SUMMARY STATEMENT

ITEM NO.: DRPA-15-096        SUBJECT: Temporary Outside Employment

COMMITTEE:                    New Business

COMMITTEE MEETING DATE:       N/A

BOARD ACTION DATE:            July 15, 2015

PROPOSAL: That the Board evaluate and authorize outside employment, as required for employees Director level and above, for Raymond Santarelli.

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

BACKGROUND: The Reform Resolutions passed by the Board on October 17, 2012 (DRPA-10-052) require that all employment or compensation received by employees at the level of director or above is approved by the Board. Raymond Santarelli, newly appointed Acting General Counsel, has requested authorization for temporary outside employment in order to conclude various preexisting commitments of his prior employment. It is estimated that Mr. Santarelli will only require one month to close out and/or transfer a small number of preexisting obligations. None of the matters are in conflict with DRPA/PATCO interests.

SUMMARY:

Amount: $0
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 authorizes the temporary outside employment of Raymond Santarelli for the purposes of closing out and/or transferring a small number of preexisting obligations not in conflict with the DRPA/PATCO interests.

SUMMARY:

- Amount: $0
- 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