

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

FEBRUARY 23, 2010

Vice Chairman Summerville called the Executive Session meeting to order at 2:20 p.m. and noted that this Executive Session was being conducted in accordance with Resolution 2008-14 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject matter of this closed session meeting shall pertain to matters authorized pursuant to N.J.S.A. 10:4-12(b) (4), (5), (7) and (8).

Present

Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner James U. Gaymon, Jr. (Participated via Conference Call)
Commissioner Joseph Ripa
Commissioner James Simpson (Participated via Conference Call)
Commissioner Louis Toscano

Absent

Commissioner C. Robert McDevitt
Commissioner Timothy J. Lizura

Also Present

Kathleen Aufschneider, Deputy Executive Director
Maura Tulley, Governor's Authorities Unit
Keith Barrack, General Counsel
Dennis Culnan, Deputy Executive Director
Stephen Dougherty, Chief of Staff
Susan Drake Authority Board Secretary

Personnel Matter

Keith Barrack, General Counsel, stated according to the amended By-Laws, all personnel actions are now approved by the Board of Commissioners. Mr. Barrack advised the Commissioners that there is a need to revise the Authority's Organizational Structure to appoint an Acting Deputy Executive Director due to the retirement of Kathleen Aufschneider. The position will be filled by a current Department Director who will undertake the responsibilities of both positions with no increase in the number of employees or salary expenditures.

Pending Litigation

Keith Barrack, General Counsel, reported that the Office of the Inspector General's ("OIG") Draft Report on the Authority will be coming out next week. Mr. Barrack informed the Commissioners the report shows the Authority addressed the issues in the report and that the Executive Director has done a great job in correcting these issues and the Authority will continue measures to have adequate staff to continue internal compliance.

Commissioner April asked if the Authority has responded to the report, Kathleen Aufschneider responded that we have and were submitted. Commissioner April asked if the Authority is prepared to answer any follow up questions concerning the report. Kathleen Aufschneider responded yes.

Commissioner Devine reported that the Audit Committee will meet quarterly with internal staff to review for internal compliance.

There being no further business, Vice Chairman Summerville called for a motion to adjourn the Executive Session.

Motion was moved by Commissioner Ripa and seconded by Commissioner April; motion carried adjourning the Executive Session at 2:25 p.m.

Submitted by:

Susan Drake, Authority Board Secretary

Certified to be a true copy



Susan E. Lubrano Board Secretary

Date: 7/15/11

I was not present during this executive session meeting; however, I certify these to be the accurate and true minutes I received from the former Board Secretary.