

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES  
SEPTEMBER 20, 2007**

Chairman Kolluri called the Executive Session meeting to order at 10:15 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 (Participated via Conference Call)  
Commissioner Jeffery A. April, Esq.  
Commissioner Ernest Coursey  
Commissioner James M. Gaymon, Jr.  
Commissioner Louis Toscano

**The following Commissioner was absent:**

Commissioner Edward Dietz, NJDOC

**Also present:**

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

**LABOR ISSUE UPDATES**

Chairman Kolluri addressed the Commissioners and those present and stated that we are in the middle of the 196 Union negotiations. Also, that we are seeking to structure uniform contracts for all of the Authorities and State union employees.

Chairman Kolluri stated that it is the intent to structure the union contracts to unify both the non-union and union employees with the same health benefits. Chairman Kolluri stated that he would like to follow the same pattern as the non-union employees have regarding pay-out for health care. The pay-out was 50% and has recently been reduced to 25% for non-union employees.

Mr. Mueller stated that we are trying to adopt the OPEB Plan and put the plan in place.

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**PERSONNEL ACTIONS**

Chairman Kolluri asked that the Commissioners consider giving salary increases to only the non-union employees that have not received an increase in their salary during the year 2007.

Commissioner Gaymon recommended giving all employees increases only one time during the year instead of some employees receiving increases at various times during the year.

Kathleen Aufschneider, Dennis Culnan, Wade Lawson and Susan Drake left the meeting at 10:25 a.m.

Commissioner April asked about a report of a pending FBI criminal investigation.

Mr. Mueller responded no inquiries have been issued and there is no merit to the report.

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 April; motion carried adjourning the Executive Session at 10:35 a.m.

Submitted by:

  
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Susan Drake, Authority Board Secretary

**NOTE:** Minutes were transcribed after 10:25 a.m. by Counsel due to the Board Secretary's absence.