



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

Teleconference Board Meeting
Tuesday, May 9, 2023 @ 10:30 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

BOARD MEMBER(S) ABSENT

8. James M. Rutala, PP, AICP, MBA - Chair, NJ Commission on Capital Budgeting & Planning

OTHERS PRESENT VIA TELECONFERENCE

Anthony Faraca, NJBA Executive Director/Secretary
Allyson Cofran, Deputy Attorney General
Thomas Holl, Associate Counsel, Governor's Authorities Unit
Vincent Campanella, NJBA, Chief of Construction
Andres Osorio-Sanders, NJBA Project Manager
Wanda L. Gibson, NJBA Administration Operations Manager
Gary Pinar, Asst. Director, Department of Treasury Administration
Brian Costello, Administrative Analyst, Department of Treasury Administration

I. CALL MEETING TO ORDER

Vice Chairman Mullen called the meeting to order at approximately 10:34 A.M.

Teleconference Board Meeting
Tuesday, May 9, 2023 @ 10:34 A.M.
New Jersey Building Authority
50 West State Street, 2nd floor
Trenton, NJ 08625
MINUTES OF BOARD MEETING

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

Vice Chairman Mullen asked Mr. Faraca to 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).

II. 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.

IIA. 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 to Approve the Project Report for the New Jersey State Capitol Complex Security Screening Building and Secure Courtyard Project** (attached as **Exhibit A**): Vice Chairman Mullen asked for a motion to approve the Project Report for the New Jersey State Capitol Complex Security Screening Building and Secure Courtyard Project. William Sproule moved the motion, and David Moore seconded the motion. Vice Chairman Mullen asked for a vote. Seven (7) Board Members voted in favor of the motion, and the motion was approved.

Mr. Mullen asked Mr. Faraca to give the members a brief background on the amendment. Mr. Faraca stated that due to some structural issues in the tunnel and the escalation of costs for materials, the project was short funding for this project. We were able to secure funding through interdepartmental security funds for the ballistic panels and screening equipment. We also received funding from the Governor’s Office through a real estate trust fund for the remaining balance of two million dollars. The total shortage was \$3.5 Million.

VI. PUBLIC COMMENTS

No members of the public identified on the teleconference call meeting.

VI. EXECUTIVE SESSION

Teleconference Board Meeting
Tuesday, May 9, 2023 @ 10:34 A.M.
New Jersey Building Authority
50 West State Street, 2nd floor
Trenton, NJ 08625
MINUTES OF BOARD MEETING

None

IX. NEXT SCHEDULED BOARD MEETING DATES

The remaining 2023 Board meeting dates are: June 13th, August 8th, October 10th, December 12th. All meetings are on Tuesdays at 9:30 A.M.

X. ADJOURNMENT

Vice Chairman Mullen asked if there being no other business, the meeting could be adjourned. Seven (7) members voted in favor, and the motion passed. The meeting adjourned at approximately 10:45 A.M.

Respectfully submitted,



Anthony Faraca
Executive Director/Secretary

FA/wlg

Date: May 9, 2023