



State of New Jersey
NEW JERSEY BUILDING AUTHORITY
28 WEST STATE STREET, 6TH FLOOR
TRENTON, NJ 08625

PHILIP MURPHY
Governor

SHEILA OLIVER
Lt. Governor

WILLIAM T. MULLEN
Vice Chairman

Video/Teleconference Board Meeting
Tuesday, March 14, 2023 @ 10:32 A.M.
New Jersey Building Authority (NJBA/BA)
50 West State Street, 2nd floor
Trenton, NJ 08625

MINUTES OF BOARD MEETING

ATTENDEES

BOARD MEMBERS PRESENT VIA TELECONFERENCE

1. William T. Mullen, Vice Chairman
2. Prentis C. Nolan, III
3. Sean Earlen
4. William C. Sproule
5. Kurt Krueger, Jr.
6. Michael Griffin, NJ Office of Management and Budget, Designee for Director, Division of Budget & Accounting
7. David Moore, NJ Office of Public Finance, Designee for State Treasurer
8. James M. Rutala, PP, AICP, MBA - Chair, NJ Commission on Capital Budgeting & Planning

OTHERS PRESENT VIA TELECONFERENCE

Kavin Mistry, Deputy Director, Division of Law
Allyson Cofran, Deputy Attorney General, Division of Law
Thomas Holl, Senior Counsel, Governor's Authorities Unit
Anthony Faraca, Executive Director, NJBA
Wanda L. Gibson, NJBA Administration Operations Manager
Vincent Campanella, NJBA Chief of Construction
Andres Osorio-Sanders, NJBA Project Manager
Matthew Daly, Director, Mercadien, P.C.
Gary Pinar, Assistant Director, Department of the Treasury

I. CALL MEETING TO ORDER

Vice Chairman Mullen called the meeting to order at approximately 10:32 A.M.

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II. THE READING OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT STATEMENT

Anthony Faraca, read the following statement:

“Pursuant to the New Jersey Open Public Meetings Act as amended, the New Jersey Building Authority gave notice of the time, place and date of this meeting by providing notice of time, place and date to the Secretary of State of the State of New Jersey (Trenton, NJ), The Times (Trenton, NJ), The Star Ledger (Newark, NJ) and The Record (Hackensack, NJ).

IIA. ROLL CALL FOR ATTENDANCE

At the request of Vice Chairman Mullen, Mr. Faraca proceeded with roll call and informed Vice Chairman Mullen that the Board Member quorum requirement was met. Board Member attendees are noted above.

IIB. OTHERS PRESENT

Refer to the OTHERS PRESENT above. Please note no members of the public attended this teleconference meeting.

III. MATTERS REQUIRING BOARD ACTION

- a. **Resolution of the New Jersey Building Authority Accepting the 2021 Audit Report** (attached as **Exhibit A**): Vice Chairman Mullen asked for a motion to accept the 2021 Audit Report. Mr. Griffin moved the motion, and Mr. Sproule seconded the motion. Vice Chairman Mullen asked for a vote. Eight (8) Board Members voted in favor of the motion, and the motion was approved.

It was acknowledged that Mercadien was on the call should the Board Members have any questions. There were no questions from the Board Members.

Mr. Griffin thanked all the members for making themselves available for this meeting as it is critical that the NJBA’s financial statements are incorporated into the State’s Annual Comprehensive Financial Report (ACFR), and therefore fully signed-off by the auditors and approved by the Board.

IV. PUBLIC COMMENTS

No members of the public appeared in person, nor identified themselves on the teleconference call meeting.

VI. EXECUTIVE SESSION

None

VII. NEXT SCHEDULED BOARD MEETING DATES

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The next scheduled board meeting is Tuesday, April 11, 2023.

VI. ADJOURNMENT

Vice Chairman Mullen asked if there being no other business, the meeting could be adjourned. Mr. Sproule moved to adjourn the meeting. Eight (8) members voted in favor, and the motion passed. The meeting adjourned at approximately 10:36 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Anthony Faraca". The signature is written in a cursive style and is positioned above the typed name and title.

Anthony Faraca
Executive Director
Board Secretary

wlg

Date: March 14, 2023