



## State of New Jersey

### THE PINELANDS COMMISSION

PO Box 7  
New Lisbon NJ 08064  
(609) 894-7300

## NEW JERSEY PINELANDS COMMISSION

April 17, 2009

Richard J. Sullivan Center for Environmental Policy and Education  
Terrence D. Moore Conference Room  
15C Springfield Road  
New Lisbon, New Jersey

**9:30 a.m.**

### **Agenda**

#### **PART I**

1. Call to Order
  - Open Public Meetings Act Statement
  - Roll Call
  - Pledge Allegiance to the Flag
2. Public Comment on Part I Agenda Items
3. Resolution on Proposed Amendments:
  - To Authorize the Executive Director to Propose Amendments to the Comprehensive Management Plan in Accordance with the Administrative Procedure Act (Forestry)
  - To Authorize the Executive Director to Propose Amendments to the Comprehensive Management Plan in Accordance with the Administrative Procedure Act (Wetlands Management)
  - To Authorize the Executive Director to Propose Amendments to the Comprehensive Management Plan in Accordance with the Administrative Procedure Act (Right-of-Way Pilot Program)

- To Authorize the Executive Director to Propose Amendments to the Comprehensive Management Plan in Accordance with the Administrative Procedure Act (Septic Management)

4. Adjournment of Part I Meeting

**PART II**

1. Adoption of Minutes

- March 13, 2009

3. Committee Chairs' and Executive Director's Reports

4. Office of Administrative Law

- None

5. Review of Local Approval

- None

6. Public Comment on Part II Agenda Items

7. Development Review Matters

- Review of Public Development Projects
- Waivers of Strict Compliance
- Other Development Review Matters

8. Resolutions Relating to Municipal Ordinances

- None

9. Other Resolutions of the Commission

- To Authorize the Executive Director to Modify the Cooperative Agreement with the National Park Service for Pinelands Monitoring
- To Approve a Request by The Nature Conservancy to Purchase a Property Outside the Pre-Approved Acquisition Areas for the Cape May County MUA Land Acquisition Funds (Simon)

10. Ordinances Not Requiring Commission Action

- None

11. Public Comment on any Matter Relevant to the Commission's Statutory Responsibilities

12. Other Agenda Items

- Ethics Discussion by Mark Holmes from the State Ethics Commission

13. Resolution to Retire into Closed Session - Personnel, Litigation, & Acquisition Matters (*The Commission reserves the right to reconvene into public session to take action on closed session items*)

14. Adoption of Minutes

- April 17, 2009 Part I

15. Adjournment



*Pinelands Commission and Committee meeting agendas are now posted on the Commission's Web site and can be viewed at [www.nj.gov/pinelands/](http://www.nj.gov/pinelands/). The agendas are also posted and can be viewed at the Pinelands Commission Offices, 15 Springfield Road, New Lisbon, New Jersey or for more information on agenda details, e-mail the [Public Programs Office](mailto:Info@njpines.state.nj.us) at [Info@njpines.state.nj.us](mailto:Info@njpines.state.nj.us) or call (609) 894-7300.*