

**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