Committee Meeting

of

JOINT STATE LEASING AND SPACE UTILIZATION COMMITTEE

LOCATION: Committ State Hot

Committee Room 6 State House Annex Trenton, New Jersey **DATE:** June 24, 2021 10:00 a.m.

MEMBERS OF COMMITTEE PRESENT:

Senator Nicholas P. Scutari, Chair Assemblyman Raj Mukherji Robert Shaughnessy



ALSO PRESENT:

Carmelo T. Costantino Office of Legislative Services Committee Aide

Gary A. Kotler, Esq. *Committee Counsel*

Tony Teixeira Senate Majority Committee Aide

Meeting Recorded and Transcribed by The Office of Legislative Services, Public Information Office, Hearing Unit, State House Annex, PO 068, Trenton, New Jersey 220th Legislature 2020 - 2021 SENATE SENATOR NICHOLAS P. SCUTARI, Chairman

GENERAL ASSEMBLY ASSEMBLYMAN RAJ MUKHERJI

TREASURY ROBERT SHAUGHNESSY



Carmelo T. Costantino, Office of Legislative Services Committee Aide (609)777-4626 fax (609)984-4638 e-mail CCostantino@njleg.org

Mark S. Kaminski Office of Legislative Services Committee Secretary (609)777-4626 e-mail MKaminski@njleg.org

GARY KOTLER, D.A.G. Office of the Attorney General, Division of Law Counsel to the Committee PO Box 106 Trenton, NJ 08625 (609)777-3427

State House Annex PO BOX 068 Trenton, NJ 08625-0068

State Leasing & Space Utilization Committee

COMMITTEE NOTICE

TO: MEMBERS OF THE STATE LEASING AND SPACE UTILIZATION COMMITTEE

FROM: SENATOR NICHOLAS P. SCUTARI, CHAIRMAN

DATE: June 16, 2021

SUBJECT: SLSUC COMMITTEE MEETING – June 24, 2021

Honorable Senator Scutari & Committee Members:

A meeting of the State Leasing and Space Utilization Committee will be held on Thursday, June 24, 2021 at 10:00 AM in Committee Room 6 of the State House Annex.

The State House Annex remains closed to the public due to the COVID-19 pandemic and only the Committee members, staff, application presenters and counsel will be permitted to be present in Committee Room 6. The public will be able to attend this meeting remotely by listening to the audio only of the meeting via the internet at the follow address: HTTPS://www.njleg.state.nj.us/

In addition, any person who potentially wishes to make a public comment must also call into the meeting via an ATT conference line. This line will be moderated and public comments will be accepted at an appropriate time during the meeting.

This remote access ATT conference line information is as follows: Dial-In: 1-888-557-8511 Access Code: 2529435

The public also may submit written comments to the Committee Secretary in advance of the Committee meeting at <u>mkaminski@njleg.org</u>. These submissions will be forwarded to the Committee Members.

The proposed agenda for this meeting is attached below. If any additions/deletions are made, I will advise accordingly.

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Christopher Chianese Director Division of Property Management and Construction Department of the Treasury State of New Jersey

Thomas Edenbaum Interim Assistant Deputy Director Lease Procurement and Disposition Division of Property Management and Construction Department of the Treasury State of New Jersey

Peter Campanella Founding Partner Campi Management Group, Inc.

Dawn M. Materia Representing Department of Laws and Public Safety Office of the Attorney General State of New Jersey

mej: 1-19

SENATOR NICHOLAS P. SCUTARI (Chair): All right, good morning everyone. Sorry for the delay. Welcome to the Joint State Leasing and Space Utilization Committee meeting of June 24, 2021.

Can I have a roll call. MR. COSTANTINO (Committee Aide): Senator Scutari. SENATOR SCUTARI: Yes. MR. COSTANINO: Assemblyman Mukherji. ASSEMBLYMAN MUKHERJI: Here. MR. COSTANTINO: And Deputy Director Shaughnessy. MR. SHAUGHNESSY: Here.

MR. COSTANTINO: You have three members in attendance, sir. You have a quorum.

Notice of this meeting of the State Leasing and Space Utilization Committee was provided to the Secretary of State, the *Trentonian*, and the State House Press on June 22, 2021, as part of the Open Public Meeting Act.

Additionally, due to the COVID restrictions, the public is not permitted to attend this meeting in person. However, to comply with public access, we have set up a toll-free number in which the public can call should you have any questions or statements concerning a proposed lease.

Should you want to speak, call 1-888-577-8511 and use the access code 2529435. You will be prompted to address the Committee at the appropriate time.

A little housekeeping today -- we will not be hearing the following NPLs: 9032, 4525, 4737, 4668, 4677, 4734, 4536, 4735, and 4736. These will be heard at a different time.

And just one other thing -- that Gary Kotler, our Committee Counsel, is on speaker today and available to chime in any time.

SENATOR SCUTARI: Check that. I believe we're relieving on 4737; that's the build-to-suit Public Safety building, correct? That's for the State Police? NPL 4737? It's Tab No. 10. I believe we're going to do that.

MR. COSTANTINO: We're going to do that?

SENATOR SCUTARI: We're going to approve that.

MR. COSTANTINO: Oh okay, I have it -- because it's written here, that's why I said it.

SENATOR SCUTARI: Just to reconfirm what we talked about in the pre-game: We're going to remove NPL 9032, which is Tab No. 4; 4525, which is Tab No. 5. We are going to remove 4668, which is Tab No. 11; all the way to the end, to Tab 16, which is the following NPLs: 4677, 4734, 4536, 4735, and 4736.

Going forward, it's not going to be necessary to have the call-in line. Members of the public are allowed -- will be allowed in the next Joint State Leasing and Space Utilization Committee, which may be sooner rather than later, to take up some of these leases that have been removed today for further consideration -- considering the voluminous information that myself and Assemblyman Mukherji have to assimilate, consider, and do background on if we want the opportunity to do that.

And it's just not possible during this time of year, as well as--Obviously, we gave a little bit of notice, but I think we're going to have a new procedure going forward, which is going to make it a little bit better for everyone. This way we'll maybe have an opportunity to have more meetings; and I don't have to guess when there's a lot of stuff done -- I'll know, and then we'll be able to call a meeting. And it will also give us an opportunity to do our own due diligence on some of these NPLs if we'd like to.

So I think we're going to move forward in that fashion and it's going to work a little bit more efficiently, and hopefully we'll have meetings in a more timely fashion. So when we have the understanding that there's a need, we can call those.

So, first order of business is the approval of the January 28, 2021, meeting minutes. I'll move that. Can I get a second?

MR. SHAUGHNESSY: Second.

SENATOR SCUTARI: Roll call on the approval of the minutes of January 28, 2021.

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: And Deputy Director Shaughnessy.

MR. SHAUGHNESSY: Yes.

MR. COSTANTINO: You have three votes in the affirmative. The minutes for January 28, 2011 (*sic*) are approved, sir.

SENATOR SCUTARI: Thank you.

Okay, the first order of business is, I would say, our first three NPLs under Tabs 1, 2, and 3. The two Halsey Street locations and the University Avenue location, NPLs 4159, 4161, and 4722.

CHRISTOPHER CHIANESE: Good morning; I'm Chris Chianese, I'm the Director of Property Management and Construction. I'd like to thank the Committee for allowing us to present today. I would also like to thank Tom Edenbaum and his staff, Gary Kotler, the staff at OMD, Carl Costantino, and Mark Kaminski for everyone's hard work in putting this meeting together today.

Senator, if I could -- if I could simultaneously review No. 1 and No. 2 since there is information that is applicable to both. So for NPL No. 1, 4159, this is a lease extension for a term of 10 years, cost savings for Children and Families, OLS, Human Services, Health, Law and Public Safety, Transportation, and Treasury. The location is 153 Halsey Street in Newark. The term is retroactive to January 1, 2021 through December 31, 2036. It is for 271,182 square feet. The lease extension will result in cost savings of almost \$550,000, along with significant improvements to the building.

And 4161, this is a lease for 10 years located at 124 Halsey Street in Newark. This is for the Departments of Labor, Corrections, Law and Public Safety, Human Services, and Treasury. The term is retroactive to January 1, 2021 through December 31, 2034. It is for over 315,000 square feet.

Applicable to both leases, the advertisement is waived because this extension will result in cost savings for the current year for the term of the lease. We are also receiving dollar--

SENATOR SCUTARI: What -- can you just tell me what that cost savings is? It was \$550,000 for the last one.

MR. CHIANESE: For the first one it's \$550,000 and for the second one it is \$438,000.

SENATOR SCUTARI: Thank you. Sorry to cut you off. MR. CHIANESE: It's okay.

We are also receiving dollars for restacking, that has been increased by \$250,000, that will bring our total available for both buildings to \$3 million. The rental price under the proposed lease is most cost-effective as compared to the current market rate for this area. The State also has the ability to surrender space during the first five years of the lease extension without penalty.

Thank you.

SENATOR SCUTARI: Mr. Teixeira, Committee Aide, you had a question.

MR. TEIXEIRA: You were saying that this is a 10-year extension, but it goes for 15 years total. Is there still 5 years on the existing lease?

MR. CHIANESE: There is a remaining term on the lease, yes.

MR. TEIXEIRA: That's for both?

MR. CHIANESE: Yes for both.

MR. TEIXEIRA: And that's standard practice when we do a lot of leases?

MR. CHIANESE: We do that from time to time, yes.

SENATOR SCUTARI: I don't remember seeing that. (laughter) We've got 5 years left. I mean it's not impossible -- I mean, 1, 2,

3 years I think landlords, they want to get ahead of it, obviously, for refinancing purposes, they want to lock down a good tenant. I guess that's the result in the savings.

And I want to just digress for a minute. That's why I found it --I think it's Tab No. 4, which we're not going to consider today -- I think the total lease savings on that one proposed was like \$1,300 -- maybe I'm thinking about the other one -- as a result of this fairly extensive long-term extension.

Maybe I'm wrong. I thought it was pretty insignificant considering the length of the extension, but that's really--

MR. COSTANTINO: That's No. 5.

SENATOR SCUTARI: That's No. 5 -- I'm sorry. Like, \$1,300. I'm not saying -- we should save anything, but I mean, we're giving them two 10-years. Okay, it is what it is. We're not discussing that today, so--

We have the three NPLs that have been presented. Anything further?

MR. CHIANESE: I can go over the third NPL, sure.

SENATOR SCUTARI: Thank you.

MR. CHIANESE: The third NPL is 4722. This is for parking and lease extension for multiple agencies located at the University Avenue garage, located at 261 University Avenue in Newark. This lease will run concurrently with the leases at 153 and 124 Halsey Street. The lease will allow the State to issue 1,000 parking spaces. Advertisement was waived since this is a parking lease, per the Administrative Code.

SENATOR SCUTARI: Thank you. Assemblyman, any issues on this? (no response)

Anyone else? Any member's, questions? (no response)

Seeing none, I'll entertain a motion for-- Can we do Nos. 1, 2, and 3 at the same time? I mean, we do that sometimes.

MR. COSTANTINO: Well, I was going to ask you -- do you want to do all three?

SENATOR SCUTARI: Yes. Any issue with doing all three at the same time?

MR. COSTANTINO: I'll just amend the tally sheet to show all three.

SENATOR SCUTARI: So the motion is -- just to clarify the motion that's been made in the second -- is for NPLs 4159, 4161, and 4722. Is that accurate?

ASSEMBLYMAN MUKHERJI: Affirmative, Senator.

MR. SHAUGHNESSY: I'll second it.

SENATOR SCUTARI: Okay. Roll call on that.

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: Deputy Director Shaughnessy.

MR. SHAUGHNESSY: Yes.

MR. COSTANTINO: You have three votes in the affirmative, none in the negative.

The motion to approve NPLs 4159, 4161, and 4722 is approved.

SENATOR SCUTARI. Thank you.

Okay, so let's go on to the Judiciary. These are the -- these are the Chancery leases with the individual counties.

MR. CHIANESE: Tab 6, NPL 0819. This is a lease renewal for Judiciary located at 1 East Main Street in Freehold. The current lease expires on September 30, 2021. The proposed lease term would be for one year, with no renewal option, for 5,000 square feet. Advertisement was waived with this NPL, it's for the Monmouth County -- another government agency. The proposed lease would reduce General Equity's space by 2,553 square feet. There is a standard cancellation clause that is part of the agreement that we include in these types of leases.

NPL 3078, this is a lease extension for Judicary located at 56 Paterson and Bayard Street. The street is in New Brunswick. The term is 5 years with two 5-year renewal options. It is for 1,798 square feet of space for the Chancery Division. Advertisement was waived as this was negotiated with the county of Middlesex. The space requirement of the office space for the judge's courtroom's staff is being met. There is a standard cancellation cost for this, as well, as part of the agreement.

And No. 8, NPL 0467. This is a 10-year lease extension for Judiciary that is located on the first floor at Union County -- at the Union County Courthouse in Elizabeth. The term is for 10 years, retroactive to October 1, 2020. The advertisement was waived as this NPL is with the County of Union. The advertisement was waived.

SENATOR SCUTARI: Thank you. Any questions regarding the Judiciary lease? Just so I'm clear, these are all for Chancery?

MR. CHIANESE: Yes, yes they are. SENATOR SCUTARI: Any questions? Mr. Teixeira.

MR. TEIXEIRA: On the first one in Freehold -- why only one year? There's not even an option for extension. Is there something else that we should be made aware of, that we should be acting on soon?

MR. CHIANESE: The agency requested-- Monmouth County -- to answer your question -- they requested just one year, and they are currently evaluating their future needs.

MR. TEIXEIRA: The agency being the Judiciary?MR. CHIANESE: The Judiciary, yes.MR. TEIXEIRA: Okay, got it.SENATOR SCUTARI: Any other questions?

Is there any public comment on any of these NPLs, or the NPLs that we have already considered? I'll allow public comment on those, and if we hear something that might change our mind we can consider that. I missed that before. Any public comment on any of the NPLs we've considered so far? (no response)

Okay, seeing none, I'll entertain a motion.

ASSEMBLYMAN MUKHERJI: So moved.

SENATOR SCUTARI: Moved by the Assemblyman.

MR. SHAUGHNESSY: Second.

SENATOR SCUTARI: We have a second.

Roll call please.

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: Deputy Director Shaughnessy.

MR. SHAUGHNESSY: Yes.

MR. COSTANTINO: You have three votes in the affirmative, none in the negative. The motion to approve NPL 0819 is approved.

SENATOR SCUTARI: Okay. We're going to do it one by one,

because I forgot to do that. So can I have a motion and second on NPL 3078? (no response)

I'll make a motion. Can I have a second?

ASSEMBLYMAN MUKHERJI: Seconded.

SENATOR SCUTARI: Seconded by Assemblyman Mukherji.

Roll call on NPL 3078.

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: And Deputy Director Shaughnessy.

MR. SHAUGHNESSY: Yes.

MR. COSTANTINO: You have three votes in the affirmative,

none in the negative. The motion to approve NPL 3078 is approved.

SENATOR SCUTARI: Okay, regarding NPL 0467, can I get a motion?

ASSEMBLYMAN MUKHERJI: So moved.

SENATOR SCUTARI: I'll second it. Can I have a roll call?

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: Deputy Director Shaughnessy. MR. SHAUGHNESSY: Yes. MR. COSTANTINO: You have three votes in the affirmative, none in the negative. The motion to approve NPL 0467 is approved.

SENATOR SCUTARI: Next is the Department of Law and Public Safety. There is the Department of Public Safety lease expansion in Cedar Knolls; and the new building, I believe built-to-suit, with an option that I think we get after four years. So I'll let you explain NPL 4719 and 4737.

MR. CHIANESE: NPL 4719, this NPL is for an expansion of existing lease space located at 240 Cedar Knolls Road in Cedar Knolls, for Law and Public Safety. The advertisement was waived as this is an expansion of an existing program. The rent for this extension will begin upon occupancy and the term is to run concurrently with the existing lease that expires July 31, 2025. The investigations conducted by this unit are critical to OPIA's core mission, and are also the highest priority to the Attorney General.

The need for additional workspace at this location can be met, and the expansion in the existing space will allow for a share of resources with the existing office.

SENATOR SCUTARI: Let's stick with that one for a second -- are you done with that?

MR. CHIANESE: Yes.

SENATOR SCUTARI: So the lease-- They just moved into this new Cedar Knolls location, correct?

MR. CHIANESE: Yes.

SENATOR SCUTARI: How long ago? Because it goes -- this expansion goes with their lease, which expires July 31, 2025.

T H O M A S E D E N B A U M: It commenced on August 1, 2020, according to --

SENATOR SCUTARI: Okay, so, that makes sense. So they've just been in that new space for a year -- not even a year yet.

MR. EDENBAUM: In the middle of COVID.

SENATOR SCUTARI: Yes. And they need a little bit -- apparently, another 1,500 square feet.

MR. CHIANESE: Yes, for the extension of the program.

SENATOR SCUTARI: And I think-- It's my understanding that

the reasoning is to meet existing -- not existing, but newly considered staff?

MR. EDENBAUM: Yes, it's for an expansion of the program.

SENATOR SCUTARI: How much space do they already have

there?

MR. CHIANESE: 11,885.

MR. EDENBAUM: 11,885.

SENATOR SCUTARI: So like 12,000 square feet, about? And we're going to give them another 1,500. How much is this 1,500 additional? Did you say? And is it contiguous with the other space, or is it a different floor?

MR. EDENBAUM: It's contiguous space.

SENATOR SCUTARI: Okay.

 $\mathbf{P} \mathbf{A} \mathbf{U} \mathbf{L} \quad \mathbf{C} \mathbf{A} \mathbf{M} \mathbf{P} \mathbf{A} \mathbf{N} \mathbf{E} \mathbf{L} \mathbf{L} \mathbf{A}: \text{ It's $33,000.}$

SENATOR SCUTARI: So \$33,000 yearly extra for the 1,500 square feet, approximately?

MR. CAMPANELLA: No, that's per month.

SENATOR SCUTARI: That can't be.

MR. CAMPANELLA: No, that's for the month.

MR. EDENBAUM: I believe that \$32,940 is for the remaining term of the lease, starting on August 1 of this year through July 31 of 2025. It's only four years.

SENATOR SCUTARI: Is there anybody online from --

MR. CAMPANELLA: It's \$33,750 a year. The extra space accounts for \$33,750 a year.

SENATOR SCUTARI: Extra.

MR. CAMPANELLA: Extra. Additional.

UNIDENTIFIED SPEAKER: That's \$22 a square foot.

MR. EDENBAUM: That's to onboard five new employees.

SENATOR SCUTARI: Does anybody know who the employees are or what they're doing, or no?

Is there anybody from the Attorney General's Office that can answer any questions?

MR. SHAUGHNESSY : Yes, Dawn Materia.

DAWN M. MATERIA: Hello, yes, I'm on the line. This is Dawn Materia from Law and Public Safety. Good morning.

SENATOR SCUTARI: Hi, can you just tell us-- It appears to me that there's a previous approval from some other entity here -- the Governor's Office or the Attorney General -- to bring in new full-time employees, and that's the necessity for the new space, right?

I think that was the reason for the space last year.

MS. MATERIA: That is correct, but there has been one change that's been significant since last year. The new staff that we were referring to are State Police staff. They were not accounted for in the original SPR. There is a corruption unit, it's called *The Official Corruption Unit North*, they were located in Parsippany. It is a unit that existed prior to OPIA's creation, and they work very closely with us and they're somewhat a part of us, although they still remain State Police. But it was beneficial to have them working closely with us.

So they have come into our space. It is comprised of about six, I guess, officers, as far as we would have Assistant Supervisors and a few detectives. So we made room for them in our space. But these five offices are contiguous to the space we have, and we did run out of space so we are sharing through remote working and such. But we are pretty packed in there, and we thought it would be best to ask for this additional space just so we can work a little bit better.

SENATOR SCUTARI: Where are they coming from?

MS. MATERIA: This unit is going to stay with us, and they've given up that office space in Parsippany to another unit in NJ State Police.

SENATOR SCUTARI: So these are not new hires, these are transfers from the State Police?

MS. MATERIA: Correct.

SENATOR SCUTARI: So where are the State Police troopers that are moving over to your space? Where did they come from?

MS. MATERIA: They came from a lease in Parsippany, and then this Parsippany lease -- they vacated it and it is about to be taken over by a Major Crimes Unit. There is a Major Crimes Unit that is currently in DOT space, borrowed space from the Department of Transportation. So as the Corruption Unit moved to Cedar Knolls with OPIA, it allowed for Major Crimes to take over the Parsippany lease, thus giving back the space to DOT.

SENATOR SCUTARI: Okay. Any other questions? (no response)

Thank you for your insight on that. It was helpful.

MS. MATERIA: Thank you for allowing me to speak.

SENATOR SCUTARI: Anything further on this lease? (no

response)

Seeing none, I'll move the lease. Can I get a second?

MR. SHAUGHNESSY: Second.

SENATOR SCUTARI: Thank you. Roll call. Just on NPL 4719.

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: And Deputy Director Shaughnessy.

MR. SHAUGHNESSY: Yes.

MR. COSTANTINO: You have three votes in the affirmative, none in the negative. NPL 4719 is approved.

SENATOR SCUTARI: The final lease under consideration today is NPL 4737 for the Department of Law and Public Safety, but for the New Jersey State Police specifically.

MR. CHIANESE: This is for a 40-year lease, and at the end of the term the ownership would go and be transferred to the State for \$1. Advertisement was waived for this NPL with the Cumberland County Improvement Authority. Cumberland County Improvement Authority will construct a new facility for the New Jersey State Police, and it will have frontages on Highland Street, Mauricetown bypass road, and Godfrey Lane in Port Norris. The facility will provide general and community policing to the residents in several towns in Cumberland County. The current lease location on Highland Avenue was not a good option due to the building condition and the lack of space and systems.

SENATOR SCUTARI: Where is this in the process? This is a lease-- We're going to sign this deal and then they're going to start with the build-- This is not built yet?

MR. CHIANESE: Correct, it is not built yet.

SENATOR SCUTARI: So does anybody know the process by which the Cumberland County Improvement Authority is going to go through in order to build the building? Are they going to use the redevelopment law for discretion today, or are they going to use something else which is public bidding law? Or do we not know?

MR. CHIANESE: We don't know.

MR. CAMPANELLA: It's being funded by USDA, the Rural Development Bonds, which they are entitled to because of geographical location. And that's a fixed 2.25 percent interest over a 40-year term.

SENATOR SCUTARI: But I mean -- we probably don't know this, but maybe we do. So the Improvement Authority -- all improvement authorities, at their discretion, have certain -- they have redevelopment law at their discretion. So if the area is considered or is deemed by a municipality to be an area in need of redevelopment, then they can utilize the discretion of the redevelopment law and select the redeveloper for that area. Otherwise, they have to utilize -- if it's not, then they have to go through the public bidding process. Do we know what process they're going to utilize in order to build this building? MR. CAMPANELLA: The ground is owned by Commercial Township, so--

SENATOR SCUTARI: By who? MR. CAMPANELLA: Commercial township. SENATOR SCUTARI: So the town owns the land. MR. CAMPANELLA: Yes. SENATOR SCUTARI: So it's already been identified. MR. CAMPANELLA: Yes.

SENATOR SCUTARI: Does anybody know if that area has been designated an area of redevelopment?

MR. CAMPANELLA: It has.

SENATOR SCUTARI: It has. So I would assume if it's been designated that, that they would use existing development -- redevelopment law to select the redeveloper to build this building. I mean that's an assumption, I think. Does anybody know that for sure?

MR. CAMPANELLA: I don't know for 100 percent sure.

SENATOR SCUTARI: Yes, I'd like to know that. I would assume that they're not going to keep moving any further on this until we put this forward, right?

MR. CAMPANELLA: Correct.

SENATOR SCUTARI: Okay. There's a bill on today's agenda that might run afoul of what we're doing here with this. Not afoul, it would just make for a totally different process by which the Cumberland County Improvement Authority is considering building the building.

That's not for you guys to know, I'm just speaking out loud because I'm going to talk about that bill in a few minutes.

Any other questions on this? Any questions from the public on this or any other NPLs that we discussed today? (no response)

No public input, great. And no other questions? Can I have a motion for the NPL.

Roll call please.

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: And Deputy Director Shaughnessy.

MR. SHAUGHNESSY: Yes.

MR. COSTANTINO: You have three votes in the affirmative,

none in the negative. The motion to approve NPL 4737 is approved.

SENATOR SCUTARI: Okay, thank you. Any other business?

MR. COSTANTINO: No, sir.

SENATOR SCUTARI: Okay. I don't know why we have to have a motion to adjourn, but motion to adjourn.

MR. SHAUGHNESSY: Motion.

ASSEMBLYMAN MUKHERJI: Seconded.

SENATOR SCUTARI: Roll call.

MR. COSTANTINO: Senator Scutari.

SENATOR SCUTARI: Yes.

MR. COSTANTINO: Assemblyman Mukherji.

ASSEMBLYMAN MUKHERJI: Yes.

MR. COSTANTINO: And Deputy Director Shaughnessy.

MR. SHAUGHNESSY: Yes.

MR. COSTANTINO: Meeting is adjourned.

(MEETING CONCLUDED)