SUMMARY STATEMENT

ITEM NO. | SUBJECT: Haddonfield Y’s Men Use of DRPA Property for Christmas Tree Sale

COMMITTEE: New Business

COMMITTEE MEETING DATE: N/A

BOARD ACTION DATE: October 20, 2010

PROPOSAL: That the Board permit Haddonfield Y’s Men to use DRPA Property at the intersection of Washington and Lincoln Avenues in Haddonfield to sell Christmas trees for the 2010 holiday season.

Amount: $200

PURPOSE: To obtain Board approval for Haddonfield Y’s Men to use DRPA Property to sell Christmas trees.

BACKGROUND: DRPA/PATCO owns a triangular plot of land at the intersection of Washington and Lincoln Avenues in Haddonfield, New Jersey. PATCO uses this property after significant snow storms to deposit snow removed from parking lots.

For many years, the Haddonfield Y’s Men have used this space to sell Christmas trees. The proceeds benefit the community through scholarships, support for community events, and contributions to organizations such as the fire company and historical society.

In the past, members of the Y’s Men have set up a temporary electrical connection each year. The Y’s Men have proposed the installation of a permanent electrical connection, with the Y’s Men maintaining an account with PSE&G and paying the utility bills.

The site is not immediately adjacent to Haddonfield Station. It is not anticipated that the Christmas tree sale would have any adverse impact on PATCO operations.

Due to recent Board resolutions, we are seeking authority to permit Haddonfield Y’s Men to use the property during November and December, 2010.

DRPA/PATCO will support the event by ensuring Haddonfield Y’s Men meet requirements for insurance and indemnity and by notifying line personnel. Haddonfield Y’s Men will enter into appropriate
agreements to protect DRPA against liability.

**SUMMARY:**

<table>
<thead>
<tr>
<th><strong>Amount:</strong></th>
<th>$200</th>
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</thead>
<tbody>
<tr>
<td><strong>Source of Funds:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Capital Project #:</strong></td>
<td>N/A</td>
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<tr>
<td><strong>Operating Budget:</strong></td>
<td>N/A</td>
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<tr>
<td><strong>Master Plan Status:</strong></td>
<td>N/A</td>
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<tr>
<td><strong>Other Fund Sources:</strong></td>
<td>N/A</td>
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<tr>
<td><strong>Duration of Contract:</strong></td>
<td>November-December, 2010</td>
</tr>
<tr>
<td><strong>Other Parties Involved:</strong></td>
<td>Haddonfield Y’s Men</td>
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</tbody>
</table>
RESOLUTION

RESOLVED: That the Board permits Haddonfield Y’s Men to use DRPA property at the intersection of Washington and Lincoln Avenues in Haddonfield to sell Christmas trees during November and December, 2010.

SUMMARY:

Amount: $200
Source of Funds: N/A
Capital Project #: N/A
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
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Other Parties Involved: Haddonfield Y’s Men