



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
SPECIAL TELECONFERENCE MEETING
CAMDEN, NEW JERSEY
March 8, 2022
3:02 pm.

Directors Present:

Richard Alaimo	Chairman
Chad Bruner	Director
Christopher Chianese	State Treasurer Designee
Robert DeAngelo	Director
Sheila Roberts	Director
William Higgins	Director
	Director

Directors Absent:

Jonathan Gershen	Director
Eric Martins	Director
Joseph Maressa	Director
Carl Styles	Director

In Attendance:

Janice Venables	Governor's Authorities Unit
Raymond Zane, Esq.	General Counsel-Zane & Assoc.
Andrew Saporito	Executive Director & CEO
Bruno Cellucci	AssistantED/CFO/ActBoardSec
Brendan Dugan	Assistant ED/Business Dev.
Jonathan Atwood	Chief of Staff & External Affairs

The Acting Board Secretary opened the meeting at 3:02 pm. 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, 2022, 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 2022, 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.

RESOLUTION 2022-03-0028: AUTHORIZATION TO RETAIN LAW FIRM OF BROWN & CONNERY, LLP, AS SPECIAL COUNSEL**REQUEST**

Staff is requesting Board approval to retain the law firm of Brown & Connery, LLP, as Special Counsel in Holcim (US), Inc., v. South Jersey Port Corporation.

BACKGROUND

Holcim, Inc., a former tenant that assigned their lease to Lehigh Cement in 2015, has brought a lawsuit against SJPC to have the Port assume environmental remediation responsibilities required by NJDEP under the Industrial Site Recovery Act (ISRA).

A motion was made to approve Resolution 2022-03-0028 to retain the law firm of Brown & Connery, LLP, as Special Counsel in Holcim (US), Inc., v. South Jersey Port Corporation.

Moved by:	W. Higgins
Seconded by:	S. Roberts

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.

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

Voting for motion:	All
Voting against motion:	None

At 3:16 p.m. the regular open session was adjourned.

I certify that this is a true copy of the Minutes of the South Jersey Port Corporation's Special Teleconference Regular Open Session of the Board of Director's Meeting held Tuesday, March 8, 2022.



Bruno Cellucci
Acting Board Secretary

