

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
OCTOBER 21, 2020**

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:07 a.m. This Executive Session is conducted in accordance with Resolution 2020-132 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

Chair Diane Gutierrez-Scaccetti
Deputy Commissioner Joseph Bertoni
Commissioner Jeffery A. April, Esq.
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Vice Chairman Christopher M. Milam
Commissioner Joseph Ripa
Rudy Rodas, Esq., Governor's Authorities Unit
Nicholas Sullivan, Esq., General Counsel
Stephen F. Dougherty, Executive Director
David Zappariello, Chief of Staff
Paul Heck, Director of Business Administration
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 stated there is one item for discussion this morning which is for personnel actions. He noted certain positions on the schedule are the [REDACTED]

Mr. Dougherty then introduced Paul Heck to give some detail of the personal actions. Mr. Heck advised of the Authority's current headcount of 276 and budgeted headcount of 291. He then noted the [REDACTED] Within the positions on the list, [REDACTED] which will bring the Authority's headcount up to 283, remaining below the Authority's 291 budgeted positions. Also on the schedule are [REDACTED].

Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner April and seconded by Commissioner Bush. The motion carried adjourning the Executive Session at 9:09 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary