

Chris Christie Governor Kim Guadagno Lt. Governor

# State of New Jersey

THE PINELANDS COMMISSION
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Sean W. Earlen Chairman Nancy Wittenberg Executive Director

### NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Friday, June 9, 2017
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.

- 1. Call to Order
  - Open Public Meetings Act Statement
  - Roll Call
  - Pledge Allegiance to the Flag
- 2. Adoption of Minutes
  - May 12, 2017
- 3. Committee Chairs' and Executive Director's Reports
- 4. Matters for Commission Consideration Where the Record is Closed
  - A. Permitting Matters
    - Office of Administrative Law
      - None
    - Review of Local Approval
      - None
    - Public Development Projects and Waivers of Strict Compliance
      - Approving With Conditions Applications for Public Development (Application Numbers 1984-0606.006, 1985-0641.012 & 2017-0060.001)
      - Approving With Conditions Applications for Public Development (Application Numbers 1985-0023.004 & 2001-0297.005)

- Approving With Conditions an Application for Public Development (Application Number 1987-1326.002)
- Approving With Conditions Applications for Public Development (Application Numbers 2016-0142.001, 2016-0153.001, 2016-0154.001, 2016-0155.001, 2016-0156.001 & 2016-0157.001)

## B. Planning Matters

- Municipal Master Plans and Ordinances
  - None
- Other Resolutions
  - None
- CMP Amendments
  - None
- 5. Public Comment on Public Development Applications (see attached list) and Resolutions Where the Record is Not Closed (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 6. Master Plans and Ordinances Not Requiring Commission Action
  - None
- 7. Other Resolutions
  - To Authorize the Executive Director to Continue to Expend Funds for Fiscal Year 2018 at the Same Level of Expenditures as Fiscal Year 2017 until the Adoption of the Fiscal Year 2018 Budgets
- 8. General Public Comment (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 9. Resolution to Retire into Closed Session (if needed) Personnel, Litigation and Acquisition Matters (*The Commission reserves the right to reconvene into public session to take action on closed session items.*)
- 10. Adjournment

# **Upcoming Meetings**

Unless otherwise noted, all meetings/events are conducted at the offices of the Pinelands Commission in New Lisbon

Tues., June 27, 2017 Personnel and Budget Committee Meeting (9:30)

Fri., June 30, 2017 Policy and Implementation Committee Meeting (9:30 a.m.)

Fri., July 14, 2017 Pinelands Commission Regular Meeting (9:30 a.m.)

### **Upcoming Office Closures**

Tuesday, July 4, 2017 Independence Day

Pinelands Commission and Committee meeting agendas are posted on the Commission's Web site and can be viewed at <a href="www.nj.gov/pinelands/">www.nj.gov/pinelands/</a>. 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 <a href="mailto:Public Programs Office">Public Programs Office</a> at <a href="mailto:Info@njpines.state.nj.us">Info@njpines.state.nj.us</a> or call (609) 894-7300