

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING July 25, 2023

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

- 1. APPROVAL OF MINUTES**
Regular Open Meeting June 13, 2023
Closed Session Meeting June 13, 2023
- 2. APPROVAL OF OPERATING BILLS**
RESOLUTION 2023-07-0057
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
RESOLUTION 2023-07-0058
- 4. APPROVAL OF CREDITS**
RESOLUTION 2023-07-0059
- 5. APPROVAL OF CHANGE ORDERS - NONE**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**
RESOLUTION 2023-07-0060
- 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 2023-07-0061: APPROVAL TO PUBLICLY ADVERTISE FOR A CONSTRUCTION CONTRACTOR TO PERFORM SPRINKLER SYSTEMS REPAIRS AT THE BALZANO MARINE TERMINAL**

- B. RESOLUTION 2023-07-0062: APPROVAL TO ISSUE AN RFP FOR DESIGN SERVICES TO REPAIR THE INSHORE SECTION OF PIER 1 SEAWALL AT BROADWAY MARINE TERMINAL**

- C. RESOLUTION 2023-07-0063: APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF SHED 2 ROOF REPAIRS AT THE BALZANO MARINE TERMINAL**

- D. RESOLUTION 2023-07-0064: APPROVAL TO AWARD BID FOR TWO MOBILE RAIL LOADING DOCKS FOR THE BROADWAY MARINE TERMINAL**

- E. RESOLUTION 2023-07-0065: APPROVAL TO PURCHASE AN ELECTRIC RAILCAR MOVER FOR THE BROADWAY MARINE TERMINAL**

- F. RESOLUTION 2023-07-0066: APPROVAL TO AWARD A CONTRACT FOR CONSULTANT SERVICES REGARDING REDESIGN AND MAINTENANCE OF THE SJPC WEBSITE**

- G. RESOLUTION 2023-07-0067: APPROVAL TO ENTER INTO JOINT SITE DEVELOPMENT AGREEMENT 2, PAULSBORO, NEW JERSEY, FOR THE CONTINUED FINANCING AND CONSTRUCTION NEEDED TO COMPLETE A MONOPILE MANUFACTURING FACILITY AT THE PAULSBORO MARINE TERMINAL**



H. RESOLUTION 2023-07-0068: APPROVAL FOR EXECUTION OF ESTOPPEL CERTIFICATE FOR EEW-AOS PAULSBORO URBAN RENEWAL, LLC REGARDING SJPC'S SUBLEASE AGREEMENT WITH PAULSBORO WATERFRONT DEVELOPMENT, LLC FOR THE PAULSBORO MARINE TERMINAL PREMISES

I. RESOLUTION 2023-07-0069: APPROVAL TO AUTHORIZE REQUEST FOR PROPOSALS OF PROFESSIONAL SERVICES

J. RESOLUTION 2023-07-0070: APPROVAL OF RFP FOR TRASH REMOVAL SERVICES

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 / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT