



State of New Jersey  
STATE HOUSE COMMISSION  
State House  
Trenton, New Jersey 08625

## MEMORANDUM

DATE: June 22, 2011  
TO: Kimberly M. Guadagno, Lt. Governor/Secretary of State  
FROM: Robert J. Shaughnessy, Jr., Secretary *RJS*  
SUBJECT: **MEETING NOTICE**

Pursuant to the Open Public Meetings' Act, there will be a meeting of the State House Commission on Thursday, June 30, 2011 at 9:00 am in Committee Room 1 on the first floor of the State House Annex.

Please be advised that there may be a telephonic connection with one or more of the members.

Attached is a proposed agenda for this meeting.

/j  
Attachment

c State House Press Row w/attachment

STATE HOUSE COMMISSION  
PROPOSED MEETING AGENDA

~~ June 30, 2011, 9:00 AM ~~

Committee Room 1, First Floor  
State House Annex, Trenton, New Jersey

CALL TO ORDER:

- ~ Dominick DiRocco, Assistant Counsel, Governor's Office  
(on behalf of Governor Chris Christie)
- ~ Deputy State Treasurer Robert A. Romano  
(on behalf of State Treasurer Andrew P. Sidamon-Eristoff)
- ~ Office of Management & Budget Director Charlene M. Holzbaur
- ~ Senator Gerald Cardinale
- ~ Senator Bob Smith
- ~ Assemblyman Joseph Cryan
- ~ Assemblyman Jon M. Bramnick

OLD BUSINESS:

1. Approval of the May 2, 2011 State House Commission Meeting Minutes --  
The verbatim record of the May 2, 2011 State House Commission meeting will serve as the official minutes.

NEW BUSINESS:

2. Discussion Item - Patriots Corner

Patriots Corner, P.L. 2009, c. 274 and approved January 17, 2010, and signed by Governor Chris Christie, directly impacts the State House Commission. It provides for the establishment of Patriots Corner, a permanent tribute to New Jersey residents serving in the United States Armed Forces, their reserve components, and the New Jersey National Guard.

The law provides that the State House Commission will establish: (1) a prominent location for the tribute within the State House, (2) the type and design of the tribute, and what specific information is to be displayed. It also provides that the Commission will be responsible for obtaining the information needed for the tribute and maintaining the site.

3. RPR #11-11, Block 128.1, Lot 17, Bordentown Township, Burlington County

Requesting Party: The NJ Department of the Treasury, on behalf of the Department of Military and Veterans Affairs, requests approval to dispose of a 6.1 ± acre parcel

of vacant land to the only adjacent property owner, Domenico Renna of 1032 Rt. 206, Bordentown, New Jersey, for expansion of his restaurant business.

Terms: The property will be sold for fair market value, as determined by an appraisal. Real Property Review clearance was completed with no Department or Agency expressing formal interest or possible conflict with the proposed action.

4. RPR #11-15, New Lisbon Developmental Center, Block 601 Part of Lot 1, Woodland Township, Burlington County

Requesting Party: The NJ Department of the Treasury, on behalf of the Department of Human Services, requests approval to grant an easement to PSE&G on the grounds of the New Lisbon Developmental Center for the installation and maintenance of new gas lines and associated appurtenances necessary to convert the facility from fuel oil to natural gas.

Terms: Since this action directly benefits the State, the easement will be granted for \$1.00. Real Property Review clearance was completed with no Department or Agency expressing formal interest or possible conflict with the proposed action.

DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) REQUESTS:

5. Project: Lake Lenape Park, Block 588, Part of Lot 3, Hamilton Township, Atlantic County

Requesting Party: The NJ DEP, requests approval to release Green Acres' restrictions on a total of 0.151 ± acre of land formerly within Lake Lenape Park in connection with the replacement of the Route 322 over Big Ditch Bridge by the NJ Department of Transportation. The NJ DOT recently acquired the land that is the subject of the proposed diversion and disposal from Atlantic County by eminent domain. However, the Green Acres restrictions on this parcel were not condemned and remain in effect.

Terms: To compensate for the release of Green Acres restrictions on 0.046 ± acre in fee and 0.105 ± acre of utility easement formerly within Lake Lenape Park, the NJ DOT will transfer 1.033 ± acres of land to Atlantic County for park purposes, to be incorporated into Lake Lenape Park.

The project area for the bridge replacement project also includes a portion of the Makepeace Lake Wildlife Management Area on the northeast side of the bridge. The transfer of approximately 0.039 ± acres of land in fee from the NJ DEP to the NJ DOT for the bridge project was approved by the State House Commission on May 2, 2011. It is necessary for the NJ DOT to receive approval for the use of the remaining project area prior to July 1, 2011 in order to meet federal funding deadlines associated with the project.

DEPARTMENT OF TRANSPORTATION (DOT) REQUESTS:

6. Project: Route 2 (aka Route 17), Section 8, Parcel VX2A1A2 & VX3A1, Block 4603, Adjacent to Lot 39, Ramsey Borough, Bergen County

Requesting Party: The NJ DOT, Division of Right of Way, Property Management Unit, requests approval to sell by direct sale to the adjoining property owner, Milthom Realty, LLC (1070 Clifton Avenue, Clifton, NJ), a 3,092 square foot rectangular shaped parcel of vacant land to be assembled to their adjoining commercial property to add to the overall size of the undeveloped lot.

Terms: The recommended sale amount shall be \$42,000, appraised value. Milthom Realty, LLC's principal managing partners are: Jeffrey Van Inwegen, M.D., 511 Hampton Hill Road, Franklin Lakes, NJ, Thomas Ragukonis, M.D., 6 Christopher Place, Saddle River, NJ, and Milton Brown, 26 Sandalwood Drive, Livingston, NJ.

7. Project: Route 17, Section 5, Parcel VX75B2, Block 4807, Adjacent to Lot 1, Village of Ridgewood, Bergen County

Requesting Party: The NJ DOT, Division of Right of Way, Property Management Unit, requests approval to sell by direct sale to the adjoining property owner, Malvern Burroughs (6051 North Ocean Boulevard, Hollywood, Florida) and James Poole, 306 Indian Harbor Road, Vero Beach, Florida) as Burroughs Poole LLC, a 7,875 square foot parcel of vacant land to be assembled to their adjoining residential property for possible future development.

Terms: The recommended sale amount shall be \$40,000, appraised value.

8. Project: Route 35, Section 8A, Parcel VX59A2, Block 357, Adjacent to Lot 1, Wall Township, Monmouth County

Requesting Party: The NJ DOT, Division of Right of Way, Property Management Unit, requests approval to lease an approximately 5,684 square foot parcel of land to the only adjoining property owner, Jeffrey Woszczak of 419 Boston Boulevard, Sea Girt, NJ, for use as additional parking and circulation for the commercial tenants located on the adjoining owner's property.

Terms: The lease will be on a month to month basis. The recommended lease amount shall be \$870 per month with rent increases as per the rent schedule that will be part of the lease agreement.

9. Project: Route 70, Section 14, Part of Parcels 5 & 20 and Route 40 (Current Route 70), Sections 10 & 11, Part of Parcel 122, Block 702.02, Adjacent to Lot 12, Brick Township, Ocean County

Requesting Party: The NJ DOT, Division of Right of Way, Property Management Unit, requests approval to lease an approximately 30,420 ± square foot partially improved with paved parking parcel to the only adjoining property owner, Twenty First Venture, LLC, for the purpose of additional parking, signage and circulation for its commercial tenant, Joe Canal's Liquor, which operates out of the adjacent property. Twenty First Venture, LLC principal managing members are: David Levy, Joann Levy, Jack Bibi, Maurice Zekaria and Morris Levy, with its principal office being located at 1195 Route 70, Lakewood, NJ.

Terms: The lease will be for a term of 5 years with an option to renew for an additional five year term for section "A" and month to month for section "B". The recommended lease amount shall be \$1,470 per month with rent increases as per the rent schedule that will be part of the lease agreement.

EXECUTIVE SESSION (as necessary)

OTHER BUSINESS (as necessary)

ADJOURNMENT