SUMMARY STATEMENT
Amending DRPA 10-063,
Passed on 8/18/10

ITEM: DRPA-10-063
SUBJECT: NJ/PA Board Meetings

COMMITTEE: Unfinished Business

COMMITTEE MEETING DATE: November 16, 2012

BOARD ACTION DATE: November 21, 2012

PROPOSAL: That the Board adopt a resolution requiring the Authority to hold at least three (3) public Board meetings in Pennsylvania per calendar year and at least one night meeting in New Jersey and one night meeting in Pennsylvania per calendar year, and that the Authority cannot pay more than incidental costs associated with the rental, preparation or clean-up of facilities used for either N.J. or Pa. meetings.

PURPOSE: To adopt a resolution requiring the Authority to hold at least three (3) public Board meetings in Pennsylvania per calendar year and at least one night meeting in New Jersey and one night meeting in Pennsylvania per calendar year, and that the Authority cannot pay more than incidental costs associated with the rental, preparation or clean-up of facilities used for either N.J. or Pa. meetings.

BACKGROUND: According to the terms of its Compact and By-Laws, the Authority Board meets regularly to conduct public business. In order to promote operational transparency, the Authority desires to adopt a requirement that regular Board meetings occur at venues in both states in keeping with the Authority’s bi-state purpose and to allow the working public to attend such meetings.

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
RESOLUTION

RESOLVED: That the Board adopt a resolution requiring the Authority to hold at least three (3) public Board meetings in Pennsylvania per calendar year and at least one night meeting in New Jersey and one night meeting in Pennsylvania per calendar year, and that the Board cannot pay more than incidental costs associated with the rental, preparation or clean-up of facilities used for either N.J. or Pa. meetings.

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OGC