

**10135. RESOLUTION 10-12 – AUTHORIZING THE APPOINTMENT OF THE CHIEF HUMAN RESOURCES OFFICER OF THE DELAWARE RIVER AND BAY AUTHORITY.**

WHEREAS, The Delaware River and Bay Authority (the “Authority”), is a bi-state agency with public crossing facilities and assets in the states of New Jersey and Delaware; and

WHEREAS, the position of Chief Human Resources Officer is essential for the success of the organization and is currently vacant; and

WHEREAS, the Authority utilized the services of an outside agency to publicly advertise the position and provide review and evaluation of applicants; and

WHEREAS, members of the Authority’s Personnel Committee interviewed qualified applicants; and

WHEREAS, the Leadership Team also interviewed these qualified applicants and based upon these interviews, the Executive Director made a recommendation to the Chairperson and Vice Chairperson of the Personnel Committee; and

WHEREAS, the Committee reviewed the recommendation and concur with the selection; and

WHEREAS, the Personnel Committee recommends that the Executive Director be authorized to offer the selected candidate an appointment to the position of Chief Human Resources Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to offer the selected candidate an appointment to the position of Chief Human Resources Officer.

A motion to approve Resolution 10-12 was made by Commissioner Smith, seconded by Commissioner Dorn, and approved by a roll call vote of 11-0.