
Commission Meeting

OF

STATE HOUSE COMMISSION

LOCATION: Committee Room 14
State House Annex
Trenton, New Jersey

DATE: April 28, 2006
9:00 a.m.

MEMBERS OF COMMISSION PRESENT:

Stuart Rabner
(Representing Governor Jon S. Corzine)
Senator Bernard F. Kenny Jr.
Assemblyman John S. Wisniewski
Assemblywoman Marcia A. Karrow
Charlene M. Holzbaur
Robert L. Smartt

ALSO PRESENT:

Samuel Crane
Secretary

Robert J. Shaughnessy, Esq.
Counsel



Meeting Recorded and Transcribed by
The Office of Legislative Services, Public Information Office,
Hearing Unit, State House Annex, PO 068, Trenton, New Jersey

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(The State House Commission held a telecommunication meeting on April 28, 2006, at 9:00 a.m. The only member via telecommunication was Assemblyman John S. Wisniewski.)

CHIEF COUNSEL STUART RABNER (Chair): Good morning, everyone. This is the meeting of the State House Commission. We are in compliance with the Open Public Meetings' Act and are ready to proceed.

Mr. Crane, will you call the roll?

MR. CRANE (Secretary): Chief Counsel Rabner?

MR. RABNER: Present.

MR. CRANE: Deputy State Treasurer Smartt?

DEPUTY TREASURER SMARTT: Present.

MR. CRANE: Director Holzbaur?

MS. HOLZBAUR: Present.

MR. CRANE: Senator Kenny?

SENATOR KENNY: Here.

ASSEMBLYMAN WISNIEWSKI: Hello? (via telecommunication)

MR. CRANE: Assemblyman Wisniewski?

ASSEMBLYMAN WISNIEWSKI: I'm here. (laughter)

MR. CRANE: Nice timing, Assemblyman.

Assemblywoman Karrow?

ASSEMBLYWOMAN KARROW: I'm here.

Thank you.

MR. CRANE: Mr. Chairman, you have a quorum.

MR. RABNER: Thank you.

And the minutes from the last meeting of January 5, 2006, have been distributed. Is there a motion?

SENATOR KENNY: So moved.

ASSEMBLYMAN WISNIEWSKI: Second.

MR. RABNER: Moved and seconded.

MR. CRANE: Okay. We'll do a roll call.

Chief Counsel Rabner?

MR. RABNER: Yes.

Deputy State Treasurer Smartt?

DEPUTY TREASURER SMARTT: Yes.

MR. CRANE: Director Holzbaur?

MS. HOLZBAUR: Yes.

MR. CRANE: Senator Kenny?

SENATOR KENNY: Yes.

MR. CRANE: Assemblyman Wisniewski?

ASSEMBLYMAN WISNIEWSKI: Yes.

MR. CRANE: Assemblywoman Karrow?

ASSEMBLYWOMAN KARROW: Yes.

MR. CRANE: They are approved.

MR. RABNER: We have a lengthy agenda item and a number of people here. I don't know how many of them may wish to speak, so why don't we just start with the first item. What is that?

MR. CRANE: All right. The first item, No. 2 in your book, is the Department of Treasury requests approval to lease Morven, the former

Governor's residence, for \$1 to provide continued public use and enjoyment of Morven as a museum of historical, cultural, and aesthetic heritage.

MR. RABNER: Is there anyone here to speak on this item?

(no response)

If not, is there a motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Item 3, the requesting party is the Department of Treasury, to dispose of a parcel of vacant land to the New Jersey City University.

MR. RABNER: Is there anyone here to speak on that matter?

(no response)

Is there a motion?

ASSEMBLYMAN WISNIEWSKI: Moved.

SENATOR KENNY: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Item No. 4 is the Delaware and Raritan Canal Park, in Hunterdon County. It's the New Jersey Department of Environmental Protection -- requests approval to change the incorrectly listed lot number on the submission approved December 12, 2005. This is purely a technical change.

MR. RABNER: Any comments from the public on that one?

(no response)

Any motion?

ASSEMBLYWOMAN KARROW: Moved.

DEPUTY TREASURER SMARTT: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

New Business: This is from the Department of Treasury, on behalf of the Department of Environmental Protection -- requests approval to lease a DEP residential property located in the Six Mile Run Reservoir to Vivian Shields.

MR. RABNER: Any comments from the public on this matter?

(no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

A similar action -- this is the Department of Treasury, on behalf of the Department of Environmental Protection -- requests approval to lease a residential property in Hacklebarney State Park to Donald Apgar.

MR. RABNER: Would anyone here like to comment on that?

(no response)

Any motions?

DEPUTY TREASURER SMARTT: Moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 7. This is also from Environmental Protection. This is to lease a DEP residential property located in Hackettstown Reservoir to David and Linda Bell.

MR. RABNER: Any comments? (no response)

Motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Okay.

No. 8 is the Treasury, again on behalf of the Department of Environmental Protection -- a residential lease at Six Mile Run Reservoir to Linda Paul.

MR. RABNER: Would anyone like to speak on this matter?
(no response)

Any motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

All opposed? (no response) None.

Department of Treasury, No. 9 -- Item No. 9 in your agenda -- requests approval to dispose of a small parcel of land located at 30 Bergen Street to the Department of Transportation for a road widening project.

MR. RABNER: Anyone like to speak on this item? (no response)

Any motions?

DEPUTY TREASURER SMARTT: So moved.

SENATOR KENNY: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response)

Okay. No. 10, Department of Treasury, on behalf of Corrections, to grant a permanent easement to CRC Communities, Inc. to perform site gradings, as required by Clinton Township, along Reformatory Road on the grounds of Mountainview Youth Correctional facility.

MR. RABNER: Is there anyone who would like to comment on this matter? (no response)

Are there any motions?

DEPUTY TREASURER SMARTT: Motion.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Item No. 11, Department of Treasury, again, on behalf of the Department of Human Services, requests approval to lease the West Building located on the grounds of New Lisbon Developmental Center to AdvoServ, a service provider under contract with the Division of Developmental Disabilities.

MR. RABNER: Any comments from the public on this? (no response)

Any motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Okay. No. 12, Treasury is requesting approval to grant an easement across Skillman Farm to Sharbell Development Corporation for the installation and maintenance of a sanitary sewer force main that will connect to the North Princeton Development Center sewer treatment plant.

MR. RABNER: Would anyone like to comment on this matter? (no response)

Motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 13, Department of Treasury, on behalf of the Department of Environmental Protection: Dispose of eight vacant residential lots that were part of a Superfund site that has been remediated and can now be redeveloped.

MR. RABNER: Any comments or questions? (no response)

Motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Now we move into the Department of Transportation section, beginning with No. 14. The Department of Transportation requests approval to sell a duplex dwelling and parcel containing 3,601 square feet to Mr. and Mrs. Antonio Lopez, the previous owners.

MR. RABNER: Any comments or questions? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Department of Transportation requests approval to sell a parcel of property containing 6.548 acres. Just to note for the record, this is a landlocked parcel.

MR. RABNER: Would anyone like to speak to this matter?

(no response)

Any motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 16, Department of Transportation, Division of Right of Way, requests approval to enter into a lease with the estate of the previous lessee. The Department has determined the property can be leased but cannot be sold, since it may be needed for future highway purposes.

MR. RABNER: Anyone here to comment on this matter? (no

response)

Any motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 17, New Jersey Department of Transportation requests approval to enter into a month-to-month lease with Paul Sansone Sr., to lease approximately 40,000 square feet of land to park vehicles for display in connection with his business.

MR. RABNER: Any comments or questions on this item? (no response)

Any motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYMAN WISNIEWSKI: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Department of Transportation requests approval to sell a 31,276 square feet parcel of vacant land abutting to the Garden State Pavillions Shopping Center, on Route 70, to the adjacent property owner.

MR. RABNER: Anyone here like to comment on this? (no response)

Motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYMAN WISNIEWSKI: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 19, New Jersey Department of Transportation requests to sell a 300-plus square feet parcel of vacant land, abutting a sound wall area, to the adjacent property owners.

MR. RABNER: Any comments, any questions?

ASSEMBLYMAN WISNIEWSKI: Move it.

DEPUTY TREASURER SMARTT: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 20. This is, again, the New Jersey Department of Transportation -- requests approval to update an existing lease due to the original lessees having sold the property to a new owner who wants to continue the existing lease for parking.

MR. RABNER: Anyone like to speak to that? (no response)

Motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 21, New Jersey Department of Transportation requests approval to sell a 4,121 square feet parcel to adjoining property owner.

MR. RABNER: Anyone here like to speak to the matter? (no response)

Motions?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 22, again the New Jersey Department of Transportation, to sell a 2,040 square foot parcel of vacant land to an adjacent property owner. This is on Route 78 in Newark City.

MR. RABNER: Any comments or questions? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 23 on the agenda, again, the New Jersey Department of Transportation requests approval to sell a parcel containing 6,153 square feet. This is on Route 21 in Passaic County.

MR. RABNER: Any comments, questions? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response)

No. 24, the New Jersey Department of Transportation, again, wants approval to sell a parcel of 940 square feet of vacant land to an adjacent property owner. This is on Route 280 in Newark, in Essex County.

MR. RABNER: Any comments on this matter? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 25, the New Jersey Department of Transportation requests approval to sell a parcel of 0.207 acre of vacant land to an adjacent property owner. This is on Route 55 in Franklin Township, in Gloucester County.

MR. RABNER: Any comments, any questions? (no response)
Motion.

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)
Opposed? (no response) None.

No. 26, New Jersey Department of Transportation, again, requests approval to sell 4,724 square feet of vacant land to adjacent property owners. This is on Route 38 in Pennsauken Township, in Camden County.

MR. RABNER: Is there anyone with any questions or comments? (no response)
Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)
Opposed? (no response) None.

No. 27 on your agenda, Department of Transportation, again, requests to sell 4,460 square feet of vacant land by auction to the highest bidder. This is on Route 78 in Newark, Essex County.

MR. RABNER: Are there any questions or comments? (no response)
Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

On No. 28, New Jersey Department of Transportation requests approval to sell 0.17 acre of vacant land to an adjacent property owner. This is on Route 29 in Union Township, Union County.

MR. RABNER: Are there any comments or questions? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYMAN WISNIEWSKI: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 29, the last DOT item here. They're requesting approval to sell 3,092 square feet of vacant land to an adjoining property owner. This is on Route 37 in Dover Township, Ocean County.

MR. RABNER: Are there any questions or comments? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response)

(skips Item No. 30)

The next item -- this is the Department of Environmental Protection. This is Item No. 31 on your agenda. They request approval to enter into a five-year lease with Surfside, LLC, for clamshell storage on approximately 6-acre agricultural field located within the Millville Wildlife Management Area. This is in Commercial Township, Cumberland County.

MR. RABNER: Would anyone like to comment on the matter?

(no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

DEP, again, requests approval to transfer the historic Round Barn, in fee, with less than one acre of land to the county of Warren.

MR. RABNER: Any comments or questions? (no response)

ASSEMBLYMAN WISNIEWSKI: Move it.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

New Jersey Department of Environmental Protection requests approval to convey 0.363 acre in fee and easements to Somerset County in connection with roadway improvements.

MR. RABNER: Anyone like to comment on the matter? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYMAN WISNIEWSKI: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 34, New Jersey Department of Environmental Protection requests approval to enter into a 20-year lease with the Skylands Trails Association and Foundation, Inc., a nonprofit, to act as a site manager overseeing the capital improvements and development, maintenance, and educational and cultural programs of the multifunctional equine facility within Kittatinny Valley State Park.

MR. RABNER: Any comments or questions? (no response)

ASSEMBLYMAN WISNIEWSKI: Move it.

DEPUTY TREASURER SMARTT: Second.

ASSEMBLYWOMAN KARROW: I have a question, Chief Counsel. I have a constituent call on this property, who just wants to assure -- and I don't know if anybody from the Department is here that--

Hi. Good morning.

The concern-- The governing body and the freeholders all support this project. But one of the local constituents who lives not too far from the site just had some concerns about -- for lack of a better term -- horse feces. And also, the horses not being able to destroy any of the frontage along the Paulinskill River. And I'm sure that your leases take that into consideration and you're going to be monitoring that.

ALVIN PAYNE: Yes. I'm Al Payne with the Division of Parks and Forestry. And as you know, that was an equestrian farm. We do have paths along -- down by the river which are fenced off for some distance. I don't know what it is.

ASSEMBLYWOMAN KARROW: Excellent.

MR. PAYNE: And we would run it in accordance with the rules and regs, and the proper health.

ASSEMBLYWOMAN KARROW: Excellent.

Thank you for putting that on the record. I appreciate it.

MR. PAYNE: Okay. You're quite welcome.

MR. RABNER: Any other questions or comments? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Department of Environmental Protection requests approval to enter into a five-year farm lease for approximately 95 acres of cropland. This is at Spruce Run Recreation Area.

MR. RABNER: Would anyone like to comment on this matter?

ASSEMBLYWOMAN KARROW: Just a point of clarification, Chief Counsel. I don't think it's Spruce Run. I think it's Merrill Creek Reservoir. Spruce Run Reservoir is in Hunterdon County, in Clinton Township, in Lebanon Township. Merrill Creek Reservoir is in Harmony Township in Warren County. I mean, I haven't been elected that long, but I'm pretty sure I know my reservoirs. (laughter)

MR. CRANE: Well, your geography is very good, I'll tell you that.

MR. RABNER: Welcome back, Mr. Payne.

MR. PAYNE: I will tell you that the property falls under the Division of Parks and Forestry, and therefore we would assign it to our closest facility. The other reservoir, I believe, falls under, maybe, Fish and Wildlife. This is Parks and Forestry. So Spruce Run would be the--

ASSEMBLYWOMAN KARROW: I don't have a problem with either of them. (laughter) I just wanted to make sure that the lease is right.

MR. PAYNE: Yes. Yes.

MR. RABNER: Okay, so we don't have to go back and do one of these fix-ups later.

MR. PAYNE: Not a problem. We'll make sure.

ASSEMBLYWOMAN KARROW: Okay. Thanks.

MR. PAYNE: You're welcome.

MR. RABNER: Any other questions or comments? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second. Breather. (laughter)

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response)

No. 36, the New Jersey Department of Environmental Protection, on behalf of the County of Burlington, requests approval to allow a conveyance of a subsurface water line easement of Smithville Park to the New Jersey American Water Company for the installation of a 30-inch water main.

MR. RABNER: Are there any questions or comments on this matter? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 37, the Department of Environmental Protection, on behalf of the County of Monmouth, requests approval to allow the conveyance of a 0.17 acre easement to the Borough of Eatontown, in conjunction with the construction of a storm water outfall to convey drainage from adjacent residential development.

MR. RABNER: Any questions or comments? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

No. 36 (*sic*), the Department of Environmental Protection, on behalf of the Township of Neptune, requests approval to allow the Township to move the 1.0 acre West Lake Avenue Park across the street to a 0.72 acre site, in connection with the redevelopment of the West Lake Avenue corridor. This is in Neptune Township, Monmouth County.

MR. RABNER: And Mr. Crane was just describing Item 38.

MR. CRANE: Oh, I'm sorry -- 38.

MR. RABNER: Any questions or comments on Item 38?

ASSEMBLYMAN WISNIEWSKI: Just-- This is John Wisniewski. Just-- I'm going to recuse myself on this one. I do legal work for the Township of Neptune.

MR. RABNER: So noted.

Any other comments? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response)

No. 39 -- now that I've got the numbers right -- the Department of Environmental Protection, on behalf of the Township of North Brunswick, requests approval to allow the conveyance of 0.94 acre of Babbage Park to North Brunswick Township Board of Education, for the expansion of an elementary school.

MR. RABNER: Any questions or comments? (no response)

Motion?

ASSEMBLYMAN WISNIEWSKI: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response) None.

Mr. Chairman, the State House Commission also sits as the Board of the Judicial Retirement System, so that we would move -- we'd have a motion to convene as that Board. So we would adjourn as the State House Commission considering the other requests for transference, and

reconvene immediately, instantaneously as the Board of the Judicial Retirement System.

MR. RABNER: Is there a motion to adjourn the proceedings and proceed with the Judicial Retirement?

ASSEMBLYMAN WISNIEWSKI: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response)

We're now convened as the Board of Judicial Retirement System. The first item on the agenda is approval of the minutes of the regular meeting held on December 12, 2005.

MR. RABNER: Motion?

ASSEMBLYMAN WISNIEWSKI: Moved.

SENATOR KENNY: Second.

MR. CRANE: All in favor? (ayes respond)

Item No. 2 is confirmation of death claims, retirements, and survivor benefits. We do have a representative here from the Division of Pensions and Benefits who can answer any questions in this regard.

MR. RABNER: Any questions or comments on Item 2? (no response)

Motion?

ASSEMBLYMAN WISNIEWSKI: So moved.

DEPUTY TREASURER SMARTT: Second.

MR. CRANE: All in favor? (ayes respond)

Finally, the last two items are:

To approve the financial statements as of December 31, 2005.
They have been supplied to the members of the State House Commission.

MR. RABNER: Questions or comments on these items? (no response)

Motion?

DEPUTY TREASURER SMARTT: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

The final item is to accept the actuarial report from Buck Consultants, as of July 1, 2005.

MR. RABNER: Questions or comments? (no response)

ASSEMBLYMAN WISNIEWSKI: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: Mr. Chairman, I think we ought to, probably, take a roll call on this vote, as we accept these official documents, if that's okay with you?

MR. RABNER: Please.

MR. CRANE: Chief Counsel Rabner?

MR. RABNER: Yes.

MR. CRANE: Deputy State Treasurer Smartt?

DEPUTY TREASURER SMARTT: Yes.

MR. CRANE: Director Holzbaur?

MS. HOLZBAUR: Yes.

MR. CRANE: Senator Kenny?

SENATOR KENNY: Yes.

MR. CRANE: Assemblyman Wisniewski?

ASSEMBLYMAN WISNIEWSKI: Yes.

MR. CRANE: Assemblywoman Karrow?

ASSEMBLYWOMAN KARROW: Yes.

MR. CRANE: It is approved.

A motion to adjourn.

MR. RABNER: Any other business? (no response)

Motion to adjourn?

ASSEMBLYMAN WISNIEWSKI: So moved.

ASSEMBLYWOMAN KARROW: Second.

MR. CRANE: All in favor? (ayes respond)

Opposed? (no response)

I didn't think there would be.

(MEETING CONCLUDED)