

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

August 22, 2019

Chair Gutierrez-Scaccetti called the Executive Session to order at 9:05 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-92 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, contractual matters and anticipated contract negotiations authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chair Gutierrez-Scaccetti
Commissioner Jeffery A. April, Esq.
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Vice Chair Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Daniel Kelly, Esq., GAU
Michael Watson, Esq., Counsel
Shawn Huber, Esq. 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
Stephen Mazur, Director of Engineering (*stepped out at 9:08*)
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Contractual Matter-Bid for Terminal Roof Rehabilitation

Stephen Dougherty addressed the Board concerning the Atlantic City International Airport Terminal Roof and HVAC Rehabilitation Rebid. [REDACTED]

[REDACTED] Commissioner McCullough advised the board that the Terminal roof has been a longstanding issue. Chair Gutierrez-Scaccetti asked if there were any questions. No questions were asked.

Litigation Matter: Cannon v. SJTA

Shawn Huber, Esq. of Brown and Connery gave a brief history to the Board regarding the litigation matter of Cannon v. SJTA. A trial has been scheduled for September 30, 2019.

[REDACTED] All Commissioners are in agreement with the recommendation of counsel.

Personnel Matter-Schedule A

Paul Heck briefed the Board on this morning's Schedule A, associated with Resolution 2019-72. Mr. Heck discussed the Authority's current budgeted headcount of 281 and actual staffed headcount of 267. He advised the schedule consists of positions for the Operations and Transportation Service Departments. The positions in Operations are backfills due to retirements. Twelve (12) of those positions are direct promotions. The Transportation Services positions are for the expansion of services which are being presented to the Board at today's meeting. Mr. Heck asked for questions on the matter, no questions were asked.

Contractual Matter: Atlantic City Visitor's Center Site

Stephen Dougherty advised the Board of the Tun Tavern Restaurant and Brewery's inquiry about adding a brewery location at the Atlantic City's Visitor's Center on the Atlantic City Expressway. Their request includes three services: 1) Manufacturing and Brewing; 2) Sales; 3) Taste Testing.

[REDACTED]

[REDACTED] Paul Heck advised that he had a site visit with the company, and they would likely use the existing building and add on to it. Chair Gutierrez-Scaccetti suggested the Authority should reach out to Tun Tavern to discuss this matter further. [REDACTED]

[REDACTED]

Contractual Matter: Settlement of agreement with Firefighters Local S18

[REDACTED]

Chair Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Vice Chair Milam. The motion carried, adjourning the Executive Session at 9:33 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary