
Committee Meeting

of

STATE LEASING AND SPACE UTILIZATION COMMITTEE

LOCATION: Committee Room 12
State House Annex
Trenton, New Jersey

DATE: April 21, 2003
10:00 a.m.

MEMBERS OF COMMITTEE PRESENT:

Assemblywoman Nellie Pou, Chair
Senator Joseph Suliga
Robert Smartt

ALSO PRESENT:

John A. MacCalus
Office of Legislative Services
Committee Aide



Meeting Recorded and Transcribed by
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(The State Leasing and Space Utilization Committee held a teleconference meeting on April 21, 2003, at 10:00 a.m. The only member of the Committee present via teleconference was Senator Joseph Suliga.)

ASSEMBLYWOMAN NELLIE POU (Chair): Good morning, everyone. I just figure I'd make this announcement, since we're all waiting very patiently here -- and for all of you who are here on time, thank you so very much. However, we are waiting for a replacement for Senator Joe Suliga, who is unable to join us. So we're now looking to see if that's possible. So I just figure I'd let everyone know why we have not started our meeting as of yet.

Thank you so very much for your patience. (at which time recording was stopped)

Ladies and gentlemen, we're going to try to have this meeting just so that we can get all of this resolved today. We have Senator Joe Suliga-- We're going to conduct our meeting.

SENATOR SULIGA: Are we going to have to go through the entire agenda, because I'm in Boston right now? I'm going to be getting out of this car, probably, in about 15 or 20 minutes.

ASSEMBLYWOMAN POU: Okay. Joe, we're going to -- I'm going to group all of them together, but for--

SENATOR SULIGA: Yes, here's my position. Any of the DEP ones -- if there's additional DEP, or the one that was held over -- I'm not voting for it today.

ASSEMBLYWOMAN POU: Okay. Those are the ones that I'm going to pull from the agenda.

SENATOR SULIGA: Okay.

ASSEMBLYWOMAN POU: And then we're going to group all the other ones together, and we can vote on that all at one time.

SENATOR SULIGA: Okay, sure.

ASSEMBLYWOMAN POU: Okay, we're about to start.

John, roll call, please.

MR. MacCALUS (Committee Aide): Okay. Meeting of April 21, 2003, is called to order at 11:15.

Chairwoman Pou.

ASSEMBLYWOMAN POU: Here.

MR. MacCALUS: Senator Suliga.

SENATOR SULIGA: Here.

MR. MacCALUS: And the Treasurer's designee, Robert Smartt.

DEPUTY TREASURER SMARTT: Here.

MR. MacCALUS: Okay. We have a quorum.

SENATOR SULIGA: Hello.

ASSEMBLYWOMAN POU: Yes, Joe -- Senator. Can you hear me?

SENATOR SULIGA: Yes, I've got you.

MR. MacCALUS: Notice of this meeting of the State Leasing and Space Utilization Committee was provided to the Secretary of State, *Courier Post, Star-Ledger*, the *Trenton Times*, and State House Press on April 15, 2003,

in accordance with N.J.S.A. 10:4-6 to 10:4-21, known as the Open Public Meetings Act.

We may proceed.

ASSEMBLYWOMAN POU: John, at this time, what I'd like to do is vote on lease agreement -- and I'm going to name each of them with the exclusion-- Well, I'm going to name each of the ones that we're going to be voting on all at one time. That's lease agreement 4344, Department of Treasury; lease agreement 3665, Department of Treasury Lottery Commission; Lease Agreement 3865, Department of Labor and Human Services; Lease Agreement 3993, Department of Personnel; Lease Agreement 4083, various departments, multiple agencies; Lease Agreement 4168, Department of Judiciary; and Lease Agreement 4474, Department of Human Services.

There is an addendum on this--

DEPUTY DIRECTOR STEVEN M. SUTKIN: Excuse me. I'm sorry to interrupt.

I believe that there's a typographical error. Instead of 4474, it should be 4477.

ASSEMBLYWOMAN POU: Thank you so very much. So noted. Lease Agreement 4477.

There is also an addendum to this agenda, and that Lease Agreement is 4360, which is the Department of Community Affairs. We will vote on all of those together at this time.

Any questions? (no response)

Hearing none, Mr. MacCalus--

MR. MacCALUS: We need a motion.

DEPUTY TREASURER SMARTT: Second.

MR. MacCALUS: Okay. Motion is carried.

Roll call.

Chairwoman Pou.

ASSEMBLYWOMAN POU: Yes.

MR. MacCALUS: Senator Suliga.

SENATOR SULIGA: Yes.

MR. MacCALUS: And Treasurer's designee, Robert Smartt.

DEPUTY TREASURER SMARTT: Yes.

MR. MacCALUS: Okay. All those leases, which I'll read back real quickly -- NPL 4344, NPL 3665, 3718--

ASSEMBLYWOMAN POU: No, no.

MR. MacCALUS: Oh, no, excluding 3718. 3865, 3993, 4083, 4168, 4477, and NPL 4360 are approved.

ASSEMBLYWOMAN POU: Thank you.

At this time, we are going to hold off on NPL 4506 and NPL 3818.

MR. MacCALUS: 3718.

ASSEMBLYWOMAN POU: I'm sorry, 3718.

Let's do the minutes.

MR. MacCALUS: Okay. Next order of business is the minutes of the meeting of March 20.

Do I have a motion to approve?

DEPUTY TREASURER SMARTT: So moved.

SENATOR SULIGA: Second.

MR. MacCALUS: All in favor? (affirmative responses)

Okay, the minutes are approved as recommended.

ASSEMBLYWOMAN POU: Motion for adjournment.

MR. MacCALUS: Motion for adjournment.

DEPUTY TREASURER SMARTT: So moved.

MR. MacCALUS: Second.

ASSEMBLYWOMAN POU: Joe, motion for adjournment.

Senator.

Second.

MR. MacCALUS: Okay. All those in favor of adjournment?

(affirmative responses)

Motion is carried. We are adjourned.

ASSEMBLYWOMAN POU: Thank you.

Senator.

SENATOR SULIGA: Yes.

ASSEMBLYWOMAN POU: Okay, we've just adjourned.

SENATOR SULIGA: Madam Chair, very good.

Again, my apologies to the Chairwoman, but I will have better communication next time.

ASSEMBLYWOMAN POU: Thank you very much.

Bye-bye. Have a safe trip.

SENATOR SULIGA: Thanks. Bye-bye.

ASSEMBLYWOMAN POU: Thank you so very much for your patience, everyone.

(MEETING CONCLUDED)