

PINELANDS DEVELOPMENT CREDIT BANK

20 West State Street
Trenton, NJ

Minutes

January 15, 2009

- Meeting Location: 20 West State Street, Room 828, Trenton, NJ
- Members Present: Terry K. McEwen, Commissioner's Chair Designee
Guillermo Vivas, Executive Director, Pinelands Development
Credit Bank
Assistant Attorney General Lawrence O'Reilly, Designee
Brian Smith, Esq., Alternate Department of Agriculture Designee
Candace McKee Ashmun, Pinelands Commission Designee
Alternate (via telephone conference)
Robert C. Shinn, At Large Member
- Members Absent: Fawn McGee, NJDEP Commissioner's Designee
Edward J. McGlinchey, At Large Member
- Others Present: Helene Chudzik, Deputy Attorney General, Department of Law and
Public Safety (Board Counsel)

Chairman Terry McEwen called the meeting to order at 2:15 p.m. and read the Statement of Compliance with the NJ Open Public Meetings Act.

Reading and Approval of Minutes:

Chairman McEwen called for a motion to accept the minutes of the November 12, 2008 (re-scheduled) regular meeting and the December 4, 2008 Special Meeting. Mr. Kennedy moved for approval (with minor corrections) and Mr. Smith seconded the motion; motion carried.

Business of the Board:

Because Pinelands Commission designee Candy Ashmun was on teleconference, the Katona Farms South Pemberton Rd (CR 530) Improvement Project was moved up on the agenda.

Ms. Ashmun discussed arising issues in taking a position one way or another before the Pinelands Commission has performed its development review and the Department of Environmental Protection has acted on their request.

Mr. O'Reilly felt that the Board's established position should be to do nothing until the Pinelands Commission and Department of Environmental Protection have completed their reviews.

Commissioner Shinn suggested that the Executive Director send a letter to the Department of Environmental Protection and the Pinelands Commission stating that appropriate actions will be taken, if needed, after they have completed their respective reviews. Pinelands Bank legal counsel Helene Chudzik will review the letter for proper content. A copy will be forwarded to the applicant, the Burlington County Board of Chosen Freeholders.

Commissioner Shinn moved for the above mentioned process, seconded by Mr. Smith; motion carried.

Other Business: There was no one from the public in attendance for the meeting.

Adjournment: The meeting was adjourned at 2:50 p.m. on a motion by Mr. Smith, seconded by Chairman McEwen, and a unanimous affirmative vote.

Respectfully submitted,

Guillermo Vivas
Executive Director