CITY OF MILLVILLE**

WHEREAS, The Delaware River and Bay Authority (the "Authority") and the City of Millville, New Jersey (the "City"), entered into an Acquisition Agreement, dated August 1, 1999, and Ground Lease, dated October 20, 1999 (the "Ground Lease"), regarding certain property and improvements thereto located in the City, commonly known as the Millville Airport (the "Airport"); and

WHEREAS, the Ground Lease, inter alia, provided the Authority with a thirty year leasehold interest in said Airport; and

WHEREAS, following execution of the Ground Lease, the parties executed a Memorandum of Ground Lease dated October 20, 1999 ("Memorandum") which Memorandum was recorded on October 27, 1999 in Deed Book 2394 Page 286 of the Office of the Cumberland County Clerk; and

WHEREAS, in connection with the development of a motorsports park and resort by New Jersey Motorsports Park, LLC, the parties recently amended the Ground Lease to release certain parcels from the terms and conditions of said Ground Lease, to wit: (a) an approximately

91 acre portion of Lot 2, Block 125 as shown on the Tax Map of the City of Millville and (b) an approximately 139 acre portion of Lot 5, Block 125 as shown on the Tax Map of the City; and to add to the terms and conditions of the Ground Lease certain land, which the City owns, known and identified as Lot 12, Block 125, containing approximately 15 acres of vacant land; and

WHEREAS, the parties desire to record a Memorandum of Amendment to Ground Lease to put on record the amendments made to the Ground Lease as noted above.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, Chairman, Vice Chairman are authorized to execute and deliver, for recordation in the Cumberland County Clerk's Office, a Memorandum of Amendment to Ground Lease, after review and advice of Counsel.

After a brief discussion on the Resolution requested by Commissioner Downes, a motion to approve Resolution 10-21 was made by Commissioner Downes, seconded by Commissioner Smith, and was approved by a roll call vote of 9- 0. Commissioner DeLanzo did not participate in voting due to audio problems.

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**RESOLUTION 10-22 - AMENDING RESOLUTIONS 99-69, 99-70, 99-71 AND 01-32 RELATING TO THE OPERATION OF THE CAPE MAY COUNTY AIRPORT, THE MILLVILLE MUNICIPAL AIRPORT, THE CIVIL AIR TERMINAL AND DELAWARE AIRPARK, RESPECTIVELY**

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolutions 99-69, 99-70, 99-71 and 01-32 authorizing the Executive Director of the Authority or his/her designee to execute and deliver, with the advice of counsel as appropriate, certain certificates, agreements, leases and contracts as he/she may deem necessary or appropriate in connection with the operation of the Cape May County Airport, the Millville Municipal Airport, the Civil Air Terminal and Delaware Airpark, respectively; and

WHEREAS, Resolutions 99-69, 99-70, 99-71 and 01-32 did not specifically state that the Executive Director of the Authority or his/her designee is authorized to execute and deliver applications, amendments, agreements, certificates, contracts or other required documents in connection with federal, state or local grant programs and the Authority desires to authorize the Executive Director or his/her designee to execute and deliver such applications, amendments, agreements, certificates, contracts or other required documents; and

WHEREAS, the Authority also desires to authorize the Executive Director or his/her designee to execute and deliver, with the advice of counsel as appropriate, leases and other revenue generating agreements or contracts with a term of ninety (90) days or less in connection with the operation of the Cape May County Airport, the Millville Municipal Airport, the Civil Air Terminal and Delaware Airpark; and

WHEREAS, it is in the best interest of the Authority to amend Resolutions 99-69, 99-70, 99-71 and 01-32 to include such authorizations.

NOW THEREFORE BE IT RESOLVED, that Resolutions 99-69, 99-70, 99-71 and 01-32 are amended as follows:

1. Section 1(d) of Resolutions 99-69, 99-70, 99-71 and 01-32 are hereby amended by adding the following words after the word "Airport" on line 5 of Resolutions 99-69, 99-70 and 99-71 and line 4 of Resolution 01-32:

"and applications, amendments, agreements, certificates, contracts, or other required documents in connection with any federal, state or local grant programs"

2. Resolutions 99-69, 99-70, 99-71 and 01-32 are further amended by adding a new Section 1(e) that provides:

(e) Short-Term Revenue-Generating Documents: Leases and other agreements or contracts that generate revenue for the Authority, provided such leases, agreements or contracts are for a period of ninety (90) days or less.

A motion to approve Resolution 10-22 was made by Commissioner Downs, seconded by Commissioner Dorn, and approved by a roll call vote of 9-0. Commissioner DeLanzo did not participate in voting due to audio problems.

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**RESOLUTION 10-23 (formerly 10-14) - ADOPTION OF THE DELAWARE RIVER AND BAY AUTHORITY'S 2010 OPERATING BUDGET**

WHEREAS, Section 505 of the Trust Agreement, dated October 1, 1993, requires that The Delaware River and Bay Authority (the "Authority") adopt a budget for fiscal year; and

WHEREAS, the proposed operating expenses for FY2010, excluding the Airports division and Economic Development Facilities are \$ 71,639,069; and

WHEREAS, the budget includes funds for salaries and wages of Authority personnel, and materials and services for Authority activities; and

WHEREAS, for FY2010, interest on outstanding bonds is currently approximately \$13,492,288, and amortization of principal will be \$8,400,000 for total debt service of approximately \$21,892,288; and

WHEREAS, the amount to be deposited to the credit of the Reserve Maintenance Fund with respect to Crossing Facilities shall be \$175,000 per month or \$2,100,000 for FY2010; and

WHEREAS, the projected revenue of the Authority for FY2010, excluding the Airports division and Economic Development facilities, is approximately \$103,476,000 resulting in a debt service coverage of 1.46x; and

WHEREAS, the proposed operating budget for the Airports division is \$6,177,600; and

WHEREAS, the proposed operating budget for the Economic Development facilities are \$ 1,132,400; and

WHEREAS, the Budget and Finance Committee has conducted publicly advertised hearings and meetings on the proposed 2010 Operating Budget; and

WHEREAS, the Budget and Finance Committee has developed, reviewed, and approved the proposed 2010 Operating Budget and recommends its adoption to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby adopts an operating budget of \$71,639,069 for the Bridge, Ferry, Food Services, Three Forts Crossing, Police, and Administration Divisions, and a budget of \$ 6,177,600 for the Airports division, and a budget of \$1,132,400 for Economic Development facilities for a total of \$ 78,949,069 for FY2010, and authorizes the Executive Director to exercise the approved management discretion and spend within the approved FY2010 budget.

A motion to approve Resolution 10-23 was made by Commissioner Lathem, seconded by Commissioner Smith, and approved by a roll call vote of 9-0. Commissioner DeLanzo did not participate in voting due to audio problems.

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**RESOLUTION 10-24 - AUTHORIZING AUTHORITY EXPENDITURES  
PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2010  
THROUGH DECEMBER 31, 2010**

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 1/1/10 THROUGH 12/31/10

<b>VENDOR</b>	<b>SERVICE DESCRIPTION</b>	<b>DETERMINATION</b>	<b>APPROX. ESTIMATED \$</b>
Blue Cross Blue Shield	Medical, Prescription and Dental Coverage	Benefits	8,000,000
Delaware Transportation Authority	EZ-Pass Reimbursement – Credit Card	Government	75,000
Maryland Transportation Authority	EZ-Pass Reimbursement – Credit Card	Government	145,000
MTA Bridge & Tunnel Authority	EZ-Pass Reimbursement – Credit Card	Government	100,000
New Jersey Regional Consortium	EZ-Pass Reimbursement – Credit Card	Government	315,000
New York State Thruway Agency	EZ-Pass Reimbursement – Credit Card	Government	250,000
Port Authority of NY & NJ	EZ-Pass Reimbursement – Credit Card	Government	55,000
Treasurer of Virginia	EZ-Pass Reimbursement – Credit Card	Government	30,000
Mark IV IVHS	EZ-Pass Transponders	Government	175,000
Carney's Point Tax Office	Taxes – Business Center	Government	300,000
New Castle County Land Use	Stormwater Management, Erosion/Sediment Control	Government	30,000
Sales & Use Tax	NJ Sales & Use Tax	Government	60,000
State of Delaware	Unemployment Taxes	Government	60,000
State of New Jersey – Unemployment Insurance	Unemployment Taxes	Government	55,000
R.W. Fernstrum & Company	Keel coolers for the M/V Twin Capes	Quotes	80,000
Mars Direct	Cape May-Lewes Ferry 2010 Schedule	Quotes	38,000
CTM Brochure Display, Inc.	CMLF Brochure Distribution	Sole Source	38,000
Cryotech Deicing Technology	Runway Deicer	Sole Source	40,000
Duramax Marine LLC	Drydock repair requirement of 12 keel Cooler heads for the Cape Henlopen	Sole Source	30,000
AT&T	Wide area network services NJ	State Contract	163,000
Canon Business Solutions, Inc.	Authority-wide copier lease and services	State Contract	60,000
Carl King, Inc. (Griffith Energy Services)	Diesel fuel for New Castle Airport	State Contract	35,000
Hertrich Fleet Service	Purchase of Vehicles per approved CIP list	State Contract	170,000
International Salt Company	Roadway Salt	State Contract	100,000
ISO Bunkers	Diesel Fuel for DMB	State Contract	80,000
L.S. Riggins Oil Company	Gasoline for NCA	State Contract	45,000

New World Systems, Inc.	Maintenance of Police Computer Aided Dispatch System	State Contract	40,000
Pedroni Fuel	Diesel & Unleaded Gasoline	State Contract	150,000
Petroleum Traders Company	Unleaded Gasoline (Lewes)	State Contract	50,000
Red The Uniform Tailor	Police Uniforms	State Contract	30,000
Service Energy LLC	Diesel & Heating Oil Lewes	State Contract	50,000
Spondulinx	Video Surveillance System Integrator	State Contract	35,000
Sunoco	Diesel Fuel	State Contract	200,000
Verizon Wireless	Cellular Service	State Contract	100,000
Artesian Water Company	Water	Utility	200,000
Atlantic City Electric	Electricity	Utility	1,300,000
Board of Public Works - Lewes	Water, Sewer and Electric Services	Utility	300,000
Delmarva Gas	Natural Gas	Utility	1,000,000
Delmarva Power Delivery	Electricity	Utility	450,000
New Castle County Sewer	Sewer services	Utility	50,000
South Jersey Gas Co.	Heat and Cooking Utilities	Utility	200,000
Township of Lower MUA	Water & Sewer Utilities	Utility	60,000
Verizon - DE	Local Telephone Service	Utility	100,000
Verizon - NJ	Local Telephone Service	Utility	60,000
Verizon - DE	Data Networking Expense	Utility	107,000

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

Accepting the recommendation of the Budget & Finance Committee regarding the waiver of Resolution 01-84 for vendor R.W. Fernstrum & Company, a motion to approve Resolution 10-24 was made by Commissioner Van Sant, seconded by Commissioner Smith, and approved by a roll call vote of 9-0. Commissioner DeLanzo did not participate in voting due to audio problems.

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Commissioners Lowe, Lathem, and DeLanzo left the meeting at 10:45a.m.

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10158. EXECUTIVE DIRECTOR'S REPORT

Chairperson Hogan stated that the Executive Director was out of the office due to a personal matter and waived the reading of his report. The Executive Director's March, 2010 report will be included in the filing of the minutes.

***Delaware Memorial Bridge***

In March, total traffic increased 4.0%, non-commercial traffic increased 4.4%, and commercial traffic increased 2.1%, compared to March 2009. When compared to the 3-year average, total March traffic decreased 1.0%. Year-to-date total traffic decreased 4.5%, non-commercial traffic decreased 4.4%, and commercial traffic decreased 5.1%, compared to the previous year. When compared to the 3-year average, year-to-date total traffic decreased 6.8%.

E-ZPass traffic for March represented 62.5% of the total overall traffic as compared to 60.5% for the previous year. Year-to-date total electronic traffic represented 62.2%, an increase of 1.7% from 2009.

***Cape May Lewes Ferry***

In March, vehicle traffic decreased 4.5%, and passenger traffic decreased 2.6% compared to March 2009. Year-to-date vehicle traffic decreased 17.8% and passenger traffic decreased 17.3% when compared to the same period in 2009. When compared to the average of the last three years, year-to-date vehicle traffic and passenger traffic decreased 30.6% and 28.8%, respectively.

In March, fare revenues increased 4.9% compared to March 2009. Year-to-date fare revenues decreased 12.7% compared to the same period last year. Compared to the 3-year average, year-to-date fare revenues have decreased 10.6%.

In March, CMLF food and beverage revenues decreased 8.6% and retail revenues decreased 11.1%, compared to March 2009. Year-to-date food and beverage revenues decreased 22.8% and retail revenues decreased 16.7%, compared to the same period in 2009. When compared to the 3-year average, year-to-date food and beverage revenues decreased 38.4% and retail revenues decreased 44.3%.

The MV Twin Capes underwent an inspection by the US Coast Guard with few deficiencies. However, efforts are underway to isolate a leaking keel cooler on this vessel. The repair is under review by the US Coast Guard and may necessitate an unscheduled trip to the shipyard.

The MV Cape Henlopen returned to Cape May following its drydock work at Caddell’s Shipyard in Staten Island, New York. The work list included replacement of the starboard rudder, realignment of the port reduction gear and port main engine, HVAC installation and interior renovations, and other upgrades.

The Freeman Highway Bridge rehabilitation project continues. However, due to continued problems with the public’s observance of traffic signals and the one-way condition, we decided to close Freeman Highway at night from 10pm until 7am in the morning. This condition will exist until late June 2010.

***Airports***

Secretary Wicks of the Delaware Department of Transportation (DelDOT) along with representatives from the Delaware Economic Development Office, Kent County Levy Court, Kent County Economic Development Partnership and the Authority (Commissioner Downes, Steve Williams and I) attended an informational presentation concerning the Civil Air Terminal (CAT). This presentation for the Dover Air Force Base command was led by Secretary Wicks and detailed the opportunities for cargo facilities at the CAT. The Base was receptive to the presentation and established a liaison to DelDOT for this project.

***Employee Happenings***

Deputy Executive Director Minor attended the Economic Development Administration Philadelphia regional office’s 2010 conference on “Building Strong Economies through Innovation, Entrepreneurship and Competitiveness”.

Mr. Pete Thomas was promoted to Director of Maintenance. Congratulations Pete. Ms. Charlotte Crowell started as Chief Human Resources Officer for the Authority. Welcome to Charlotte.

Permanent Full-time staffing levels at the end of March:

Authorized Positions (2010 Budget Year)	434
Positions Filled	390
Positions Filled (on LTD)	6
Total Positions that are Vacant	38
Vacant Positions in Process to fill	6

Without objection, the report was ordered filed with the permanent records of the Authority.

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At the request of Commissioner Dorn, the Deputy Executive Director briefed the board on the April 14, 2010 Economic Development meeting with educators throughout Delaware and New Jersey. He stated that training is vital to economic development and that those that attended play a key role in preparing our workforce for the kinds of businesses we want to attract. Mr. Minor said that Commissioner Dorn attended the meeting and that it was very informative.

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Commissioner Van Sant deferred the reporting of the Budget & Finance meetings of April 6 and April 20, 2010 to the CFO. The CFO read the following meeting minutes.

**BUDGET & FINANCE COMMITTEE MEETING**  
**Tuesday, April 6, 2010**  
Delaware Memorial Bridge Complex  
New Castle, Delaware

A public meeting of The Delaware River and Bay Authority's Budget & Finance Committee Meeting was held on Tuesday, April 6, 2010, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

PRESENT

Commissioner Favre, Committee Member  
Commissioner Dorn  
Commissioner Smith  
Chairperson Hogan

Commissioners from Delaware

Committee Vice-Chair Traynor  
Commissioner Downes, Committee Member  
Commissioner Murphy, Committee Member  
Vice-Chairperson Green

Legal Counsel

Mike Houghton - DE

Governors' Representatives

Johanna Jones - NJ

Staff

Jim Johnson  
Frank Minor  
Victor Ferzetti  
Jim Walls  
Gerry Owens  
Charlotte Crowell  
Joe Larotonda  
Anna Marie Gonnella Rosato  
Kelly Phillips Parker  
Jim Salmon  
TJ Murray  
Gregory Chambers  
Andrew Ritchie  
Joe Volk

1. Committee Vice-Chair Traynor opened the Budget & Finance Committee meeting at approximately 9:02 a.m. The Authority Secretary reported that the public meeting of the Budget & Finance Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.

2. Discussion of Revised 2010 Operating Budget

The Chief Financial Officer presented and reviewed Modifications to the previous draft 2010 Operations Budget. It was reported that these changes reflect feedback from the Authority Chair resulting from discussions with the New Jersey Governor's office, staff's additional review of the budget, and the benefit of incorporating the actual year-end figures for FY2009 into the 2010 Budget. The following was presented.

- Community Contributions have been reduced by \$268,650 to eliminate all but Delaware's portion for 2010, which is set to phase-out in 2011. It was noted that the New Jersey Commissioners agreed to eliminate their 2010 portion of the Contributions; however, the Delaware Commissioners at this time, chose to adhere to the original agreement whereby Community Contributions would be phased out in 2011.

- Advertising & Marketing was reduced by \$30,000 within three areas: \$17,500 funding for Google Search Tracking; Economic Development Seminars (\$6,500); and the elimination of one newsletter (\$6,000). The CFO reported that staff has the latitude to reallocate funds to priority areas as needed
- All Other Benefits could possibly be reduced by \$80,000, which is not reflected in the attachment. It was reported that the Authority's LTD and Life Insurance policies expired in March. The Authority's Insurance Broker, Willis/Zutz, reached out to 11 companies for proposals with 8 responding. Staff met with Willis, who provided the results which were very positive, based on a preliminary review. Staff will require additional time to review quotes in greater detail.
- E-ZPass Credit Card Fees were reduced by \$75,000 due to the assumption of a July 1, 2010 Toll Increase. The modified budget assumes an October 1, 2010 Toll Increase. The Authority is still in the process of investigating the possibility of piggybacking on Delaware or New Jersey service agreements; however, the timing may not affect the FY 2010 Budget. Authority Chair Hogan questioned whether the Customer Service Center Contract would be included. The Chief Information Officer reported that she received proposals from both New Jersey and Delaware. New Jersey uses ACS as their Customer Service Center and appears to have the better proposal; however, this would not affect this year's Budget. Commissioner Murphy added that, as there may be savings in these fees, any increase in revenue from a Toll Increase would be lost by delaying to October as well.
- Vessel Dry Docking reflects a 50% increase from the previous \$150,000. Staff met with CMLF personnel to determine the estimated costs. Staff also reviewed the average cost of the last 5 drydockings and \$225,000 is an accurate estimate. Authority Chair Hogan added that the New Jersey Governor's office questioned drydocking. Commissioner Downes added that the drydockings are required by the Coast Guard every five years at a minimum. The COO added that the ferries are on a 5-year drydock cycle with an intermediate drydock that can be avoided with the underwater hull inspection. The M/V Cape Henlopen, whose hull is 29 years old, is currently in drydock and is used year-round.
- Insurance has been reduced by \$189,776 based on actual renewals. As the vehicles are reduced, so is the corresponding insurance.
- Utilities are the same.
- Maintenance Contracts/Software/Data Lines has been reduced by \$45,000 based on actual FY 2009 costs.
- Remaining Categories reflects reductions in Travel & Meeting (\$50,350), Education & Training (\$25,000), and Other Minor Lines (\$17,500). The CFO reported the reduction in Education & Training was in professional development. Authority Chair Hogan questioned whether any of the reductions in were safety or security related and it was reported they were not touched.

The CFO reported that, with these modifications totaling \$432,626, the Base Budget of \$77,622,405 reflects a 1.93% increase over the FY2009 Adopted Budget and 3.95% overall.

The CFO also added that subsequent discussions with the New Jersey Authorities Unit revealed that the current Governor's office had not seen the December FY 2010 proposal which included New Lines for Operating Equipment (less than \$5,000), Salem Business Centre, and the Riverfront Market. These lines had been previously paid out of the General Fund; however, adding these New Lines to the Operating Budget had been recommended by the Budget & Finance Committee in order to provide for more transparency and accountability. After continued discussions with the Authorities Unit, there seems to be support for including these lines in the Operating Budget.

The Committee discussed the formatting and comparison of budgets and requested that the CFO include the New Lines actual expenses in the FY 2009 Budget for comparison purposes. The CFO also reported that discussions occurred with the Authorities Unit and a representative from the New Jersey Office of Management and Budget regarding the Authority's plan to fund OPEB at 60% of ARC. It was reported that the conversation was positive and the Office of Management and Budget understood what the Authority was trying to accomplish.

Authority Chair Hogan questioned whether staff was still obtaining appraisals on the Riverfront Market as the Board would like to investigate selling the Salem Business Centre and Riverfront Market. The Deputy Executive Director reported that staff is moving forward and the CFO questioned whether the appraisal would be for highest and best use or its current use. The Deputy ED reported that he hoped the appraisal would include both.

Commissioner Favre questioned the reduction in Marketing as it could be detrimental in marketing the CMLF. Commissioner Favre suggested the reduction could be made up through savings from partially funding vacant positions. The CFO reported that there are pros and cons to budgeting in that method noting a decrease in funding for wages this year would result in an increase in funding for the next fiscal year following in which the positions would become filled. That method would potentially mandate increases year over year. The Authority has historically chosen to budget based on the presumption that a position can only be filled if the funding is available. If a position is authorized it is funded, if it is cut the funding is eliminated. The Committee continued to discuss the reduction in Marketing. Authority Vice-Chair Green added that the FY 2010 Operations Budget should have been passed in December and today, year-to-date actual numbers have become blended with the forecasted numbers, which skews a budget that was intended to be passed in December. Commissioner Murphy questioned whether the Marketing Budget had been reviewed line by line in that she supported the Google Search campaign. The CFO reported that the marketing group could re-prioritize, and yes, he had reviewed it on that basis. Authority Chair Hogan added that the CMLF Ad Hoc Committee had not presented their recommendations and questioned did the Ad Hoc Committee have an emphasis on Marketing in their recommendations. Authority Vice-Chair Green reported that new recommendations not included in this Budget could be reconsidered at a future date.

Commissioner Dorn voiced his concern that Delaware Commissioners chose to keep their portion of Community Contributions and that for many years he has fought for parity for the State of New Jersey and this issue may open a door to other issues. Authority Chair Hogan added that during the budget discussions, the majority of the New Jersey Commissioners thought it was not worth the fight to impede progress on getting a budget adopted. He had hoped that Delaware would do the same but recognized that there was a 5-year phase-out agreement made with the previous head of the New Jersey Authorities Unit, currently the New Jersey State Controller. Committee Vice-Chair Traynor added he felt, in his opinion, it would be a problem if it jeopardized the passing of the Budget. Committee Vice-Chair Traynor requested a recess for Delaware Commissioners to caucus. The Committee recessed at 9:50.

The Committee re-convened at 10:07. Committee Vice-Chair Traynor noted that there were guests present to address the Committee. Michael Beck, Mayor of Lower Township and Kathleen McPherson, Township Manager, were introduced. The Mayor voiced his concern over the elimination of funding of the Delaware River and Bay Authority's annual fireworks this year. Mayor Beck stressed that he understood the reasoning behind the elimination of the funding; however, due to the timing, there would not be adequate time for Lower Township to try to get sponsors or permitting on their own in time for the 4<sup>th</sup> of July. The mayor added that it was important for Lower Township's economy and a benefit to the community. The Deputy Executive Director reported that Logan Township's fireworks are provided by all corporate sponsors. Commissioner Favre added that Cape May's fireworks display takes place after the DRBA's fireworks and saves costs by using the same barge company. If the DRBA does not have fireworks, it may mean that Cape May could also not have fireworks. He further reported that there are also corporate sponsors who donate toward the costs. Authority Chair Hogan added that the Committee will consider the request and thanked the Mayor and Township Manager for attending.

Commissioner Favre requested the \$30,000 be reinstated to the Advertising & Marketing Budget as it was important to the future business of the CMLF. Commissioner Favre made a motion to recommend the FY 2010 Operating Budget, subject to the revision to include the \$30,000 in Advertising & Marketing, Commissioner Downes seconded and the Committee recommended approval of the FY 2010 Operating Budget. A Resolution will be presented to the full Board for consideration at the April meeting. A Budget & Finance Committee meeting may be scheduled prior to the April meeting.

3. Bid Opening CMLF-09-03 Ultra Low Sulfur Diesel Fuel

The CFO reported that an RFP for Ultra Low Sulfur Diesel Fuel had been conducted with the specification of using Oil Price Information Service (OPIS) as the index vs the Journal of Commerce (JOC). It was previously reported during staff's investigation into hedging fuel that there could be savings by vendors using OPIS in their pricing of fuel. By changing to OPIS, the Authority appears to potentially receive a 1.4% reduction or \$36,000 in savings based on a limited analysis. The Committee discussed the fixed price option differential at \$0.28 per gallon for an initial 12 month period. The CFO added that the contract would need to be awarded and the option could be considered at a later date. Commissioner Favre questioned whether locking in to the fixed price would require Board action. The CFO reported that, should it be in the best interest of the Authority to lock in, it will be discussed at the Committee level; however, no Board action would be necessary. The CFO recommended awarding the contract to the lowest bidder, Pedroni Fuel Company, Vineland, New Jersey at an estimated cost comparison of \$2,066,876.68 per year plus .0425 per gallon delivery charge. Commissioner Favre made a motion, Commissioner Murphy seconded and the Committee recommended approval of Contract CMLF-09-03 to Pedroni Fuel Company. The contract award will be presented to the full Board for consideration at the April meeting.

With no further business to discuss, a motion to adjourn was made by Commissioner Favre, and the Budget & Finance Committee adjourned at 10:30 a.m.

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**BUDGET & FINANCE COMMITTEE MEETING**  
**Tuesday, April 20, 2010**  
Delaware Memorial Bridge Complex  
New Castle, Delaware

A public meeting of The Delaware River and Bay Authority's Budget & Finance Committee Meeting was held on Tuesday, April 20, 2010, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

PRESENT

Committee Chair Van Sant  
Commissioner DeLanzo, Committee Member-  
via phone  
Commissioner Dorn  
Commissioner Smith  
Chairperson Hogan

Commissioners from Delaware

Commissioner Downes, Committee Member  
Commissioner Murphy, Committee Member  
  
Vice-Chairperson Green

Legal Counsel

Phil Norcross - NJ

Mike Houghton - DE

Governors' Representatives

Johanna Jones - NJ

Staff

Frank Minor  
Victor Ferzetti  
Gerry Owens

Charlotte Crowell  
Joe Larotonda  
Anna Marie Gonnella Rosato  
Joe Larotonda  
Kelly Phillips Parker  
Ken Hynson  
AJ Crescenzi  
Jim Salmon  
John Sarro  
Dave Hoppenjans  
Joe Volk

1. Committee Chair Van Sant opened the Budget & Finance Committee meeting at approximately 10:00 a.m. The Authority Secretary reported that the public meeting of the Budget & Finance Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.

2. Resolutions:

- 2010 Operating Budget – The Chief Financial Officer reported that, since the April 6, 2010 Budget & Finance Committee meeting and subsequent discussions with the Chair, Vice-Chair and New Jersey Governor's Authorities Unit, additional reductions totaling \$244,496 were made to the following areas of the proposed 2010 Operating Budget.
  - Community Donations reduced by \$89,550, which reflects the elimination of the Delaware portion and zeros out Community Donations in its entirety one year in advance of the agreement to phase-out completely in 2011.
  - Advertising & Marketing reduced by \$29,946 reflecting 0% year over year.
  - Salem Business Centre reduction of \$125,000 in proposed electric costs – adjusted due to past tenant issue that has been rectified.

Regarding the addition of the three New Lines, Operating Equipment, Riverfront Market, and Salem Business Centre, at the request of the Committee, the actual 2009 costs were included for a better comparison year over year.

The CFO reported that with these modifications, the proposed FY 2010 Operating Budget of \$78,949,069, is a 1.83% increase over the FY 2009 Adopted Budget and results in a projected Debt Service Coverage of 1.43x, exceeding the minimum 1.25x in the Trust Agreement. After discussion, Commissioner Murphy made a motion, Commissioner Downes seconded, and the Budget & Finance Committee unanimously recommended approval of the FY 2010 Operating Budget. The Resolution will be presented to the full Board for consideration at the Board meeting immediately following the Committee meeting.

- Over \$25,000 Vendor List – The CFO reported that the proposed Resolution incorporated the previous Resolutions 10-13 and 10-20, which had been Tabled. With subsequent reviews and discussions with the New Jersey Authorities Unit, the changes to the Vendor List were reviewed, including a reduction in Vehicle Purchases through State Contract vendor Hertrich Fleet Service in the amount of \$170,000. The Authority anticipates reimbursement for one police canine vehicle through the TSA.

The CFO also requested that the Budget & Finance Committee authorize a waiver of the procurement requirements of Resolution 98-31 for the purchase of Keel Coolers for the M/V Twin Capes in the amount of \$80,000. Although the cost of this item is over the \$50,000 threshold for public bidding, staff obtained quotes from the only two known providers, Fernstrum who manufactured the original Keel Cooler and Duramax. The Fernstrum quote was the lower of the two. The Centralized Purchasing Manager noted that if the item had to be publically bid, it would take 60-90 days before this item would come back to the Board for approval. After discussion, Commissioner Downes made a motion to waive the bidding requirements of Resolution 98-31 as related to the Keel Cooler purchase, Commissioner Murphy seconded, and the Budget & Finance Committee unanimously approved the waiver for the Keel Cooler purchase from R.W. Furnstrum & Company at an estimated cost of \$80,000.

The CFO noted that the New Jersey Governor's Office had been briefed regarding the modified Over \$25,000 Vendor List and is in agreement to these changes. Commissioner Downes made a motion to recommend approval of proposed Resolution 10-24, Commissioner Murphy seconded, and the Committee unanimously recommended approval of the Over \$25,000 Vendor List. The Resolution will be presented to the full Board for consideration at the Board meeting immediately following the Committee meeting.

With no further business to discuss, a motion to adjourn was made by Commissioner Van Sant, seconded by Commissioner Murphy, and the Budget & Finance Committee adjourned at 10:15 a.m.

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

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10160. COMMITTEE REPORT – PERSONNEL COMMITTEE

Commissioner Dorn presented the following Personnel Committee meeting minutes of April 6, 2010.

**PERSONNEL COMMITTEE MEETING**  
**Tuesday, April 6, 2010**  
Delaware Memorial Bridge Complex  
New Castle, Delaware

A public meeting of The Delaware River and Bay Authority's Personnel Committee was held on Tuesday, April 6, 2010, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey  
PRESENT

Committee Chair Dorn  
Commissioner Favre, Committee Member  
Commissioner Smith, Committee Member  
Chairperson Hogan

Legal Counsel  
Mike Houghton - DE

Governors' Representatives  
Johanna Jones - NJ

Staff  
Jim Johnson, Jr.  
Frank Minor  
Victor Ferzetti  
Jim Walls

Commissioners from Delaware

Commissioner Murphy, Committee Member  
Commissioner Traynor, Committee Member  
Commissioner Downes

Authority Secretary  
Thomas Pankok

Gerry Owens  
Charlotte Crowell  
Andrew Ritchie  
Gregory Chambers  
TJ Murray

Committee Chair Dorn welcomed the Personnel Committee and opened the meeting at 10:54 a.m. The Authority Secretary reported that the public meeting of the Personnel Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.

1. Committee Chair Dorn requested an Executive Session, closed to the public to discuss matters of a confidential nature. A motion was made by Commissioner Smith, seconded by Commissioner Favre, and the Session was closed.

The following matters of a confidential nature were discussed.

- CONTRACT NEGOTIATIONS
- PERSONNEL MATTERS

With no further business to discuss in Executive Session, a motion to open the meeting to the public was made by Commissioner Traynor, seconded by Commissioner Murphy, and the Personnel Committee was opened to the public.

With no further business to discuss, Commissioner Favre made a motion to adjourn, Commissioner Murphy seconded, and the Personnel Committee adjourned at 10:23 a.m.

Without objection, the report was ordered filed with the permanent records of the Authority.

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10161. COMMITTEE REPORT – PROJECTS

In the absence of Commissioner Favre, Commissioner Murphy read the following Projects Committee meeting minutes of the April 6, 2010.

**PROJECTS COMMITTEE**  
**April 6, 2010**  
Delaware Memorial Bridge Complex  
New Castle, Delaware

A public meeting of the Delaware River and Bay Authority's Projects Committee was held on Tuesday, April 6, 2010, at the Delaware Memorial Bridge Administration Building, New Castle, Delaware.

Commissioners from Delaware

PRESENT

Vice-Chairperson Green  
Commissioner Downes  
Commissioner Traynor  
Commissioner Murphy, Committee Mbr

Commissioners from New Jersey

Chairperson Hogan  
Commissioner Smith  
Commissioner Dorn, Committee Mbr  
Commissioner Favre, Committee Mbr

Staff

Jim Johnson  
Frank Minor  
Jim Walls  
Victor Ferzetti  
Gerry DiNicola-Owens  
Charlotte Crowell

Counsel

Mike Houghton, Esq., DE Counsel

NJ Liaison

Johanna Jones

Secretary

Anna Marie Gonnella-Rosato  
Kelly Phillips-Parker  
Joseph Volk  
Michelle Griscom-Collins

Tom Pankok

1. The Projects Committee meeting convened at approximately 11:20 a.m. Those in attendance were provided an informational package consisting of a monthly contractor payment chart (through March).
2. Resolutions: None
3. Bid Openings: None
4. Contract Close-Out Actions: None.
5. Contract Payment Review (through March): The COO informed the Committee of the monthly construction contractor payments to be made in April.
6. Miscellaneous Items/Updates:
  - Freeman Highway Bridge Rehabilitation: The COO briefed the Committee on the status of the Freeman Highway Bridge rehabilitation project that is underway in Lewes. The COO reported that additional safety measures are required to protect the traveling public during the single lane operation phase of this project, which will result in additional costs. Police coverage to control traffic has been increased to provide for two police officers daily, 7 a.m. to 10 p.m., until the roadway work is completed in late June. In addition, Freeman Highway is being shut down with traffic detoured through downtown Lewes 10:00 p.m. to 7:00 a.m. daily. Total costs are estimated to be \$210,000 for these increased safety items.
  - Prevailing Wage Provision: The COO briefed the Committee that the one-year trial period for the current prevailing wage policy expires in April 2010. This policy stipulates that prevailing wage requirements must be included in contract specification documents for all Authority funded projects in excess of \$2 million. The COO reported that the next contracts that would be subject to this prevailing wage provision, beyond April 2010, are scheduled for fall 2010. Staff will provide the Committee with a thorough report on the Authority's experience with the prevailing wage provision at an upcoming Committee meeting.
  - CMLF Monopile 74 Update: The COO briefed the Committee that staff has reviewed the draft study of the monopile failure in Cape May last year. This study was commissioned to determine the cause for the failure and to make recommendations for the replacement of future marine piles. The contracted engineering firm is finalizing the study report, which will be presented at the May 2010 Committee meeting.
  - Marine Master Plan Update: The COO briefed the Committee that the peer review of the CMLF Marine Master Plan, prepared by Hornblower Marine Services, has been completed. This review was completed by AMSEC, our contracted naval architect firm. The findings of this review will be presented at an upcoming Committee meeting.
7. There being no further business for the Projects Committee, the public meeting was adjourned at approximately 11:40 a.m.

Without objection, the report was ordered filed with the permanent records of the Authority.

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Commissioner Downes presented the following Economic Development Committee meeting minutes of April 6, 2010.

**ECONOMIC DEVELOPMENT COMMITTEE MEETING**

**Tuesday, April 6, 2010**

Delaware Memorial Bridge Complex  
New Castle, Delaware

A public meeting of The Delaware River and Bay Authority's Economic Development Committee was held on Tuesday, April 6, 2010, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

PRESENT

Committee Vice-Chair Smith  
Commissioner Dorn, Committee Member  
Commissioner Favre  
Chairperson Hogan

Commissioners from Delaware

Committee Chair Downes  
Commissioner Traynor, Committee Member  
Commissioner Murphy  
Vice-Chairperson Green

Legal Counsel

Mike Houghton - DE

Governors' Representatives

Johanna Jones - NJ

Staff

Jim Johnson  
Frank Minor  
Victor Ferzetti  
Jim Walls  
Gerry Owens  
Charlotte Crowell  
Anna Marie Gonnella Rosato  
Jim Salmon  
Michelle Griscom-Collins  
Kelly Phillips Parker  
Joe Volk  
TJ Murray  
Gregory Chambers  
Andrew Ritchie

Committee Chair Downes welcomed the Economic Development Committee and opened the meeting at approximately 10:33 a.m. The Authority Secretary reported that the public meeting of the Economic Development Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.

1. Action Item: The Deputy Executive Director reported that the two draft Resolutions being presented were for housekeeping purposes.

The Deputy Executive Director presented a draft Resolution which Amends Resolutions 99-69, 99-70, 99-71, and 01-32 by authorizing the Executive Director to execute applications, amendments, agreements, certificates, contracts or other required documents in connection with any federal, state or local grant program and to execute short-term ninety (90 day) revenue generating lease agreements. Delaware Legal Counsel added that this Resolution is the same as what was done at the New Castle Airport and provides symmetry between all of the Airports when time is of the essence. After discussion, Commissioner Traynor made a motion, Commissioner Smith seconded, and the Committee recommended approval. The Resolution will be presented to the full Board for consideration at the April meeting.

The Deputy Executive Director presented a draft Resolution which authorizes an Amendment to the Acquisition Agreement between the Delaware River and Bay Authority and the City of Millville. Michelle Griscom-Collins reported that this Resolution will allow for the official recording of the Memorandum of Amendment to Ground Lease with the Cumberland County Clerk's Office. After discussion, Commissioner Smith made a motion, Commissioner Traynor seconded, and the Committee recommended approval. The Resolution will be presented to the full Board for consideration at the April meeting.

2. Status Reports:

The Deputy Executive Director provided an update regarding Dr. Salvatore's Business Plan proposing a Coast Guard Museum utilizing Building 12 at the Cape May Airport. The Deputy Executive Director reported recommendation was made in conjunction with the Chief Operations Officer and the memorandum had been forwarded to all Commissioners for their review. He further reported that he received an email from Dr. Salvatore requesting a decision. The Committee discussed the recommendation and concurred; however, Commissioner Favre noted that it would be in the best interest of the Authority to notify Lower Township and Cape May County. The Deputy Executive Director reported that correspondence had been forwarded to Senator Van Drew and he had spoken to the Cape May County Administrator. Commissioner Downes added that the Authority owed Dr. Salvatore an answer and asked if the Committee had any further questions regarding the proposed recommendation. The Committee concurred and Commissioner Traynor made a motion to adopt the recommendations as presented by the Deputy Executive Director, Commissioner Smith seconded the motion and the Deputy Executive Director will notify Dr. Salvatore.

3. Miscellaneous:

Boeing Event:

The Deputy Executive Director provided an update on the logistics for the Boeing Event to be held on April 7, 2010 at the Millville Airport. He reminded everyone that security will be very tight and thanked all involved in the coordination. The Executive Director added that an internal coordination meeting had been conducted to review and finalize the planning.

News Article:

Authority Vice-Chair Green reported that there had been an article in the news regarding a potential lease at the Millville Airport. The Deputy Executive Director reported that a developer had contacted the Authority expressing interest in leasing space; however, no negotiations had occurred. The article in the newspaper was not accurate.

With no further business to discuss, a motion to adjourn was made by Commissioner Traynor, and the Economic Development Committee adjourned at 10:48 a.m.

Commissioner Downes requested an amendment to Item 2 under Status Reports. He stated that the recommendations of the Deputy Executive Director, Chief Operating Officer, and the Economic Development Committee regarding Building 12 at the Cape May Airport be added to the Economic Development minutes. The recommendations were to decline the proposal by Dr. Salvatore to create a U.S. Coast Guard museum, demolish Building 12 and preserve this prime development site for a business venture.

Without objection, the report, as amended, was ordered filed with the permanent records of the Authority.

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10163. COMMITTEE REPORT – AD HOC CMLF

Chairperson Hogan noted the following Cape May-Lewes Ferry Ad Hoc minutes of March 16, 2010. He also stated that, in the absence of a quorum on April 6, 2010, the Committee did not convene.

Vice-Chairperson Green noted that the Committee will be concluding its review of the Ferry operation and will be bringing the Committee's report to the full Board soon.

**AD HOC CAPE MAY-LEWES FERRY COMMITTEE MEETING**

**Tuesday, March 16, 2010**

Delaware Memorial Bridge Complex  
New Castle, Delaware

A public meeting of The Delaware River and Bay Authority's Ad Hoc Cape May-Lewes Ferry (CMLF) Committee was held on Tuesday, March 16, 2010, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

Commissioners from Delaware

PRESENT

Committee Chair Favre  
Commissioner DeLanzo, Committee Member

Committee Vice-Chair Lowe  
Commissioner Murphy, Committee Member  
Commissioner Downes  
Authority Vice-Chair Green

Staff

Jim Johnson, Jr.  
Jim Walls  
Heath Gehrke

1. Committee Chair Favre welcomed the members of the Ad Hoc CMLF Committee and opened the meeting at 12:22 p.m. The Executive Director reported that the Ad Hoc CMLF Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.

2. Committee Chair Favre requested an Executive Session to discuss matters of a confidential nature. Commissioner Lowe made a motion, Commissioner Murphy seconded, and the session was closed. The following matters of a confidential nature were discussed.

- LONG RANGE PLANNING

With no further business to discuss in Executive Session, a motion to open the Executive Session was made by Commissioner DeLanzo and the Ad Hoc CMLF Committee adjourned at 2:45 p.m.

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**AD HOC CAPE MAY-LEWES FERRY COMMITTEE MEETING**

**Tuesday, April 6, 2010**

Delaware Memorial Bridge Complex  
New Castle, Delaware

In the absence of a quorum, the Ad Hoc Cape May-Lewes Ferry Committee did not convene.

Without objection, the March 16, 2010 report was ordered filed with the permanent records of the Authority.

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10164. 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, Three Forts Ferry Crossing, and Food Services for the month of February, 2010.

Without objection, the chart was ordered filed with the permanent records of the Authority.

10165. DELAWARE RIVER AND BAY AUTHORITY – STATEMENT OF INCOME AND EXPENSE.

The CFO presented a chart showing statements of income and expenses for the month of February, 2010 with comparisons to the same periods last year.

Without objection, the chart was ordered filed with the permanent records of the Authority.

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10166. DELAWARE RIVER AND BAY AUTHORITY – OPERATING EXPENSE BY DIVISION.

The CFO presented a chart for March, 2010 showing expenses by division for the quarter to date vs. the projected quarter and for year to date vs. total budget.

Without objection, the chart was ordered filed with the permanent records of the Authority.

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10167. DELAWARE RIVER AND BAY AUTHORITY – CAPITAL IMPROVEMENT PROGRAM.

The CFO presented a chart for the month of March, 2010 showing the capital budget for crossing and economic development projects and dollars committed to date for the projects. The chart also includes cash expenditures spent to date for the committed projects.

Without objection, the chart was ordered filed with the permanent records of the Authority.

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10168. DELAWARE RIVER AND BAY AUTHORITY – CASH POSITION (MARKET VALUE) AS OF MARCH 31, 2010.

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

Without objection, the chart was ordered filed with the permanent records of the Authority.

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10169. SUMMARY OF AUTHORIZED CONTRACT PAYMENTS.

<b>Contract No.</b>	<b>Contractor</b>	<b>Current Amount</b>
DMB-04-01	Mumford and Miller	184,425.51
CMLF-09-02	Caddell Dry Dock & Repair Co.	552,272.29
CMLF-06-3R	PKF-Mark III, Inc.	21,394.80
CMLF-08-02	Mumford and Miller	126,175.95
NCA-06-02	Diamond Materials	270,953.21

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10170. COMMISSIONERS PUBLIC FORUM

Vincent Ascione, Local 542, spoke. He stated that he was glad the Commissioners passed the budget. He noted that working people also have budgets and hoped that they do not have to wait any longer for the budget to be accepted by the New Jersey Governor. He said that the Authority is a bi-state authority and that lots of issues do not affect New Jersey.

Chairperson Hogan stated that he fully understood. For the last two years there have been changes in the governorships in both states. Negotiations with Local 542 were tough. He said that New Jersey Governor's Unit added David Cohen to his staff to review all contracts.

Christopher Fields, DRBA Police, representing FOP Lodge 14, spoke. He stated that he is looking forward to working with the Authority's negotiating team.

Commissioner Dorn thanked the Delaware Commissioners for their patience during the budget approval process.

Commissioner Downes commented on the Boeing Open House. He said it was positive and he is looking forward for more positive events.

Commissioner Smith thanked the Chair and the Vice-Chair for helping to make the Authority run smoothly.

Vice-Chairperson Green stated that the Boeing Event in Millville credited the Chair and the Deputy Executive Director; but credit should also be given to Michelle Grisom-Collins for her involvement. The fact that a representative from Congressman Castle's office was present at the opening proves that what the Authority does has a big impact regionally. He also stated that, although there were marketing changes in the budget today, when the CMLF Ad Hoc Committee releases its report, there may be recommendations to add more dollars in this area.

Chairperson Hogan stated that, building on the success of Millville, the Authority will be keeping nimble and looking for the next success. The Commissioners retreat will be in Lewes sometime in May or June. The future of the Authority will be discussed among other issues such as building a stronger team among employees and attracting people to the Authority.

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There being no further business, a motion to adjourn was made by Commissioner Downes, seconded by Commissioner Van Sant and unanimously carried.

The meeting was adjourned 11:15 a.m.

Respectfully submitted,

THE DELAWARE RIVER AND BAY AUTHORITY

Thomas A. Pankok  
Secretary