

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 1000 on 26 April 2017 at the New Jersey Department of Military and Veterans Affairs, Lawrenceville, New Jersey.

2. ATTENDANCE: See signature page attached to these minutes.

3. ACTION ON MINUTES OF PREVIOUS MEETING: The Board reviewed the minutes of the previous meeting dated 12 May 2016. Review of Board membership was accomplished.

4. The United States Coast Guard previously stated that they weren't interested in SFB meeting and asked to be removed from future invites.

5. PROJECT SUMMARIES

- a. Number of project reviewed: 52
- b. Number of recommendations for joint construction: 2
- c. Number recommended for unilateral construction: 47
- d. Number not recommended for construction: 3

6. MEMBERSHIP LISTING: See Attachment 1 (current 2017 membership list)

7. PROJECT LISTING: See Attachment 2 (new updated 2017 project list)

8. PROJECT RECOMMENDATIONS:

8.1. There wasn't a representative for the United States Marine Corp. However, I contacted them on numerous occasions with no response from them.

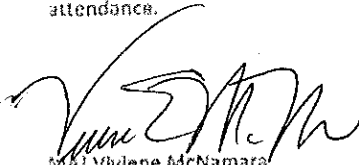
8.2. All projects listed on the attached project list were discussed. Where unilateral construction is recommended, the rationale was discussed and validated as indicated in the remarks section.

8.3. 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.

8.4. The United States Air Force Reserve 514th AMC Wind did not have any updates to their projects.

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



Ms Vivlene McNamara
Alternate Member
NIARNG



Mr. John Miller
Alternate Member
USAF 514th MSG



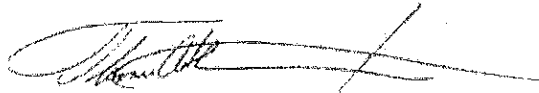
Maj Eric Balint
Primary Member
NJANG



Miss Jackie Johnston
Primary Member
USNR



Lt Col James Layton
Primary Member
USAF-177th CES



Mr. Thomas Stevenson
Alternate Member
USAR-99th RSC