

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

**BARNEGAT TOWNSHIP
PLANNING BOARD
900 West Bay Avenue
Barnegat, NJ 08005-1298
(609) 698-0080 Ext. 152 & 155
AGENDA
February 24, 2009
7:30 p.m.**

1. CAUCUS - 7:30 p.m.
2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
3. FLAG SALUTE
4. CERTIFICATION OF COMPLIANCE - NJ Open Public Meetings Act: 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 February 18, 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.
5. NOTICE OF CURFEW: Meetings shall adjourn at 11:00 p.m., with **no further testimony** being taken unless otherwise ordered in the discretion of the Board.
6. Fire Exits: Please note locations to the rear and front of the building.
PLEASE TURN ALL CELL PHONES TO OFF, VIBRATE OR SILENT MODE DURING THE PROCEEDINGS
7. ROLL CALL OF MEMBERS AND CONSULTANTS:

H. Kenneth Matthews, Chairman	Louis Fischer
Jack Leonardo, Vice Chairman	Ralph Dawes
Martin Lisella, 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	Scott D. Taylor, C.L.A., P.P
	Stacey M. Daniels, Secretary
8. BUSINESS OF THE BOARD:
 - A. AMENDED RULES & REGULATIONS - RESOLUTION P-2009-2B
 - B. CONFLICT ATTORNEY APPOINTMENT
 - C. REQUEST FOR WAIVER OF PLANNING BOARD APPLICATION FEES
BARNEGAT FRIENDS MEETING HOUSE
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT

10. APPROVAL OF MINUTES:

11. CORRESPONDENCE: Copies of correspondence marked (*) have been made available to all Board members. Copies of correspondence marked (**) are large files available for review at the Planning/Zoning Board office. All other correspondence is available from the Board Secretary.

Newsletters:

NONE

Ocean County Soil Conservation District: Soil Erosion & Sediment Control Cert:

1/21/09 Block 92.49, Lots 1-7, Block 92.50, Lot 2-6; Barnegat Substation, Atlantic City Electric Co.

Pinelands Commission

1/13/09 Special Meeting Notice – CMP Policy and Implementation Committee

1/28/09 Request for Information; Bruce W. Bowe, Block 87, Lots 2 & 3

1/30/09 Public Hearing Notice; D&F Barnegat Developers, BL 92.111, Lots 24.06 & BL 92.112, L 42.02

Ocean County Planning Board

1/29/09 Regular meeting minutes

Other

1/26/09 2009 New Jersey Land Conservation Rally

1/28/09 Bass River Township Reexamination Report

12. RESOLUTIONS:

**A. RESOLUTION No. P-2009-5
DOCKET No. PB 96-15
HERITAGE POINT NORTH, L.P.
HERITAGE POINT NORTH
VARIOUS BLOCKS & LOTS
REQUEST FOR EXTENSION OF TIME
FOR SECTION 6**

**B. RESOLUTION No. P-2009-6
DOCKET No. PB 96-15
HERITAGE POINT NORTH, L.P.
HERITAGE POINT NORTH
VARIOUS BLOCKS & LOTS
REQUEST FOR EXTENSION OF TIME
FOR SECTION 7**

13. INFORMALS: NONE

14. OLD BUSINESS:

- A. **DOCKET No. PB 02-037**
SPARKLE GROUP, LLC
BLOCK 146.01, LOT 7
567 NORTH MAIN STREET
FIELD CHANGE REQUEST **CPHD ZONE**
- B. **DOCKET No. PB 06-16**
D & F BARNEGAT DEVELOPERS, LLC
BLOCK 92.112, LOT 42.02
BLOCK 92.111, LOTS 24.06 & 24.07
LIGHTHOUSE DRIVE & WEST BAY AVENUE
FINAL MAJOR SUBDIVISION **DECISION DUE:**
JUNE 10, 2009
CN ZONE
- C. **DOCKET No. PB 07-07**
ROBERT DARCY
BLOCK 262, LOT 3
LOWER SHORE ROAD & MILLS LANE
PRELIMINARY & FINAL MAJOR SUBDIVISION
AND CONDITIONAL USE **DECISION DUE:**
APRIL 1, 2009
R-20 & PW ZONES

(CARRIED TO MARCH 24, 2009 AT JANUARY 27, 2009 MEETING)

15. NEW BUSINESS:

- A. **DOCKET No. PB 08-09**
WALTERS DEVELOPMENT CO., LLC
BLOCK 144.01, LOT 5.01
ROSE HILL ROAD
PRELIMINARY & FINAL MAJOR SUBDIVISION **DECISION DUE:**
MARCH 6, 2009
ML-1 ZONE

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-7**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: MARCH 24, 2009 7:30 PM

*****MAXIMUM TIME PERIOD ALLOWED TO PRESENT TESTIMONY, WITNESSES AND OTHER PROOFS IS LIMITED TO ONE (1) HOUR AND MAY BE EXTENDED ONLY IN THE DISCRETION OF THE BOARD.***