



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
SPECIAL TELECONFERENCE MEETING
CAMDEN, NEW JERSEY
July 8, 2020
10 a.m.

Directors Present: Richard Alaimo Chairman 📞
Chad Bruner Director 📞
Robert Tighue State Treasurer Designee 📞
Robert DeAngelo Director 📞
Joseph Maressa Director 📞
Carl Styles Director 📞
William Higgins Director 📞

Directors Absent: Jonathan Gershen Director
Eric Martins Director
Sheila Roberts Director

In Attendance: Craig Ambrose Governor's Authorities Unit 📞
Raymond Zane, Esq. General Counsel-Zane & Assoc. 📞
Andrew Saporito Executive Director & CEO 📞
Bruno Cellucci AssistantED/CFO/ActBoardSec 📞
Brendan Dugan Assistant ED/Business Dev. 📞
Neil Grossman GB Associates – FA 📞
Jonathan Atwood Chief of Staff & External Affairs 📞

The Acting Board Secretary 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 January 10, 2020, the Secretary of the Corporation sent a legal notice with a schedule of Regular Meetings to be held by the South Jersey Port Corporation’s Board of Directors, during the calendar year 2020, indicating the time and place to the County Clerks within the seven counties of the Port District and the Secretary of State. A legal notice was sent to the following newspapers: Courier-Post, South Jersey Times and the Burlington County Times.

In addition, the meeting schedule was posted at the Port Corporation’s designated Bulletin Board at the main entrance to the Broadway Terminal, its official place for posting and maintaining a schedule of the monthly Board of Director’s Meetings for 2020. The meeting schedule was also placed on the Port Corporation’s website at www.southjerseyport.com.

Roll call was taken and recorded. [PLEDGE OF ALLEGIANCE RECITED.](#)

At 10:02 am a motion was made to go into closed session.

Moved by:	R. DeAngelo
Seconded by:	C. Styles
Voting for motion:	All
Voting against motion:	None

At 10:08 am a motion was made to adjourn closed session.

Moved by:	C. Styles
Seconded by:	C. Bruner
Voting for motion:	All
Voting against motion:	None

At 10:08 am a motion was made to go into open session.

Moved by:	C. Styles
Seconded by:	C. Bruner
Voting for motion:	All
Voting against motion:	None

PUBLIC COMMENTS

The Chairman asked if there were any public comments.

Hearing none, the Chairman asked for a motion to adjourn the regular session meeting.

A motion was made to adjourn the Regular Open Meeting.

Moved by: C. Styles
Seconded by: C. Bruner

Voting for motion: All
Voting against motion: None

At 10:09 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 Regular Open Session of the Board of Director's Meeting held Wednesday, July 8, 2020.

Bruno Cellucci
Acting Board Secretary