

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

JANUARY 29, 2008

Vice Chairman Summerville called the Executive Session meeting to order at 10:25 a.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).

THE FOLLOWING COMMISSIONERS WERE PRESENT:

Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner Ernest Coursey
Commissioner Louis Toscano
Commissioner Patricia K. Snyder, for Commissioner Kris Kolluri, NJDOT

THE FOLLOWING COMMISSIONERS WERE ABSENT:

Commissioner James M. Gaymon, Jr.

ALSO PRESENT:

Bart Mueller, Executive Director
Kathleen Aufschneider, Deputy Executive Director
Wade Lawson, Deputy Executive Director
Dennis Culnan, Chief of Staff
Keith Barrack, Esq., General Counsel
Robert P. Shane, Governor's Authorities Unit
Susan Drake, Authority Board Secretary

LITIGATION MATTERS

Keith Barrack, General Counsel, informed the Commissioners and those present that the State has requested documents from the Authority for its review.

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

Motion was moved by Commissioner Toscano and seconded by Commissioner April; motion carried adjourning the Executive Session at 10:47 a.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.