

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
October 16, 2019**

Vice Chairman Milam called the Executive Session to order at 9:08 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-104 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 procurement matters, and matters falling within the attorney-client privilege, as authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Commissioner Jeffery A. April, Esq.
Deputy Commissioner Joseph Bertoni (via videoconference)
Commissioner Bryan J. Bush (via teleconference)
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough
Vice Chair Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Daniel Kelly, Esq., GAU
Michael Watson, Esq., Counsel
Stephen F. Dougherty, Executive Director
Robert M. Damming, Deputy Executive Director
David Zappariello, Chief of Staff
Karen Davis, Director of Finance
Paul Heck, Director of Business Administration
Cynthia Blasberg, Board Secretary

Personnel Matter-Schedule A

Paul Heck briefed the Board on this morning's Schedule "A" associated with Resolution 2019-100. Mr. Heck stated the Authority's current budgeted headcount is 281 and actual staffed headcount is also at 281. He advised the schedule consists of thirteen full-time positions and one part-time position noting that all positions are backfills including the Firefighter Captain, Assistant Chief and Firefighter.

Vice Chairman Milam asked for an update on the Local S-18 agreement. Mr. Heck responded that the contract is still under review by the Fact Finder.

Procurement-2019 Atlantic City International Airport Terminal Roof and HVAC Rehabilitation Project

Addressing the Board, Michael Watson, Esq. stated that bids for the Airport Terminal Roof and HVAC Rehabilitation Project were opened on September 19, 2019, whereas AWOC was determined to be the lowest bidder in an amount of \$864,000.00.

[REDACTED]

[REDACTED] The Commissioners indicated their consent to include this Resolution with the consent agenda, and to vote in Public Session.

Vice Chairman Milam called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner April and seconded by Commissioner McCullough. The motion carried, adjourning the Executive Session at 9:34 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary