

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
JANUARY 15, 2020**

Vice Chairman Milam called the Executive Session to order at 9:09 a.m. noting this Executive Session is being conducted in accordance with Resolution 2020-07 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 and pending litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Commissioner Jeffery A. April, Esq.
Deputy Commissioner Joseph Bertoni (video conference)
Commissioner Bryan J. Bush (via teleconference)
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough
Vice Chairman Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Commissioner Christina Fuentes, EDA (via teleconference)
Daniel Kelly, Esq., GAU (via teleconference)
Nicholas Sullivan, Esq., Counsel
Jean Cipriani, 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
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Mr. Dougherty introduced Nicholas Sullivan of Florio Perrucci Steinhardt & Cappelli LLC to the Board as our new General Counsel. Mr. Dougherty then advised Mr. Paul Heck would be presenting the personnel actions related to the Schedule "A" followed by a litigation update provided by Ms. Jean Cipriani, Esq.

Personnel Matter-Schedule A

Mr. Heck then briefed the Board on the Schedule "A," advising of the Authority's current and budgeted headcount. He stated one full-time, Senior Accountant and three part-time positions, an HR Clerk, a Driver and an On-Call Communications Operator, are being recommended. No questions were asked.

Litigation Matter

Ms. Jean Cipriani, Esq. provided brief history and an update on the cell tower litigation. She advised the Board the terms of the settlement have been negotiated with the Plaintiff and she is recommending approval to the settlement of Wireless Edge Westchester Group, LLC. [REDACTED]

[REDACTED]

[REDACTED] Discussion ensued regarding the settlement terms as well as 5G devices and booster towers and if the Authority has been contacted with requests for placement.

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 9:24 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary