



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, January 11, 2019

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

- December 14, 2018
- November 9, 2018 closed session

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 Applications for Public Development (Application Numbers 2017-0052.001/installation of a traffic control system in both Hamilton and Egg Harbor Townships & 2018-0096.001/installation of potable water and sanitary sewer mains in Medford Township)
 - Approving With Conditions an Application for Public Development (Application Number 2018-0148.001/construction of a roundabout (traffic circle) at the existing County Route 550 and 610 intersection)

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 (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
 - Hammonton Town 2018 Housing Element and Fair Share Plan
 - Hammonton Town Ordinances 031-2018 and 045-2018
 - Maurice River Township Ordinance 677
 - Shamong Township Ordinance 2018-13
 - Southampton Township Ordinance 2018-13
 - Winslow Township Ordinance O-2018-024
 7. Other Resolutions
 - To Accept the Fiscal Year 2017 Audit Report
 8. Presentations
 - Presentation by the Buena Borough Municipal Utilities Authority and update on the 2011 Memorandum of Agreement among the Pinelands Commission, the Buena Borough Municipal Utilities Authority and Buena Vista Township
 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., January 25, 2019	Policy and Implementation Committee Meeting (9:30 a.m.)
Fri., February 8, 2019	Pinelands Commission Meeting (9:30 a.m.)

Upcoming Office Closures

Mon., January 21, 2019 Martin Luther King, Jr. 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](mailto:Public_Programs_Office@pinelands.nj.gov) at Info@pinelands.nj.gov or call (609) 894-7300.