

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

**AGENDA
MASTER PLAN SUBCOMMITTEE
May 6, 2009
7:30 pm**

1. CALL TO ORDER

2. ROLL CALL:

Ralph Dawes, Chairman
Committeewoman Dorothy Ryan
H. Kenneth Matthews
Deborah Spettel
Andrew Muniak

John J. Hess, Engineer
Michael J. McKenna, Esquire
Scott D. Taylor, CLA, PP
Peter Van den Kooy, PP, AICP

3. OPEN PUBLIC MEETINGS ACT: CERTIFICATION OF COMPLIANCE

The time, date and location of this meeting were published in *The Asbury Park Press* on February 13, 2009 and posted on the bulletin board in the office of the Township of Barnegat on March 4, 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 UPDATE

B. SCHEDULE/AGENDA PLANNING

6. MEMBER COMMENTS

7. PUBLIC PORTION

8. ADJOURNMENT

NEXT MEETING DATE: MAY 20, 2009