

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
FEBRUARY 18, 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 2015-14 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 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 Peter C. Elco
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough (via teleconference)
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Frank F. Frankowski, Interim Executive Director
Stephen F. Dougherty, Chief of Staff
Paul C. Heck, Director of Business Administration
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Personnel Matter (Personnel Action)

Mr. Frankowski advised that prior to Mr. Dougherty presenting the Schedule A, he would be discussing a personnel matter related to the Schedule. Mr. Frankowski briefed the Commissioners on recent developments related to the Comptroller position, currently held by Mr. Michael Cort. He discussed the Authority's plan to replace Mr. Cort, as included on this morning's Schedule A. A discussion ensued about Mr. Cort's employment terms both at the Authority and with his potential new employer as to the timing of same. Mr. Cort was then asked to join the meeting to provide clarification. Following a discussion with Mr. Cort, the Commissioners asked that the Comptroller position be pulled from the Schedule A to allow for further consideration. Vice Chairman April suggested giving the Commissioners addition time to discuss the matter and presenting the position for approval during a future Board Meeting. All of the Commissioners present were in agreement. Mr. Frankowski asked the Commissioners if they had any further questions on the discussion. No questions were asked.

Mr. Dougherty then discussed the remaining positions on the Schedule advising that all candidates being recommended are internal employees. He advised that he is confident that all employees will do well in their new positions. Commissioner Hill asked if budgeted position is a new position and if it would change the Authority's headcount, to which Mr. Dougherty responded that it is a new position; however, it would not affect the Authority's headcount as the candidate being recommended is a current employee. Mr. Dougherty advised that the Authority's full-time headcount is 270 and 289 employees have been budgeted for 2015. Mr. Dougherty asked the Commissioners if they had any 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 Hill and seconded by Commissioner Ripa; motion carried adjourning the Executive Session at 9:38 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary