

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
FEBRUARY 20, 2015**

The Board of Commissioners Special Meeting of the South Jersey Transportation Authority was held on Friday, February 20, 2015, commencing at 3:06 p.m. Participation via teleconference was made available to the Commissioners as was the Board Room at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present:

Vice Chairman Jeffery A. April, Esq. (via teleconference)
Deputy Commissioner Joseph D. Bertoni (via teleconference)
Commissioner Peter C. Elco (via teleconference)
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Joseph Ripa (via teleconference)
Commissioner Christine A. Roberts, EDA (via teleconference)
Frank F. Frankowski, Interim Executive Director
Stephen F. Dougherty, Chief of Staff (via teleconference)
Christopher Howard, Governor's Authorities Unit (via teleconference)
Lauren Staiger, Esq., General Counsel (via teleconference)
Susan Lubrano, Authority Board Secretary

Absent:

Commissioner Joseph W. Devine (via teleconference)
Commissioner Maurice B. Hill (via teleconference)
Commissioner James J. McCullough (via teleconference)

Notice of Meeting:

The Special Meeting of the Board of Commissioners was opened by advising that this Special Meeting, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, was advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey as to the time, date and place of convening. Notice was also posted at the Atlantic City International Airport, the South Jersey Transportation Authority's Atlantic City and Camden Offices and the Tourist Information Center located at the Farley Service Plaza on the Atlantic City Expressway as prescribed by law.

Roll Call:

Commissioners	Present	Absent
Vice Chairman Jeffery A. April, Esq.	X	
Deputy Commissioner Joseph D. Bertoni	X	
Commissioner Joseph W. Devine		X
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill, Jr., DMD		X
Commissioner James J. McCullough		X
Commissioner C. Robert McDevitt	X	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

No members of the public attended this meeting.

Public Response to Agenda Items:

Vice Chairman April asked if there were any public comments on any of the agenda items. No comments were made.

Resolutions and Motions

Vice Chairman April asked Mr. Frankowski to present the Resolution. Mr. Frankowski presented Resolution 2015-15. Vice Chairman April called for a motion to approve Resolution 2015-15, where upon the motion as presented, was moved by Commissioner Elco and seconded by Deputy Commissioner Bertoni, approving said Resolution. Vice Chairman April asked for questions on the motion. There being none, Vice Chairman April asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Vice Chairman Jeffery A. April, Esq.			X				
Deputy Commissioner Joseph D. Bertoni		X	X				
Commissioner Joseph Devine							X
Commissioner Peter C. Elco	X		X				
Commissioner Maurice B. Hill							X
Commissioner James J. McCullough							X
Commissioner C. Robert McDevitt			X				
Commissioner Joseph Ripa			X				

A copy of Resolution 2015-15 is attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2015-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual’s employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the “Schedule A” attached to this resolution.

General Comment:

Vice Chairman April asked if there were any general comments. No comments were made.

Adjournment

There being no further business, Vice Chairman April called for a motion to adjourn the meeting. Whereupon, the motion was made by Deputy Commissioner Bertoni and seconded by Commissioner McDevitt to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 3:10 p.m.

Submitted by:

Susan Lubrano, Authority Board Secretary

Note: An Executive Session was not held during this meeting.