

SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
July 18, 2018

Deputy Commissioner Bertoni called the Executive Session to order at 9:07 a.m. noting this Executive Session is being conducted in accordance with Resolution 2018-69 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject of this closed session meeting pertains to a contractual and personnel matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Deputy Commissioner Joseph Bertoni (via teleconference)
Vice Chairman Jeffery A. April, Esq. (via teleconference)
Commissioner Bryan J. Bush (began meeting via telephone, arrived at meeting at 9:18 a.m.)
Commissioner Maurice B. Hill, Jr., DMD
Commissioner Christopher M. Milam
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Christina Fuentes, EDA
Edmund Caulfield, Esq., GAU
Lauren R. Staiger, Esq., General Counsel
Stephen F. Dougherty, Executive Director
Robert M. Damminger, Deputy Executive Director
Karen Davis, Director of Finance
David Zappariello, Chief of Staff
Paul Heck, Director of Business Administration
Cynthia Blasberg, Board Secretary
Davi Nicholson, Alternate Board Secretary

Contractual Matter-Pinelands Bird Mitigation

Mr. Dougherty advised the Board that a site visit of the Bird Mitigation site with the Authority and the FAA is scheduled for August 15th, 2018. Additionally, Mr. Dougherty advised that a meeting with the Pinelands Policy Committee is scheduled for August 24th, 2018. A full update will be given to the Board at the September meeting.

Personnel Matter-Schedule A

Mr. Dougherty advised the Board Mr. Heck would be addressing personnel matters this morning. Mr. Heck stated the Authority's current budgeted headcount is 279 and if all positions are approved today the actual staffed headcount will also be 279. He advised that all full-time personnel moves are internal employees filling the positions of Comptroller, Assistant Comptroller, a Maintenance 2 position and a Maintenance 3 position. Mr. Heck stated the Finance position is a pay adjustment for additional duties taken on from the retirement of the Ethics Liaison Officer and there are two (2) part time positions on the schedule as well.

Mr. Heck asked for questions on the matter, no questions were asked.

Contractual Matter-Award of a Contract for the ACY Terminal Roof Rehabilitation Project

Ms. Staiger provided a briefing on the status of the bids received for the Atlantic City International Airport Terminal Roof Rehabilitation Project. A discussion ensued regarding the legal considerations of the bid process as it related to the engineer's estimated cost and the bids received.