

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
MARCH 17, 2021**

Vice Chairman Milam called the Executive Session to order at 9:04 a.m. This Executive Session is conducted in accordance with Resolution 2021-30 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
Commissioner Jeffery A. April, Esq
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Vice Chairman Christopher M. Milam
Rudy Rodas, Governor's Authorities Unit
Nicholas Sullivan, Esq., General Counsel
Stephen F. Dougherty, Executive Director
David Zappariello, Chief of Staff
Karen Davis, Treasurer
Paul Heck, Director of Business Administration
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Roll Call of the Board

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Commissioner Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph Bertoni	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

Personnel Matter-Schedule A

Stephen Dougherty directed the Board to Paul Heck to discuss the Schedule "A" for the Personnel Actions. Mr. Heck advised of the Authority's 2021 budgeted headcount of 298 positions and upon approval of today's Schedule A the staffed headcount will become 283 positions.

Vice Chairman Milam called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Bush and seconded by Commissioner McCullough. The motion carried adjourning the Executive Session at 9:08 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary