

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  
January 25, 2011  
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 Beacon* on January 6, 2011 and posted on the bulletin board in the office of the Township of Barnegat on January 19, 2011. 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:

Andrew Muniak	Chairman	Danielle Novak
Ralph Dawes	Vice Chairman	Anthony Altomare
Frank A. Pecci	Class I	Jan C. Wicks (Alt I)
Albert Bille	Class III	Dorothy Ryan (Alt II)
Louis Fischer	Class II	John J. Hess, P.E., P.P., C.M.E.
Deborah Spettel		Michael J. McKenna, Esquire
Jerry Don Harper		Scott D. Taylor, C.L.A., P.P
		Cynthia Rahn, Secretary
8. BUSINESS OF THE BOARD: NONE

9. MASTER PLAN / LAND USE ORDINANCES:

A. MASTER PLAN SUBCOMMITTEE REPORT

10. APPROVAL OF MINUTES: November 23, 2011 Regular meeting 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:

"The New Jersey Planner", NJPO newsletter, December 201/January 2011 Vol. 71, No. 6

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

11/18/10 Barnegat Township Hillside Avenue sanitary sewer & pump station project  
11/19/10 Barnegat Township NJDOT FY 2010 –Bowline Street- Municipal Aid Program  
11/30/10 Block 114, Lot 4.03; BLC Barnegat One, LLC site plan

Pinelands Commission

12/20/10 Notice of public hearing; Block 46, Lot 14, Block 50, Lots 2 & 3; Eastern Concrete Materials, Inc.

NJDEP

11/19/10 Notice of TWA application for Barnegat Township Hillside Avenue sanitary sewer & pump station project  
01/11/11 Waterfront Development Individual Permit notice, Block 202, Lot13, Bob's Bay Marina

Other

NJPO Winter/Spring mandatory training program announcement

12. RESOLUTIONS: NONE

13. INFORMALS: NONE

14. OLD BUSINESS:

**A. DOCKET No. PB 00-02  
COLONY BAY PROPERTIES, LLC  
BLOCK 93, LOTS 4.03, 4.04, 7 & 8  
CARRIAGE ESTATES  
FIELD CHANGE REQUEST**

**RLAC ZONE**

**B. DOCKET No. PB 07-29  
CVKGR, LLC/MEYER'S LIQUORS  
BLOCK 250, LOTS 5-8  
362 NORTH MAIN STREET  
FIELD CHANGE REQUEST**

**CV ZONE**

15. NEW BUSINESS: NONE
16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2011-3**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

**REGULAR MEETING DATE: FEBRUARY 16, 2011 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.***