

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES**

**JULY 19, 2011**

Chairman Simpson called the Executive Session Meeting to order at 10:09 a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2011-77 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 contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

**Present**

Chairman James S. Simpson  
Commissioner Jeffery April  
Commissioner Joseph Devine  
Commissioner Maurice B. Hill  
Commissioner C. Robert McDevitt  
Commissioner Joseph Ripa  
Commissioner Dianne Solomon  
Commissioner Louis Toscano (via teleconference)  
Brandon Minde, Governor's Authorities Unit  
Bart R. Mueller, Executive Director

**Absent**

Commissioner Timothy J. Lizura

**Also Present**

Stephen F. Dougherty, Chief of Staff  
Samuel L. Donelson, Deputy Executive Director  
Sharon Gordon, Deputy Executive Director  
George R. Gilmore, General Counsel  
Lauren Staiger, General Counsel  
William Tambussi, Special Counsel (via teleconference)  
Chris Orlando, Special Counsel  
Susan Lubrano, Authority Board Secretary

**Personnel Matter**

Stephen Dougherty advised the Commissioners that they will be voting on personnel moves as outlined in Schedule "A", of the personnel action resolution, Resolution 2011-70.

Mr. Dougherty stated that the part-time positions included on Schedule "A" do not receive health benefits nor will they be enrolled in the pension system. He further stated that the personnel actions listed on this schedule will add one additional employee to the total Authority headcount. Discussions then took place regarding the composition of union personnel within toll operations and opportunities for continued full-time employment in other departments when positions become available.

**Contractual Matter**

Mr. Mueller advised the Commissioners that he met with Union Representatives on July 18<sup>th</sup> to discuss Resolution 2011-76.

Mr. Mueller also discussed the decreased toll revenue, which is down over 4% from the budgeted revenue, thus leading to the need for concessions from Locals 193 and 196.

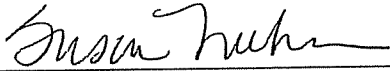
Mr. Mueller advised the Commissioners that he discussed the need for considerable concessions with the representatives and indicated the Authority is open to discuss any ideas or suggestions brought by the unions to negotiate in good faith.

Mr. Gilmore added that we must make ourselves available to the Unions, be it day or night, to foster good faith negotiations.

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

Motion was moved by Commissioner April and seconded by Commissioner McDevitt; motion carried adjourning the Executive Session at 10:31 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary