

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
DECEMBER 16, 2020**

Vice Chairman Milam called the Executive Session to order at 9:12 a.m. This Executive Session is conducted in accordance with Resolution 2020-164 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 litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Commissioner Bryan Bush
 Commissioner Maurice B. Hill, Jr., DMD
 Commissioner James J. McCullough
 Commissioner 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
 David Zappariello, Chief of Staff
 Karen Davis, Treasurer
 Paul Heck, Director of Business Administration
 Patrick J. Madden, Esq., Counsel
 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	
Deputy Commissioner Bertoni	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

Litigation Matter

Mr. Dougherty introduced Patrick Madden, Esq. as the Authority’s attorney on the litigation case of Zamor v. New Jersey State Police (“NJSP”).

Mr. Madden reminded the Board of previous discussions about the status of the case involving the Estate of Marshall Zamor and the NJSP.

[REDACTED]

[REDACTED]

[REDACTED]

Personnel Matter-Schedule A

Paul Heck addressed the Board to discuss the Schedule “A” for the Personnel Actions being voted on today. Mr. Heck advised of the Authority’s budgeted headcount of 291 positions and current staffed headcount of 274 positions. He then noted that approval of Schedule “A” will increase the Authority’s headcount by two

employees. Of the seven positions listed, [REDACTED] within the Authority; two of the positions, [REDACTED] are replacing vacated positions and the [REDACTED] position is for additional responsibilities the employee has incurred. The [REDACTED] position has already been approved [REDACTED]

Vice Chairman Milam called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner Bush. The motion carried adjourning the Executive Session at 9:21 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary