



PHILIP D. MURPHY
Governor

TAHESHA L. WAY
Lt. Governor

State of New Jersey

NEW JERSEY BUILDING AUTHORITY
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WILLIAM T. MULLEN
Vice Chairman

ANTHONY FARACA
Executive Director

Video/Teleconference Board Meeting
Friday, April 26, 2024 @ 9:34 A.M.
New Jersey Building Authority (NJBA/BA)
50 West State Street, 2nd floor
Trenton, NJ 08625

MINUTES OF BOARD MEETING

ATTENDEES

1. William T. Mullen, Vice Chairman
2. Prentis C. Nolan, III
3. Sean Earlen
4. William C. Sproule
5. Kurt Krueger, Jr.
6. Roshan White
7. David Moore, NJ Office of Public Finance, Designee for State Treasurer
8. Michael Griffin, NJ Office of Management and Budget, Designee for Director, Division of Budget & Accounting

BOARD MEMBERS ABSENT VIA TELECONFERENCE

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

OTHERS PRESENT VIA TELECONFERENCE

Kavin Mistry, Deputy Director, Division of Law
Laura Wilton, Senior Counsel, Governor's Authorities Unit
Anthony Faraca, Executive Director, NJBA
Wanda L. Gibson, NJBA Administration Operations Manager
Vincent Campanella, NJBA Chief of Construction
Andres Osorio-Sanders, NJBA Project Manager
Gary Pinar, Assistant Director, Department of the Treasury

I. CALL MEETING TO ORDER

Vice Chairman Mullen called the meeting to order at approximately 9:34 A.M.

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

Anthony Faraca, 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, 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.

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 Approving the Feb 20, 2024 Board Meeting Public Session Minutes** (attached as **Exhibit A**): Vice Chairman Mullen asked for a motion to approve the Feb 20, 2024 NJBA Board Meeting Minutes. Mr. Nolan moved the motion, and Mr. Moore 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.
- b. **Resolution of the New Jersey Building Authority Approving the 2023 Auditor selection** (attached as **Exhibit B**): Vice Chairman Mullen asked for a motion to approve the 2023 Auditor Selection. Mr. Griffin moved the motion, and Mr. Moore 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.

Mr. Mullen asked Mr. Faraca to explain the procedure for selecting the Auditor. Mr. Faraca replied that the procurement is done through the Division of Purchase and Property and Treasury Fiscal. They send out a Request For Proposal (RFP) to a group of listed auditors, which is down from twelve to two. We received proposals from both Mercadien and PKF O’Connor Davies. Mercadien was the responsive bidder.

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IV. PUBLIC COMMENTS

No members of the public appeared in person, nor identified themselves on the teleconference call meeting.

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 many projects moving forward right now, including the Executive State House. The juvenile justice, which is going to start in Winslow and Ewing. There are other large projects that are going to be moving forward as well. There is an addition at the health lab at the New Jersey State Police Division headquarters. We are continuing with closing up the State House with this screening pavilion, however we also have a three large generators that are going to be installed, once they are received due to manufacturing delays. There will be a NJSP training center that will also be added at the State Police Division headquarters. We have \$120 million for it right now, however we are expecting more funding to come being that it is a very large scale project.

Mr. Sproule commented that he was recently at a delegate meeting about three weeks ago and was speaking to some of our delegates from Local 254, which is central New Jersey and specifically some Members from the Trenton area that had the opportunity to work on the State House in particular on the wood finishes and the trim and other things in there. Mr. Sproule also happened to be at the statehouse several times since that work was completed. It is really extremely beautiful work and he stated how proud these individuals were to be a part of that project. It is unimaginable for a Carpenter having the ability to tell his friends and family and people that he meets, that he worked on such a magnificent project. We can all be proud of the outcome of the statehouse renovation project.

Mr. Faraca mentioned that the Shop Stewart on the project is a teacher at The Apprentice School. He stated that it was (and is) a great project to work on with a great crew working on it. The PLA worked excellent like it was supposed to and we expect PLAs on all these other larger projects.

Mr. Sproule went on to recognize the work Mr. Faraca has done as the senior manager on the project. He stated that the Members are walking proud for the work that was done, not only by the Board and the State, but also the skills and ingenuity that have been displayed.

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Mr. Mullen was please to know the PLA worked as it was designed.

VI. EXECUTIVE SESSION

None


VII. NEXT SCHEDULED BOARD MEETING DATES

The next scheduled board meeting is Tuesday, June 11, 2024.

VIII. ADJOURNMENT

Vice Chairman Mullen asked if there being no other business, the meeting could be adjourned. Mr. Sproule moved to adjourn the meeting. Eight (8) members voted in favor, and the motion passed. The meeting adjourned at approximately 9:42 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Anthony Faraca". The signature is written in a cursive style.

Anthony Faraca
Executive Director
Board Secretary

wlg

Date: April 26, 2024