

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING SEPTEMBER 24, 2019

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

- 1. APPROVAL OF MINUTES**
Regular Open Meeting August 27, 2019
Closed Session Meeting August 27, 2019
- 2. APPROVAL OF OPERATING BILLS**
RESOLUTION 2019-9-0059
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
RESOLUTION 2019-9-0060
- 4. APPROVAL OF CREDITS**
RESOLUTION 2019-9-0061
- 5. APPROVAL OF CHANGE ORDERS -None**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**
RESOLUTION 2019-9-0062
- 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 – July 30, 2019



10. ADDITIONAL AGENDA ITEMS REQUIRING BOARD ACTION:

- A. RESOLUTION 2019-6-0051: APPROVAL OF LEASE AGREEMENT FOR 1535 BROADWAY WITH CAMDEN IRON & METAL**
- B. RESOLUTION 2019-6-0052: APPROVAL OF QUOTE FROM THE PRE-QUALIFIED ENGINEERING FIRM FOR SERVICES FOR THE KOCKS CRANE MODERNIZATION PROJECT**
- C. RESOLUTION 2019-6-0053: APPROVAL OF ADMENDMENT #4 TO THE AGREEMENT WITH EPORTATION FOR THE PASS & STOW BARCODE CARGO TRACKING SYSTEM**
- D. RESOLUTION 2019-6-0054: AUTHORIZATION TO CONDUCT REVERSE AUCTION BIDDING FOR ELECTRICAL SUPPLY**
- E. RESOLUTION 2019-6-0055: APPROVAL OF BID FOR THE CONVEYOR BELTS REPLACEMENT PROJECT**
- F. RESOLUTION 2019-6-0056: AUTHORIZATION TO ADD SIGNATORY TO EXISTING SJPC BANK ACCOUNTS**

11. SUPPLEMENTAL BOARD INFORMATION:

- G. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT**
- H. PORT SECURITY UPDATE**
- I. PAULSBORO MARINE TERMINAL PROJECT UPDATES**
- J. 2018 FINANCIAL AUDIT REPORT UPDATE**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT