

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
OCTOBER 20, 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 2021-126 of the South Jersey Transportation Authority, which provides for the following:

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

Present

Chair Diane Gutierrez-Scaccetti
Deputy Commissioner Joseph Bertoni
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
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
Stephen Mazur, Director of Engineering
Paul Heck, Director of Business Administration
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 directed the Board to Paul Heck to discuss the Schedule “A” regarding Personnel Actions. Mr. Heck advised of the Authority’s 2021 budgeted headcount of 298 positions and our current staffed headcount upon approval of today’s Schedule “A” of 294.

[REDACTED]

Litigation Matter: Gaudelli

[REDACTED]



Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner Hill. The motion carried adjourning the Executive Session at 9:18 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary