

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
EXECUTIVE SESSION MINUTES**

**SEPTEMBER 20, 2011**

Commissioner April called the Executive Session Meeting to order at 10:10a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2011-97 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, litigation and contractual matters authorized pursuant to N.J.S.A. 10:4-12(b)(8).

**Present**

Commissioner Jeffery April  
Commissioner Joseph Devine  
Commissioner Maurice B. Hill  
Deputy Commissioner Joseph Mrozek (via video conferencing)  
Commissioner Joseph Ripa  
Brandon Minde, Governor's Authorities Unit  
Bart R. Mueller, Executive Director

**Absent**

Chairman James S. Simpson  
Commissioner C. Robert McDevitt  
Commissioner Louis Toscano  
Commissioner Dianne Solomon  
Commissioner Timothy J. Lizura

**Also Present**

Stephen F. Dougherty, Chief of Staff  
Samuel L. Donelson, Deputy Executive Director  
Sharon Gordon, Deputy Executive Director  
Jean Cipriani, General Counsel  
Lauren Staiger, General Counsel  
Kevin O'Connor, Peckar & Abramson (via conference call) \*  
Susan Lubrano, Authority Board Secretary

*\*Mr. O'Connor participated solely in the litigation portion of the closed session.*

**Litigation Matter**

Mr. Kevin O'Connor, Esq., of Peckar & Abramson joined the meeting via teleconference at 10:11a.m. Mr. Dougherty introduced Mr. O'Connor as the attorney representing the Authority in a litigation matter involving Authority personnel claiming sexual harassment and gender discrimination. As several of the Commissioners were not acting commissioners in 2007, when the matter first developed, Mr. Dougherty asked Mr. O'Connor to brief the Commissioners on the history of the case. Mr. O'Connor provided the Commissioners with a sequential account of the case. He then advised the Commissioners that this litigation concluded with a decision dismissing all of their claims with prejudice, by way of summary judgment. The court found no factual or legal basis for the claims made by the plaintiffs.

**Personnel Matter**

Mr. Dougherty advised the Commissioners that they will be voting on personnel moves as outlined in Schedule "A", of the personnel action resolution, Resolution 2011-87. He advised that this month's schedule provides for two outside hires, the first, a Maintenance II position,

Mr. Dougherty advised that the internal employees who had applied for the Mechanic II position did not have the qualifications to be promoted or transferred to this position.

**Contractual Matter**

Mr. Dougherty then briefed the Commissioners on the RFP for Toll Collection Services. He advised that on August 29<sup>th</sup> and August 30<sup>th</sup>, the RFP was publicly advertised, requesting proposals be received by September 15, 2011 at 4:00p.m. He advised that four proposals were received for this service and that each of the four companies were respondents to NJTA's RFP process earlier this year. Further, Faneuil, one of the four, had submitted a proposal for SJTA's on-call toll collection services in the Fall of 2010.

Mr. Dougherty advised the Commissioners that on Thursday, September 22nd, the Consultant Selection Committee (CSC) will meet to review and evaluate the four proposals received and the CSC will determine which firms should be interviewed to narrow the list down to one firm for final negotiations.

Commissioner Devine requested, on behalf of the Finance Committee, for the earliest update as costs will be needed for preparing the 2012 Budget.

Commissioner April asked if there were any further questions or discussions on the topics discussed this morning. There being none, Commissioner April 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 10:38a.m.

Submitted by:



Susan Lubrano, Authority Board Secretary