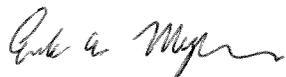


SUBJECT: JOINT SERVICE RESERVE COMPONENT FACILITY BOARD-NEW JERSEY

1. CONVENING THE BOARD: In accordance with DoD directive 1225.7 dated June 6, 2001, the JSRCFB-NJ was called to order at 0930 on 27 August 2009 at the New Jersey Department of Military and Veterans Affairs, Lawrenceville, New Jersey.
2. ATTENDANCE: See signatures at bottom of these minutes and attachment 1 to these minutes
3. ACTION ON MINUTES OF PREVIOUS MEETING: The Board reviewed the minutes of the previous meeting dated 9 August 2007. Review of Board membership was accomplished and appropriate changes made. A copy of the revised document is attached.
4. PROJECT SUMMARIES:
 - a. Number of projects reviewed: 40
 - b. Number of recommendations for joint construction: 1
 - c. Number recommended for unilateral construction: 39
 - d. Number recommended not for construction: 0
5. PROJECT LISTING: See Attachment 2 (new project list)
6. PROJECT RECOMMENDATIONS:
 - 6.1 All projects listed on the attached project list were discussed. Where unilateral construction is recommended, the reasons are listed in the remarks section.
 - 6.2 All projects recommended for consideration for joint construction are identified on the attached projects list. Information in the remarks column identifies the components that potentially can be partnered for joint construction/renovation projects. The following items are noted with regard to the recommendations:
7. NEXT MEETING: The next meeting will be conducted during the third quarter of FY10. The exact date and location for that meeting will be coordinated via e-mail. The representative for the United States Marine Corps Reserve will serve as the chair for that meeting.
8. ADJOURNMENT: With all business concluded, the meeting adjourned at 1130.

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



MAJ Erik A. Myhre, NJARNG
Primary Member
NJARNG



LTC (R) O'Malley, NJARNG
Alternate Member
NJARNG



1LT Kerick Geese, USAR
Alternate Member
USAR



Ms. Joanna Kidd, NJANG
Alternate Member
NJANG



Jack T. Santella, USMC
PRIMARY MEMBER
USMC

Project List
 Joint Service Reserve Component Facility Board
 (State of New Jersey)

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost	FED/STATE	Date	Program Year	Component Remarks
ARRNG	LAKEHURST	LAKEHURST, NJ	CONSOLIDATED READINESS CTR	\$30.00	\$0 STATE	1-Mar	2004	Project 340100A Unilateral
ARRNG	SEA GIRT	SEA GIRT, NJ	TN FAC HEALTH CLINIC	\$16.78	\$0 STATE	5-Mar	2004	340500A Unilateral
ARRNG	JERSEY CITY	JERSEY CITY, NJ	READINESS CENTER ADD/ALT	\$2.16	10/2.50 M	1-Mar	2012	340099A Unilateral
ARRNG	MORRISTOWN	MORRISTOWN, NJ	READINESS CENTER ADD/ALT	\$2.25	15/5 M	1-Mar	2012	340029A Unilateral
ARRNG	TEANECK	TEANECK, NJ	READINESS CENTER ADD/ALT	\$2.25	20/5 M	1-Mar	2012	340030A Unilateral
ARRNG	WEST ORANGE	WEST ORANGE, NJ	READINESS CENTER ADD/ALT	\$1.99	7/1.750 M	1-Mar	2012	340048A Unilateral
ARRNG	SEA GIRT	SEA GIRT, NJ	NGIC MEDICAL CENTER	\$3.31		1-Mar	2011	340023A Unilateral
ARRNG	SEA GIRT	SEA GIRT, NJ	NGIC ADD/ALT	\$2.08		1-Mar	2010	340072A Unilateral
ARRNG	SOMERSET	SOMERSET, NJ	READINESS CENTER ADD/ALT	\$4.85		1-Mar	2015	340018A Unilateral
ARRNG	BORDENTOWN	BORDENTOWN, NJ	READINESS CENTER ADD/ALT	\$41.50	\$0 STATE	5-Mar	2009	340031A Unilateral
ARRNG	VINELAND	VINELAND, NJ	READINESS CENTER ADD/ALT	\$0.81	3/1 M	1-Mar	2009	343504A Unilateral
ARRNG	NEWARK	NEWARK, NJ	US&PO COMPLEX	\$0.95		1-Mar	2004	340099A Unilateral
ARRNG	FT DIX	FT DIX, NJ	FMS ADD/ALT	\$1.50		1-Mar	2004	340028A Unilateral
ARRNG	CAPE MAY	CAPE MAY, NJ	FMS ADD/ALT	\$1.50		1-Mar	2004	340078A Unilateral
ARRNG	WESTFIELD	WESTFIELD, NJ	FMS ADD/ALT	\$15.00	\$0 STATE	5-Mar	2009	340079A Unilateral
ARRNG	LAWRENCEVILLE	LAWRENCEVILLE, NJ	FMS ADD/ALT	\$19.70		5-Mar	2009	34304A Unilateral
ARRNG	FT DIX	FT DIX, NJ 08640	RIS-M	\$3.35		Oct-04	2004	PTFL009601 Sq Ft 8,000-12,000 Unilateral
ARRNG	WASHINGTON	WASHINGTON, NJ	TRAINING FACILITY DINNING	\$2.20		Oct-04	2004	PTFL999605 Sq Ft 14,7000 Unilateral
ARRNG	SEA GIRT	SEA GIRT, NJ	ADD/ALTER 514 WING HQ BLDG 2217	\$6.10		Jul-05	2009	PTFL999605 Sq Ft 8,830 Unilateral
ARRNG	FT DIX	FT DIX, NJ 08641	CIVIL ENGINEERING TRAINING FACILITY	\$27.10		Sep-09	2009	12339 Unilateral -JOINT
ARRNG	MCGUIRE AFB	MCGUIRE AFB, NJ 08641	ARMY RESERVE CENTER	\$35.50		Sep-09	2009	64489 Unilateral
ARRNG	MCGUIRE AFB	MCGUIRE AFB, NJ 08641	ECS #27	\$17.60		Sep-16	2016	12323
ARRNG	LAKEHURST	LAKEHURST, NJ	SFC NELSON ARC	\$4.60		2014	2012	11115 Unilateral
ARRNG	CAMDEN	CAMDEN, NJ	COMPLETE FACILITY RENOVATION	\$9.70		Apr-00	2012	P601 Unilateral
ARRNG	FT DIX	JERSEY CITY, NJ 07305-4021	CONSTRUCT NAVAL RESERVE CENTER	\$4.10		2-Mar	2015	PTFL029107 Unilateral
ARRNG	CAVEN POINT	COLTS NECK, NJ 07222	BASE CIVIL ENGINEER	\$4.10		Oct-98	2015	PTFL000605 Unilateral
ARRNG	MCGUIRE AFB	MCGUIRE AFB, NJ 08641-5406	VEHICLE MAINTENANCE COMPLEX	\$8.40		1-Mar	2011	AORC060222 Unilateral
ARRNG	MCGUIRE AFB	MCGUIRE AFB, NJ 08641-5406	ALTER 3390 FOR CREW READINESS	\$1.70		5-Mar	2010	AORC059017 Unilateral
ARRNG	ATLANTIC CITY	EGG HARBOR TOWNSHIP, NJ 08234-0500	CONSTRUCT DINING HALL FACILITY	\$8.50		1-Mar	2015	AORC059093 Unilateral
ARRNG	ATLANTIC CITY	EGG HARBOR TOWNSHIP, NJ 08234-0500	CONSTRUCT MUNITIONS ADMIN FACILITY	\$27.00		1-Mar	2016	TED Unilateral
ARRNG	ATLANTIC CITY	EGG HARBOR TOWNSHIP, NJ 08234-0500	CONSTRUCT HIEL CELL CORROSION CONTROL					
ARRNG	ATLANTIC CITY	EGG HARBOR TOWNSHIP, NJ 08234-0500	REPLACT MAINTENANCE HANGAR					
ARRNG	REDBANK	REDBANK, NJ 07701	NO NEW CONST PROJECTS AS OF AUG 09					

JK Notes, NJ Joint Service Reserve Component Meeting, 9 Aug 07

Meeting scheduled for 9 am – 11 am; did not start until 10:00 am

Missing were the Navy and Coast Guard attendees

Phone number (887-918-1808) incorrect so that folks calling in were not able to make contact with facilitators.

Discussed Joint Reserve Facility on Dix

All were requested to go back to their stations and review the updated (Atl City) 16 May 06 listing for any changes. This listing will be sent to all via email. Novello informed all that he would like soonest as he will be out of pocket next week.

Proposed Host Schedule for next meeting:

2008: Naval Reserves

2009: Army National Guard

2010: Marine Corp Reserves

Major Myhre: Brought up Medical being a BRAC joint initiative under Joint Base Concept.

Ltc Novello: Will contact someone from Army Guard/Reserve involved in Medical Joint endeavor.

Marine Corp: Mentioned West Trenton (BRAC) to bldg 4447 on Ft Dix

Chair:

- Not recommending any new projects
- All on current list will remain “Unilateral” approved except for the “USAR SFC Nelson V Brittin” project in Pennsauken NJ which is a possible “joint” venture.

Before adjournment, Marine Corp (teleconference call): wanted to know if Dover could be listed as a tentative possible “joint” initiative. They are presently tenants. Wants to add a joint line item to the project list.

Chair: Questioned if Dover could be considered for relocation to NY, perhaps on the borderline between NY and NJ ?

Marine Corp: Would like to keep in NJ, had concern about Congressional Districting; but maybe their might be a possibility for relocation.

Chair: Will take for action item for 77; will check Congressional Districting.

Meeting Adjourned: Approximately 10:20 am