PINELANDS DEVELOPMENT CREDIT BANK BOARD OF DIRECTORS MEETING October 10, 2002

MEETING NOTES

The meeting was called to order by Director H. Robert Tillman., who then read the Open Public Meeting Act.

The roll was called by Executive Director John Ross. Attendance was as follows:

MEMBERS

H. Robert Tillman, Director, Department of Banking & Insurance Marci Green, Department of Agriculture Peter D. Wint, Special Assistant to the Attorney General John J. Tarditi, Jr., Public Member

OTHER OFFICIALS

John Ross, Executive Director, Pinelands Development Credit Bank Dennis Massimo, Project Manager, Pinelands Development Credit Bank Helene Chudzik, Deputy Attorney General, Department of Law & Public Safety

OTHERS PRESENT

Larry Liggett, Director of Planning, New Jersey Pinelands Commission

MEMBERS ABSENT

Jerrold Jacobs, New Jersey Pinelands Commission Richard Chinery, Public Member Marc Matsil, Department of Environmental Protection Donald McCauley, Public Member

Due to the Board not having a quorum, the June minutes will be addressed at the January 9, 2003 meeting.

No other Board matters requiring a vote were addressed.

Larry Liggett, of the Pinelands Commission, made a presentation on the Building Moratorium in Egg Harbor Township, Galloway Township, and Hamilton Township. He also discussed proposed zoning changes in Pinelands Regional Growth Areas. Several issues were discussed by Board members, however, Mr. Liggett said that, due to revisions or amendments to the moratorium, it is unclear, at this time, as to its effect on regional development

With no other discussion, the meeting ended.

Respectfully submitted,

John T. Ross

Executive Director

JTR:db