

STATE HOUSE COMMISSION
PROPOSED MEETING AGENDA (REVISED)

June 13, 2024 – 9:00 a.m.
Committee Room 7 - Second Floor
State House Annex, Trenton, NJ
Email: StateHouseCommission@treas.nj.gov

Formal action may be taken at the meeting.

CALL TO ORDER:

- ~ Assad Akhter, Senior Director of Government Affairs
(on behalf of Governor Philip D. Murphy)
 - ~ Aaron Binder, Deputy State Treasurer
(on behalf of State Treasurer Elizabeth Maher Muoio)
 - ~ Tariq Shabazz, Acting Director Office of Management & Budget
 - ~ Senator Bob Smith
 - ~ Senator Anthony M. Bucco
 - ~ Assemblyman John DiMaio
 - ~ Assemblywoman Eliana Pintor Marin
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OLD BUSINESS:

1. Approval of the April 8, 2024 and April 25 2024, State House Commission (SHC) Meeting Minutes--The verbatim record of the April 8, 2024 and April 25, 2024, SHC meetings will serve as the official minutes.

NEW BUSINESS:

DEPARTMENT OF THE TRANSPORTATION REQUESTS:

2. Project: NJDOT North Service Road adjacent to Route 3, Mile post 7.1 Westbound, Borough of East Rutherford, Bergen County

Requesting Party: The NJDOT, Division of Right of Way, is requesting approval to enter into a license agreement with AT&T in the State Right of Way for the purpose of erecting a 150' monopole structure, and concrete pads for ground-based equipment and cabinets within a 50' x 50' compound situated within a 6' fenced enclosure, that will allow AT&T to improve, expand and provide reliable coverage to the public. The proposed parcel is on 2,500 square feet (+-) of land located along North Service Road, adjacent to Route 3, Mile Post 7.1 Westbound, in the Borough of East Rutherford, Bergen County.

Terms: The license will be for a term of five (5) years, with three (3), five (5) year renewal options. The licenses are non-exclusive and revocable by NJDOT for cause or for convenience. The rent will be a minimum of \$50,100.00 per year, depending on renewal options and co-locations. In accordance with regulations of the Federal Highway Administration, all revenues derived from NJDOT's wireless telecommunications program must be used for transportation purposes, thus the public will benefit by the supplementary funding, as well as by increased telecommunications capability.

3. Project: Route 280, Section 4, Parcel VX4C, Adjacent to Block: 106, Lot: 24.01, Township of West Orange, Essex County

Requesting Party: The NJDOT, Division of Property Management, requests approval to convey 89,603 (+-) square feet or 2.057 (+-) acres of NJDOT owned excess land located in West Orange Township, Essex County, acquired as Route 280, Section 4, now known as Parcel VX4C to the adjoining property owner, Waystone Realty, LLC in fee to be used for residential development with the purpose of establishing an equestrian training facility for people with special needs. NJDOT has determined that Parcel VX4C has no current or future use by the Department. The County of Essex and Township of West Orange have expressed no interest in acquiring Parcel VX4C for a public use. Title has been vested in the State of New Jersey for more than 10 years.

Terms: The parcel will be sold for the appraised value One Hundred Fourteen Thousand Dollars (\$114,000). The buyer has been made aware that the property is part of the Llewellyn Park Historic District, listed on both the NJ and National Registers of Historic Places, and that there could be restrictions on how the property is developed due to its historic significance. The buyer has also agreed to NJDOT restrictions that include preserving the drainage easement and pipe right for cleaning maintained by NJDOT, the

installation at the buyer's expense of suitable fencing on the parcel to delineate between the parcel and NJDOT right of way, and the offsetting of the parcel's boundary line 15' from the fencing for NJDOT maintenance.

DIVISION OF PENSIONS AND BENEFITS' REQUESTS:

4. 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 meetings held on April 8, 2024 and April 25, 2024.
2. Confirmation of Death Claims, Retirements and Survivor Benefits.
3. Receive Financial Statements for September 2023 through January 2024.

OTHER BUSINESS (as necessary)

ADJOURNMENT