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Governor

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## State of New Jersey

THE PINELANDS COMMISSION

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Chairman

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Executive Director

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### NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Friday, November 3, 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

- October 13, 2017 (open and 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 1984-0140.003, 1987-1058.075, 2005-0162.004 & 2017-0166.001)
  - Approving With Conditions an Application for Public Development (Application Number 1987-0914.004)

- Approving With Conditions an Application for Public Development (Application Number 1989-0349.019)
- Approving With Conditions an Application for a Waiver of Strict Compliance (Application Number 1989-0139.003)

#### B. Planning Matters

- Municipal Master Plans and Ordinances
    - None
  - Other Resolutions
    - None
  - CMP Amendments
    - None
5. Public Comment on Public Development Applications, Waivers of Strict Compliance and a Private Development Application for which the BPU has granted a N.J.S.A. 40:55D-19 petition (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
    - Egg Harbor Township 2017 Master Plan Use Element Amendment
    - Egg Harbor Township 2017 Master Plan Recreation & Open Space Element Amendment
    - Egg Harbor Township 2017 Master Plan Economic Plan Element
    - Egg Harbor Township 2017 Master Plan Community Facilities Element
    - Mullica Township Planning Board Resolution 8-2017
    - Stafford Township Ordinance 2017-26
  7. 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.)
  8. 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.)
  9. Adjournment

**Upcoming Meetings**

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

Tue., November 14, 2017	Personnel and Budget Committee Meeting (9:30 a.m.)
Fri., November 17, 2017	Policy and Implementation Meeting (9:30 a.m.)
Fri., December 8, 2017	Pinelands Commission Meeting (9:30 a.m.)

**Upcoming Office Closures**

Tuesday, November 7, 2017 Election Day  
Friday, November 10, 2017 Veteran's Day



*Pinelands Commission and Committee meeting agendas are posted on the Commission's Web site and can be viewed at [www.nj.gov/pinelands/](http://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](mailto:Info@njpines.state.nj.us) or call (609) 894-7300*