

#0722-01: ELECTION OF NEW YORK CO-CHAIR

The Gateway Development Commission Act (“GDC Act”) created the Gateway Development Commission (“Commission”), a body corporate and politic established by the state of New Jersey and state of New York.

Pursuant to the GDC Act, the co-chairpersons of the Commission “shall serve from among the commissioners appointed by the state of New Jersey and the commissioners appointed by the state of New York and shall include one co-chairperson from New Jersey and one co-chairperson from New York. The commissioner who shall serve as co-chairperson from each state shall be decided in accordance with the laws of each respective state or if the respective state has no laws related to the selection of a co-chairperson then as elected by the commissioners appointed from each respective state.”

Further, pursuant to the GDC Act and Section 2.04(b) of the GDC Bylaws, the New York co-chairperson of the Commission shall be selected from the three New York commissioners of the Commission, determined by the affirmative vote of at least two of the New York commissioners.

Pursuant to the foregoing report, the following resolution was adopted:

RESOLVED, that Commissioner Alicia Glen is elected as the New York co-chairperson of the Commission.

Adopted with New York Commissioners Barbas, Dominguez and Glen voting in favor.