



Chris Christie
Governor

Kim Guadagno
Lt. Governor

State of New Jersey

THE PINELANDS COMMISSION

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Mark S. Lohbauer
Chairman

Nancy Wittenberg
Executive Director

NEW JERSEY PINELANDS COMMISSION

June 29, 2012

Special Meeting Agenda

Richard J. Sullivan Center for Environmental Policy and Education

Terrence D. Moore Conference Room

15C Springfield Road

New Lisbon, New Jersey

9:00 a.m.

1. Call to Order

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

2. Matters Where Record is Closed

- Approving an Application for Public Development (Application Number 1989-0349.017)

3. Public Comment on Agenda Items

4. Other Items of Interest

5. Adjournment

PC-43

Disclaimer

These minutes reflect the actions taken by the Commission during its June 29, 2012 meeting. Although these minutes have been approved by the Commission, no action authorized by the Commission during this meeting, as reflected in these minutes, shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of these minutes has been delivered to the Governor for review, unless prior to expiration of the review period the governor approves same, in which case the action shall become effective upon such approval. These minutes were delivered to the Governor on July 6, 2012.

PINELANDS COMMISSION SPECIAL MEETING¹
Richard J. Sullivan Center
Terrence D. Moore Conference Room
15 Springfield Road
New Lisbon, New Jersey

MINUTES

June 29, 2012

Commissioners Present

Candace Ashmun, Sean Earlen, Leslie Ficcaglia, Robert Jackson, Edward Lloyd, Fran Witt Vice-Chair John A. Haas and Chairman Mark Lohbauer. Executive Director, Nancy Wittenberg was also in attendance. DAG Kristen Heinzerling and Authorities Unit Liaison John Cascarano were on the telephone.

Commissioners Absent

Bill Brown, Paul E. Galletta, Rick Harris, Gary Quinn, D'Arcy Rohan Green, Ed McGlinchey and Richard Prickett.

Chairman Lohbauer called the meeting to order at 9:09 a.m.

Ms. Wittenberg read the Open Public Meetings Act Statement.

Ms. Wittenberg called the roll and announced the presence of a quorum. (There were 8 Commissioners present.)

The Commission and public in attendance pledged allegiance to the Flag.

¹ Please note that all attachments are maintained with the original minutes, but are not attached to copies. For information about attachments, please contact the office.

PC-44

Public Development Projects

Mr. Chuck Horner said the Burlington County application to be voted upon is a 4 lot subdivision application in Pemberton Township. No other development is being proposed. The subdivision will locate the Buttonwood Hospital on its own lot.

Commissioner Ashmun moved the adoption of a Resolution Approving With Conditions an Application for a Public Development (Application Number 1989-0349.017) (See Resolution # PC4-12-22). Commissioner Ficcaglia seconded the motion.

The Commission adopted the resolution by a vote of 8 to 0.

Public Comment

No one from the public spoke.

Adjournment

Commissioner Ficcaglia moved to adjourn the meeting. Commissioner Witt seconded. The Commission agreed to adjourn at 9:14 a.m.

Certified as true and correct:

Jessica Noble, Executive Assistant

Date: _____