



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
BROADWAY TERMINAL
CAMDEN, NEW JERSEY
June 14, 2016
12:30 p.m.

Directors Present:	Richard Alaimo	Chairman
	Chad Bruner	Director
	Robert DeAngelo	Director
	Christopher Chianese	State Treas. Designee
	Joseph Maressa, Jr.	Director ☎
	Eric Martins	Director ☎
	Craig Remington	Director
	Sheila Roberts	Director
Directors Absent:	Jonathan Gershen	Director
	Carl Styles	Director
In Attendance:	Christopher Howard	Governor's Authorities Unit
	Raymond Zane, Esq.	Gen. Counsel – Zane & Lafferty
	Kevin Castagnola	Executive Director & CEO
	Jay Jones	Dep. Exec. Dir. / Board Secretary
	Bruno Cellucci	Treasurer
	George Englehardt	Facilities Engineer
	Neil Grossman	Financial Advisor – GBA ☎
	Linda Artlip	Marketing Consultant – PS&AC
	Dennis Culnan	Marketing Consultant – PS&AC
	Dennis Culnan, Jr.	Marketing Consultant – PS&AC
	Darryl Eng	AECOM
	Phil Girandola	AECOM
	Paul Bremen	Holt Logistics

The Chairman opened the meeting at 12:30 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 4, 2016, 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 2016, indicating the time and place to the following newspapers: Courier-Post, Gloucester County 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, the official place for posting and maintaining a schedule of the monthly Board of Director's Meetings for 2016. 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 - April 26, 2016

The minutes for the South Jersey Port Corporation Board of Directors meeting held on April 26, 2016, were presented for approval.

A motion was made to approve the April 26, 2016 Board of Directors Regular Meeting Minutes as presented.

Moved by:	C. Remington
Seconded by:	S. Roberts
Voting for motion:	All
Voting against motion:	None
Abstaining:	R. DeAngelo
	E. Martins

PRESENTATION OF CLOSED MEETING MINUTES – April 26, 2016

The minutes for the South Jersey Port Corporation Board of Directors closed meeting session held on April 26, 2016, were presented for approval.

A motion was made to approve the April 26, 2016 Board of Directors Closed meeting minutes, as presented, with the condition that any matters contained in the closed session minutes may be withheld and not disclosed to the public until the need for the closed session has passed.

Moved by:	C. Remington
Seconded by:	S. Roberts
Voting for motion:	All
Voting against motion:	None
Abstaining:	R. DeAngelo
	E. Martins

OPERATING BILLS

The Operating Unpaid Bill list for the period 4/14/2016 to 6/1/2016 was presented for approval.

A motion was made to adopt Resolution 2016-6-0045 for the approval of the Operating Unpaid Bill list for the period 4/14/2016 to 6/1/2016.

Moved by: R. DeAngelo
Seconded by: C. Chianese

Voting for motion: All
Voting against motion: None

ADVANCE PAYMENT LIST

The Advance Payment Bill List for the period 4/14/2016 to 6/1/2016 was presented for approval. The Board Audit Committee reviewed the AMEX statements and reviewed an expense report for the executive director in the amount of \$1,017.54.

A motion was made to adopt Resolution 2016-6-0046 for the approval of the Advance Payment Bills for the period 4/14/2016 to 6/1/2016 and the expense report in the amount of \$593.07.

Moved by: C. Remington
Seconded by: C. Chianese

Voting for motion: All
Voting against motion: None

CREDIT LIST

The Credit List for the period ended June 14, 2016, containing five (5) credits for a total amount of \$9,079.02 was presented for approval.

A motion was made to adopt Resolution 2016-6-0047 for the approval of the Credit List for the period ended April 26, 2016 in the amount of \$24,129.55.

Moved by: C. Remington
Seconded by: C. Chianese

Voting for motion: All
Voting against motion: None

CONSTRUCTION FUND REQUISITIONS

Staff presented seven (7) advance, pre-approved construction fund requisitions in the amount of \$660,229.79 and six (6) unpaid construction fund requisitions in the amount of \$69,411.08 for a total of \$729,640.87.

A motion was made to adopt Resolution 2016-6-0048 for the approval of the thirteen (13) Construction Fund Requisitions totaling \$729,640.87 as presented.

Moved by: C. Remington
Seconded by: J. Maressa, Jr.

Voting for motion: All
Voting against motion: None
Abstaining on Req. #16036: E. Martins

TREASURER'S REPORT

The Treasurer, Mr. Bruno Cellucci, presented the Treasurer's Report. He presented the report for the period ending April 30, 2016. He reported that the net income before interest, depreciation and amortization is \$222,476 versus the budgeted amount of \$198,477 for the month. This is a deviation of \$23,998 better than budget. For the YTD, net income before interest, depreciation and amortization is \$953,212 versus the budgeted amount of \$793,910. This is a deviation of \$159,302 better than budget. The interest on investments and the accounts receivables reports were also presented.

A motion was made to accept the Treasurer's Report as presented.

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

Voting for motion: All
Voting against motion: None

COUNSEL'S REPORT

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

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported total cargo tonnage for May 2016 was 228,229 s/tons. This is -11% compared to May 2016. Total tonnage for the year-to-day period through May is 1,100,072 s/tons; only behind by -3% compared to the same period in 2015. Breakbulk cargoes, including steel, wood products and cocoa beans, are down for the period. Bulk cargoes, including recycled metals, cement, Gramcem®, various minerals and ores, are up 28% compared to the same period in 2015.

The Executive Director touched on the ongoing Holtec development at Broadway. The construction of the technology and manufacturing center is moving quickly and they are targeting the end of the year to have staff begin to work out of part of the new campus. Holtec is engaged in job training for new employees; especially Camden residents. The Executive

Director discussed the ongoing Paulsboro Marine Terminal construction and advised that we are tentatively preparing to have the first ship in early fall.

A motion was made to accept the Executive Director's Report as presented.

Moved by:	C. Remington
Seconded by:	C. Chianese
Voting for motion:	All
Voting against motion:	None

Director Bruner arrived to the meeting during the Executive Director's Report

RESOLUTION 2016-6-0049: 2015 AUDIT PRESENTATION AND CERTIFICATION

Mr. Brent Lee, representing Brent W. Lee & Co., LLC., presented the 2015 Financial Statement Audit for the period ended December 31, 2015. Mr. Lee informed the Board that he previously met with the SJPC Board Audit Committee, comprised of Chairman Alaimo, Director Gershen and Director Remington, per E.O. 122, to provide a detailed review of the audit report. Mr. Lee presented that he has rendered an "unmodified opinion," which is the best opinion he can offer.

Mr. Lee discussed the impact of the new Governmental Accounting Standards Board pronouncement number 68 (GASB 68). This new statement establishes standards for measuring and recognizing on public employers' financial statements their allocated share of the plan's net pension liability, deferred inflows and outflows and pension expense. As such, each participating public employer must comply with the requirements under GASB 68 in their financial statements. SJPC is in compliance.

Overall, the SJPC had a very good year during 2015 and the agency is growing. He added that the staff and Board were extremely responsive and helpful throughout the audit.

A motion was made to approve Resolution 2016-6-0049 to accept and certify the Audit Report for the Period Ended December 31, 2015 as prepared and presented by Brent W. Lee & Co., LLC .

Moved by:	C. Remington
Seconded by:	J. Maressa, Jr.
Voting for motion:	All
Voting against motion:	None

RESOLUTION 2016-6-0050: APPROVAL OF PARKING AGREEMENT RENEWAL WITH THE HOME PORT ALLIANCE FOR THE USS NEW JERSEY

Staff presented a request from the Home Port Alliance for the USS New Jersey, Inc. to renew the parking agreement for the area at the north end of the Balzano Marine Terminal along the Clinton Street Easement, near the location of the USS New Jersey, for approximately 40 parking spaces to be used for patrons. The area is also within the portion of the terminal that has been used seasonally by the Susquehanna Center for patron parking. The area is striped for parking. General Counsel reviewed the original agreement. The term is for one (1) year – July 1, 2016 – June 30, 2017, for open Space - 18,750 square feet at the Balzano Terminal for a fee of \$2.00 per vehicle.

A motion was made to approve Resolution 2016-6-0050 for the renewal of the one year parking agreement with the Home Port Alliance for the USS New Jersey as presented.

Moved by: C. Remington
Seconded by: C. Chianese

Voting for motion: All
Voting against motion: None

RESOLUTION 2016-6-0051: APPROVAL OF EPORTATION PASS & STOW CARGO BARCODE SYSTEM AGREEMENT EXTENSION

Staff presented a request to extend the software use and support service agreement with ePortation an additional three (3) years at a rate of \$148,320 for year 1 and a 3% increase for years 2 and 3 for the customized “Pass and Stow” Cargo Barcode Tracking System. In 2013, through a Request for Proposals offering, the SJPC Board approved an agreement with ePortation, Inc. to develop a cargo barcode tracking system. The base system, named “Pass & Stow,” has become our primary tool in providing real-time supply chain logistics data to our steel cargo shippers and customers. Since 2013, we have invested a considerable amount of customization and system modifications to the system and how we process data to make it a unique, proprietary solution with interoperability to our traditional enterprise systems. SJPC staff and ePortation continue to expand the use of the system and evolve the features and capabilities to increase the overall value and efficiency of the platform.

The system is provided as a SaaS, cloud-based application which offers streamlined, global access to the data for our partners and customers throughout the U.S. and Europe. The system incorporates hand-held computers used to scan each steel coil when it is discharged from the vessel and scanned once the cargo is loaded on a truck or railcar headed to its final destination. Every piece of data related to the coil such as ship, voyage number, coil number, bill of lading, weight, time and date of discharge, time and date of load out, marks, delivery truck information, etc. is available for fixed and custom reports. SJPC and our partners can see the each transaction in real-time and export all or any selected data to their own SAP or data ground tower system.

General Counsel has reviewed the current agreement and the request to extend the agreement meets the requirements to approve. Funding for this contract is available from the operating account.

A motion was made to approve Resolution 2016-6-0051 to extend the agreement with Eportation for the Pass & Stow Cargo Barcode System for a period of three years with a 3% increase each year.

Moved by: R. DeAngelo
Seconded by: C. Chianese

Voting for motion: All
Voting against motion: None

RESOLUTION 2016-6-0052: APPROVAL OF ANCILLARY KOCKS CRANE CABLE REPLACEMENT PROJECT EXPENSES

Staff requested approval for the payment of ancillary supervisory expenses associated with the installation of the High Voltage Electrical supply cable on the Broadway Kocks Crane. The estimated expenses were referenced and previously presented within the Kranunion installation proposal approved by the SJPC Board at the December 8, 2015 meeting (reference attached agreement). The SJPC recommended associated costs for approval are \$13,221.25 USD for 7 days for the crane manufacturer representative with Kranunion Cranes & Transport Systems.

The project has been completed and the new High Voltage Electrical supply cable is in service.

A motion was made to approve Resolution 2016-6-0052 for the payment of ancillary supervisory expenses for Kranunion regarding the Kocks Crane Cable Replacement Project in the amount of \$13,221.25.

Moved by: R. DeAngelo
Seconded by: C. Chianese

Voting for motion: All
Voting against motion: None

RESOLUTION 2016-6-0053: AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS/QUALIFICATIONS FOR UNDERWRITER SERVICES

Mr. Cellucci, SJPC Treasurer, and Mr. Neil Grossman, the SJPC Financial Advisor, presented an opportunity to realize debt service savings estimated at \$3 million in present value through the issuance of Marine Terminal Revenue Refunding Bonds to advance-refund the callable portions of its Series 2007 N, Series 2009 O-1, and Series 2009 O-2 Bonds. The savings may be realized over time, “front-loaded”, or (subject to State approval) in the form of new money for capital projects at the Port. Given the SJPC credit rating and the complex nature of an advance-refunding bond issue, the Corporation’s Financial Advisor and the State Treasurer’s office believe that savings can be maximized through a negotiated sale with a designated underwriter(s).

After discussions with the State, it has been recommended that the SJPC should solicit competitive proposals for underwriting services through a RFP/Q process. Proposals will be evaluated based on proposed cost (fee), relevant experience, commitment to New Jersey (at State and local levels), and other factors as may be deemed important. All of the usual required filings and disclosures will be included in the RFP/Q. Responses will be reviewed by the SJPC’s Treasurer, Financial Advisor and Corporation Counsel, and any recommendation(s) shall be

made in consultation with the State Treasurer's office. At future meetings, the Board will be asked to vote on the selection of an underwriter(s), as well as to adopt a Supplemental Bond Resolution authorizing the issuance of the bonds.

A motion was made to approve Resolution 2016-6-0053 to release the Request for Proposals/Qualifications for Underwriter Services.

Moved by: C. Remington
Seconded by: J. Maressa, Jr.

Voting for motion: All
Voting against motion: None

RESOLUTION 2016-6-0054: AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR MAIN GATE VEHICLE OPERATOR REPLACEMENT PROJECT

Staff requested authorization to release a Request for Proposals for the Main Gate Vehicle Operator Replacement Project at the Balzano Terminal. The existing barrier arm pedestal operators for the inbound and outbound lanes at the Balzano Terminal are at end of life. The project would include installing new operators, identical to the operators installed at the Broadway Terminal main gate last year, as well as installation of new safety loops, update the card reader pedestals and the traffic lights for each lane. Funding is available in the operating account.

A motion was made to approve Resolution 2016-6-0054 to release the Request for Proposals for Main Gate Operator replacement Project at the Balzano Terminal.

Moved by: C. Remington
Seconded by: J. Maressa, Jr.

Voting for motion: All
Voting against motion: None

INFORMATION ITEMS:

MARKETING REPORT - PHOENIX STRATEGIES / ARTLIP COMMUNICATIONS

Ms. Linda Artlip presented the Marketing Report. She reported that the development of the 2015 annual report is ready for the insertion of the audit report once the final adoption is completed. She shared that she assisted Mr. Jones to prepare a story for inclusion in a Southern New Jersey Development Council (SNJDC) newsletter and provided photography for the SNJDC's Transportation Committee meeting SJPC hosted, as well as the combined National Guard/SJPC exercise. She assisted Mr. Jones in laying a employee parking permit that will be serialized and issued to employees to manage use of SJPC parking areas. The next edition of the Port-O-Call magazine is in final review and we are working on updates to the SJPC's trade show exhibit and materials.

The report was received and filed.

PORT SECURITY UPDATE

Mr. Jay Jones, Deputy Executive Director / Facility Security Officer, presented the Security Update.

U.S. COAST GUARD AMSC GRANT WORKING GROUP: Mr. Jones participated as a member of the USCG Sector Delaware Bay Area Maritime Security Committee Grants Working Group to evaluate and rank the 2016 Port Security Grant Program applications for the COTP and FEMA. There were 20 applicants and 33 investment justifications (IJ) for a total of \$17.8 million from Sector Delaware Bay entities. On May 11, 2016, the working group met to complete the task to score the IJs in the Port Security Grant - Field Input, Review & Scoring Tool (PSG_FIRST). The TSI and scores for each IJs are classified as Sensitive Security Information (SSI). The working group's scores and comments have been delivered to the Capt. Cooper and the final Sector scores and evaluations have been sent to FEMA who will make the final award selections. All applications are competing nationally. There is \$100,000,000 available for this round.

NJ NATIONAL GUARD: SJPC partnered with the NJ National Guard's 21st Civil Support Team (CST) for a live CBRNE exercise on May 24, 2016. SJPC's FSO has designed elements to satisfy the 33CFR105 MTSA compliance exercise requirements. The exercise is a tool to validate the CST on common tasks, which include identifying threats, the decontamination process and working with civilian authorities in a real world environment to ensure that the unit is ready in event of a chemical, biological, radiological and nuclear (CBRN) threat. Collectively, the combined CST and MTSA exercise tested the ability for the CST to respond to a disaster or incident involving dangerous substances and how the SJPC meets its federal 33CFR105 FSP requirements on detecting, notifying and managing a TSI.

U.S. COAST GUARD AMSC CYBER SUBCOMMITTEE: Mr. Jones has been invited to serve on the new USCG Area Maritime Security Committee's "Cyber Subcommittee." Cyber threats are an ever-evolving and growing aspect in the greater all-hazards landscape. To help address cyber risk management within the maritime transportation system, the AMSC has established a Cyber Subcommittee. The first formal meeting will be at Sector Delaware Bay on Thursday, 16 June at 9:00 am. This meeting will start the process of collecting information to create a baseline of cyber response capabilities within the port's tri-state region.

PARKING PERMIT PROGRAM: Staff is finalizing a SJPC parking permit program that will provide a parking placard identifying a vehicle is authorized to be parked in the various SJPC lots for employees, tenants and visitors at the Balzano and Broadway Terminals. The program includes a parking permit application and a serialized placard required to be hung from the rear view mirror. The first phase will be to issue placards to SJPC employees. The next phases will be an application and placard for tenants and the final phase will be a temporary placard for visitors. General Counsel has reviewed the employee parking permit application and conditions.

CYBER SECURITY EMPLOYEE TRAINING: Mr. Jones is evaluating a variety of opportunities and tools to provide cyber security awareness/training for employees. Phishing and malware threats are increasing at an alarming rate. There is a high level of

sophistication in how the threats are delivered. Network end-users are the weakest link in the network security chain as and are the source of all types of data problems, including malware infections. We are evaluating additional measures to reduce exposure.

The report was received and filed.

PAULSBORO MARINE TERMINAL PROJECT UPDATE

Mr. Daryl Eng with AECOM provided updates on the overall Paulsboro Marine Terminal project and provided a PowerPoint containing photos highlighting the progress of the current construction activities. He advised that August 24, 2016 remains the completion date of the wharf provided by the contractor. The contract date for completion of the wharf is February 8, 2016. The contractor has been put on notice regarding the delays. Concurrently to the wharf construction, the utility/electrical work is ongoing and is expected to be completed October 11, 2016.

The Executive Director and Mr. Eng provided an overview of recent change orders:

AECOM Change Order #8 - Professional Construction Management Services: AECOM is requesting a budget extension of the Professional Construction Management Services agreement for the period June 1, 2016 through September 30, 2016 as a result of the Phase 1 construction activities extending through that period. The change order will provide for AECOM team's continued partnership with SJPC/CGIA in advancing the various construction contracts that comprise the Paulsboro Marine Terminal. Change Order request #8 is for \$357,647 via a not-to-exceed modification for the four month extension.

Lump Sum for Change Order #8: \$357,647.00

Original Contract Amount	\$2,249,948.00
Change Order #1	\$260,000.00
Change Order #2	\$200,000.00
Change Order #3	\$200,000.00
Change Order #4	\$1,850,000.00
Change Order #5	\$15,000.00
Change Order #6	\$5,000.00
Change Order #7	\$5,100.00
Change Order #8	<u>\$357,647.00</u>
New Contract Sum	\$5,142,695.00

PMT-016 Kyle Conti Construction Inc. Change Order #1: In accordance with the Gloucester County Improvement Authority Board of Commissioners action at the 4/21/16 meeting a Change Order No. 1 for was approved. It has been determined that Change Order #1 to the regular contract with Conti Construction Inc. is needed as proposed to the Gloucester County Improvement Authority dated April 19, 2016. In the bid documents the manholes along the Wharf Access Road were to be installed within the side slopes of the drainage swales that run parallel to the access road, which would have made accessing and entering the structures difficult during periods when the swales are holding

water. In order to allow for easier maintenance access, these manholes were shifted 10 feet to the east so that they would not be located with the swales or their side slopes. Only two of these manholes had been installed at the time this change was made, so the new locations for the majority of the structures was done at no additional cost and the \$13,639.56 requested by COR-001 is for removing and reinstalling structures MMH132 and CMH132. The removal and reinstallation of these two structures was not called for in the contract documents, and therefore this is a change for which the Contractor is due compensation.

- Agreed Upon Compensation: \$13,639.56 with no time extension.

The bid documents did not indicate the rim elevation at which manhole MMH100A was to be installed. When the Contractor requested a rim elevation for this structure, the Engineer directed that MMH100A be installed to match the rim elevations of nearby manholes which had installed under the PMT-013 contract. After MMH100A had already been installed to match the rim elevations of nearby manholes, the Engineer directed the Contractor to install it at anew, lower rim elevation, which resulted in the structure being removed and reset per the Engineer's new elevation. The removal and reinstallation of manhole MMH100A was not called for in the contract documents, and therefore this is a change for which the Contractor is due compensation.

- Agreed Upon Compensation: \$3,379.02 with no time extension.

Total Lump Sum this Change Order \$17,018.58

Original Contract Amount	\$6,360,600.00
Change Order #1	<u>\$17,018.58</u>
New Contract Sum	\$6,377,618.58

PMT-008M Weeks Marine Change Order #8: In accordance with the Gloucester County Improvement Authority Board of Commissioners action at the 2/18/16 meeting a Change Order No. 8 for was approved. It has been determined that Change Order #8 to the regular contract with Weeks Marine Inc. is needed as proposed to the Gloucester County Improvement Authority dated February 15, 2016 outlining the need to install bearing plates in accordance with the Engineer's review comments on Submittal 084.5, the Engineer's response to RFI-128 and the Contractor's COR-023. Upgrade the rail material for the rail portion of the PMT-008M contract in accordance with the Contractor's COR-021R1. Review comments on the Contractor's Submittal 084.5 changed Trestle Pile Cap #16 to allow for expansion bearings; this expansion bent was not called for in the original contract documents.

The Engineer's response to RFI-128 states that the lack of expansion bearings at three (3) of the girders was not noticed during their review of the shop drawings, and RFI-128 directed that the bearings on Trestle Bent #16 were to be expansion bearings, which required the installation of bearing plates on three (3) girders. These three (3) girders had already been cast by the manufacturer, so these girders needed to be retrofitted with the bearing plates. The inclusion of bearing plates on these girders was not called for in the

contact documents. Therefore, the inclusion of these bearing plates in the work is a change for which the contractor is entitled to additional compensation.

- **Agreed Upon Compensation: \$6,879.00 with no time extension.**

After the PMT-008M contract was awarded, Conrail required that various rail work component upgrades, including using new track in lieu of used track on the trestle, be incorporated into the work. Due to the fact that Conrail's trains will utilize the PMT Project's tracks, the new rail on the trestle is being incorporated into the PMT-013 contract. The use of new rail on the trestle was not called for in the PMT-008M bid documents and as such, its inclusion in the work is a change for which the contractor is entitled to compensation.

- **Agreed Upon Compensation: \$19,530.71 with no time extension.**

Total Lump Sum this Change Order \$26,409.71

Original Contract Amount	\$46,558,765.00
Previously Authorized Change Orders	\$283,920.88
Contract Sum Prior to this Change Order	\$46,842,685.88
Change Order #8	\$26,409.71
New Contract Sum	\$46,869,095.59

PMT-008M Weeks Marine Change Order #9: In accordance with the Gloucester County Improvement Authority Board of Commissioners action at the 4/21/16 meeting a Change Order No. 9 for Weeks Marine Inc was approved. This Change Order pertains to the PMT-008M contract. It has been determined that Change Order #9 to the regular contract with Weeks Marine Inc. is needed as proposed to the Gloucester County Improvement Authority dated April 15, 2016 outlining the need to Install four (4) additional #5 epoxy coated rebar stirrups at 12" on center along the outboard face of the Row A cast-in-place pile caps in accordance with Proposal Request 015 and the Contractor's COR-022R1.

The Construction Manager recommended that #5 epoxy coated reinforcement bars spaced 12" on center be added to the outboard faces of the Row A cast-in-place pile caps in order to improve the concrete containment and increase the pile caps' durability. The wharf face of the pile caps were not designed with end cap rebar to contain the concrete at those locations. Each pile cap's vertical face will be subject to impact loading from the vessel fender systems that are mounted to fascia panels which bear directly on the pile caps. The Designer Engineer concurred with the recommendation of the Construction Manager to provide the additional reinforcement. This #5 epoxy coated rebar was not called for in the PMT-008M bid documents and as such, its inclusion in the work is a change for which the contractor is entitled to compensation.

- Agreed Upon Compensation: \$10,009.44 with no time extension.

Original Contract Amount	\$46,558,765.00
Previously Authorized Change Orders	\$310,330.59
Contract Sum Prior to this Change Order	\$46,869,095.59
Change Order #9	\$10,009.44
New Contract Sum	\$46,879,105.03

The report was received and filed.

PUBLIC COMMENTS

The Chairman asked if there were any public comments.

Hearing none, he asked for a motion to adjourn the regular session meeting and enter closed session.

A motion was made to adjourn the Regular Open Meeting.

Moved by: C. Bruner
Seconded by: C. Chianese

Voting for motion: All
Voting against motion: None

At 1:22 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 Regular Open Session of the Board of Director's Meeting held Tuesday, June 14, 2016.

Jay Jones,
Board Secretary

At 1:38 p.m. following the closed session the open session was resumed. The Chairman asked if there was any other business. Hearing none, he asked for a motion to adjourn the meeting.

A motion was made to adjourn the Regular Open Meeting.

Moved by:	C. Remington
Seconded by:	J. Maressa, Jr.
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, June 14, 2016.

Jay Jones,
Board Secretary