

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

April 18, 2018

Chair Gutierrez-Scaccetti called the Executive Session to order at 9:13 a.m. noting this Executive Session is being conducted in accordance with Resolution 2018-27 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, litigation and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chair Diane Gutierrez-Scaccetti
Vice Chairman Jeffery A. April, Esq.
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Christopher M. Milam
Commissioner Joseph Ripa
Commissioner Donna T. Sullivan (via teleconference)
Edmund Caulfield, Esq., Governor's Authorities Unit
Lauren R. Staiger, Esq., General Counsel
Michael J. Watson, Esq., Special Counsel
Stephen F. Dougherty, Executive Director
Robert M. Damminger, Deputy Executive Director
Frank F. Frankowski, Chief Financial Officer
David Zappariello, Chief of Staff
Cynthia Blasberg, Board Secretary
Davi Nicholson, Alternate Board Secretary

Litigation Matter

Michael J. Watson, Esq. briefed the Board on the history of the SJTA v. Segars case. Mr. Watson advised the Board as to options the Authority could proceed with at this time and stated his recommendations.

Contractual Mater

Lauren Staiger, Esq. advised the Board that responses from the Air National Guard and the Federal Aviation Administration regarding the Pineland MOA/Bird Sanctuary was forwarded to the Governor's Authority Unit. Ms. Staiger is anticipating a response from the GAU and will keep the Board updated.

Personnel Matter

Mr. Dougherty advised the Board Mr. Heck would be addressing personnel this morning. Paul Heck directed the Chair and Commissioners to Schedule "A". He discussed the Authority's current budgeted headcount is 279 and actual staffed headcount is 281 however, the headcount will be reduced upon retirements. Addressing the Board, he stated there are two (2) positions on the Schedule, of which one (1) is Full Time and is for an Acting Director of Finance for the replacement of our retiring Director of Finance and the other position is a Part Time Driver. Mr. Heck asked for questions on the matter, no questions were asked.

Commissioner Milam requested a legal interpretation on a potential bidding issue to be presented to the Board at a later date. Ms. Staiger provided a legal analysis and recommendation for the issue presented.

Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Vice Chairman April. The motion carried, adjourning the Executive Session at 9:34 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary