

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES**

**OCTOBER 30, 2014**

Deputy Commissioner 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 2014-105 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 litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

**Present**

Deputy Commissioner Joseph D. Bertoni  
Commissioner Joseph W. Devine (via teleconference)  
Commissioner Peter C. Elco  
Commissioner James J. McCullough  
Commissioner Joseph Ripa  
Commissioner Christine A. Roberts, EDA  
Christopher Howard, Governor's Authorities Unit  
Frank F. Frankowski, Interim Executive Director  
Stephen F. Dougherty, Chief of Staff  
Sharon L. Gordon, Deputy Executive Director of Administration  
Robert Damminger, Deputy Executive Director of Operations  
Stephen M. Mazur, Chief Engineer and Director of Engineering  
Jean Cipriani, 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 advised that the Authority is recommending one full time position, a Superintendent of Fleet. He advised that the Authority's full time headcount, currently 273, would remain 273, should the schedule be approved, as the recommendation is a current employee. This position would backfill Mr. Gregory Brandley, who was recently recommended and approved to serve as Airport Facility and Planning Manager. He discussed the salary, advising that this move provided the Authority with some savings. He then discussed the part time positions being recommended for different shuttle services. Mr. Dougherty asked if there were any questions on the schedule. No questions were asked.

**Litigation Matter**

Deputy Commissioner Bertoni then addressed a question posed by Commissioner Hill pertaining to litigation related to a multi-state investigation into alleged faulty guide rail end treatments as well as false claims made by the guide rail manufacturer. He advised that the federal court has ruled that a certain manufacturer had supplied faulty product to multiple public agencies in several states and that the Federal Highway Administration (FHWA) is investigating these claims and will provide guidance. Further, NJDOT, along with NJTA and SJTA will be working with FHWA to identify locations where this brand of end treatments may have been used. Mr. Stephen Mazur, Chief Engineer, advised that the Authority does not purchase replacement guiderail made by this manufacturer; however, it was used by our contractor for the Westbound Widening Project (Phase III only). He indicated that the Authority is in the process of inspecting all guide rail end treatments to determine if material was used at any location within Phase III of the Widening Project. Commissioner Elco asked for the anticipated timeframe to complete the investigation, to which Mr. Mazur responded, two weeks. Deputy Commissioner Bertoni asked if there were any additional questions or comments on this litigation matter. No comments were made.

Deputy Commissioner Bertoni called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner Devine; motion carried adjourning the Executive Session at 9:16 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary