



State of New Jersey

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MEMORANDUM

To: RMP Amendment Committee

From: Lisa J. Plevin, Executive Director *LJP*

Subject: RMP Amendment Committee Meeting of December 6, 2018

Date: December 19, 2018

The RMP Amendment Committee met on Thursday, December 6, 2018 at 3:00pm at the Highlands Council office in Chester. This meeting was publicly noticed and open to the public to attend.

RMP Amendment Committee Members present: Council Chair Richko, Committee Chair Alstede, Members Holtaway, Sebetich, and Vohden.

Highlands Council Staff Members present: Lisa J. Plevin, John Maher, James Humphries, Maryjude Haddock-Weiler, Corey Piasecki, Keri Green, Christine LaRocca, and Carole Ann Dicton

Also present: Lauren Nathan-LaRusso, Associate Counsel, Governor's Authorities Unit

Public present: Hank Klumpp, George Stafford, Zachary Cole, Maureen Donnelly, Wilma Frey, and David Shope

Committee Chair Alstede called the meeting to order at 3:05pm.

Draft RMP Addendum: Procedures for Highlands Redevelopment Area Designation

Committee Chair Alstede reported that the committee met on Monday, December 3 to review, discuss, and proceed with the Procedures for Highlands Redevelopment Area Designation (the "Redevelopment Procedures").

At this time, the Highlands Council staff made a presentation that provided a history and proposed changes to the Redevelopment Procedures document. During the December 3 committee meeting, the committee made one minor change to the Redevelopment Procedures which consisted of defining the word "control" as it relates to redevelopment projects with multiple properties and whether or not the municipality must be the applicant. It was decided that the word "control"

should be defined in the document and include a contract purchaser. The committee recommended the following edits to the Redevelopment Procedures:

- Paragraph 2.1(a)(2) – add “or control” after “varied ownership.”
- Paragraph 3.1(a)(1)(c) and (d) – add “or control” after “common ownership” in each of these subparagraphs.
- Paragraph 3.1(a)(2) – add “or control” after “common ownership” in this subparagraph.
- Paragraph 5.1.3 – add “or control” after “separate ownership” in the paragraph heading.
- Paragraph 5.1.3(a) – add “or control” after “separate ownership.”
- Paragraph 6.1(g)(2)(i) – add “or control” after “separate ownership.”
- Paragraph 7.1(c)(1) – add “or control” after “separate ownership.”
- Appendix C – Definitions: Add at the end of the definition, “and shall include a contract purchaser.”

Committee Member Holtaway made a motion to make the edits to the Redevelopment Procedures and move the Redevelopment Procedures as amended to the full Council. Committee Member Vohden seconded the motion. All were in favor.

Committee Chair Alstede asked for a motion to forward the Redevelopment Procedures document to the full Council to authorize Council staff to conduct 5+1 public hearings and public comment on the Redevelopment Procedures “as amended.”

Committee Member Vohden made a motion and Committee Member Holtaway seconded it. All were in favor.

The RMP Amendment Committee adjourned at 3:20pm.