

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS ANNUAL MEETING JUNE 9, 2026

THE CHAIRMAN COMMENCES MEETING WITH PLEDGE OF ALLEGIANCE AND ROLL CALL

OPEN PUBLIC MEETINGS ACT 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 November 20, 2025, the Board 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 2026, 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 Directors' Meetings for 2026. The meeting schedule was also placed on the Port Corporation's website at www.southjerseyport.com.

1. APPROVAL OF MINUTES

Regular Open Meeting April 28, 2026
Closed Session Meeting April 28, 2026
Special Open Meeting, May 21, 2026

2. APPROVAL OF OPERATING BILLS RESOLUTION 2026-06-0054

3. APPROVAL OF ADVANCED PAYMENT BILL LIST RESOLUTION 2026-06-0055

4. APPROVAL OF CREDITS RESOLUTION 2026-06-0056

5. APPROVAL OF CHANGE ORDERS (NONE)

6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS RESOLUTION 2026-06-0057



- 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:**
 - THE CHAIRMAN WILL APPOINT A PERSONNEL COMMITTEE**

CONSENT AGENDA ACTION ITEMS

- A. RESOLUTION 2026-06-0058: APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO REPLACE THE SHED 4 CENTERLINE COLUMN AT THE BALZANO MARINE TERMINAL, CAMDEN, NJ**
- B. RESOLUTION 2026-06-0059: APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO REPLACE THE ROOF ON THE BUILDING AT 238 WALNUT STREET, SALEM CITY, SALEM, NJ**
- C. RESOLUTION 2026-06-0060: APPROVAL TO ISSUE AN RFP FOR AN ELECTRICAL ENGINEERING FIRM FOR THE RECONSTRUCTION OF THE BUILDING B SUBSTATION AT THE BROADWAY MARINE TERMINAL**
- D. RESOLUTION 2026-06-0061: APPROVAL TO ADVERTISE FOR CONSTRUCTION BIDS FOR DEMOLITION OF THE SPRINKLER PIPING IN THE B BUILDING AT BROADWAY MARINE TERMINAL**
- E. RESOLUTION 2026-06-0062: APPROVAL TO ISSUE A REQUEST FOR PROPOSALS FOR ANNUAL FIRE SPRINKLER SYSTEMS AND FIRE EXTINGUISHER INSPECTIONS AT BALZANO AND BROADWAY MARINE TERMINALS**



F. RESOLUTION 2026-06-0063: APPROVAL TO EXECUTE SECOND AMENDMENT TO THE LEASE WITH US CONCRETE, INC.

G. RESOLUTION 2026-06-0064: APPROVAL TO EXECUTE LEASE RENEWAL WITH MID-ATLANTIC SHIPPING AND STEVEDORING

H. RESOLUTION 2026-06-0065: APPROVAL TO TERMINATE JOSEPH OAT CORPORATION LEASES

I. RESOLUTION 2026-06-0066: APPROVAL TO EXECUTE A RESTATED LEASE WITH CAMDEN YARDS STEEL AT BROADWAY TERMINAL

J. RESOLUTION 2026-06-0067: APPROVAL TO EXECUTE AN OPERATOR'S AGREEMENT FOR FOREIGN TRADE ZONE SITE 6 BETWEEN SOUTH JERSEY PORT CORPORATION AND GENVAULT LLC

11. SUPPLEMENTAL BOARD INFORMATION:

K. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT

L. PORT SECURITY UPDATE

M. PAULSBORO MARINE TERMINAL PROJECT UPDATES

PUBLIC SESSION FOR QUESTIONS / COMMENT

11. CLOSED SESSION AND/OR ADJOURNMENT



ACTION ITEM:

A. RESOLUTION 2026-06-0058: APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO REPLACE THE SHED 4 CENTERLINE COLUMN AT THE BALZANO MARINE TERMINAL, CAMDEN, NJ

REQUEST

Staff is requesting Board approval to award a construction contract to replace the Shed 4 damaged centerline column at the Balzano Marine Terminal, Camden, NJ.

BACKGROUND

On Tuesday, March 24, 2026, a forklift operator crashed his machine into interior roof support column No 2 of Transit Shed 4. The impact severed the column from its base plate and twisted the column severely. An inspection was performed and temporary shoring towers were installed to support each of the 4 roof steel members tied into the damaged column. The insurance carrier was informed of the event, and a damages claim has been filed.

An Information for Bids (IFB) was posted on the SJPC website, advertised in three papers, and five (5) firms were notified directly of the opportunity. A Prebid meeting was held at the site on Thursday, May 21, 2026 with two (2) contractors in attendance. One addendum was issued, and two bids were received on Thursday, May 28, 2026.

Firm	Address	Proposed Fee
E & K Construction Services	Bensalem, PA	\$ 69,000
JPC Group Inc.	Blackwood, NJ	\$ 149,500

A low bid meeting was held with the contractor, at which time the contractor demonstrated a clear understanding of the work to be performed.

RECOMMENDATION:

Staff is recommending Board approval to award a construction contract to replace the Shed 4 damaged centerline column at the Balzano Marine Terminal, Camden, NJ to the low bidder, E & K Construction of Bensalem, PA, in the Lump Sum Bid Amount of \$69,000.



ACTION ITEM:

B. RESOLUTION 2026-06-0059: APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO REPLACE THE ROOF ON THE BUILDING AT 238 WALNUT STREET, SALEM CITY, SALEM, NJ

REQUEST

Staff is requesting Board approval to award a construction contract to replace the roof on the building at 238 Walnut Street, Salem City, Salem NJ.

BACKGROUND

Under the Port of Salem redevelopment project, the purchase of an adjacent 6 acres of land, formerly a glass works manufacturing facility, was purchased from Aluchem Inc. The purchase included three other parcels of land in Salem City.

The property located at 238 Walnut Street is occupied by a 32' by 62' one-story building. The existing membrane roof is past its service life and leaks, requires replacement. SJPC intends to replace the roof with a contractor and execute the necessary interior repairs with its own forces.

An Invitation for Bids (IFB) was posted on the SJPC website, advertised in three papers, and ten (10) firms were notified directly of the opportunity. One addendum was issued, and three bids were received on Thursday, May 28, 2026, as follows:

Firm	Address	Proposed Fee
Jottan, Inc.	Delran, NJ	\$ 68,703.0000
D.A. Nolt Inc.	Berlin, NJ	\$104,816.0000
Detwiler Roofing, LLC	East Earl, PA	\$117,000.0000

A low bid meeting was held with the contractor, at which time the contractor demonstrated a clear understanding of the work to be performed.

RECOMMENDATION

Staff is recommending Board approval to award a construction contract to replace the roof on the building at 238 Walnut Street in Salem City, Salem, NJ to the low bidder, Jottan, Inc. of Delran, NJ, in the Lump Sum Bid Amount of \$ 68,703.



ACTION ITEM:

C. RESOLUTION 2026-06-0060: APPROVAL TO ISSUE AN RFP FOR AN ELECTRICAL ENGINEERING FIRM FOR THE RECONSTRUCTION OF THE BUILDING B SUBSTATION AT THE BROADWAY MARINE TERMINAL

REQUEST

Staff is requesting Board approval to advertise an RFP for an Electrical Engineering Firm for design of renovations to the Building B Substation at the Broadway Marine Terminal.

BACKGROUND

In addition to the 26,000-volt main electrical substation, there are five other 4,260-volt substations at the Broadway Marine Terminal. These substations were constructed circa 1945 and are obsolete. Two of these have been recently reconstructed, at the D Building and the P-1 Building.

The Building B Substation is the next aged facility in need of an upgrade with code compliant electrical infrastructure for reliable and safe operation.

Similar in nature and condition to the recently upgraded D Building Substation, the B Building Substation is the main 4,160 VAC / 480 VAC electrical distribution facility serving the majority of the Port's northeastern site buildings: A; A-1; A-2; A-3; A-4; B; B-2; A-B; N.

The upgraded design will employ a code compliant motor control center and circuit panels, replacing the exposed and antiquated circuit breakers and distribution switches.

RECOMMENDATION:

Staff therefore requests Board approval to authorize the issuance of a Request for Proposals for an electrical engineering firm to provide these services. This RFP will be sent to the SJPC's list of pre-qualified electrical engineering firms.



ACTION ITEM:

**D. RESOLUTION 2026-06-0061: APPROVAL TO
ADVERTISE FOR CONSTRUCTION BIDS FOR
DEMOLITION OF THE SPRINKLER PIPING IN THE B
BUILDING AT BROADWAY MARINE TERMINAL**

REQUEST

Staff is requesting Board approval to advertise an invitation to bidders for demolition of the sprinkler piping in the B Building at the Broadway Marine Terminal.

BACKGROUND

By Resolution Number 2017-3-0034, the Board awarded a sprinkler installation contract to the low bidder Haring Fire Protection for \$882,063. The systems were installed in Buildings A, A-2, B, B-2, and AB at the Broadway Marine Terminal.

At the time, SJPC sought and obtained a code variance from the NJ DCA Construction Code Office to not remove the existing sprinkler piping from the high bay in the B Building due to the difficulty of working around the tenant's manufacturing operation and the cost. However, in every meeting we have had with the NJ DCA Bureau of Fire Safety since June 2022, they have been adamant in their position that they want this piping removed.

Therefore, the SJPC intends to solicit competitive bids for the removal of the legacy sprinkler piping from the high bay in the B Building.

RECOMMENDATION:

Staff is requesting Board approval to advertise an invitation to bidders for demolition of the sprinkler piping in the B Building at the Broadway Marine Terminal.



ACTION ITEM:

E. RESOLUTION 2026-06-0062: APPROVAL TO ISSUE A REQUEST FOR PROPOSALS FOR ANNUAL FIRE SPRINKLER SYSTEMS AND FIRE EXTINGUISHER INSPECTIONS AT BALZANO AND BROADWAY MARINE TERMINALS

REQUEST

Staff is requesting Board approval to issue a Request for Proposals for fire sprinkler system and fire extinguisher inspection, preventative maintenance, and emergency repair services for one year with options to renew for up to two additional years at the Balzano and Broadway Marine Terminals.

BACKGROUND

Building fire sprinkler systems are required to be inspected yearly in accordance with NFPA 25 - Standard for Inspection, Testing and Maintenance of Water-Based Fire Protection Systems. This includes fire sprinkler distribution piping, piping supports, the valve control rooms, pumps, hydrants, valves, gauges, etc., as well as the performance of trip tests of the fire sprinkler zone functionality to work within a specified time. Preventive maintenance is also performed at the time of the inspections.

In addition, fire extinguishers require yearly inspection and servicing on site in accordance with NFPA 10 - Standard for Portable Fire Extinguishers.

The SJPC also needs periodic emergency responses when system failures occur. These inspection, testing, preventative maintenance and emergency response services must be performed by licensed and insured fire protection professionals at a firm certified by the State of New Jersey.

The contract terms for the requested solicitation will be for a one-year term with the option of two additional, one-year extensions.

RECOMMENDATION:

Staff recommends Board approval to issue a Request for Proposals for fire sprinkler systems and fire extinguisher inspection, testing, preventative maintenance, and emergency response services for one year with options to renew for up to two additional years at the Balzano and Broadway Marine Terminals.



ACTION ITEM:

F. RESOLUTION 2026-06-0063: APPROVAL TO EXECUTE SECOND AMENDMENT TO THE LEASE WITH US CONCRETE, INC.

REQUEST

Staff is requesting Board approval to authorize the Executive Director and CEO to execute the Second Amendment to the lease with US Concrete, Inc. at the Port of Salem, to commence on September 1, 2026.

BACKGROUND

The current lease with US Concrete at the Port of Salem dates to the 2014 lease with National Docks, which originally consisted of approximately 3.5 acres, and which expired on August 31, 2024. A First Amendment to the lease was approved by SJPC's board in July 2024, which extended the lease term to August 31, 2026. The First Amendment shrunk the lease premises to 1.5 acres, but increased the per square foot rental rate by 84% and doubled the tonnage fee.

The proposed Second Amendment to the lease provides for an additional short term (2 year) lease extension commencing September 1, 2026 and expiring August 31, 2028, allowing both SJPC and US Concrete more time to consider a longer term lease and additional business opportunities that might benefit the Port of Salem pending completion of the new berth and upland redevelopment project.

Summary Comparison of Key Lease Terms

Item	Current First Lease Amendment	Proposed Second Lease Amendment
Premises	1.51 acres	1.51 acres
Term	Expires August 31, 2026	Expires August 31, 2028
Rent	\$63,636 per year	\$65,832 per year
Variable Revenue	\$0.40 per ton tonnage fee	\$0.45 per ton tonnage fee

RECOMMENDATION:

Staff is therefore requesting Board approval to authorize the Executive Director and CEO to execute the Second Amendment to the lease with US Concrete, Inc. at the Port of Salem, to commence on September 1, 2026.



ACTION ITEM:

G. RESOLUTION 2026-06-0064: APPROVAL TO EXECUTE LEASE RENEWAL WITH MID-ATLANTIC SHIPPING AND STEVEDORING

REQUEST

Staff is requesting Board approval to authorize the Executive Director and CEO to execute a lease renewal with Mid-Atlantic Shipping and Stevedoring in Salem NJ, effective August 1, 2026

BACKGROUND

The current lease with Mid-Atlantic Shipping and Stevedoring expires July 31, 2026 and consists of approximately 3.8 acres of open ground rental in two parcels, one of which contains a 9,000 square foot warehouse that was constructed at the tenant's cost.

Summary Comparison of Key Lease Terms

- One 5-year term, plus one 5-year term extension option
- Beginning annual rent increase to \$49,500, from current \$29,172
- Annual CPI increase
- One month's security deposit, increased annually at CPI, consistent with current lease
- All maintenance, repair and improvements at tenant's expense, consistent with current lease

RECOMMENDATION:

Staff is therefore requesting Board approval to authorize the Executive Director and CEO to execute a lease renewal with Mid-Atlantic Shipping and Stevedoring in Salem NJ, effective August 1, 2026



ACTION ITEM:

H. RESOLUTION 2026-06-0065: APPROVAL TO TERMINATE JOSEPH OAT CORPORATION LEASES

REQUEST

Staff is requesting authorization for SJPC's Executive Director and CEO to execute an early termination agreement of the Joseph Oat leases.

BACKGROUND

Joseph Oat Corporation has been a tenant at SJPC's Broadway Terminal for many years, where they have manufactured large containment vessels, primarily for use by the nuclear industry. Joseph Oat's tenancy consists of 7 separate leases covering 10 parcels and totaling approximately 112,784 square feet of industrial space in A, B, and E Buildings, and 27,900 sf of office space in P Building, with a total annual rental of \$528,456. The current leases were all executed August 1, 2007, and all industrial and office space leases expire July 31, 2027. Joseph Oat has ceased operations, but has kept current with rent and utility payments. SJPC is intending to re-lease the majority of industrial space to another tenant, and to repurpose the remaining approximately 30,000 square feet for indoor cargo storage as part of SJPC's marine terminal operations. The combination of rental revenue from re-letting the majority of industrial space to another tenant, plus using the remaining industrial space for revenue-generating cargo storage is estimated to more than offset the foregone annual industrial and office space rental revenue from Joseph Oat.

Key Lease Termination Agreement Terms

1. Confirmation that all overhead cranes in the leased premises are the property of SJPC, and that SJPC accepts them in as-is condition.
2. To the extent that the auction, sale and disposal of Joseph Oat's machinery and equipment in the industrial spaces can be accomplished prior to July 1, 2026, SJPC will agree to a July 1 waiver of rent and all other charges for these spaces. To the extent that the auction, sale and/or disposal of machinery and equipment in those spaces takes place after July 1, SJPC will pro-rate monthly space rental based on the final day of removal.
3. To the extent that the P Building office space would not be subject to auction, sale or disposal activities, that office space would also be subject to July 1, 2026 rental and other charges waiver, otherwise the same pro-rating criteria would apply to the office space.
4. SJPC will return the Joseph Oat security deposits subject to verification that applicable premises do not incur further damage in the process of the auctioning, sale or disposal of equipment. In addition, Joseph Oat will supply SJPC with a list of all machinery and equipment subject to auction, removal, and/ or disposal prior to commencement of the



auction, sale, and/or disposal activities.

5. Joseph Oat will undertake best efforts to vacate all lease spaces by August 1, 2026, except that Joseph Oat may desire to continue leasing approximately 4,743 sf of industrial space in Building E to accommodate storage of products for a remaining Joseph Oat customer. SJPC is agreeable to continue the lease of that parcel to Joseph Oat until the July 31, 2027 lease expiration date. All lease spaces must be vacated of machinery, equipment, and supplies no later than July 31, 2027.
6. SJPC will assist Joseph Oat with TWIC escort services and/or escort training for Joseph Oat- sponsored TWIC card holders, related to potential buyers visiting the terminal for viewing Joseph Oat equipment for sale.

RECOMMENDATION:

Staff is therefore requesting authorization for SJPC's Executive Director and CEO to execute an early termination agreement of the Joseph Oat leases.



ACTION ITEM:

I. RESOLUTION 2026-06-0066: APPROVAL TO EXECUTE A RESTATED LEASE WITH CAMDEN YARDS STEEL AT BROADWAY TERMINAL

REQUEST

Staff is requesting Board approval to authorize the Executive Director and CEO to execute a restated lease with Camden Yards Steel at Broadway Terminal in Camden.

BACKGROUND

Camden Yards Steel (“CYS”) has been a tenant of SJPC for over 24 years and leases approximately 111,137 square feet of industrial space in Building E at Broadway Terminal. The restated lease would include the entire Building E premises, plus all of the adjacent Building B, for a total of 180,840 square feet.

Key Lease Terms

1. Upon termination and availability of the Joseph Oat leases and premises, approximately 69,703 square feet of space in Buildings E and B would be added to the approximately 111,137 square feet of CYS lease area, for a total lease premises of 180,840 square feet.
2. Upon commencement of the new lease, the rent on all applicable lease areas, including the current CYS space, will be increased and reset to a total annual rent of \$853,153. SJPC may also allow CYS to take partial occupancy and to rent Joseph Oat lease spaces in stages as such spaces are cleared of equipment and become available.
3. Total rent in Item 2 will increase by annual CPI starting on July 1, 2027, and at each lease anniversary date thereafter.
4. Lease term will extend through June 30, 2033, plus two 5-year renewal options at Lessee’s discretion.
4. All lease areas added in the lease aside from the restated rent in Item 2 will be subject to the same applicable terms and conditions as the current CYS lease, including but not limited to, length of lease term extension options, acceptance of premises conditions, and maintenance and repair responsibilities.
5. SJPC’s overhead cranes in the Building B lease area will be provided to Lessee for its use, at no additional cost, except that Lessee will be responsible for the costs of repair and maintenance of the cranes. In the event that SJPC has need of the cranes, Lessee will



undertake best efforts to make the cranes available to SJPC at no charge, so long as SJPC's use of the cranes does not interfere with Lessee operations.

6. Any leasehold improvements undertaken by Lessee will be at the sole cost of Lessee and subject to written approval by SJPC.
7. Lessee will post a security deposit equivalent to one month's rent, as adjusted annually by CPI, for the restated lease premises
8. Minimum Waterborne Tonnage Guarantee: In recognition of a primary mission of SJPC as a marine terminal owner and operator and provider of services and facilities associated with marine terminals, Lessee commits to bringing in a minimum total of 5,000 metric tons of domestic and/or international waterborne cargo in Year 1 of the lease, and a minimum of 10,000 metric tons of waterborne cargo in each subsequent lease year, across the docks of SJPC-operated Camden marine terminals. A tonnage shortfall charge will be assessed at the rate of \$8.23 per metric ton for each metric ton below the metric ton annual amount starting in Year 1 of the lease. The shortfall charge will increase annually by CPI on each lease anniversary date. To the extent that the international portion of waterborne cargo is prevented from entering the country, the shortfall penalty may be mitigated by mutual agreement.
9. The existing agreement regarding cost of services provided by SJPC for moving rail cars at the 2026 rate of \$165 per rail car plus subsequent annual CPI increases, will be incorporated in the lease.
10. The assignment clause in the restated lease would provide for lease assignment and assumption upon written request by Lessee, such assignment not to be unreasonably withheld, subject also to confirmation that the Assignee agrees to be bound by the provisions of the Minimum Waterborne Tonnage Guarantee clause.

RECOMMENDATION:

Staff is therefore requesting Board approval to authorize the Executive Director and CEO to execute a restated lease with Camden Yards Steel at Broadway Terminal in Camden.



ACTION ITEM:

J. RESOLUTION 2026-06-0067: APPROVAL TO EXECUTE AN OPERATOR'S AGREEMENT FOR FOREIGN TRADE ZONE SITE 6 BETWEEN SOUTH JERSEY PORT CORPORATION AND GENVAULT LLC.

REQUEST

Staff recommends Board approval to authorize the Executive Director & CEO to execute an Operator's Agreement between SJPC and GenVault, LLC.

BACKGROUND

SJPC as the Grantee of Foreign Trade Zone (FTZ) No. 142, is responsible for the public utility administration of the FTZ including the adoption of a Zone Schedule (tariff), execution of FTZ agreements with Zone, Subzone and Magnet Site Operators, the filing of applications for Zone expansions and boundary modifications, and submission of the annual report to the Foreign Trade Zones Board. Based on these responsibilities, SJPC submitted an application to the Foreign Trade Zone Board on behalf of GenVault on March 12, 2026. This application was processed and approved by The Foreign trade Zone Board on April 20, 2026.

Key Information Items:

- GenVault LLC, pursued an FTZ usage-driven status for its existing manufacturing plant in West Deptford Township in Gloucester County, NJ. This plant currently employs 25 full-time staff
- GenVault is an importer of biological, finished goods, and consumable science-based materials
- GenVault intends to import biological, finished goods, and consumable science-based materials, and then sort and consolidate shipments, repackage limited to protective overpacking, relabeling, inspecting, and preparing goods for export or domestic entry
- This FTZ status activity will allow GenVault to avoid payment of U.S. Customs duties on material that is imported and subsequently exported or entered domestically
- SJPC, as Grantee of FTZ, submitted the application for FTZ status on behalf of GenVault on March 12, 2026.
- Per SJPC's FTZ no.142 Tariff, GenVault is to pay SJPC \$10,000 for the application submission on their behalf

SJPC requires an Operator's Agreement to be established with GenVault to allow GenVault to activate their West Deptford NJ manufacturing site as an FTZ and to ensure that GenVault complies with US government regulations required of FTZ operators, as well as with SJPC's Foreign Trade Zone 142 Tariff No. 1, as revised in December 2025.



Agreement Highlights

- Initial term of the agreement is 3 years, with automatic renewals of 3 x 5-year terms unless either party provides notice of nonrenewal at least 6 months prior to expiration of the initial term or any successive renewal term.

Operator (GenVault) Responsibilities:

- Submittal of site activation application
- FTZ procedures manual outlining inventory control and record keeping system, and implementation of this as well as operating procedures in conformance with US Customs and Border Protection (CBP) requirements
- Participation in CBP security background checks and submission of information on employees supervising zone merchandise
- Provide annual zone activity reconciliation report to FTZ Board and to Grantee (SJPC)
- Adherence to SJPC FTZ 142 Tariff, including fee payments:
 - \$10,000 Site Establishment fee
 - \$10,000 Site Activation fee
 - \$15,000 Annual Operator fee

Grantee (SJPC) Responsibilities:

- Preparation and submittal of Grantee annual consolidated report on FTZ activities to FTZ Board
- Supply Operator with required documentation to allow operator to participate in FTZ program
- Act as liaison with CBP, FTZ Board and any other government agency to advocate for efficient FTZ operations

RECOMMENDATION:

Staff accordingly recommends Board approval to authorize the Executive Director & CEO to execute an Operator's Agreement between SJPC and GenVault, LLC.



INFORMATION ITEM:

K. MARKETING REPORT:



INFORMATION ITEM:

L. SECURITY UPDATE:

- PARAMOUNT
- CTCI
- NCIS
- WICKED WRAPS
- MAINTAINING ALL NEW HIRES



INFORMATION ITEM:

M. PAULSBORO MARINE TERMINAL PROJECT UPDATES

The Paulsboro Marine Terminal Project updates are provided by the Gloucester County Improvement Authority.



MATTERS INVOLVING LITIGATION, PERSONNEL MATTERS & SPECIAL MATTERS

The subject matter is covered by one or more of the following legal exemptions:

- Matters made confidential by state, federal law or rule by court.
- Disclosure would result in an unwarranted invasion of individual privacy, unless the person affected consents in writing.
- Disclosure would impair the body's right to receive federal or state funds.
- Collective bargaining.
- Lease or acquisition of property, setting of banking rates, investment of public funds if disclosure would harm the public interest.
- Investigations into violations of law.
- Strategies to protect public security.
- Pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The threat of litigation must be more than theoretical for this exemption to apply.
- Personnel matters affecting employees of the public bodies, unless all parties request or consent to a public hearing. Prior to discussion of personnel, affected employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing.
- Proceedings that could result in a suspension, civil penalty, or loss of a license or permit.

1. COUNSEL'S REPORT