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**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
March 20, 2018**

Vice Chairman April called the Executive Session to order at 9:05 a.m. noting this Executive Session is being conducted in accordance with Resolution 2018-15 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 litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Vice Chairman Jeffery A. April, Esq.
Deputy Commissioner Joseph D. Bertoni (via teleconference)
Commissioner Maurice B. Hill, Jr., DMD
Commissioner C. Robert McDevitt
Commissioner Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Commissioner Donna T. Sullivan
Edmund Caulfield, Esq., Governor's Authorities Unit
Stephen F. Dougherty, Executive Director
Lauren R. Staiger, Esq., General Counsel
Adrienne Rogove, Esq., Blank Rome LLP
Paul Heck, Director of Business Administration
David Zappariello, Chief of Staff
Cynthia Blasberg, Board Secretary
Davi Nicholson, Alternate Board Secretary

Litigation Matters

Andrienne Rogove briefed the Vice Chairman and Commissioners on the history of SJTA v. Henebema case and advised of the stay issue from the Appellate court decision, as well as the petition for certification to the Supreme Court. A discussion ensued regarding the petition and case history.

Personnel Matter

Mr. Dougherty advised the Board Mr. Heck would be addressing this morning's Schedule "A." Mr. Heck directed the Vice Chairman and Commissioners to Schedule "A". He discussed the Authority's current budgeted headcount and staffed headcount. Addressing the Board, he stated there are three (3) full-time positions of which two (2) are replacements and one is a new position. Listed are two (2) Mechanic 1 positions, one is a replacement for a retirement and the other is a new position, however, a vacant Maintenance 4 position will not be filled, therefore the headcount is neutral. The other full-time position is a replacement Firefighter. The five (5) part-time positions are for drivers in Transportation Services and there is an On-Call Courier being filled to allow for sufficient coverage in that department. Mr. Heck asked for questions on the matter, no questions were asked.

Vice Chairman April called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McDevitt and seconded by Commissioner Hill. The motion carried, adjourning the Executive Session at 9:30 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary