

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 27 JUN 2018 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 26 APR 17. Review of Board membership was accomplished.

5. PROJECT SUMMARIES

- a. Number of project reviewed: 54
- b. Number of recommendations for joint construction: 2
- c. Number recommended for unilateral construction: 52
- d. Number not recommended for construction: 0

6. MEMBERSHIP LISTING: See Attachment 1 (current 2018 membership list)

7. PROJECT LISTING: See Attachment 2 (new updated 2018 project list)

8. PROJECT RECOMMENDATIONS:

8.1. 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.

8.2. The projects recommended for joint construction are identified on the attached project list. Information in the remarks column identifies the components that would partner for joint construction/renovation projects.

8.3. Joint Base McGuire Dix Lakehurst (JB MDL) Program Integration Office shared the KC-46 In-Progress review.

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8.4 USMC-R: The USMC Reserves were not represented, however, their ramp expansion project, Project #38, was updated on the project list and discussed by the group.

8.5. USNR: The United State Naval Reserve does not have any facilities in New Jersey. However, they will continue participation in State Facilities Board meetings.

8.6. USAR: 99th RSC noted a change to project #36 Army Reserve Center/ OMS. This project is unilateral and no longer recommended for joint construction.

8.7. JB MDL: Reported the primary focus is the bed down of the KC-46.

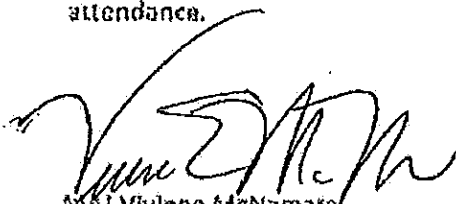
8.8. NJARNG: There is a readiness center on the FYDP for 2021 at JB MDL. The group discussed possible impacts to the sanitary sewer system as a result of new construction and increased activity.

8.9. Energy Resilience was discussed. NJARNG committed to sharing information they will gather at the 2018 Energy Exchange with the group. Follow up conversations will continue regarding potential joint projects related to energy resilience.

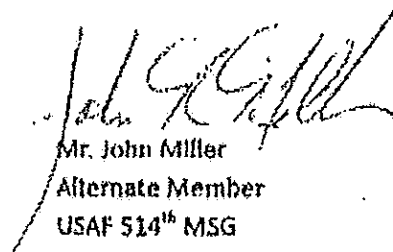
9. NEXT MEETING: The next meeting will be conducted during the third quarter of FY19. The exact date and location will be coordinated via e-mail. The New Jersey Army National Guard will serve as the chair for the meeting.

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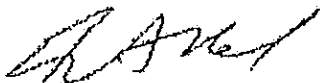
10. AUTHENTICATION: The following individuals by affixing their signature below commemorate their attendance.



Maj Vivlene McNamara
Alternate Member
NJANG



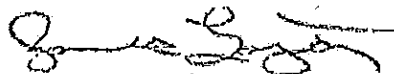
Mr. John Miller
Alternate Member
USAF 514th MSG



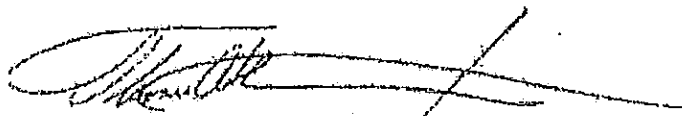
Maj Eric Ballint
Primary Member
NJANG



Miss Jackie Johnston
Primary Member
USNR



Lt Col James Layton
Primary Member
USAF-177th CES



Mr. Thomas Stevenson
Alternate Member
USAR-99th RSC