

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
JUNE 17, 2020
VIA TELECONFERENCE**

Chair Gutierrez-Scaccetti called the Executive Session to order at 9:11 a.m. noting this Executive Session is being conducted in accordance with Resolution 2020-75 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 pending litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chair Gutierrez-Scaccetti
 Commissioner Jeffery A. April, Esq.
 Commissioner Bryan J. Bush
 Commissioner Maurice B. Hill, Jr., DMD
 Commissioner James J. McCullough
 Vice Chairman Christopher M. Milam
 Commissioner Joseph Ripa
 Rudy Rodas, Esq., Governor’s Authorities Unit
 Nicholas Sullivan, Esq., Counsel
 Michael Watson, Esq., Counsel
 Patrick J. Madden, Esq., Counsel
 Stephen F. Dougherty, 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

Chair Gutierrez-Scaccetti asked the secretary to call the roll:

Roll Call

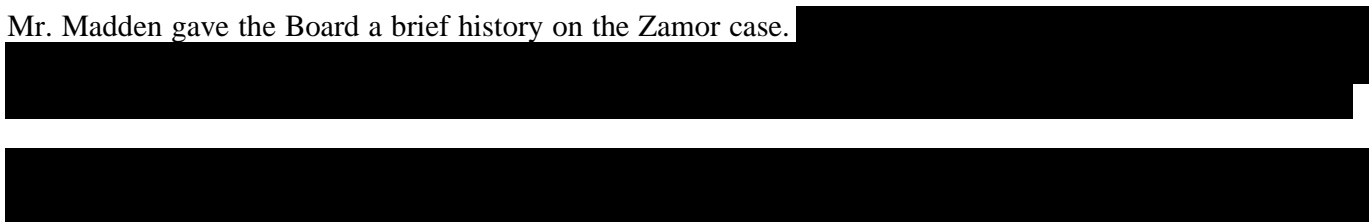
| Commissioner | Present | Absent |
|--|----------------|---------------|
| Chair Diane Gutierrez-Scaccetti | X | |
| Commissioner Jeffery A. April, Esq. | X | |
| Commissioner Bryan J. Bush | X | |
| Commissioner Maurice B. Hill, Jr., DMD | X | |
| Commissioner James J. McCullough | X | |
| Commissioner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

Paul Heck addressed the Board stating there were two discussion items for today’s Executive Session, a litigation matter and Personnel Action as indicated on Schedule A.

Litigation Matter

Mr. Heck introduced Patrick Madden, Esq. as the Authority’s attorney on the litigation case of Zamor v. SJTA/NJSP.

Mr. Madden gave the Board a brief history on the Zamor case.



[REDACTED]

[REDACTED]

Personnel Matter-Schedule A

Mr. Heck introduced Michael Watson, Esq. to discuss the circumstances related to the termination of an employee included on the Schedule "A," submitted on the agenda item this morning.

Mr. Watson stated the employee, [REDACTED]

[REDACTED]

It was recommended that action on this matter be approved during this Board meeting.

Chair Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner Hill. The motion carried, adjourning the Executive Session at 9:38 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary