

SUMMARY STATEMENT

ITEM NO.: DRPA-17-116

SUBJECT: Outside Employment
Michael P. Venuto

COMMITTEE:

Labor

COMMITTEE MEETING DATE:

November 29, 2017

BOARD ACTION DATE:

December 6, 2017

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 P. Venuto, Chief Engineer- Adjunct Instructor at Rowan University in the Civil & Environmental Engineering Department.

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 outside employment of the following employees:

- 1) Michael P. Venuto, Chief Engineer

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