

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES**

**MARCH 20, 2012**

Chairman Simpson called the Executive Session Meeting to order at 10:12 a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2012-24 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**

Chairman James S. Simpson  
Commissioner Jeffery A. April (via teleconference)  
Commissioner Joseph Devine (via teleconference)  
Commissioner Maurice B. Hill  
Commissioner Joseph Ripa  
Commissioner Dianne Solomon  
Commissioner David Nuse, EDA  
Brandon Minde, Governor's Authorities Unit  
Bart R. Mueller, Executive Director  
Stephen F. Dougherty, Chief of Staff  
Samuel L. Donelson, Deputy Executive Director  
Jean Cipriani, Esq., General Counsel  
Lauren Staiger, Esq., General Counsel  
Christopher Orlando, Esq., Special Counsel  
Susan Lubrano, Authority Board Secretary

**Personnel Matter**

Mr. Dougherty began by advising the Commissioners of the personnel actions associated with Schedule "A" (Resolution 2012-24). He advised that the positions are part-time positions, explaining they are for one Customer Service Ambassador, and four part-time drivers for the Burlink Shuttle Service. Mr. Dougherty asked if there were any questions pertaining to the schedule. No questions were asked. Mr. Dougherty then introduced Mr. Chris Orlando, Esq. of the firm Brown and Connery to brief the Commissioners on a litigation matter.

**Litigation Matter**

Mr. Orlando briefed the Commissioners on the Landy-Johnson vs. SJTA suit, providing the facts of the case and advising that the plaintiff, a former employee, filed the discrimination suit for being bypassed for a promotion to Lead Foreperson.

Mr. Orlando asked if the  
Commissioners had any questions. After answering their questions, Mr. Orlando returned the floor to the  
Chairman.

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

Motion was moved by Commissioner Solomon and seconded by Commissioner Devine; motion carried adjourning the Executive Session at 10:26 a.m.

Submitted by:

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Susan Lubrano, Authority Board Secretary