

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.

Assistant Secretary