

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
September 18, 2019**

Vice Chairman Milam called the Executive Session to order at 9:10 a.m. noting this Executive Session is being conducted in accordance with Resolution 2019-99 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, litigation, and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Commissioner Jeffery A. April, Esq.
Deputy Commissioner Joseph Bertoni (via teleconference)
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD (via teleconference)
Commissioner James J. McCullough (via teleconference)
Commissioner C. Robert McDevitt
Vice Chair Christopher M. Milam
Commissioner Joseph Ripa (via teleconference)
Commissioner Christina Fuentes, EDA
Daniel Kelly, Esq., GAU
Michael Watson, Esq., Counsel
Shawn Huber, 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
Debra Murphy, Alternate Board Secretary

Contractual Matter: Settlement of agreement with Firefighters Local S18

Paul Heck advised the Board that the Local S18 agreement has not been finalized. The Fact Finder has a personal delay. He is anticipating a recommendation of settlement within two weeks.

Personnel Matter-Schedule A

Paul Heck briefed the Board on this morning's Schedule "A" associated with Resolution 2019-93. Mr. Heck stated the Authority's current budgeted headcount is 281 and actual staffed headcount is 279. He advised the schedule consists of five full-time union positions for the Operations Department comprising of one Groundkeeper, one Fabricator, one Craft Person and two Communication Operators. Also, on the schedule are seven part-time positions including four On Call Communications Operators and three Drivers to support Shuttle Services. Mr. Heck asked for questions on the matter, no questions were asked.

Litigation Matter: Cannon v. SJTA

Shawn Huber, Esq. of Brown and Connery gave a brief history to the Board regarding the litigation matter of Cannon v. SJTA. [REDACTED]

[REDACTED]

[REDACTED]

Vice Chairman Milam called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Bush and seconded by Commissioner McDevitt. The motion carried, adjourning the Executive Session at 9:31 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary