

SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
April 5, 2019

Vice Chair April called the Executive Session to order at 9:40 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-20 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

Deputy Commissioner Joseph Bertoni (via video conference)
Vice Chairman Jeffery A. April, Esq.
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough (via teleconference)
Commissioner Christopher M. Milam (via teleconference)
Commissioner Joseph Ripa (via teleconference)
Daniel Kelly, Esq., GAU
Lauren R. Staiger, Esq., General Counsel
Stephen F. Dougherty, Executive Director
Robert M. Damminger, Deputy Executive Director
David Zappariello, Chief of Staff
Karen Davis, Director of Finance
Paul Heck, Director of Business Administration

Contractual/New Jersey Pinelands Commission Grassland Conservation Area

Ms. Staiger addressed the Board on updates on the Grassland Conservation Management Area and the Authority's requested amendment to its MOA with the Pinelands Commission. She reminded them of the terms that were previously negotiated and advised that no changes have been made to that proposal, other than the inclusion of an acceleration clause should non-payment be a factor. She did note that there is an option to cure should delinquency in payment be an issue. She advised that the next step, assuming the Board approves the amendment, is that the Pinelands Commission will consider the amendment at its meeting scheduled on April 12, 2019. Vice Chairman April asked if another entity assumed responsibility for the Airport, if the Authority would still be responsible for the terms of this amendment to the MOA, to which Ms. Staiger advised it would not. Such responsibilities would be assumed by the other entity.

Cynthia A. Blasberg, Board Secretary