

NEW JERSEY BUILDING AUTHORITY (NJBA)
Board Meeting via Conference Call
Tuesday, February 10, 2015 9:30A.M.
NJBA Office
28 West State Street, 6th Fl.
Trenton, NJ 08625

MINUTES OF BOARD MEETING

ATTENDEES

BOARD MEMBERS PRESENT VIA TELECONFERENCE

John H. Fisher III, Chairman

Prentis C. Nolan, III

Dennis McNerney

William Mullen

William Sproule

Sean Earlen

Morris Rubino

Anthony Longo, NJ Office of Public Finance, *Designee for State Treasurer*

Brian Francz, NJ Office of Management and Budget, *Designee for Director, Division of Budget & Accounting*

David Patella, NJ Office of Management and Budget, *Designee for Chair, Commission on Capital Budgeting & Planning*

BOARD MEMBER(S) ABSENT

None

OTHERS PRESENT VIA PHONE CALL

Rick Flodmand, Deputy Director, Division of Property Management and Construction (DPMC)

Tyler Yingling, Governor's Authorities Unit (GAU)

OTHERS PRESENT AT NJBA OFFICE

Kavin K. Mistry, Assistant Attorney General

Raymond A. Arcario, NJBA Executive Director

Guy Tassi, NJBA Assistant Treasurer

Vincent Campanella, NJBA Sr. Project Manager

Phil Johnson, NJBA Project Manager

Chairman Fisher convened the meeting at 9:32 a.m.

I. ROLL CALL FOR ATTENDANCE

Raymond A. Arcario, Executive Director, proceeded with roll call and informed Chairman Fisher the Board Member quorum requirement was met. Board Member attendees are noted above. Special Note: Both Mr. Nolan and Mr. Mullen both joined the meeting in progress.

IA. OTHERS PRESENT

The remaining meeting attendees via teleconference were asked to identify themselves, refer to the above **OTHERS PRESENT VIA PHONE CALL and OTHERS PRESENT AT NJBA OFFICE.**
No members of the public were present at this meeting.

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

At the request of Chairman Fisher, Mr. Arcario, 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, The Times (Trenton, NJ), The Star Ledger (Newark, NJ) and The Record (Hackensack, NJ)."

III. MATTERS REQUIRING BOARD ACTION

All new business requiring board action was included the board agenda packet (see attached) issued to all board members and/or their designees.

A. Chairman Fisher asked for a motion to approve the "Meeting Minutes from the November 18, 2014 NJBA Board Meeting." A motion to approve by Mr. Rubino, seconded by Mr. Earlen and with roll call voting, eight (8) board members voted in favor and the motion passed.

B. Chairman Fisher asked for a motion to approve the "NJBA's 2015 Board Meeting Calendar." A motion to approve was moved by Mr. Sproule, seconded by Mr. McNerney and with roll call voting, eight (8) board members voted in favor and the motion passed.

IV. GENERAL

C. Project Updates:

Vincent Campanella gave an update on the State House Mechanical Equipment Relocation project. Mr. Campanella stated that the project is on schedule for substantial completion in June 2015. Mr. Campanella also remarked that several other projects are either in close-out phase or nearing close-out.

Mr. Arcario updated the NJBA Board Members regarding the success of the New Jersey Public Health Environmental Agriculture Laboratory project, including the Security Command Center and site entrance security improvement project.

D. 2014 NJBA Audit update.

Mr. Tassi provided and updated on the status of the NJBA's 2014 audit. The audit is scheduled to begin the week of March 9, 2015 with Mercadien, P.C., the NJBA's Auditor. Up to three (3) auditors will be involved to perform one (1) week of field work that will include schedule reviews, entry reviews, test and transactions reviews, conduct interviews and possibly construction site visits. The Audit Committee consists of Chairman Fisher, Mr. McNerney and Mr. Longo.

E. The next scheduled Building Authority board meeting will be Tuesday, April 14, 2015, 9:30 A.M.

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V. **EXECUTIVE SESSION**

Chairman Fisher asked for a motion to enter into executive session to discuss pending contractual matters revolving the Executive State House Envelope Repair Project. Mr. Sproule moved the motion and Mr. Earlen seconded the motion, and with roll call voting, ten (10) board members voted in favor and the motion to enter into executive session passed.

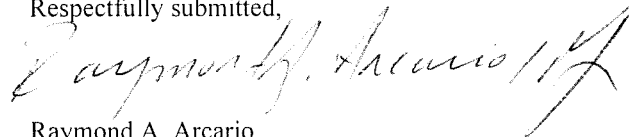
At the conclusion of the executive session, the NJBA Board Members returned to public session.

VI. **PUBLIC COMMENT** - No members of the public were present at this meeting.

VII. **ADJOURNMENT**

Chairman Fisher stated that there being no other business the meeting can be adjourned. Mr. Rubino moved the motion to adjourn, Mr. Mullen seconded the motion to adjourn, and with roll call voting, ten (10) board members voted in favor and the motion to adjourn passed. The meeting adjourned at approximately 10:12 A.M.

Respectfully submitted,



Raymond A. Arcario
Executive Director

RAA/pj

Date: February 18, 2015