

**BARNEGAT TOWNSHIP
PLANNING BOARD
900 West Bay Avenue
Barnegat, NJ 08005-1298
(609) 698-0080, Ext. 152 & 155**

**AGENDA
MASTER PLAN SUBCOMMITTEE
Wednesday, January 7, 2009
7:30 pm**

1. CALL TO ORDER

2. ROLL CALL:

**Ralph Dawes, Chair
Committeeman Hartman
Andrew Muniak
Deborah Spettel
H. Kenneth Matthews**

**John Hess, PE, PP, CME
Peter VanDenKooy, PP, AICP
Michael J. McKenna, Esquire
Scott D. Taylor, CLA, PP
Cynthia Rahn, Secretary/A/O**

3. OPEN PUBLIC MEETINGS ACT: CERTIFICATION OF COMPLIANCE

The time, date and location of this meeting were published in *The Asbury Park Press* on January 2, 2009 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2009. Advance written Notice has been filed with the Township Clerk for purpose of public inspection and, a copy of this Agenda has been mailed, faxed or delivered to at least two of the following newspapers: *The Beacon, The Observer, The Atlantic City Press and The Asbury Park Press* at least 48 hours in advance. This meeting meets all the criteria of the Open Public Meetings Act.

4. FLAG SALUTE

5. DISCUSSION ITEMS:

A. PLAN ENDORSEMENT STATUS /BUDGET REVIEW

B. 2009 SCHEDULE/ AGENDA PLANNING

6. MEMBER COMMENTS

7. PUBLIC PORTION

8. ADJOURNMENT