

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
NOVEMBER 18, 2008**

Vice Chairman Summerville called the Executive Session meeting to order at 10:20 a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2008-14 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).

Present:

Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner James Gaymon
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Commissioner Patricia K. Snyder
Commissioner Louis Toscano

Absent:

Chairman Kris Kolluri

Also Present:

Bart Mueller, Executive Director
Kathleen Aufschneider, Deputy Executive Director
Wade Lawson, Deputy Executive Director
Dennis Culnan, Chief of Staff
Keith Barrack, Esq., General Counsel
Maura Tully, Governor's Authorities Unit
Susan Drake, Authority Board Secretary

Labor Negotiations

Kathleen Aufschneider reported to the Commissioners and those present the status of the terms of the Collective Bargaining Agreement with Local 196, Chapter I.F.P.T.E., AFL-CIO covering part time employees.

The Collective Bargaining Agreement was settled on November 17, 2008 and is expected to be ratified on or about November 20, 2008. The agreement is for four (4) years, effective August 1, 2007 through July 31, 2011.

Ms. Aufschneider briefed the Commissioners and those present on the terms that reflect the following: On-Call Toll Collectors and seasonal employee work hours; changes in shift premium pay; Thanksgiving holiday; toll free passage and performance incentive restrictions; benefit changes; part time parking attendants; payroll increases; bonus for employees during a declared state of emergency and work shoe allowance.

Commissioner Toscano asked if there were any outstanding issues from the union employees. Ms. Aufschneider responded that there were none.

Pending Litigations

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

Motion was moved by Commissioner Toscano and seconded by Commissioner April; motion carried adjourning the Executive Session at 10:30 a.m.

Submitted by:



Susan Drake, Authority Board Secretary