

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
JUNE 15, 2016**

Chairman Hammer called the Executive Session to order at 9:07 a.m. and noted this Executive Session is being conducted in accordance with Resolution 2016-45 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 pending litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chairman Richard T. Hammer
Vice Chairman Jeffery A. April, Esq.
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Michael L. Collins, Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Robert M. Damming, Deputy Executive Director, Operations
Frank F. Frankowski, Chief Financial Officer
Paul C. Heck, Director of Business Administration
David Zappariello, Chief of Staff
Lauren Staiger, Esq., General Counsel
Benjamin S. Teris, Special Counsel
Susan Lubrano, Authority Board Secretary

Personnel Matters

Mr. Dougherty advised the Chairman and Commissioners Mr. Paul Heck would be presenting the personnel actions related to the Schedule "A." Following Mr. Heck's presentation, Mr. Benjamin Teris, Esq., Special Counsel to the Authority, will provide a brief update on the Segars' matter.

Mr. Heck briefed the Board on the Schedule "A," advising of the Authority's current and budgeted headcount. He advised should the Schedule be approved as presented, we will remain headcount neutral. He discussed the firefighting positions, indicating the openings are due to two retirements within the department. He then discussed the part-time driver terminations, stating the employees were drivers for the BurLink Transportation System, which ceased on March 31st. He explained the majority of the employees were either offered driver positions for other routes or were hired by the new service provider for the BurLink route. Lastly, Mr. Heck advised the part-time budget clerk was a replacement for a part-employee who was promoted to full-time. He asked if the Commissioner had any questions. No questions were asked.

Litigation Matter

Mr. Heck introduced Mr. Benjamin Teris, Esq. Mr. Teris briefed the Board on the history of the Segars matter and the successful outcome of the summary action filed in Superior Court.

The Chairman and Commissioners discussed the options and advised Mr. Teris of their decision. Mr. Teris asked if there were any additional questions on the matter, no further questions were asked.

Chairman Hammer called for a motion to adjourn the Executive Session. Said motion was moved by Vice Chairman April and seconded by Commissioner McCullough. The motion carried adjourning the Executive Session at 9:27 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary