

Adopted June 24, 2016

CMP POLICY & IMPLEMENTATION COMMITTEE MEETING

Richard J. Sullivan Center
Terrence D. Moore Room
15 C Springfield Road
New Lisbon, New Jersey
May 27, 2016 - 9:30 a.m.

MINUTES

MEMBER PRESENT: Richard Prickett

MEMBERS PARTICIPATING BY TELEPHONE: Candace Ashmun, Ed McGlinchey, and Joe DiBello (Alternate).

MEMBERS ABSENT: Sean Earlen (Chairman), Robert Barr, Paul E. Galletta and Ed Lloyd.

OTHER COMMISSIONER PARTICIPATING BY TELEPHONE: Mark Lohbauer

STAFF PRESENT: Executive Director Nancy Wittenberg, Larry L. Liggett, Susan R. Grogan, Stacey P. Roth, Robyn Jeney, Brad Lanute, Paul D. Leakan and Jessica Noble. Mr. Chris Howard with the Governor's Authorities Unit participated by phone.

Acting Chairman Prickett called the meeting of the Policy and Implementation (P&I) Committee to order at 9:33 a.m.

1. Adoption of minutes from March 24, 2016 CMP Policy & Implementation Committee meeting

Commissioner McGlinchey moved the adoption of the March 24, 2016 meeting minutes. Commissioner Ashmun seconded the motion. The minutes were adopted with all Committee members voting in the affirmative.

2. Pinelands Conservation Fund - Request from The Trust for Public Land for advancement of funding prior to closing

Ms. Robyn Jeney said that as part of the Pinelands Conservation Fund grant agreement an applicant can request funds prior to closing. She said such a request requires the P&I Committee's approval. She said The Trust for Public Land requested advance funding for the Bear Swamp Headwaters acquisition project. She said the property is located in both Southampton and Tabernacle townships and covers 413 acres with nice wetlands. She said the property is in the Regional Growth and Rural Development Areas. She noted that all due diligence and pre-settlement items had been submitted. She said if the Committee agrees, a \$150,000 grant will be transferred to The Trust for Public Land in anticipation of the June 10, 2016 closing. (See attached presentation slides.)

Commissioner Prickett said he has a family member who owns property in the vicinity of the Bear Swamp Headwaters project and asked if he should abstain.

Ms. Roth said he could participate in the vote.

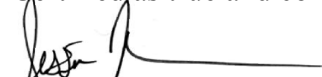
Commissioner Ashmun moved the approval of the request from The Trust for Public Land for advance payment of funding prior to closing on the Bear Swamp Headwaters =project.
Commissioner McGlinchey seconded the motion and all voted in favor.

5. Public Comment

There were no members of the public present.

There being no other items of interest, the meeting adjourned at 9:40 a.m. (moved by Commissioner Ashmun and seconded by Commissioner McGlinchey).

Certified as true and correct:



Jessica Noble
Executive Assistant

Date: June 2, 2016



TPL: Bear Swamp Headwaters

Map prepared by Robyn A. Jerny, NJPC

- 🌲 Under grant agreement (May 5, 2016)
- 🌲 Title Commitment submitted
- 🌲 Phase 1 Environmental Survey completed
- 🌲 Survey completed

Advanced Funding Request

Photo by Paul Leckman, NJPC

- 🌲 A project under PCF grant agreement may request that the grant funds be provided **prior to closing**
- 🌲 Requires P&I Committee approval

TPL: Bear Swamp Headwaters

Project Details	
Size (est.):	413 acres
Total cost:	\$600,000 (\$1,452/acre)
PCF Allocation:	\$150,000 (25%)
Ultimate Landowner:	New Jersey Natural Lands Trust, in coordination with Rancocas Conservancy

Project Status	
All due diligence items submitted?	YES
Under grant agreement?	YES
All pre-settlement items completed?	YES
Anticipated Closing Date:	June 10, 2016
Advanced Funding Requested?	YES

Photo by Paul Leckman, NJPC

TPL: Bear Swamp Headwaters

Map prepared by Robyn A. Jerny, NJPC

- 🌲 Southampton & Tabernacle townships
- 🌲 Bear Swamp (Rte 206)
- 🌲 413 acres (approx.)
- 🌲 Regional Growth Area & Rural Development Area

