

SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
JULY 19, 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 2017-72 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
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
Dominic D'Amico, Director of Transportation Services
Lauren R. Staiger, Esq., General Counsel
Michael J. Watson, Esq., Special Counsel
Susan Lubrano, 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 2017-59.

Personnel Matter

Mr. Heck advised of the Authority's current headcount and budgeted headcount. He briefly discussed the five (5) full-time positions and three (3) part-time being recommended, as well as the need for same. He asked the Commissioners if they had any questions on the recommendations. No questions were asked. Mr. Heck then introduced Michael Watson, Esq., Labor Counsel, Brown and Connery advising he would be giving a brief update on the Bus Management employee matter discussed during the last Executive Session. Mr. Watson stated based on the resolution approved during the June Board meeting, which affirmed steps to deregulate the bus management function, the action left one employee, a member of Local 196, without duties. He briefly discussed a position available, the location and shift detail within the same department and advised the Authority is working to accommodate the employee.

Prior to adjourning the closed session, Vice Chairman April discussed a contractual matter. He expressed his concern about the decline in airport passengers as well as the airport deficit.

No further 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 9:20 a.m.

Submitted by:



Susan Lubrano, Board Secretary