

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING August 29, 2023

THE CHAIRMAN COMMENCES MEETING WITH PLEDGE OF ALLEGIANCE AND ROLL CALL:

- 1. APPROVAL OF MINUTES**
Regular Open Meeting July 25, 2023
Closed Session Meeting July 25, 2023
- 2. APPROVAL OF OPERATING BILLS
RESOLUTION 2023-08-0072**
- 3. APPROVAL OF ADVANCED PAYMENT BILL LIST RESOLUTION
2023-08-0073**
- 4. APPROVAL OF CREDITS - NONE**
- 5. APPROVAL OF CHANGE ORDERS – (TWO)**
**RESOLUTION 2023-08-0074: CHANGE ORDER NO. 2 - FIRE
SPRINKLER SYSTEM REPAIRS AT BALZANO TERMINAL –
HARRING FIRE PROTECTION SERVICES CO.**
**RESOLUTION 2023-08-0075: CHANGE ORDER NO. 2 - HIGH MAST
LIGHTING TOWERS REPAIRS AT BALZANO AND BROADWAY
TERMINALS – FRENCH & PARELLO ASSOCIATES**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS
RESOLUTION 2023-08-0076**
- 7. RECEIPT OF TREASURER’S REPORT**



8. RECEIPT OF COUNSEL’S REPORT

9. RECEIPT OF EXECUTIVE DIRECTOR’S REPORT

10. ADDITIONAL AGENDA ITEMS REQUIRING BOARD ACTION:

ACTION ITEMS

A. RESOLUTION 2023-08-0077: APPROVAL TO RENEW THE CONTRACT FOR ROUTINE MAINTENANCE WORK ON THE PORT’S STORMWATER DRAINAGE SYSTEMS

B. RESOLUTION 2023-08-0078: APPROVAL TO AWARD A SERVICE CONTRACT FOR INSPECTION, MAINTENANCE AND REPAIR OF FIRE SPRINKLER SYSTEMS, AND FIRE EXTINGUISHER INSPECTIONS, AT BALZANO AND BROADWAY MARINE TERMINALS TO HARRING FIRE PROTECTION, LLC OF FOLSOM, NEW JERSEY

C. RESOLUTION 2023-08-0079: APPROVAL TO PURCHASE FOUR (4) FORD MAVERICK TRUCKS

11. SUPPLEMENTAL BOARD INFORMATION:

D. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT

E. PORT SECURITY UPDATE

F. PAULSBORO MARINE TERMINAL PROJECT UPDATES

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT