

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

MAY 15, 2012

Chairman Simpson called the Executive Session Meeting to order at 10:10 a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2012-49 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

Chairman James S. Simpson
Deputy Commissioner Joseph W. Mrozek
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Joseph Ripa (via teleconference)
Commissioner Louis Toscano (via teleconference)
Commissioner David E. Nuse, EDA
Kerstin Sundstrom, Governor's Authorities Unit
Bart R. Mueller, Executive Director
Stephen F. Dougherty, Chief of Staff
Samuel L. Donelson, Deputy Executive Director
Sharon Gordon, Deputy Executive Director
George R. Gilmore, Esq., General Counsel
Lauren Staiger, Esq., General Counsel
Joseph Bertoni, NJDOT
Susan Lubrano, Authority Board Secretary

Personnel Matter

Mr. Dougherty began by briefing the Commissioners on the personnel actions pertaining to Schedule "A" (Resolution 2012-37). He stated that the Authority's headcount consists of 287 full-time employees, and that we have budgeted for 293. He advised of the full-time positions that were discussed in the May 1st Personnel Committee; specifically, full-time drivers for Transportation Services and the vacant Airport Facility Manager position. Mr. Dougherty advised that interviews for the full-time drivers were conducted but that the candidates interviewed did not have the required qualifications. He stated that we would continue to run the shuttles with part-time employees until a new posting is issued. Mr. Dougherty then advised that eight applications were received for the position of Airport Facilities Manager; four were internal applicants and four were outside applicants. He advised that the four internal candidates were interviewed and of the four, Tim Kroll, Deputy Airport Director, recommended Thomas Ballistreri, as the most qualified candidate. Mr. Kroll had advised that all four were qualified but that Mr. Ballistreri was deemed most qualified due to his ten years of supervisory experience. Mr. Dougherty advised that this position is headcount neutral as the former employee who held this position has since resigned. Additionally, the requested salary would be the same as the former employee. A discussion ensued regarding the salaries of both the candidate and former employee. Mr. Dougherty asked if there were any questions further questions on this topic. No questions were asked.

Mr. Dougherty then advised the Commissioners of the part-time positions on Schedule "A". Mr. Dougherty asked if there were any questions pertaining to the part-time positions. No questions were asked.

Chairman Simpson asked if there were any questions on any of the matters discussed during this Executive Session. There being none, Chairman Simpson called for a motion to adjourn Executive Session.

Motion was moved by Commissioner Toscano and seconded by Commissioner Hill; motion carried adjourning the Executive Session at 10:15a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary