

**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

Chairman Kolluri addressed the Commissioners and those present and stated that the Authority is going to be served a subpoena from the State Commission of Investigation (SCI) with a substantial request of documents and testimony.

Chairman Kolluri urged the Commissioners, if contacted in reference to this matter, to refer any questions to Keith Barrack, General Counsel for the Authority.

Keith Barrack commented that the 2007 Internal Policy and Procedure Review Report to the Board of Commissioners that was created will help disclose that the Authority has done some internal investigations and has implemented changes in areas within the organization that needed improvement.

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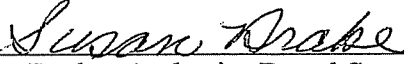
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Wade Lawson stated that, based on negotiations, the employee waive out can be eliminated.

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:



Susan Drake, Authority Board Secretary