

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

July 16, 2025

Chair Francis K. O'Connor called the Executive Session to order at 9:07 a.m. This Executive Session is conducted in accordance with Resolution 2025-71 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 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 Joseph Ripa Deputy Commissioner Joseph Bertoni Commissioner Christina Fuentes, EDA Representative	Chair Francis K. O'Connor Commissioner John F. Amodeo Vice Chair Zoe Baldwin Commissioner Barbara Holcomb Commissioner C. Robert McDevitt Commissioner Christopher Milam Nicholas Sullivan, Esq., General Counsel Jessica O'Connor Esq., Associate Counsel, GAU Stephen F. Dougherty, Executive Director Susan Angulo, Chief of Staff Paul Heck, Chief Administration Officer James G. Sullivan, Chief of Field Operations Kevin A. Steet, Chief Financial Officer Shawn Costello, Board Secretary

Roll Call of the Board

Commissioner	Present	Absent
Chair Francis K. O'Connor	X	
Commissioner John F. Amodeo	X	
Vice Chair S. Zoe Baldwin	X	
Commissioner John F. Healey, Jr.		X
Commissioner 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 2025-65

Paul Heck addressed the Board to discuss Schedule "A" regarding Personnel Actions associated with Resolution 2025-65.

Mr. Heck noted the Authority's 2025 budgeted headcount of 327 positions and the current staffed headcount of 303. Approval of today's actions will increase the headcount by four (4) new hires. Mr. Heck directed the Board to Schedule "A". He briefly discussed budgeted vacancies filled at the Airport for Marketing Coordinator and Support Specialist II Positions, backfilled Sign Shop Fabricator and Clerk I positions in the Operations Dept., and two salary increases for additional responsibilities in the Finance Department.

Mr. Heck also noted part-time hires for On Call Communications Operators, a seasonal intern in the IT department, and part-time non-CDL drivers.

Mr. Heck further directed the Board to the new hires filling vacancies in SJTPO, noting the position has already been approved by the SJTPO Board.

Chair O'Connor 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 9:11 a.m.

Submitted by: *Shawn Costello*
Shawn Costello, SJTA Board Secretary