

MINUTES OF MEETING
THE DELAWARE RIVER AND BAY AUTHORITY
Tuesday, July 19, 2005
Dunes Room, Biden Environmental Training Center
Cape Henlopen state Park
42 Cape Henlopen Drive
Lewes, Delaware 19958

The meeting convened at 11:13 a.m. with Chairperson Wallace presiding.

The opening prayer was given by Commissioner Lathem followed by the Pledge of Allegiance led by Colonel McCarnan.

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

The 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.

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Commissioners from New Jersey

Commissioners from Delaware

PRESENT

Warren S. Wallace, Chairperson
Niels S. Favre

F. Michael Parkowski, Vice Chairperson
Thomas J. Cooper
Verna W. Hensley
Samuel E. Lathem
William E. Lowe, III
Gary B. Patterson

Secretary Pankok noted that there were eight (8) Commissioners present and three (3) absent.

Chairperson Wallace stated that a quorum was not present; therefore, no meeting would be held. The Chairman stated that due to the public notice of the meeting, an opportunity would be given members of the public to speak.

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9256. PUBLIC COMMENT ON ACTION ITEMS

Chairperson Wallace asked if there were any comments on the proposed items noting that no action will be taken due to the lack of a quorum.

There were no comments.

9257. COMMISSIONERS PUBLIC FORUM

Chairperson Wallace asked if anyone from the public would like to address the Commission.

Vincent Ascione, Local 542 addressed the Board. Mr. Ascione thanked the Commissioners for their expertise and hoped that they will keep an open mind when a contract proposal comes before them. He then asked if a Board vote would have to wait for the next Commissioners meeting if an agreement is reached soon.

Chairperson Wallace stated that the Authority has the ability to conduct a special meeting.

There were no other public comments.

Chairperson Wallace asked for comments from the Board.

There were none.

Respectfully submitted,
THE DELAWARE RIVER AND BAY AUTHORITY

Thomas A. Pankok
Secretary