

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
MAY 18, 2022**

Vice Chairman Milam called the Executive Session to order at 9:09 a.m. This Executive Session is conducted in accordance with Resolution 2022-51 of the South Jersey Transportation Authority (“SJTA”), which provides for the following:

The general nature of the subject of this closed session meeting pertains to personnel, and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present via Teleconference

Deputy Commissioner Joseph Bertoni
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James McCullough
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Jeffry Nielsen, Esq., Governor’s Authorities Unit
Nicholas Sullivan, Esq., General Counsel

Present in Person

Stephen F. Dougherty, Executive Director
David Zappariello, Chief of Staff
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary
Timothy Kroll, Airport Director
Paul Heck, Director of Business Admin.
Vice Chairman Christopher M. Milam
Karen Davis, Treasurer

Roll Call of the Board

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti		X
Deputy Commissioner Joseph Bertoni	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	<i>Called in at 9:11 a.m.</i>	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

Personnel Matter-Schedule

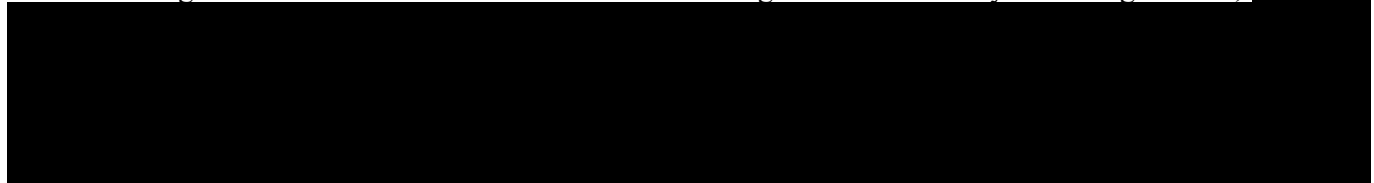
Stephen Dougherty welcomed Paul Heck to the Board to discuss Schedule “A” regarding Personnel Actions. Mr. Heck advised of the Authority’s 2022 budgeted headcount of 304 positions and the current staffed headcount of 289, noting approval of today’s Schedule “A” will result in a new headcount of 292.


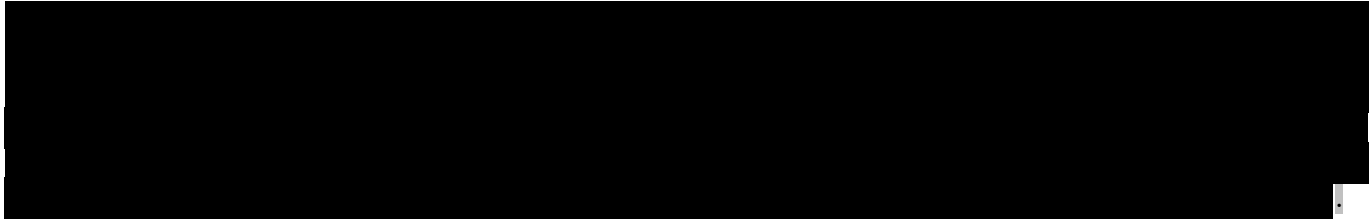
Mr. Heck advised all positions on the schedule are direct backfills or replacements. The first position listed is for the Airport, it is a promotion of a part-time employee to a full-time position. He further noted the position is budgeted for.



Contractual: Fresh Air Logistics (“FAL”)

Stephen Dougherty welcomed Nicholas Sullivan and Timothy Kroll to advise the Board of a matter relating Fresh Air Logistics. Mr. Sullivan addressed the Board to give a brief history of the agreement,



Vice Chairman Milam called for a motion to adjourn the Executive Session. Said motion was moved by Commission McCullough and seconded by Commissioner Hill. The motion carried adjourning the Executive Session at 9:21 a.m.

Submitted by:

Cynthia A. Blasberg

Cynthia A. Blasberg, Board Secretary