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State of New Jersey
THE PINELANDS COMMISSION
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Chris Christie
Governor

Kim Guadagno
Lt. Governor

General Information: Info@njpines.state.nj.us
Application Specific Information: AppInfo@njpines.state.nj.us

Sean W. Earlen
Chairman

Nancy Wittenberg
Executive Director

March 8, 2019

PROPERTY OF
NEW JERSEY STATE LIBRARY
MAR 19 2019
185 W. STATE ST. PO BOX 520
TRENTON, NJ 08625-0520

Mr. Robert Lupp
State Library – NJ Reference Section
185 West State Street
P.O. Box 520
Trenton, New Jersey 08625

Dear Mr. Lupp:

Enclosed is the Pinelands Commission meeting minutes and attachments for February 8, 2019 for your information.

Sincerely,

Teri Melodick
Principal Clerical Assistant

PC1
Enclosure: Minutes

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

MINUTES

February 8, 2019

Commissioners Present
Alan W. Avery Jr., Bob Barr, Paul E. Galletta, Jordan P. Howell, Jane Jannarone, Ed Lloyd, Mark Lohbauer, William Pikolycky, Richard Prickett and Chairman Sean Earlen. Also present were Executive Director Nancy Wittenberg, Governor's Authorities Unit representative Craig Ambrose and Deputy Attorney General (DAG) Kristina Miles.

Commissioners Absent
Candace Ashmun, Giuseppe Chila, D'Arcy Rohan Green and Gary Quinn.

Chairman Earlen called the meeting to order at 9:34 a.m.

DAG Miles read the Open Public Meetings Act Statement (OPMA).

Executive Director Nancy Wittenberg called the roll and announced the presence of a quorum. (There were 10 Commissioners who participated in the meeting.)

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

Minutes

Chairman Earlen presented the minutes from the January 11, 2019 Commission meeting. Commissioner Barr moved the adoption of the minutes. Commissioner Prickett seconded the motion.

The January 11, 2019 Commission meeting minutes were adopted by a vote of 10 to 0.

Committee Chairs' Reports

Chairman Earlen provided an update on the January 25, 2019 Policy and Implementation Committee:

The Committee adopted the minutes of the November 30, 2018 meeting.

The Committee recommended Commission certification of:

- Stafford Township Ordinance 2018-19, revising planned unit development standards in the Highway Medical Commercial Zone

- Winslow Township Ordinance O-2018-25, adopting the Maressa Redevelopment Plan.

The Committee recommended Commission approval of an amendment to the Pinelands Infrastructure Trust Fund (PITF) Master Plan.

The Committee received an update on a revised Memorandum of Agreement (MOA) with the South Jersey Transportation Authority and discussed potential offsets for the removal (as required by the Federal Aviation Administration) of the existing 290 acre grassland conservation area.

The Committee received an update on the Clayton mine in Woodland Township. The applicant has agreed to deed restrict approximately two-thirds of the 1,400 acre property for conservation. Expansion of the existing mine will be permitted on the remainder of the property.

Executive Director's Reports

ED Wittenberg updated the Commission on the following items:

- Staff is working on scheduling a meeting with the National Park Service now that the federal government shutdown has ended.
- The new Committee that will address energy and sustainability scheduled its first meeting. A number of staff members recently participated in a climate change webinar.
- Comments were submitted to the New Jersey Department of Environmental (NJDEP) Protection regarding its proposed stormwater rule.

Director Larry Liggett updated the Commission on the following:

- Commissioner Galletta requested that staff research whether the PITF could be revised to include Pinelands Town Management Areas. Such a change would require an amendment to the Comprehensive Management Plan (CMP) or the existing PITF legislation.