



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS SPECIAL TELECONFERENCE
MEETING MINUTES
BALZANO TERMINAL
CAMDEN, NEW JERSEY
October 9, 2018
10:00 a.m.

Directors Present:	Richard Alaimo	Chairman ☎
	Chad Bruner	Director ☎
	Christopher Chianese	State Treas. Designee ☎
	Robert DeAngelo	Director ☎
	Jonathan Gershen	Director ☎
	Joseph Maressa, Jr.	Director ☎
	Eric Martins	Director ☎
	Carl Styles	Director ☎
Directors Absent:	Sheila Roberts	Director
In Attendance:	Craig Ambrose	Governor's Authorities Unit ☎
	Raymond Zane, Esq.	Gen. Counsel – Zane & Lafferty ☎
	Jay Jones	Acting Exec. Dir. / Board Secretary
	Bruno Cellucci	Treasurer
	Linda Artlip	Marketing Consultant – PS&AC

The Chairman opened the meeting at 10:00 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 October 5, 2018, 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, South Jersey 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.

Roll call was taken and recorded.

OPERATING BILLS

The Operating Unpaid Bill lists for the period 6/16/2018 – 9/12/2018 were presented for approval.

A motion was made to adopt Resolution 2018-10-0055 for the approval of the Operating Unpaid Bill lists for the period 6/16/2018 – 9/12/2018.

Moved by: R. DeAngelo
Seconded by: C. Styles

Voting for motion: All
Voting against motion: None

The Chairman asked if there was any addition business for open session. Hearing none, he asked for motion to adjourn the meeting.

A motion was made to adjourn the Regular Open Meeting.

Moved by: C. Bruner
Seconded by: J. Maressa, Jr.

Voting for motion: All
Voting against motion: None

At 10:07 a.m. the regular open session was adjourned.

I certify that this is a true copy of the Minutes of the South Jersey Port Corporation's Special Teleconference Open Session Board of Director's Meeting held Tuesday, October 9, 2018.

Jay Jones,
Board Secretary