



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS SPECIAL TELECONFERENCE
MEETING MINUTES
BALZANO TERMINAL
CAMDEN, NEW JERSEY
June 26, 2018
10:00 a.m.

Directors Present:	Richard Alaimo	Chairman ☎
	Christopher Chianese	State Treas. Designee ☎
	Robert DeAngelo	Director ☎
	Jonathan Gershen	Director ☎
	Joseph Maressa, Jr.	Director ☎
	Sheila Roberts	Director ☎
	Carl Styles	Director ☎
Directors Absent:	Chad Bruner	Director
	Eric Martins	Director
In Attendance:	Craig Ambrose	Governor's Authorities Unit ☎
	Raymond Zane, Esq.	Gen. Counsel – Zane & Lafferty ☎
	Jay Jones	Acting Exec. Dir. / Board Secretary
	Bruno Cellucci	Treasurer
	Dennis Culnan, Jr.	Marketing Consultant – PS&AC

The Chairman 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 June 18, 2018, the Secretary of the Corporation sent a legal notice for the special teleconference meeting to be held by the South Jersey Port Corporation's Board of Directors, indicating the time, place and purpose for the meeting to the following newspapers: Courier-Post, South Jersey Times and the Burlington County Times.

In addition, the meeting was posted at the Port Corporation's designated the Bulletin Board at its main entrance of the Broadway Terminal and placed of the Port Corporation's website at www.southjerseyport.com.

Roll call was taken and recorded.

OPERATING BILLS

The Operating Unpaid Bill list for the period 4/11/18 – 6/15/18 was presented for approval.

A motion was made to adopt Resolution 2018-4-0043 for the approval of the Operating Unpaid Bill list for the period 3/14/2018 – 4/10/2018.

Moved by: R. DeAngelo
Seconded by: S. Roberts

Voting for motion: All
Voting against motion: None

ADVANCE PAYMENT LIST

The Advance Payment Bill List for the period 4/11/18 – 6/15/18 was presented for approval.

A motion was made to adopt Resolution 2018-6-0044 for the approval of the Advance Payment Bills for the period 4/11/2018 – 6/15/2018.

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

Voting for motion: All
Voting against motion: None

CREDIT LIST

The Credit List for the period ended June 12, 2018, containing ten (10) credits for a total amount of \$4,368.57 was presented for approval.

A motion was made to adopt Resolution 2018-6-0045 for the approval of the Credit List for the period ended April 24, 2018 in the amount of \$5,927.17.

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

Voting for motion: All
Voting against motion: None

CONSTRUCTION FUND REQUISITIONS

Staff presented seven (7) unpaid construction fund requisitions and two (2) advanced requisitions in the amount of \$1,751,803.12.

A motion was made to adopt Resolution 2018-6-0046 for the approval of the seven (7) Unpaid and two (2) Advance Construction Fund Requisitions totaling \$1,751,803.12; as presented.

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

Voting for motion: All
Voting against motion: None

RESOLUTION 2018-6-0047: EXTENSION OF THE PROFESSIONAL SERVICE AGREEMENTS

Staff re-released the Request for Proposals/Qualifications for Professional Services Agreements for categories of General Counsel, Labor Counsel, Maritime Counsel, Bond Counsel, Financial Advisor, Marketing Consultant and Insurance Broker.

The legal notices were published beginning on April 17, 2018 in the three official newspapers and the notice was posted on SJPC website. Each RFP packet was publicly available for download from the SJPC website. Proposals were due on Wednesday, May 23, 2018, by 3:00 p.m. EST.

The Board Review Committee is reviewing and ranking the 15 proposals received. To provide sufficient time for the committee to complete the review, a recommendation is to extend the professional services agreements for a one month period through July 31, 2018. A special Board meeting will be required prior to July 31st.

A motion was made to adopt Resolution 2018-6-0047 to approve extending the Professional Service Agreements for General Counsel, Labor Counsel, Maritime Counsel, Bond Counsel, Financial Advisor, Marketing Consultant and Insurance Broker for a period of one month through July 31, 2018.

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

Voting for motion: All
Voting against motion: None

The Chairman asked if there was any addition business for open session. Hearing none, he asked for motion to adjourn the meeting.

A motion was made to adjourn the Regular Open Meeting.

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

Voting for motion: All
Voting against motion: None

At 10:08 a.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 Open Session Board of Director's Meeting held Tuesday, June 26, 2018.

Jay Jones,
Board Secretary