



**SOUTH JERSEY PORT CORPORATION**  
**OFFICIAL BOARD OF DIRECTORS SPECIAL**  
**TELECONFERENCE MEETING MINUTES**  
**BALZANO TERMINAL**  
**CAMDEN, NEW JERSEY**  
**July 15, 2015**  
**9:30 a.m.**

<b>Directors Present:</b>	Richard Alaimo	Chairman ☎
	Christopher Chianese	State Treas. Designee ☎
	Robert DeAngelo	Director ☎
	Joseph Maressa, Jr.	Director ☎
	Eric Martins	Director ☎
	Craig Remington	Director ☎
<b>Directors Absent:</b>	Chad Bruner	Director
	Jonathan Gershen	Director
	Carl Styles	Director
	Sheila Roberts	Director
<b>In Attendance:</b>	Mike Collins	Governor's Authorities Unit ☎
	Raymond Zane, Esq.	Gen. Counsel – Zane & Lozuke
	Kevin Castagnola	Executive Director & CEO
	Jay Jones	Dep. Exec. Dir. / Board Secretary
	Hank D'Andrea	Facilities Engineer
	Bruno Cellucci	Treasurer
	George Englehardt	Facilities Engineer

☎- indicates teleconference  
*An attached sign-in list may  
contain other attendees.*

**The Chairman opened the meeting at 9:30 a.m. with the following statement:**

Pursuant to the provisions of the Open Public Meetings Act, Chapter 231, Public laws of 1975, adequate notice of this meeting has been provided. On Wednesday, July 8, 2015 the Secretary of the Corporation sent a legal notice for the special teleconference meeting to be held by the South Jersey Port Corporation's Board of Directors, indicating the time, place and purpose for the meeting to the following newspapers: Courier-Post, Gloucester County Times and the Burlington County Times.

In addition, the meeting was posted at the Port Corporation's designated the Bulletin Board at its main entrance of the Broadway Terminal and placed of the Port Corporation's website at [www.southjerseyport.com](http://www.southjerseyport.com).

Roll call was taken and recorded.

**RESOLUTION 2015-7-0059: AWARD OF THE INDUSTRIAL SIDETRACK PROJECT AT THE BROADWAY TERMINAL**

Staff reported that pursuant to the Board's authorization, staff released the Request for Proposals for Industrial Sidetrack Project. The technical specifications and bid documents were prepared by T&M Associates. Funding for the project has been secured through a NJDOT grant. A pre-bid conference was held on Thursday, June 18, 2015. The bids were received on Thursday, July 9, 2015.

The proposed Conrail industrial sidetrack will service the Broadway Terminal from an existing track within Conrail's Bulson Street Yard north of the port property. The proposed industrial sidetrack begins at a new turnout (Sta. 0+0) just north of the Jefferson Street right of way and traverses the Bulson Street Yard in a southeasterly direction for approximately 1,300 linear feet where it will enter the South Jersey Port Property and crosses an existing asphalt driveway. The sidetrack then continues in a southerly direction within the port property for an additional 683 linear feet where it ties into the existing sidetrack. Continuing south along the existing track approximately 987 linear feet, the new sidetrack will then continue for approximately 780 linear feet within the proposed Holtec manufacturing building.

Bids received on July 9, 2015 are as follows:

BIDDER	PHASE 1	PHASE 2	REMOVAL	SALVAGE	PHASE 1&2
Railroad Construction of South Jersey, Paulsboro, NJ	\$1,100,675	\$338,080	\$57,775	\$18,500	\$1,475,030
A.P. Construction, Blackwood, NJ	\$1,884,000	\$450,000	\$65,000	\$5,000	\$2,394,000

Following review by T&M Associates (attached) and staff, the lowest, responsive bid is from Railroad Construction of South Jersey in the amount of \$1,475,030. Staff presented the bid review and the engineer's estimate prepared by T&M Associates. The bid is reasonably below the engineer's estimate of \$2,041,380. SJPC's General Counsel also reviewed the specs and the results.

*A motion was made to approve Resolution 2015-7-0050 to award the Industrial Sidetrack Project at the Broadway Terminal to Railroad Construction of South Jersey in the amount of \$1,475,030 .*

<b>Moved by:</b>	<b>C. Remington</b>
<b>Seconded by:</b>	<b>J. Maressa, Jr.</b>
<b>Voting for motion:</b>	<b>Chairman Alaimo Director Chianese Director DeAngelo Director Maressa, Jr. Director Martins Director Remington</b>
<b>Voting against motion:</b>	<b>None</b>

The Chairman asked if there were any additional business. Hearing none, he asked for a motion to adjourn the special teleconference meeting.

*A motion was made to adjourn the Open Session of the Special Teleconference Meeting.*

<b>Moved by:</b>	<b>R. DeAngelo</b>
<b>Seconded by:</b>	<b>J. Maressa, Jr.</b>
<b>Voting for motion:</b>	<b>All</b>
<b>Voting against motion:</b>	<b>None</b>

At 9:41 a.m., the regular session meeting was adjourned.

I certify that this is a true copy of the Minutes of the South Jersey Port Corporation's Special Teleconference Session of the Board of Director's Meeting held Wednesday, July 15, 2015.

Jay Jones, Board Secretary