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Governor

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## State of New Jersey

THE PINELANDS COMMISSION

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### NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Friday, January 12, 2018

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

- December 12, 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 Applications for Public Development (Application Numbers 1991-1108.011, Construction of a 43 space parking lot at the Isaiah Haines School in Pemberton Township; 1991-1108.012 Placement of two temporary classroom buildings at the Isaiah Haines School in Pemberton Township; and 2017-0204.001, Demolition of a single family dwelling, 50 years old or older in Pemberton Township)

- Approving With Conditions an Application for Public Development (Application Number 2006-0039.003, Installation of 544 linear feet of sanitary sewer main in Medford 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 (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
    - Manchester Township Ordinance 17-024
    - Winslow Township Ordinance O-2017-020
  7. Other Resolutions
    - To Accept the Fiscal Year 2016 Audit Report
  8. Presentation: Progress Report on the Pinelands Electric Transmission ROW Vegetation Management Plan Pilot Program
  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

Fri., January 26, 2018	Policy and Implementation Meeting (9:30 a.m.)
Fri., February 9, 2018	Pinelands Commission Meeting (9:30 a.m.)

**Upcoming Office Closures**

Monday, January 15, 2018 Martin Luther King Jr. 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*