

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
OCTOBER 16, 2007**

Chairman Kolluri called the Executive Session meeting to order at 10:10 a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2007-17 of the South Jersey Transportation Authority which provides for the following:

The general nature of the subject matter of this closed session meeting shall pertain to matters authorized pursuant to N.J.S.A. 10:4-12(b) (4), (5), (7) and (8).

**The following Commissioners were present:**

Chairman Kris Kolluri  
Vice Chairman Mark Summerville  
Commissioner Jeffery A. April, Esq.  
Commissioner Ernest Coursey (Participated via Conference Call)  
Commissioner James M. Gaymon, Jr.  
Commissioner Louis Toscano

**Also present:**

Bart Mueller, Executive Director  
James A. Carey, Governor's Authorities Unit  
Keith Barrack, Esq., General Counsel  
Wade Lawson, Deputy Executive Director  
Dennis Culnan, Chief of Staff  
Patricia Snyder, NJDOT  
Brian Bauerle, NJDOT  
Susan Drake, Authority Board Secretary

**LITIGATION MATTERS**

**UNION CONTRACT NEGOTIATIONS**

Bart Mueller informed the Commissioners and those present that he met with the New Jersey Turnpike and it was determined that the Authority can be incorporated in the same Self-Insurance, Major Medical Plan that the New Jersey Turnpike has negotiated for their union employees.

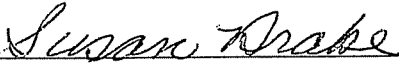
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Wade Lawson stated that, based on negotiations, the employee waive out can be eliminated.

There being no further business, Chairman Kolluri called for a motion to adjourn the Executive Session.

Motion was moved by Commissioner Toscano and seconded by Commissioner Summerville; motion carried adjourning the Executive Session at 10:20 a.m.

Submitted by:

  
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Susan Drake, Authority Board Secretary