

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS SPECIAL TELECONFERENCE MEETING Tuesday, June 26, 2018 10:00 a.m.

AGENDA

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

- 1. APPROVAL OF OPERATING BILLS
RESOLUTION 2018-6-0043**
- 2. APPROVAL OF ADVANCE PAYMENT BILL LIST
RESOLUTION 2018-6-0044**
- 3. APPROVAL OF CREDITS
RESOLUTION 2018-6-0045**
- 4. APPROVAL OF CONSTRUCTION FUND REQUISITIONS
RESOLUTION 2018-6-0046**
- 5. ADDITIONAL AGENDA ITEMS REQUIRING BOARD ACTION:**
 - A. RESOLUTION 2018-6-0047: EXTENSION OF PROFESSIONAL SERVICES AGREEMENTS ONE (1) MONTH FOR GENERAL COUNSEL, MARITIME COUNSEL, LABOR COUNSEL, BOND COUNSEL, FINANCIAL ADVISOR, MARKETING CONSULTANT, AND GENERAL HEALTH & INSURANCE BROKER**



ACTION ITEM:

A. RESOLUTION 2018-6-0047: APPROVAL TO EXTEND THE PROFESSIONAL SERVICE AGREEMENTS FOR ONE (1) MONTH

Staff re-released the Request for Proposals/Qualifications for Professional Services Agreements for categories of General Counsel, Labor Counsel, Maritime Counsel, Bond Counsel, Financial Advisor, Marketing Consultant and Insurance Broker.

The legal notices were published beginning on April 17, 2018 in the three official newspapers and the notice was posted on SJPC website. Each RFP packet was publicly available for download from the SJPC website. Proposals were due on Wednesday, May 23, 2018, by 3:00 p.m. EST.

The Board Review Committee is reviewing and ranking the 15 proposals received. To provide sufficient time for the committee to complete the review, a recommendation is to extend the professional services agreements for a one month period through July 31, 2018. A special Board meeting will be required prior to July 31st.

RECOMMENDATION:

Staff recommends Board approval to extend the professional service agreements for General Counsel, Labor Counsel, Maritime Counsel, Bond Counsel, Financial Advisor, Marketing Consultant and Insurance Broker for one month through July 31, 2018.



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.

1. PROFESSIONAL SERVICE APPOINTMENTS