



State of New Jersey

Highlands Water Protection and Planning Council
100 North Road (Route 513)
Chester, New Jersey 07930-2322
(908) 879-6737
(908) 879-4205 (fax)
www.nj.gov/njhighlands



PHILIP D. MURPHY
Governor

TAHESHA L. WAY
L. Governor

CARL J. RICHKO
Chairperson

LISA J. PLEVIN
Executive Director

MEMORANDUM

TO: Municipal Average Sub-Committee

FROM: Benjamin L. Spinelli, Executive Director

SUBJECT: Committee Meeting Minutes – April 8, 2024

DATE: April 10, 2024

A Municipal Average Sub-Committee meeting was held on Monday, April 8, 2024 at 10:00am via Zoom video conference.

Committee Members present were: Bank Board Directors Davis, Fricke and Payne.

Also present: Alexis Franklin, Associate Counsel, Governor's Authority Unit; and Steven Bruder, SADC

Staff Members present: Ben Spinelli, Gabrielle Gallagher, James Humphries, and Annette Tagliareni.

Summary

James Humphries, Director of Planning, Science & GIS gave an update on the Municipal Average Contract with Integra and deliverables received to date.

There was discussion regarding the new legislation passed by Governor Murphy in January (A1221) which directs the SADC to develop a statewide appraisal methodology for preserving farmland. There was also discussion whether the deliverables to date might be useful to SADC's RFP issued as they are in the process of awarding their contract due to the new legislation.

After continued discussions with SADC and our Municipal Average Sub-Committee it was determined that in light of the new legislation, our current Municipal Average Contract should not continue.

The meeting was adjourned at 10:24am.