

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
FEBRUARY 16, 2022**

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:10 a.m. This Executive Session is conducted in accordance with Resolution 2022-13 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 personnel matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

**Present**

Chair Diane Gutierrez-Scaccetti  
 Commissioner Bryan J. Bush  
 Commissioner Maurice B. Hill, Jr., DMD  
 Commissioner C. Robert McDevitt  
 Vice Chairman Christopher M. Milam  
 Commissioner Joseph Ripa  
 Jeffrey Nielsen, Esq., Governor’s Authorities Unit  
 Nicholas Sullivan, Esq., General Counsel  
 Stephen F. Dougherty, Executive Director  
 Karen Davis, Treasurer  
 David Zappariello, Chief of Staff  
 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

**Litigation-Gaudelli Brothers, Inc: litigation and appeal.**

Stephen Dougherty introduced Nicholas Sullivan, Esq. to the Board to discuss a litigation matter specific to Gaudelli Brothers Inc. [REDACTED]

**Personnel Matter-Schedule**

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 289, [REDACTED]

Mr. Heck advised all the positions are budgeted and accounting for. [REDACTED]

Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Vice Chairman Milam and seconded by Commissioner McDevitt. The motion carried adjourning the Executive Session at 9:15 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary