



State of New Jersey

NEW JERSEY BUILDING AUTHORITY
50 WEST STATE STREET, 2ND FLOOR
TRENTON, NJ 08625

PHILIP MURPHY
Governor

SHEILA OLIVER
Lt. Governor

WILLIAM T. MULLEN
Vice Chairman

Teleconference Board Meeting
Tuesday, August 8, 2023 @ 9:32 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. Kurt Krueger, Jr.
5. Ronald Simoncini
6. Roshan White
7. Michael Griffin, NJ Office of Management and Budget, Designee for Director, Division of Budget & Accounting
8. David Moore, NJ Office of Public Finance, Designee for State Treasurer
9. James M. Rutala, PP, AICP, MBA - Chair, NJ Commission on Capital Budgeting & Planning

BOARD MEMBER(S) ABSENT

10. William C. Sproule

OTHERS PRESENT VIA TELECONFERENCE

Anthony Faraca, NJBA Executive Director/Secretary
Kavin Mistry, Deputy Director, Division of Law
Allyson Cofran, Deputy Attorney General
Dorian Smith, Associate Counsel, Governor's Authorities Unit
Gary Pinar, Asst. Director, Department of Treasury Administration
Vincent Campanella, NJBA, Chief of Construction
Wanda L. Gibson, NJBA Administration Operations Manager
Phillip Johnson, NJBA, Sr. Project Manager
Andres Osorio-Sanders, NJBA, Project Manager
Yajaira Lopez, NJBA, Project Manager

**Teleconference Board Meeting
Tuesday, August 8, 2023 @ 9:32 A.M.
New Jersey Building Authority
50 West State Street, 2nd floor
Trenton, NJ 08625
MINUTES OF BOARD MEETING**

I. CALL MEETING TO ORDER

Vice Chairman Mullen called the meeting to order at approximately 9:32 A.M.

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. NEW MEMBERS

Mr. Mullen welcomed our new Member of the Board: Mr. Ronald Simoncini and Mr. Roshan White.

IV. MATTERS REQUIRING BOARD ACTION

a. **Resolution of the New Jersey Building Authority Approving the October 31, 2022 Board Meeting Public Session Minutes** (attached as Exhibit A): Vice Chairman Mullen asked for a motion to approve the October 31, 2022 NJBA Board Meeting Minutes. Mr. Krueger moved the motion, and Mr. Nolan seconded the motion. Vice Chairman Mullen asked for a vote. Nine (9) board members voted in favor of the motion, and the motion was approved.

b. **Resolution of the New Jersey Building Authority Approving the March 14, 2023 Board Meeting Public Session Minutes** (attached as Exhibit A): Vice Chairman Mullen asked for a motion to approve the March 14, 2023 NJBA Board Meeting Minutes. Mr. Rutala moved the motion, and Mr. Krueger seconded the motion. Vice Chairman Mullen asked for a vote. Nine (9) board members voted in favor of the motion, and the motion was approved.

c. **Resolution of the New Jersey Building Authority Approving the May 9, 2023 Board Meeting Public Session Minutes** (attached as Exhibit B): Vice Chairman

**Teleconference Board Meeting
Tuesday, August 8, 2023 @ 9:32 A.M.
New Jersey Building Authority
50 West State Street, 2nd floor
Trenton, NJ 08625
MINUTES OF BOARD MEETING**

Mullen asked for a motion to approve the May 9, 023 NJBA Board Meeting Minutes. Mr. Moore moved the motion, and Mr. Nolan seconded the motion. Vice Chairman Mullen asked for a vote. Nine (9) board members voted in favor of the motion, and the motion was approved.

- d. **Resolution of the New Jersey Building Authority Approving the 2022 Auditor selection** (attached as **Exhibit C**): Vice Chairman Mullen asked for a motion to approve the 2022 Auditor Selection. Mr. Moore moved the motion, and Mr. Griffin seconded the motion. Vice Chairman Mullen asked for a vote. Nine (9) Board members voted in favor of the motion, and the motion was approved.
- e. **Resolution of the New Jersey Building Authority Approving the 2021 Annual Report** (attached as **Exhibit D**): Vice Chairman Mullen asked for a motion to approve the 2021 Annual Report. Mr. Krueger moved the motion, and Mr. Moore seconded the motion. Vice Chairman Mullen asked for a vote. Nine (9) Board Members voted in favor of the motion, and the motion was approved

V. PROJECT STATUS REPORTING

Vice Chairman Mullen asked Mr. Faraca to provide a project update on the current projects.

Mr. Faraca stated that the NJBA has a lot of projects moving forward right now, most important one right now going on is the Executive State House.

The majority of the Executive State House staff is moved into the building. We just have some issues around the portico which for the new members, everybody else understood that we have we had an issue with some cracking and the portico which is the front overhang on the building, we're working through it with the insurance company and the design team. We just came to a resolution of how to make the how to do the repair and we just started moving forward, moving that over to the contractor for some pricing. We pre purchased generators for the executive statehouse which are long lead items. Two are for business continuity and one for emergency power. The design for this work is close to being completed. However, the generators are a long lead item scheduled for delivery one year from now. We are proceeding with the installation design.

The Capitol Complex Security Screening Building and Secure Courtyard Project, which is going in between the Annex and Executive State House and the courtyard. Work actually just started on the project yesterday, August 7, 2023. We are still waiting for some documents to come back from DCA, however, they are tying in the sewer for this building, as we speak.

**Teleconference Board Meeting
Tuesday, August 8, 2023 @ 9:32 A.M.
New Jersey Building Authority
50 West State Street, 2nd floor
Trenton, NJ 08625
MINUTES OF BOARD MEETING**

There are two Justice Juvenile Complex buildings. We are going to be starting one in Ewing and one in Winslow Township, where we have the construction manager and the design team on board and we're moving forward with the design on those two projects

We also have out to bid for selection of construction manager, for an addition to the health lab building, which we built about 15 years ago. There are also a number of small projects going on throughout the state that we are working on with the Division of Property Management & Construction. We have quite a few projects in progress.

There were no questions from the Members.

VI. PUBLIC COMMENTS

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

VII. EXECUTIVE SESSION

None


VIII. NEXT SCHEDULED BOARD MEETING DATES

The remaining 2023 Board meeting dates are: October 10th & December 12th. All meetings are on Tuesdays at 9:30 A.M.

IX. ADJOURNMENT

Vice Chairman Mullen asked if there being no other business, the meeting could be adjourned. Having none, Vice Chairman Mullen asked for a motion to approve the 2021 Annual Report. Mr. Simoncini moved the motion, and Mr. Mullen seconded the motion. Nine (9) members voted in favor, and the motion passed. The meeting adjourned at approximately 9:42 A.M.

Respectfully submitted,



Anthony Faraca
Executive Director/Secretary

FA/wlg

Date: August 8, 2023