

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
SPECIAL COMMISSION MEETING  
JUNE 13, 2008**

The Special Commission Meeting of the South Jersey Transportation Authority was held on Friday, June 13, 2008 commencing at 2:40 p.m. via teleconference. Opportunity for public participation was made available at the South Jersey Transportation Authority's Administration Building in the Farley Service Plaza on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey.

**Present:**

Chairman Kris Kolluri  
Vice Chairman Mark Summerville  
Commissioner James Gaymon  
Commissioner Joseph Ripa  
Commissioner Louis Toscano

**Absent:**

Commissioner Jeffery A. April, Esq.  
Commissioner Ernest Coursey

**Also Present:**

Bart Mueller, Executive Director  
Keith Barrack, Esq., General Counsel  
Susan Drake, Authority Board Secretary

**Notice of Meeting:**

The Commission Meeting was opened by advising the members of the Commission and the public that this meeting, as required by the Open Public Meetings Act, Chapter 231, P.L. of 1975, was advertised in three (3) designated newspapers and sent to the Secretary of the State of New Jersey. Notice was posted in the terminal of the Atlantic City International Airport, the South Jersey Transportation Authority's Atlantic City Office and the Tourist Information Center located at the Farley Service Plaza on the Atlantic City Expressway as prescribed by law.

**Roll Call:**

<b>Commissioner</b>	<b>Present</b>	<b>Absent</b>
Chairman Kris Kolluri	X	
Vice Chairman Mark Summerville	X	
Commissioner Jeffery A. April, Esq.		X
Commissioner Ernest Coursey		X
Commissioner James M. Gaymon, Jr.	X	
Commissioner Joseph Ripa	X	
Commissioner Louis Toscano	X	

There were no members of the public attending the meeting.

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**Approval of the Agenda:**

Chairman Kolluri called for a motion to approve the June 13, 2008 Agenda.

Whereupon, motion was moved by Commissioner Gaymon and seconded by Commissioner Summerville, approving the June 13, 2008 Special Commission Meeting Agenda. Chairman Kolluri asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken adopting and approving the agenda. This agenda is attached to and made a permanent part of these official Authority minutes.

**Public Response to Agenda Items:**

There were no members of the public for comments.

**Resolution and Motion:**

**RESOLUTION 2008-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXTENDING THE APPOINTMENT OF COOPER, LEVENSON, APRIL, NIEDELMAN  
AND WAGENHEIM AS SPECIAL COUNSEL TO THE AUTHORITY**

Mr. Mueller presented Resolution 2008-50 to the Commissioners stating that this resolution will authorize the extension of the appointment of the firm Cooper, Levenson, April, Niedelman and Wagenheim as Special Counsel to the Authority for an additional term of four (4) months expiring on July 31, 2008 in order to comply with the new selection process that was undertaken in accordance with Executive Order No. 37.

Chairman Kolluri called for a motion to approve Resolution 2008-50 of the South Jersey Transportation Authority authorizing the extension of the appointment of Cooper, Levenson, April, Niedelman and Wagenheim as Special Counsel to the Authority.

Whereupon, motion was moved by Commissioner Gaymon and seconded by Commissioner Summerville, approving Resolution 2008-50. Chairman Kolluri asked the Commissioners for questions on the motion. No questions were asked.

Chairman Kolluri requested the Secretary to call the roll.

<b>Commissioner</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chairman Kris Kolluri			X			
Vice Chairman Mark Summerville		X	X			
Commissioner Jeffery A. April, Esq.						X
Commissioner Coursey						X
Commissioner James Gaymon	X		X			
Commissioner Ripa			X			
Commissioner Louis Toscano			X			

A copy of Resolution 2008-50 is attached hereto and made a permanent part of these official Authority minutes.

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**General Comment:**

Chairman Kolluri asked if there were any general comments. There were no comments.

**Date, Time and Place of the Next Meeting:**

June 17, 2008

10:00 a.m.

William E. Sturm, Jr. Administration Building

Freeholders Caucus Room

4 Moore Road, Building 16

Cape May Court House, Cape May County, New Jersey.

**Adjournment:**

There being no further business, Chairman Kolluri called for a motion to adjourn the meeting.

Whereupon, motion was moved by Commissioner Gaymon and seconded by Commissioner Summerville to adjourn the meeting. A unanimous vote was taken adjourning the meeting at 2:45 p.m.

Submitted by:

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Susan Drake, Authority Board Secretary

**Note: An Executive Session was not held at this meeting.**