

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
APRIL 21, 2021**

Chair Diane Gutierrez Scaccetti called the Executive Session to order at 9:05 a.m. This Executive Session is conducted in accordance with Resolution 2021-42 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject of this closed session meeting pertains to litigation and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

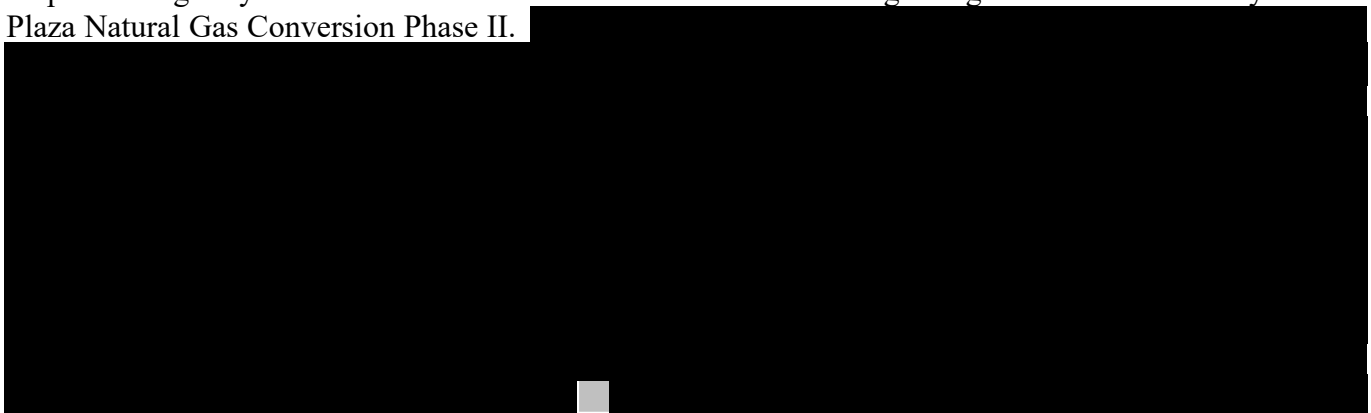
Chair Diane Gutierrez Scaccetti
Deputy Commissioner Joseph Bertoni
Commissioner Jeffery A. April, Esq
Commissioner Bryan J. Bush
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Vice Chairman Christopher M. Milam
Commissioner Joseph Ripa
Rudy Rodas, Governor’s Authorities Unit
Nicholas Sullivan, Esq., General Counsel
Joseph Garemore Esq., Special Counsel
Stephen F. Dougherty, Executive Director
Karen Davis, Treasurer
Robert Damminger, Deputy Executive Director
Stephen Mazur, Director of Engineering
Paul Heck, Director of Business Administration
David Zappariello, Chief of Staff
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Roll Call of the Board

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph Bertoni	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

Contractual Matter: Atlantic City Expressway Farley Service Plaza Natural Gas Conversion Phase II Project

Stephen Dougherty asked Nicholas Sullivan to address the Board regarding the bid for the Farley Service Plaza Natural Gas Conversion Phase II.



[REDACTED]

[REDACTED]

Litigation Matter Atlantic City International Airport Aircraft Rescue and Fire Fighting Facility (ARFF).

Mr. Joseph Garemore of Brown and Connery spoke to the Board regarding the litigation resulting from the construction of the ARFF Building. [REDACTED]

[REDACTED]

Chair Diane Gutierrez Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Milam and seconded by Commissioner Bush. The motion carried adjourning the Executive Session at 9:44 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary