



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
SPECIAL TELECONFERENCE MEETING
CAMDEN, NEW JERSEY
NOVEMBER 10, 2020
10:00 a.m.

Directors Present:	Richard Alaimo	Chairman 🗳️
	Christopher Chianese	State Treasurer Designee 🗳️
	Carl Styles	Director 🗳️
	Robert DeAngelo	Director 🗳️
	Eric Martins	Director 🗳️
Directors Absent:	Jonathan Gershen	Director
	Sheila Roberts	Director
	Chad Bruner	Director
	Joseph Maressa	Director
	William Higgins	Director
In Attendance:	Rudy Rodas	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. 🗳️
	Jonathan Atwood	Chief of Staff & External Affairs 🗳️
	Bill Ralph	Strategic Marketing Consultant 🗳️
Dennis Culnan	Phoenix Strategies 🗳️	

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 10:46 am a motion was made to go into open session.

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

At 10:46 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 Tuesday, November 10, 2020.



Bruno Cellucci
Acting Board Secretary