



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
CAMDEN, NEW JERSEY
SPECIAL MEETING
JANUARY 6, 2026
10:00 a.m.

Directors Present: Joseph Maressa, Jr., Esq. Chairman 🗳️
William Higgins Vice Chairman 🗳️
Robert Tighue State Treasurer Designee 🗳️
Sheila Roberts Director 🗳️
Robert DeAngelo Director 🗳️
Domenick Burzichelli Director 🗳️
Jonathan Gershen Director 🗳️
James MacFarlane Director 🗳️
Carl Styles Director 🗳️

Directors Absent: Richard Alaimo Chairman Emeritus
Eric Martins Director

In Attendance: Blair Gerold Governor's Authorities Unit 🗳️
Victoria D'Amico Board Secretary 🗳️
Jonathan Atwood Chief of Staff & External Affairs 🗳️
Neil Grossman Financial Advisor 🗳️
Lou Lessig Brown & Connery 🗳️
Dennis Culnan Phoenix Strategies 📞
George Englegardt Facilities Engineer 📞
Scott Public 📞

The 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 Tuesday, December 23, 2025, the Board Secretary of the Corporation sent a legal notice with the information for this Special Meeting to be held by the South Jersey Port Corporation's Board of Directors, indicating the time and place of the meeting. A legal notice was sent to the following newspapers for this Special Meeting: Courier-Post, South Jersey Times and the Burlington County Times.

In addition, the meeting notice 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 2026. The meeting notice was also placed on the Port Corporation’s website at www.southjerseyport.com.

Roll call was taken and recorded. **PLEDGE OF ALLEGIANCE RECITED.**

A motion was made to enter into Closed Session at 10:05am

Moved by:	J. Gershen
Seconded by:	S. Roberts
Voting for Motion:	All
Voting against motion:	None

Upon entering back into Open Session at 10:27 am the following Action Item was Presented:

RESOLUTION 2026-01-0001: CONSIDERATION OF THE APPOINTMENT TO FILL THE POSITION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The SJPC posted a notice requesting resumes from prospective candidates to fill the position of Executive Director and Chief Executive Officer. The deadline to submit resumes was on November 28, 2025. Multiple resumes were received and reviewed. The Chairman of the Board appointed a committee of the Board to conduct interviews of the top candidates for interviews, and the finalists will be discussed with the full Board. The Board will discuss the finalists to select an individual to fill the position of Executive Director and Chief Executive Officer.

A motion was made to appoint David Mayer to the position of Executive Director & Chief Executive Officer of the South Jersey Port Corporation at the current Salary of \$201,889.

Moved by:	S. Roberts
Seconded by:	C. Styles
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.

A motion was made to adjourn the Regular Open Meeting at 10:37 a.m.

Moved by:	C. Styles
Seconded by:	S. Roberts
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 Special Meeting held Tuesday, January 6, 2026.



Victoria D'Amico
Board Secretary

