

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
April 15, 2026**

Vice Chair Holcomb called the Executive Session to order at 9:06 a.m. This Executive Session is conducted in accordance with Resolution 2026-32 of the South Jersey Transportation Authority (“SJTA”), which provides for the following:

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

<u>Present via Teleconference</u>	<u>Present in Person</u>
Commissioner Zoe Baldwin Commissioner Joseph Ripa Deputy Commissioner, Joseph Bertoni Nicholas Sullivan, Esq., General Counsel	Vice Chair Barbara Holcomb Commissioner C. Robert McDevitt Commissioner Christopher M. Milam Jessica O’Connor Esq., Associate Counsel, GAU Stephen F. Dougherty, Executive Director Paul Heck, Chief Administrative Officer Caroline Roseboro, Alternate Board Secretary Shawn Costello, Board Secretary Kevin A. Steet, Chief Financial Officer Paul Heck, Chief Administrative Officer James G. Sullivan, Chief of Field Operations Susan Angulo, Chief of Staff

Roll Call of the Board

<u>Commissioner</u>	<u>Present</u>	<u>Absent</u>
Chair Priya Jain		x
Commissioner John F. Amodeo		x
Commissioner S. Zoe Baldwin	x	
Commissioner Robert Healey		x
Vice Chair Barbara Holcomb	x	
Commissioner C. Robert McDevitt	x	
Commissioner Christopher M. Milam	x	
Commissioner Joseph Ripa	x	
Commissioner Christina Fuentes		x

Personnel Matter-Schedule “A”: Resolution 2026-25

Stephen F. Dougherty addressed the Board to discuss Schedule “A” regarding Personnel Actions associated with Resolution 2026-25.

Mr. Heck advised of the Authority’s 2026 budgeted headcount of 334 positions and the current staffed headcount of 311. He noted upon approval of today’s personnel actions, the headcount will be increased by five (5). Mr. Heck directed the Board to Schedule “A” where he provided background information on four (4) backfilled positions within the ACY fire department, an Audit Manager position to replace Kathy Huff upon her retirement, and the promotion of Ashlynne Stagliano to the Accountant 2 position. Mr. Heck further reported that two (2) previously vacant driver positions in Transportation Services - one (1) CDL and one (1) non-CDL - were filled, along with one (1) on-call Communications Operator for Operations.

Adjournment

Vice Chair Holcomb called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Milam and seconded by Commissioner McDevitt. The motion was carried adjourning the Executive Session at 9:09 a.m.

Submitted by: Shawn Costello
Shawn Costello, SJTA Board Secretary