

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
APRIL 15, 2015**

Vice Chairman April called the Executive Session Meeting to order at 9:06 a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2015-36 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject matter of this closed session meeting pertains to personnel and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chairman Jamie Fox (via video conference)
Vice Chairman Jeffery A. April, Esq.
Commissioner Joseph W. Devine (via teleconference)
Commissioner Peter C. Elco
Commissioner Maurice B. Hill, Jr., DMD
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Christopher Howard, Governor's Authorities Unit
Frank F. Frankowski, Interim Executive Director
Stephen F. Dougherty, Chief of Staff
Sharon L. Gordon, Deputy Executive Director, Administration
Robert M. Damminger, Deputy Executive Director, Operations
Paul C. Heck, Director of Business Administration
Lauren Staiger, Esq., General Counsel
Michael DiPiero, Esq., Special Counsel
Susan Lubrano, Authority Board Secretary

Contractual Matter

Mr. Frankowski asked Mr. Dougherty to present the first two matters. Mr. Dougherty advised that as a follow up to a request during last month's Executive Session, he has asked Mr. Michael DiPiero, Esq., of Brown and Connery Law Firm, to provide an update on the collective bargaining agreements. Mr. DiPiero reported that he has reached out to the Unions regarding their agreements and to discuss any issues or concerns related to the State Health Benefits Plan. He advised that he has been successful in scheduling two meetings, later this month, with Locals 193 and S-18.

Personnel Matter – Schedule A

Mr. Dougherty began by referring the Commissioners to Resolution 2015-27, and the attached Personnel Action Schedule. He discussed the Authority's headcount, currently 273, advising it would be 274 should the Schedule be approved as presented. He then briefed the Board on the positions and the qualifications of candidates being recommended. Mr. Dougherty asked the Commissioners if they had any questions on the Schedule. No questions were asked.


Contractual Matter – Marina Parking Fee Revenues

Mr. Frankowski advised that as requested during the April 1st Committees, he will be providing an update on the Marina parking fee revenue matter.

The group was in agreement and asked that specific questions be researched and the findings be reported during the next Executive Session. Mr. Frankowski responded that he, along with Mr. Dougherty, will research different scenarios and will advise of the best course of action. Mr. Frankowski also advised that he expects to have additional information from CRDA in May. Mr. Frankowski asked the Commissioners if they had any further questions on the discussion. No questions were asked.

Vice Chairman April called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McDevitt and seconded by Commissioner Hill; motion carried adjourning the Executive Session at 9:37 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary