



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
SPECIAL TELECONFERENCE MEETING
CAMDEN, NEW JERSEY
February 7, 2022
10:04 a.m.

Directors Present:	Richard Alaimo	Chairman 🗳️
	Christopher Chianese	State Treasurer Designee 🗳️
	Robert DeAngelo	Director 🗳️
	Joseph Maressa	Director 🗳️
	Carl Styles	Director 🗳️
	William Higgins	Director 🗳️
 Directors Absent:	 Jonathan Gershen	 Director
	Eric Martins	Director
	Sheila Roberts	Director
	Chad Bruner	Director
 In Attendance:	 Jeff Nielsen	 Governor's Authorities Unit 🗳️
	Raymond Zane, Esq.	General Counsel-Zane & Assoc. 📞
	Andrew Saporito	Executive Director & CEO 🗳️
	Bruno Cellucci	AssistantED/CFO/ActBoardSec 🗳️
	Brendan Dugan	Assistant ED/Business Dev. 🗳️
	Neil Grossman	GB Associates – FA 🗳️
	Jonathan Atwood	Chief of Staff & External Affairs 🗳️
	Chris Perks	Director of Engineering 🗳️
	Grant McGuire	McManimom,Scotland,&Baumann🗳️
	George Englehardt	Facilities Engineer 🗳️

The Acting Board Secretary opened the meeting at 10:00 a.m. with the following statement: Pursuant to the provisions of the Open Public Meetings Act, Chapter 231, Public laws of 1975, adequate notice of this meeting has been provided. On January 10, 2022, the Secretary of the Corporation sent a legal notice with a schedule of Regular Meetings to be held by the South Jersey Port Corporation's Board of Directors, during the calendar year 2022, indicating the time and place to the County Clerks within the seven counties of the Port District and the Secretary of State. A legal notice was sent to the following newspapers: Courier-Post, South Jersey Times and the Burlington County Times.

In addition, the meeting schedule was posted at the Port Corporation's designated Bulletin Board at the main entrance to the Broadway Terminal, its official place for posting and maintaining a schedule of the monthly Board of Director's Meetings for 2022. The meeting schedule was also placed on the Port Corporation's website at www.southjerseyport.com.

Roll call was taken and recorded.

PUBLIC COMMENTS

The Chairman asked if there were any public comments.

Hearing none, the Chairman asked for a motion to adjourn the regular session meeting.

A motion was made to adjourn the Regular Open Meeting.

Moved by:	W. Higgins
Seconded by:	C. Styles
Voting for motion:	All
Voting against motion:	None

At 10:05 a.m. the regular open session was adjourned.

Following closed session, the Regular Session was reopened at 10:15 a.m.

RESOLUTION 2022-02-0017: APPROVAL TO AMEND RESOLUTION 2022-01-0007 (APPROVAL TO ISSUE AN EMERGENCY CONSTRUCTION CONTRACT TO DEMOLISH AND REMOVE THE COLLAPSED PUMPHOUSE AT THE BROADWAY TERMINAL, INSTALL RIPRAP TO STABILIZE THE SHORELINE, AND TO REPAIR THE DAMAGED ROADWAY) FOR THE NORTH SIDE H-SLIP AREA OF THE BROADWAY TERMINAL

REQUEST

At their January meeting, the Board approved Resolution 2022-01-0007 to award an emergency construction contract to AP Construction, Inc., to demolish the collapsed pumphouse at the Broadway Marine Terminal. Staff is now requesting the Board to amend that contract to include demolition and stabilization of the collapsed portion of the H Slip area on the same site. This amendment is in response to a court order

(DOCKET C-55-20), to remediate the collapse that occurred north of the pumphouse, otherwise identified as the H Slip area.

A motion was made to approve Resolution 2022-02-0017 to amend resolution 2022-01-0007 to include the North side H-slip area of the Broadway Terminal, for an additional \$984,900.

Moved by: R. DeAngelo

Seconded by: W. Higgins

Voting for Motion: All

Voting Against Motion: None

A motion was made to receive an update by Special Counsel on the ongoing litigation with Holtec International during a special closed session at the Board's regular February meeting.

Moved by: R. DeAngelo

Seconded by: W. Higgins

Voting for Motion: All

Voting Against Motion: None

A motion was made to adjourn the Regular Open Meeting at 10:16 a.m.

Moved by: C. Styles

Seconded by: J. Maressa

Voting for motion: All

Voting against motion: None

I certify that this is a true copy of the Minutes of the South Jersey Port Corporation's Special Teleconference Regular Open Session of the Board of Director's Meeting held Monday, February 7.



Bruno Cellucci
Acting Board Secretary