

PN2011094



State of New Jersey

THE PINELANDS COMMISSION

PO Box 359

NEW LISBON, NJ 08064

(609) 894-7300

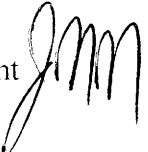
CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

Nancy Wittenberg
Executive Director

MEMORANDUM

To: Pinelands Municipalities and Counties
President, NJ Senate, Honorable Stephen Sweeney
Speaker, General Assembly of NJ, Honorable Sheila Oliver
Minority Leader, New Jersey General Assembly, Honorable Thomas Kean
Secretary of State, Honorable Kim Guadagno
Governor's Authorities Unit
Interested Parties

From: Jessica Noble, Executive Assistant 

Date: December 14, 2011

Subject: **2012 Pinelands Commission and Committee Meeting Schedule**

This is to provide notice that for the period beginning on January 13, 2012, and ending on December 14, 2012, the Pinelands Commission plans to conduct regular monthly meetings on the following dates in 2012 beginning at the specified time at the Richard J. Sullivan Center for Environmental Policy and Education, 15 C Springfield Road, New Lisbon, New Jersey unless otherwise published. Formal Action on development applications and other important matters will be taken at these meetings. Enclosed is a copy of Resolution PC4-11-42, Setting Pinelands Commission Meeting Dates for 2012. Also included is the Committee meeting schedule for the 2012 calendar year.

PINELANDS FULL COMMISSION MEETING SCHEDULE

Friday, January 13, 2012 (9:30 a.m.)
Friday, February 10, 2012 (9:30 a.m.)
Friday, March 9, 2012 (9:30 a.m.)
Friday, April 13, 2012 (9:30 a.m.)
Friday, May 11, 2012 (9:30 a.m.)
Friday, June 8, 2012 (9:30 a.m.)

Friday, July 13, 2012 (9:30 a.m.)
Friday, August 10, 2012 (9:30 a.m.)
Friday, September 14, 2012(9:30 a.m.)
Friday, October 12, 2012(9:30 a.m.)
Friday, November 9, 2012(9:30 a.m.)
Friday, December 14, 2012(9:30 a.m.)



www.nj.gov/pinelands

General Information: Info@njpines.state.nj.us

Application Specific Information: ApplInfo@njpines.state.nj.us

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2012 COMMITTEE MEETING SCHEDULE

Policy and Implementation – (9:30 a.m.)

Tuesday, January 3, 2012 (11:00 a.m.)
 Friday, January 27, 2012 (9:30 a.m.)
 Friday, February 24, 2012 (9:30 a.m.)
 Friday, March 30, 2012 (9:30 a.m.)
 Friday, April 27, 2012 (9:30 a.m.)
 Friday, May 25, 2012(9:30 a.m.)

Friday, June 29, 2012 (9:30 a.m.)
 Friday, July 27, 2012 (9:30 a.m.)
 Friday, August 31, 2012 (9:30 a.m.)
 Friday, September 28, 2012 (9:30 a.m.)
 Friday, October 26, 2012 (9:30 a.m.)
 Friday, November 30, 2012 (9:30 a.m.)

Personnel and Budget – (9:30 a.m.)

Tuesday, January 3, 2012 (9:30 a.m.)
 Tuesday, January 31, 2012 (9:30 a.m.)
 Tuesday, February 28, 2012 (9:30 a.m.)
 Tuesday, April 3, 2012 (9:30 a.m.)
 Tuesday, May 1, 2012 (9:30 a.m.)
 Tuesday, May 29, 2012 (9:30 a.m.)

Tuesday, July 3, 2012 (9:30 a.m.)
 Tuesday, July 31, 2012 (9:30 a.m.)
 Tuesday, September 4, 2012 (9:30 a.m.)
 Tuesday, October 2, 2012 (9:30 a.m.)
 Tuesday, October 30, 2012 (9:30 a.m.)
 Tuesday, December 4, 2012 (9:30 a.m.)

Pinelands Commission and Committee meeting agendas are now posted on the Commission's Web site and can be viewed at <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, please email the Public Programs Office at Info@njpines.state.nj.us or call (609) 894-7300



RESOLUTION OF THE NEW JERSEY PINELANDS COMMISSION

NO. PC4-11- 42

TITLE: Setting Pinelands Commission Meeting Dates for 2012

Commissioner Ficcaglia moves and Commissioner Jackson seconds the motion that:

WHEREAS, the Open Public Meetings Act requires that the Pinelands Commission establish an annual schedule of regular meetings prior to January 10th of each year; and

WHEREAS, the Pinelands Commission would like to utilize the Pinelands Commission's Richard J. Sullivan Center for Environmental Policy and Education in New Lisbon, Pemberton Township, as the regular site for its meetings; and

WHEREAS, the Pinelands Commission may need to find an alternate, temporary meeting location within the Pinelands Area for its meetings throughout the year; and

WHEREAS, any meeting which will be scheduled at a location other than the Pinelands Commission's Richard J. Sullivan Center for Environmental Policy and Education, 15 C Springfield Road, New Lisbon, Pemberton Township, will be advertised in accordance with the requirements of the Open Public Meetings Act; and

WHEREAS, pursuant to N.J.S.A. 13:18A-5h, no action authorized by the Commission shall have force or effect until ten (10) days, Saturdays, Sundays and public holidays excepted, after a copy of the minutes of the meeting of the Commission has been delivered to the Governor for review, unless prior to expiration of the review period the Governor shall approve same, in which case the action shall become effective upon such approval.

NOW, THEREFORE BE IT RESOLVED that the Pinelands Commission shall conduct its meetings on the following dates in 2012 beginning at the specified time at the Pinelands Commission's Richard J. Sullivan Center for Environmental Policy and Education, 15 C Springfield Road, New Lisbon, Pemberton Township, New Jersey, unless notice is otherwise provided in accordance with the Open Public Meetings Act:

- | | |
|---------------------------------------|--|
| Friday, January 13, 2012 (9:30 a.m.) | Friday, July 13, 2012 (9:30 a.m.) |
| Friday, February 10, 2012 (9:30 a.m.) | Friday, August 10, 2012 (9:30 a.m.) |
| Friday, March 9, 2012 (9:30 a.m.) | Friday, September 14, 2012 (9:30 a.m.) |
| Friday, April 13, 2012 (9:30 a.m.) | Friday, October 12, 2012 (9:30 a.m.) |
| Friday, May 11, 2012 (9:30 a.m.) | Friday, November 9, 2012 (9:30 a.m.) |
| Friday, June 8, 2012 (9:30 a.m.) | Friday, December 14, 2012 (9:30 a.m.) |

BE IT FURTHER RESOLVED that the Executive Director is directed to publish notice of this schedule in the Commission's official newspapers, file copies of the schedule with the Secretary of State of the State of New Jersey and Pinelands county and municipal clerks, post a copy of the notice in the Commission's offices and to post the annual schedule on the Commission's web page (www.nj.gov/pinelands).

Record of Commission Votes

	AYE	NAY	NP	ABS		AYE	NAY	NP	ABS		AYE	NAY	NP	ABS
Ashmun	X				Haas	X				Quinn	X			
Brown	X				Harris			X		Rohan Green	X			
Earlen	X				Jackson	X				Witt	X			
Ficcaglia	X				Lloyd	X				Lohbauer	X			
Galletta	X				McGlinchey			X						

Adopted at a meeting of the Pinelands Commission

Date: 12/9/2011

Nancy Wittenberg
Nancy Wittenberg
Executive Director

Mark S. Lohbauer
Mark S. Lohbauer
Chairperson