



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



SEAN W. EARLEN  
Chairman  
NANCY WITTENBERG  
Executive Director

General Information: [Info@njpines.state.nj.us](mailto:Info@njpines.state.nj.us)  
Application Specific Information: [AppInfo@njpines.state.nj.us](mailto:AppInfo@njpines.state.nj.us)

## **PERSONNEL & BUDGET COMMITTEE MEETING**

Richard J. Sullivan Center  
Terrence D. Moore Room  
15 C Springfield Road  
New Lisbon, New Jersey  
May 3, 2019  
9:30 a.m.

### **Agenda**

1. Adoption of the February 26, 2019 meeting minutes (open and closed session)
2. Financial Updates:
  - a. Check Register (February 2019 – March 2019)
  - b. Electronic Disbursements - EFT; Direct Deposit; ACH (February 2019 – March 2019)
  - c. Application Fees Update
3. Employee Actions
4. DRAFT Resolution Authorizing a Change of its Fiduciary Institution
5. Public Comment
6. Closed Session