

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES**

**SEPTEMBER 18, 2012**

Commissioner April called the Executive Session Meeting to order at 10:05a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2012-103 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 (via video conference)  
Commissioner Jeffery A. April, Esq.  
Commissioner Joseph W. Devine  
Commissioner Maurice B. Hill  
Commissioner C. Robert McDevitt (via teleconference)  
Deputy Commissioner Joseph W. Mrozek (via video conference)  
Commissioner Joseph Ripa  
Commissioner Dianne Solomon  
Kerstin Sundstrom, Governor's Authorities Unit (via teleconference)  
Samuel L. Donelson, Acting Executive Director  
Stephen F. Dougherty, Chief of Staff  
Sharon Gordon, Deputy Executive Director  
Frank F. Frankowski, Director of Finance  
Thomas Monahan, Esq. General Counsel (via teleconference for the litigation portion only)  
Lauren Staiger, Esq., General Counsel  
Christopher Orlando, Esq. Special Counsel  
Kevin Rehmann, Communications Manger  
Susan Lubrano, Authority Board Secretary

**Personnel Matter**

Mr. Dougherty began by briefing the Commissioners on the personnel actions pertaining to Schedule "A" (Resolution 2012-96). He advised that the Authority is seeking to hire one full-time driver, which is to backfill a vacant position, for Transportation Service's Burlink, Rowan and Cross County routes. He also advised that the schedule includes several part-time drivers to cover these routes in an effort keep expenses down. He advised that our current headcount is 286, 287 at the close of the September veto period, and that we are budgeted for 293. He asked if there were any question pertaining to the schedule. At that time, Mr. Thomas Monahan teleconferenced into the meeting. Mr. Dougherty asked that he brief the Chairman and Commissioners on the Robinson matter.

**Litigation Matter**

Mr. Monahan advised the group that Robinson vs. SJTA stems from an accident that took place in 2007. He provided the background of the accident and the parties involved.

He asked if there were any questions pertaining to this case. There being none, Commissioner April 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 10:25a.m.

Submitted by:

---

Susan Lubrano, Authority Board Secretary