1. Call to Order
   - Open Public Meetings Act Statement
   - Roll Call
   - Pledge Allegiance to the Flag

2. Adoption of Minutes
   - January 11, 2019

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 2015-0066.003) (improvements to the New Brooklyn Lake Dam in Winslow Township)
        - Approving With Conditions an Application for Public Development (Application Number 2018-0098.001) (road improvements to the Dehirsch Avenue right-of-way in the Borough of Woodbine)
• Approving With Conditions an Application for an Amended Waiver of Strict Compliance (Application Number 1987-0127.001) (development of a single family dwelling in Jackson Township)

B. Planning Matters

 Municipal Master Plans and Ordinances
  • Issuing an Order to Certify Ordinance 2018-19, Amending Chapter 211 (Zoning) of the Code of Stafford Township
  • Issuing an Order to Certify Winslow Township Ordinance O-2018-025, Adopting the Maressa Redevelopment Plan

 Other Resolutions
  • To Adopt an Amendment to the Pinelands Infrastructure Master Plan

 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

 Egg Harbor City Ordinance 15-2018
 Egg Harbor Township Planning Board Resolution HE/FS 01-18 and Ordinance 51-2018
 Evesham Township Planning Board Resolution 18-15 and Ordinance 25-12-2018
 Manchester Township Ordinance 18-34
 Medford Lakes Borough Ordinance 657
 Upper Township Planning Board Resolution 05-2018 and Ordinance 019-2018
 Wrightstown Borough Ordinance 2018-09

7. Update on Wharton State Forest

8. 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.)
9. 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.*)

10. Adjournment

<table>
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<tr>
<th>Upcoming Meetings</th>
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<tbody>
<tr>
<td><strong>Unless otherwise noted, all meetings/events are conducted at the offices of the Pinelands Commission in New Lisbon</strong></td>
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<tr>
<td>Fri., February 22, 2019</td>
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<td>Fri., March 8, 2019</td>
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<tr>
<th>Upcoming Office Closures</th>
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<tr>
<td>Mon., February 18, 2019</td>
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*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 at Info@pinelands.nj.gov or call (609) 894-7300.*