

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
SEPTEMBER 20, 2017**

Deputy Commissioner Bertoni called the Executive Session to order at 9:07 a.m. noting this Executive Session is being conducted in accordance with Resolution 2017-86 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject of this closed session meeting pertains to personnel and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

**Present**

Deputy Commissioner Joseph D. Bertoni  
Vice Chairman Jeffery A. April, Esq.  
Commissioner James J. McCullough (via teleconference)  
Commissioner C. Robert McDevitt  
Commissioner Christopher M. Milam  
Commissioner Joseph Ripa (via teleconference)  
Commissioner Donna T. Sullivan  
Mary K. E. Maples, Governor's Authorities Unit (via teleconference)  
Stephen F. Dougherty, Executive Director  
Robert M. Damming, Deputy Executive Director  
David Zappariello, Chief of Staff  
Frank F. Frankowski, Chief Financial Officer  
Paul C. Heck, Director of Business Administration  
Lauren R. Staiger, Esq., General Counsel  
Cynthia Blasberg, Authority Board Secretary  
Davi S. Nicholson, Alternate Authority Board Secretary

**Personnel Matter**

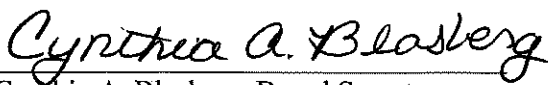
Mr. Heck addressed the Board regarding the Schedule "A". He advised of the Authority's current headcount and budgeted headcount. He briefly discussed the two (2) full-time positions and five (5) part-time being recommended, stating the full-time positions are backfills. He asked the Commissioners if they had any questions on the recommendations. No questions were asked.

**Contractual Matter**

Ms. Staiger gave a briefing on recent developments pertaining to Shore Sign Service. She discussed a request from Shore Sign Service to renegotiate the terms of their contract as it pertains to the minimum annual guarantee payment to the Authority. A discussion ensued regarding the terms of the contract and the Authority's position regarding the requested renegotiation.

Deputy Commissioner Bertoni called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McDevitt and seconded by Commissioner Milam. The motion carried, adjourning the Executive Session at 9:13 a.m.

Submitted by:

  
Cynthia A. Blasberg, Board Secretary