

THE CHAIR RESERVES THE RIGHT TO REVISE
THE AGENDA AS NEEDED.

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

JOINT MEETING AGENDA

**MASTER PLAN HEARING
HOUSING ELEMENT & FAIR SHARE PLAN**

**DECEMBER 16, 2008
6:30 p.m.**

1. CALL TO ORDER
2. FLAG SALUTE
3. CERTIFICATION OF COMPLIANCE - NJ Open Public Meetings Act: The time, date and location of this meeting were published in accordance with the act on December 5, 2008 and December 11, 2008 and posted on the bulletin board in the office of the Township of Barnegat on December 12, 2008. The Planning Board filed advance written notice 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. ROLL CALL OF TOWNSHIP COMMITTEE MEMBERS:
Committeewoman Ryan
Committeeman Morano
Committeeman Hartman
Deputy Mayor Cirulli
Mayor Melchiondo
5. ROLL CALL OF PLANNING BOARD MEMBERS AND CONSULTANTS:

H. Kenneth Matthews, Chairman	Louis Fischer
Jack Leonardo, Vice Chairman	Ralph Dawes
Thomas E. Hartman, Jr., Mayor's designee	Andrew Muniak (Alt I)
Dorothy Ryan., Committeewoman	Danielle Novak, (Alt II)
Deborah Spettel	John J. Hess, P.E., P.P., C.M.E.
Thomas Kostka	Michael J. McKenna, Esquire
Jerry Don Harper	Jennifer C. Beahm, P.P., AICP
	Cynthia Rahn, Secretary
6. MASTER PLAN
 - A. Presentation of the Housing Element & Fair Share Plan
 - B. Public hearing on the Housing Element and Fair Share Plan

7. ADOPTION OF RESOLUTIONS:
 - A. PLANNING BOARD RESOLUTION
ADOPTING THE HOUSING ELEMENT AND FAIR SHARE PLAN
 - B. TOWNSHIP COMMITTEE RESOLUTION
ENDORISING THE HOUSING ELEMENT AND FAIR SHARE PLAN AND
PETITIONING THE COUNCIL ON AFFORDABLE HOUSING FOR
SUBSTANTIVE CERTIFICATION
8. OPEN MEETING FOR GENERAL PUBLIC FORUM
9. ADJOURNMENT