

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES**

**Wednesday, February 19, 2014**

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**MINUTES of the Meeting of the New York and New Jersey Railroad Corporation held Wednesday, February 19, 2014 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. David Samson, Chairman  
 Hon. Richard H. Bagger  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor  
 Hon. William P. Schuber  
 Hon. David S. Steiner

Patrick J. Foye, President  
 Deborah L. Gramiccioni, Vice-President and Secretary  
 Darrell B. Buchbinder, Counsel  
 Karen E. Eastman, Assistant Secretary

Heavyn-Leigh American  
 Thomas L. Bosco  
 Rosemary Chiricolo  
 Steven J. Coleman  
 Nicole Crifo  
 Philippe Danielides  
 Stephanie E. Dawson  
 John C. Denise  
 Joseph P. Dunne  
 Michael A. Fedorko  
 Michael B. Francois  
 Cedrick T. Fulton  
 Robert Galvin  
 David P. Garten  
 Linda C. Handel  
 Anthony Hayes  
 Howard G. Kadin  
 Stephen Kingsberry  
 Christopher M. Lee  
 John J. Liantonio  
 John H. Ma  
 Stephen Marinko  
 Ronald Marsico  
 Michael G. Massiah  
 Daniel G. McCarron  
 Elizabeth M. McCarthy  
 James E. McCoy  
 David J. McGrath  
 Christopher Mohr  
 Jared Pilosio  
 Beth Siegel  
 Timothy G. Stickelman

**NEW YORK**

Hon. Scott H. Rechler, Vice-Chairman  
 Hon. Jeffrey H. Lynford  
 Hon. Jeffrey A. Moerdler  
 Hon. Rossana Rosado

Ralph Tragale  
Christopher M. Valens  
I. Midori Valdivia  
Lillian D. Valenti  
Peter J. Zipf

Guests:

Kerstin Sundstrom  
David B. Tweedy

Speakers:

Richard Anderson  
Maria Campos  
Gertrudis Contreras  
Reverend Phillip Craig  
Cassandra Dock  
Margaret Donovan  
Shareeka Elliot  
Yvonne Garrett-Moore  
Hattie Greenhowe  
Richard Hughes  
Donna Jackson  
Prince Jackson  
Jessica Lappin  
Jay Mehta  
Peter Napoleon  
Daniel Scott  
Stephen Sigmund

The public meeting was called to order by Chairman Samson at 1:50 p.m. and ended at 3:20 p.m. The Board met in executive session prior to the public session.

### **Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of April 24, 2013. She reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on April 25, 2013. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on May 9, 2013.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of April 24, 2013.

### **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 OFFICER**

Chairman Samson announced that, in accordance with the provisions of the By-Laws, an election was in order to fill the vacancy in the office of Vice-President and Secretary.

Director Sartor, 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 VII of the By-Laws, the Committee, by unanimous action, submits the nomination of Deborah L. Gramiccioni as Vice-President and Secretary of the New York and New Jersey Railroad Corporation. Ms. Gramiccioni began her service on December 30, 2013.”

Pursuant to the foregoing report, with Directors Bagger, Lynford, Moerdler, Pocino, Rechler, Rosado, Samson, Sartor, Schuber and Steiner voting in favor, Deborah L. Gramiccioni was unanimously elected as Vice-President and Secretary of the New York and New Jersey Railroad Corporation. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

Whereupon, the meeting was adjourned.

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Assistant Secretary