

SOUTH JERSEY PORT CORPORATION

NOTICE

Pursuant to the Provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, the following schedule of Regular Meetings to be held by the South Jersey Port Corporation's Board of Directors during the calendar year 2009. These meetings will be held in the Boardroom of the South Jersey Port Corporation located at Broadway and Morgan Boulevard, Camden, New Jersey.

| DATE | MEETING | TIME |
|------------------------------------|----------------|-------------------|
| Tuesday, January 27, 2009 | Regular | 12:30 P.M. |
| Tuesday, February 24, 2009 | Regular | 12:30 P.M. |
| Tuesday, March 31, 2009 | Regular | 12:30 P.M. |
| Tuesday, April 28, 2009 | Regular | 12:30 P.M. |
| Tuesday, June 2, 2009 | Regular | 12:30 P.M. |
| Tuesday, June 30, 2009 | Regular | 12:30 P.M. |
| Tuesday, July 28, 2009 | Regular | 12:30 P.M. |
| Tuesday, August 25, 2009 | Regular | 12:30 P.M. |
| Tuesday, September 29, 2009 | Regular | 12:30 P.M. |
| Tuesday, October 27, 2009 | Regular | 12:30 P.M. |
| Tuesday, December 8, 2009 | Regular | 9:30 A.M. |

Please be further advised that the South Jersey Port Corporation has designated the bulletin board at the main gate of its Broadway Terminal, Camden, New Jersey as its official place for posting and maintaining a schedule of its meetings.

John R. Maier
Board Secretary