

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
JANUARY 19, 2022**

Chair Gutierrez-Scaccetti called the Executive Session to order at 9:08 a.m. This Executive Session is conducted in accordance with Resolution 2022-07 of the South Jersey Transportation Authority, which provides for the following:

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

Present

Chair Gutierrez-Scaccetti
Deputy Commissioner Joseph Bertoni
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Vice Chairman Christopher M. Milam
Commissioner Joseph Ripa
Rudy Rodas, Governor's Authorities Unit
Nicholas Sullivan, Esq., General Counsel
Michael J. Watson, Esq., Special Counsel
Stephen F. Dougherty, Executive Director (in person)
Karen Davis, Treasurer (in person)
David Zappariello, Chief of Staff (in person)
Cynthia Blasberg, Board Secretary (in person)
Debra Murphy, Alternate Board Secretary
Timothy Kroll, Airport Director
Stephen Mazur, Director of Engineering/Chief Engineer (in person)
James Sullivan, Director of Operations (in person)

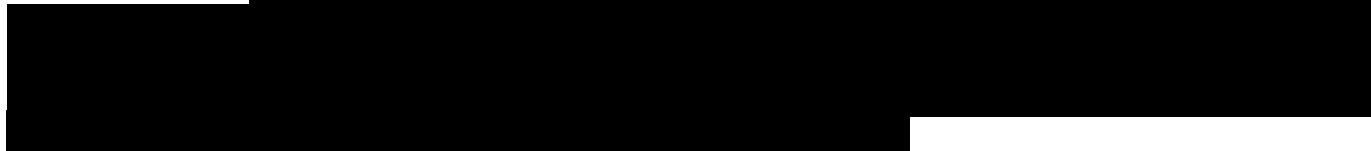
Contractual-ACE West Maintenance Roof Rehabilitation Project

Nicholas Sullivan briefed the Board on the status of the West Maintenance Building Roof Rehabilitation contract awarded to AWOC in May. Mr. Sullivan stated AWOC has notified the Authority of their inability to obtain equipment and supplies to complete the project due to labor and supply chain issues. They have further asked to be released from the project. Mr. Sullivan recommends the Authority release AWOC from the project through a resolution in February and rebid the project barring AWOC from bidding on this project as well as any other projects for a term of one year. Some discussion ensued with those present with Stephen F. Dougherty advising the Board of an upcoming roof project that is similar on the roadway in which the scope could be expanded to include the West Maintenance Roof Project and potential cost savings.



Personnel Matter-Schedule A

Stephen Dougherty welcomed Paul Heck to the Board to discuss Schedule "A" regarding Personnel Actions. Mr. Heck advised of the Authority's 2022 budgeted headcount of 304 positions and our current staffed headcount of 290.



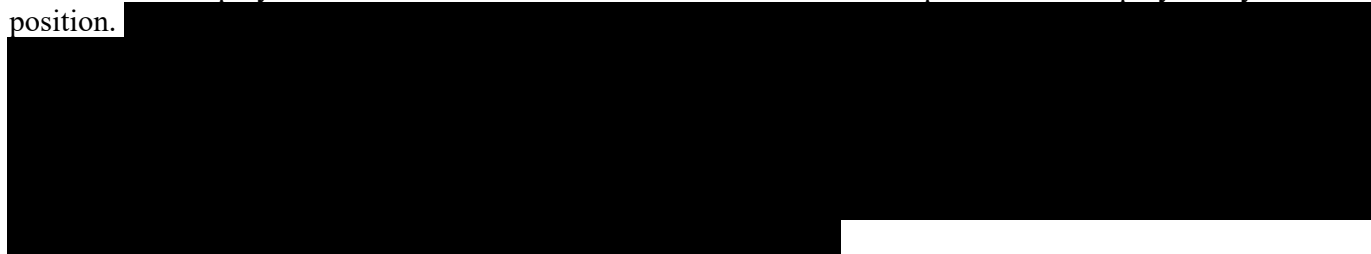
Personnel Matter: Airport Customer Service

Paul Heck addressed the Board on matters related to Customer Service at the Airport. He noted that currently, there are no full-time Customer Service Ambassadors (“CSA”) and only two (2) part-time CSA assigned to assist Airport customers. He further stated the part-time employees are no longer performing in their positions.

Mr. Heck noted Tim Kroll has spoken to TBI about the matter and they have agreed to take over the CSA positions .

Personnel Matter: COVID related

Mr. Michael Watson updated the Board on the investigation and outcome of the recent COVID matter with Maintenance employees as discussed last month. Mr. Watson did not speak of the employees by name or position.



Chair Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Vice Chairman Milam and seconded by Commissioner Bush. The motion carried adjourning the Executive Session at 9:37 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary