

SOUTH JERSEY PORT CORPORATION



**BOARD OF DIRECTORS
SPECIAL TELECONFERENCE MEETING
Monday, November 15, 2021
10:00 am**

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

1. AGENDA ITEMS REQUIRING BOARD ACTION:

**A. RESOLUTION # 2021-11-0111: CONSIDERATION OF
CANDIDATE FOR EMPLOYMENT FOR THE POSITION OF
DIRECTOR OF ENGINEERING**

Staff recommends that the Board consider and approve the employment of Chris Perks for the position of Director of Engineering at a starting salary of \$127,500.

RECOMMENDATION:

Staff recommends Board approval of Chris Perks for the position of Director of Engineering.



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