

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING June 13, 2023

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

- 1. APPROVAL OF MINUTES**
Regular Open Meeting April 25, 2023
Closed Session Meeting April 25, 2023
- 2. APPROVAL OF OPERATING BILLS**
RESOLUTION 2023-06-0044
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
RESOLUTION 2023-06-0045
- 4. APPROVAL OF CREDITS-NONE**
- 5. APPROVAL OF CHANGE ORDERS (TWO)**

**RESOLUTION 2023-06-0046: CHANGE ORDER NO. 1 BUILDING P-1
ELEVATOR INSTALLATION**

**RESOLUTION 2023-06-0047: CHANGE ORDER NO. 5 FINAL BERTH
4 IMPROVEMENTS AT BALZANO MARINE TERMINAL - R.E.
PIERSON CONSTRUCTION COMPANY**

- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**
RESOLUTION 2023-06-0048
- 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:

ACTION ITEMS

A. RESOLUTION 2023-06-0049: APPROVAL OF PRE-QUALIFIED ENGINEERING FIRMS FOR CIVIL, CONSTRUCTION MANAGEMENT, MARINE, GEO TECH, AND CERTIFIED DIVERS

B. RESOLUTION 2023-06-0050: APPROVAL TO AWARD A CONTRACT FOR DESIGN SERVICES TO REPLACE THE UNDERGROUND FIRE MAIN SYSTEM PIPING AT BROADWAY MARINE TERMINAL

C. RESOLUTION 2023-06-0051: APPROVAL TO ISSUE AN RFP FOR DESIGN SERVICES TO DEMOLISH BERTH 1 AND PERFORM SLOPE STABILIZATION AT BALZANO MARINE TERMINAL

D. RESOLUTION 2023-06-0052: APPROVAL TO AWARD A CONSTRUCTION CONTRACT FOR RAIL TRACK RECONSTRUCTION AT BALZANO TERMINAL

E. RESOLUTION 2023-06-0053: APPROVAL TO EXECUTE GRANT OF CONSERVATION RESTRICTION AND DECLARATIONS OF FRESHWATER WETLANDS AND FLOOD HAZARD AREAS AS REQUIRED BY NJDEP TO CONSTRUCT PHASE 2 OF PAULSBORO PORT PROJECT

F. RESOLUTION 2023-06-0054: APPROVAL FOR EXECUTION OF CONSENT TO EEW AMERICAN OFFSHORE STRUCTURES INC.’S ASSIGNMENT OF PAULSBORO MARINE TERMINAL SUB-LEASE



G. RESOLUTION 2023-06-0055: APPROVAL TO ENTER INTO JOINT SITE DEVELOPMENT AGREEMENT 2, PAULSBORO, NEW JERSEY, FOR THE CONTINUED FINANCING AND CONSTRUCTION NEEDED TO COMPLETE A MONOPILE MANUFACTURING FACILITY AT THE PAULSBORO MARINE TERMINAL

H. RESOLUTION 2023-06-0056: APPROVAL TO EXECUTE AN AMENDMENT TO LEASE AGREEMENT BETWEEN SOUTH JERSEY PORT CORPORATION AND LEHIGH CEMENT COMPANY, LLC

11. SUPPLEMENTAL BOARD INFORMATION:

- I. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT**
- J. PORT SECURITY UPDATE**
- K. PAULSBORO MARINE TERMINAL PROJECT UPDATES**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT