



Chris Christie
Governor

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Lt. Governor

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 11, 2017

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 a Vice-Chair
3. Committee Assignments
4. Adoption of Minutes
 - July 14, 2017 (open and closed session)
 - July 26, 2017 (Special Commission meeting)
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 Applications for Public Development (Application Numbers 2013-0170.002 & 2015-0116.001)
- Approving With Conditions an Application for Public Development (Application Number 2015-0087.001)
- Approving With Conditions an Application for a Waiver of Strict Compliance (Application Number 1983-6352.003)

B. Planning Matters

- Municipal Master Plans and Ordinances
 - None
 - Other Resolutions
 - None
 - CMP Amendments
 - None
7. Public Comment on Public Development Applications (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 Housing Element and Fair Share Plan
 - Berkeley Township Ordinances 17-13-OAB and 17-14-OAB
 - Egg Harbor Township 2017 Master Plan Re-Examination Report
 - Ocean Township Housing Element and Fair Share Plan
 - Ocean Township Ordinances 2017-3, 2017-4 and 2017-5
 - Stafford Township Housing Element and Fair Share Plan
 - Stafford Township Ordinance 2017-16
9. Other Matters for Consideration
- Wharton State Forest- Resolution update
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

Tue. August 8, 2017	Personnel and Budget Committee Meeting
Fri., August 25, 2017	Policy and Implementation Meeting (9:30 a.m.)
Fri., September 8, 2017	Pinelands Commission Meeting (9:30 a.m.)



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:Info@njpines.state.nj.us) at Info@njpines.state.nj.us or call (609) 894-7300