

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
SEPTEMBER 16, 2020  
VIA TELECONFERENCE**

Chair Gutierrez-Scaccetti called the Executive Session to order at 9:04 a.m. noting this Executive Session is being conducted in accordance with Resolution 2020-122 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 contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

**Present**

- Chair Gutierrez-Scaccetti
- Commissioner Jeffery A. April, Esq.
- Commissioner Bryan J. Bush
- Commissioner C. Robert McDevitt
- Vice Chairman Christopher M. Milam
- Commissioner Joseph Ripa
- Rudy Rodas, Esq., Governor's Authorities Unit
- Nicholas Sullivan, Esq., Counsel
- Karen Davis, Director of Finance
- Paul Heck, Director of Business Administration
- Cynthia Blasberg, Board Secretary
- Debra Murphy, Alternate Board Secretary
- Gina Roswell, Esq., Special Counsel
- Michael Jacobson, Esq., Special Counsel

Roll call:

**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

Stephen Dougherty advised the Board Special Counsel Gina Roswell was on the line to discuss the litigation matter of Zisa v. SJTA and well as Michael Jacobson who will updating the Board of the proposal for Intercept Lot Development.

**Litigation Matter- Tracy Zisa v. SJTA**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Contractual Matter- Intercept Parking Lot Development**

Michael Jacobson updated the Board of the proposal submitted by the Brewery Company as a result of the Request for Proposal for the Development of the Intercept Lot. [REDACTED]

**Other**

Commissioner April stated he forwarded a resolution to the Authority regarding the display of American Flags on Expressway Property. After some genal discussion, General Counsel advised further discussions on this topic should be held during public session.

Commissioner McCullough called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McCullough and seconded by Commissioner April. The motion carried, adjourning the Executive Session at 9:51 a.m.

Submitted by:

Cynthia Blasberg  
Board Secretary