

**MINUTES OF JULY 10, 2023, EXECUTIVE SESSION OF MEETING OF  
SOUTH JERSEY ECONOMIC DEVELOPMENT BOARD**

A meeting of the South Jersey Economic Development Board was held on July 10, 2023, at 6:30 p.m. the offices of The Authority at 745 Lebanon Road, Millville, NJ 08302.

At 8:00 p.m. the Board having voted to enter into Executive Session, Lou Joyce and Nancy Ridgway from the public stepped out of the meeting and a conversation ensued about the proposed form of contract needing to be considered to extend employment of Louis Joyce 90 days from the hiring of a replacement for the retiring Louis Joyce. The body expressed acquiescence with the 4% increase given consideration of the current economic climate and the work of Lou.

The Board spoke to the need to have someone in place on a day to day basis pending the hiring of a replacement in order to facilitate Lou Joyce's retirement which contract should last 90 days after the hiring of the replacement.

The Board expressed dissatisfaction with the application of a sick time payout for a part time employee based upon part time status being distinguished from full time status but wished to pay accrued sick time to the extent there was a prior commitment to do so. At 8:12 p.m. the public and Mr. Joyce were invited back into the room and on motion by Will Morey seconded by Edward Ramsey the open meeting is resumed.

John Carr, Esq.

Approved: October 2, 2023