

# **SOUTH JERSEY PORT CORPORATION**



## **BOARD OF DIRECTORS MEETING JUNE 24, 2008**

### **\*\*\* PLEDGE OF ALLEGIANCE \*\*\***

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

- 1. APPROVAL OF MINUTES**  
Regular Meeting May 20, 2008  
Closed Meeting May 20, 2008
- 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**



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**10. ADDITIONAL AGENDA ITEMS REQUIRING BOARD ACTION**

- A. LEASE RENEWAL – D&M TRANSPORTATION**
- B. AWARD OF TRASH REMOVAL CONTRACT**
- C. AWARD OF DREDGING CONTRACT – BECKETT STREET & BROADWAY TERMINALS**
- D. PAULSBORO MARINE TERMINAL – RAILROAD CROSSING PETITION**
- E. PAULSBORO MARINE TERMINAL – DMJM HARRIS REQUEST FOR CHANGE ORDER**

**11. SUPPLEMENTAL BOARD INFORMATION**

- F. MARKETING COMMITTEE REPORT & RIVERFRONT ASSOCIATES REPORT**
- G. SECURITY UPDATE**
- H. PERISHABLE COMMODITIES TERMINAL –BROADWAY TERMINAL**
- I. PAULSBORO MARINE TERMINAL UPDATE**
- J. PAULSBORO MARINE TERMINAL – PROFESSIONAL CONSULTING SERVICES**
- K. PAULSBORO MARINE TERMINAL– 2<sup>nd</sup> BOND**

**PUBLIC SESSION FOR QUESTIONS / COMMENTS**

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