

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

**COMMITTEE ON OPERATIONS
MINUTES OF SPECIAL MEETING
Thursday, March 29, 2012**

Amendment of By-Laws

4

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

**COMMITTEE ON OPERATIONS
MINUTES OF SPECIAL MEETING**

**225 Park Avenue South
New York, NY
Thursday, March 29, 2012**

PRESENT:

Hon. David Samson, Chair
Hon. Scott H. Rechler, Vice-Chair
Hon. Virginia S. Bauer
Hon. Jeffrey A. Moerdler
Hon. Raymond M. Pocino
Hon. Anthony J. Sartor
Hon. William P. Schuber
Hon. David S. Steiner
Committee Members

Patrick J. Foye, President
Michael B. Francois, Vice-President and Secretary
Darrell B. Buchbinder, Counsel

Susan M. Baer
William Baroni, Jr.
Steven A. Borrelli
Madaline D. Bowie
Ernesto L. Butcher
Steven J. Coleman
Rebecca C. Croneberger
John C. Denise
Michael P. DePallo
Michael P. Dombrowski
Daniel D. Duffy
Karen E. Eastman
Regina Egea
Michael G. Fabiano
Michael A. Fedorko
Cedrick T. Fulton
Lash L. Green
Glenn P. Guzi
Linda C. Handel
Mary Lee Hannell
Andrew T. Hawthorne
Anthony Hayes
Alan H. Hicks
Sara Beth Joren
Howard G. Kadin

Justine Karp
Kirby King
Louis J. LaCapra
Cristina M. Lado
Richard M. Larrabee
John H. Ma
Lisa MacSpadden
Stephen Marinko
Ron Marsico
Michael G. Massiah
Daniel G. McCarron
James E. McCoy
Anne Marie C. Mulligan
Toni L. Munford
Lynn A. Nerney
Patrick O'Reilly
Ann M. O'Rourke
Hunter Pendarvis
Paul A. Pietropaolo
Steven P. Plate
Monika A. Radkowska
Richard Rebisz
Alan L. Reiss
Shane Robinson
Gerald B. Stoughton
Robert A. Sudman
Esselyn Thomas
I. Midori Valdivia
Lillian D. Valenti
Sheree Van Duyne
David M. Wildstein
Peter J. Zipf

Guests:

Regina Egea
Johanna Jones

Speakers:

Joseph Clift
Joseph DiDomizio
Margaret Donovan
Yvonne Garrett-Moore
Richard Hughes
George Miranda

In view of the fact that there would be an insufficient number of affirmative votes cast to constitute a quorum with respect to the matter to be considered at today's Board meeting, the Assistant Secretary reported that, pursuant to the By-Laws, a special meeting of the Committee on Operations was called to permit the Committee to act on the item for and on behalf of the Board.

The meeting was called to order in public session by Chairman Samson at 1:09 p.m. and ended at 1:50 p.m.

AMENDMENT OF BY-LAWS

It was recommended that the By-Laws of the Newark Legal and Communications Center Urban Renewal Corporation (Corporation) be amended to provide that public notice be given of any proposed sale of real property owned by the Corporation, not less than ten days in advance of any meeting at which the Board of Directors is to consider such proposed action. Notice would be provided by means of the Port Authority's Internet site, or any successor electronic media designated by the President of the Corporation for such purposes. A conforming change also would be made to other By-Laws' references to "Internet site."

Bi-State legislation provides that any real property acquired by the Port Authority may be sold only if it is determined that such real property is no longer required for the purposes for which it was acquired. Consistent with that legislation, the provision of advance public notice of any proposed Board action considering the sale of fee interest in real property would afford members of the public the opportunity to attend the meeting and offer comments to the Board, to facilitate the Board's determination as to whether the real property is no longer required for the purposes for which it was acquired.

Pursuant to the foregoing report, the Committee on Operations, acting for and on behalf of the Board pursuant to delegated authority, adopted the following resolution, with Directors Bauer, Moerdler, Pocino, Rechler, Samson, Sartor, Schuber and Steiner voting in favor. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Committee being present.

RESOLVED, that Article X of the By-Laws of the Newark Legal and Communications Center Urban Renewal Corporation be and the same hereby is amended, by renumbering the present Paragraph (f) as (f)(1) and adding a new Paragraph (f)(2), which shall read as follows (and other references in the By-Laws to "Internet site" would be conformed accordingly):

"Not less than ten days in advance of any meeting of the Board of Directors at which the Board is to consider an action to authorize the sale of real property owned by the Newark Legal and Communications Center Urban Renewal Corporation, the President shall provide public notice of such proposed action, by posting on the Port Authority's Internet site or any successor electronic media designated by the President for such purposes."

Whereupon, the meeting was adjourned.

Assistant Secretary