

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES**

SEPTEMBER 15, 2009

Chairman Dilts called the Executive Session meeting to order at 10:15 a.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 shall pertain to matters authorized pursuant to N.J.S.A. 10:4-12(b) (4), (5), (7) and (8).

Present

Chairman Stephen Dilts
Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine (Participated via Conference Call)
Commissioner James U. Gaymon, Jr.
Commissioner C. Robert McDevitt
Commissioner Joseph Ripa
Commissioner Louis Toscano

Absent

Commissioner Timothy J. Lizura

Also Present

Bart Mueller, Executive Director
Joseph Neal, Governor's Authorities Unit
Keith Barrack, General Counsel
Dennis Culnan, Deputy Executive Director
Susan Drake Authority Board Secretary

Litigation Matters

Mr. Barrack reported on anticipated litigation regarding Charles Chiarello. Mr. Chiarello claims due to his health condition he is unable to perform some of his assigned duties.

Mr. Chiarello also alleges that Authority staff is harassing him.

Mr. Mueller reported that the trial regarding the lawsuit filed against the Authority by Authority employees claiming sexual harassment has been moved to February 2010

There being no further business, Chairman Dilts called for a motion to adjourn the Executive Session.

Motion was moved by Commissioner Toscano and seconded by Commissioner April; motion carried adjourning the Executive Session at 10:20 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

Certified to be a true copy



Susan E. Lubrano Board Secretary

Date: 7/15/11

I was not present during this executive session meeting; however, I certify these to be the accurate and true minutes I received from the former Board Secretary.