



NEW JERSEY PINELANDS COMMISSION

June 12, 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 May 8, 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 Authorize the Executive Director to Expend an Additional \$15,000 for Legal Services
- o To Authorize the Executive Director to Continue to Expend Funds for Fiscal Year 2010 at the Same Level of Expenditures as Fiscal Year 2009 until the Adoption of the Fiscal Year 2010 Budgets
- o Determining the Eligibility of Parcels of Land for Acquisition by the Department of Environmental Protection Pursuant to the Limited Practical Use Program
- o 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 #2)
- o Endorsing the April 2009 Joint Land Use Study for Joint Base McGuire-Dix-Lakehurst

10. Ordinances Not Requiring Commission Action

- o None

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

12. Other Agenda Items

- o Presentation on the Scenic Byway by Taintor & Associates
- o 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*). This may include action on a resolution Implementing the 20% Affordable Housing Set-Aside for Developments Consisting of Newly-Constructed Residential Units Required by P.L. 2008, Chapter 48

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/. 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 or call (609) 894-7300.