

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

# State of New Jersey

THE PINELANDS COMMISSION
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SEAN W. EARLEN
Chairman
NANCY WITTENBERG
Executive Director

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### NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Friday, July 13, 2018
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
  - June 8, 2018
- 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 an Application for Public Development (Application Number 1984-0655.032)(construction of a foot traffic ramp from Amelia Earhart Blvd. to Tilton Rd.);
      - Approving With Conditions an Application for Public Development (Application Number 1985-0726.010)(construction of a 121,000 square foot

- elementary school in Pemberton Township and the demolition of the Alexander Denbo Elementary School.);
- Approving With Conditions an Application for Public Development and Certificate of Appropriateness (Application Number 1990-0868.029)(tree clearing to restore visibility from the Bass River State Forest fire tower.); and
- Approving With Conditions an Application for Public Development (Application Number 1996-1386.003)(Forestry on 64 acres in Brendan T. Byrne State Forest).

### B. Planning Matters

- Municipal Master Plans and Ordinances
  - None
- CMP Amendments
  - None
- 5. Public Comment on Public Development Applications and Waivers of Strict Compliance (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
  - Barnegat Township Ordinance 2018-18
  - Berlin Township Ordinance 2018-5
  - Egg Harbor Township Ordinance 21-2018
  - Lacey Township Ordinance 2018-16

#### 7. Other Resolutions

- To Authorize the Executive Director to Continue to Expend Funds for Fiscal Year 2019 at the Same Level of Expenditures as Fiscal Year 2018 until the Adoption of the Fiscal Year 2019 Budgets
- 8. Presentation: Pinelands Long-Term Economic Monitoring Program 2015-2016 Annual Report
- 9. 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.)

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**

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

Fri., July 27, 2018 Policy and Implementation Meeting (9:30 a.m.)
Fri., August 10, 2018 Pinelands Commission Meeting (9:30 a.m.)
Fri., August 24, 2018 Policy and Implementation Meeting (9:30 a.m.)

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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 Public Programs Office at Info@pinelands.nj.gov or call (609) 894-7300.