

PINELANDS DEVELOPMENT CREDIT BANK BOARD MINUTES

OCTOBER 29, 1987

Bank Board Chairman Mary Parell called the meeting to order and read the Open Public Meetings Act.

Present at the meeting were:

Members

Richard Chinery, Public Member  
Judith Norcross, Public Member  
Ann Myles, Public Member  
Samuel Garrison, for Agriculture Secretary Brown  
Michael Catania, for Environmental Protection Commissioner Dewling  
William Brown, for Attorney General Edwards  
Brian McFadden, for Pinelands Chairman Parker  
Jack Van Dalen, Deputy Attorney General

Department Staff

Anthony E. Carmosine                      Kyra N. Lindemann

Public

Terry Moore, Executive Director, Pinelands Commission  
John Stokes, Pinelands Commission  
Fred McCamic, Pinelands Commission  
Peter Furey, Executive Director, NJ Farm Bureau  
Frances Brooks, NJ Farm Bureau

Members Absent

Ralph Sturdivant, Public Member

Chairman Parell introduced John (Jack) Ross. Mr. Ross was selected by the Personnel Subcommittee to serve as the interim Executive Director for the purpose of helping the Board get the credit bank functioning. He has been assigned to the Board for three months from the Department of Environmental Protection where he is the Supervisor for the Pinelands Acquisition Program.

Following the approval of the September 29th meeting minutes, Chairman Parell opened the meeting up to a slide-show presentation by the Pinelands Commission. Executive Director Terry Moore briefed the Board members on the history of the Pinelands and the purpose behind the creation of the Pinelands Comprehensive Management Program and the role of the Pinelands Commission. John Stokes of the Commission went on to describe the function and activities of the Pinelands Development Credit Program.

The Board next considered, and subsequently amended, the proposed Credit Bank by-laws draft. It was agreed that the revised version of the by-laws will be mailed to members prior to the next meeting. Chairman Parell also suggested that the Board members consider electing a Vice-Chairman. The Chairman recommended establishing a Management Subcommittee that would be responsible for handling the day-to-day operations and assisting the Executive Director. Mr. Garrison and Mr. Chinery were appointed to the subcommittee.

The meeting was again opened up to a presentation by Al Gaissert, OMB Consultant, on the role selection of the Credit Bank for the purpose of helping the Board reach a consensus on the design and function of the Bank. Members broke into groups to answer specific questions on the perceived role, authority, resources and reasons for the Bank. General discussion continued.

The meeting adjourned at 3:30 PM after it was agreed that the next meeting will be held on December 8, 1987. Time and location to be announced.

Respectfully submitted,



Kyra N. Lindemann  
Executive Assistant to  
Commissioner Mary Parell