SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS SPECIAL TELECONFERENCE MEETING NOVEMBER 10, 2020 10:00 am

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

1.

SOUTH JERSEY PORT CORPORATION

Board of Directors Special Teleconference Meeting - November 10, 2020



MATTERS INVOLVING LITIGATION, PERSONNEL & 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.