

**9056. RESOLUTION 04-23 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 States 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; and

WHEREAS; the Budget and Finance Committee met and approved Community Contributions for the month of May, 2004; and

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

Community Contributions

New Jersey

American Red Cross Cape May County Chapter	\$ 1,500
Atlantic Cape Community College Foundation Incorporated	\$ 3,000
Avalon Museum and Historical Society	\$ 1,000
Cape May County Chamber of Commerce	\$ 2,000
Cape May County Council on Alcoholism and Drug Abuse	\$ 2,500
New Jersey Marine Sciences Consortium	\$ 2,000
Mid-Atlantic Center for The Arts (MAC)	\$ 2,000
Pennsville Township Historical Society	\$ 5,000
United Way of Salem County	\$ 7,500

**Total** **\$26,500**

Delaware

Eastside Citizens Incorporated	\$ 1,000
Most Worshipful Prince Hall Grand Lodge Free and Accepted Masons of Delaware	\$ 2,000
National Coalition of 100 Black Women Incorporated Delaware Chapter	\$ 1,000
<del>Peter Spencer Family Life Foundation (August Quarterly)</del>	<del>\$ 5,000</del>
Special Olympics Delaware	\$ 2,500
Sussex County Animal Association	\$ 2,000
Tri-Bird Rescue and Research Incorporated	\$ 6,000

**Total** **\$14,500**

**Grand Total (New Jersey and Delaware)** **\$41,000**

Commissioner Patterson motioned to amend Resolution 04-23 as submitted by deleting the proposed contribution to the Peter Spencer Family Life Foundation (August Quarterly) in the amount of \$5,000 and reducing the total amount of the Delaware contribution to \$14,500 and the Grand Total to \$41,000. The amended Resolution was seconded by Commissioner McWilliams.

With Commissioner Pessagno abstaining from voting on contributions for Atlantic Cape Community College Foundation Inc., the Avalon Museum and Historical Society, the Cape May County Chamber of Commerce, the Cape May County Council on Alcoholism and Drug Abuse, and the Mid-Atlantic Center for The Arts, and Commissioner McWilliams abstaining from voting on the United Way of Salem County, Resolution 04-23 as amended was approved by a roll call vote of 10-0 with the above noted abstentions where such votes were 9 in favor and 1 abstention.