

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

Vice Chairman April called the Executive Session Meeting to order at 9:11 a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2015-81 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

Vice Chairman Jeffery A. April, Esq.
Deputy Commissioner Joseph D. Bertoni (via teleconference)
Commissioner Peter C. Elco
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Christine A. Roberts, EDA
Christopher M. 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
Lauren Staiger, Esq., General Counsel
Eric Milavsky, Esq., Special Counsel (for personnel matter only)
William Castner, Business Manager (for contractual matter only)
Susan Lubrano, Authority Board Secretary

Personnel Matter – Schedule A

Mr. Frankowski advised the Board that Mr. Dougherty would be presenting the personnel matter. Mr. Dougherty referred the Commissioners to Resolution 2015-67 and the attached Personnel Action Schedule. He discussed the Authority's headcount and briefed the Board on the three full-time positions as well as the qualifications of the candidates being recommended. Mr. Dougherty then discussed a recommendation for the termination of an employee who had not yet passed his probationary period. He advised that the employee had been sent the appropriate Rice Notice and given opportunity to attend the meeting and speak on his behalf. Mr. Dougherty then introduced Mr. Eric Milavsky, Esq., who briefed the Commissioners on the matter. The Commissioners had no objections to the recommendation.

Contractual Matter – Shore Sign Service

Ms. Staiger, Esq. then briefed the Commissioners on the status of the Shore Sign Service matter. The discussion was in response to comments made by Mr. Krueger, of Shore Sign Service during the open portion of the June 17, 2015 Board Meeting. She briefly discussed the existing License Agreement which provides Shore Sign Service access to a billboard located on private property, but requiring access through Authority-owned property to maintain. She discussed the amendment to the agreement, approved during the February 18th Board Meeting, which reestablished/reduced Shore Sign Service's fee for this access. She explained Mr. Krueger's request to have the reduced cost made retroactive, prior to the approval of the amendment and the expiration of the February veto period. Thereafter, a discussion ensued as to Mr. Krueger's request, the contractual terms of the agreement and staff's position.

Vice Chairman April called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner McDevitt; motion carried adjourning the Executive Session at 9:28 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary