

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

June 20, 2018

Chair Gutierrez-Scaccetti called the Executive Session to order at 9:06 a.m. noting this Executive Session is being conducted in accordance with Resolution 2018-47 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

Chair Diane Gutierrez-Scaccetti
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough (via teleconference)
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Joseph Ripa
Commissioner Donna T. Sullivan
Adam Sternbach, Esq., Governor's Authorities Unit
Lauren R. Staiger, Esq., General Counsel
Michael Watson, Esq., Special 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, Assistant Board Secretary

Contractual Matter-Pinelands Bird Mitigation

Mr. Dougherty advised the Board that a meeting to discuss the Pineland Bird Mitigation Site with the FAA and Pinelands Commission had to be postponed and will be rescheduled. He will advise the Board of any future updates.

Personnel Matter-Schedule A

Mr. Dougherty advised the Board Mr. Heck would be addressing personnel matters this morning. Mr. Heck stated there are ten (10) positions on the Schedule today, most of which are Part Time positions. He discussed the Authority's current budgeted headcount is 279 and if all positions are approved today the actual staffed headcount will also be 279. The Mechanic 1 position was previously awarded but never accepted by the individual recommended, therefore, this is filling that same position. In Transportation Services there is a new position to help with grants and other administrative functions and the Business Administration position is a backfill. The Part Time positions are backfills with the exception of the Part Time Security Parking Cashier. There are also Seasonal employees for two (2) departments, Engineering and Finance.

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

Personnel Matter-Shuttle Operations

Michael Watson gave a briefing on the Authority's Shuttle Service Drivers and Lead Drivers' petition to establish a new bargaining unit. He advised that a conference call is scheduled with PERC to discuss the process. Mr. Watson stated he will notify the Board of any updates.

Mr. Watson asked for questions, no questions were asked.

