

# **SOUTH JERSEY PORT CORPORATION**



## **BOARD OF DIRECTORS MEETING FEBRUARY 24, 2015**

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

- 1. APPROVAL OF MINUTES**  
Regular Meeting February 3, 2015  
Closed Meeting February 3, 2015
- 2. APPROVAL OF OPERATING BILLS**  
**RESOLUTION 2015-2-0017**
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**  
**RESOLUTION 2015-2-0018**
- 4. APPROVAL OF CREDITS**  
**RESOLUTION 2015-2-0019**
- 5. APPROVAL OF CHANGE ORDERS – None**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**  
**RESOLUTION 2015-2-0020**
- 7. RECEIPT OF TREASURER’S REPORT**
- 8. RECEIPT OF COUNSEL’S REPORT**
- 9. RECEIPT OF EXECUTIVE DIRECTOR’S REPORT**

**SOUTH JERSEY PORT CORPORATION**  
**Board of Directors Meeting – February 24, 2015**

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

**No Additional Action Items**

**11. SUPPLEMENTAL BOARD INFORMATION**

- A. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT**
- B. PORT SECURITY UPDATE**
- C. PAULSBORO MARINE TERMINAL PROJECT UPDATES**

**PUBLIC SESSION FOR QUESTIONS / COMMENTS**

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



**INFORMATION ITEM:**

**A. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT**

PHOENIX STRATEGIES/ARTLIP COMMUNICATIONS REPORT ATTACHED.



## **INFORMATION ITEM:**

### **B. SECURITY UPDATE**

The security update is prepared by Mr. Jay Jones.

**U.S. DEPARTMENT OF HOMELAND SECURITY – REGIONAL RESILIENCY ASSESSMENT OF THE DELAWARE RIVER PORTS (RRAP):** As reported, SJPC will be participating in a Regional Resiliency Assessment of the Delaware River Ports conducted by the U.S. Department of Homeland Security, National Protection and Programs Directorate, Office of Infrastructure Protection and in cooperation with the NJ Office of Homeland Security and Preparedness.

The U.S. Department of Homeland Security, Office of Infrastructure Protection, held a kick-off meeting on Tuesday, February 10, 2015 at the DRPA Ben Franklin Bridge Ops office. SJPC hosted a tour of the Balzano and Broadway Terminals on Thursday, February 12, 2015 for the DHS and NJOSHP teams.

The program has three phases – 1) data collection, 2) analysis and 3) implementation over a three year period. DHS will assess physical and cyber security infrastructure. They will begin collecting data, site surveys and interviews with SJPC and selected tenants/port partners in March. During the program, DHS has extended to SJPC a number of tools including training, facility infrastructure assessment and cyber security assessment programs at no cost to SJPC. The report and assessments through the RRAP programs remain confidential and are not subjected to FOIA/OPRA.

**U.S. COAST GUARD SECTOR DELAWARE BAY AREA MARITIME SECURITY COMMITTEE MEETING:** Mr. Jones attended the JOINT AREA COMMITTEE and AMSC MAIN MEETING at ExxonMobil in Paulsboro, NJ on Wednesday, February 11, 2015.

Included in the agenda were presentations on:

- Overview of the National Response Center
- U.S. Customs & Border Protection Vessel Security Measures
- USCG Sector Boston – Lessons Learned from MARSEC II (Boston Marathon Bombing)
- Boston Harbor Cruises – Operating in a Higher MARSEC Level
- Frontier Sentinel 2014 & Ebola Exercises – Lessons Learned
- Bakken Crude Train Fire Response – Lac-Magantic, Quebec
- DHS Regional Resiliency Assessment Program
- Chemical Facility Anti-Terrorism Standards – Improving Chemical Facility Safety & Security



**INFORMATION ITEM:**

**C. PAULSBORO MARINE TERMINAL PROJECT UPDATES**

The Paulsboro Marine Terminal Project updates are provided by the Gloucester County Improvement Authority. See the attached monthly report.



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## **MATTERS INVOLVING LITIGATION, PERSONNEL & SPECIAL MATTERS**

The subject matter is covered by one or more of the following legal exemptions:

- Matters made confidential by state, federal law or rule by court.
- Disclosure would result in an unwarranted invasion of individual privacy, unless the person affected consents in writing.
- Disclosure would impair the body's right to receive federal or state funds.
- Collective bargaining.
- Lease or acquisition of property, setting of banking rates, investment of public funds if disclosure would harm the public interest.
- Investigations into violations of law.
- Strategies to protect public security.
- Pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The threat of litigation must be more than theoretical for this exemption to apply.
- Personnel matters affecting employees of the public bodies, unless all parties request or consent to a public hearing. Prior to discussion of personnel, affected employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing.
- Proceedings that could result in a suspension, civil penalty, or loss of a license or permit.

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### **1. COUNSEL'S REPORT**

### **2. PERSONNEL**

#### **a. Office/Supervisory Personnel Communication Workers of America**

### **3. BROADWAY SPRINKLER SYSTEM**

### **4. MAINTENANCE DREDGING**

### **5. HOLCIM**