

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES**

**DECEMBER 18, 2012**

Commissioner Ripa called the Executive Session Meeting to order at 10:09 a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2012-143 of the South Jersey Transportation Authority, which provides for the following:

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

**Present**

Deputy Commissioner Joseph W. Mrozek (via video conference)  
Commissioner Joseph W. Devine (via teleconference)  
Commissioner Maurice B. Hill  
Commissioner Robert C. McDevitt  
Commissioner Joseph Ripa  
Commissioner Dianne Solomon  
Commissioner Christine A. Roberts, EDA  
Brett Tanzman, Governor's Authorities Unit  
Samuel L. Donelson, Acting Executive Director  
Stephen F. Dougherty, Chief of Staff  
Sharon Gordon, Deputy Executive Director  
Frank F. Frankowski, Director of Finance  
Lauren Staiger, Esq., General Counsel  
Susan Lubrano, Authority Board Secretary

**Personnel Matter**

Mr. Dougherty briefed the Commissioners on the personnel actions pertaining to Schedule "A" (Resolution 2012-143). He stated that the Authority currently has 288 employees and is budgeted for 293, advising we are five positions under budget. Mr. Dougherty discussed the two mobility assignments on the schedule stating that the only change to the employees' status is the work location. He advised that the employee being transferred to Transportation Services has qualifications that will assist the department with its transition. He then discussed the part-time positions advising that they are budgeted and will be used to backfill full-time employees, eliminating the need to enroll new employees in the pension system. Mr. Dougherty then asked if there were any questions on the schedule. No questions were asked.


Mr. Donelson reiterated Mr. Dougherty's comments on the mobility assignments advising that the assignment will fortify the current staffing level in the Camden office.

He advised that he would provide additional information as it is learned.

Commissioner Ripa asked if anyone had any questions on any of the matters discussed. There being none, Commissioner Ripa called for a motion to adjourn the Executive Session.

Motion was moved by Commissioner McDevitt and seconded by Commissioner Hill; motion carried adjourning the Executive Session at 10:16 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary