

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES  
Thursday, May 30, 2002**

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**MINUTES of the Meeting of the New York and New Jersey Railroad Corporation held Thursday, May 30, 2002, at 2 Broadway, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Jack G. Sinagra, Chairman  
 Hon. William J. Martini  
 Hon. Alan G. Philibosian  
 Hon. Anthony J. Sartor

Joseph J. Seymour, President  
 Jeffrey S. Green, Vice-President and Secretary

Gwendolyn Archie  
 Kayla M. Bergeron  
 Gregory G. Burnham  
 Ernesto L. Butcher  
 Janice Chiantese  
 Anthony G. Cracchiolo  
 William R. DeCota  
 Michael R. DeCotiis  
 John C. Denise  
 Michael P. DePallo  
 Charles D. DeRienzo  
 Michael Dombrowski  
 Karen E. Eastman  
 Linda C. Handel  
 Edward L. Jackson  
 Howard G. Kadin  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Francis J. Lombardi  
 Stephen Marinko  
 Angel E. Martinez  
 Charles F. McClafferty  
 James E. McCoy  
 Joseph M. Morris  
 Allen M. Morrison  
 Catherine F. Pavelec  
 Michael A. Petralia  
 Kenneth P. Philmus  
 Edmond F. Schorno  
 Richard Wright  
 Peter Yerkes

Guests:

Noreen Giblin  
 Jay Hector  
 Miki Krakauer

**NEW YORK**

Hon. Bruce A. Blakeman  
 Hon. David S. Mack  
 Hon. Anastasia M. Song

The public meeting was called to order by Chairman Sinagra at 4:15 p.m. and ended at 4:22 p.m. The Board met in executive session prior to the public meeting.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meetings of April 23, 2002. 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 Committee on Operations**

The Committee on Operations reported, for information, on matters discussed and action taken in executive session at its meeting on May 30, 2002, which included discussion of property matters.

Whereupon, the meeting was adjourned.

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Assistant Secretary