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SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
January 9, 2018

Chairman Hammer called the Executive Session to order at 9:05 a.m. noting this Executive Session is being conducted in accordance with Resolution 2018-05 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 litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chairman Richard T. Hammer
Vice Chairman Jeffery A. April, Esq.
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt (via teleconference-called in at 9:13)
Commissioner C. M. Milam
Commissioner Joseph Ripa
Commissioner Donna T. Sullivan (via teleconference)
Nicholas Kant, Governor's Authorities Unit (via teleconference)
Stephen F. Dougherty, Executive Director
Robert M. Damminger, Deputy Executive Director
Frank F. Frankowski, Chief Financial Officer
David Zappariello, Chief of Staff
Paul C. Heck, Director of Business Administration
Lauren R. Staiger, Esq., General Counsel
Ed Cooney, Cooner Strong on Henebema Case
Cynthia Blasberg, Authority Board Secretary
Davi S. Nicholson, Alternate Authority Board Secretary

Litigation Matters

Lauren Staiger advised the Commissioners that a Petition for Certification to the Supreme Court, as explained at the last Executive Session, was officially filed on behalf of the Authority.

Ed Cooney provided the Commissioners with a briefing on the Henebema matter as it pertains to the Authority's insurance policy. Mr. Cooney stated that any effect the case had

Personnel Matter

Mr. Heck directed the Chairman and Commissioners to Schedule "A". He discussed the Authority's current budgeted headcount and staffed headcount. Addressing the Board, he stated that two (2) full-time positions are being recommend, one (1) is a promotion in the ITT Department and the other in the Sign Shop. The other four (4) positions listed are part-time positions including drivers, a cashier and an on-call courier. Mr. Heck asked for questions on the matter, no questions were asked.

Chairman Hammer called for a motion to adjourn the Executive Session. Said motion was moved by Chairman April and seconded by Commissioner Hill. The motion carried, adjourning the Executive Session at 9:14 a.m.

Submitted by:


Cynthia A. Blasberg, Board Secretary