

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
MARCH 18, 2020**

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:05 a.m. noting this Executive Session is being conducted in accordance with Resolution 2020-27 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

Chair Diane Gutierrez-Scaccetti
Commissioner Jeffery A. April, Esq. (teleconference)
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD (teleconference)
Commissioner James J. McCullough (teleconference)
Vice Chairman Christopher M. Milam
Commissioner C. Robert McDevitt (teleconference)
Rudy Rodas, GAU
Nicholas Sullivan, 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. Heck briefed the Board on the Schedule "A," advising of the Authority's current headcount of 282 and budgeted headcount of 291. He then noted the three full-time positions on the schedule of which two are direct backfills for vacant positions and one, Lead Driver, is a promotion. Also included on the Schedule are two part-time positions: A Budget Clerk and a Customer Service Ambassador.

Other:

Chair Diane Gutierrez-Scaccetti noted that we have added a resolution to the agenda regarding public hearings for revenue enhancements to support our Capital Programs. She asked for any comments on the matter. A discussion ensued among the Board Members regarding the proposed rate increase. Chair Diane Gutierrez-Scaccetti then advised the Board the Governor has not yet approved the rates but is willing to review the proposal.

Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Bush and seconded by Commissioner April. The motion carried adjourning the Executive Session at 9:15 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary