

# **SOUTH JERSEY PORT CORPORATION**



## **SPECIAL BOARD OF DIRECTORS MEETING THURSDAY, JUNE 26, 2025**

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

#### **OPEN PUBLIC MEETINGS ACT 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 June 18, 2025, the Board Secretary of the Corporation sent a legal notice with the Special Meeting information to be held by the South Jersey Port Corporation's Board of Directors, during, indicating the time and place. A legal notice was sent to the following newspapers: Courier-Post, South Jersey Times and the Burlington County Times.

In addition, the Special meeting notice 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 2025. The meeting notice was also placed on the Port Corporation's website at [www.southjerseyport.com](http://www.southjerseyport.com).

### **CHANGE ORDER:**

### **RESOLUTION 2025-06-0091: APPROVAL OF CHANGE ORDER NO. 10 TO TRACKS UNLIMITED LLC FOR RAIL REHABILITATION AT BALZANO MARINE TERMINAL**

The contract for Rail Track Rehabilitation at the Balzano Terminal was awarded to the low bidder, Tracks Unlimited, LLC, of Mountainside, NJ, in June 2023 by SJPC Board Resolution Number 2023-06-0052 in the amount of \$6,656,968.00.

The scope of work for this project included removal of existing rail track, excavation for the new track alignment and the associated rehabilitation of drainage system infrastructure in the vicinity of the new track alignment.

The SJPC Board had previously approved nine Change Orders by Resolution Numbers 2023-12-0110, 2024-01-0005, 2024-02-0026, 2024-04-0052, 2024-06-0072, 2024-07-0079, 2024-08-0101, 2024-09-0117 and 25-01-0006.

# **SOUTH JERSEY PORT CORPORATION**

## **Board of Directors Special Meeting – June 26, 2025**

---



This change order addresses the increased costs associated with strengthening sections of the Berth 3 concrete deck at the realigned rail track area adjacent to the rail crossing frogs recently installed. Specific items of work include the demolition of concrete deck between adjacent concrete support members to allow access to strengthen the deck from above in lieu of a waterborne construction effort. Additional reinforcement steel will be placed in three bays and the new concrete slab between the adjacent support members will be a thicker depth to adequately support future rail activity onto the berth.

The Original Contract Amount	\$ 6,656,968.00
Change Order Number 1	\$ 150,799.00
Change Order Number 2	\$ 75,971.00
Change Order Number 3	\$ 25,859.00
Change Order Number 4	\$ 40,767.00
Change Order Number 5	\$ 176,156.60
Change Order Number 6	\$ 63,100.00
Change Order Number 7	\$ 109,311.34
Change Order Number 8	\$ 71,015.54
Change Order Number 9	\$ 225,000.00
Change Order Number 10	\$ 196,000.00
Adjusted Contract Amount	\$ 7,790,947.48

### **RECOMMENDATION:**

SJPC staff requests Board Approval of Change Order Number 10 in the amount of \$196,000, bringing the total contract amount from \$7,594,947.48 to \$ 7,790,947.48.

# **SOUTH JERSEY PORT CORPORATION**

## **Board of Directors Special Meeting – June 26, 2025**

---



## **MATTERS INVOLVING LITIGATION, PERSONNEL MATTERS & 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.
-