

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

MAY 21, 2014

Chairman Simpson called the Executive Session Meeting to order at 9:05 a.m. and noted that this Executive Session is being conducted in accordance with Resolution 2014-51 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 and litigation matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

Present

Chairman James S. Simpson
Commissioner Jeffery A. April, Esq.
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Christopher Howard, Governor's Authorities Unit
Michael Sullivan, Governor's Authorities Unit
Frank F. Frankowski, Interim Executive Director
Stephen F. Dougherty, Chief of Staff
Sharon L. Gordon, Deputy Executive Director
Michael R. Cort, Interim Director of Finance
Paul C. Heck, Director of Business Administration (for personnel matter only)
Kevin Rehmann, Security and Communications Manager (for personnel matter only)
Lauren Staiger, Esq., General Counsel
Jared J. Monaco, Esq., General Counsel
Christopher A. Orlando, Special Counsel
Susan Lubrano, Authority Board Secretary

Personnel Matter

Mr. Frankowski advised that Mr. Dougherty would introduce the two topics to be discussed during closed session. Mr. Dougherty advised that this morning's Schedule "A" contained the termination of a full-time employee. He advised that the Authority's Special Counsel, Christopher Orlando, Esq., would provide a brief update on the matter. Mr. Orlando began by briefing the Chairman and Commissioners on the employee's leave status.

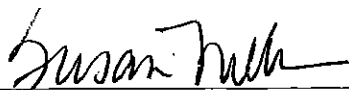
Mr. Orlando asked if the Commissioners had any questions. No additional questions were asked.

Litigation Matter

Mr. Dougherty introduced Mr. Jared Monaco, Esq., General Counsel, advising that Mr. Monaco will be providing a brief overview of the Robinson v. SJTA matter. Mr. Monaco advised that the matter dates back to 2008 and due to several previous briefings on this matter, he will forego the arduous details and provide the current status. He advised that the case went to trial in 2009 and resulted in a mistrial due to an evidentiary issue. He indicated that his firm and the plaintiffs' attorneys were able to agree on a settlement in the amount of \$750K. The plaintiff's attorney has received the funds and Mr. Monaco will now file a dismissal, closing the matter. Mr. Monaco asked the Commissioners if they had any questions. No questions were asked.

Chairman Simpson called for a motion to adjourn the Executive Session. Said motion was moved by Commissioner McDevitt and seconded by Commissioner April; motion carried adjourning the Executive Session at 9:14 a.m.

Submitted by:

A handwritten signature in cursive script, appearing to read "Susan Lubrano". The signature is written in black ink and is positioned above a horizontal line.

Susan Lubrano, Authority Board Secretary