

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES**

**Thursday, February 20, 2003**

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**MINUTES of the Meeting of the New York and New Jersey Railroad Corporation held Thursday, February 20, 2003, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Jack G. Sinagra, Chairman  
 Hon. Charles Kushner  
 Hon. Anthony J. Sartor  
 Hon. David S. Steiner

**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

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

Gwendolyn Archie  
 Kayla M. Bergeron  
 A. Paul Blanco  
 Bruce D. Bohlen  
 John D. Brill  
 Gregory G. Burnham  
 Ernesto L. Butcher  
 Rosemary Chiricolo  
 Arthur J. Cifelli  
 Victoria C. Kelly  
 William R. DeCota  
 Michael R. DeCotiis  
 John C. Denise  
 Michael P. DePallo  
 Charles D. DeRienzo  
 Pasquale DiFulco  
 Karen E. Eastman  
 Nancy J. Ertag-Brand  
 Michael G. Fabiano  
 Linda C. Handel  
 Alan H. Hicks  
 Edward L. Jackson  
 Howard G. Kadin  
 Joshua Klevans  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Stephen Marinko  
 Gloria Martinez  
 Charles F. McClafferty  
 James E. McCoy  
 Allen M. Morrison  
 Lynn A. Nerney  
 Catherine F. Pavelec  
 Michael A. Petralia  
 Kenneth P. Philmus  
 Myron D. Ronis  
 Edmond F. Schorno  
 Douglas L. Smith  
 John F. Spencer

Gregory J. Trevor  
Sean P. Walsh  
Richard Wright

Guest:  
Paul Higgins

The public session was called to order by Chairman Sinagra at 2:30 p.m. and ended at 2:37 p.m. The Board met in executive session prior to the public session. The Board also met in executive session on January 30, 2003.

**Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of November 21, 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, sections (f)(1) and (f) (2) of the By-Laws, the President reports for information only, the following contracts were awarded or amended for the period of July 1, 2002 through September 30, 2002

<b>AWARDEE &amp; P.O. NUMBER</b>	<b>DESCRIPTION</b>	<b>AUTHORIZATION</b>	<b>PROCUREMENT METHOD</b>
CABLEVISION OF HUDSON COUNTY 4500025812	Relocation of overhead utility lines necessary for the rail connection to the Chemical Coast Line	\$100,000	NEGOTIATED/SOLE SOURCE

Whereupon, the meeting was adjourned.

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Assistant Secretary