

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
SPECIAL COMMISSION MEETING
THURSDAY, DECEMBER 2, 2010**

Commissioner/Treasurer Michael DuPont called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 11:00 A.M.

PRESENT

Present were Deputy Commissioner Joseph Mrozek (designee for Chairman James Simpson), Commissioner/Treasurer Michael DuPont; Commissioner Harold Hodes; Commissioner David Evans (via teleconference); Commissioner Raymond Pocino; Commissioner Troy Singleton; and Commissioner Ulises Diaz.

ALSO PRESENT

Executive Director Veronique Hakim; Deputy Executive Director John O'Hern; Chief Engineer Richard Raczynski; Finance Comptrollers Donna Manuelli and Pamela Varga; Assistant Director of Law Linda Lordi Cavanaugh, Assistant Director of Building Maintenance Joseph Lentini; Operations Director Sean Hill; Purchasing Director Andrea Ward; Acting Technology and Administrative Services Director Stephen Ehrmann; Tolls Director Robert Quirk; Chief of Staff Megan Mulcahy; and Assistant Secretary to the Authority, Sheri Ann Czajkowski. Also present was the Governors' Authorities Unit Representative Maura Tully.

NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

PUBLIC COMMENT

Public Comment was open, and having heard none, the public comment portion of this meeting was closed.

Executive Director Hakim stated that the 2011 Budget revision is currently underway. The budget will be provided at the December 15, 2010 Commission Meeting. For the last three (3) years the Authority has tight control of the operating budget. The budget goal is to reduce the 2011 budget by 2%. Pam Varga met with Directors to think strategically and creatively to meet the operating budget targets. We are looking to reach those goals without compromising safety or quality. The 2011 budget invests in our roads. The 2011 budget will be formally presented for action at the December 15, 2010 Commission Meeting.

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A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

The motion was made by Commissioner Hodes, seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority. Minutes of the deliberations conducted in closed Executive Session will be disclosed to the public once the Commissioners determine that the public interest will no longer be served by keeping these deliberations confidential.

Executive Session was adjourned at 12:20 p.m.; Commissioner/Treasurer DuPont resumed the public portion of the meeting.

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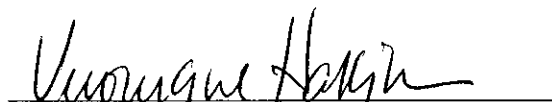
There were no items to constitute the Public Session agenda.

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The motion to adjourn was made by Commissioner DuPont, seconded by Commissioner Singleton and, after the voice vote, the motion was duly adopted. The Authority adjourned at 12:30 P.M., to meet on Wednesday, December 15, 2010, at 9:30 A.M.

ATTEST:


Sheri Ann Czajkowski
Assistant Secretary


Veronique Hakim,
Executive Director

Corporate Seal

Date: December 22, 2010