

SUBJECT: STATE FACILITIES BOARD MEETING - 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 AUG 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 27 JUN 18. Review of Board membership was accomplished.

4. PROJECT SUMMARIES

- a. Number of project reviewed: 53
- b. Number of recommendations for joint construction: 3
- c. Number recommended for unilateral construction: 32
- d. Number not recommended for construction: 0

5. MEMBERSHIP LISTING: See Attachment 1 (current 2019 membership list)

6. PROJECT LISTING: See Attachment 2 (new updated 2019 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 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.

7.3. JB MDL: Reported that project #39 is currently the #1 priority. Project #43 will become high priority if progress is made on finalizing documents and procuring a contractor. They are also looking to make progress on Project #44.

7.4. USAR: 99th RSC noted that projects #33, #34, #35 and #37 have no future plans and have either been completed or discontinued.

7.5. USANG: 177th Fighter Wing stated that the 1391 for project #15 is being finalized and should be funded in FY20. Project #16, which includes an 8,000 sf addition to the ADAL hanger, is currently on hold. Project #17 was completed in June 2019. Project #18 will most likely change to an SRM project. Additionally, a new project is in development to support the USANG F-16 Mission. The project will include a 13,000 sf building to house flight simulators, and documents are currently being finalized for FY20. No joint construction is available for any of the projects discussed.

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7.6. NJARNG: Stated that project #1 is currently the TAG's #1 priority. Project #2 will be programmed in FY 2021 MILCON for funding. Additionally, the construction of a new FMS in Vineland is currently programmed for FY 2023.

8. NEXT MEETING: The next meeting will be conducted during the third quarter of FY20. 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.

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

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

Name	Membership	Department	Signature
Mr. Matthew Bell	Primary Member	787 CES, JB MDL	
Mr. Lawrence Schorr	Primary Member	787 CES, JB MDL	
Mr. Everett Karpauskas	Primary Member	787 CES, JB MDL	
Maj. William O’Bourne	Alternate Member	USAR 99 th RSC, USAR	
LTC John M. Koza	Primary Member	177 th Fighter Wing, USANG	
COL (R) Michael A. Lyons	Primary Member	NJARNG CFMO	
LTC Vivienne McNamara	Primary Member	NJARNG CFMO	
Maj. Jeanne Falchek	Primary Member	NJARNG CFMO	
1LT Kean Castillo	Primary Member	NJARNG CFMO	
Mr. Justin Costa	Primary Member	NJARNG CFMO	