

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



LAURA E. MATOS Chair SUSAN R. GROGAN Acting Executive Director

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

PERSONNEL & BUDGET COMMITTEE MEETING

June 14, 2022 – 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:

www.youtube.com/c/PinelandsCommission

To Provide Public Comment, Please Dial: 1-929-205-6099 Meeting ID: 827 1822 7208

Agenda

- 1. Call to Order
- 2. Adoption of the August 24, 2021 Committee meeting minutes
- 3. Financial Updates:
 - Check Register
 - Electronic Disbursements
- 4. Fixed Asset Deletion
- 5. Resolutions:
 - To Authorize the Acting Executive Director to Continue to Expend Funds for Fiscal Year 2023 at the Same Level of Expenditures as Fiscal Year 2022 Until the Adoption of the Fiscal Year 2023 Budgets
- 6. Fiscal Year 2023 Budget Discussion
 - Application Fees
 - Preliminary Financial Projections and Initiatives
 - Local Government Energy Audit recommendations
 - Commission vehicles

- 7. Other Items of Interest
 - Employee Actions
- 8. Public comment