

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

MINUTES

Thursday, December 12, 2002

	Page
Report of Committee on Construction	22
Final Contract Payments	23

MINUTES of the Meeting of the Newark Legal and Communications Center Urban Renewal Corporation held Thursday, December 12, 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. Philibosian
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor

NEW YORK

Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. Henry R. Silverman

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

Gwendolyn Archie
 Kayla M. Bergeron
 A. Paul Blanco
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Ernesto L. Butcher
 Steven J. Coleman
 Anthony G. Cracchiolo
 William R. DeCota
 Michael R. DeCotiis
 John C. Denise
 Michael P. DePallo
 Charles D. DeRienzo
 Pasquale DiFulco
 Karen E. Eastman
 Linda C. Handel
 Edward L. Jackson
 Howard G. Kadin
 Wendy S. Katz
 Joshua Klevans
 Francis J. Lombardi
 Stephen Marinko
 Charles F. McClafferty
 James E. McCoy
 Allen M. Morrison
 Lynn A. Nerney
 Catherine F. Pavelec
 Michael A. Petralia
 Kenneth P. Philmus
 Alan L. Reiss
 Edmond F. Schorno
 Douglas L. Smith
 Gregory J. Trevor
 Richard Wright
 Margaret R. Zoch

Guests:

Noreen Giblin
Paul Josephson
Miki Krakauer
Shawn M. Nolan

The public meeting was called to order by Chairman Sinagra at 2:06 p.m. and ended at 2:13 p.m. The Board met in executive session prior to the public meeting.

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 October 1, 2002 to October 31, 2002.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	TOTAL AUTHORIZED		TOTAL PAYMENTS
LCC993432	FACILITY ENHANCEMENT PROGRAM	294,000	(A)	294,000
	MECHANICAL SYSTEM UPGRADE	20,000	(B)	--0--
	NEWARK LEGAL CENTER	23,520	(C)	21,757
	J&P ELECTRICAL	337,520		315,757
	MECHANICAL CONTRACTORS, T/A A&P ELECTRICAL CONTRACTORS			

(A) Lump Sum

(B) Net Cost - amount in the "Total Authorized" column represents the authorized estimated net cost amount. However, the amount in the "Total Payments" column is the actual net cost amount paid.

(C) Extra Work

Whereupon, the meeting was adjourned.

Assistant Secretary

- (A)
- (B)
- (C)