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 1300 on 22 SEP 2022. The meeting was held virtually via the Microsoft Teams online conferencing platform and was hosted by the New Jersey Department of Military and Veterans Affairs, headquartered in Lawrenceville, New Jersey.

2. ATTENDANCE AND MEMBERSHIP LISTING: See Attachment 1 - 2021 Board Membership List.

3. ACTION ON MINUTES OF PREVIOUS MEETING: Prior to this year's meeting, members of the Board reviewed the minutes of the previous meeting dated 24 SEP 2021. Review of Board membership was accomplished.

4. PROJECT LISTING: See Attachment 2 (FY 2022 Project List).

5. PROJECT SUMMARIES

- a. Number of project reviewed: 35
- b. Number of recommendations for joint construction: 0
- c. Number recommended for unilateral construction: 30
- d. Number not recommended for construction: 0

6. PROJECT RECOMMENDATIONS:

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

6.2. 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.

6.3. NJARNG: Project #1 (National Guard Readiness Center at JBMDL – Lakehurst) is currently under construction. Project #2 (National Guard Vehicle Maintenance Shop at Vineland) is getting additional federal funding and was awarded for FYDP 2024. Stated that Project #3 (Newark National Guard Readiness Center) was awarded for FYDP 2027. Project #4 (National Guard Readiness Center Add/Alt at Somerset) is currently the TAG's #1 priority. Briefly discussed Projects #5 through #9. Project #10 (National Guard Readiness Center Add/Alt at Sea Girt Training Center) is currently competing for NGB funding. Briefly discussed Projects #11 through #20. Comments noted in Attachment 2.

6.4. USAR: Stated they currently only have two projects, both of which are MRARs. Project #30 (Army Reserve Center at Caven Point) is currently under construction, with a troop readiness date of September 2023. Project #31 (Army Reserve Center at Lodi) was recently approved for FY 2024. Comments noted in Attachment 2.

6.5. USAF: Project #40 (Commercial Gate at JBMDL - Lakehurst) has been awarded. Project #37 (Munitions Storage Area at JBMDL) is proceeding and is in the design phase. All other USAF projects were briefly discussed. Comments noted in Attachment 2.

6.6. NJANG: 108th Air Wing did not have any additional projects to add.

7. NEXT MEETING: The next meeting will be conducted during the fourth quarter of FY23. 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.

8. ADJOURNMENT: With all business concluded, the meeting adjourned at 1330.

9. AUTHENICATION: The following individuals, by affixing their signature below, commemorate their attendance.

Attachment 1 - 2022 Board Membership List

Name	Membership	Department	Signature		
Mr. Matthew Bell	Primary Member	787 CES, USAF, JBMDL			
Mr. Jonathan Cruz	Primary Member	99th RD, DPW, USAR, JBMDL			
Mr. Cameron Pursel	Primary Member	99th RD, USAR, JBMDL			
Mr. Christian Scherer	Primary Member	108th Air Wing, NJANG			
Mr. Brian Holderness	Primary Member	CFMO, NJARNG	Brian Holderness Holderness -04'00'		
1LT Kean Castillo	Primary Member	CFMO, NJARNG			
Mr. James Gardner	Primary Member	CFMO, NJARNG	GARDNER.JAMES.R Digitally signed by GARDNER.JAMES.ROBERT.1030 OBERT.1030523241 Date: 2022.10.20 13:21:56 -04'00'		
Mr. Justin Costa	Primary Member	CFMO, NJARNG			

Attachment 2

NEW JERSEY STATE FACILITIES BOARD (NJSFB) FY 2022 PROJECT LIST MEETING DATE: 22 SEP 2022

ORGANIZATION	INSTALLATION	City & State	ity & State PROJECT		DATE RECOMMENDED Month / Year	D PROGRAM YEAR	COMP PROEJCT NUMBER	PROJECT REMARKS
NJARNG	JBMDL-Lakehurst	Lakehurst, NJ	NATIONAL GUARD READINESS CENTER	15	Mar-14	2021	340132	Awarded on the FYDP 2021
NJARNG	Vineland	Vineland, NJ	NATIONAL GUARD VEHICLE MAINTENANCE SHOP	18	Mar-15	2024	340131	Awarded on the FYDP 2024
NJARNG	Newark	Newark,NJ	NATIONAL GUARD READINESS CENTER	23	Mar-16	2027	340167	Awarded on the FYDP 2027
NJARNG	Somerset	Somerset, NJ	READINESS CENTER ADD/ALT (TAG # 1 PROJECT)	19	Mar-16	2030	340146	Unilateral - existing ARNG facility
NJARNG	Lawrenceville	Lawrenceville, NJ	READINESS CENTER ADD/ALT (TAG # 2 PROJECT)	21	Sep-22	2030		
NJARNG	Picatnny, NJ	Picatinn, NJ	READINESS CENTER ADD/ALT (TAG # 3 PROJECT)	21	Sep-22	2030	340136	Unilateral - mission specific
NJARNG	JBMDL-Lakehurst	Lakehurst, NJ	NATIONAL GUARD AVN READINESS CENTER (UFR # 1 PROJECT)	5.8	Mar-16	2022	340100	Unilateral - mission specific
NJARNG	Lawrenceville	Lawrenceville, NJ	NATIONAL GUARD USPFO ADMIN ADD/ALT (UFR # 2 PROJECT)	13.4	Mar-20	2022	340200	Unilateral - mission specific
NJARNG	JBMDL-Lakehurst	Lakehurst, NJ	WMD-CST READY BUILDING # 1 PRIORITY AS A UMMC 6 MIL CAP	5.8	Mar-16	2022	340170	Unilateral - existing ARNG facility
NJARNG	Sea Girt Training Center	Sea Girt, NJ	READINESS CENTER	35	Not Determined	Not Determined	340145	Possible joint construction - ARNG lead
NJARNG	Hammonton	Hammonton, NJ	READINESS CENTER ADD/ALT	13	Not Determined	Not Determined	340140	Unilateral - existing ARNG facility
NJARNG	West Orange	West Orange, NJ	READINESS CENTER ADD/ALT	14	Not Determined	Not Determined	340162	Unilateral - existing ARNG facility
NJARNG	Woodbridge	Wodbridge, NJ	READINESS CENTER ADD/ALT	17	Mar-16	Not Determined	340153	Unilateral - existing ARNG facility
NJARNG	Sea Girt Training Center	Sea Girt, NJ	READINESS CENTER ADD/ALT	2.6	Mar-16	Not Determined	340152	Unilateral - existing ARNG facility
NJARNG	Cherry Hill	Cherry Hill, NJ	READINESS CENTER ADD/ALT	20	Mar-16	Not Determined	340135	Unilateral - existing ARNG facility
NJARNG	Teaneck	Teaneck, NJ	READINESS CENTER ADD/ALT	22	Not Determined	Not Determined	340147	Unilateral - existing ARNG facility
NJARNG	Morristown	Morristown, NJ	READINESS CENTER ADD/ALT	13	Not Determined	Not Determined	340506	Unilateral - existing ARNG facility
NJARNG	Vineland	Vineland, NJ	READINESS CENTER ADD/ALT	15	Not Determined	Not Determined	340150	Unilateral - existing ARNG facility
NJARNG	Riverdale	Riverdale, NJ	READINESS CENTER ADD/ALT	13	Not Determined	Not Determined	340142	Unilateral - existing ARNG facility
NJARNG	Somerset	Somerset, NJ	Add/Alter Vehicle Maintenance Facility	21.5	Not Determined	Not Determined	340159	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Renovate Classroom Bluilding 5508	8	Aug-16	2018	TBD	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Convoy Live Fire Range	5.7	May-16	2024	91699	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Combined Arms Collective Training Facility	7.2	Mar-20	Long Range	67657	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Parking Apron	9.2	Mar-22	Long Range	69146	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Vertical Skills Facility	7.2	Aug-16	2023	79155	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Network Enterprise Center	25	Not Determined	Not Determined	TBD	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	ARISC Upgrade	18	Not Determined	Not Determined	TBD	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Mission Training Complex	30	TBD	TBD	77633	Unilateral - unique mission
USAR-ASA	JBMDL	JB MDL, NJ	Large Wash Rack	3	Not Determined	Not Determined	TBD	Possible joint construction - USAR lead
USAR	North New Jersey	Caven Point	Army Reserve Center	19.2	Jul-03	2020	99099	Unilateral, under construction
USAR	North New Jersey	Lodi	Army Reserve Center	19.5	Jun-22	2024	101410	Unilateral, parcel too small for Joint Use.
NJANG	Atlantic City	Atlantic City, NJ	CONSTRUCT MAIN GATE COMPLEX	6	Mar-17	2021	AQRC169009	Unilateral - unique mission
NJANG	Atlantic City	Atlantic City, NJ	ADAL HANGAR & GENERAL PURPOSE SHOPS	13.4	Oct-17	2022	AQRC099002	Unilateral - unique mission
NJANG	Atlantic City	Atlantic City, NJ	Replace Range Control Tower, Bldg 16	1.2	Apr-17	2017	YKSX159100	Unilateral - unique mission
NJANG	Atlantic City	Atlantic City, NJ	A DINING HALL & SERVICE FACILITY	9,5	Oct-18	2024	AQRC069222	Unilateral - unique mission
USAF	McGuire AFB	McGuire AFB, NJ	AERIAL PROT COMPLEX CONSOLIDATED ADMIN FACILITY	9.8	Not Determined	2015	PTFL083006P1	Unilateral - unique mission
USAF	JBMDL	JB MDL, NJ	MUNITIONS STORAGE AREA	20.00	Not Determined	FY21	PTFL023003	
USAF	JBMDL	JB MDL, NJ	AERIAL PORT COMPLEX CONSOLIDATED ADMIN	9.80	Not Determined	FY23 - FY27	PTFL083006P1	
USAF	JBMDL	JB MDL, NJ	CONSTRUCT CONTROL TOWER, WESTFIELD AERODROME	7.10	Not Determined	FY23 - FY27	MSBL143001	
USAF	JBMDL	JB MDL, NJ	LAKEHURST COMMERCIAL GATE SECURITY	9,50	Not Determined	FY19	MSBL103000	
USAF	JBMDL	JB MDL, NJ	LAKEHURST MAIN GATE SECURITY IMPRVMNTS	9.90	Not Determined	FY23 - FY27	MSBL103001	
	JBMDL	JB MDL, NJ	CHILD DEVELOPMENT CENTER (CDC)	14.00	Not Determined	FY23 - FY27	PTFL063031	
		JB MDL, NJ	P341-DE-ICING/ANTI-ICING AGENT DISPENSING FACILITY	2.43	Not Determined	FY23 - FY27	PTFL153001	
USAF	IBMDI			2.75				
USAF USAF	JBMDL	/		2.61	Not Determined	FV23 - FV27	MSBL176001	
USAF USAF USAF	JBMDL	JB MDL, NJ	P341-CONSTRUCT LAKEHURST SNOW BARN	2.61	Not Determined	FY23 - FY27 FY23 - FY27	MSBL176001 PTFL153002	
USAF USAF USAF USAF	JBMDL JBMDL	JB MDL, NJ JB MDL, NJ	P341-CONSTRUCT LAKEHURST SNOW BARN P341-CONSTRUCT VEHICLE MAINTENANCE WASHRACK	3.00	Not Determined	FY23 - FY27	PTFL153002	
USAF USAF USAF USAF USAF USAF	JBMDL JBMDL JBMDL	JB MDL, NJ JB MDL, NJ JB MDL, NJ	P341-CONSTRUCT LAKEHURST SNOW BARN P341-CONSTRUCT VEHICLE MAINTENANCE WASHRACK DIX FITNESS CENTER	3.00 59.60	Not Determined Not Determined	FY23 - FY27 FY23 - FY27	PTFL153002 HEKP103000	
USAF USAF USAF USAF USAF USAF	JBMDL JBMDL JBMDL JBMDL JBMDL	JB MDL, NJ JB MDL, NJ JB MDL, NJ JB MDL, NJ	P341-CONSTRUCT LAKEHURST SNOW BARN P341-CONSTRUCT VEHICLE MAINTENANCE WASHRACK DIX FITNESS CENTER USAF EC AREA DEVELOPMENT, B5651 and B5652 CONSTRUCT CONNECTION	3.00 59.60 7.80	Not Determined Not Determined Not Determined	FY23 - FY27 FY23 - FY27 FY23 - FY27	PTFL153002 HEKP103000 PTFX113001	
USAF USAF USAF USAF USAF USAF	JBMDL JBMDL JBMDL	JB MDL, NJ JB MDL, NJ JB MDL, NJ	P341-CONSTRUCT LAKEHURST SNOW BARN P341-CONSTRUCT VEHICLE MAINTENANCE WASHRACK DIX FITNESS CENTER	3.00 59.60	Not Determined Not Determined	FY23 - FY27 FY23 - FY27	PTFL153002 HEKP103000	