



PHILIP D. MURPHY  
Governor  
SHEILA Y. OLIVER  
Lt. Governor

State of New Jersey  
THE PINELANDS COMMISSION  
PO Box 359  
NEW LISBON, NJ 08064  
(609) 894-7300  
www.nj.gov/pinelands



RICHARD PRICKETT  
Chairman  
NANCY WITTENBERG  
Executive Director

General Information: [Info@pinelands.nj.gov](mailto:Info@pinelands.nj.gov)  
Application Specific Information: [AppInfo@pinelands.nj.gov](mailto:AppInfo@pinelands.nj.gov)

## **PERSONNEL & BUDGET COMMITTEE MEETING**

Richard J. Sullivan Center  
Terrence D. Moore Room  
15 C Springfield Road  
New Lisbon, New Jersey  
March 3, 2020  
9:30 a.m.

### **Agenda**

1. Adoption of the August 9, 2019 meeting minutes (open and closed session)
2. Financial Updates:
  - a. Check Register (July 2019 – January 2020)
  - b. Electronic Disbursements - EFT; Direct Deposit; ACH (July 2019 – January 2020)
  - c. Application Fees Update
3. Employee Actions
4. Resolution- To Authorize the Executive Director to Submit an Application to the New Jersey Historic Trust for a 2020 Preserve New Jersey Historic Preservation Fund Grant
5. Fixed Asset Deletion
6. Update: Request For Proposal - Auditing Services
7. Public Comment
8. Closed Session (If needed)