

STATE HOUSE COMMISSION
PROPOSED MEETING AGENDA

September 27, 2018 – 9:00 a.m.
Committee Room 1 – First Floor

State House Annex, Trenton, New Jersey

Email: StateHouseCommission@treas.nj.gov

CALL TO ORDER:

- ~ Justin Braz, Deputy Chief of Staff for Legislative Affairs
(on behalf of Governor Philip D. Murphy)
- ~ Catherine Brennan, Deputy State Treasurer,
(on behalf of State Treasurer Elizabeth Maher Muoio)
- ~ David Ridolfino, Acting Director, Office of Management & Budget
- ~ Senator Gerald Cardinale
- ~ Senator Bob Smith
- ~ Assemblyman Paul Moriarty
- ~ Assemblyman John DiMaio

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OLD BUSINESS:

1. Approval of the December 7, 2017 State House Commission (SHC) Meeting Minutes--  
The verbatim record of the December 7, 2017 SHC meeting will serve as the official minutes.
2. Project: RPR: 97-17, Sea Girt Training Center, Block: 106, (formerly Block: 85), Lot: 1  
(formerly Part of Lots: 1 & 2), Township of Sea Girt, Monmouth County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the NJ Department of Military & Veteran Affairs, is requesting approval to lease 16,674.16 (+-) square feet (0.38 +- acres) of land located at 2 Camp Road, also known as the Sea Girt Training Center, to MFS CableCo, U.S. Inc., to be used for office, warehouse and telecommunications purposes and facilities. MFS CableCo, U.S. Inc. is the current tenant of this space, however the current lease and all renewal options are expiring and a new lease must be approved.

Terms: The lease will be for a term of five (5) years at \$51,195 per year, with three (3) successive, five (5) year renewal options with a 3% annual rent increase during each

renewal option.

3. Project: RPR 02-15, Scott House, Block: 875.04, Lot: 1.01, Galloway Township, Atlantic County

Requesting Party: The State of NJ, Department of the Treasury, is requesting approval  
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to lease the Scott House, on the grounds of Stockton University, to the Bacharach Institute for Rehabilitation ("Bacharach") for use as office space to support the rehabilitation services listed below. Bacharach is a non-profit rehabilitation hospital which is accredited by the Joint Commission and the Commission on Rehabilitation Hospitals. Bacharach has served the community for over 90 years and provides charity care to inpatients as needed. Bacharach also provides services to adults and children with diagnoses ranging from spinal cord and brain injuries to multiple trauma and other neurological injuries. The original lease and all renewal options have expired and a new lease now must be approved. Bacharach has been a tenant in good standing since February 2, 1992. Since then Bacharach has paid for all repairs and maintenance to the Scott House including a total rehabilitation of the building before the initial lease term.

Terms: The lease will be for a term of three (3) years with two (2), five (5) year renewal options. In lieu of rent for the initial 3 year term, Bacharach Institute will perform capital improvements that will include parking lot paving, entrance and back patio repairs, roof repairs and internal wall repairs, which will total approximately \$117,800. Rent for the first 5 year renewal option will be \$43,956 with 3% annual increases based on the previous year's rent. Rent for the second 5 renewal option will be \$50,957.06 with 3% annual increases based on the previous year's rent.

4. Project: RPR 13-04, Former Burlington Armory, Block: 156, Part of Lot: 11, Burlington City, Burlington County

Requesting Party: The NJ Department of the Treasury, on behalf of the Department of

Military & Veteran Affairs, recommends the sale of the former Burlington Armory via Internet auction. This property was previously approved by the Commission for a direct sale to a third party at its meeting on December 12, 2016. The agreement of sale to this party will be terminated if the closing of title does not take place by a date certain.

Terms: The property will be sold via Internet Auction with the minimum bid being \$225,000, which is higher than the appraised liquidation value.

NEW BUSINESS:

DEPARTMENT OF TREASURY REQUESTS:

5. Project: RPR 11-19, Former Franklin Armory, Block: 74, Lot: 15, Borough of Franklin, Sussex County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the Department of Military and Veteran's Affairs, is requesting approval to dispose of the

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former Franklin Armory, located at 12 Munsonhurst Road, in the Borough of Franklin, Sussex County, which has been declared surplus to the department's needs.

Terms: The property will be sold via Internet Auction with the minimum bid being \$930,000, which is the appraised value.

6. Project: RPR 17-04, Former Woodbridge Developmental Center, Block: 872, Lot: 4, Block: 867, Lot: 1.01, Woodbridge Township, Middlesex County

Requesting Party: The State of NJ, Department of the Treasury, is requesting approval to convey via direct sale approximately 54.44(+/-) acres of land and improvements located at the former Woodbridge Developmental Center to the Township of Woodbridge. The State will reserve or obtain an access easement over Block 872, part of Lot 4, for ingress/egress to an existing adjacent power plant and facilities being retained by the State. The Township is buying and accepting the land and

improvements “as-is”. The sale shall not require the State to (i) make or pay for any repair, replacement, reconstruction or renovation of any improvement or condition situated on or existing at the property; (ii) demolish, remove or dispose of any improvement or condition existing at the property; or (iii) abate any hazardous substances or remediate any environmental conditions existing at the property. Correspondingly, the Township and/or any redeveloper procured by the Township will assume full responsibility for all demolition to be completed. The State will receive from the Township the sale price proceeds, net of certain engineering costs advanced by the Township regarding the determination of the condition of the property for the benefit of the State, which the State has agreed to reimburse the costs to date totaling \$79,548. There may be additional costs incurred.

Terms: The property will be conveyed to the Township for the negotiated price of \$5 million dollars. Legislative approval was obtained August 17, 2018. P.L.2018, c.102.

7. Project: RPR: 18-11, Trenton Office Complex, Block: 202, Part of Lot: 6, City of Trenton,  
Mercer County

Requesting Party: The State of NJ, Department of the Treasury, requests approval to lease 1,400(+/-) square feet of retail space located at the Trenton Office Complex to Healthcare Specialty RX, LLC, to be used as a retail pharmacy.

Terms: The lease will be for a term of three (3) years, with one (1), four (4) year renewal option and one (1) three (3) year renewal option. The annual rent for the initial three (3) year term will be \$29,400 (\$21.00 per square foot). The annual rent for the first four (4) year renewal option will be \$30,000 (\$21.43 per square foot), and the annual rent for the second three (3) year renewal option will be \$30,600 (\$21.86 per square foot). The Lessee will be responsible for all utilities supplied to the leased premises as well as all minor maintenance.

8. Project: RPR 18-12, Woodbine Developmental Center, Block: 110, Part of Lot: 1,  
Woodbine

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Borough, Cape May County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the Department of Human Services and/or the Department of Health, requests approval to grant an easement consisting of 1,800 (+-) square feet of land on the grounds of the Woodbine Developmental Center to Verizon New Jersey Inc., for the installation of an underground fiber optic communication cable to the back wing of the Hospital, at no cost to the State.

Terms: Since this action directly benefits the State, the easement will be granted for \$1.00.

9. Project: RPR 18-13, Block: 79, Part of Lot: 13, City of Camden, Camden County

Requesting Party: The State of NJ, Department of the Treasury, requests approval to grant a permanent easement consisting of 0.15(+-) acres of land and a temporary construction easement consisting of 0.17(+-) acres of land to the City of Camden for the installation and maintenance of a pump station necessary to alleviate flooding in the area.

Terms: Since this action directly benefits the residents of the State, the easement will be granted for \$1.00.

10. Project: RPR 18-14, Henry Hudson Trail Extension Project, Block: 159, Part of Lot: 11, Marlboro Township, Monmouth County

Requesting Party: The State of NJ, Department of the Treasury, requests approval to grant a public access easement to the County of Monmouth for the proposed Henry Hudson Trail

Extension Project completing approximately a 1.6 mile gap (totaling 4.376 (+-) acres) on the old railroad bed to connect the northern and southern portions of the existing 24 mile Trail. The County will be responsible for all design and construction including signalized road crossings at Routes 79 and 520. The State and the County of Monmouth agree that the easement will not be effective until the State's demolition project (A1133-00) of the remaining structures on the former Marlboro Hospital site are completed. This is so there will be no hazard to trail users.

Terms: Since this action will directly benefit the residents of the State, the easement will be

granted for \$1.00.

11. Project: RPR 17-13, Former Tuckerton Armory, Block: 49, Lot: 3, Borough of Tuckerton, Ocean County

Requesting Party: The State of NJ, Department of the Treasury, on behalf of the Department of Military and Veteran Affairs, requests approval to dispose of the former Tuckerton Armory located at 383 East Main Street, in the Borough of Tuckerton, Ocean County, which has been declared surplus to department's needs.

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Terms: A direct sale to the Borough of Tuckerton is being negotiated at or above the minimum bid price of \$800,000. If the Borough is no longer interested in purchasing it, the property will then be sold via Internet Auction with a minimum bid of \$800,000, which is the appraised liquidation value.

DEPARTMENT OF TRANSPORTATION REQUESTS:

12. Project: Route 295, Section 8, Parcel VX15B3B, Block: 1674, Adjoining Lot: 1, Township of Hamilton, Mercer 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 VX15B3B of the Route 295, Section 8 Project, adjacent to Block 1674, Lot 1 in the Township of Hamilton, Mercer County and having an approximate area of 4,107 square feet to the only interested adjoining property owners, Gregg and Melissa Berhardt, to be used as assemblage to their adjoining residential property.

Terms: The property will be conveyed via a direct sale to Gregg & Melissa Bernhardt for the purchase price of Five Thousand Dollars (\$5,000), which is the administrative determination of value.

13. Project: Route 21, Section 6, Parcels VX26A1, VXU26B1, VX26D1, VX26B2, VXU26B2

VX26D2, VX165, Block: 1052, Lot: 1, City of Passaic, Passaic County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is

requesting approval to auction property identified as Parcels VX26A1, VXU26B1, VX26D1, VX26B2, VXU26B2, VX26D2, and VX165 of the Route 21, Section 6 project. The parcels contain an area of approximately 0.258 acres (11,238 square feet). The property is an irregular shaped lot of vacant land in the City of Passaic, Passaic County, and known as Lot 1 of Block 1052.

Terms: The property is considered buildable and will be sold at public auction to the highest bidder. The minimum starting bid is \$100,000.00, which is the appraised value of the property.

14. Project: Route 6, Section 8, Parcel VX5B, Block: 2.07, Lot: 5B, City of Clifton, Passaic County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting approval to auction property identified as Parcel VX5B of the Route 6, Section 8 project (currently Route 46). The property is an irregular shaped lot consisting of approximately 25,885 square feet (0.594 acres) in the City of Clifton, County of Passaic and is considered buildable.

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Terms: The property is being proposed to be sold at public auction to the highest bidder with a minimum starting bid of Three Hundred Sixty Thousand Dollars (\$360,000.00), the appraised value.

15. Project: Route 9, Section 21, Parcels VX243C1, VX243C2 & VX246B, Block: 132, Lots: 1, 3  
& 4, Township of Howell, Monmouth County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting approval to convey approximately 0.452 acres (36,310 sf.) of excess surplus land located in the Township of Howell, County of Monmouth to the only interested adjoining owner, Advantage Properties, LLC for assemblage to their adjoining property.

Terms: The sale price is One Hundred Ninety Nine Thousand and Six Hundred Dollars (\$199,600), which is the appraised value.

16. Project: Route 17, Section 2, Parcel VXR107B2, Block: 125, Lot: 3, Maywood Borough,  
Bergen County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting approval to sell a property identified as Parcel VXR107B2 of the Route 17, Section 2 project. The parcel contains an area of approximately 0.0713 acres (3105 sf.). The property is a triangle shaped lot that is vacant and is adjacent to the requestor's property of Lot 3 of Block 125 of Maywood Borough in the County of Bergen. The requestor and only adjoining owner, 200 Route 17, LLC, has expressed an interest to acquire the property for assemblage to their adjacent business property to allow them to have additional parking space for their clients.

Terms: The property will be sold by direct sale to 200 Route 17, LLC for \$20,000, which is the appraised value.

17. Project: Route 287, Section 21, Parcel VX156B, Block: 1606.02, Lot: 1, Borough of Franklin Lakes, Bergen 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 VX156B of the Route 287, Section 21 Project, having an approximate area of 14,593 sf. (0.335 acres) to the only interested adjoining property owner, Anthony & Patricia Burgos,



for assemblage to their adjoining residential property, subject to NJDOT placing and retaining a conservation easement on the parcel.

Terms: The sale price is Twenty Three Thousand Dollars (\$23,000), which is the appraised value.

18. Project: Route 37, Section 1 & 2, Parcel 8E, Block: 21, Lot: 19, Borough of Mantoloking,

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Ocean County

Requesting Party: The NJDOT, Division of Right of Way, Property Management Unit, is requesting approval to extinguish the drainage easement acquired as Parcel 8E of the Route

37, Section 1 & 2 Project by the Department and located on the property known as Block 21, Lot 19, in the Borough of Mantoloking, Ocean County, that is no longer needed. The drainage pipe which was located under a residential housing structure on Block 21, Lot 19 has been removed. Accordingly, the Department no longer needs the drainage easement for highway purposes. The current owner of Block 21, Lot 19, Susan Lucas, has requested to have the drainage easement extinguished.

Terms: The cost to extinguish the drainage easement is Five Hundred Dollars (\$500.00), which is the appraised value and which Susan Lucas has agreed to pay the Department.

19. Project: Approval of Outdoor Advertising Waiver, Block: 144, Lot: 1; Block: 865, Lot: 9; Block: 165, Lot: 1.03, City of Newark, Essex County

The Commissioner of Transportation has determined that it is in the public interest to waive certain outdoor advertising regulations in order to issue an outdoor advertising permit on Block: 144, Lot: 1; Block 865, Lot: 9; and Block 165, Lot: 1.03 in the City of Newark, Essex County. This property is owned by the City of Newark. The permits would be issued to the City of Newark. The issuance of an outdoor advertising waiver requires the approval of the State House Commission. The outdoor advertising permits would allow three two-sided multi-message digital signs. The dimension of

each sign face is 2.25 feet in width and 4.0 feet in height, totaling 18 feet for each side. The height of the sign supports would be 4.33 feet. The regulation which would be waived is as follows: N.J.A.C. 16:41C-11.1(a)(5), which requires that a minimum spacing between multiple message signs shall be 3,000 feet.

THE DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUESTS:

20. Project: Delaware & Raritan Canal State Park, Block: 99, Lots: 3.111 and 3.113 (formerly known as part of lot: 3.011), Township of South Brunswick, Middlesex County

Requesting Party: The NJDEP, Division of Parks and Forestry, is requesting approval to convey a non-exclusive access easement on less than 0.25 acre of the Delaware & Raritan Canal State Park in the Township of South Brunswick, Middlesex County to John K. Clarke, owner of an adjacent residential property known as the "Shennard House". The easement is needed to legalize vehicular access to the privately-owned property along an existing driveway.

Terms: Since this use predates State ownership of the adjacent property by more than 50 years, and access to this residence should have been formalized as part of the acquisition of this section of the State park in 2004, no compensation is proposed.

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21. Project: Manasquan River Greenway, Block: 80.10, Part of Lot: 11, Part of Lot: 12, Township of Freehold, Monmouth County

Requesting Party: The NJDEP, on behalf of the County of Monmouth ("County"), requests approval to allow the diversion of a total of 0.484 (+-) acre of parkland within the Manasquan River Greenway in connection with Monmouth County's Halls Mill Road and Elton-Adelphia Road (CR 524) Improvement Project in the Township of Freehold, Monmouth County.

Terms: To compensate for the proposed diversion, the County proposes to dedicate for recreation and conservation purposes a total of 0.739 acre of land located along Halls Mills Road to be added to the Manasquan River Greenway.

22. Project: Raritan Greenway, Block: 300, Part of Lot: 13, Township of Bridgewater, Somerset County

Requesting Party: The NJDEP, on behalf of the County of Somerset ("County"), requests approval to allow the disposal/diversion of a total of 2.56 acres of the Raritan Greenway to the Somerset Raritan Valley Sewerage Authority ("SRVSA") in connection with the SRVSA

Storm Control Treatment Facility Project, located in the Township of Bridgewater, Somerset

County. The proposed disposal involves the conveyance of 2.09 acres of parkland in fee to

allow for the construction of a stormwater treatment facility. The proposed diversion involves the conveyance of two subsurface utility easements on 0.47 acre of parkland

to

support the proposed treatment facility.

Terms: To compensate for the proposed disposal/diversion, including the associated tree

removal, the County proposes to acquire for recreation/conservation purposes a 20.024

acre parcel of land in the Township of Hillsborough to be added to the Sourland Mountain

Preserve and a conservation easement on 2.012 acres of land in the Township of Bridgewater for addition to the North Branch Greenway.

23. Project: Chambres Park, Block: 300, Part of Lot: 12, Township of Bridgewater, Somerset County

Requesting Party: The NJDEP, on behalf of the Borough of Somerville ("Borough"), requests approval to allow the conveyance of a subsurface utility easement on 0.089 acre of Chambres Park to the Somerset Raritan Valley Sewerage Authority ("SRVSA") in connection with the SRVSA Storm Control Treatment Facility Project, located in the Township of Bridgewater, Somerset County. The proposed diversion is needed to allow for the construction and maintenance of a below grade flow control chamber

and underground utilities to service the proposed storm control treatment facility, which will be located adjacent to Chambres Park (on other parkland owned by the County of Somerset).

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Terms: To compensate for the proposed minor diversion, the Borough proposes to accept

\$2,500 in monetary compensation from the SRVSA, to be used for parkland improvements at Chambres Park.

24. Project: North Park, Block: 98.01, Part of Lot: 1, Borough of Bound Brook, Somerset County

Requesting Party: The NJDEP, on behalf of the Borough of Bound Brook ("Borough"), requests approval to allow the disposal of 0.054 (+-) acre of parkland within North Park in the Borough of Bound Brook, Somerset County to resolve a pre-existing private driveway encroachment.

Terms: To compensate for the proposed disposal, the Borough will use the \$14,112.19 monetary compensation it receives from the adjacent private property owner for parkland improvements.

25. Project: Dock Road Pavilion Area, Block: 1, Part of Lot: 1, Township of Eagleswood, Ocean County

Requesting Party: The NJDEP, on behalf of the Township of Eagleswood, requests approval to allow the diversion of a total of 0.02 (+-) acre of Green Acres encumbered parkland at the Dock Road Pavilion Area, in connection with the New Jersey Natural Gas Company (NJNG) New Jersey Reinvestment in System Enhancement Program. The NJNG

Project consists of the construction of a 12-inch steel distribution main under Little Egg Harbor to connect Long Beach Township, on Long Beach Island, to the existing mainland

distribution system in Eagleswood Township, Ocean County. The proposed utility crossing will be achieved using Horizontal Directional Drilling technology under the Dock Road Pavilion Area.

Terms: To compensate for the diversion of this underground utility easement, NJNG proposes to offer \$70,000 cash compensation to be deposited into a dedicated account for land acquisition purposes by the Township of Eagleswood.

26. Project: Crawfords Corner Road, Block: 22, Part of Lot: 20.06, Township of Holmdel, Monmouth County

Requesting Party: The NJDEP, on behalf of the Township of Holmdel ("Township"), requests approval to allow the disposal of 0.014(+/-) acre of parkland within an unnamed open space parcel along Crawfords Corner Road in the Township of Holmdel, Monmouth County to resolve a pre-existing private driveway encroachment.

Terms: To compensate for the proposed disposal, the Township will use the \$5,575 monetary compensation it receives from the adjacent private property owner for parkland improvements.

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27. Project: SJ Industries Property, Block: 6, Part of Lot: 28, City of Linwood, Atlantic County

Requesting Party: The NJDEP, on behalf of the City of Linwood, requests approval to allow the disposal of 0.517 acre of the SJ Industries Property (held by the City for recreation purposes) to the Linwood Board of Education in order to legalize the unauthorized construction of a school driveway and parking lot on parkland located in the City of Linwood, Atlantic County.

Terms: To compensate for the proposed disposal, the City of Linwood will acquire from the Linwood Board of Education 5.518 acres of land as an addition to the SJ industries Property.

28. Project: Bethel Field Park, Block: 2218, Part of Lot: 1, Township of Pennsauken,  
Camden  
County

Requesting Party: The NJDEP, on behalf of the Township of Pennsauken ("Township"), requests approval to legalize the unauthorized conveyance of a 0.171 acre subsurface easement within Bethel Field Park to Public Service Electric and Gas Company ("PSE&G") in connection with the northern phase of PSE&G's Southern Reinforcement Program. The unauthorized diversion involves the installation of an underground 230kV electric circuit duct bank under Bethel Field Park.

Terms: To compensate for the unauthorized diversion, the Township will dedicate for recreation and conservation purposes a 3.51 acre parcel of forested land located elsewhere in the Township.

29. Project: Cooper River Park, Block: 18, Part of Lot: 43, Borough of Collingswood,  
Camden  
County

Requesting Party: The NJDEP, on behalf of the County of Camden ("County"), requests approval to allow the conveyance of a utility easement on 0.222 acre of Cooper River Park to the Borough of Collingswood ("Borough") in connection with the Borough's Well House No. 8 and Transmission Main Project. The proposed diversion is needed to allow for the construction and maintenance of a pump house over the existing Test Well No. 8 and to provide for the necessary 50-ft. protection zone around the wellhead.

Terms: To compensate for the proposed minor diversion, the County proposes to accept \$86,700 in monetary compensation from the Borough to be used for parkland improvements at Cooper River Park

30. Project: Raritan River Greenway, Block: 114, Part of Lot: 1, Block: 115, Part of Lot: 1,  
Borough of Raritan, Somerset County

Requesting Party: The NJDEP, on behalf of the County of Somerset (“County”), requests approval to allow the disposal of 0.6892 acre of the Raritan River Greenway to the Borough of Raritan in order to legalize the unauthorized construction of Orlando Drive located in the Borough of Raritan, Somerset County.

Terms: To compensate for the proposed disposal, the County will dedicate \$68,920.00 in monetary compensation for a future acquisition of at least 1.38 acres of land for recreation/conservation purposes to be located within the County within two years.

31. Project: High Point State Park, Block: 165, Part of Lots: 23, 26.01, 34, Township of Wantage, Sussex County

Requesting Party: The NJDEP, Division of Parks and Forestry, requests approval to allow the Borough of Sussex to relocate a water line easement within the High Point State Park in the Township of Wantage Sussex County. The relocation of the easement is necessary as part of the Borough’s Lake Rutherford Transmission Project (“Project”). The Project involves construction of an underground water line to connect Lake Rutherford (the Borough’s drinking water source) directly to the Colesville Reservoir (the site of the intake for the Borough’s water treatment plant). Currently water flows overland from Lake Rutherford to the Colesville Reservoir via the Clove Brook resulting in serious turbidity problems that the Borough has been directed to address by the NJDEP’s Bureau of Safe Drinking Water.

Terms: Since the application involves the relocation of an existing permanent water line easement and the partial extinguishment of the existing easement, no additional compensation is proposed.

32. Bass River State Forest, Block: 45, Lot: 1, Block: 51, Lot: 4.01, Block: 52, Lot: 6.05, Township of Barnegat, Ocean County

Requesting Party: The NJDEP, Division of Parks and Forestry, seeks approval to convey

approximately 193 acres owned by NJDEP in Barnegat Township as part of Bass River State Forest to Ocean County. In exchange, Ocean County will transfer approximately 269 acres of land in Barnegat and Stafford Townships to the NJDEP. The proposed land exchange will allow the County to expand its holdings around the historic Cedar Bridge Tavern Site in Barnegat Township, while allowing the NJDEP to fill gaps in State ownership in Barnegat and Stafford Townships and create a larger contiguous parcel for administration as part of the State park system. All lands involved in the proposed land exchange will remain permanently restricted for recreation and conservation (open space) purposes.

Terms: NJDEP and the County believe that the proposed land exchange represents an equitable transaction since all lands involved in the proposed land exchange will remain preserved and open to all State residents, none of the real estate value involved in this transaction is being transferred for a private benefit.

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DIVISION OF PENSIONS AND BENEFITS' REQUESTS:

33. 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 7, 2017
2. Confirmation of Death Claims, Retirements and Survivor Benefits



3. Receive Financial Statements for August 2017 thru November 2017
4. Appeal of Superior Court Judge Christine A. Farrington, M/S#6-1151, regarding the Division's decision to deny retirement under N.J.S.A. 43:6A-9(b)
5. Update of Judge Thompson Matter - On March 16, 2015, the Commission considered and determined that a forfeiture of the Judge's JRS retirement benefit was appropriate. The Commission then referred the matter to the office of Administrative Law as a contested case. The Administrative Law Judge ("ALJ") heard the matter on cross-motions for summary decision and recommended adoption of the Commission's forfeiture of JRS credit. Due to the passage of time, the ALJ's decision is final. The Judge has appealed to the Appellate Division.

OTHER BUSINESS (*as necessary*)

ADJOURNMENT