



PHILIP MURPHY
Governor

TAHESHA WAY
Lt. Governor

State of New Jersey
NEW JERSEY BUILDING AUTHORITY
50 WEST STATE STREET, 2ND FLOOR
TRENTON, NJ 08625

WILLIAM T. MULLEN
Vice Chairman

ANTHONY FARACA
Executive Director

Video/Teleconference Board Meeting
Tuesday, February 20, 2024 @ 9:31 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. Ronald Simonini
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 MEMBERS ABSENT VIA TELECONFERENCE

10. Roshan White

OTHERS PRESENT VIA TELECONFERENCE

Kavin Mistry, Deputy Director, Division of Law
Allyson Cofran, Deputy Attorney General, 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
Matthew Daly, Director, Mercadien, P.C.
Gary Pinar, Assistant Director, Department of the Treasury
Shakia McClinton, Department of the Treasury

I. CALL MEETING TO ORDER

Vice Chairman Mullen called the meeting to order at approximately 9:31 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 October 24, 2023 Board Meeting Public Session Minutes.** Vice Chairman Mullen asked for a motion to approve the October 24, 2023 Board Meeting Public Session Minutes. Mr. Nolan moved the motion, and Mr. Sproule 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 Accepting the 2022 Audit Report.** Vice Chairman Mullen asked for a motion to accept the 2022 Audit Report. Mr. Krueger moved the motion, and Mr. Sproule 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.

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

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MINUTES OF BOARD MEETING**

The next scheduled board meeting is Tuesday, April 9, 2024.

VI. ADJOURNMENT

Vice Chairman Mullen asked if there being no other business, the meeting could be adjourned. Mr. Sproule moved to adjourn the meeting, and Mr. Simoncini seconded the motion. Nine (9) members voted in favor, and the motion passed. The meeting adjourned at approximately 9:36 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Anthony Faraca". The signature is written in a cursive style and is positioned above the typed name and title.

Anthony Faraca
Executive Director
Board Secretary

wlg

Date: February 20, 2024