

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
July 18, 2019**

Vice Chair April called the Executive Session to order at 9:11 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-69 of the South Jersey Transportation Authority, which provides for the following:

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

Present

Chair Gutierrez-Scaccetti
Vice Chairman Jeffery A. April, Esq.
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Daniel Kelly, Esq., GAU (via teleconference)
Michael Watson, 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

Personnel Matter-Schedule A

Paul Heck briefed the Board on this morning's Schedule A, associated with Resolution 2019-60. Mr. Heck discussed the Authority's current budgeted headcount of 281 and actual staffed headcount of 269. He advised there are three (3) Part Time Communication Operator positions on the schedule. Mr. Heck asked for questions on the matter, no questions were asked.

Contractual Matter

Commissioner Bush addressed the Board concerning a bill that was passed at the beginning of the year, went through Assembly and has been approved and signed into law by Governor Murphy. He stated the bill requires public works contractors to have certain certifications and requires certain contractors to participate in apprenticeship programs. He would like the Authority to formally recognize this requirement. A discussion ensued whereas Chair Gutierrez-Scaccetti advised the Board that although a resolution is not needed, this requirement should be noted in open session and included in the record.

Other

Commissioner McDevitt inquired if Gilmore Monahan is still conducting work for the Authority. Stephen Dougherty noted only certain ongoing litigation matters are still being worked on. Chair Gutierrez-Scaccetti requested the Authority prepare a summary of cases and send it to the Board for review. The Board can make a decision on ongoing work of Counsel at the next meeting.