

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
FEBRUARY 17, 2021**

Vice Chairman Milam called the Executive Session to order at 9:06 a.m. This Executive Session is conducted in accordance with Resolution 2021-15 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 matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

**Present**

Deputy Commissioner Joseph Bertoni  
 Commissioner Jeffery A. April, Esq  
 Commissioner Maurice B. Hill, Jr., DMD  
 Commissioner James J. McCullough  
 Vice Chairman Christopher M. Milam  
 Commissioner Joseph Ripa  
 Joy Johnson, Governor’s Authorities Unit  
 Nicholas Sullivan, Esq., General Counsel  
 Stephen F. Dougherty, Executive Director  
 Robert Damming, Deputy Executive Director  
 David Zappariello, Chief of Staff  
 Karen Davis, Treasurer  
 Paul Heck, Director of Business Administration  
 Cynthia Blasberg, Board Secretary  
 Debra Murphy, Alternate Board Secretary

**Roll Call of the Board**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
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

**Personnel Matter-Schedule A**

Paul Heck addressed the Board to discuss the Schedule “A” for the Personnel Actions being voted on today. Mr. Heck advised of the Authority’s 2021 budgeted headcount of 298 positions and current staffed headcount of 282 positions. He then noted the [REDACTED]

Vice Chairman Milam called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner Hill. The motion carried adjourning the Executive Session at 9:08 a.m.

Submitted by:

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Cynthia A. Blasberg, Board Secretary