

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

October 18, 2017

Chairman Hammer called the Executive Session to order at 9:06 a.m. noting this Executive Session is being conducted in accordance with Resolution 2017-91 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
Commissioner James J. McCullough
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Commissioner Donna T. Sullivan (via teleconference)
Mary K. E. Maples, Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Robert M. Damminger, 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

*Timothy Kroll joined the meeting at 9:09 a.m to participate in the contractual matter discussion.

Mr. Dougherty advised Mr. Paul Heck would be briefing the Board on this morning's Schedule "A," associated with Resolution 2017-87.

Personnel Matter

Mr. Heck advised of the Authority's current headcount and budgeted headcount. Addressing the Board, he discussed the full-time position is a backfill for a retiree and the three (3) part-time positions being recommended are on-call employees and lastly, the annual merit increases and the two promotions for SJTPO employees, which have already been approved by their board. 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 the NJ Pinelands Commission. She discussed the issue of development in regard to the mitigation area and the need to renegotiate our current agreement to comply with FAA requirements.

Ms. Staiger discussed the current status of the Bus Management regulations and the public participation during the comment period. She further discussed continued dialogue with Atlantic City as to the adoption of the proposed regulations. She advised that the Authority will be presented with resolution to adopt policy changes to the Bus Management regulations upon review and approval for the OAL.

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

Submitted by:

Cynthia A. Blasberg, Board Secretary