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

2. Adoption of Minutes
   - January 14, 2022

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 Approvals
         - None
      - Public Development Projects and Waivers of Strict Compliance:
         - Resolution Approving with Conditions (2) Applications for Public Development:
           Application No. 1985-0160.014—New Jersey Department of Environmental Protection
           Installation of a 4,372 sq. ft. geothermal well field for the heating/cooling of the Batsto
           Mansion
           Washington Township

           Application No. 2006-0305.004—Southampton Township
           Improvement of the Burrs Mill Road and Retreat Road intersection
           Southampton Township

Pinelands Commission YouTube link:
https://www.youtube.com/channel/UCBgpC8sbR3Acro7ppxs3Uw

To Provide Public Comment, Please Dial: 1-929-205-6099 Meeting ID: 840 5073 6987
• Resolution Approving with Conditions (2) Applications for a Waiver of Strict Compliance

Application No. 1989-0461.003 – Smith
Single family dwelling
Monroe Township

Application No. 1995-1379.001 – DiDonato
Single family dwelling
Hamilton Township

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 Where the Record is Not Closed

A. Public Development Projects

▪ Application No. 1981-2437.017 – Atlantic County Vocational Technical School District
  Construction of a 10,240 square foot maintenance building and two approximately 5,800 square foot storage yards at the Atlantic County Institute of Technology High School.
  Hamilton Township

▪ Application No. 1984-0655.033 – South Jersey Transportation Authority
  Construction of six separate electronic tolling stations within the Atlantic City Expressway right-of-way.
  Egg Harbor Township, Hamilton Township & Town of Hammonton

▪ Application No. 1986-1336.004 – Monroe Township
  Demolition of an existing fire station and the construction of a 17,811 square foot fire station.
  Monroe Township

B. Waivers of Strict Compliance

▪ None
6. Master Plans and Ordinances Not Requiring Commission Action
   - Evesham Township’s 2021 Amended Housing Element and Fair Share Plan
   - Pemberton Township Ordinances 31-2021 and 38-2021

7. Presentation: Progress Report from the Commission’s Science Office

8. General Public Comment

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>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fri., Feb. 25, 2022</td>
<td>Policy &amp; Implementation (P&amp;I) Committee Meeting (9:30 a.m.)</td>
</tr>
<tr>
<td>Fri., Feb. 25, 2022</td>
<td>Climate Committee Meeting (following the P&amp;I Committee meeting)</td>
</tr>
<tr>
<td>Tues., March 1, 2022</td>
<td>Personnel &amp; Budget Committee Meeting (9:30 a.m.)</td>
</tr>
<tr>
<td>Fri., March 11, 2022</td>
<td>Pinelands Commission Meeting (9:30 a.m.)</td>
</tr>
</tbody>
</table>

To ensure adequate time for all members of the public to comment, we will respectfully limit comments to three 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.

Pinelands Commission and Committee meeting agendas are posted on the Commission’s Website and can be viewed at www.nj.gov/pinelands/ for more information on agenda details, e-mail the Public Programs Office at Info@pinelands.nj.gov.