

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, May 29, 2003

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**MINUTES of the Meeting of the Port Authority Trans-Hudson Corporation held Thursday, May 29, 2003,
at 225 Park Avenue South, City, County and State of New York.**

PRESENT:

NEW JERSEY

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

Joseph J. Seymour, President
 Ernesto L. Butcher, Vice-President
 Jeffrey S. Green, Counsel

Gwendolyn Archie
 Kayla M. Bergeron
 A. Paul Blanco
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Timothy Castano
 Wilfred Chabrier
 Janice Chiantese
 Anthony B. Ciavolella
 Arthur J. Cifelli
 Anthony G. Cracchiolo
 William R. DeCota
 John C. Denise
 Michael P. DePallo
 Charles D. DeRienzo
 Pasquale DiFulco
 Karen E. Eastman
 Michael G. Fabiano
 Linda C. Handel
 Edward L. Jackson
 Howard G. Kadin
 Louis J. LaCapra
 Richard M. Larrabee
 Francis J. Lombardi
 Robert Lurie
 Stephen Marinko
 Gloria Martinez
 Charles F. McClafferty
 James E. McCoy
 Catherine F. Pavelec
 Michael A. Petralia
 Kenneth P. Philmus
 Edmond F. Schorno

NEW YORK

Hon. Bruce A. Blakeman
 Hon. Henry R. Silverman
 Hon. Anastasia M. Song

Douglas L. Smith
Harry Spector
Tiffany A. Townsend
Gregory J. Trevor
Sean P. Walsh

Guests:

Noreen Giblin
Miki Krakauer

The public session was called to order by Chairman Coscia at 2:12 p.m. and ended at 2:34 p.m. The Board met in executive session prior to the public session.

Action on Minutes

The Vice-President submitted for approval Minutes of the meetings of March 20, 2003 and April 10, 2003. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He 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 Committee on Finance

The Committee on Finance reported, for information, and the report was received and is included with these minutes.

Report of Committee on Construction

The Committee on Construction reported, for information, and the report was received and is included with these minutes.

Report of Committee on Operations

The Committee on Operations reported, for information on matters discussed and action taken in executive session at its meeting on May 29, 2003, which included discussion of personnel matters, in addition to matters filed with the committee pursuant to Board action or separately reported to the Board of Commissioners at this meeting of the Board, and the report was received and is included with these minutes.

SETTLEMENT OF CLAIM – JOSEPH REDMOND V. PORT AUTHORITY TRANS-HUDSON CORPORATION, ET AL.

It was recommended that the Board authorize Counsel, for and on behalf of Port Authority Trans-Hudson Corporation (PATH), to enter into an agreement with plaintiff Joseph Redmond (Plaintiff) to provide for the settlement of a claim for personal injuries sustained by paying Plaintiff a sum of \$150,000, and waiving a medical lien in the sum of \$25,244.54 and a wage lien in the amount of \$30,506.20, for a total settlement value of \$205,750.74.

On May 5, 1999, Plaintiff, then a PATH Tower Operator, was attacked at the Journal Square Transportation Center while entering the building through a door on the plaza that led to the employee locker room, when he was confronted by an unknown man wielding a knife. The man demanded money from Plaintiff, and while running away, Plaintiff lost his balance and fell down the stairs, landing on his left side. Following the incident, an inspection by the maintenance staff and Port Authority Police revealed that paper had been stuffed in the bar mechanism of the door, thereby jamming the door's locking mechanism.

Plaintiff was diagnosed as having suffered a medial meniscal tear of the left knee. Arthroscopic surgery of the left knee was performed on September 17, 1999 to repair this injury. Arthroscopic acromioplasty of Plaintiff's left shoulder was performed on February 24, 2000. Plaintiff also underwent therapy with a psychiatrist for resulting nightmares, stress and emotional upset. On January 10, 2000, the Office of Medical Services determined that Plaintiff was unable to perform the duties of a Tower Operator. As a result, he retired and began receiving a Railroad Retirement Board pension.

Pursuant to the foregoing report, the following resolution was adopted with Directors Blakeman, Coscia, Pocino, Sartor, Silverman, Sinagra, Song and Steiner voting in favor; none against:

RESOLVED, that Counsel be and he hereby is authorized, for and on behalf of Port Authority Trans-Hudson Corporation (PATH), to enter into an agreement with plaintiff Joseph Redmond to provide for the settlement of a lawsuit for injuries sustained entitled Joseph Redmond v. Port Authority Trans-Hudson Corporation, et al. by paying plaintiff the sum of \$150,000 and waiving wage and medical liens totaling \$55,750.74. In exchange, PATH and the Port Authority will receive a general release from liability and a stipulation of dismissal of the action, with prejudice.

CONTRACT AND PURCHASE ORDER AUTHORIZATION AND AMENDMENTS – QUARTERLY REPORT

REPORT: In accordance with Article XII, sections (f)(1) and (f) (2) of the By-Laws, the President reports, for information only, the following contracts were awarded or amended for the period of October 1, 2002 through December 31, 2002

AWARDEE	DESCRIPTION	AUTHORIZATION AMOUNT	AUTHORIZATION METHOD
HI-VAC SALES & SERVICES 4500027252	Vacuum Parts	\$77,150	PUBLICLY BID
BOMBARDIER TRANSPORTATION 4500028550	Misc. Railroad Parts	\$864,300	PUBLICLY BID
PROTECTION ONE, CORPORATION 4600003737	Inspection & Maintenance Fire Protection Systems Term: 3 years	\$109,417	PUBLICLY BID
LANCE INVESTIGATION SERVICE, INC. 4600004019	Armed Guard Services for PATH Coin Train Term: 3 years	\$595,849	PUBLICLY BID
METUCHEN CENTER, INC. 4600004056	Pants and Shirts Term: 2 years	\$89,414	PUBLICLY BID

Tort Claim Settlements - Report

The President reports, for information only, that in accordance with the authority granted under Article XII, section (f)(4) of the By-Laws, the following claims were previously settled, and reported closed during the period October 1, 2002 to December 31, 2002.

**TORT CLAIMS AGAINST PORT AUTHORITY, TRANS-HUDSON CORPORATION,
CLOSED****Employee Claims**

NAME	AMOUNT PAID
MUNDAY ERNEST	\$ 7,500.00
GERAGHTY JOHN T	30,000.00
COLLINS PATRICK E	2,500.00
DZUBINA MICHAEL P	14,000.00
MCCLOSKEY JOSEPH A	30,000.00
REESE KENNETH C	300.00
RUIZ EMILIO R	300.00
MORGANTI SCOTT M	452.17
MONTAGNO PHILIP	500.00
BORDEAUX LILLIE M	900.00
MOSS NELSON	1,500.00
SETTLES CHRIS B	2,016.72
MELLENDEZ JESUS	2,809.00
SISAK MICHAEL J	2,895.65
DONOVAN MICHAEL J	5,000.00
MORRONE FREDERICK	8,500.00
TOTAL	\$109,173.54

Patron Claims

NAME	AMOUNT PAID
BEGASSE JENNIFER K	\$ 725.00
ELLISON RAYMOND J	1,923.19
BENGIS JILL L	300.00
NJ MANUFACTURERS	993.16
BROGAN MICHAEL P	1,427.48
TOTAL	\$5,368.83

FINAL CONTRACT PAYMENTS

The Comptroller's Department reports that the contracts set forth in the succeeding tabulation have been completed satisfactorily by the contractors. Final payments have been made during the period February 1, 2003 to February 28, 2003.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	TOTAL AUTHORIZED		TOTAL PAYMENTS	
PAT624122	STATION SMOKE CONTROL AT THE WORLD TRADE CENTER TERMINAL PORT AUTHORITY TRANS-HUDSON CORP. TWIN TOWERS ENTERPRISES, INC.	8,675,400	(A)	8,675,400	(A)
		29,800	(B)	29,800	(B)
		100,000	(C)	40,965	(C)
		696,416	(D)	696,416	(D)
		1,353,500	(E)	1,353,500	(E)
		1,000,000	(F)	170,953	(F)
		2,980	(G)	2,980	(G)
		--0--	(H)	10,218	(H)
		11,858,096		10,980,232	

(A) Lump Sum.

(B) Classified Work.

(C) Net Cost - amount in the "Total Authorized" column represents the authorized estimated net costs amount. However, the amount in the "Total Payments" column is the actual net cost amount paid.

(D) Extra Work.

(E) Increase in extra work in the amount of \$1,353,500 authorized on 4/17/2000.

(F) Increase in extra work in the amount of \$1,000,000 authorized on 1/30/2001.

(G) Increase in classified work.

(H) Uncommitted funds in extra work are utilized against additional cost in classified work.

Whereupon, the meeting was adjourned.

Vice-President