

**NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 1, 2016**

A meeting of the Board of Directors of the New Jersey Schools Development Authority (SDA or the Authority) was held on Wednesday, June 1, 2016 at 9:00 A.M. at the offices of the Authority at 32 East Front Street, Trenton, New Jersey.

Participating were:

Edward Walsh, Chairman  
Maureen Hassett (EDA)  
Kevin Luckie (DCA)  
Bernie Piaia (DOE)  
Matthew Spadaccini (Treasury)  
Kevin Egan  
Loren Lemelle  
Michael Maloney  
Joseph McNamara  
Robert Nixon  
Mario Vargas

being a quorum of the Board. Mr. Egan, Ms. Hassett, Ms. Lemelle, Mr. McNamara, Mr. Piaia, Mr. Spadaccini and Mr. Walsh participated in the meeting by teleconference. At the Chairman's request, Charles McKenna, chief executive officer; Jason Ballard, chief of staff; Andrew Yosha, executive vice president; Jane F. Kelly, vice president and assistant secretary; Donald Guarriello, vice president and chief financial officer; and Albert Barnes, chief counsel; Gregory Voronov, managing director; Sean Murphy, director; Cecelia Haney, senior counsel; and Manuel Da Silva,

director of the SDA participated in the meeting. Christopher Howard of the Governor's Authorities Unit also participated in the meeting.

The meeting was called to order by the Chairman of the Board, Mr. Walsh, who requested that Ms. Kelly read the requisite notice of the meeting. Ms. Kelly announced that the meeting notice had been sent to the *Trenton Times* and *Star-Ledger* at least 48 hours prior to the meeting, and had been duly posted on the Secretary of State's bulletin board at the State House in Trenton, New Jersey.

### ***Approval of Meeting Minutes***

Mr. Walsh presented for consideration and approval the minutes of the Board's May 4, 2016 Open and Executive Session meeting minutes. A copy of both meeting minutes and a resolution had been provided to the Members for review in advance of the meeting. Upon motion duly made by Mr. Luckie and seconded by Mr. Vargas, the Open and Executive Session minutes of the May 4, 2016 meeting were approved by the Board upon its unanimous vote in favor of the resolution attached hereto as ***Resolution 3a/3b***.

### ***Authority Matters***

#### ***CEO Report***

The Chairman asked Mr. McKenna to provide the report of the Chief Executive Officer. Mr. McKenna began his report by offering an update on the Trenton Central HS (TCHS) project. He advised the Members that design-builder Terminal Construction continues with design phase services. He said that management anticipates issuing a limited Notice to Proceed (NTP) for site work in August and for footings and foundations in September. He added that a recommendation of award for construction management (CM) services for the project is on today's agenda. Finally, Mr. McKenna advised the Board that management has identified the

need for a change order to provide and install material to address the gap between the post-demolition condition and the finished floor elevation of the new facility. He said that a recommendation to approve this change order is on today's agenda.

Mr. McKenna then gave an update on projects in the Bridgeton School District. In regard to the Buckshutem Road ES project, he reported that renovation work on the existing school building is anticipated to be completed by the end of the month. He said that work is proceeding well and management anticipates completion of the addition by the end of this month for the Quarter Mile Lane ES project.

With respect to the Camden HS project, Mr. McKenna reported that the Design Ideas Group continues to work on pre-design phase services. He noted that meetings with the Mayor and others will continue. He said that, for the East Orange George Washington Carver ES project, management is scheduled to receive bids for demolition/early site package work on June 9 and that the Design Studio is advancing the design of the new school.

Turning to projects in the Elizabeth School District, Mr. McKenna reported that the Academic HS project is on target for September occupancy. With respect to the Elizabeth New ES project, he reported that footings, foundation and major site-work activities continue to progress well.

Reporting on the Garfield James Madison ES No. 10 project, Mr. McKenna said that both the CM and General Contractor (GC) have been issued NTPs to commence construction phase activities. He said that the construction kick-off meeting was held last month and staff anticipates that the GC will be mobilizing on-site this month.

Mr. McKenna said that construction work continues to progress well on the Gloucester ES/MS project. In regard to the Harrison New ES project, he reported that the site work

contractor has mobilized on-site and commenced construction activities. He added that the Design Studio is advancing the design of the new school.

Turning to the Irvington Madison Avenue ES project, Mr. McKenna informed the Members that abatement work is on-going and is anticipated to take two months to complete. He said that building demolition will follow and is anticipated to be completed by the end of the year. He noted that the Design Studio is advancing the design of the new school there.

Mr. McKenna gave an update on projects in the Keansburg School District. He reported that interior finish work, HVAC, electric, and plumbing work continue for the Caruso ES project. He said that the project is on schedule for completion in July. In regard to the Port Monmouth Road ES project, he said that LAN Associates, the design consultant, is working on pre-design phase services.

Turning to the projects in the Jersey City School District, Mr. McKenna reported that management expects to receive the temporary certificate of occupancy (CO) on June 15 for the Jersey City PS 20 project and that the project is on target for September occupancy. In regard to the Jersey City No. 3 project, he said that the work of all major trades continues to progress well.

With respect to the Millville addition/renovation project, Mr. McKenna reported that the schematic design for the project has been finalized and was submitted to the Department of Education (DOE) for approval. He said that management issued a NTP to RSC to proceed with bridging design services and currently anticipates advertising for design-build services in the third quarter of this year.

Mr. McKenna informed the Members that design-builder Hall Construction is actively working on the preliminary design phase for the New Brunswick Paul Robeson ES project. He

said that a recommendation of award for CM services is on today's agenda, noting that this project was one of three projects procured by way of a consolidated approach.

In continuing, Mr. McKenna gave an update on projects in the Newark School District. He said that punch list work for the Elliott Street ES project is nearing completion and management anticipates receipt of a CO this month. In regard to the Oliver Street project, he said that the project was completed one month ago and the district took occupancy of the school this week. Mr. McKenna informed the Members that for the South Street ES project, Ernest Bock & Sons (EBS) is actively working on the preliminary design phase. He said that a package for footings, foundations and underground utilities has been submitted to the Department of Community Affairs (DCA) for review and that a recommendation of award for CM services for the project is on today's agenda.

With respect to both the Orange HS and Orange Cleveland ES projects, Mr. McKenna said that management is working with the district on finalizing conceptual options. He reported that for the Orange Cleveland ES project, the acquisition of three adjacent parcels and relocation of residents is complete.

In regard to the Passaic Leonard Place ES project, Mr. McKenna advised the Board that design-builder Dobco, Inc. has begun design work and is anticipating the start of construction activities this summer. He added that a recommendation of award for CM services is on today's agenda—again a procurement that proceeded by way of the three project consolidated approach.

Turning to projects in the Paterson School District, Mr. McKenna said that the water issue has been resolved and that fire testing has been completed and approved for the Marshall Street ES project. He reported that an application for a CO has been submitted to DCA and management anticipates its issuance by the end of the month. He added that the project is on

target for September occupancy as is the Paterson PS 16 project. With respect to PS 16, he advised the Members that the Team is working closely with the design-builder to ensure substantial completion by mid-July.

With respect to the Pemberton Denbo Crichton ES project, Mr. McKenna said that the final draft pre-design report has been received and internal review is underway. In regard to the Perth Amboy Seaman Avenue ES project, he reported that technical and price proposals for design-build services were received last month and management anticipates presenting a recommendation of award at the July Board meeting.

Mr. McKenna advised the Members that mechanical, electrical and plumbing systems installation along with paving and landscaping work is ongoing for the Phillipsburg HS project. He said that the project is on target for September occupancy.

Mr. McKenna reported that EBS continues with design phase services for the Vineland New MS project. He said that a recommendation of award for CM services to Joseph Jingoli & Sons was approved at the May Board meeting and management anticipates issuing a NTP within the next few weeks.

With respect to the West New York Harry L. Bain PS No. 6 project, Mr. McKenna reported that a pre-construction kick-off meeting was held last month and the contractor has begun mobilizing for the project.

Turning to the Authority's ongoing procurement activity, Mr. McKenna said that, in addition to the CM services awards for the TCHS, New Brunswick Paul Robeson ES, Newark South Street ES and Passaic Leonard Place ES projects, other activities currently underway include procurements for design-build services for the Perth Amboy Seaman Avenue ES project and demolition services for the East Orange George Washington Carver ES project.

In regard to Trenton Hedgepeth-Williams emergent project, Mr. McKenna said that the plumbing system in the school needs to be changed due to rotting. He said that the subcontractor backed out of the project and that management terminated the contract. He said that the project was re-advertised and a special Board Meeting is scheduled on June 22 to consider advancement of this project. He thanked the Members for their willingness to convene.

Mr. McKenna said that management will be recommending a sole-source procurement today which, with the Members approval, will enable SDA to purchase Apple, Inc. computer products for schools that will be delivered in the near future.

Reporting on events, outreach and other activities, Mr. McKenna informed the Members that Communications staff is working to schedule events later this month. He said the events being planned include a ground breaking ceremony in Garfield for the James Madison ES project, a ribbon cutting ceremony for the Newark Oliver Street School and community meetings to discuss the New Brunswick Paul Robeson School, Vineland MS and the West New York Harry L. Bain School PS No. 6 projects.

In continuing, Mr. McKenna noted that SDA's 2015 Annual Report was circulated to the Members and that a resolution to approve the same will be presented. Ms. Kelly suggested that the Board consider approval of the SDA Annual Report at this point in the meeting. The Chairman then asked for a motion to approve the 2015 SDA Annual Report. Upon motion duly made by Mr. Vargas, and seconded by Mr. McNamara, the Members of the Authority approved the 2015 SDA Annual Report upon their unanimous vote in favor of ***Resolution 4ai***.

Prior to concluding his report, Mr. McKenna responded to Member inquiries regarding the TCHS project. Mr. Walsh asked that any design updates regarding the TCHS project be shared with the Board.

## *School Review Committee*

**Construction Manager Award and Approval of Revised Project Charter– Trenton School District – Trenton Central High School; Awards for Construction Management Services – New Brunswick Paul Robeson Community Theme School for the Arts, Newark South Street Elementary School and Passaic Leonard Place Elementary School; Release of Funds from Program Reserve – Asbury Park School District – Asbury Park High School – Emergent Project – Roof Replacement; Release of Funds from Program Reserve – Asbury Park School District – Martin Luther King, Jr. Middle School – Emergent Project – Roof Replacement; Preliminary Project Charter – Perth Amboy School District – New Perth Amboy High School; Sole-Source Procurement of Goods & Services – Apple Inc. Products; Change Order: Terminal Construction Corporation**

Mr. Walsh asked Mr. Luckie to provide the report of the School Review Committee. Mr. Luckie said that the SDA School Review Committee met on May 16, 2016 at which time management presented several items including a construction manager award and revised final project charter for the TCHS project. He reported that the TCHS project (the Project) will be an approximately 374,000 square foot facility to educate 1,850 students in grades 10 through 12. He reminded the Board that the final charter for the Project and an \$115,950,000 design-build construction contract award to Terminal Construction Corporation (Terminal) was approved by the Board in March. He said that, in April, a NTP with design phase services was issued to Terminal. Mr. Luckie said that, on March 18, a package for CM services was advertised as a price (30%) and other factors (70%) solicitation and that management now is seeking Board approval to award a contract for CM services in the amount of \$2,291,200 to the highest ranked firm, Heery International Inc. (Heery). He advised the Members that Heery has confirmed that its price proposal is inclusive of all scope elements contained in the contract documents. He said that management also is seeking approval to increase the final project charter by \$508,000 to reflect the actual dollar value of the CM contract and appropriate contingency. Mr. Murphy and Mr. Da Silva provided additional details regarding the recommended award and charter revision.



A resolution pertaining to this matter had been provided to the Board in advance of the meeting. Upon motion duly made by Mr. Vargas and seconded by Mr. Maloney, the construction management award to Heery International, Inc. and revised final project charter for the TCHS project were approved with the Board's unanimous vote in favor of **Resolution 6a**.

Mr. Luckie next discussed the recommended CM services awards for the New Brunswick Paul Robeson Community Theme School for the Arts (Robeson Project), Newark South Street ES (South Street Project) and Passaic Leonard Place ES (Leonard Place Project). He reported that the Pre-K through 5 Robeson Project in the New Brunswick School District is an addition/renovation project which received approval to advance in September 2015; the Pre-K through 8 South Street Project in the Newark School District was approved to advance in October 2015; and the K through 5 Leonard Place Project in the Passaic School District was approved to advance in December 2015. Mr. Luckie said that final project charters, construction awards and NTPs have been issued in connection with all three projects. He reported that, in March, a multi-project procurement package for CM services was advertised as a price (40%) and other factors (60%) solicitation. He advised the Members that the Board is now requested to approve the award of a contract for CM services in the amount of \$1,487,500.00 for the Robeson Project to GREYHAWK North America LLC; a contract in the amount of \$1,409,450.00 for the South Street Project to STV Construction, Inc.; and a contract in the amount of \$1,403,310.00 for the Leonard Place Project to Epic Management, Inc. He said that all 3 firms have confirmed that their price proposals are inclusive of all scope elements contained in the contract documents for their respective projects. He added that funding for these engagements is available within the projects' budgets, in accordance with their respective final project charters. Mr. McKenna and Mr. Murphy provided additional details regarding the procurement process that was followed.

A resolution pertaining to this matter had been provided to the Board in advance of the meeting. Prior to the Board vote on this matter, Mr. Egan noted that he was abstaining from the matter and vote insofar as it pertains to the New Brunswick Paul Robeson Community Theme School for the Arts project from which he is recused due to his residency. Mr. McNamara advised that he was abstaining from the matter and vote insofar as it pertains to the Passaic Leonard Place ES project from which he is recused due to a professional relationship with the recommended awardee. With these abstentions noted, upon motion duly made by Mr. Vargas seconded by Mr. Nixon, with Messrs. Egan and McNamara abstaining as noted above, the CM services awards for the New Brunswick Paul Robeson Community Theme School for the Arts, Newark South Street ES and Passaic Leonard Place ES were approved with the Board's vote in favor of **Resolution 6b**. At this time Mr. McNamara left the meeting.

Mr. Luckie then discussed management's request that the Board approve the release of funds from the program reserve for the Asbury Park HS roof replacement emergent project (the Project) in the Asbury Park School District. He reported that the Asbury Park HS (High School), built in 1927, is an approximately 114,000 square foot facility that educates 350 students in grades 9 to 12. He said that, following joint site visits conducted by SDA and DOE staff to review potential emergent conditions in the district, the DOE issued pre-construction approval in July 2012 for an emergent project to address conditions related to the High School building's roof. He advised the Members that, after receipt of pre-construction approval, SDA issued a grant offer to the district to allow for the advancement of the Project through SDA delegation for district management. He said that the funding requested to address the emergent project at the High School is \$2,553,880.

A resolution pertaining to this matter had been provided to the Board in advance of the meeting. Upon motion duly made Mr. Vargas and seconded by Mr. Piaia, the release of funds from the program reserve for the Asbury Park HS roof replacement emergent project was approved with the Board's unanimous vote in favor of ***Resolution 6c.***

Mr. Luckie then discussed management's request that the Board approve the release of funds from the program reserve for the Martin Luther King, Jr. MS (Middle School) roof replacement emergent project (the Project) in the Asbury Park School District. He said that the Martin Luther King, Jr. MS, built in 1971, is an approximately 117,000 square foot facility that educates 550 students in grades 5 to 8. He reported that, following joint site visits conducted by SDA and DOE staff to review potential emergent conditions in the district, the DOE issued pre-construction approval in July 2012 for an emergent project to address conditions related to the building's roof. He said that, after receipt of pre-construction approval, SDA issued a grant offer to the district to facilitate advancement of the Project through SDA delegation for district management. He added that the funding requested to address the emergent project at the Middle School is \$788,000. He advised the Members that executive management and associated program staff recommend Board approval of the release of \$788,000 from the Program Reserve to address the emergent roof replacement project at the Martin Luther King, Jr. MS in the Asbury Park School District.

A resolution pertaining to this matter had been provided to the Board in advance of the meeting. Upon motion duly made Mr. Vargas and seconded by Mr. Piaia, the release of funds from the program reserve for the Martin Luther King, Jr. MS roof replacement emergent project in the Asbury Park School District was approved with the Board's unanimous vote in favor of ***Resolution 6d.***

Next, Mr. Luckie discussed management's request for Board approval of the preliminary project charter for the New Perth Amboy HS project. He advised the Members that the Authority's 2012 Capital Plan identified a high priority educational need in the Perth Amboy School District that required further discussion with the district. He reported that a working group comprised of district, DOE and SDA staff reviewed and validated district needs and has recommended advancement of a new Perth Amboy HS project to provide additional capacity. He said that this will address the district's needs in grades 9 to 12 and allow the district to utilize the existing high school to address overcrowding at the middle school grade levels. He informed the Members that the estimated cost of \$234.4 million for the Project is inclusive of prior expenditures for related site investigation activities, as well as estimated future costs necessary for advancement of the current project scope. Mr. Voronov and Mr. McKenna offered additional details regarding the project and its significance for alleviation of overcrowding in the Perth Amboy School District.

A resolution pertaining to this matter had been provided to the Board in advance of the meeting. Upon motion duly made by Mr. Vargas and seconded by Mr. Maloney, the preliminary project charter for the New Perth Amboy HS project was approved with the Board's unanimous vote in favor of *Resolution 6e*.

Mr. Luckie discussed management's request for Board approval of the sole-source goods and services procurement for Apple Inc. products. He informed the Members that several of SDA's school facilities projects opening in the near future are located in school districts that have specified their use of Apple Inc. products as part of their District Technology plans. He explained that these districts are requesting the purchase of Apple Inc. products for use in their soon-to-be completed schools. He reported that management has determined that the use of

Apple Inc. products in these schools is justified on the basis that their districts' current utilization of Apple Inc. products will allow them to maintain the compatibility and integrity of their existing technology systems and networks. Mr. Luckie said that continued use of Apple Inc. products in their new schools will allow these districts to standardize their equipment, exploit the interchangeability of parts and devices, and allow for standardized district-wide training of staff and students regarding the use of technology products. He advised the Members that SDA has determined that Apple Inc. is the only supplier from which to procure the needed equipment in the required quantities and on the required schedule to allow for the timely opening and delivery of the schools. He said that the estimated costs of obtaining the equipment direct from Apple Inc. are believed to be comparable to the costs that other suppliers would charge for the identical Apple Inc. products. Mr. Luckie reported that the state contract for Apple Inc. products has recently expired with the result that a sole-source purchase direct from Apple Inc. itself remains the only available source of supply at this time. He said that SDA's CEO has certified that the circumstances of this procurement warrant application of the sole source exemption set forth in Section 16(c) of Executive Order No. 37 which governs procurements by state authorities. Mr. McKenna and Ms. Haney offered additional details relative to the sole-source procurement as recommended by management.

A resolution pertaining to this matter had been provided to the Board in advance of the meeting. Following discussion, upon motion duly made Mr. Vargas and seconded by Mr. Piaia, the sole-source procurement for Apple Inc. was approved with the Board's unanimous vote in favor of ***Resolution 6f***.

In continuing, Mr. Luckie discussed management's recommendation for approval of a change order for Terminal for the TCHS project. He reported that the new TCHS will be an

approximately 374,000 square foot facility that will educate 1,850 students in grades 10 through 12. He said that the abatement and demolition of the former high school building was phased to ensure optimal schedule efficiency and achievement of substantial completion by April 22, 2016. He advised the Members that, on March 2, 2016, while demolition and backfilling activities were ongoing at the HS building site, the Board approved the final project charter and awarded a design-build construction contract to Terminal in the amount of \$115,950,000. He said that it has now been determined that additional construction services are required to import and install 57,000 cubic yards of clean fill material on the project site to achieve the site grades required for the project. He added that this change order in the Not to Exceed (NTE) amount of \$1,800,000 will facilitate engagement of these additional construction services. Mr. Da Silva and Mr. McKenna provided additional details regarding the project and the need for the proposed change order.

A resolution pertaining to this matter had been provided to the Board in advance of the meeting. Upon motion duly made by Mr. Nixon and seconded by Mr. Vargas, a change order in the NTE amount of \$1,800,000 for Terminal Construction Corporation for the TCHS project was approved with the Board's unanimous vote in favor of *Resolution 6g*.

### ***Audit Committee Report***

The Chairman then requested that Mr. Nixon provide the report of the Audit Committee. Mr. Nixon reported that the Audit Committee met on May 16, 2016. He said that management had provided the Committee with the April 2016 New Funding Allocation and Capital Plan Update. He said that management reported that there were no changes in the Unforeseen Events or the 2008 Capital Plan Emergent Projects reserve balances. He advised that there was an \$11.3 million decrease in the Planning Reserve balance due to Board approval of the budget increase

for the TCHS project and revisions to the preliminary charter for the Irvington New Madison Avenue ES. He noted that these decreases were offset by a project budget reduction for the West New York Harry L. Bain ES project along with the release of unused budgetary funds for the completed Long Branch New George L. Catrambone ES and the New Brunswick New A. Chester Redshaw ES. Mr. Nixon also advised that there was a decrease in the 2011 Capital Plan Emergent Projects reserve balance for the reporting period due to the release of funds for the Trenton Hedgepeth-Williams School emergent domestic water line replacement projects. He added that the reserve balance for the Regular Operating Districts (“RODs”) increased by \$1.1 million during the reporting period due to a reduction in state share for grant projects nearing completion.

Next, Mr. Nixon reported that management presented the results of the Authority’s Prompt Payment Compliance Act Audit (the Audit). He explained the scope of the Audit and advised the Board that the Audit showed that there were no instances of untimely payments. He explained that, as part of the Audit, a sample of 50 invoices was selected out of a population of 412 invoices between July 1, 2014 and June 30, 2015. In summary, he reported that the Audit concluded that the SDA is complying with the requirements of the Prompt Payment Act.

In continuing, Mr. Nixon reported that management presented the final audited financial statements from Ernst & Young, LLP (EY) following receipt of the 2015 pension allocation amounts from the Department of the Treasury’s Division of Pension & Benefits. He advised that the Authority’s accrued net pension liability as of December 31, 2015 is \$58.4 million. He explained that pension liability is based on an actuarial evaluation of the system. He said that the independent auditor’s report expressed an unmodified opinion that the 2015 financial statements present fairly, in all material respects, the financial position of the Authority as of December 31,

2015 consistent with Generally Accepted Accounting Principles. Mr. Nixon then invited Mr. Guarriello and EY to address any questions the Members might have regarding the Financial Statements. There being no questions, Mr. Walsh asked for a vote on the 2015 Financial Statements.

A resolution pertaining to the 2015 Financial Statements had been provided to the Members in advance of the meeting. Following discussion, upon a motion by Mr. Luckie and seconded by Mr. Vargas, the Authority's 2015 Financial Statements were approved by the Board upon its unanimous vote in favor of the resolution attached hereto as *Resolution 5a*.

### ***Public Comments***

The Chairman then opened the Public Comments portion of the Board Meeting. Ms. Kelly asked Mr. Frank Faras, a Trenton City resident, to address the Board. Mr. Fares said that he resides at 401 Chambers Street which is located across the street from the TCHS site. He said that, also located in the vicinity, are a hospital and a firehouse. He said that the City has been blocking off the street during the time period when 1,000 children leave the high school at the same time. He explained that the result of this is that emergency vehicles cannot get through. He said that, unlike in the past, there are no longer police there to handle the problem.

Mr. Fares said that he has raised this issue before at Trenton School Board meetings and with the SDA and that no one has addressed these concerns through design adjustments. He encouraged SDA to relook at the design to accommodate this situation which raises safety concerns during the 8AM and 3PM time periods each day. He noted that the location in the neighborhood of a McDonald's restaurant with a drive-through window has made the situation even worse.



Mr. McKenna replied that the SDA did, in fact, take steps to address the issue raised by Mr. Fares by altering the design to reduce the amount of parking available in the front of the school. He noted that, while the SDA builds schools, it is the responsibility of the City to ensure that the site is safe. Mr. Fares asked if a parking area might be placed on the side of the school. Mr. McKenna explained that SDA tried to take these issues into account. He reiterated that it is up to the City to keep the area safe. Mr. Fares asked for the cooperation of the SDA. Mr. McKenna and Mr. Fares then exchanged additional remarks regarding past discussions about the project.

Mr. Walsh said that the meeting now would be adjourning into Executive Session. Ms. Kelly announced that, in Executive Session, the Board would be considering two matters: the first, a request to acquire temporary construction easements for the Harrison New ES project; and the second, a matter related to SDA owned property in Newark and the potential divestiture of that property. She said that the Board will vote on these matters when it returns to Open Session. Thereafter, upon motion by the Chairman and with unanimous consent, the meeting adjourned into Executive Session.

Following discussion in Executive Session, the Board returned to Open Session.

Mr. Vargas said that the Committee recommends that the Members of the Authority approve the acquisition of temporary construction easements for the Harrison New ES project. By motion duly made by Mr. Nixon and seconded by Mr. Luckie, the Board approved the Committee's recommendation in this matter with its unanimous vote in favor of ***Resolution A1***.

Next, Mr. Vargas said that the Committee recommends that the Board rescind its February 3 action, approve a declaration of surplus property, determine property value, and authorize a transfer of properties to the City of Newark. By motion duly made by Mr. Luckie

and seconded by Mr. Nixon, the Board approved the Committee's recommendation in this matter with its unanimous vote in favor of *Resolution A2*.

### *Adjournment*

There being no further business to come before the Board, Mr. Walsh then asked for a motion to adjourn the meeting. Upon motion by the Chairman and with unanimous consent, the meeting was adjourned.

**Certification:** The foregoing represents a true and complete summary of the actions taken by the Board of the New Jersey Schools Development Authority at its June 1, 2016 meeting.

*/s/ Jane F. Kelly*  
Assistant Secretary