

SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
June 19, 2019

Vice Chair April called the Executive Session to order at 9:10 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-49 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 (via video conference)
Vice Chairman Jeffery A. April, Esq.
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough (via teleconference)
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Commissioner Christina Fuentes, EDA
Daniel Kelly, Esq., GAU
Lauren R. Staiger, Esq., General 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

Mr. Dougherty advised Mr. Paul Heck would be briefing the Board on this morning's Schedule A, associated with Resolution 2019-41. Mr. Heck discussed the Authority's current budgeted headcount of 281 and actual staffed headcount of 270. He advised of the three (3) Full-Time positions: An Accounting Supervisor, an Accounted II position and a Clerk I position. He stated all Full-Time positions on the schedule are direct employee replacements. Mr. Heck further noted an Accountant III position will be presented at the next meeting. Mr. Heck then addressed the Part-Time employees on "Schedule A" noting two of which are on an On-Call Basis. Mr. Heck asked for questions on the matter, no questions were asked.

Cynthia A. Blasberg, Board Secretary