

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING JANUARY 30, 2018

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

- 1. APPROVAL OF MINUTES**
Regular Meeting December 12, 2017
Closed Meeting December 12, 2017
Regular Special Meeting December 27, 2017
Closed Session Meeting December 27, 2017
- 2. APPROVAL OF OPERATING BILLS**
RESOLUTION 2018-1-0001
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
RESOLUTION 2018-1-0002
- 4. APPROVAL OF CREDITS**
RESOLUTION 2018-1-0003
- 5. APPROVAL OF CHANGE ORDERS - None**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**
RESOLUTION 2018-1-0004
- 7. RECEIPT OF TREASURER'S REPORT**
- 8. RECEIPT OF COUNSEL'S REPORT**
- 9. RECEIPT OF EXECUTIVE DIRECTOR'S REPORT**

SOUTH JERSEY PORT CORPORATION
Board of Directors Meeting – January 30, 2018



10. ADDITIONAL AGENDA ITEMS REQUIRING BOARD ACTION

- A. RESOLUTION 2018-1-0005:** APPROVAL OF QUALIFIED ENGINEERING FIRMS FOR MARINE, CIVIL, CONSTRUCTION MANAGEMENT, GEO TECH, AND CERTIFIED DIVERS
- B. RESOLUTION 2018-1-0006:** APPROVAL OF THE PROFESSIONAL SERVICES CONTRACTS ONE YEAR OPTION
- C. RESOLUTION 2018-1-0007:** APPROVAL OF LEASE RENEWAL WITH CAMDEN PLANT HOLDING, LLC.
- D. RESOLUTION 2018-1-0008:** 2018 PENSION LIABILITY
- E. RESOLUTION 2018-1-0009:** EQUIPMENT LEASE PURCHASE AGREEMENTS
- F. RESOLUTION 2018-1-0010:** DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER FOR EEO CONTRACT COMPLIANCE
- G. RESOLUTION 2018-1-0011:** AUTHORIZATION TO REQUEST QUOTATIONS FROM PRE-QUALIFIED ENGINEERS FOR DESIGN/CM SERVICES FOR THE NEWTON CREEK BRIDGE REPAIR PROJECT
- H. RESOLUTION 2018-1-0012:** INSURANCE RENEWALS – GENERAL LIABILITY, COMMERCIAL AUTO, HULL & MACHINERY, POLLUTION LIABILITY – BARGE, AND PUBLIC OFFICIALS LIABILITY / EMPLOYMENT PRACTICES LIABILITY

11. SUPPLEMENTAL BOARD INFORMATION

- I. MARKETING COMMITTEE REPORT & PHOENIX/ARTLIP COMMUNICATIONS REPORT**
- J. PORT SECURITY UPDATE**
- K. PAULSBORO MARINE TERMINAL PROJECT UPDATES**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT