



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
SPECIAL TELECONFERENCE
CAMDEN, NEW JERSEY
NOVEMBER 15, 2021
10:03AM

Directors Present:	Richard Alaimo	Chairman ☺
	Christopher Chianese	State Treasurer Designee ☺
	Robert DeAngelo	Director ☺
	Joseph Maressa	Director ☺
	William Higgins	Director ☺
	Carl Styles	Director ☺
	Chad Bruner	Director ☺
	Eric Martins	Director ☺
Directors Absent:	Jonathan Gershen	Director
	Sheila Roberts	Director
In Attendance:	Janice Venables	Governor's Authorities Unit ☺
	Andrew Saporito	Executive Director & CEO ☺
	Raymond Zane, Esq.	General Counsel– Zane & Assoc. ☺
	Bruno Cellucci	AssistantED/CFO/ActingBoardSec☺
	Jonathan Atwood	Chief of Staff & External Affairs☺
	Chris Perks	Director of Engineering Candidate ☺

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, 2020, 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 2020, 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 2021. The meeting schedule was also placed on the Port Corporation's website at www.southjerseyport.com.

Roll call was taken and recorded.

ACTION ITEMS:

A. RESOLUTION 2021-11-0111: CONSIDERATION OF CANDIDATE FOR EMPLOYMENT FOR THE POSITION OF DIRECTOR OF ENGINEERING

Staff recommends that the Board consider and approve the employment of Chris Perks for the position of Director of Engineering at a starting salary of \$127,500.

A motion was made to approve Resolution 2021-11-0111 for the employment of Chris Perks for the position of Director of Engineering.

Moved by:	W. Higgins
Seconded by:	R. DeAngelo

Voting for Motion:	All
Voting Against Motion:	None

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 and enter into closed session.

A motion was made to adjourn the Regular Open Meeting.

Moved by:	R. DeAngelo
Seconded by:	W. Higgins

Voting for motion:	All
Voting against motion:	None

At 10:04 a.m. the regular open session was adjourned.

Following closed session, the Regular Session was reopened at 10:07 a.m.

A motion was made to adjourn the Regular Open Meeting at 10:08 a.m.

Moved by:	R. DeAngelo
Seconded by:	W. Higgins

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 Regular Open Session of the Board of Director's Meeting held Tuesday, November 15, 2021.



Bruno Cellucci
Acting Board Secretary