

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
May 15, 2019**

Vice Chair April called the Executive Session to order at 9:07 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-40 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 litigation matter authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Deputy Commissioner Joseph Bertoni (via video conference)
Vice Chairman Jeffery A. April, Esq.
Commissioner Bryan J. Bush (via teleconference)
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Commissioner Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Daniel Kelly, Esq., GAU
Jean Cipriani, 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

Litigation Matter- SJTA v. Crown Castle

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

[REDACTED]

[REDACTED] Ms. Cipriani stated she will go forward in preparing an agreement which will be brought to the Board for approval once completed.

Contractual Matter-Gilmore and Monahan

Vice Chair April asked Jean Cipriani about the status of Gilmore & Monahan law firm. Ms. Cipriani stated the firm will continue to represent the Authority. She noted Mr. George Gilmore has left the firm. Vice Chair April asked Deputy Commissioner Bertoni if he had any comments whereupon Mr. Bertoni stated he did not. Daniel Kelly Esq. noted all correspondents regarding this matter should be sent through Mr. Dougherty.

Vice Chair April called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner McDevitt. The motion carried adjourning the Executive Session at 9:21 a.m.

Cynthia A. Blasberg, Board Secretary