

PHILIP D. MURPHY Governor SHEILA Y. OLIVER Lt. Governor

State of New Jersey

THE PINELANDS COMMISSION PO Box 359 New Lisbon, NJ 08064 (609) 894-7300 www.nj.gov/pinelands



RICHARD PRICKETT Chairman SUSAN R. GROGAN Acting Executive Director

General Information: Info@pinelands.nj.gov Application Specific Information: AppInfo@pinelands.nj.gov

NEW JERSEY PINELANDS COMMISSION MEETING AGENDA Friday, January 14, 2022 - **9:30 a.m.** Pinelands Commission YouTube link: <u>https://www.youtube.com/channel/UCBgpC8sbR3Acrjo7ppxs3Uw</u>

To Provide Public Comment, Please Dial: 1-929-205-6099 Meeting ID: 825 9057 9071

- 1. Call to Order
 - Open Public Meetings Act Statement
 - Roll Call
 - Pledge Allegiance to the Flag
- 2. Adoption of Minutes
 - December 10, 2021
- 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 Approvals
 - None
 - Public Development Projects and Waivers of Strict Compliance:

Resolution Approving With Conditions (1) Application for Public Development and a Certificate of Appropriateness:

• Application No. 1990-0421.013 – Hamilton Township & Atlantic County Replacement of two existing water control slide gates Hamilton Township Resolution Approving With Conditions (1) Application for Public Development:

- Application No. 2020-0008.006 City of Egg Harbor Public Park Egg Harbor City
- B. Planning Matters
 - Municipal Master Plans and Ordinances
 - None
 - Other Resolutions
 - None
 - CMP Amendments
 - None

5. Public Comment on Public Development Applications and Waivers of Strict Compliance *Where the Record is Not Closed*

- A. Public Development Projects
 - Application No. 1985-0160.014 New Jersey Department of Environmental Protection Installation of a 4,372 sq. ft. geothermal well field for the heating and cooling of the Batsto Mansion Washington Township
 - Application No. 2006-0305.004 Southampton Township Improvement of the Burrs Mill Road and Retreat Road intersection Southampton Township
- B. Waivers of Strict Compliance
 - Application No. 1989-0461.003 Smith Single family dwelling Monroe Township
 - Application No. 1995-1379.001 DiDonato Single family dwelling Hamilton Township
- 6. Master Plans and Ordinances Not Requiring Commission Action
 - Barnegat Township 2021 Master Plan Reexamination Report
 - Barnegat Township Ordinance 2021-23
 - Hamilton Township Ordinance 1973-2021
 - Vineland City Ordinance 2021-71

7. Presentation by the South Jersey Transportation Authority (SJTA) on its implementation of the April 2019 Amendment to the Memorandum of Agreement between the Pinelands Commission and the SJTA related to development at the Atlantic City International Airport:

https://www.nj.gov/pinelands/infor/moa/State%20Agencies/SJTA/2019%20Executed%20SJTA%20MOA% 20first%20amendment.pdf

- 8. Other Resolutions
 - Authorizing an Extension of the Time Period by which the South Jersey Transportation Authority Must Complete Obligations Pertaining to the New Grassland Conservation and Management Area and Frosted Elfin Butterfly Enhancement Project as Required by the April 16, 2019 First Amendment to the February 26, 2004 Memorandum of Agreement Between the New Jersey Pinelands Commission and the South Jersey Transportation Authority
 - To Accept the Fiscal Year 2020 Audit Report
- 9. General Public Comment

10. 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.*)

11. Adjournment

Upcoming Meetings

Fri., Jan. 28, 2022Policy & Implementation Committee Meeting (9:30 a.m.)Fri., Feb. 11, 2022Pinelands Commission Meeting (9:30 a.m.)

To ensure adequate time for all members of the public to comment, we will respectfully limit comments to three 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.

Pinelands Commission and Committee meeting agendas are posted on the Commission's Website and can be viewed at <u>www.nj.gov/pinelands/</u> for more information on agenda details, e-mail the Public Programs Office at Info@pinelands.nj.gov.