



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



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

General Information: Info@pinelands.nj.gov
Application Specific Information: AppInfo@pinelands.nj.gov

LAURA E. MATOS
Chair
SUSAN R. GROGAN
Executive Director

PERSONNEL & BUDGET COMMITTEE MEETING

March 21, 2023 – 9:30 a.m.

This meeting will be held in-person and virtually

Richard J. Sullivan Center for Environmental Policy and Education
Terrence D. Moore Conference Room
15C Springfield Road
New Lisbon, New Jersey

Watch the meeting on the Pinelands Commission YouTube channel:

<https://www.youtube.com/c/PinelandsCommission>

[To Provide Public Comment, Please Dial:](#) 1-929-205-6099 Meeting ID: 890 2706 3509

Agenda

1. Call to Order
2. Adoption of the August 23, 2022 Committee meeting minutes
3. Financial Updates:
 - Check Register
 - Electronic Disbursements
 - Application Fees
 - Resolution to approve new bank account for on-line application fees
4. Fixed Asset Deletion
5. Personnel Matters
 - Employee Actions
 - Upcoming recruitment efforts
6. Fenwick Manor Preservation Plan
 - Presentation by consultants and review of recommendations
 - Resolution to Authorize the Executive Director to Submit an Application to the New Jersey Historic Trust for a 2023 Preserve New Jersey Historic Preservation Fund Grant
7. Public comment
8. Closed Session