

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
NOVEMBER 17, 2021**

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:09 a.m. This Executive Session is conducted in accordance with Resolution 2021-139 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  
Deputy Commissioner Joseph Bertoni  
Commissioner Maurice B. Hill, Jr., DMD  
Commissioner James J. McCullough  
Vice Chairman Christopher M. Milam  
Commissioner Joseph Ripa  
Rudy Rodas, Governor’s Authorities Unit  
Nicholas Sullivan, Esq., General Counsel  
Stephen F. Dougherty, Executive Director  
Karen Davis, Treasurer  
David Zappariello, Chief of Staff  
Cynthia Blasberg, Board Secretary  
Debra Murphy, Alternate Board Secretary

**Roll Call of the Board**

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	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		X
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

**Personnel Matter-Schedule A**

Stephen Dougherty welcomed David Zappariello to the Board to discuss Schedule “A” regarding Personnel Actions. Mr. Zappariello advised of the Authority’s 2021 budgeted headcount of 298 positions and our current staffed headcount of 294 noting approval of today’s Schedule “A” is headcount neutral. [REDACTED]

[REDACTED]

Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Vice Chair Milam and seconded by Commissioner Hill. The motion carried adjourning the Executive Session at 9:12 a.m.

Submitted by:

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Cynthia A. Blasberg, Board Secretary