SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING July 25, 2023

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

1. APPROVAL OF MINUTES

Regular Open Meeting June 13, 2023 Closed Session Meeting June 13, 2023

- 2. APPROVAL OF OPERATING BILLS RESOLUTION 2023-07-0057
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST RESOLUTION 2023-07-0058
- 4. APPROVAL OF CREDITS RESOLUTION 2023-07-0059
- 5. APPROVAL OF CHANGE ORDERS NONE
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS RESOLUTION 2023-07-0060
- 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. <u>RESOLUTION 2023-07-0061</u>: <u>APPROVAL TO PUBLICLY ADVERTISE</u> <u>FOR A CONSTRUCTION CONTRACTOR TO PERFORM SPRINKLER</u> SYSTEMS REPAIRS AT THE BALZANO MARINE TERMINAL
- B. RESOLUTION 2023-07-0062: APPROVAL TO ISSUE AN RFP FOR DESIGN SERVICES TO REPAIR THE INSHORE SECTION OF PIER 1 SEAWALL AT BROADWAY MARINE TERMINAL
- C. RESOLUTION 2023-07-0063: APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF SHED 2 ROOF REPAIRS AT THE BALZANO MARINE TERMINAL
- D. <u>RESOLUTION 2023-07-0064: APPROVAL TO AWARD BID FOR TWO MOBILE RAIL LOADING DOCKS FOR THE BROADWAY MARINE TERMINAL</u>
- E. <u>RESOLUTION 2023-07-0065: APPROVAL TO PURCHASE AN</u>
 <u>ELECTRIC RAILCAR MOVER FOR THE BROADWAY MARINE</u>
 <u>TERMINAL</u>
- F. RESOLUTION 2023-07-0066: APPROVAL TO AWARD A CONTRACT FOR CONSULTANT SERVICES REGARDING REDESIGN AND MAINTENANCE OF THE SJPC WEBSITE
- G. RESOLUTION 2023-07-0067: APPROVAL TO ENTER INTO JOINT SITE DEVELOPMENT AGREEMENT 2, PAULSBORO, NEW JERSEY, FOR THE CONTINUED FINANCING AND CONSTRUCTION NEEDED TO COMPLETE A MONOPILE MANUFACTURING FACIITY AT THE PAULSBORO MARINE TERMINAL



- H. RESOLUTION 2023-07-0068: APPROVAL FOR EXECUTION OF ESTOPPEL CERTIFICATE FOR EEW-AOS PAULSBORO URBAN RENEWAL, LLC REGARDING SJPC'S SUBLEASE AGREEMENT WITH PAULSBORO WATERFRONT DEVELOPMENT, LLC FOR THE PAULSBORO MARINE TERMINAL PREMISES
- I. RESOLUTION 2023-07-0069: APPROVAL TO AUTHORIZE REQUEST FOR PROPOSALS OF PROFESSIONAL SERVICES
- J. RESOLUTION 2023-07-0070: APPROVAL OF RFP FOR TRASH REMOVAL SERVICES
- 11. SUPPLEMENTAL BOARD INFORMATION:
 - K. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT
 - L. PORT SECURITY UPDATE
 - M. PAULSBORO MARINE TERMINAL PROJECT UPDATES

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT