

9020. RESOLUTION 04-20 - AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND AN OFFER OF EMPLOYMENT. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-85 at its October 16, 2001 public meeting; and

WHEREAS, Resolution 01-85 amended Section I entitled, “Employment Procedure of the Authority’s Personnel Manual”; and

WHEREAS, that amendment requires that persons being hired, transferred or promoted into specific positions require written recommendation of the Personnel Committee and the Chair and Vice-Chair; and

WHEREAS, that amendment further requires that persons being hired, transferred or promoted into specific positions shall be expressly approved by a vote of the Commissioners taken at a regular meeting of the Commissioners; and

WHEREAS, the Authority has posted the position internally and interviewed for the position of Director of Engineering & Maintenance; and

WHEREAS, the Authority desires to extend an offer of employment to an individual for the position of Director of Engineering & Maintenance; and

WHEREAS, the Board of Commissioners hereby authorizes and directs the Executive Director to make this offer of employment; and

WHEREAS, the adoption of this Resolution hereby approves such offer of employment and meets all applicable requirements of Resolution 01-85; and

NOW THEREFORE BE IT RESOLVED, that the Executive Director is hereby authorized and directed to make an offer of employment to the designated candidate for the position of Director of Engineering & Maintenance.

Chairman Parkowski noted that this is similar Resolution to 04-19 in terms of hiring personnel.

Commissioner Lathem stated that he was honored to support this Resolution noting that the recommended internal candidate was extremely qualified and an excellent choice as the Authority’s Director of Engineering and Maintenance.

Commissioner Lathem also stressed the need for the Authority to look for talent internally before going outside and this is a perfect example.

Resolution 04-20 was moved by Commissioner Koebig, seconded by Commissioner Pessagno and approved by a roll call vote of 11-0.