

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
September 17, 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 2025-94 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 Zoe Baldwin Commissioner Robert T. Healey, Jr. Commissioner Joseph Ripa Deputy Commissioner, Joseph Bertoni	Chair Francis K. O'Connor Vice Chair Barbara Holcomb Commissioner John F. Amodeo Commissioner C. Robert McDevitt Commissioner Christopher M. Milam Jessica O'Connor Esq., Associate Counsel, GAU Nicholas Sullivan, Esq., General Counsel Sandra Graise, Esq., Special Counsel Stephen F. Dougherty, Executive Director Susan Angulo, Chief of Staff Paul Heck, Chief Administrative Officer Kevin A. Steet, Chief Financial Officer Shawn Costello, Board Secretary Caroline Roseboro, Alternate Board Secretary

Roll Call of the Board

Commissioner	Present	Absent
Chair Francis K. O'Connor	x	
Commissioner John F. Amodeo	x	
Commissioner S. Zoe Baldwin	x	
Commissioner Robert T. Healey, Jr.	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 2025-83

Paul Heck addressed the Board to discuss Schedule "A" regarding Personnel Actions associated with Resolution 2025-83.

Mr. Heck advised of the Authority's 2025 budgeted headcount of 327 positions and the current staffed headcount of 310. Mr. Heck provided a summary of the full-time positions, noting there was 1 new hire, and the rest were backfilled positions. He briefly noted the part-time positions filled including one promotion to supervisor which included a salary adjustment and title change.

Litigation: Owens v. SJTA, et al

Mr. Heck introduced Sandra Graise to the Board to present Owens v. SJTA. Ms. Graise provided a summary

[REDACTED]

Attorney-Client Privilege: Atlantic City International Airport Rules and Regulations

Mr. Heck introduced Nick Sullivan to discuss the Atlantic City International Airport's Rules and Regulations.

[REDACTED]

Closing:

Chair O'Connor called for a motion to adjourn the Executive Session. Said motion was moved by Vice Chair Holcomb and seconded by Commissioner McDevitt with all members in agreement. The motion was carried adjourning the Executive Session at 9:15 a.m.

Submitted by: Shawn Costello
Shawn Costello, SJTA Board Secretary