



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

PHILIP MURPHY
Governor

SHEILA OLIVER
Lt. Governor

JOHN H. FISHER, III
Chairman

Teleconference Board Meeting
Friday, May 14, 2021 @ 10:19 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. John H. Fisher III, Chairman
2. Prentis C. Nolan, III
3. Sean Earlen
4. William C. Sproule
5. William T. Mullen
6. Kurt Krueger, Jr.
7. Michael Griffin, NJ Office of Management and Budget, Designee for Director, Division of Budget & Accounting
8. Michael Kanef, NJ Office of Public Finance, Designee for State Treasurer

BOARD MEMBER(S) ABSENT

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

OTHERS PRESENT VIA TELECONFERENCE

Raymond A. Arcario, NJBA Executive Director/Secretary
Susan Wilkerson, Deputy Attorney General
Joy Johnson, Associate Counsel, Governor's Authorities Unit
Phillip Johnson, NJBA Project Manager
Wanda L. Gibson, NJBA Administration Operations Manager
Gary Pinar, Asst. Director, Department of Treasury Administration

I. CALL MEETING TO ORDER

Chairman Fisher called the meeting to order at approximately 10:19 A.M.

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

Chairman Fisher, 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 Chairman Fisher, Mr. Arcario proceeded with roll call and informed Chairman Fisher 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**): Chairman Fisher 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 Sean Earlen seconded the motion.

Before any discussion or a vote on the Resolution, Mr. Arcario/Chairman Fisher asked if there were any members of the public present wishing to make a public comment. No members of the public were identified.

Next, Mr. Arcario noted the confidential nature of the information and Ms. Wilkerson stated that a discussion of the Resolution was likely to result in legal advice; she advised the Board to enter into Executive Session.

- b. **Executive Session**

Chairman Fisher asked for a motion to enter into Executive Session. William Sproule moved the motion, and William Mullen seconded the motion. Mr. Arcario called the roll. Eight (8) Board Members voted in favor of the motion, and the motion was approved. After the conclusion of the discussion Chairman Fisher asked for a motion to leave the Executive Session. William Sproule

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moved the motion, and William Mullen seconded the motion. Mr. Arcario called the roll. Eight (8) board members voted in favor of the motion, and the motion was approved.

- c. **Return to Public Meeting.** The members re-entered the public Board meeting. Upon return to the public meeting, a vote was taken on the Resolution to Approve the Project Report for the New Jersey State Capitol Complex Security Screening Building and Secure Courtyard Project. Eight (8) Board Members voted in favor of the motion, and the motion was approved.

VI. PUBLIC COMMENTS

Again, no members of the public identified on the teleconference call meeting.

VII. GENERAL COMMENTS/OTHER BUSINESS

Mr. Arcario let the members know that the project is still on schedule and we anticipate a Temporary Certificate of Occupancy by January 2023.

Ms. Gibson reminded the members that the Financial Disclosure Statements are due tomorrow, Saturday, May 15, 2021. There is a \$50 per day fine after that.

IX. NEXT SCHEDULED BOARD MEETING DATES

The next scheduled board meeting is Tuesday, June 8, 2021.

X. ADJOURNMENT

Chairman Fisher asked if there being no other business, the meeting could be adjourned. Mr. Kanef moved to adjourn the meeting, Mr. Sproule seconded the motion, eight (8) members voted in favor, and the motion passed. The meeting adjourned at approximately 11:14 A.M.

Respectfully submitted,



Raymond A. Arcario
Executive Director/Secretary

RAA/wlg

Date: May 14, 2021