

**SOUTH JERSEY TRANSPORTATION AUTHORITY**  
**EXECUTIVE SESSION MINUTES**  
**NOVEMBER 16, 2016**

Chairman Hammer called the Executive Session to order at 9:09 a.m. and noted this Executive Session is being conducted in accordance with Resolution 2016-126 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**

Chairman Richard T. Hammer  
Vice Chairman Jeffery A. April, Esq.  
Commissioner Maurice B. Hill, DMD  
Commissioner C. Robert McDevitt  
Commissioner Joseph Ripa  
Commissioner Donna T. Sullivan  
Lisa LeBouef, Governor's Authorities Unit  
Stephen F. Dougherty, Executive Director  
Robert M. Damminger, Deputy Executive Director, Operations  
Frank F. Frankowski, Chief Financial Officer  
David Zappariello, Chief of Staff  
Lauren Staiger, Esq., General Counsel  
Susan Lubrano, Authority Board Secretary  
Davi Nicholson, Alternate Authority Board Secretary

**Personnel Matters**

Mr. Dougherty advised the Board he would be addressing this morning's Schedule "A." He directed the Chairman and Commissioners to the schedule associated with Resolution 2016-117. He advised of the full-time headcount as well as the budgeted headcount. He discussed the full-time positions and the qualifications of those being recommended. Mr. Dougherty then discussed several recent retirements, which resulted in the need to backfill the sign shop positions.

Lastly, Mr. Dougherty discussed the need for the two part-time positions included on the Schedule. He asked for questions on the recommendations. No questions were asked.

Chairman Hammer called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Hill and seconded by Vice Chairman April. The motion carried adjourning the Executive Session at 9:16 a.m.

Submitted by:



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Susan Lubrano, Authority Board Secretary