

Disclaimer

These minutes reflect the actions taken by the Commission during its November 17, 2017 meeting. Although these minutes have been approved by the Commission, no action authorized by the Commission during this meeting, as reflected in these minutes, shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of these minutes has been delivered to the Governor for review, unless prior to expiration of the review period the governor approves same, in which case the action shall become effective upon such approval. These minutes were delivered to the Governor on November 17, 2017.

PINELANDS COMMISSION MEETING
Richard J. Sullivan Center
Terrence D. Moore Conference Room
15 Springfield Road
New Lisbon, New Jersey

MINUTES

November 17, 2017

Commissioners Present

Bob Barr, Paul E. Galletta, Mark Lohbauer, Ed McGlinchey, Richard Prickett, and Chairman Sean Earlen. Also present were Executive Director Nancy Wittenberg, Governor's Authorities Unit representative Craig Ambrose and Deputy Attorney General (DAG) Bruce Velzy.

Commissioners Participating by Phone

Candace Ashmun, Alan W. Avery Jr., Giuseppe Chila, Jane Jannarone and Gary Quinn.

Commissioners Absent

Ed Lloyd and D'Arcy Rohan Green.

Chairman Earlen called the meeting to order at 9:04 a.m.

DAG Velzy read the Open Public Meetings Act Statement.

Executive Director Nancy Wittenberg called the roll and announced the presence of a quorum. (There were 11 Commissioners who participated in the meeting.)

Resolution to Retire into Closed Session

DAG Velzy read a resolution to enter into closed session to discuss revisions to the Commission's salary structure. The Commission agreed to retire into closed session by a vote of 11 to 0, beginning at 9:06 a.m.

Return to Open Session

The Commission entered back into open session at 9:27 a.m.

DAG Velzy said that in closed session the Commission discussed potential changes to the salary structure.

Chairman Earlen presented a resolution regarding the new salary structure.

Commissioner Lohbauer moved the adoption of a resolution to Implement the Organizational Restructuring (See Resolution # PC4-17-43). Commissioner McGlinchey seconded the motion.

The Commission adopted the resolution by a vote of 11 to 0.

Adjournment

Commissioner Prickett moved to adjourn the meeting. Commissioner Lohbauer seconded the motion. The Commission agreed to adjourn at 9:31 a.m.

Certified as true and correct:



Jessica Noble, Executive Assistant

Date: November 17, 2017