

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING SEPTEMBER 30, 2008

THE CHAIRMAN COMMENCES MEETING WITH PLEDGE OF ALLEGIANCE AND ROLL CALL:

- 1. APPROVAL OF MINUTES**
Regular Meeting August 26, 2008
Closed Meeting August 26, 2008
- 2. APPROVAL OF OPERATING BILLS**
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
- 4. APPROVAL OF CREDITS**
- 5. APPROVAL OF CHANGE ORDERS - 0**
- 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. ACCOUNTING MANUAL REVISIONS**
- B. CAMDEN COUNTY LEASE RENEWAL**
- C. CAMDEN IRON & METAL LEASE**
- D. WORKERS COMP INSURANCE POLICY RENEWAL**
- E. SALEM PORT AUTHORITY AUDIT REPORT**

11. SUPPLEMENTAL BOARD INFORMATION

- F. 12th SUPPLEMENTAL BOND RESOLUTION**
- G. MARKETING COMMITTEE REPORT & RIVERFRONT ASSOCIATES REPORT**
- H. PORT SECURITY UPDATE**
- I. PAULSBORO MARINE TERMINAL (PMT) – 2008 SERIES REVENUE BOND**
- J. PMT BASELINE ECOLOGICAL EVALUATION**
- K. PMT DELAWARE ESTUARY SALINITY MONITORING STUDY**
- L. PMT PUBLIC OUTREACH PROGRAM**
- M. ELECTRIC ENERGY PROJECT STATUS**
- N. GREEN PORTS INITIATIVE UPDATE**
- O. CATHODIC PROTECTION PROJECT UPDATE**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT