

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MEETING MINUTES
APRIL 17, 2007**

Chairman Kolluri called the Executive Session meeting to order at 9:25 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
Commissioner Joseph R. Dougherty, Esq.
Commissioner Louis Toscano

The following Commissioners were absent:

Commissioner James M. Gaymon, Jr.
Commissioner Edward Dietz, for Commissioner Virginia Bauer, NJDOC

Also present:

Bart Mueller, Executive Director
Keith Barrack, Esq., General Counsel
Russell Lichtenstein, Esq., General Counsel
James A. Carey, Governor's Authorities Unit
Wade Lawson, Director of Tourist Services
Dennis Culnan, Chief of Staff
Yvonne Tierney, Office of the Inspector General
Harry Simonini, Office of the Inspector General
Susan Drake, Authority Board Secretary

Pending Litigation

Russell Lichtenstein, Esq., General Counsel addressed the Commissioners and those present concerning the litigation with two Authority employees charging they are subject to a hostile work environment and sexual harassment.

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General Counsel informed the Commissioners and those present that the litigation is being appealed.

After the discussions pertaining to the litigation, Mr. Lichtenstein left the Executive Session meeting at 9:35 a.m.

Chairman Kolluri reminded the Commissioners that their Financial Disclosure forms are due by May 15, 2007. He asked that the Commissioners forward their receipt upon filing to Dennis Culnan.

Chairman Kolluri discussed the Outside Business Certification and Disclosure statements that Board members and senior staff are required to submit. In accordance with Section 4(h) of Executive Order 37, all Board members and senior staff are to report annually any outside business dealings that board members, their employers or their immediate family members have had with the Authority during the previous year.

Chairman Kolluri urged the Commissioners and senior staff members to be sure to include all outside business dealings when filing.

Commissioner Coursey questioned whether the hiring of Kurt Aufschneider would cause a conflict due to the fact that his wife is also employed with the Authority.

Keith Barrack, General Counsel, stated that since Kurt Aufschneider does not come under the supervision of his wife, there is not a conflict with their employment with the Authority.

Commissioner April suggested that the Authority Organizational Chart reflects that there is no supervisory conflict.

Dennis Culnan left the room at 9:50 a.m., Bart Mueller and Wade Lawson left the room at 9:55 a.m.

Mr. Barrack briefed the Commissioners on the _____ and the ACY surface garage lot.

There being no additional issues to discuss, the Executive Session meeting was adjourned at 10:00 a.m.

Respectfully submitted by:

Susan Drake, Authority Board Secretary

Certified to be a true copy



Susan E. Lubrano Board Secretary

Date: 7/15/11

I was not present during this executive session meeting; however, I certify these to be the accurate and true minutes I received from the former Board Secretary.