

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES**

**JULY 16, 2014**

Chairman Bertoni called the Executive Session Meeting to order at 9:07 a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2014-75 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 Joseph D. Bertoni  
Commissioner Jeffery A. April, Esq.  
Commissioner Joseph W. Devine  
Commissioner Peter C. Elco  
Commissioner Maurice B. Hill  
Commissioner James J. McCullough  
Commissioner Joseph Ripa  
Christopher Howard, Governor's Authorities Unit  
Michael Sullivan, Governor's Authorities Unit  
Frank F. Frankowski, Interim Executive Director  
Stephen F. Dougherty, Chief of Staff  
Sharon L. Gordon, Deputy Executive Director  
Michael R. Cort, Interim Director of Finance  
Lauren Staiger, Esq., General Counsel  
Susan Lubrano, Authority Board Secretary

**Personnel Matter**

Mr. Frankowski stated that Mr. Dougherty would be briefing the Board on the Schedule A. Mr. Dougherty directed the Commissioners to the Schedule A, advising that as noted in the Schedule that was sent out previously, Robert Damminger is being recommended to backfill Samuel Donelson as Deputy Executive Director of Operations. He advised that this movement does not increase the Authority's headcount, currently at 279 and budgeted for 292. Mr. Dougherty then discussed the two part time positions, indicating that a part-time driver is needed for Transportation Services and the co-op will assist the Department of Tolls Services. Mr. Dougherty asked if there were any questions on the recommendations. No questions were asked. Commissioner April then raised the issue previously discussed regarding increasing compensation to those serving in Interim or Acting roles. A discussion on this matter ensued and concluded with Commissioner April asking Ms. Lauren Staiger, Esq., to look into this request, to which she responded that she would.

Chairman Bertoni called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner April; motion carried adjourning the Executive Session at 9:13 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary