

STATE HOUSE COMMISSION
PROPOSED MEETING AGENDA

June 12, 2017 - 9:00 a.m.

Room L103, First Floor-Legislative Wing
NJ State House, Trenton, New Jersey
Email: StateHouseCommission@treas.nj.gov

CALL TO ORDER:

- ~ Amy E. Melick, Deputy Chief Counsel, Governor's Office
(on behalf of Governor Chris Christie)
- ~ Beth Schermerhorn, Deputy State Treasurer
(on behalf of State Treasurer Ford M. Scudder)
- ~ David Ridolfino, Acting Director, Office of Management & Budget
- ~ Senator Gerald Cardinale
- ~ Senator Bob Smith
- ~ Assemblyman Paul D. Moriarty
- ~ Assemblyman David P. Rible

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OLD BUSINESS:

1. Approval of the December 12, 2016 State House Commission (SHC) Meeting Minutes -- The verbatim record of the December 12, 2016 SHC meeting will serve as the official minutes.
2. Project: RPR 14-12, Greystone Psychiatric Hospital, Block: 10003, Part of Lots: 3 & 4 Denville Township, Morris County

Requesting Party: This project was originally approved by the State House Commission at its meeting of March 27, 2014 as a lease of 5,504 square feet of land located adjacent to an existing fire watch tower on the grounds of Greystone Psychiatric Hospital to High Mountain Tower, Inc. for the installation, maintenance and operation of a radio transmission tower, related equipment and an equipment building together with access to the site. The lease was approved for a term of five (5) years with one (1) five (5) year renewal option. The rent for the first year is \$38,000 with annual increases of 3% based on the previous year's rent. The Lessee has since been approached by American Towers, LLC with an offer to purchase the tower and Lessee's interest in the Lease. The State of NJ, Department of the Treasury, on behalf of the Department of Human Services, recommends the lease be assigned from High Mountain Tower to American Tower, LLC.

Terms: All terms and conditions of the lease will remain intact. All proceeds from the lease will continue to be sent directly by the tenant to the Greystone Psychiatric Hospital's Patient Welfare Fund.

3. Project: RPR 71-01, Block: 14, Lot: 12.01, Parsippany-Troy Hills Township, Morris County

Requesting Party: On November 23, 1971 the State House Commission approved the sale of a 1.0 (+-) acre parcel of land to the Township of Parsippany-Troy Hills for the construction of a fire station. The Commission approved the conveyance for \$6,000 on the condition that a reverter clause be included in the deed. The reverter clause stated that the property must be used for the purpose of maintaining fire-fighting facilities.

Terms: The Township of Parsippany-Troy Hills is seeking the Commission's approval to have the reverter clause in the deed removed so that the property can be sold and the proceeds from this sale be used to renovate its aging and deteriorating firehouse. There is an urgent need to raise the capital needed for said renovations in order to provide necessary, lifesaving fire-fighting services to the community.

4. Project: Keyport Waterfront Park (formerly American Legion Drive and Unnamed Waterfront Parkland), Block: 21.01, Part of Lots: 49 and 50, Borough of Keyport, Monmouth County

Requesting Party: On December 15, 2003, the State House Commission approved a request by the NJDEP on behalf of the Borough of Keyport, to allow the Borough to realign a segment of American Legion Drive within an unnamed waterfront park (now known as Keyport Waterfront Park) in order to maximize shoreline, pedestrian and vehicular safety and to improve the overall function of the future park development. At the time of the approval, the Borough estimated the disposal area as 1.0 acre and the proposed replacement land as 1.02 acres. After construction, the Borough developed an "as-built" survey which more precisely delineated the disposal and compensation areas. As a result, the total area of disposal was determined to be 1.219 acres. The compensation lands were also under reported; the accurate compensation lands figure is 1.221 acres.

Terms: The NJDEP now requests to amend the original approval to correct the acreage of the disposal area and compensation land. This amended approval will enable the Borough to renumber the proposed block/lot of this area in connection with a planned major subdivision to clearly delineate the new American Legion Drive right-of-way, disposed areas to the south of American Legion drive and Keyport Waterfront Park to the north of American Legion Drive.

5. Project: Capoolong Creek Wildlife Management Area, Block: 26, Lots: 6, 7.02 & Part of 8, Block: 28, Part of Lot: 41, Township of Franklin, Hunterdon County

Requesting Party: The NJDEP/Division of Fish and Wildlife, requests approval to formalize access to two residential parcels adjacent to the Capoolong Creek Wildlife Management Area in the Township of Franklin, Hunterdon County by executing two

access easements with the neighboring property owners, Deirdre and Michael Kravec and Kathleen Wyckoff. On March 16, 2015 the State House Commission approved a request by the NJDEP/Division of Fish and Wildlife, to formalize access to a landlocked parcel adjacent to the Capoolong Creek Wildlife Management Area in the Township of Franklin, Hunterdon County by executing an access easement with the neighboring property owners, Deirdre and Michael Kravec. Subsequent to that approval, the NJDEP discovered that Kathleen Wyckoff, the owner of Block 26, Lot 6, was also a party in interest for this transaction. The NJDEP now seeks to amend the original approval to include access across a portion of the State-owned driveway (not including the bridge) to provide legal access to the rear of Kathleen Wyckoff's property.

Terms: In exchange, Mrs. Wyckoff will quitclaim all rights that she may hold in the underlying fee for the driveway and the bridge to the NJDEP (approximately 0.05 acre.) The quitclaim will allow the NJDEP to convey a driveway access easement to the Kravacs as originally approved. Mrs. Wyckoff will also convey to the NJDEP a small sliver of land approximately (0.10 acre) located between Capoolong Creek and the Capoolong Creek Wildlife Management Area as an addition to the WMA. This land is currently an inholding in the WMA and the conveyance will eliminate any ownership confusion on the WMA side of the Capoolong Creek. NJDEP will also provide to Mrs. Wyckoff a limited duration, pedestrian-only access over the bridge through her lifetime or as long as she is in residence at 387 Pittstown Road.

6. Project: Route A.R.R.O.W. Staten Island Rapid Transit, Part of Parcel 12B. Block: 4, Lot: No Lot Designation, City of Elizabeth, Union County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting the modification of an easement, held by PSE&G on NJDOT property known as Part of Parcel 12B on the A.R.R.O.W. Staten Island Rapid Transit Project, and approved by the State House Commission at its December 12, 2016 meeting. The approval allowed for the upgrade of the voltage at the crossing of Survey Stations 387+40 and 383+47. It has been determined the actual voltage crossing will be at Survey Stations 387+51 and 383+63 and will replace the crossing at Survey Stations 387+40 and 383+47. The modification of the easement will now reflect the new station numbers.

Terms: The consideration to be paid to the NJDOT will remain at Sixteen Thousand and Two Hundred Dollars (\$16,200.00).

7. Adoption of Resolutions by the State House Commission for Green Acres Hearings.

The Commission will consider resolutions concerning the manner of its scheduling of certain Green Acres hearings and appointment of a designee(s) to attend any such hearings.

DEPARTMENT OF TREASURY REQUESTS:

8. Project: RPR 16-03A, 405 North Main Road-Vineland Developmental Center, Block: 3201, Part of Lot: 1 (Proposed Lot 7), Vineland City, Cumberland County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the Department of Human Services, recommends the disposal of a single family dwelling located at 405 North Main Road, on the grounds of the Vineland Developmental Center, that has been declared surplus to the department's needs.

Terms: The property will be sold via Internet Auction with the minimum bid being the appraised liquidation value of \$129,000. Property will be rezoned according to local variance guidelines.

9. Project: RPR 16-03C, 541 North Main Road-Vineland Developmental Center, Block: 3201, Part of Lot: 1 (Proposed Lot 4), Vineland City, Cumberland County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the Department of Human Services, recommends the disposal of a single family dwelling located at 541 North Main Road, on the grounds of the Vineland Developmental Center, that has been declared surplus to the department's needs.

Terms: The property will be sold via Internet Auction with the minimum bid being the appraised liquidation value of \$122,500. Property will be rezoned according to local variance guidelines.

10. Project: RPR 17-10, The Learning Center-Vineland Developmental Center West Campus, Block: 2101, Part of Lot: 53, Vineland City, Cumberland County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the Department of Human Services, Office of Developmental Disabilities, recommends the disposal of the property known as The Learning Center, which is located on the West Campus of the Vineland Developmental Center. The property has been declared surplus to the department's needs and consists of 7.428 (+-) acres of land and a 44,760 square foot former school building.

Terms: The property will be sold via internet auction with the minimum bid being the appraised value of \$3,500,000, subject to Legislative approval.

11. Project: RPR 17-12, The Learning Center-Vineland Developmental Center, Block: 2101, Part of Lot 53, Vineland City, Cumberland County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the Department of Human Services, recommends, during the auction term, leasing a portion (6,000 (+-) square feet) of space at the property known as the Learning Center, which is located on the West Campus of the Vineland Developmental Center, to Inspira Medical Center to be used as a child care facility.

Terms: The lease will be for a term of one (1) year, with one (1) year renewal option, at the mutual discretion of the parties, at an annual rent of \$50,000 (\$8.33 per square foot) with a 3% increase during the renewal term. The Lessee will be responsible for all utilities provided to the leased space and shall be responsible to maintain its portion of the building.

12. Project: RPR 17-09, 101 Haddon Avenue, Block: 1397, Lot: 3, City of Camden, Camden County

Requesting Party: The State of NJ, Department of the Treasury recommends the direct sale of a five-story, 102,020 square foot office building on 2.3 acres, located at 101 Haddon Avenue in the City of Camden, Camden County to the Camden County Improvement Authority.

Terms: The recommended sale price is \$13,950,000 which exceeds the appraised value, subject to Legislative approval.

13. Project: RPR 17-07, East Hall-Hagedorn Psychiatric Hospital, Block: 9, Part of Lot: 7, Lebanon Township, Hunterdon County

Requesting Party: The State of NJ, Department of the Treasury, recommends leasing the property known as the East Hall, located on the grounds of the former Hagedorn Psychiatric Hospital, to Glen Gardner Behavioral Health, LLC to be used for treating patients with psychiatric, mental health, behavioral health issues, eating disorders and substance abuse addiction. East Hall contains 57,462(+-) square feet of rentable space.

Terms: The lease term shall be for 15 years. Year one base annual rent shall be \$100,000 as a result of a six month rent abatement. Year two rent shall be \$400,000, year three rent shall be \$521,754.96 with three (3) % increases every three (3) years during the remainder of the lease term. Tenant will have 3-5 year renewal options at mutually agreed upon rates. The Lessee will be responsible for paying a non-refundable security deposit and all utilities supplied to the premises and up to \$5,000 in maintenance and replacement costs.

DEPARTMENT OF TRANSPORTATION (DOT) REQUESTS:

14. Project: Route 9, Section 3, Parcel VXR6 (formerly known as XR6), Block: 166, Lot: 15, Toms River Township (formerly known as Dover Township), Ocean County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting approval to convey to the adjacent property owner, Nobility Crest at Dover, LLC a site identified as parcel XR6, now known as VXR6 of Route 9, Section 3 project containing approximately 1.466 acres (63,859 square feet) located in the Township of Dover, now known as Toms River Township, Ocean County. This parcel was previously utilized as a retention basin in connection with the Route 9 drainage system but is no longer needed as a new basin has been installed as set forth below.

Terms: This property was previously auctioned by the Department as parcel XR6 of the Route 9, Section 3 project on August 11, 1988 with a minimum bid of two thousand one hundred and fifty dollars (\$2,150). The winning bidder was Northwest Dover Associates, and the winning bid was two thousand one hundred and fifty dollars (\$2,150). The Department received in full the winning bid amount. The deed for the conveyance was to be held until such time as the winning bidder created a new basin to replace the existing basin that accommodates the flow of drainage from Route 9. Nobility Crest at Dover, LLC acquired from Northwest Dover Associates, an adjacent property and the rights for parcel XR6 now known as parcel VXR6 of Route 9, Section 3. Nobility Crest at Dover, LLC will convey a drainage easement to NJDOT for access to the newly created basin, parcels E63A & E63B of Route 9, Section 3E, having an area of 8,452 square feet and 95,314 square feet.

15. Project: Route 40 (Currently Rt. 70), Section 5B, Parcel VXR74B2, Block: 3002, Lot: Adjoining lot 5.02, Township of Southampton, Burlington County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting approval to sell a property now known as parcel VXR74B2 of the Route 40 (currently Rt. 70), Section 5B, project having an area of approximately 0.472 acres, (20,560) square feet and adjacent to Lot 5.02, Block 3002 in the Township of Southampton, Burlington County owned by Lontokol, Inc.

Terms: The property will be sold as a direct sale to the only adjacent property owner, Lontokol, Inc., for the purchase price of sixty thousand dollars (\$60,000.00), which is the appraised value.

16. Project: Route 88, Section 1, Part of Parcel VX48B, Adjacent Block: 169.01, Lot: 34, Borough of Point Pleasant, Ocean County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting approval to lease a property identified as Part of Parcel VX48B of the Route 88 Section 1 Project located in the Borough of Point Pleasant, County of Ocean to the adjacent property owner, First of Day, Inc. for a sign partially on the State's property. The sign advertised the commercial establishment on the adjacent property. The parcel contains approximately 100 square feet.

Terms: The property will be leased month to month to the adjacent property owner, for the monthly rental of forty two dollars and seventy eight cents (\$42.78) inclusive of monthly municipal service charges (appraised value) and will increase according to the rent schedule which is part of the lease.

17. Project: Route 36 Joline Ave. Connector, Section N/A, Parcels VXR1D2, VX5B & VX26, Block: 342, Adjoining Lots: 5 & 6, City of Long Branch, Monmouth County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit is requesting approval to sell a site identified as Route 36 Joline Avenue Connector, Section N/A, Parcels VXR1D2, VX5B & VX26. The approximate area is 0.304 acres or 13,242 s.f.(+-). The site is located in the City of Long Branch, Monmouth County. The property will be partially subject to a drainage easement.

Terms: The property will be sold directly to the only adjacent property owner, Christopher Lucia, for assemblage to his residential property for potential redevelopment. The recommended sale price is \$8,000.00, which is the appraised value.

18. Project: Route 287, Section 18, Parcel VX2R39B2, Block: 12, Lot: 10, Township of Mahwah Bergen County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit is requesting approval to sell approximately 40.592 (+-) acres of excess surplus land currently in the C-200 Conservation zone. This property is located in the Township of Mahwah, Bergen County in the preservation zone of the "Highlands", which has strict restrictions for development.

Terms: The parcel will be sold with the condition that a conservation easement acceptable to NJDEP, pursuant to its Green Acres program, will be placed upon the property. The property will be auctioned to the highest bidder. The recommended opening bid price is \$223,000, which is the appraised value.

19. Project: Route 33, Section 4, parcel VX83B, Block: 3, Lot: 1.05, Township of Monroe, Middlesex County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit is requesting approval to convey a vacant piece of excess surplus land identified as parcel VX83A of the Route 33, Section 4 project, also known as Lot 1.05 of Block 3 in the Township of Monroe, Middlesex County and having an approximate area of 5,454 square feet to the only interested adjoining property owner, 956 Route 33, LLC, which is proposed to be used for a landscape buffer.

Terms: The property is being purchased as a direct sale by 956 Route 33, LLC, the only interested adjoining property owner for the purchase price of \$7,000 which is the appraised value.

20. Project: Route 42, Section 14, VXR5B, VXR6B, VXR7B, VXR8B, Block: 200.1, Lots: 3, 4, 5 & 6, Township of Deptford, Gloucester County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit is requesting approval of a proposed exchange of NJDOT property known as parcels VXR5B, VXR6B, VXR7B and VXR8B of the Route 42, Section 14, project also known as Lots 3, 4, 5 & 6 of Block 200.01 in Deptford Township, County of Gloucester. The parcels are currently used by the Department as South Jersey Region Maintenance Yard and have an area of 16.15 (+-) acres. These would be exchanged for a replacement maintenance yard to be built by Deptford 42 LLC on a portion of Lot 11 and Lot 12 in Block 203 in Deptford Township containing 13.68 (+-) acres. Deptford 42 LLC is the contract purchaser of the replacement yard site. Deptford 42 LLC would be responsible for all costs associated with relocating NJDOT to the proposed replacement site, as well as all costs involved to acquire the replacement site, to construct the replacement maintenance yard and to demolish the existing Department Maintenance Yard. The Operations Unit of the Department provided Deptford 42 LLC with a comprehensive listing of their needs and construction specifications and have approved the proposed building concept plans. State inspectors would oversee construction of the replacement yard.

Terms: The replacement property to be exchanged for the NJDOT yard is appraised at \$7,530,000 (once constructed) and the existing Department Maintenance Yard is appraised at \$3,760,000.



DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) REQUESTS:

21. Project: Monmouth Battlefield State Park, Block: 59, Part of Lot: 3.01, Township of Manalapan, Monmouth County

Requesting Party: The NJ DEP/Division of Parks and Forestry requests approval to convey an access easement on less than one tenth (<0.10) acre of Monmouth Battlefield State Park in the Township of Manalapan, Monmouth County to William and Eileen Prisk, tenants/heirs of an adjacent residential and agricultural property formerly owned by Kurt and Gloria Knapp. The easement is needed to create legal access to the privately owned Knapp/Prisk property along an existing driveway and to allow full agricultural use of the property in the future.

Terms: As compensation for the proposed access easement, the Prisks have agreed to convey approximately 17.5 acres of the former Knapp property to the NJDEP. The property to be conveyed by the Prisks consists of a wooded stream corridor with both ecological value and potential for future trail access. In the event the Prisks do not take title to the property the NJDEP seeks approval to convey a 25 foot wide access easement at no cost to the new owner of Block 59, Lot 3.

22. Project: Tices Lane Park, Block: 29.01, Lot: 24.01, Township of East Brunswick, Middlesex County

Requesting Party: The NJDEP, on behalf of the Township of East Brunswick, requests approval to allow the disposal to the Township of approximately 0.25 (+-) acres of municipally owned parkland within Tices Lane Park. The disposal will allow the Township to widen Tices Lane to provide for a turning lane from Tices Lane onto Harts Lane to resolve traffic congestion.

Terms: To compensate for the proposed diversion and temporary impacts, the Township proposes to allocate \$77,471.00 in general funds towards upgrades to recreational facilities within the Township.

23. Project: Unnamed Parkland on Route 206 (also known as the Van der Veer-Harris House), Block: 153.06, Lot: 1, Township of Hillsborough, Somerset County

Requesting Party: The NJDEP, on behalf of the Township of Hillsborough ("Township"), requests approval to allow the disposal/diversion of a total of 1.85 (+-) acres of parkland to the New Jersey Department of Transportation ("NJDOT") in connection with the U.S. Route 206 (1990) Bypass, Sections 14A and 15A Project, located in the Township of Hillsborough, Somerset County. The proposed disposal involves the conveyance of 1.522

acres of additional right-of-way (“ROW”), to allow for the widening of U.S. Route 206. The proposed diversion also involves the conveyance of a 0.013 acre easement to accommodate the relocation of an overhead electric utility line along U.S. Route 206, a 0.312 acre easement to maintain slopes along the widened portions of U.S. Route 206 and a 0.003 acre easement for the construction and maintenance of a noise wall within the new ROW.

Terms: To compensate for the proposed disposal/diversion, the Township proposes to acquire for recreation/conservation purposes a 12.99 acre parcel of land, currently owned by NJDOT, located along Township Line Road in the Township.

24. Project: Unnamed Conservation Easement, Block: 71.01, Part of Lot: 1, Township of Bedminster, Somerset County

Requesting Party: The NJDEP, on behalf of the Township of Bedminster (“Township”), requests approval to allow the disposal of a 2.197 (+-) acre conservation easement on private property to the New Jersey Department of Transportation (“NJDOT”) in connection with the I-287, I-78, U.S. Route 202/206 Interchange Improvement Project (“Project”). The proposed disposal is necessary to allow for the relocation of Ramp E which currently provides right side entry from I-287 northbound to I-78 eastbound.

Terms: To compensate for the proposed disposal, the Township proposes to acquire from NJDOT a fee interest in a 6.788 acre parcel of land for recreation and conservation purposes.

25. Project: Allamuchy Mountain State Park, Block: 22, Lots: 223, 224, 225.01, 225.02 & 226.02, Township of Byram, Sussex County

Requesting Party: The NJDEP/Division of Parks & Forestry, requests approval to lease property to the Township of Byram for developing and operating outdoor recreational facilities and make same available for public use. The NJDEP has determined that leasing the property to the Township of Byram will not interfere with reasonably anticipated plans for development of the property for recreation and conservation purposes as part of Allamuchy Mountain State Park. This will be a new twenty year lease. The Township of Byram leased the premises until the recent expiration of its lease in November 2015 and is still in occupancy of the premises.

Terms: A one-time payment of \$20 and the investment being made by the Township of Byram for the maintenance, improvement, equipment replacement on the property and recreational facilities.

26. Project: Hopatcong State Park, Block: 901, Lot: 111, Allamuchy Township, Warren County

Requesting Party: The NJDEP/Division of Parks & Forestry requests approval to execute a farm lease agreement on the park land identified above to Highlands Farms LLC/Anthony Lentini III.

Terms: The agreement will have an initial term of four years with an option to renew for an additional three, five year terms. The rental rate will be \$90.60 per acre and is based on the high bid amount at auction and will be increased at the beginning of each renewal term to reflect the current fair market value of the Leased premises as determined by changes in the Consumer Price Index or value of similar real estate rentals. However, if the Consumer Price Index or value of similar real estate rentals decrease the Rent shall not decrease.

27. Project: Musconetcong Wildlife Management Area, Block: 1505, Lot: 1.03 (formerly 1.01) and Block: 1506, Lot # to be determined (formerly, 6.01), Township of Mansfield, Warren County

Requesting Party: The NJDEP/Division of Fish & Wildlife requests approval to convey approximately 0.125 (+-) acre of land in fee within the Musconetcong River Wildlife Management Area to Warren County ("County") in connection with the replacement of Inter-County Bridge L-25-W on Point Mountain Road over the Musconetcong River in Mansfield Township, Warren County.

Terms: The County proposes to compensate for the value of the land proposed for conveyance by remitting \$5,000 (the minimum amount for "minor disposals" of local parkland under the Green Acres rules for local diversions/disposals and three times the assessed value of the property) to the Green Acres Program for deposit into the Garden State Preservation Fund. This compensation will be used for future land acquisition purposes through the Green Acres State Acquisition Program.

28. Project: Point Mountain Reservation, Block: 56, Lot: 1, Township of Lebanon, Hunterdon County

Requesting Party: The NJDEP, on behalf of the County of Hunterdon, requests approval to allow the disposal of approximately 0.039 (+-) acre of County-owned parkland within the Point Mountain Reservation for road right-of-way purposes. The disposal will allow for the replacement of Inter-County Bridge L-25-W on Point Mountain Road over the Musconetcong River in Lebanon Township, Hunterdon County.

Terms: The County proposes to compensate for the value of the land proposed for conveyance by remitting \$5,000 (the minimum amount for "minor disposals" of local parkland under the Green Acres rules for local diversions/disposals and seventeen times the

assessed value of the property) to the Green Acres Program for deposit into the Garden State Preservation Trust Fund to be used for the future acquisition of open space through the Green Acres Local/Nonprofit Program.

29. Project: Bicycle and Pedestrian Trail, Block: 228.04, Part of Lot: 3.02, Block: 228.05, Part of Lot: 3.01, Block: 228.06, Part of Lot: 3.01, City of Perth Amboy, Middlesex County

Requesting Party: The NJDEP, on behalf of the City of Perth Amboy ("City"), Middlesex County, requests approval to allow the diversion of less than 0.10 acre of Green Acres encumbered parkland (developed as a bicycle and pedestrian trail) in order for Buckeye Partners, L.P. ("Buckeye") to connect its Raritan Bay and Perth Amboy terminals via a 2.75-mile state-of-the-art steel 16-inch subsurface refined petroleum pipeline. In addition, Buckeye has requested to use an additional 2.58 acres of undeveloped Parkland as temporary work space for a period of three months.

Terms: To compensate for the proposed diversion and temporary impacts, the City proposes to accept \$855,000.00 cash compensation from Buckeye for the future acquisition of a parcel to be added to Rudyk Park.

DIVISION OF PENSIONS AND BENEFITS' REQUESTS:

30. Judicial Retirement System –

Requesting Party: The NJ Department of the Treasury, Division of Pensions & Benefits

Terms: The SHC shall sit as the Board of Trustees for the Judicial Retirement System to approve the following:

1. Approval of the Minutes of the Meeting Held on December 12, 2016 (page 1993).
2. Confirmation of Death Claims, Retirements and Survivor Benefits (pages 1994 to 1995).
3. Receive Financial Statements for August, 2016 thru December 2016, (pages 1996 to 2005)
4. Receive the Annual Report of the Actuary prepared as of July 1, 2016 presented by Conduent (formerly Buck Consultants).

OTHER BUSINESS (as necessary)

ADJOURNMENT