ITEM NO.: DRPA-13-078B                     SUBJECT: Outside Employment
COMMITTEE: New Business
COMMITTEE MEETING DATE: N/A
BOARD ACTION DATE: July 17, 2013

PROPOSAL: That the Board evaluate outside employment, as required for employees Director level and above, for John Stief.

PURPOSE: The purpose is to evaluate outside employment for potential conflicts with employment at DRPA/PATCO that may reduce an employee’s efficiency in performing work for the DRPA/PATCO or which would involve an employment relationship with a contractor, vendor or other organization that transacts significant business with the DRPA/PATCO.

BACKGROUND: The Reform Resolutions passed by the Board require that all employment or compensation received by Director level employees or above is approved by the Board. This reform resolution was passed in October 2012, 10-052.

SUMMARY:  
Amount: $0  
Source of Funding: N/A  
Operating Budget: N/A  
Capital Project #: N/A  
Master Plan Status: N/A  
Other Fund Sources: N/A
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority hereby authorizes the outside employment of Chief of Police John Stief for management responsibilities for family owned tanning salons.

SUMMARY:

Amount: $0
Source of Funding: N/A
Operating Budget: N/A
Capital Project #: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A