
Commission Meeting

of

STATE HOUSE COMMISSION

LOCATION: Committee Room 3
State House Annex
Trenton, New Jersey

DATE: February 8, 2007
9:00 a.m.

MEMBERS OF COMMISSION PRESENT:

Kenneth H. Zimmerman, Chair
Senator Bernard F. Kenny Jr.
Assemblyman John S. Wisniewski
Assemblywoman Marcia A. Karrow
Deputy Director David A. Ridolfino
Kathy A. Steepy

ALSO PRESENT:

Samuel Crane, Secretary

Robert J. Shaughnessy Jr., Counsel



Meeting Recorded and Transcribed by
The Office of Legislative Services, Public Information Office,
Hearing Unit, State House Annex, PO 068, Trenton, New Jersey

MR. CRANE (Secretary): You have a quorum Mr. Chairman.
You can call it to order.

KENNETH H. ZIMMERMAN (Chair): Well, first of all, let me call the State House Commission meeting, this morning, to order.

And on a personal note, I want to say it's the first meeting that I've been able to attend, and I'm very pleased to be here.

And I also wanted to introduce Fruqan Mouzon, our Assistant Counsel, who is replacing Judy Lieberman, who all of you know, and has moved on to a new post with the Inspector General.

So with that as the call to order, I guess our first item -- and I guess as part of the call to order, we've complied with all Open Public Meeting Act requirements.

Am I correct, Mr. Crane?

MR. CRANE: Yes.

MR. ZIMMERMAN: Therefore, our first item of business, I gather, is the approval of the minutes.

MR. CRANE: From December 11, 2006.

MR. ZIMMERMAN: Very good. Has everybody had an opportunity to review the minutes? (affirmative responses)

With that, do I hear a motion to adopt them?

ASSEMBLYWOMAN KARROW: So moved.

SENATOR KENNY: Second.

MR. ZIMMERMAN: A second.

MR. CRANE: All in favor? (affirmative responses)

Opposed? (no response)

Adopted.

MR. ZIMMERMAN: Very good.

Mr. Crane, can I turn to you for business on our agenda?

MR. CRANE: All right. The only item on this morning's agenda is New Jersey DEP is requesting, on behalf of the township of Old Bridge, approval to grant a 20-foot-wide subsurface sanitary sewer easement to the Old Bridge Municipal Utilities Authority.

The reason for the quick action request this morning is that they have an existing sewer main that is in danger of failing. As soon as they can dig -- and I suggest they won't be digging today -- in the ground, they want to exercise, on this easement, a new sewer to take the old one out of commission. And that's the reason for the expedited request.

ASSEMBLYMAN WISNIEWSKI: I'll move it.

MR. ZIMMERMAN: Motion. Do I hear a second?

ASSEMBLYWOMAN KARROW: Second.

MR. ZIMMERMAN: All in favor? (affirmative responses)

All opposed? (no response)

Motion carries.

MR. CRANE: Mr. Chairman, there is no other business before the State House Commission today, unless a member has something to bring before the Commission.

MR. ZIMMERMAN: Any other business?

ASSEMBLYWOMAN KARROW: No, but Fruqan has to do all the meetings similarly. (laughter)

ASSEMBLYMAN WISNIEWSKI: I just make one request. We keep it in the same room. (laughter)

ASSEMBLYWOMAN KARROW: Oh, nice. Yes.

MR. ZIMMERMAN: With that, do I hear a motion to adjourn?

ASSEMBLYWOMAN KARROW: Move.

MR. ZIMMERMAN: Second?

ASSEMBLYMAN WISNIEWSKI: Second.

MR. ZIMMERMAN: All in favor? (affirmative responses)

Successful meeting.

(MEETING CONCLUDED)