

# **SOUTH JERSEY PORT CORPORATION**



## **BOARD OF DIRECTORS MEETING August 29, 2023**

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

- 1. APPROVAL OF MINUTES**  
Regular Open Meeting July 25, 2023  
Closed Session Meeting July 25, 2023
- 2. APPROVAL OF OPERATING BILLS  
RESOLUTION 2023-08-0072**
- 3. APPROVAL OF ADVANCED PAYMENT BILL LIST RESOLUTION  
2023-08-0073**
- 4. APPROVAL OF CREDITS - NONE**
- 5. APPROVAL OF CHANGE ORDERS – (TWO)**  
**RESOLUTION 2023-08-0074: CHANGE ORDER NO. 2 - FIRE  
SPRINKLER SYSTEM REPAIRS AT BALZANO TERMINAL –  
HARRING FIRE PROTECTION SERVICES CO.**  
**RESOLUTION 2023-08-0075: CHANGE ORDER NO. 2 - HIGH MAST  
LIGHTING TOWERS REPAIRS AT BALZANO AND BROADWAY  
TERMINALS – FRENCH & PARELLO ASSOCIATES**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS  
RESOLUTION 2023-08-0076**
- 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 2023-08-0077: APPROVAL TO RENEW THE CONTRACT FOR ROUTINE MAINTENANCE WORK ON THE PORT’S STORMWATER DRAINAGE SYSTEMS**

**B. RESOLUTION 2023-08-0078: APPROVAL TO AWARD A SERVICE CONTRACT FOR INSPECTION, MAINTENANCE AND REPAIR OF FIRE SPRINKLER SYSTEMS, AND FIRE EXTINGUISHER INSPECTIONS, AT BALZANO AND BROADWAY MARINE TERMINALS TO HARRING FIRE PROTECTION, LLC OF FOLSOM, NEW JERSEY**

**C. RESOLUTION 2023-08-0079: APPROVAL TO PURCHASE FOUR (4) FORD MAVERICK TRUCKS**

**11. SUPPLEMENTAL BOARD INFORMATION:**

**D. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT**

**E. PORT SECURITY UPDATE**

**F. PAULSBORO MARINE TERMINAL PROJECT UPDATES**

**PUBLIC SESSION FOR QUESTIONS / COMMENTS**

**12. CLOSED SESSION AND/OR ADJOURNMENT**