

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

APRIL 17, 2013

Chairman Simpson called the Executive Session Meeting to order at 9:37 a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2013-56 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject matter of this closed session meeting pertains to personnel, litigation and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chairman James S. Simpson
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner Robert C. McDevitt (via teleconference)
Commissioner Joseph Ripa (via teleconference)
Commissioner Dianne Solomon
Kerstin Sundstrom, Governor's Authorities Unit
Samuel L. Donelson, Acting Executive Director
Stephen F. Dougherty, Chief of Staff
Sharon Gordon, Deputy Executive Director
Frank F. Frankowski, Director of Finance
Lauren Staiger, Esq., General Counsel
Christopher Orlando, Special Counsel (teleconference participation - Ney and Nagle Smith matters only)
Peter Busichio, Executive Assistant, NJDOT
Susan Lubrano, Authority Board Secretary
Caroline Roseboro, Alternate Board Secretary

Personnel Matter

Mr. Orlando briefed the Commissioners on a personnel matter, advising that it has reached completion.

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He asked if the Commissioners if they had any questions pertaining to the matter. No questions were asked.

Litigation Matter

Mr. Orlando then briefed the Commissioners on the Nagle Smith matter. He advised the oral argument had been thrown out and that a summary judgment hearing was held on April 5th. He advised the Commissioners that the Judge indicated a verdict would be received by April 12th; however the verdict has yet to be rendered. Mr. Orlando advised that once it is received, management will be advised followed by an update to the Board.

Ms. Staiger then briefed the Commissioners on the Henebema matter, stating that the matter was heard by the Appellate Division and the outcome was generally favorable for the Authority, as the question on liability was remanded to the Superior Court. She advised there is a twenty day appeal period, but that to date she has not received notification of an appeal. She advised that she will keep the Board advised of any future action.

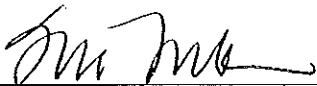
Ms. Stagier briefed the Commissioners on the Curran matter advising the jury ruled in the Authority's favor. She stated that the Authority was found not liable in this matter. Mr. Donelson provided the Commissioners with the history of the case advising that the actions of the Authority and its employees were determined reasonable and consistent with both State and SJTA rules.

Contractual Matter (pertaining to the purchase, lease or acquisition of real property)

Mr. Donelson advised the Commissioners that communications with the Port Authority of New York and New Jersey continue in an effort to work towards and operational agreement. He advised of a meeting taking place on April 19, 2013 in Washington DC between the FAA, the Port Authority and the SJTA for the purpose of discussing operational issues. Commissioner April stated his concerns regarding parking issues associated with additional flights.

Chairman Simpson asked if anyone had any questions on any of the matters discussed. No questions were asked. Chairman Simpson called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Hill and seconded by Commissioner April; motion carried adjourning the Executive Session at 9:47 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary