

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES**

**Thursday, July 26, 2001**

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**MINUTES of a meeting of the New York and New Jersey Railroad Corporation held Thursday, July 26, 2001, at One World Trade Center, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. William J. Martini  
 Hon. Alan G. Philibosian  
 Hon. James Weinstein

Neil D. Levin, President  
 Jeffrey S. Green, Vice-President and Secretary

Kayla M. Bergeron  
 Daniel D. Bergstein  
 Bruce D. Bohlen  
 John D. Brill  
 Gregory G. Burnham  
 Ernesto L. Butcher  
 Rosemary Chiricolo  
 Steven J. Coleman  
 Anthony G. Cracchiolo  
 William R. DeCota  
 Michael P. DePallo  
 Karen E. Eastman  
 Howard G. Kadin  
 Theodore D. Kleiner  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Stephen Marinko  
 Charles F. McClafferty  
 James E. McCoy  
 Allen M. Morrison  
 Cherrie L. Nanninga  
 Catherine F. Pavelec  
 Eric W. Pfaff  
 Kenneth P. Philmus  
 Alan L. Reiss  
 Cosmo Servidio  
 Ronald H. Shiftan  
 Gerald B. Stoughton  
 Joseph A. Tobia  
 Hugh H. Welsh  
 Christopher O. Ward  
 Robert D. Williams  
 Peter Yerkes

Guests:

John G. Donnelly  
 Robert Zerrillo

**NEW YORK**

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

(NYNJRC Board – 7/26/01)

The public meeting was called to order by Vice-Chairman Gargano at 2:46 p.m. and ended at 2:55 p.m. The Board met in executive session prior to the public meeting.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of action taken at the Board meeting of April 26, 2001. 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.

(NYNJRC Board – 7/26/01)

**CONFIDENTIAL ITEM**

This item shall not be available for public inspection until otherwise agreed to by the parties involved.

Whereupon, the meeting was adjourned.

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Assistant Secretary