

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING April 28, 2020

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

- 1. APPROVAL OF MINUTES**
Regular Open Meeting March 31, 2020
Closed Session Meeting March 31, 2020
- 2. APPROVAL OF OPERATING BILLS**
RESOLUTION 2020-04-0035
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
RESOLUTION 2020-04-0036
- 4. APPROVAL OF CREDITS**
RESOLUTION 2020-04-0037
- 5. APPROVAL OF CHANGE ORDERS - NONE**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**
RESOLUTION 2020-04-0038
- 7. RECEIPT OF TREASURER'S REPORT**
- 8. RECEIPT OF COUNSEL'S REPORT**
- 9. RECEIPT OF EXECUTIVE DIRECTOR'S REPORT**



10. ADDITIONAL AGENDA ITEMS REQUIRING BOARD ACTION:

- A. RESOLUTION 2020-04-0039: APPROVAL TO ISSUE AN RFP FOR DESIGN SERVICES TO REPLACE THE BALZANO SECURITY PERIMETER PROTECTION**
- B. RESOLUTION 2020-04-0040: APPROVAL TO SOLICIT A QUOTE FROM OUR PRE-QUALIFIED ENGINEERS FOR AN RFP FOR A SOLAR LEASE**

11. SUPPLEMENTAL BOARD INFORMATION:

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

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT



ACTION ITEM:

A. RESOLUTION 2020-04-0039 : APPROVAL TO ISSUE AN RFP FOR DESIGN SERVICES TO REPLACE THE BALZANO SECURITY PERIMETER PROTECTION

The security perimeter protection at the Balzano Terminal is in very poor condition and is in need of replacement, per US Coast Guard (USCG) regulations. The design services include one project for replacement of 2,400 linear feet of perimeter security fence, and a second project for replacement of 1,120 linear feet of security fence with a strengthened barrier type security perimeter protection, including two (2) 60' openings for security gates to adequately secure the Balzano Marine Terminal in accordance with USCG Port Security regulations and guidelines. Estimated costs to complete this project are approximately \$900,000.00. SJPC was awarded \$647,172.00 through a Department of Homeland Security 2019 Port Security Grant. The remaining costs will be funded through the 2017A Capital Projects account.

RECOMMENDATION:

Staff recommends Board approval to issue an RFP to provide for the design services to complete the replacement of the security perimeter protection.



ACTION ITEM:

B. RESOLUTION 2020-04-0040: APPROVAL TO SOLICIT A QUOTE FROM OUR PRE-QUALIFIED ENGINEERS FOR AN RFP FOR A SOLAR LEASE

The Port has a few buildings that require significant repairs to their roofs. Additionally, the Port has continued to be an advocate of and participant in environmentally sustainable programs. In anticipation of the New Jersey Board of Public Utilities (BPU) enhancing the Clean Energy Community Solar Programs, the Port has been exploring various opportunities for the installation of solar panels on available building roofs at the Broadway and Balzano Terminals. Given the current need to replace some roofs at the Broadway Terminal, preliminary focus will be on Broadway.

Based on discussions with a few outside firms, staff believes that a solar lease would provide the Port with a new source of revenue by leasing the individual rooftops to a solar energy firm. In exchange, the Port would expect the solar company, at their expense, to install brand new roofs before installing the solar panels.

RECOMMENDATION:

Staff is requesting Board approval to solicit quotations from our Pre-Qualified Engineering Community to evaluate, manage, and prepare the RFP bid process for contractor consideration.



INFORMATION ITEM:

C. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT

PHOENIX STRATEGIES/ARTLIP COMMUNICATIONS REPORT ATTACHED.

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INFORMATION ITEM:

D. SECURITY UPDATE:



INFORMATION ITEM:

E. PAULSBORO MARINE TERMINAL PROJECT UPDATES

The Paulsboro Marine Terminal Project updates are provided by the Gloucester County Improvement Authority.



MATTERS INVOLVING LITIGATION, PERSONNEL MATTERS & 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