

69-09, 72-09, 77A-09, 78A-09 and 78B-09 for Commissioner Singleton. She then asked for any further recusals or abstentions to be placed on record for this meeting. There was no response.

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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 Pocino, and, after a 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.

When the Chairman adjourned the Executive Session and resumed the public portion of the meeting, the Members of the Authority moved on the following matters presented for consideration on the Executive Session agenda.

(At this time, Commissioner Diaz joined the meeting via telephone conferencing.)

PERSONNEL

60-09

Human Resources Director Garrity submitted the Personnel Agenda, dated March 31, 2009, and requested confirmation of the personnel matters contained therein.

The Executive Director certified the recommendation for consideration.

On motion by Commissioner DuPont, seconded by Commissioner Evans, employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were unanimously approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

LAW

Law Director Caceres requested approval of items 61-09 through 66-09; moved as a group, those items are as follows:

61-09

In a memorandum dated March 19, 2009, concerning the recommendation to Purchase Property Necessary for the Turnpike New County Road Grade Separation Project Turnpike Section 7C; Parcel 621; Part of Block 26, Lot 2, Township of Secaucus, Hudson County, Owner: United Water New Jersey Inc., Project No. 06510013.

