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# *Commission Meeting*

of

## STATE HOUSE COMMISSION

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**LOCATION:** Committee Room 14  
State House Annex  
Trenton, New Jersey

**DATE:** January 11, 2005  
11:00 a.m.

**MEMBERS OF COMMISSION PRESENT:**

Paul T. Fader, Chair  
Senator Bernard F. Kenny Jr.  
Senator Bob Smith  
Senator Walter J. Kavanaugh  
Assemblyman John S. Wisniewski  
Assemblyman Peter J. Biondi  
Charlene M. Holzbaur  
Robert L. Smartt



**ALSO PRESENT:**

Edward R. McGlynn, Secretary  
Robert J. Shaughnessy, Counsel

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

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**PAUL T. FADER (Chair):** I'd like to call to order the State House Commission meeting for January 11, 2005.

Be it known that notice of this meeting was officially made, pursuant to the Open Public Meetings Act.

The roll call.

MR. McGLYNN: Deputy Treasurer Smartt.

DEPUTY TREASURER SMARTT: Here.

MR. McGLYNN: Director Holzbaur.

MS. HOLZBAUR: Here.

MR. McGLYNN: Assemblyman Biondi.

ASSEMBLYMAN BIONDI: Here.

MR. McGLYNN: Assemblyman Wisniewski.

ASSEMBLYMAN WISNIEWSKI: Here.

MR. McGLYNN: Senator Kavanaugh.

SENATOR KAVANAUGH: Here.

MR. McGLYNN: Senator Kenny.

SENATOR KENNY: Here.

MR. McGLYNN: Chairman Fader.

MR. FADER: Present.

MR. McGLYNN: Thank you.

I'm assuming we can do a voice vote, Mr. Chairman.

MR. FADER: Yes, please.

MR. McGLYNN: The first order of business is the approval of the December 13, 2004, State House Commission meeting minutes.

SENATOR KAVANAUGH: So moved.

ASSEMBLYMAN BIONDI: I make a motion.

SENATOR KENNY: Second.

MR. McGLYNN: All in favor. (affirmative responses)

Opposed. (no response)

Item No. 2 is the Department of Treasury request for RPR 05-20, Block 190, Lots 49 and 50, in Camden City, Camden County.

The Department of Treasury, on behalf of the Department of Human Services, requests approval to lease property to Parkside Recovery Incorporated, a service provider under contract with the Division of Addiction Services, for the operation of a substance abuse treatment center. The lease term will be for one year, with five, one-year renewals, provided Parkside Recovery operates at this facility.

SENATOR KAVANAUGH: So moved.

ASSEMBLYMAN WISNIEWSKI: Second.

MR. McGLYNN: All in favor. (affirmative responses)

Opposed. (no response)

The next item is the Department of Environmental Protection request for the North Bergen Pool Complex, Block 460, Lot A, North Bergen Township, in Hudson County.

The DEP, on behalf of the township of North Bergen, requests approval to dispose of its swimming pool complex, which has been closed for several summers due to PCB contamination, to APA Transport Corporation. In compensation in exchange for the 6.19 acre pool complex, North Bergen Township will receive a 14.45 acre replacement parcel from APA Transport

Corporation. The proposed replacement property is presently undeveloped and will be improved as the new municipal swimming facility.

In addition to enabling the construction of a new swimming pool complex, approval of the proposed land exchange will lead to the cleanup of the contaminated pool site at a reduced cost to the taxpayers.

MR. FADER: Motion.

SENATOR KAVANAUGH: APA is going to do the cleanup?

MR. McGLYNN: Yes.

SENATOR KAVANAUGH: At what cost to the State?

MR. McGLYNN: The State is paying them \$1.5 million, as I remember. And \$500,000 of that will be escrow. But they estimate the cost to be \$2.5 to \$3 million to clean it up.

Maybe someone from DEP wishes to address that better than I just did.

**DAVID SMITH:** That's correct.

MR. McGLYNN: Identify--

SENATOR KAVANAUGH: Would you give your name so she can get it recorded?

MR. SMITH: My name is Dave Smith, DEP Green Acres Program.

Yes, what Mr. McGlynn just stated is accurate.

MR. FADER: Thank you.

ASSEMBLYMAN WISNIEWSKI: It says the township will pay APA.

MR. McGLYNN: Correct.

MR. FADER: Motion to approve.

SENATOR KENNY: Motion to approve it.

ASSEMBLYMAN WISNIEWSKI: Second.

MR. McGLYNN: All in favor. (affirmative responses)

Opposed. (no response)

MR. FADER: Any other business?

MR. McGLYNN: No other business.

MR. FADER: Motion to adjourn.

ASSEMBLYMAN WISNIEWSKI: So moved.

MR. McGLYNN: Our next meeting is on March 14. The Assembly has a session, and the Senate has a session. So if you just note that, I will notify everyone.

SENATOR KENNY: Okay.

MR. McGLYNN: Thank you very much for coming.

MR. FADER: Well done.

MR. McGLYNN: Would you note, for the record, that Senator Smith is here?

**MEETING CONCLUDED**