STATE HOUSE COMMISSION PROPOSED MEETING AGENDA

February 28, 2022, 9:00 a.m.

Email: StateHouseCommission@treas.nj.gov

**MEETING WILL BE HELD REMOTELY VIA THE FOLLOWING:

Microsoft Teams meeting

Join on your computer or mobile app Click here to join the meeting Or call in (audio only)

+1 856-338-7074, United States, Camden Phone Conference ID: 775 759 043#

Formal action may be taken at the meeting.

CALL TO ORDER:

- Justin Braz, Deputy Chief of Staff for Legislative Affairs (on behalf of Governor Philip D. Murphy)
- Aaron Binder, Deputy State Treasurer
 (on behalf of State Treasurer Elizabeth Maher Muoio
- Lynn Azarchi, Acting Director Office of Management & Budget
- Senator Bob Smith
- ~ Senator Steven V. Oroho
- Assemblyman Paul D. Moriarty
- ~ Assemblyman John DiMaio

OLD BUSINESS:

1. Approval of the November 29, 2021, State House Commission (SHC) Meeting Minutes— The verbatim record of the November 29, 2021, SHC meeting will serve as the official minutes.

NEW BUSINESS:

DEPARTMENT OF TRANSPORTATION REQUESTS:

 Project: Approval of Outdoor Advertising Waiver #77110, Route 600, Woodbridge Township, Middlesex County

Requesting Party: The NJDOT, on behalf of Woodbridge Township, requests a waiver from outdoor advertising regulations to allow the issuance of a multi-message outdoor advertising permit for an off-premise sign. The sign would be installed along New Jersey Route 600 at milepost 90.63, on property owned by the Township of Woodbridge, from another point of highway widening in the southbound direction. In the northbound direction, the sign is located within an intersection.

A waiver is required because the location of the sign did not meet the following DOT regulatory requirement: N.J.A.C. 16:41C-8.1(d)(2) which provides that no sign shall be located within 500 feet of an interchange, where it would be within 500 feet of the beginning or ending of pavement widening, within 500 feet of the point of gore, or any point between those features where the pavement is widened.

Terms: NJDOT intends to grant the waiver for this two-sided sign, subject to the approval of the State House Commission, and has determined that the sign has a demonstrated a) public benefit; b) need for the sign; c) assurance of highway safety; and d) lack of conflict with federal regulations and the 1971 Federal Agreement for granting of a waiver for multimessage signs. The sign will be installed, function, and be maintained at no cost to the public. In addition, the sign will be subject to the following conditions:

- 1. A post construction traffic safety analysis shall be completed.
- 2. Conformance with all other pertinent outdoor advertising regulations is required.
- Emergency notices shall conform to established protocols.
- 4. The sign will not be visible to the Garden State Parkway.
- 5. This waiver is void if it is determined that any sign violated the 1971 Federal Agreement.

DIVISION OF PENSIONS AND BENEFITS' REQUESTS:

3. 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 November 29, 2021.
- 2. Confirmation of Death Claims, Retirements and Survivor Benefits.
- 3. Receive Financial Statement for July 2021

OTHER BUSINESS (as necessary)

<u>ADJOURNMENT</u>