

10901. RESOLUTION 14-51 – MEMORANDUM OF AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND THE UNITED STATES COAST GUARD AT THE CAPE MAY AND MILLVILLE AIRPORTS

WHEREAS, The Delaware River and Bay Authority (the “Authority”), is the operator of the Cape May Airport and Millville Airport (“Airports”), Cape May and Millville, New Jersey; and

WHEREAS, The State of New Jersey has adopted the National Incident Management System (“NIMS”) as the state standard for incident management in any emergencies; and

WHEREAS, the Airport has been determined to be a central, secure and high elevation point in the region; and

WHEREAS, if the Governor shall declare a state of emergency in Southern New Jersey or it has been determined by weather officials that there is a threat of an impending hurricane, the Airport shall be utilized as a staging/storage area for equipment and personnel during the emergency; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Memorandum of Agreements with the United States Coast Guard and, with the advice and consent of counsel, to have such Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

A motion to approve Resolution 14-51 was made by Commissioner Dorn and seconded by Commissioner Ford. Resolution 14-51 was approved by a roll call vote of 9-0.

Resolution 14-51 Executive Summary Sheet

Resolution: Authorizing the Execution of a Memorandum of Agreement between the Delaware River and Bay Authority and the US Coast Guard regarding the Millville and Cape May Airports

Committee: Economic Development

Committee Date: December 16, 2014

Board Date: December 16, 2014

Purpose of Resolution: To permit the Executive Director, Chairman and Vice Chairman to execute and deliver a Memorandum of Agreement for use of the Millville and Cape May Airports

Background for Resolution:

The Delaware River and Bay Authority operates the Cape May and Millville Airports. The Airports are two of the most central, secure and high elevation points within the region. In preparing for possible rescue safety operation during weather emergencies, the Coast Guard has requested to use the Airports as staging areas for some of their response equipment