



## NEW JERSEY PINELANDS COMMISSION

August 14, 2009

Meeting Agenda

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
  - o Open Public Meetings Act Statement
  - o Roll Call
  - o Pledge Allegiance to the Flag
2. Adoption of Minutes
  - o July 10, 2009 (Open and Closed Sessions)
3. Committee Chairs' and Executive Director's Reports
4. Office of Administrative Law
  - o None
5. Review of Local Approval
  - o None
6. Public Comment on Agenda Items

## 7. Development Review Matters

- o Review of Public Development Projects
- o Waivers of Strict Compliance - None
- o Other Development Review Matters

## 8. Resolutions Relating to Municipal Ordinances

- o None

## 9. Other Resolutions of the Commission

- o To Accept the Fiscal Year 2008 Audit Report
- o To Revise the Policies for the Use and Management of the Pinelands Conservation Fund
- o To Authorize the Executive Director to Execute a Memorandum of Understanding among the Pinelands Commission, Buena Vista Township and the Atlantic County Utilities Authority to Assist in the Installation of a Community Waste Water System and to Revise the FY2010 Pinelands Conservation Fund Budget
- o To Authorize the Executive Director to Enter into a New Task Agreement between the Pinelands Commission, the State of New Jersey Department of Environmental Protection – Division of Parks and Forestry and the National Park Service to continue the work started under Cooperative Agreement H1846-06-002 to implement the Pinelands Interpretative Plan

## 10. Ordinances Not Requiring Commission Action

- o Barnegat Township Ordinance 2009-10
- o Dennis Township Ordinance 2009-01
- o Lakehurst Borough Ordinance 09-09
- o Pemberton Township Ordinance 11-2009
- o Winslow Township Ordinances 0-33-08 and 0-2009-017

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

## 12. Other Agenda Items

- o Presentation on the Cape May County MUA Land Acquisition Fund by Jay Laubengeyer of The Nature Conservancy

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. 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.*