

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

Chair Diane Gutierrez-Scaccetti called the Executive Session to order at 9:04 a.m. This Executive Session is conducted in accordance with Resolution 2022-25 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
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
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 (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 (in person)

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-Resolution 2022-14 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 286, noting approval of today’s actions will not change the headcount as all full-time positions on the Schedule “A” are backfills. [REDACTED]

Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Bush and seconded by Commissioner Hill. The motion carried adjourning the Executive Session at 9:07 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary