

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING OCTOBER 30, 2007

THE CHAIRMAN COMMENCES MEETING WITH ROLL CALL:

- 1. APPROVAL OF MINUTES**
Regular Meeting September 25, 2007
Closed Meeting September 25, 2007
- 2. APPROVAL OF OPERATING BILLS**
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
- 4. APPROVAL OF CREDITS**
- 5. APPROVAL OF CHANGE ORDERS - 2**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**
- 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

- A. 2008 PROPOSED BUDGET**
- B. APPOINTMENT OF PROFESSIONALS – AUDITING SERVICES**
- C. APPOINTMENT OF PROFESSIONALS – ACTUARIAL SERVICES (GASB 45) REGULATION**
- D. CAMDEN COUNTY CORRECTIONS – LEASE RENEWAL**
- E. JOSEPH OAT CORPORATION – LEASE EXTENSION**
- F. INSURANCE RENEWALS**
- G. WORKERS COMPENSATION POLICY**
- H. ACCEPTANCE OF NJDOT GRANT**
- I. COMMERCE CONSTRUCTION BUILDING LEASE**
- J. ELECTRICAL ENERGY – BROADWAY TERMINAL - EXECUTIVE DIRECTOR APPROVAL AUTHORITY**
- K. HEAVY LIFT LOWBOY TRAILER PURCHASE**
- L. DMJM HARRIS REVISED CONTRACT / PAULSBORO**

11. SUPPLEMENTAL BOARD INFORMATION

- M. MARKETING COMMITTEE REPORT & RIVERFRONT ASSOCIATES REPORT**
- N. SECURITY UPDATE**
- O. CAMDEN IRON & METAL – BARGE BERTHING**
- P. RFQ FOR CIVIL ENGINEERING, GEO-TECH & CONSTRUCTION MANAGEMENT**
- Q. PAULSBORO MARINE TERMINAL PROJECT – PROJECT SUPPORT & DEVELOPMENT AGREEMENT**
- R. PAULSBORO MARINE TERMINAL PROJECT - RFPs**
- S. SALE OF MARINE TERMINAL REVENUE BONDS, SERIES 2007 N**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT