

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

**MINUTES**

**Thursday, December 13, 2001**

|                                | <b>Page</b> |
|--------------------------------|-------------|
| Action on Minutes              | 16          |
| Report of Nominating Committee | 16          |
| Election of Officers           | 17          |

**MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, December 13, 2001, at 4-10 Irving Place, City, County and State of New York.**

**PRESENT:**

Hon. Lewis M. Eisenberg, Chairman  
 Hon. Kathleen A. Donovan  
 Hon. William J. Martini  
 Hon. Alan G. Philibosian  
 Hon. Anthony J. Sartor  
 Hon. Jack G. Sinagra

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

Ronald H. Shiftan  
 Jeffrey S. Green, Counsel

Gwendolyn Archie  
 Catherine M. Bergamini  
 John D. Brill  
 Gregory G. Burnham  
 Ernesto L. Butcher  
 Steven J. Coleman  
 Anthony G. Cracchiolo  
 William R. DeCota  
 Michael P. DePallo  
 John C. Denise  
 Pasquale DiFulco  
 Karen E. Eastman  
 Nancy J. Ertag-Brand  
 Linda C. Handel  
 MaryLee Hannell  
 Alan H. Hicks  
 Amory Houghton  
 Howard G. Kadin  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Francis J. Lombardi  
 Maria Luongo  
 Stephen Marinko  
 Charles F. McClafferty  
 James E. McCoy  
 Allen M. Morrison  
 Jake A. Naso-Kushner  
 Catherine F. Pavelec  
 Kenneth P. Philmus  
 Paul A. Pietropaolo  
 Alan L. Reiss  
 Cosmo Servidio  
 Christopher O. Ward  
 Peter Yerkes  
 Margaret R. Zoch

Guests:

Janice Chianese

Jay Hector

Joseph J. Seymour

The public meeting was called to order by Chairman Eisenberg at 4:24 p.m. and ended at 4:46 p.m. The Board met in executive session prior to the public meeting. Directors Chasanoff, Mack and Race were present during executive session.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of October 25, 2001. 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 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 of the Newark Legal and Communications Center Urban Renewal Corporation, I desire to report that at its meeting held earlier today, in accordance with the provision of Article XIa of the By-Laws, the Committee, by unanimous action, submits the nomination of Jack G. Sinagra for election to the office of Chairman.

By unanimous action, the Committee also submits the nomination of Joseph J. Seymour for election to the position of President of the Newark Legal and Communications Center Urban Renewal Corporation, effective January 3, 2002.”

Pursuant to the foregoing report, Directors Blakeman, Donovan, Eisenberg, Gargano, Martini, Philibosian, Sartor, Sinagra and Song voting in favor, the following were unanimously elected as officers of the Corporation: Director Jack G. Sinagra as Chairman, and Joseph J. Seymour as President effective January 3, 2002.

Whereupon, the meeting was adjourned.

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Assistant Secretary