

SOUTH JERSEY PORT CORPORATION



**BOARD OF DIRECTORS
SPECIAL TELECONFERENCE MEETING
Wednesday, July 8, 2020
10:00 am**

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

1. AGENDA ITEMS REQUIRING BOARD ACTION:

A. RESOLUTION # 2020-07-0053: APPOINTMENT OF COUNSEL

SOUTH JERSEY PORT CORPORATION
Board of Directors Special Teleconference Meeting – July 8, 2020



ACTION ITEM:

A. RESOLUTION 2020-07-0053 : APPOINTMENT OF COUNSEL

The Board will discuss the appointment of Grant W. McGuire, Partner, McManimon, Scotland & Baumann, LLC, at 75 Livingston Avenue, 2nd Floor, Roseland, NJ 07068 as special counsel to represent the South Jersey Port Corporation in Holtec vs. South Jersey Port Corporation.

The decision to appoint and hire special counsel lies solely with the Board of Directors.

RECOMMENDATION:

Staff recommends Board approval of the appointment of McManimon, Scotland & Baumann, LLC, to represent the South Jersey Port Corporation in Holtec vs. South Jersey Port Corporation.



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.
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1. PERSONNEL