

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES  
Thursday, April 27, 2000**

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**MINUTES of the Annual Meeting of the New York and New Jersey Railroad Corporation held Thursday, April 27, 2000, at One World Trade Center, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Lewis M. Eisenberg, Chairman  
 Hon. Kathleen A. Donovan  
 Hon. William J. Martini  
 Hon. Alan G. Philiposian  
 Hon. Anthony J. Sartor  
 Hon. James Weinstein

Robert E. Boyle, President  
 Jeffrey S. Green, Vice-President and Secretary

Kayla M. Bergeron  
 Daniel D. Bergstein  
 Bruce D. Bohlen  
 Lillian C. Borrone  
 Carolyne A. Bowers  
 John D. Brill  
 Gregory G. Burnham  
 Ernesto L. Butcher  
 William J. Cahill  
 William DeCota  
 Michael P. DePallo  
 Karen E. Eastman  
 Nancy J. Ertag-Brand  
 Edward Jackson  
 Howard G. Kadin  
 Louis J. LaCapra  
 Francis J. Lombardi  
 Stephen Marinko  
 Charles F. McClafferty  
 Allen M. Morrison  
 Joanne A. Paternoster  
 Catherine F. Pavelec  
 Kenneth P. Philmus  
 Alan L. Reiss  
 Ronald H. Shifan  
 Gerald B. Stoughton  
 Joseph A. Tobia  
 Angela F. Wood  
 Peter Yerkes  
 Margaret R. Zoch

Guest

Carolyn Laney

**NEW YORK**

Hon. Charles A. Gargano, Vice-Chairman  
 Hon. Michael J. Chasanoff  
 Hon. Peter S. Kalikow  
 Hon. Bradford J. Race, Jr.  
 Hon. Anastasia M. Song

The public meeting was called to order by Chairman Eisenberg at 3:10 p.m. and ended at 3:20 p.m. The Board met in executive session prior to the public meeting.

**Action on Minutes**

The Vice-President and Secretary submitted for approval Minutes of action taken at the Board's meeting of July 29, 1999. 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 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 Eisenberg announced that in accordance with the provisions of the By-Laws, the election of officers was in order.

Director Donovan, 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 Lewis M. Eisenberg and Charles A. Gargano, respectively. By unanimous action, the Committee also submits the nominations of Robert E. Boyle as President and Jeffrey S. Green as Vice-President and Secretary."

Pursuant to the foregoing report, with Directors Chasanoff, Donovan, Eisenberg, Gargano, Kalikow, Martini, Philibosian, Race, Sartor, Song and Weinstein voting in favor, the following were unanimously elected as officers of the Corporation: Director Lewis M. Eisenberg as Chairman, Director Charles A. Gargano as Vice-Chairman, Robert E. Boyle as President and Jeffrey S. Green as Vice-President and Secretary.

Whereupon, the meeting was adjourned.

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Vice-President and Secretary