

VETOED, September 2, 2010
By Governor Chris Christie

DRPA-10-042

New Business: August 18, 2010

Board Date: August 18, 2010

Resolution Implementing

Post-Employment

Restrictions Policy for

Authority Commissioners,

Officers and Directors

RESOLUTION

RESOLVED: That the Board authorizes the adoption of a policy restricting the post-employment activities of all Commissioners, Officers and Directors of the Authority.

SUMMARY:

Amount:	N/A
Source of Funds:	N/A
Capital Project #:	N/A
Operating Budget:	N/A
Master Plan Status:	N/A
Other Fund Sources:	N/A
Duration of Contract:	N/A
Other Parties Involved:	N/A

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POST EMPLOYMENT RESTRICTIONS

SCOPE

Defines the policy and procedure governing the post-employment restrictions of all Commissioners, Officers and Directors of the Authority.

POLICY

In order to limit the potential for undue influence, or the appearance thereof, of Authority Commissioners and employees, it is essential to discourage the retention, as an employee, agent, or representative, of former Commissioners, Officers and Directors by entities holding or seeking to hold contracts with the Authority for a certain period after the completion of their service or appointment.

Accordingly: No Commissioner, Officer or Director of the Authority shall represent or otherwise assist, directly or indirectly, any private enterprise with respect to any matter involving the Authority for a period of two (2) years after termination of employment or official status with the Authority.

Any private entity which retains or engages, directly or indirectly, as an employee, agent or representative, any former Commissioner, Officer or Director, who by virtue of such retention or engagement is in violation of this policy, shall be barred from being awarded any future contracts by the Authority for a period of two (2) years following the engagement or retention of the employee.

For the purposes hereof, Director level employees shall be deemed to include all director titles, as well as the PATCO General Manager, the General Counsel, the Assistant General Manger of PATCO and the Police Chief.