

SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES

SEPTEMBER 18, 2013

Commissioner April called the Executive Session Meeting to order at 9:03 a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2013-137 of the South Jersey Transportation Authority, which provides for the following:

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

Present

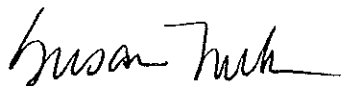
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine (via video conferencing)
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner Robert C. McDevitt
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Samuel L. Donelson, Acting Executive Director
Stephen F. Dougherty, Chief of Staff
Sharon Gordon, Deputy Executive Director
Frank F. Frankowski, Director of Finance
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Personnel Matter

Mr. Dougherty briefed the Commissioners on the Schedule "A" associated with Resolution 2013-132. He discussed the three full-time positions being presented for Board consideration and advised that the current employee headcount is 285 and based on approval of Resolution 2013-132, would be 286. Mr. Dougherty indicated that during the Personnel Committee he had reported that two outside hires would likely be recommended; however, subsequent to the Committee meetings a qualified internal employee applied for the receptionist position, which he is recommending. Mr. Dougherty then discussed the maintenance position advising that Mr. Zawacki is being recommended to backfill James Leslie as Mr. Leslie was promoted to the position of Safety Specialist. He advised that Jennifer McCormick was being recommended for the Support Specialist III position indicating that this position was discussed previously as part of the 2013 budget process. And lastly, Mr. Dougherty discussed the two part-time positions. He stated that the driver position is being requested for the English Creek route and the co-op would support front desk operations as well as the purchasing division. Mr. Dougherty asked if the Commissioners had any questions on the recommendations. No questions were asked.

Commissioner April then asked if anyone had questions on any of the matters discussed. No questions were asked. Commissioner April called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McDevitt and seconded by Commissioner Ripa; motion carried adjourning the Executive Session at 9:07 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary