



SOUTH JERSEY PORT CORPORATION
OFFICIAL BOARD OF DIRECTORS MEETING MINUTES
CAMDEN, NEW JERSEY
MARCH 31, 2026
12:32 p.m.

Directors Present:	Joseph Maressa, Jr. Esq.	*Chairman 📞
	William Higgins	Vice Chairman
	Robert DeAngelo	Director 🗣️
	Sheila Roberts	Director
	Robert Tighue	Director
	James MacFarlane	Director 🗣️
	Jonathan Gershen	Director 🗣️
	Dominick Burzichelli	Director
Directors Absent:	Carl Styles	Director
In Attendance:	Blair Gerold	*Governor’s Authorities Unit 🗣️
	Azeem Chaudry	*Governor’s Authorities Unit 🗣️
	David Mayer	Executive Director & CEO
	Victoria D’Amico	Board Secretary
	Brendan Dugan	Asst. Executive Director & CCO
	*Mark Asselta, Esq	Brown & Connery
	Jonathan Atwood	Chief of Staff & External Affairs 🗣️
	August Knestaut	Dir. of L&R Affairs
	Lisa Mc Laughlin	CFO / Treasurer
	Kevin Duffy	COO
	Neil Grossman	Financial Advisor
	Chris Perks	Director of Engineering
	Chuck O’Leary	Port Liaison 📞
	George Englehardt	Facilities Engineer 🗣️
	Dennis Culnan	Phoenix Strategies
	Dan Bontempo	Stantec
	Mario Christina	GCIA
	TJ Daddino	General Mgr of Security
	Perry Bicher	SJPC Employee
	Charles Hassler	Salem Port Authority

*Individuals listed in attendance may or may not have been in attendance during the entire Session but will be so noted in the text of the minutes.

The Board Secretary opened the meeting at 12:32 p.m. with the following 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 December 3, 2024, the Board Secretary of the Corporation sent a legal notice with a schedule of Regular Meetings to be held by the South Jersey Port Corporation's Board of Directors, during the calendar year 2026, indicating the time and place to the County Clerks within the seven counties of the Port District and the Secretary of State. A legal notice was sent to the following newspapers: Courier-Post, South Jersey Times and the Burlington County Times.

In addition, the meeting schedule 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 meeting schedule was also placed on the Port Corporation's website at www.southjerseyport.com.

Roll call was taken and recorded.

PLEDGE OF ALLEGIANCE RECITED.

At this time, the Executive Director, David Mayer, rang the SJPC ship bell to honor the passing of Chairman Emeritus Richard Alaimo and Director Eric Martins.

PRESENTATION OF REGULAR MEETING MINUTES – FEBRUARY 24, 2026

The minutes for the South Jersey Port Corporation Board of Directors regular session meeting held on February 24, 2026, were presented for approval.

A motion was made to approve the February 24, 2026, Board of Directors Regular Open Session Meeting Minutes as presented.

Moved by: S. Roberts
Seconded by: R. Tighue

Abstain: D. Burzichelli
Voting against motion: None

PRESENTATION OF CLOSED MEETING MINUTES – FEBRUARY 24, 2026

The minutes for the South Jersey Port Corporation Board of Directors closed session meeting held on February 24, 2026, were presented for approval.

A motion was made to approve the February 24, 2026, Board of Directors Regular Closed Session Meeting Minutes as presented.

Moved by: S. Roberts
Seconded by: R. Tighue

Abstain: D. Burzichelli
Voting against motion: None

OPERATING BILLS

The Operating Unpaid Bill list for the period 2/1/2026–2/28/2026 was presented for approval.

A motion was made to adopt Resolution 2026-0-0025 for the approval of the Operating Unpaid Bill list for the period 2/1/2026-2/28/2026.

Moved by: D. Burzichelli
Seconded by: S. Roberts

Voting for Motion: All
Voting against motion: None

ADVANCE PAYMENT LIST

The Advance Payment Bill List for the period 2/1/2026–2/28/2026 was presented for approval.

A motion was made to adopt Resolution 2026-03-0026 for the approval of the Advance Payment Bills for the period 2/1/2026-2/28/2026.

Moved by: J. Gershen
Seconded by: S. Roberts

Abstain: J. MacFarlane (DRS& Fazzio)
Voting against motion: None

CREDIT LIST

The Credit List for the period ending February 28, 2026, was presented for approval.

A motion was made to adopt Resolution 2026-03-0027 for the approval of the Credit List for the period ending February 28, 2026.

Moved by: R. Tighue
Seconded by: J. MacFarlane

Voting for Motion: All
Voting against motion: None

CHANGE ORDERS- (THREE)

RESOLUTION 2026-03-0028: APROVAL OF CHANGE ORDER NO. 2 TO KYLE CONTI CONSTRUCTION, LLC FOR REPAIRS TO CRANE RAIL CONCRETE SUPPORT BEAM, DRAINAGE AND OUTER DECK PAVING IMPROVEMENTS ON BERTH 4 AT BALZANO MARINE TERMINAL

The contract for Repairs to Crane Rail Concrete Support Beam, Drainage and Outer Deck Paving Improvements on Berth 4 at the Balzano Terminal was awarded to the low bidder, Kyle Conti

Construction, LLC in May of 2025 by SJPC Board Resolution Number 2024-04-0065 in the amount of \$1,828,828.00.

The scope of work for this project included performing concrete repairs to the crane rail concrete support beams, and improving the drainage and full depth paving on the outer deck on Berth 4. It also includes removal of damaged legacy crane and rail tracks.

There was one previous change order by Resolution Number 2025-08-0111 in the amount of \$62,040.00 for the 135-pound legacy crane rail removal.

This change order addresses the increased costs associated with interruption of construction work from their submitted schedule. These interruptions were made to accommodate customer ship loadings and occurred on January 22 - 23, and February 13, 16, 17, 2026. It also includes a premium time differential on two Saturdays, March 7 and March 14 to recover the schedule.

The Original Contract Amount	\$ 1,828,828.00
Change Order Number 1	\$ 62,040.00
Change Order Number 2	\$ 70,219.00
Adjusted Contract Amount	\$ 1,961,087.00

A motion was made to approve Resolution 2026-03-0028 to approve Change Order Number 1 in the amount of \$70,219.00, bringing the total contract amount to \$ 1,961,087.00.

Moved by:	S. Roberts
Seconded by:	J. MacFarlane
Voting for Motion:	All
Voting Against Motion:	R. DeAngelo

RESOLUTION 2026-03-0029: APPROVAL OF CHANGE ORDER NO. 2 TO ON-BOARD ENGINEERING CORP FOR BROADWAY D BUILDING ROOF REPLACEMENT

The design services contract for the D Building Roof Replacement at the Broadway Terminal was awarded to On-Board Engineering Corporation in December of 2024 by SJPC Board Resolution Number 2024-12-0150 in the amount of \$49,600.

The scope of work for that project included the design to replace the existing deteriorated roof system on the D Building including removal of the skylights and associated drainage elements such as the gutters and downspouts.

The SJPC had previously approved one change order by resolution 2025-07-0095 for the inspection of exterior stairs from roof to grade.

The adjacent roof on C Building was not part of the original scope of services. Severe weather this past winter has resulted in emergent roof leakage on the C Building roof causing chronic damage to the water sensitive cargo in storage there. The SJPC is liable for damaged material costs for stored cargo.

Because the roof types are identical and to expedite the roof replacement, design services are proposed to be accomplished using the same design firm that performed the D Building roof replacement work.

This change order addresses the additional engineering services to perform design and bid document preparation for the replacement of the C Building roof.

The Original Contract Amount	\$	49,600.00
Change Order Number 1	\$	4,700.00
Change Order Number 2	\$	38,900.00
Adjusted Contract Amount	\$	93,200.00

A motion was made to approve Resolution 2026-03-0029 to approve Change Order Number 2 in the amount of \$38,900, bringing the total contract amount from \$54,300 to \$93,200.

Moved by: R. DeAngelo
Seconded by: R. Tighue

Voting for Motion: All
Voting Against Motion: None

RESOLUTION 2026-03-0030: APPROVAL OF CHANGE ORDER NO. 1 TO REPIERSON CONSTRUCTION COMPANY FOR BROADWAY BUILDING Y-2 EMERGENCY FIRE MAIN REPAIR

The contract for Building Y-2 Emergency Fire Main Repairs at the Broadway Terminal was awarded to the low bidder, RE Pierson, of Pilesgrove New Jersey in September 2025 by SJPC Board Resolution Number 2025-09-0134 in the amount of \$535,051.00.

The scope of work includes replacement of the underground fire piping between the fire mains and the Building Y-2 valve houses with new ductile iron pipe along with valves, to restore fire suppression water to the warehouse building.

On Monday, February 9, 2026, during severe, subfreezing weather, two underground fire main valves began leaking severely at the A-4 Building in front of the B-C-D tunnel. This was creating a large frozen pond in front of the tunnel. This pipe junction carries the 16” cast iron main fire line, as well as three 8” branch lines, cutting off the fire protection to the A-4 and B Buildings. This area could not be isolated upstream and so the firewater supply to the

entire terminal had to be shut down. These two valves had been rebuilt several times, most recently in 2022.

SJPC requested RE Pierson to repair the leaks on an emergency, time and materials basis. They mobilized the following morning, February 10 and completed the work on February 17th. During that time, they also removed and repaired a broken water meter which serves the Heidelberg Cement plant, returning during the night to repair a second failure. A second portion of this change order addresses demobilization costs when their project start was interrupted by a ship load of cargo beams in the work area.

The Original Contract Amount	\$	535,050.50
Change Order Number 1	\$	124,659.99
Adjusted Contract Amount	\$	659,710.49

A motion was made to approve Resolution 2026-03-0030 to approve Change Order Number 1 in the amount of \$124,659.99, bringing the total contract amount to \$ 659,710,49.

Moved by:	S. Roberts
Seconded by:	J. MacFarlane
Voting for Motion:	All
Voting Against Motion:	None

CONSTRUCTION FUND REQUISITIONS

Staff presented (20) advance construction fund requests in the amount of \$1,843,414.76 and (3) unpaid construction fund requisitions in the amount of \$6,260.77

A motion was made to adopt Resolution 2026-03-0031 to approve the Construction Fund List for the period ending February 28, 2026.

Moved by:	R. Tighue
Seconded by:	R. DeAngelo
Voting for Motion:	All
Voting against motion:	None

TREASURERS REPORT

For the month ending February 28th, 2026, SJPC had net income in the amount of \$411,440 which is better than budget by \$390,521. Net income, tonnage and ship days for February 28th 2026 were lower than February 2025 as compared. In February 2026, the Port had significant storage revenue generated from lumber and steel that was still on terminal during the month. Total gross profit was

better than budget, as well as operating and G&A expenses. All combined, SJPC had a favorable month of February 2026.

COUNSEL'S REPORT

The Counsel's Report will be discussed in closed session.

EXECUTIVE DIRECTORS REPORT

The Executive Director & CEO for the South Jersey Port Corporation reports cargo tonnage for February 2026 was 225,215 s/tons: a 38.5% decrease compared to 366,019 s/tons in February 2025. All terminals combined handled a total of 119,550 s/tons of breakbulk cargo during February 2026; showing a 52.2% decrease compared to February 2025. February 2026 bulk cargo activity for all terminals was 105,665 s/tons: a 9% decrease from February 2025. Year to date tonnage for all terminals through February 2026 totaled 404,961 s/tons; representing a 42.6% decrease compared to 705,529 s/tons in February 2025.

CAMDEN TERMINALS ACTIVITY

Camden tonnage for February 2026 totaled 161,082 s/tons, a 27% decrease when compared to 220,659 s/tons in February 2025. Balzano Terminal tonnage for February 2026 was 123,298 s/tons; a 30.9% decrease compared to 178,530 s/tons in February 2025. Broadway Terminal tonnage for February 2026 at 37,784 s/tons showed a 10.3% decrease compared to 42,129 s/tons in February 2025.

Camden steel imports in February 2026 were 102,392 s/tons showing a 12.3% increase from the 91,210 s/tons in February 2025. There was no cargo activity for wood products in February 2026 compared to 9,043 s/tons in February 2025.

Recycled metals exports were 33,700 s/tons in February 2026 shows a 61.4% decrease compared to 87,320 s/tons in February 2025. There were 16,629 s/tons of Grancem in February 2026 compared to 11,032 s/tons in February 2025: a 51% increase. There was no furnace slag cargo activity in February 2026 compared to 5,643 s/tons in February 2025. There was no cargo activity of Gypsum in February 2026 or February 2025. Pier 5 handled 8,361 s/tons of cocoa beans in February 2026, just behind the 8,352 s/tons in February 2025.

PAULSBORO TERMINAL ACTIVITY

Paulsboro Marine Terminal handled 8,797 s/tons of steel cargo in February 2026 showing a 934% decrease compared to February 2025. Paulsboro also handled a salt shipment of 55,336 s/tons in February 2026. There were 46 lay berth vessel days for February 2026.

SALEM TERMINAL ACTIVITY

There was no cargo activity of export sand for February 2026 compared to 12,084 s/tons in February 2025.

OTHER TERMINAL ACTIVITY

SJPC's marine terminals handled 14 ships in February 2026, compared with 34 in February 2025. The number of ship days (i.e., the number of days a ship is loading or unloading at its terminals) for February 2026 was 70 compared to 90 days in February 2025.

The Executive Director also updated the Board on the following topics:

Cocoa Bean Market: Industry sources are reporting that US inventory of cocoa beans are at a ten-year low, having fallen from a high of 350,000 tons to approx.100,000 tons, and that the import market may start to recover. SJPC is positioned to compete for this business in anticipation of the potential market recovery

New Business – Due to the closure of a rail-served steel warehouse in PA, SJPC has contracted with multiple customers of the closed facility to start handling their steel coil shipments, which are being railed to Balzano Terminal from domestic steel mills, warehoused, and then loaded onto truck for distribution to the local market. The estimated annual volume is 50,000 to 60,000 tons. Although this business will initially arrive by rail to Camden, there may be future potential for handling barge shipments from one of the domestic mills.

AAPA Legislative Summit – Jonathan Atwood and Gus Knestaut attended AAPA’s annual Legislative Summit in Washington, D.C. They joined port representatives from the North Atlantic region in meetings on Capitol Hill, including with NJ Senator Andy Kim, to advocate on issues of importance to the maritime industry. They also attended a conference where they heard from members of Congress, representatives from MARAD, and other industry leaders discuss issues critical to the maritime industry.

Events Attended

- 2/25: CCSNJ Legislative Reception, Berlin NJ
- 3/05: Seaman’s Church Institute, Spirit of the Port Award Lunch, Phila. PA
- 3/06: Salem County Chamber Economic Forum
- 3/11: Maritime Exchange Board Meeting, Phila. PA
- 3/26: NJ Railroad Assoc., Princeton NJ
- 3/27: World Affairs Council Lunch, Phila. PA
- 3/27: Camden County Technical Schools Career Panel

Visitors

- Norfolk Southern RR
- Phoenix Metals
- Joseph Oat
- DRS

*At this time, Chairman Maressa had to leave the meeting at 1:12pm

ACTION ITEMS:

RESOLUTION 2026-03-0032: APPROVAL TO AWARD A SERVICE CONTRACT FOR ANNUAL INSPECTIONS, PREVENTIVE MAINTENANCE, AND REPAIRS OF HVAC SYSTEMS AT THE BALZANO AND BROADWAY MARINE TERMINALS

REQUEST

Staff is requesting Board approval to award a service contract for annual inspections, preventative maintenance, and repairs of HVAC systems at the Balzano and Broadway Marine Terminals for a three-year term.

BACKGROUND

At the two Camden terminals, there are approximately 25 buildings with thirty (30) pieces of HVAC equipment used to heat and cool the conditioned spaces.

An equipment nameplate inventory revealed that most of these units were installed at the same time 15 years ago. All units regardless of age require periodic inspection, preventive maintenance, and repairs. Emergency repairs are occasionally needed when units unexpectedly go down, leaving employees without heat or air conditioning, and then a timely response is warranted.

Pursuant to Resolution Number 2025-06-0085, an Invitation for Bidders (IFB) was prepared and advertised. The scope of work includes inspecting and cleaning coils and condensers, replacing filters, checking refrigerant levels, verifying thermostat calibration, and ensuring proper airflow and drainage of all systems.

The IFB was posted on the SJPC website and advertised in three papers. It was also sent directly to eight firms, including all the local firms who have recently performed work for the SJPC. One addendum was issued. One proposal was received on the bid opening date Thursday, March 12, 2026, from Northeast Mechanical Services of Williamstown, NJ, in the amount of \$ 61,473.00.

A motion was made to approve Resolution 2026-03-0032 to award a contract to the low bidder, Northeast Mechanical Services of Williamstown, NJ, in the amount of \$ 61,473.00, for a three-year term.

Moved by:	R. Tighue
Seconded by:	R. DeAngelo
Voting For Motion:	All
Voting Against Motion:	None

RESOLUTION 2026-03-0033: APPROVAL TO AWARD A CONTRACT FOR DESIGN SERVICES FOR A & B BUILDING EXIT STAIRS AT THE BALZANO MARINE TERMINAL

REQUEST

Staff are requesting Board Approval to award the design services contract for the A & B Building Exit Stairs at the Balzano Marine Terminal

BACKGROUND

The A & B Buildings are both warehouse structures with an integrated two-story office area. Each office area has an internal stair to the second-floor offices and conference rooms. The current second means of egress is an exterior vertical ladder from an exterior platform to grade located at the back of the office area. To be in regulatory compliance with the New Jersey Department of Community Affairs Bureau of Fire Safety, an exit stair to grade is required.

The scope of work includes design services to provide a code compliant exit stair from the second floor of each building, including exit lighting, and an egress pathway with bollard protection as necessary.

A Request for Proposals was prepared and issued to our list of 29 prequalified civil engineering design firms.

A non-mandatory site visit was held on Tuesday, February 17, 2026, with six (6) firms in attendance. Two addenda were issued. On Thursday, March 12, 2026, three responsive proposals were received that met the requirements of the RFP.

Proposer Name and Address	Proposed Fee
French & Parrello Associates Wall Township, NJ	\$ 43,200
Remington & Vernick Engineers Cherry Hill, NJ	\$ 49,605
GEI Consultants, Inc. Mount Laurel, NJ	\$ 90,000

A motion was made to approve Resolution 2026-03-0033 to award a design services contract for the A & B Building second floor egress stairs at the Balzano Marine Terminal to French & Parrello Associates, Wall Township, New Jersey, in the not to exceed amount of \$43,200.

Moved by: S. Roberts
Seconded by: R. DeAngelo
Voting for Motion: All
Voting Against Motion: None

RESOLUTION 2026-03-0034: APPROVAL TO ADVERTISE FOR PORT MAINTENANCE DREDGING AT THE CAMDEN MARINE TERMINALS

REQUEST

Staff are requesting Board approval to advertise construction bids for maintenance dredging of the berths and piers at the Camden Marine Terminals.

BACKGROUND

Maintenance dredging was last completed at the Camden Marine Terminals in October of 2022, and since then, the accumulation of sedimentation has justified the need for maintenance dredging activity becoming critical for berthing. S.T. Hudson Engineers has performed hydrological surveys at both Camden Marine Terminals and determined approximately 46,000 cy of material will need to be dredged. Next steps include the sampling plan approval and sampling collection, lab analysis, securing the necessary permits as required by the NJDEP and U.S. Corp of Army, and then preparation of the final drawings and specifications for the dredging bid phase.

A motion was made to approve Resolution 2026-02-0034 to approve to advertise construction bids for maintenance dredging of the berths and piers at the Camden Marine Terminals.

Moved by:	R. Tighue
Seconded by:	D. Burzichelli
Voting for Motion:	All
Voting Against Motion:	None

RESOLUTION 2026-03-0035: APPROVAL TO ISSUE AN INVITATION FOR BIDS FOR THE C BUILDING ROOF REPLACEMENT AT BROADWAY MARINE TERMINAL

REQUEST

Board approval is requested to issue an invitation for public bids to perform construction services to replace the roof on C Building at the Broadway Marine Terminal.

BACKGROUND

The C and D Building roofs are adjacent sharing a common roof ridge line. The D Building roof is currently being replaced including removal of multiple roof-mounted skylight structures. Severe weather this past winter has resulted in emergent roof leakage on the C Building roof causing chronic damage to the water sensitive cargo in storage there. This project addresses replacement of the adjacent roof on the C Building.

The SJPC will publicly advertise plans and specifications for competitive bids from roofing contractors for replacement of the C Building roof.

A motion was made to approve Resolution 2026-03-0035 for approval to publicly advertise a construction contract for the roof replacement on C Building at the Broadway Marine Terminal.

Moved by: R. Tighue
Seconded by: S. Roberts

Voting for Motion: All
Voting Against Motion: None

RESOLUTION 2026-03-0036: APPROVAL TO AUTHORIZE REQUEST FOR PROPOSALS OF PROFESSIONAL SERVICES

REQUEST

Staff is requesting Board approval to authorize the issuance of Request for Qualifications/Proposals (“RFQ/RFP”) for ten (10) professional service categories.

BACKGROUND

All current agreements are and/or will be in holdover status on or before December 31, 2026, as there are no further options to extend available in the current agreements, as the final options to extend for each of the below-mentioned professionals was exercised by the Board at its December 9, 2025, regular meeting, with the exception of Auditor. All professional services will have an initial term of one (1) year with either two (2) one-year options or one (1) two-year option to renew at the prerogative of the Board with the exception of Auditor, which will have an initial term of three (3) years with two (2) one-year options to renew.

- | | |
|----------------------------------|---|
| -Auditor | -Labor Counsel |
| -General Counsel | -Financial Advisor |
| -Conflict General Counsel | -General Health and Insurance Broker |
| -Maritime Counsel | -Marketing Consultant |
| -Bond Counsel | -Grant Administration |

The RFQ/RFP response packages received by SJPC will be provided to the Board’s Review Committee, and recommendations will be provided to the Board at the December Board meeting for consideration. Each agreement’s initial term will be January 1st through December 31st.

A motion was made to approve Resolution 2026-03-0036 to approve to advertise the RFQ/RFPs for the ten (10) above-mentioned professional services categories.

Moved by:	D. Burzichelli
Seconded by:	J. MacFarlane
Voting for Motion:	All
Voting Against Motion:	None

RESOLUTION 2026-03-0037: APPROVAL OF PERSONNEL HIRES

REQUEST

Staff is requesting Board approval to hire a Human Resources Manager and an Engineering Intern.

BACKGROUND

Staff is seeking Board approval to hire two open positions. The first is for a Human Resources Manager at a salary range of \$80,000 to \$90,000, depending on experience.

The second position is an Engineering Intern position, with a wage range of \$22-\$24/hour, depending on their college year.

A motion was made to approve Resolution 2026-03-0037 to approve hiring a Human Resources Manager and an Engineering Intern.

Moved by:	D. Burzichelli
Seconded by:	S. Roberts
Voting for Motion:	All
Voting Against Motion:	None

RESOLUTION 2026-03-0038: APPROVAL TO ISSUE RFP FOR ENERGY CONSULTANT TO CONDUCT AN ENERGY MASTER PLAN AND CONSULTING FOR ELECTRICITY COMMODITY SUPPLY PROCUREMENT

REQUEST

Staff is requesting Board approval to issue a Request For Proposals (RFP) for an energy consultant to prepare an Energy Master Plan and advise the SJPC for commodity electricity supply procurement.

BACKGROUND

The SJPC purchases electricity and gas from the local utilities, PSE&G for the two

Camden terminals, and from Atlantic City Electric for the Paulsboro and Salem terminals. These prices are predicted to rise significantly over the next few years.

In addition, SJPC purchases commodity electricity from a third-party supplier. That contract expires on January 1, 2027.

Therefore, the SJPC intends to issue a Request for Proposals for an energy consulting firm to prepare an Energy Master Plan, inventorying our equipment and energy use, and recommending techniques for energy efficiency, demand reduction, carbon reduction, and preparing a sustainability strategic plan for our facilities. The firm will also provide advice and support during the process of our electricity commodity procurement.

A motion was made to approve Resolution 2026-03-0038 to approve to issue a Request For Proposals (RFP) for an energy consultant to prepare an Energy Master Plan and advise the SJPC for commodity electricity supply procurement.

Moved by: R. Tighue
Seconded by: S. Roberts

Voting for Motion: All
Voting Against Motion: None

INFORMATION ITEMS:

MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT

Dennis Culnan presented the monthly Marketing Report. The report was received and filed.

PORT SECURITY UPDATE

The board was briefed on the security update during the closed session.

PAULSBORO MARINE TERMINAL PROJECT UPDATE

Dan Bontempo presented the PMT Report to the board. The report was received and filed.

PUBLIC COMMENTS

The Vice Chairman asked if there were any public comments.

A motion was made to adjourn the Regular Open Meeting at 1:34p.m.

Moved by: R. Tighue
Seconded by: S. Roberts

Voting for Motion: All
Voting Against Motion: None

*At 2pm, the Governors Authorities Unit representative, Blair Gerold had to leave the meeting and was replaced by Akeem Chaudry.

Following closed session, the Regular Session was reopened at **2:12 pm**.

Moved by:	D. Burzichelli
Seconded by:	R. Tighue
Voting for Motion:	All
Voting Against Motion:	None


Upon entering into Open Session, *a Motion was made to approve to change Brendan Dugans title to Deputy Executive Director with an adjusted salary of \$173,876.64. Brendan will also be granted full-time use of an SJPC vehicle.*

Moved by:	D. Burzichelli
Seconded by:	R. DeAngelo
Voting for Motion:	All
Voting Against Motion:	None

A motion was made to adjourn the Regular Open Meeting at 2:12 pm

Moved by:	D. Burzichelli
Seconded by:	R. Tighue
Voting for motion:	All
Voting against motion:	None

I certify that this is a true copy of the Minutes of the South Jersey Port Corporation’s Regular Open Session of the Board of Director’s Meeting held Tuesday, March 31, 2026.


 Victoria D’Amico
 Board Secretary

