

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
AUGUST 16, 2017**

Chairman Hammer called the Executive Session to order at 9:09 a.m. noting this Executive Session is being conducted in accordance with Resolution 2017-79 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

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


Mr. Dougherty advised the Board Mr. Paul Heck would be briefing them on this morning's Schedule "A," associated with Resolution 2017-73.

Personnel Matter

Mr. Heck advised of the Authority's current headcount and budgeted headcount. He briefly discussed the two (2) full-time positions and one (1) part-time being recommended, stating the Business Administration position is a backfill and the Bus Management position is a transfer, thus leaving us headcount neutral. He asked the Commissioners if they had any questions on the recommendations. No questions were asked.

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

Submitted by:



Cynthia A. Blasberg, Board Secretary