



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
CAMDEN, NEW JERSEY
FEBRUARY 28, 2023
12:31 p.m.

Directors Present:	Richard Alaimo	Chairman ☎
	Christopher Chianese	State Treasurer Designee
	Carl Styles	Director ☎
	William Higgins	Director ☎
	Sheila Roberts	Director
	Joseph Maressa	Director ☎
	Robert D'Angelo	Director ☎
Directors Absent:	Jonathan Gershen	Director
	Eric Martins	Director
	Chad Bruner	Director
In Attendance:	Janice Venables	Governor's Authorities Unit ☎
	Andrew Saporito	Executive Director & CEO
	Louis Lessig	General Counsel ☎
	August Knestaut	Dir. of L&R Affairs
	Victoria D'Amico	Board Secretary
	Lisa McLaughlin	CFO / Treasurer
	Neil Grossman	Financial Advisor ☎
	Jonathan Atwood	Chief of Staff
	Chris Perks	Director of Engineering
	Kevin Duffy	COO
	Brendan Dugan	Dir. Of Business Development
	Chuck O'Leary	Security Manager
	George Englehardt	Facilities Engineer ☎
	Dennis Culnan	Phoenix Strategies ☎
	Dan Bontempo	Stantec
	Patrick Boyle	Senior Purchasing Agent

The Board Secretary opened the meeting at 12:31 p.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 5, 2023, 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 2023, 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 2023. The meeting schedule was also placed on the Port Corporation's website at www.southjerseyport.com.

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

PRESENTATION OF REGULAR MEETING MINUTES – JANUARY 31, 2023

The minutes for the South Jersey Port Corporation Board of Directors regular session meeting held on January 31, 2023 were presented for approval.

A motion was made to approve the January 31, 2023 Board of Directors Regular Open Session Meeting Minutes as presented.

Moved by: C.Chianese
Seconded by: C. Styles

Abstain:
Voting against motion: None

PRESENTATION OF CLOSED MEETING MINUTES – JANUARY 31, 2022

The minutes for the South Jersey Port Corporation Board of Directors closed session meeting held on January 31, 2023 were presented for approval.

A motion was made to approve the January 31, 2023 Board of Directors Regular Closed Session Meeting Minutes as presented.

Moved by: C. Chianese
Seconded by: C. Styles

Abstain:
Voting against motion: None

OPERATING BILLS

The Operating Unpaid Bill list for the period 1/14/2023–2/9/2023 was presented for approval.

A motion was made to adopt Resolution 2023-02-0016 for the approval of the Operating Unpaid Bill list for the period 1/14/2023-2/9/2023.

Moved by: J. Maressa
Seconded by: C. Styles

Voting for motion: All
Voting against motion: None

ADVANCE PAYMENT LIST

The Advance Payment Bill List for the period 1/14/2023– 2/9/2023 was presented for approval.

A motion was made to adopt Resolution 2023-02-0017 for the approval of the Advance Payment Bills for the period 1/14/2023-2/9/2023.

Moved by: J. Maressa
Seconded by: S. Roberts

Voting for motion: All
Voting against motion: None

CREDIT LIST

The Credit List for the period ending February 28, 2023, was presented for approval.

A motion was made to adopt Resolution 2023-02-0018 for the approval of the Credit List for the period ending February 28, 2023.

Moved by: R. D'Angelo
Seconded by: J. Maressa

Voting for motion: All
Voting against motion: None

CHANGE ORDERS - (NONE)

CONSTRUCTION FUND REQUISITIONS

Staff presented (7) advance construction fund requests in the amount of \$301,944.25 and (8) unpaid construction fund requisitions in the amount of \$27,693.35.

A motion was made to adopt Resolution 2023-02-0019 to approve the Construction Fund List for the period ending February 28, 2023.

Moved by: R. D'Angelo
Seconded by: J. Maressa

Voting for motion: All
Voting against motion: None

TREASURER'S REPORT

For the month of January 2023, the SJPC generated net income before non-operating interest expense and depreciation and amortization in the amount of \$518,087 which is over budget by \$505,091 for the month. The (year-to-date) YTD information is the same.

Please note that we added \$7,332 into deferred revenue from income in January. Our deferred revenue balance at month end is \$473,527. Revenue was better than budget for the month due to increased shipping activity.

COUNSEL'S REPORT

The Counsel's Report will be discussed in closed session.

EXECUTIVE DIRECTORS REPORT

Total cargo tonnage in January 2023 was 308,568 s/tons: a 9% decrease versus January 2022. Camden Steel imports in January 2023 showed a 23.5% decrease versus January 2022 and a YTD decrease of 40% compared to 2022. There was no plywood activity in January 2023 or 2022.

There was 7,246 s/tons of cocoa bean activity in January 2023 compared to the same in January 2022.

Bulk activity for January 2023 was 197,879 s/tons; a 135% increase from January 2022.

Exports of recycled metals in January was 62,273 s/tons; a 9.8% decrease compared to January 2022. January 2023 cement was 53,369 s/tons. January 2023 Grancem totaled 11,133 s/tons for a decrease of 27%. Sand was 12,944 s/ tons and Gypsum was 58,160 s/tons compared to no activity in 2022.

SJPC handled 14 ships in January 2023 compared to 16 in January 2022.

The Executive Director also updated the Board on the below topics as well:

Paulsboro MT EEW

EEW continues to receive monopile sections and is scheduled to complete the Paint and Blast Building on March 17th and start painting monopiles shortly thereafter.

We continue to discuss funding and next steps with EEW and the GCIA including applying for a federal grant.

World Trade Association of Philadelphia State of the Port, at the Independence Seaport Museum, Philadelphia

On February 1st, Brendan Dugan participated in a panel together with Philaport, the Maritime Exchange, and US Customs, and provided an updated overview of the South Jersey Port Corporation and our business activity. The event was well attended, with approximately 100 people from the local area trade and logistics community.

TAMPA Steel Conference

Brendan Dugan and I attended the TAMPA Steel Conference which ran from February 5th to February 7th. It was a well-attended event with over 500 people in attendance. It provided us

with a good opportunity to see several customers at the event, including Thyssen, Tata, MacSteel, Steel Summit, and Clipper, and to discuss business activity in Camden. Based on the opinion of the panelist, market demand has softened a little, but they expect more demand for steel as infrastructure projects start to move from design to construction. Demand for autos and consumer products is also expected to regain strength but over a longer recovery period.

NJEDA / PSE&G Briefing

On February 14th staff from Operations, Security and Business Development briefed representatives from NJEDA and PSE&G on port operations, security, and incident management. Following the briefing the group toured the Balzano Marine Terminal. The meeting was educational for both parties as they continue to discuss how the Windport will be operated. The group also met with representatives from Philaport in the afternoon.

Maritime Exchange of the Delaware River, Delaware River 101

On Thursday, February 17th, I joined other port representatives to speak about the maritime industry and South Jersey Port Corporation at the first live training session since 2019.

Maritime Academy Charter High School Visit and Tour

On Friday February 10th, 20 Cadets from the Maritime Charter School visited our Terminal. We started with a brief presentation about our port, some history about the terminal, the different cargo we import, how we handle it, and the vast number of different jobs our terminal supports. After the overview, the Cadets were taken out to the berth. They saw firsthand vessel and port operations. We then boarded the vessel, the Lem Verbena. (Permission had been given by the ship Captain prior to the visit) We were given a tour by the crew and Captain of the hatches, engine room, bridge, escape pod, and much more.

Photographer

We have scheduled a photographer to come to our April Board meeting to take updated headshots and a group photo of the Board of Directors. The photographer will also be on hand for staff photos. We ask that if you are able, to please attend the April Board meeting in person.

Port of Salem

We are currently scheduling a presentation of the Port of Salem study with John Martin Associates and the Salem City Council and Mayor in a closed session meeting. We have requested state funding of \$1.5 million to cover the local sponsor's match for the US Army Corps deepening study of Salem River. Deepening of the river is essential to support future cargo at both our terminals and Bermuda Container Lines terminal. Congressman Van Drew got authorization to study deepening the Salem River in the Water Resource Development Act of 2022. He is submitting a Congressional funding request for the federal share of the study in the 2023 appropriations bill.

NJDEP Cargo Handling Equipment Regulation

NJDEP adopted a set of rules, effective February 6, 2023, that require all mobile cargo handling equipment (including trucks, forklifts, cranes, railcars, and other related equipment) to have at minimum a Tier 4 engine on a progressive schedule, with Tier 1 engines needing to be replaced by 2027 and Tier 3 replaced by 2035. This will, of course, significantly impact our current fleet, including the Kochs crane. We have had discussions with the Governor's office on funding these

replacement costs, which we estimate to be over \$15 million, not including the cranes at the Balzano Terminal.

Customer Visits:

- Shamrock Trucking
- Aripeka Wood
- R&R Express

Outside Events

During the past month, we attended the following events:

- NY/NJ Freight Forwarders and Brokers Association Annual Dinner
- Seaman's Church institute Spirit of the Port Luncheon

ACTION ITEMS:**RESOLUTION 2023-02-0020: APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO REPLACE THE PERIMETER SECURITY FENCE AT BALZANO MARINE TERMINAL – PHASE 2****REQUEST**

Pursuant to the Board Authorization: RESOLUTION 2021-04-0037 APPROVAL TO ISSUE RFB TO REPLACE THE BALZANO TERMINAL SECURITY PERIMETER PROTECTION, a Request For Bids was advertised for the solicitation of public bids to replace the Balzano Terminal security perimeter protection along the EMR lease line. This is Phase 2 of the grant funded project.

BACKGROUND

The scope of work includes replacement of approximately 1,300 liner feet of perimeter security chain link fence and one gate at the Balzano Marine Terminal. This phase of the perimeter security project was originally designed and bid as a reinforced concrete wall, but due to the high cost of the bids received, it was subsequently redesigned and rebid as an 8-foot-high chain link fabric fence with three strands of barbed wire in accordance with Coast Guard regulations.

A pre-bid meeting was held on January 18, 2023, with four (4) contractors in attendance. The following seven (7) bids were received on February 2, 2023:

Fox Fence Enterprises, Inc. Clifton, NJ	\$ 177,888.00
All Vinyl Fencing Hammonton, NJ	\$ 194,380.00
Senco Metals LLC Edison, NJ	\$ 288,550.00
Giacorp Contracting, Inc. Hawthorne, NY	\$ 361,099.50
EB Fence, LLC Sicklerville, NJ	\$ 408,450.00
NACOM Companies Inc Runnemede, NJ	\$ 471,831.00
Kyle Conti Construction LLC Hillsboro, NJ	\$ 474,474.00

A low bid meeting was held with Fox Fence Enterprises on February 8, 2023, at which time the contractor demonstrated an understanding of the scope of work and explained his means and methods to accomplish the project. Fox Fence Enterprises was the successful bidder on the first perimeter security fence contract which has now been completed. General Counsel attended the low bid meeting and his review indicated that the bid proposal met all requirements of the RFB.

A motion was made to approve Resolution 2023-02-0020 to award this construction contract to Fox Fence Enterprise, Inc., of Clifton, NJ, in the Lump Sum Bid Amount of \$177,888.00.

Moved by:	C. Chianese
Seconded by:	S. Roberts
Voting for Motion:	All
Voting Against Motion:	None

RESOLUTION 2023-02-0021: APPROVAL TO ENTER THE STATE CONTRACT WITH THE GORDIAN GROUP FOR JOB ORDER CONTRACTING SERVICES

REQUEST

Staff is requesting Board Approval to enter a contract with the Gordian Group to provide Job Order Contracting development, implementation, and administration services.

BACKGROUND

Job Order Contracting (JOC) is an indefinite delivery, indefinite quantity (IDIQ) procurement process that facilitates repair, maintenance, renovations, and new construction projects with a single, competitively awarded contract.

The JOC method enables an owner to establish competitively bid prices with a single contractor, then issue work orders without the need to separately bid each project. The primary advantages are cost and time cycle savings, cost transparency, and low risk project implementation.

JOC is not intended to replace, but to be an optional construction procurement method which complements the traditional design-bid-build process.

In summary, the JOC method reduces the time duration, expense, and administrative requirements of the normal design-bid-construct cycle for an individual project and delivers construction product faster and with more cost certainty, by using an on-call contractor ready to start work immediately at competitively bid prices.

Other government agencies currently utilizing JOC include the United State General Services Administration, the New Jersey Department of Treasury Division of Purchase and Property (on behalf of the New Jersey Department of Transportation), the Delaware River Porth Authority, the Delaware River Joint Toll Bridge Commission, and the South Jersey Transportation Authority.

SJPC staff are recommending use of the state contract held by NJDOT which was established by the New Jersey Department of Treasury Division of Purchase and Property, Master Blanket Purchase Order 84862. This can be accomplished with the issuance of an SJPC purchase order.

In order to implement and administer the JOC method, two contracts are required. One with the low bid contractor, and one with the Gordian Group who will develop the scope of work catalogue, assist SJPC with developing the contractor bid solicitation, maintain the unit pricing, and administer the project cost controls for the selected work orders.

Gordian Group does not charge any fees for JOC overall system development and implementation. They also do not charge for the scoping and pricing of individual projects. Once a project has been fully scope and priced, and the SJPC chooses to proceed with that individual work order, then Gordian's fee is 4.74% of construction costs for aggregated projects up to \$6 million in value, and 1.97% of aggregated construction costs thereafter.

Once engaged, Gordian would assist the SJPC with the development of the bid documents to be publicly advertised for the selection of the low bid contractor.

All task order projects priced under this JOC system would be brought before the SJPC Board of Directors for approval just like any other construction contract award.

The Director of Engineering withdrew Resolution 2023-02-0021 from being presented for board consideration.

RESOLUTION 2023-02-0022: APPROVAL TO ADVERTISE A REQUEST FOR PROPOSALS FOR A DEVELOPER / CONTRACTOR FOR THE REPLACEMENT OF ROOFS AND THE INSTALLATION OF ROOF MOUNTED SOLAR PANEL FACILITIES AT THE BROADWAY TERMINAL

REQUEST

Staff is requesting Board Approval to advertise and solicit for qualified Solar Developer / Contractor Proposals for replacement of the roofs and installation of solar panels at the Broadway Marine Terminal.

BACKGROUND

Pursuant to the Board's Authorization: RESOLUTION 2020-04-0040 - APPROVAL TO ISSUE AN ENGINEERING RFP FOR THE DESIGN SERVICES FOR DEVELOPMENT OF SOLAR POWER INSTALLATION ON THE BROADWAY TERMINAL ROOFS, an RFP was issued soliciting the design services from the Port's Pre-Qualified Civil Engineering firms list.

The scope included preparation of the drawings and technical specifications for replacement of the roofing systems at the Broadway Terminal, outreach to identify solar developers consistent with the State Sanctioned Community Solar Initiative, and the preparation of bid documents for the roofing replacement construction and installation of solar panels on the buildings.

Remington & Vernick Engineers was the successful firm of the six submissions received and was subsequently awarded the design contract by Board Approval at the June 15th, 2021 meeting (RESOLUTION 2021-06-0060: APPROVAL TO AWARD DESIGN RFP FOR THE DEVELOPMENT OF SOLAR PANEL INSTALLATION ON ROOFS AT BROADWAY TERMINAL.)

The design is now completed, and a multifaceted Scope of Work and RFP has been prepared to achieve the intent of the project.

A motion was made to approve Resolution 2023-02-0022 to advertise and solicit for qualified Solar Developer / Contractor Proposals for replacement of the roofs and installation of solar panels at the Broadway Marine Terminal.

Moved by:
Seconded by:

R. D'Angelo
C. Styles

Voting for Motion:
Voting Against Motion:

All
None

RESOLUTION 2023-02-0023: APPROVAL TO PUBLICLY ADVERTISE FOR A CONSTRUCTION CONTRACTOR FOR EGRESS LIGHTING PHASE 1 AT THE BROADWAY TERMINAL**REQUEST**

Staff is requesting Board authorization for the advertisement for competitive bids of a construction contract to replace the egress lighting at ten buildings at the Broadway Terminal, as required by the fire code.

BACKGROUND

The Port was previously cited with a violation from the New Jersey Department of Community Affairs, Division of Fire Safety (DCA), to install emergency egress lighting systems throughout the entire Broadway Terminal. As the Terminal consists mainly of buildings that are more than one hundred years of age, this code compliance mandate will potentially require changes to the internal pathways and operational footprints of many of the buildings.

This project was designed by S.T. Hudson Engineers. The design required a component review and photometric evaluation in order to achieve DCA code compliance. The project will also consist of the demolition of some existing lighting and exit fixtures to facilitate the installation of energy efficient LED emergency lighting fixtures with separate, continuous power supplies.

The SJPC intends to apply for all available PSE&G rebates to offset the cost, thereby reducing the Port's initial financial outlay. An additional benefit to the Port will be significantly lower maintenance costs at these buildings.

The project has been phased, and the first phase consists of ten buildings, A2, A2 east, A4, B2, B3, B4, D1, D-Sub, I, and X-1. The estimated construction cost for Phase 1 is \$180,000.

A motion was made to approve Resolution 2023-02-0023 for the advertisement for competitive bids of a construction contract for installation of new egress lighting in order to abate these DCA code violations.

Moved by:
Seconded by:

S. Roberts
W. Higgins

Voting for Motion:
Voting Against Motion:

All
None

RESOLUTION 2023-02-0024: APPROVAL OF LEHIGH HANSON, INC. LEASE ASSIGNMENT**REQUEST**

Staff is requesting Board approval to consent to the assignment and assumption of the lease in Camden NJ with Lehigh Hanson, Inc. (Lehigh) to Heidelberg Materials US

Cement, LLC (Heidelberg).

BACKGROUND

Lehigh leases approximately seventeen (17) acres from SJPC at the Broadway Terminal in Camden for their processing operation involving cement imports and grancem exports. Effective January 1, 2023, Lehigh is rebranding, and has legally changed its name to the new Heidelberg legal entity. Heidelberg is a Delaware limited liability company with a mailing address in Irving Texas. All other terms and conditions in the lease other than the change of the name of the SJPC's tenant/lessor will remain the same. The tenant/lessor is the same entity, just with a different/new name.

A motion was made to approve Resolution 2023-02-0024 to accordingly consent to the assignment and assumption of the lease in Camden NJ with Lehigh to Heidelberg.

Moved by: J. Maressa
Seconded by: C. Chianese

Voting for Motion: All
Voting Against Motion: None

RESOLUTION 2023-02-0025: APPROVAL OF EASTERN CONCRETE MATERIALS, INC. LEASE ASSIGNMENT

REQUEST

Staff is requesting Board approval to consent to the assignment and assumption of the lease in Salem NJ with Eastern Concrete Materials, Inc. ("Eastern Concrete") to U.S. Concrete, Inc. ("U.S. Concrete").

BACKGROUND

Eastern Concrete leases approximately 3.5 acres of waterfront property from SJPC in the Port of Salem ("Salem Terminal") for purposes of receiving and stockpiling sand by truck, and the loading of barges with the sand to deliver to concrete mixing facilities in the Northeast. Prior to November 2022, Eastern Concrete was a wholly owned subsidiary of U.S. Concrete. In August 2021, Vulcan Materials Company, a New Jersey corporation that is publicly traded on the NY Stock Exchange, acquired U.S. Concrete, and thereby became the indirect sole owner of Eastern Concrete. Eastern Concrete was subsequently sold to a third party via a Membership Interest Purchase Agreement on November 25, 2022, however, as part of that sale transaction, all of Eastern Concrete's interests in and to the Salem Terminal facilities lease with the SJPC were distributed/transferred to U.S. Concrete. As such, it is necessary to do an assignment and assumption agreement with U.S. Concrete in order to memorialize their now interests in and to the lease as the successor-in-interest tenant/lessor to Eastern Concrete.

A motion was made to approve Resolution 2023-02-0025 to accordingly consent to Eastern Concrete's assignment of the lease for the Salem Terminal in Salem NJ with Eastern Concrete to U.S. Concrete, and thereby U.S. Concrete's assumption in its entirety of the said lease.

Moved by: J. Maressa
Seconded by: C. Styles

Voting for Motion: All
Voting Against Motion: None

RESOLUTION 2023-02-0026: 2023 PENSION LIABILITY REQUEST

Staff requests Board approval of the Employer's Liability Annual Pension Contribution Invoice for Public Employee's Retirement System (PERS).

BACKGROUND

Staff presents the Employer's Liability Annual Pension Contribution Invoice for Public Employee's Retirement System (PERS) for the calendar year 2023. The total amount of \$1,152,392 is due on April 1, 2023. The total amount due includes the Employer's Contribution for 2022 and early retirement costs. The plan is summarized below.

Normal Cost represents the present value of benefits that have accrued on behalf of the members during the valuation year. The employer's contribution covers not only the basic pension allowance it also covers the future cost-of-living adjustment along with the premium for group life insurance.

Normal Contribution **\$ 157,737**

Employer Accrued Liability and/or Pension system unfunded actuarial liability contribution consist of the employer's share of the pension system total unfunded actuarial liability amortized over time (30 to 40 years). The unfunded actuarial liability of a retirement system is the excess of the system's actuarial liability over the value of its assets.

Accrued Liability **\$ 833,049**
Non-Contributory Group Life Insurance **\$ 44,843**

Accrued Liability-Early Retirement Incentive-ERI-3. The State of New Jersey Division of Pension and Benefits prepared the Schedule of payments for the Early Retirement Incentive.

Accrued Liability-Early Retirement Incentive-ERI-3 **\$ 116,763**

Total Amount Due all Categories **\$ 1,152,392**

	<u>2022</u>	<u>2023</u>		<u>Variance</u>
Normal Contribution	\$ 115,168	\$ 157,737	=	\$ 42,569
Accrued Liability	\$ 792,124	\$ 833,049	=	\$ 40,925

Non-Contributory Group Life Insurance	\$ 43,841	\$ 44,843	=	\$ 1,002
Accrued Liability-ERI	\$ 115,241	\$ 116,763	=	\$ 1,522
Total Amount Due all Categories	\$ 1,066,374	\$ 1,152,392	=	\$ 86,018
				(increase)

A motion was made to approve Resolution 2023-02-0026 for the 2023 Pension Liability invoice.

Moved by:	S. Roberts
Seconded by:	C. Chianese
Voting for Motion:	All
Voting Against Motion:	None

**RESOLUTION 2023-02-0027: REVISED DEBT SERVICE RESERVE
CERTIFICATION LETTER
REQUEST**

Staff is requesting Board approval of the Revised Debt Service Reserve Certification Letter to Governor Murphy.

BACKGROUND

The initial certification made by South Jersey Port Corporation on October 25, 2022 for Senior Lien Bonds needs to be revised. The Port's Trustee incorrectly transferred funds to debt service instead of operating reserve. This revision will allow the Trustee to transfer the needed funds to operating reserve and maintain the required debt service reserve fund balance. The Revised Certification Letter to the Governor for the Debt Service Reserve Fund Requirements has been prepared (attached). In summary, for the year ending December 31, 2023, revised State appropriations of **\$15,100,000** for the Senior Lien Bonds, which is an increase of \$3,100,000 from the original certification of \$12,000,000. There is no change to the original request of **\$12,710,000** for the Subordinated Bonds to restore the South Jersey Port Corporation's reserve funds to the amount of the debt service required per the provisions of N.J.S.A. 12:11A-14.

A motion was made to approve Resolution 2023-02-0027 of the Revised Debt Service Reserve Certification Letter to Governor Murphy.

Moved by:	R. D'Angelo
Seconded by:	C. Styles
Voting for Motion:	All
Voting Against Motion:	None

INFORMATION ITEMS:**MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT**

The report was received and filed.

PORT SECURITY UPDATE

The report was received and filed.

PAULSBORO MARINE TERMINAL PROJECT UPDATE

The report was received and filed.

PUBLIC COMMENTS

The Chairman asked if there were any public comments.

The Chairman asked if there were any discussions for closed session. There were closed sessions items to be discussed. The Chairman asked for a motion to adjourn the regular open meeting.

A motion was made to adjourn the Regular Open Meeting

Moved by:	C. Chianese
Seconded by:	J. Maressa

Voting for motion:	All
Voting against motion:	None

At 1:15 p.m. the regular open session was adjourned.

Following closed session, the Regular Session was reopened at 1:25 p.m.

A motion was made to adjourn the Regular Open Meeting at 1:26pm

Moved by:	J. Maressa
Seconded by:	R. D'Angelo

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, February 28, 2023.


Victoria D'Amico
Board Secretary