

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

MARCH 15, 2011

Vice-Chairman Summerville called the Executive Session Meeting to order at 10:10a.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 pertained to personnel and litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chairman James S. Simpson (participated via video conference)
Vice-Chairman Mark A. Summerville
Commissioner Joseph Devine
Commissioner Maurice B. Hill
Commissioner Louis Toscano (participated via teleconference)
Commissioner Timothy J. Lizura
Maura Tully, Governor's Authorities Unit (participated via video conference)
Bart R. Mueller, Executive Director

Absent

Commissioner Jeffery April
Commissioner Joseph Ripa
Commissioner C. Robert McDevitt

Also Present

Stephen F. Dougherty, Chief of Staff
Samuel L. Donelson, Deputy Executive Director
Kathleen M. Sharman, Director of Finance
George R. Gilmore, General Counsel
Jean Cipriani, General Counsel
Joel Falk, Director of ITT
Patricia A. Bailey, Human Resource Manager
Susan Lubrano, Authority Board Secretary

Personnel Matter

Mr. Dougherty stated the purpose of Resolution 2011-20 is to approve the recommendation of the ITT Director appointing Mario Cannuscio to fill the vacant position of System Analyst Trainee, within the Information Tolls and Technology Department. He advised that the position was previously held by Thomas Hughes, who was recently transferred to an Accountant III position, within the Finance Department. He stated that this position is both budget and headcount neutral and was included in the 2011 Operating Budget. Mr. Dougherty advised that the position was posted both internally and externally. Five candidates responded to the posting; one, a full-time employee; three, either temporary or part-time employees; and one, an outside applicant. It was determined that the salary was not suitable for the full-time candidate and of the three in-house candidates, based on the interview process and previous experience, Mario Cannuscio is recommended for this position at a salary of \$32,216, the salary Mr. Hughes was making prior to his reassignment. Mr. Dougherty asked if there were any questions. Commissioner Devine asked

if this resolution was discussed with the members of the Personnel Committee. Mr. Dougherty advised that it was.

Mr. Mueller advised the Commissioners that a decision was made prior to this meeting to withdraw the Florio Perrucci Steinhardt and Fader February 2011 invoice for legal services until a further review could be made. He advised the Commissioners that they would be voting to approve all bills on the voucher list with the exception of this invoice.

Mr. Gilmore then briefed the Commissioners on two litigation cases. The first, Henebema v. Raddi, NJSP, et al case.

The second case is Christ vs. SJTA. Mr. Gilmore advised that this case had settled. He advised that this amount is consistent with the case and therefore he has no objections. He advised that there is a second defendant associated with this claim that has not settled yet.

Ms. Tully asked if the insurance carriers pay the costs above the deductible directly.

Ms. Patricia Bailey, Human Resource Manager, stated that the standard is the Authority pays the costs above the deductible and then seeks reimbursement from the insurance carrier.

Ms. Tully asked Ms. Bailey if the Authority has difficulty recovering this money. Ms. Bailey advised that we do not.

Mr. Gilmore asked if there were any further questions. There being none, Vice-Chairman Summerville called for a motion to adjourn the Executive Session.

Motion was moved by Commissioner Hill and seconded by Commissioner Devine; motion carried adjourning the Executive Session at 10:16 a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary