



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, August 10, 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. Election of Vice-Chair
3. Committee Assignments
4. Adoption of Minutes
 - July 13, 2018
5. Committee Chairs' and Executive Director's Reports
6. 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 and Certificate of Appropriateness (Application Number 1990-0868.029)(tree clearing to restore visibility from the Bass River State Forest fire tower.);
 - Approving With Conditions Applications for Public Development Application Numbers 1985-0160.011(Demolition of the Grist Mill Lean-to at Batsto), 1985-1053.008 (solar panel canopy at the Joint Base McGuire Dix Lakehurst) & 1989-0781.005 (Reconstruction of the Carol Ida Dam in Medford Township.)
 - Approving With Conditions Applications for Waivers of Strict Compliance (Application Numbers 2003-0456.001 & 2004-0352.001)
 - Denying an Application for a Waiver of Strict Compliance (Application Number 2007-0398.001)

B. Planning Matters

- Municipal Master Plans and Ordinances
 - Issuing an Order to Certify Ordinances 12-2018 and 19-2018, Amending Chapter 225 (Zoning) of the Code of Egg Harbor Township
- CMP Amendments
 - None

7. 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.)

8. Master Plans and Ordinances Not Requiring Commission Action

- Berkeley Township Ordinance 18-22-OAB
- Egg Harbor Township Ordinance 34-2018
- Hamilton Township Ordinance 1879-2018
- Lacey Township Ordinance 2018-20
- Waterford Township Ordinance 2018-13
- Weymouth Township Ordinance 563-201
- Woodbine Borough Ordinance 574-2018

9. Other Resolutions

- To Adopt the Pinelands Commission’s Fiscal Year 2019 Budgets for the Operating Fund, the Kirkwood Cohansey Aquifer Assessment Study Fund, Katie Trust Fund and the Pinelands Conservation Fund
- To Approve the New Jersey Pinelands Commission’s 2017 Annual Report

10. 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.*)

11. 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.*)

12. Adjournment

Upcoming Meetings

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

Fri., August 24, 2018	Policy and Implementation Committee Meeting (9:30 a.m.)
Fri., Sept. 14, 2018	Pinelands Commission Meeting (9:30 a.m.)
Tues., Sept. 18, 2018	Personnel and Budget Committee Meeting (9:30 a.m.)

Upcoming Office Closures

Monday, September 3, 2018 Labor Day



Pinelands Commission and Committee meeting agendas are 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 at Info@pinelands.nj.gov or call (609) 894-7300.