

**NEWARK LEGAL AND COMMUNICATIONS CENTER  
URBAN RENEWAL CORPORATION**

**MINUTES  
Tuesday, April 23, 2002**

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**MINUTES of the Annual Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Tuesday, April 23, 2002, at 2 Broadway, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Jack G. Sinagra, Chairman  
Hon. William J. Martini  
Hon. Anthony J. Sartor

Joseph J. Seymour, President  
Jeffrey S. Green, Counsel

Gwendolyn Archie  
A. Paul Blanco  
Bruce D. Bohlen  
John D. Brill  
Gregory G. Burnham  
Ernesto L. Butcher  
Wilfred Chabrier  
Janice Chiantese  
Anthony G. Cracchiolo  
William R. DeCota  
John C. Denise  
Michael P. DePallo  
Michael Dombrowski  
Karen E. Eastman  
Linda C. Handel  
Edward L. Jackson  
Louis J. LaCapra  
Francis J. Lombardi  
Stephen Marinko  
Charles F. McClafferty  
James E. McCoy  
Joseph M. Morris  
Catherine F. Pavelec  
Michael A. Petralia  
Kenneth P. Philmus  
Samuel J. Plumeri, Jr.  
Myron D. Ronis  
Edmond F. Schorno  
Douglas L. Smith  
Gregory J. Trevor  
Margaret R. Zoch

**NEW YORK**

Hon. Charles A. Gargano, Vice-Chairman  
Hon. Bruce A. Blakeman  
Hon. Michael J. Chasanoff  
Hon. David S. Mack  
Hon. Anastasia M. Song

The public meeting was called to order by Chairman Sinagra at 4:00 p.m. and ended at 4:15 p.m. The Board met in executive session prior to the public meeting. Vice-Chairman Gargano was present during executive session.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of February 28, 2002. She reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. She reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

**Report of Nominating Committee**

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

## **ELECTION OF OFFICERS**

Chairman Sinagra announced that in accordance with the provisions of the By-Laws, the election of officers was in order.

Director Mack, as Chair of the Nominating Committee, submitted the following report:

"On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article XIa. of the By-Laws, the Committee, by unanimous action, submits the nominations for election to the offices of Chairman and Vice-Chairman of the Newark Legal and Communications Center Urban Renewal Corporation of Directors Jack G. Sinagra and Charles A. Gargano, respectively. By unanimous action, the Committee also submits the nominations of Joseph J. Seymour as President and Cherrie Nanninga as Vice-President and Secretary."

Pursuant to the foregoing report, Directors Blakeman, Chasanoff, Mack, Martini, Sartor, Sinagra and Song voting in favor, the following were unanimously elected as officers of the Corporation: Director Jack G. Sinagra as Chairman, Director Charles A. Gargano as Vice-Chairman, Joseph J. Seymour as President and Cherrie Nanninga as Vice-President and Secretary.

Whereupon, the meeting was adjourned.

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Assistant Secretary