

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

JULY 25, 2012

Chairman Simpson 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 2012-75 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 matters and litigation 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 (via teleconference)
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt (via teleconference)
Commissioner Joseph Ripa
Commissioner Dianne Solomon
Kerstin Sundstrom, Governor's Authorities Unit
Josh Stiers, Governor's Authorities Unit
Richard Wells, Governor's Authorities Unit
Samuel L. Donelson, Deputy Executive Director
Stephen F. Dougherty, Chief of Staff
Sharon Gordon, Deputy Executive Director
Frank F. Frankowski, Director of Finance
George R. Gilmore, Esq., General Counsel
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

Personnel Matter

Mr. Dougherty began by briefing the Commissioners on the personnel actions pertaining to Schedule "A" (Resolution 2012-58). He advised that one of the Craftman #1 positions was being held for further review but that it was expected to be on the schedule next month. He also discussed the two new driver positions, also on the schedule, advising that the two individuals are replacing two drivers who have recently left the Authority. The two additional drivers will change the Authority headcount from 284 to 286, but he stated that we are currently budgeted for 293. Mr. Dougherty then briefly discussed the replacement positions and mobility assignments sharing that the mobility assignments give the employees a fresh prospective and that the employees and their prospective positions are selected according to their talents and skill sets.

Litigation Matter/Personnel Matter (Carmen Fleming)

Mr. Dougherty asked if there were any questions pertaining to either discussion. No questions were asked.

Chairman Simpson asked if there were any questions on any of the matters discussed during this Executive Session. There being none, Chairman Simpson called for a motion to adjourn Executive Session.

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

Submitted by:

Susan Lubrano, Authority Board Secretary