

SOUTH JERSEY PORT CORPORATION



SPECIAL VIRTUAL BOARD OF DIRECTORS MEETING TUESDAY, JANUARY 6, 2026 10:00am

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 Special meeting has been provided. On December 23, 2025, the Board Secretary of the Corporation sent a legal notice indicating the date, time and place 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 2026. The notice was also placed on the Port Corporation's website at www.southjerseyport.com.

- The board will make a motion to enter into Closed Session to discuss the Action item below.

1. AGENDA ITEMS REQUIRING BOARD ACTION:

A. RESOLUTION 2026-01-0001: CONSIDERATION OF THE APPOINTMENT TO FILL THE POSITION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The SJPC posted a notice requesting resumes from prospective candidates to fill the position of Executive Director and Chief Executive Officer. The deadline to submit resumes was on November 28, 2025. Multiple resumes were received and reviewed. The Chairman of the Board appointed a committee of the Board to conduct interviews of the top candidates for interviews, and the finalists will be discussed with the full Board. The Board will discuss the finalists to select an individual to fill the position of Executive Director and Chief Executive Officer.

RECOMMENDATION:

The Board will consider applicants to fill the position of Executive Director and Chief Executive Officer.

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Board of Directors Special Meeting – January 6, 2026



- Subsequent to the Closed Session discussion, the board may enter back into Open Session to consider a motion to vote on the action item discussed.

**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.
