

Chris Christie Governor Kim Guadagno 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, October 13, 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. Adoption of Minutes
 - September 14, 2017
- 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 1997-0257.012)
 - Approving With Conditions an Application for Public Development (Application Number 2015-0094.001)

- Process for a Private Development Application for which the BPU has granted a N.J.S.A. 40:55D-19 petition
 - Resolution Setting Forth the Process By Which the Pinelands Commission Will Review the Pinelands Development Application No. 1981-0479.011 Submitted by Atlantic City Electric Company for the Replacement of 110 Existing Lattice Towers with 110 Monopoles

B. Planning Matters

- Municipal Master Plans and Ordinances
 - Issuing an Order to Certify Ordinances 1969-2017 and 1970-2017, Amending the Zoning Map and Chapter 233 (Land Management) of the Code of Galloway Township
 - Issuing an Order to Certify the Manchester Township 2017 Housing Element & Fair Share Plan and Ordinance 17-008, amending Chapter 245 (Land Use and Development) of the Code of Manchester Township
 - Issuing an Order to Certify Ordinance 662 of Maurice River Township
- Other Resolutions
 - None
- CMP Amendments
 - None
- 5. 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.)
- 6. Master Plans and Ordinances Not Requiring Commission Action
 - None
- 7. Other Matters for Consideration
 - To Adopt the Pinelands Commission's Fiscal Year 2018 Budgets for the Operating Fund, the Kirkwood Cohansey Aquifer Assessment Study Fund, Katie Trust Fund and the Pinelands Conservation Fund
- 8. Presentation: Annual update on Pinelands Permanent Land Protection programs

- 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

Tue. October 24, 2017 Policy and Implementation Meeting (9:30 a.m.) Fri., November 3, 2017 Pinelands Commission Meeting (9:30 a.m.)

Upcoming Office Closures

Monday, October 9, 2017 Columbus 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@njpines.state.nj.us or call (609) 894-7300