

Minutes of the actions taken at the Open Session of the Special Telephone Board of Directors' meetings of the New Jersey Transit Corporation, NJ TRANSIT Rail Operations, Inc., NJ TRANSIT Bus Operations, Inc., NJ TRANSIT Mercer, Inc., and NJ TRANSIT Morris, Inc. held at NJ TRANSIT Headquarters, One Penn Plaza East, Newark, New Jersey on Friday, July 15, 2016.

Present

Richard T. Hammer, Chairman
Bruce M. Meisel, Vice Chairman
John Spinello, Governor's Representative
Anthony Longo, Treasurer's Representative
James C. Finkle, Jr., Board Member
Flora M. Castillo, Board Member

Absent

Raymond W. Greaves, Board Member (Non-Voting)

Also Present

Dennis J. Martin, Interim Executive Director
Amy B. Herbold, Deputy Executive Director
Robert M. Lavell, Vice President/General Manager, Rail Operations
Christopher Trucillo, Chief of Police
Warren Hersh, Auditor General
Michael J. Lihvarcik, Chief Financial Officer & Treasurer
Gardner C. Tabon, Chief, Office of System Safety
Penelope L. Bassett, Assistant Executive Director, Communications & Customer Service
Michael Gonnella, Deputy Attorney General
Joyce J. Zuczek, Board Secretary

Chairman Hammer convened the Open Session at 2:06 p.m. in accordance with the Open Public Meetings Act. Board Secretary Zuczek conducted a Roll Call and indicated all Board Members, except Board Member Greaves, were participating by telephone.

Board Secretary Zuczek announced that adequate notice of the Special Meetings of the Board of Directors of the New Jersey Transit Corporation, NJ TRANSIT Rail Operations Inc., NJ TRANSIT Bus Operations Inc., NJ TRANSIT Mercer Inc., and NJ TRANSIT Morris Inc. has been provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, and the meetings were occurring concurrently. Notices were filed on July 12, 2016 with the Secretary of State. These notices were mailed to newspapers of general distribution, posted in the main entrance of NJ TRANSIT Headquarters, and mailed to each individual, agency and organization that requested such notice.

Executive Session Authorization

At approximately 2:07 p.m., Chairman Hammer requested a motion to enter Executive Session to discuss collective bargaining negotiations and matters falling within the attorney-client privilege.

Vice Chairman Bruce M. Meisel moved the resolution, Board Member James C. Finkle, Jr. seconded it, and it was unanimously adopted.

Board Secretary Zuczek conducted a Roll Call as Board Members returned to Open Session. All Board Members except Board Member Castillo returned to open session at approximately 2:35 p.m.

Adjournment

Since there were no further comments or business, Chairman Hammer called for adjournment. A motion to adjourn was made by Board Member James C. Finkle, Jr., seconded by Board Member John Spinello and unanimously adopted. The meeting was adjourned at approximately 2:36 p.m.

SPECIAL TELEPHONE BOARD OF DIRECTORS' MEETINGS

**NEW JERSEY TRANSIT CORPORATION
NJ TRANSIT RAIL OPERATIONS, INC.
NJ TRANSIT BUS OPERATIONS, INC.
NJ TRANSIT MERCER, INC.
NJ TRANSIT MORRIS, INC.**

JULY 15, 2016

MINUTES

	PAGE
➤ CALL TO ORDER	-
➤ EXECUTIVE SESSION AUTHORIZATION: Discuss collective bargaining negotiations and matters falling within the attorney-client privilege.	49470
➤ ADJOURNMENT	

EXECUTIVE SESSION AUTHORIZATION

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 10:4-13 that the Board of Directors of the New Jersey Transit Corporation hold an executive session to discuss collective bargaining negotiations and matters falling within the attorney-client privilege; and

BE IT FURTHER RESOLVED that it is expected that discussions undertaken at this executive session could be made public at the conclusion of these matters as appropriate.