

**NEWARK LEGAL AND COMMUNICATIONS CENTER
URBAN RENEWAL CORPORATION**

MINUTES

Thursday, February 28, 2001

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MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, February 28, 2001, at 2 Broadway, City, County and State of New York.

PRESENT:

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

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

Joseph J. Seymour, President
 Jeffrey S. Green, Counsel

Gwendolyn Archie
 Kayla Bergeron
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Ernesto L. Butcher
 Janice Chiantese
 Rosemary Chiricolo
 Anthony G. Cracchiolo
 William R. DeCota
 John Denise
 Michael P. DePallo
 Michael Dombrowski
 Karen E. Eastman
 Linda C. Handel
 Edward L. Jackson
 Howard G. Kadin
 Louis J. LaCapra
 Richard M. Larrabee
 Francis J. Lombardi
 Maria Luongo
 Stephen Marinko
 Charles F. McClafferty
 James E. McCoy
 Joseph Morris
 Allen M. Morrison
 Catherine F. Pavelec
 Michael A. Petralia
 Kenneth P. Philmus
 Alan L. Reiss
 Douglas Smith
 Gregory Trevor
 Robert Van Etten
 Richard Wright
 Peter Yerkes
 Margaret R. Zoch

The public meeting was called to order by Chairman Sinagra at 4:32 p.m. and ended at 4:49 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 meeting of December 13, 2001. 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 Construction

The Committee on Construction reported in executive session, for information, and the report was received and is included with these minutes.

FINAL CONTRACT PAYMENTS

The Comptroller's Department reported, for information only, that the contracts set forth hereafter have been completed satisfactorily by the contractors. Final payments have been made in the period of November 1, 2001 to November 30, 2001.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	TOTAL AUTHORIZED	TOTAL PAYMENTS
LCC-4600001491	FACILITY ENHANCEMENT PROJECT	218,000.00 (A)	218,000.00 (A)
	HVAC CONTROL SYSTEM UPGRADES	13,080.00 (B)	6,400.00 (B)
	NEWARK LEAGAL CENTER	231,080.00	224,400.00
	SIEMENS BUILDING TECHNOLOGIES, INC		

- (A) Lump Sum
- (B) Extra Work

Whereupon, the meeting was adjourned.

Assistant Secretary