



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
Monday, May 16, 2022 @ 11:02 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. Ryan Feeny, 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
Susan Wilkerson, Deputy Attorney General, Division of Law
Joy Johnson, Senior Counsel, Governor's Authorities Unit
Wanda L. Gibson, NJBA Administration Operations Manager
Phillip Johnson, NJBA Project Manager
Richard Flodmand, Deputy Director, Department of Property Management & Construction
Matthew Daly, Supervising Senior, Mercadien, P.C.
Digesh Patel, Director/Manager, Mercadien, P.C.
Brian Costello, Department of the Treasury

I. CALL MEETING TO ORDER

Vice Chairman Mullen called the meeting to order at approximately 11:02 A.M.

Vice Chairman Mullen then asked for a moment of silence in memory of Mr. Raymond Arcario, former Executive Director of the New Jersey Building Authority who passed in March 2022.

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

Wanda Gibson, 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, Ms. Gibson 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 2020 Audit Report** (attached as **Exhibit A**): Vice Chairman Mullen asked for a motion to accept the 2020 Audit Report. Mr. Sproule moved the motion, and Mr. Griffin 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.

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

The next scheduled board meeting is Tuesday, June .14, 2022

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VI. ADJOURNMENT

Vice Chairman Mullen asked if there being no other business, the meeting could be adjourned. Mr. Krueger moved to adjourn the meeting. Eight (8) members voted in favor, and the motion passed. The meeting adjourned at approximately 11:20 A.M.

Respectfully submitted,



William T. Mullen
Vice Chairman

WTM/wlg

Date: May 17, 2022