

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

FEBRUARY 21, 2012

Commissioner Ripa called the Executive Session Meeting to order at 10:06 a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2012-18 of the South Jersey Transportation Authority, which provides for the following:

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

Present

Commissioner Jeffery A. April (via teleconference)
Commissioner Joseph Devine
Commissioner Maurice B. Hill
Commissioner Joseph Ripa
Commissioner Dianne Solomon
Commissioner David Nuse, EDA
Deputy Commissioner Joseph Mrozek (via video conference)
Brandon Minde, Governor's Authorities Unit (via video conference)
Bart R. Mueller, Executive Director
Stephen F. Dougherty, Chief of Staff
Samuel L. Donelson, Deputy Executive Director
Lauren Staiger, Esq., General Counsel
Mary McCudden, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Personnel Matter

Mr. Dougherty began by advising the Commissioners of the personnel actions associated with Schedule "A" (Resolution 2012-07). He advised that the two positions on the schedule are mobility assignments only and do not affect the employees' pay or the Authority headcount.

Litigation Matter

Mr. Dougherty then advised the Commissioners that Lauren Staiger, Esq., will be providing updates on two separate cases, Lateef vs. SJTA and Ferreira vs. SJTA. Ms. Staiger briefed the Commissioners on the accident involving the plaintiff, Ms. Lateef and the extent of her injuries.

Ms. Staiger then discussed the Ferreira case. She briefed the Commissioners on the facts of the case and the extent of the injuries.

Lastly, a discussion ensued regarding contract negotiations. Mr. Dougherty advised that preliminary discussions with Local S-18 have taken place and that they have provided a 1st proposal. He advised that their contract expired December 31, 2011

Commissioner Ripa asked if there were any questions on the matter. There being none, Commissioner Ripa called for a motion to adjourn the Executive Session.

Motion was moved by Commissioner Devine and seconded by Commissioner Hill; motion carried adjourning the Executive Session at 10:15a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary