

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

MARCH 20, 2013

Chairman Simpson called the Executive Session Meeting to order at 3:02 p.m. and noted that this Executive Session is being conducted in accordance with Resolution 2013-37 of the South Jersey Transportation Authority, which provides for the following:

The general nature of the subject matter of this closed session meeting pertains to personnel, litigation and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chairman James S. Simpson
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner Robert C. McDevitt (via teleconference)
Commissioner Joseph Ripa
Commissioner Dianne Solomon
Kerstin Sundstrom, Governor's Authorities Unit
Samuel L. Donelson, Acting Executive Director
Stephen F. Dougherty, Chief of Staff
Sharon Gordon, Deputy Executive Director
Frank F. Frankowski, Director of Finance
Lauren Staiger, Esq., General Counsel
Christopher A. Orlando, Esq., Brown and Connery
Susan Lubrano, Authority Board Secretary

Personnel Matter

Mr. Dougherty briefed the Commissioners on the personnel actions pertaining to Schedule "A" (Resolution 2013-26). He stated that the Authority's headcount is currently 286 and that we are budgeted for 297. Mr. Dougherty advised that as part of the schedule, the Authority is recommending one full-time, outside hire for the position of Crafts Person 1. Mr. Dougherty then advised of the Authority's request for six (6) part time driver positions for the Burlink Shuttle route. He advised that the Authority is seeking part-time employees in an effort to keep costs down. He asked the Commissioners if they had any questions pertaining to the schedule. No questions were asked.

Mr. Donelson asked Mr. Orlando to brief the Commissioners on the personnel matter. Mr. Orlando stated that as he had advised the Commissioners during February's closed session,

to which Mr. Orlando provided
recommendations.

Contractual Matters

Mr. Orlando briefed the Board on the S-18 contract negotiations. He expressed S-18's desire to end the ten (10) hour shifts.

Contractual Matter (pertaining to the purchase, lease or acquisition of real property)

Mr. Donelson who then read Resolution 2013-38 authorizing the Authority to enter into negotiations with the Port Authority of New York and New Jersey for an operating agreement which would allow the Port Authority to operate and maintain the Atlantic City International Airport. He then discussed the scope of negotiations and overall goals of such a contractual arrangement. A conversation ensued regarding potential negotiations and the formation of a subcommittee to keep the Board fully updated.

Chairman Simpson asked if anyone had any questions on any of the matters discussed. No questions were asked. Commissioner April called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner Hill and seconded by Commissioner April; motion carried adjourning the Executive Session at 3:26 p.m.

Submitted by:



Susan Lubrano, Authority Board Secretary