

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
March 20, 2019**

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:12 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-18 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, litigation and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chair Diane Gutierrez-Scaccetti (via video conference)
Deputy Commissioner Joseph Bertoni (via teleconference)
Vice Chairman Jeffery A. April, Esq.
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner Christopher M. Milam
Commissioner Joseph Ripa
Commissioner Christina Fuentes, EDA
Adam Sternbach, Esq., GAU
Lauren R. Staiger, Esq., General Counsel
Jean Cipriani, Esq., General Counsel (via conference call)
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
Tim Kroll, Airport Direct (*came in at 10:08*)
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Personnel Matter-Schedule A

Mr. Dougherty advised the Board Mr. Heck would be addressing personnel matters this morning. Mr. Heck briefly discussed the Authority's current budgeted headcount of 281 and actual staffed headcount of 270. He advised of one (1) Full-Time Communications Operator on the schedule being a direct replacement for a recent retiree and is being filled as a promotion for a Part-Time employee. There is also a recommendation for one (1) On-Call Communications Operator. Mr. Heck asked for questions on the matter, no questions were asked.

Contractual/New Jersey Pinelands Commission Grassland Conservation Area

Ms. Staiger addressed the Board on updates on the Grassland Conservation Management Area and the Authority's requested amendment to its MOA with the Pinelands Commission. She noted a public hearing was held at the Pinelands Commission on March 19, 2019. [REDACTED]

[REDACTED] Discussions on the matter ensued. Chair Diane Gutierrez-Scaccetti stated we need to make the best business decisions and abide with the regulations of the Pinelands and FAA.

[REDACTED] Pinelands has a full Board meeting scheduled on April 12, 2019 at which time the amendment to the MOA will be presented. A resolution approving the MOA will be presented at a future Board meeting.

Litigation Matter- SJTA v. Wireless Edge Westchester Group, LLC v. SJTA

Mr. Dougherty introduced Jean Cipriani who was on the line to discuss the Wireless Edge, LLC v. SJTA matter. Ms. Cipriani gave a recap of the case. She stated Wireless Edge, LLC [REDACTED]

[REDACTED] Discussions ensued regarding the settlement amount and other options for further negotiations.

[REDACTED] Ms. Cipriani and Mr. Heck agreed to work together to put together the facts and figures together in order to come up with a realistic amount for the revenue loss associated with this matter. Ms. Cipriani advised the board she will discuss the settlement and audit with Wireless Edge, LLC and will update the Board at a future meeting.

Cynthia A. Blasberg, Board Secretary