

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
APRIL 20, 2022**

Vice Chairman Milam called the Executive Session to order at 9:06 a.m. This Executive Session is conducted in accordance with Resolution 2022-38 of the South Jersey Transportation Authority (“SJTA”), 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 via Teleconference**

Deputy Commissioner Joseph Bertoni  
 Commissioner Bryan J. Bush  
 Commissioner Maurice B. Hill, Jr., DMD  
 Commissioner James McCullough  
 Commissioner C. Robert McDevitt  
 Vice Chairman Christopher M. Milam  
 Commissioner Joseph Ripa  
 Jeffry Nielsen, Esq., Governor’s Authorities Unit  
 Nicholas Sullivan, Esq., General Counsel

**Present in Person**

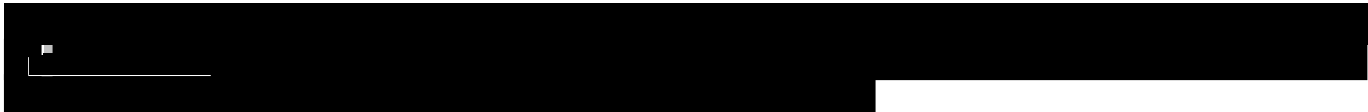
Stephen F. Dougherty, Executive Director  
 David Zappariello, Chief of Staff  
 Cynthia Blasberg, Board Secretary  
 Debra Murphy, Alternate Board Secretary  
 Timothy Kroll, Airport Director  
 Paul Heck, Director of Business Admin.  
 Karen Davis, Treasurer

**Roll Call of the Board**

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Joseph Bertoni	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

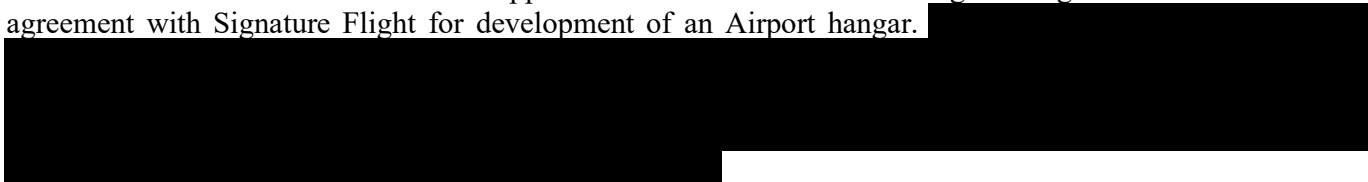
**Personnel Matter-Schedule**

Stephen Dougherty welcomed Paul Heck to the Board to discuss Schedule “A” regarding Personnel Actions. Mr. Heck advised of the Authority’s 2022 budgeted headcount of 304 positions and our current staffed headcount of 291, noting approval of today’s Schedule “A” will be headcount neutral. Mr. Heck advised of two (2) full-time positions listed for the Finance Department which are for the reorganization of duties.



**Contractual: Avflight Letter of Intent for a Lease Agreement**

Stephen Dougherty welcomed Timothy Kroll to advise the Board of a matter relating to Avflight. Mr. Kroll reminded the Board of the resolution approved in March 2022 authorizing the negotiation of a land lease agreement with Signature Flight for development of an Airport hangar.



**Litigation:**

**Michael Fields v. South Jersey Transportation Authority, et al. -**

**Courtney Reese v. South Jersey Transportation Authority, et al.**

Stephen Dougherty introduced Nicholas Sullivan, Esq. to the Board to discuss a litigation matters specific to Michael Fields v. South Jersey Transportation Authority, and Courtney Reese v. South Jersey Transportation Authority



Vice Chairman Milam called for a motion to adjourn the Executive Session. Said motion was moved by Commission McCullough and seconded by Commissioner Hill. The motion carried adjourning the Executive Session at 9:15 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary