

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES  
Thursday, April 10, 2003**

	<b>Page</b>
Action on Minutes	8
Report of Nominating Committee	8
Election of Officers	9

**MINUTES of the Annual Meeting of the New York and New Jersey Railroad Corporation held Thursday, April 10, 2003, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Jack G. Sinagra, Chairman  
 Hon. Anthony R. Coscia  
 Hon. Anthony J. Sartor  
 Hon. David S. Steiner

**NEW YORK**

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

Joseph J. Seymour, President  
 Jeffrey S. Green, Vice-President and Secretary

Gwendolyn Archie  
 Kayla M. Bergeron  
 Bruce D. Bohlen  
 John D. Brill  
 Ernesto L. Butcher  
 Janice Chiantese  
 Arthur J. Cifelli  
 Steven J. Coleman  
 William R. DeCota  
 John C. Denise  
 Michael P. DePallo  
 Charles D. DeRienzo  
 Pasquale DiFulco  
 Karen E. Eastman  
 Nancy J. Ertag-Brand  
 Michael G. Fabiano  
 Linda C. Handel  
 Allen H. Hicks  
 Howard G. Kadin  
 Victoria C. Kelly  
 Joshua Klevans  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Francis J. Lombardi  
 Norma L. Manigan  
 Stephen Marinko  
 Gloria Martinez  
 Charles F. McClafferty  
 James E. McCoy  
 Lynn A. Nerney  
 Catherine F. Pavelec  
 Michael A. Petralia  
 Edmond F. Schorno  
 Douglas L. Smith  
 Harry Spector  
 Tiffany A. Townsend  
 Gregory J. Trevor  
 Robert E. Van Etten  
 Sean P. Walsh

Guests:

Timothy Castano  
Michael R. DeCotiis  
Noreen Giblin  
Lynn Kessler  
Adam Shanner  
Barry Weisblat

The public meeting was called to order by Chairman Sinagra at 4:15 p.m. and ended at 4:20 p.m.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of February 20, 2003. 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 New York and New Jersey Railroad Corporation of Directors Anthony R. Coscia and Charles A. Gargano, respectively. By unanimous action, the Committee also submits the nomination of Joseph J. Seymour as President."

Pursuant to the foregoing report, Directors Blakeman, Chasanoff, Coscia, Gargano, Mack, Sartor, Sinagra, Song and Steiner voting in favor, the following were unanimously elected as officers of the Corporation: Director Anthony R. Coscia as Chairman, Director Charles A. Gargano as Vice-Chairman and Joseph J. Seymour as President.

Whereupon, the meeting was adjourned.

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Assistant Secretary