

**SUMMARY STATEMENT**

**ITEM NO.:** DRPA-16-131                      **SUBJECT:** Outside Employment  
**COMMITTEE:**                                      **Labor**  
**COMMITTEE MEETING DATE:**              **November 29, 2016**  
**BOARD ACTION DATE:**                      **December 7, 2016**

**PROPOSAL:**                      **That the Board evaluate and authorize outside employment for employees at the level of director and above as specifically listed below.**

**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. The following employees have requested authorization for outside employment as listed below:**

- 1) Michael Venuto, Chief Engineer-** Adjunct Instructor at Rowan University.
- 2) Stephen J. Reiners, Director, Fleet Management –** Umpire in baseball, basketball and soccer games.

**SUMMARY:**

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

**DRPA-16-131**  
**Labor Committee Date: November 29, 2016**  
**Board Date: December 7, 2016**  
**Outside Employment**

**RESOLUTION**

**RESOLVED:** That the Board authorizes the outside employment of the following employees:

- 1) Michael Venuto, Chief Engineer
- 2) Stephen J. Reiners, Director, Fleet Management

**SUMMARY:**

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