

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
April 16, 2025**

Chair Francis K. O'Connor called the Executive Session to order at 9:04 a.m. This Executive Session is conducted in accordance with Resolution 2025-27 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 Joseph Ripa Deputy Commissioner, Joseph Bertoni Commissioner Robert Healey Commissioner C. Robert McDevitt Commissioner Christina Fuentes	Chair Francis K. O'Connor Commissioner John F. Amodeo Vice Chair Zoe Baldwin Commissioner Barbara Holcomb Commissioner Christopher M. Milam Jessica O'Connor Esq., Associate Counsel, GAU Stephen F. Dougherty, Executive Director Caroline Roseboro, Alternate Board Secretary Shawn Costello, Board Secretary Cynthia Blasberg Kevin A. Steet, Chief Financial Officer James G. Sullivan, Chief of Field Operations Susan Angulo, Chief of Staff Nicholas Sullivan, Esq., General Counsel

Roll Call of the Board

<u>Commissioner</u>	<u>Present</u>	<u>Absent</u>
Chair Francis K. O'Connor	X	
Commissioner John F. Amodeo	X	
Vice Chair S. Zoe Baldwin	X	
Commissioner Robert Healey	X	
Commissioner Barbara Holcomb	X	
*Commissioner C. Robert McDevitt	*X (dropped off at 9:14am)	
Commissioner Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes	X	

Personnel Matter-Schedule "A": Resolution 2025-21

Stephen F. Dougherty addressed the Board to discuss Schedule "A" regarding Personnel Actions associated with Resolution 2025-21.

Mr. Dougherty advised of the Authority's 2025 budgeted headcount of 327 positions and the current staffed headcount of 300. He noted upon approval of today's personnel actions, the headcount will be increased by one (1). Mr. Dougherty directed the Board to Schedule "A". He briefly discussed the backfilled positions within the SJTA Engineering and Operations departments, and increased pay rate due to additional responsibilities taken on by two existing employees in the IT department. Mr. Dougherty noted the Schedule A includes merit increases for non-union employees related to performance.

Litigation Matter of Potter V. South Jersey Transportation Authority: Resolution 2025-25

Legal counsel Nick Sullivan addressed settlement of the consolidated action: Potter v. South Jersey Transportation Authority, et al. and Derins v. South Jersey Transportation Authority, et al. Mr. Sullivan provided a background on the case noting Motion to Consolidate both Plaintiff's Complaints into one consolidated litigation. Mr. Sullivan also provided a summary of the accident which brought rise to the litigation as well as Mediation that took place noting Sandra Graise presided over the mediation.

Plaintiff

Plaintiff

Plaintiff

Plaintiff

Plaintiff

Plaintiff