

8876. RESOLUTION 03-21 - APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state agency with public crossing facilities and assets in the State of New Jersey and Delaware; and

WHEREAS, the Authority has developed a Community Contributions Policy which outlines the purpose of the program and process for consideration of requests; and

WHEREAS, the policy requires full board approval for any Community Contribution request; and

WHEREAS, the Budget and Finance Committee met and approved Community Contribution requests for the months of March, April, May and June 2003; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby approves the following Community Contribution requests.

Community Contributions

New Jersey

Rowan University Foundation	\$ 5,000
The Retired and Senior Volunteer Program	\$ 1,000
Volunteer Center of Gloucester County	\$ 3,000
Center of Family Services	\$ 3,000
Salem County Vocational and Technical School Foundation	\$ 3,000
Appel Farm Arts and Music Center	\$ 5,000
The Arc of Salem County	\$ 5,000
Mid Atlantic Center for the Arts	\$ 10,000
Hendricks House	\$ 1,000
N.J. Association of Retarded Citizens Cumberland Unit	\$ 5,000
South Jersey Health System Foundation	\$ 10,000
4-H Youth Development Program	\$ 1,500
HospiceCare of South Jersey	\$ 5,000
John R. Elliott Foundation	\$ 1,600
Naval Air Station Wildwood Foundation	\$ 1,000

Total **\$ 60,100**

Delaware

Northeast Old Car Rally	\$ 1,000
Women's Club Basketball Team	\$ 1,400
The Wellness Community	\$ 5,000
McDonald's Kids Charities	\$ 3,000
Junior Achievement of Delaware	\$ 10,500
The WoodHolme Foundation	\$ 3,700
Peter Spencer Family Life Foundation	\$ 5,000
Worshipful Prince Hall	\$ 1,600

Total **\$31,200**

Grand Total (New Jersey and Delaware) **\$91,300**

On Motion by Commissioner Lathem, seconded by Commissioner McWilliams, the recommendation of the Executive Director was approved by a roll call vote of 9-0. Commissioners Fralinger and Pessagno abstained.