

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
JUNE 15, 2022**

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:22 a.m. This Executive Session is conducted in accordance with Resolution 2022-64 of the South Jersey Transportation Authority (“SJTA”), which provides for the following:

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

**Present via Teleconference**

Commissioner James McCullough  
Deputy Commissioner Joseph Bertoni  
Commissioner Maurice B. Hill, Jr., DMD  
Commissioner C. Robert McDevitt  
Karen Davis, Treasurer

**Present in Person**

Stephen F. Dougherty, Executive Director  
David Zappariello, Chief of Staff  
Cynthia Blasberg, Board Secretary  
Debra Murphy, Alternate Board Secretary  
Timothy Kroll, Airport Director  
Paul Heck, Director of Business Admin.  
Jeffry Nielsen, Esq., Governor’s Authorities Unit  
Nicholas Sullivan, Esq., General Counsel  
Chair Diane Gutierrez-Scaccetti  
Vice Chairman Christopher M. Milam

**Roll Call of the Board**

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush		X
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa		X
Commissioner Christina Fuentes		X

**Contractual: Fresh Air Logistics (“FAL”)**

Nicholas Sullivan addressed the Board to give a recap of last month’s discussion regarding a Ground Sub-lease agreement with Fresh Air Logistics. Mr. Sullivan noted a condition of the agreement required FAL to use due diligence and submit their intentions of terminating the agreement within a certain timeframe. FAL failed to submit their letter to terminate the agreement at the required due date. The agreement stated that FAL would be subject to penalties for its failure to timely submit the termination letter.



Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Vice Chairman Milam and seconded by Commissioner Hill. The motion carried adjourning the Executive Session at 9:2 a.m.

Submitted by:

Cynthia A. Blasberg

Cynthia A. Blasberg, Board Secretary