

SUBJECT: STATE FACILITIES BOARD-NEW JERSEY(SFB-NJ)

1. CONVENING THE BOARD: In accordance with DoD directive 1225.07, dated 6 June 2001, certified current as of 23 April 2007, and 1228.8, dated 8 September 2001, the SFB-NJ was called to order at 1030 on 12 May 2016 at the New Jersey Department of Military and Veterans Affairs, Lawrenceville, New Jersey.

2. ATTENDANCE: See signatures at bottom of these minutes.

3. ACTION ON MINUTES OF PREVIOUS MEETING: The Board reviewed the minutes of the previous meeting dated 17 June 2015. Review of Board membership was accomplished.

4. The United States Coast Guard previously expressed that they weren't interested and asked to be removed from future meeting invites. The United States Navy Reserve Stated they were not currently responsible for any property in New Jersey, but would still like to be invited to future meetings.

5. PROJECT SUMMARIES

- a. Number of project reviewed: 37
- b. Number of recommendations for joint construction: 1
- c. Number recommended for unilateral construction: 35
- d. Number not recommended for construction: 1

6. PROJECT LISTING: See Attachment 1 (new updated 2016 project list)

7. PROJECT RECOMMENDATIONS:

7.1 All projects listed on the attached project list were discussed. Where unilateral construction is recommended, the rationale was discussed and validated as indicated in the remarks section.

7.2 The projects recommended to be considered for joint construction are identified on the attached project list. Information in the remarks column identifies the components that potentially can be partnered for joint construction/renovation projects.

7.3 The United States Army Reserve informed the Board that they have a 26 million project out to bid for a Readiness Center that was not listed on the 2016 project list.

7.4 The United State Marine Corp Reserve wanted their 11.2 million dollar Ramp Expansion for JBMDL to be added to the 2016 project list.

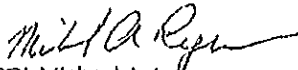
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7.5 Only one project was removed from the 2016 project list which was the MOS Vehicle Repair Shop for United States Army Reserve.

8. NEXT MEETING: The next meeting will be conducted during the third quarter of FY17. The exact date and location for that meeting will be coordinated via e-mail. The New Jersey Army National Guard will serve as the chair for that meeting.

9. ADJOURNMENT: With all business concluded, the meeting adjourned at 1100.

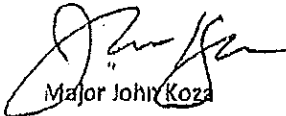
10. AUTHENTICATION: The following individuals, by affixing their signature below commemorate their attendance



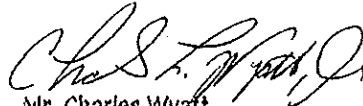
CDL Michael A. Lyons  
Primary Member  
NJANG



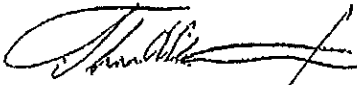
Major Eric Ballnt  
Primary Member  
NJANG




Major John Koza  
Primary Member  
NJANG-177 CES/CC



Mr. Charles Wyatt  
Alternate Member  
USMCR



Mr. Thomas Stevenson  
Alternate Member  
USAR



Col. Cynthia Wong  
Primary Member  
USAF



Ms. Jackie Johnston  
Primary Member  
USNR