

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES**

**Thursday, September 19, 2002**

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**MINUTES of the Meeting of the New York and New Jersey Railroad Corporation held Thursday, September 19, 2002, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Jack G. Sinagra, Chairman  
 Hon. Charles Kushner  
 Hon. Alan G. Philiposian  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor

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

Gwendolyn Archie  
 Catherine M. Bergamini  
 A. Paul Blanco  
 Bruce D. Bohlen  
 John D. Brill  
 Gregory G. Burnham  
 Ernesto L. Butcher  
 Janice Chiantese  
 Anthony G. Cracchiolo  
 Joanne Crowley  
 William R. DeCota  
 Michael R. DeCotiis  
 John C. Denise  
 Michael P. DePallo  
 Charles D. DeRienzo  
 Michael Dombrowski  
 Karen E. Eastman  
 William E. Ellis  
 Nancy J. Ertag-Brand  
 Linda C. Handel  
 Edward L. Jackson  
 Howard G. Kadin  
 Kevin J. Kirchman  
 Joshua Klevans  
 Francis J. Lombardi  
 Stephen Marinko  
 Angel E. Martinez  
 Charles F. McClafferty  
 James E. McCoy  
 Allen M. Morrison

**NEW YORK**

Hon. Charles A. Gargano, Vice-Chairman  
 Hon. Bruce A. Blakeman  
 Hon. Michael J. Chasanoff  
 Hon. David S. Mack  
 Hon. Henry R. Silverman  
 Hon. Anastasia M. Song

Lynn A. Nerney  
Alan L. Reiss  
Myron D. Ronis  
Edmond F. Schorno  
Douglas L. Smith  
John F. Spencer  
Sean P. Walsh  
Richard Wright  
Peter Yerkes  
Margaret R. Zoch

The public session was called to order by Chairman Sinagra at 2:50 p.m. and ended at 2:59 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 May 30, 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, and the report was received and is included with these minutes.

**CONTRACT AND PURCHASE ORDER AUTHORIZATION AND AMENDMENTS -  
QUARTERLY REPORT**

**REPORT:** In accordance with Article XII, section (f)(1) and (f)(2) of the By-Laws, the President reports for the period April 1, to June 30, 2002

<b>AWARDEE</b>	<b>DESCRIPTION</b>	<b>AUTHORIZATION</b>	<b>PROCUREMENT METHOD</b>
Elizabethtown Gas Company	Relocation of underground gas lines along the Staten Island Railroad property limits	\$ 80,000	Sole Source
Public Service Electric & Gas Company	Agreement to design and procure construction materials associated with the relocation of underground gas lines along the Staten Island Railroad property limits	200,000	Sole Source

Whereupon, the meeting was adjourned.

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Assistant Secretary