

# **SOUTH JERSEY PORT CORPORATION**



## **BOARD OF DIRECTORS MEETING JANUARY 29, 2008**

**WELCOME TO OUR NEW DIRECTOR, REV. CARL STYLES**

**THE CHAIRMAN COMMENCES MEETING WITH ROLL CALL:**

- 1. APPROVAL OF MINUTES**  
Regular Meeting December 4, 2007  
Closed Meeting December 4, 2007
- 2. APPROVAL OF OPERATING BILLS**
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
- 4. APPROVAL OF CREDITS**
- 5. APPROVAL OF CHANGE ORDERS - 1**
- 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 PENSION LIABILITY**
- B. RESOLUTION – PUBLIC AGENCY COMPLIANCE OFFICER**
- C. RESOLUTION PER NJDOT TO APPROVE REHABILITATION OF SPUR TRACK GRANT**
- D. INSURANCE – GENERAL LIABILITY, UMBRELLA & AUTOMOBILE**
- E. BID / BILLBOARDS**
- F. LEASE RENEWAL – CAMDEN PLANT HOLDINGS LLC**
- G. WRITE-OFFS / AGED PAYABLES**
- H. LEASE OPEN SPACE – IMPERIAL TRUCKING & LEASING LLC**
- I. CAMDEN FIRE DEPARTMENT BARGES**
- J. SELECTION & APPROVAL OF ENGINEERING FIRMS FOR CIVIL ENGINEERING, GEO-TECH & CONSTRUCTION MANAGEMENT**
- K. APPROVAL OF THE RENEWAL APPLICATION FOR GREATER CAMDEN PARTNERSHIP MEMBERSHIP**
- L. NON-UNION ANNUAL INCREASES**
- M. CICT LETTER OF INTENT – 275,000 SQ.FT. WAREHOUSE**

**11. SUPPLEMENTAL BOARD INFORMATION**

- N. MARKETING COMMITTEE REPORT & RIVERFRONT ASSOCIATES REPORT**
- O. SECURITY UPDATE**
- P. ST. LAWRENCE CEMENT NAME CHANGE TO HOLCIM**
- Q. PAULSBORO MARINE TERMINAL UPDATE**
- R. SJPC BOARD GOVERNANCE**

**PUBLIC SESSION FOR QUESTIONS / COMMENTS**

**12. CLOSED SESSION AND/OR ADJOURNMENT**