SUMMARY STATEMENT

ITEM NO.: DRPA-16-031   SUBJ ECT:   Approving the Resignation of the Inspector General and Authorizin g the Negotiation of his Consulting Contract

COMMITTEE                  New Business

COMMITTEE DATE:  N/A

BOARD ACTION DATE:  February 17, 2016

PROPOSAL: That the Board approve the resignation of the Inspector General David Gentile and authorize staff to negotiate a consulting contract with him.

PURPOSE: To accept the resignation of David Gentile from the position of Inspector General of the Delaware River Port Authority and enter into a consulting contract with him on an as needed basis, as directed by the CEO with Chair and Vice Chair approval, until May 6, 2016.

BACKGROUND: By letter to the Chairman dated February 4, 2016, David Gentile submitted his resignation from the position of Inspector General of the Delaware River Port Authority and sought to remain in the position on an as needed consulting basis until May 6, 2016. DRPA Policy, Series No. 112, the Excepted List, includes the position of Inspector General as one which requires Board approval to effectuate personnel actions. The Board hereby approves David Gentile’s resignation and authorizes staff to negotiate a consulting contract with him.

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 approve the resignation of David Gentile from the position of Inspector General of the Delaware River Port Authority and authorize staff to negotiate a consulting contract with him on an as needed basis, as directed by the CEO with Chair and Vice Chair approval, until May 6, 2016.

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

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   |