

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
May 26, 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	Danielle Novak (Alt I)
Dorothy Ryan, Committeewoman	Jan C. Wicks (Alt II)
Deborah Spettel	John J. Hess, P.E., P.P., C.M.E.
Andrew Muniak	Michael J. McKenna, Esquire
Jerry Don Harper	Scott D. Taylor, C.L.A., P.P
	Cynthia Rahn, Secretary
8. BUSINESS OF THE BOARD:
 - A. DOT GRANT SUPPORT LETTER REQUEST
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT
10. APPROVAL OF MINUTES: NONE

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:

NONE

Pinelands Commission

04/14/09 No call up letter, Block 92.111, Lots 24.06 24.07, Block 92.112, Lot 42.02,
D & F Barnegat Developments, LLC
04/16/09 Request for information, Block 92.95, Lots 3 & 4 , Block 92.110, Lot 3, Bayside Chapel
04/22/09 Notice of Violation, Block 92.112, Lot 55, Atlantic Coast Barnegat, Crown Castle International
04/29/09 Certificate of Filing, Block 51, Lot 10, 12 lot subdivision for conservation deed restriction
04/29/09 Certificate of Filing, Block 92.17, Lots 8-14, 16-18, 27-40 & 47, resubdivision
05/04/09 Request for information, Block 92.95, Lots 3 & 4 , Block 92.110, Lot 3, Bayside Chapel

NJDEP

05/01/09 Coastal General permit application notice, Block 201, Lot 10, one single family dwelling
05/15/09 Waterfront Development Permit & Riparian License, Block 202, Lots 2, 2.01, 2.02 & 3
for construction of dock & boat lift

Ocean County Planning Board

05/06/09 Regular meeting minutes

Other

NONE

12. RESOLUTIONS:

- A. **RESOLUTION No. P-2009-16**
DOCKET No. PB 06-21
THE COMMONS AT HAMPTON RIDGE, LLC
BLOCK 114, LOTS 7, 8.01 & 9.01
THE COMMONS AT HAMPTON RIDGE
FIELD CHANGE REQUEST
- B. **RESOLUTION No. P-2009-17**
DOCKET No. PB 08-24
EASTERN CONCRETE MATERIALS, INC.
BLOCK 46, LOT 14
BLOCK 50, LOTS 2 & 3
SOIL REMOVAL PERMIT AND
PRELIMINARY & FINAL MAJOR SITE PLAN

13. INFORMALS: NONE

14. OLD BUSINESS:

A. **DOCKET No. PB 07-07**

**ROBERT DARCY
BLOCK 262, LOT 3
LOWER SHORE ROAD & MILLS LANE
PRELIMINARY & FINAL MAJOR SUBDIVISION
AND CONDITIONAL USE**

(CARRIED TO AUGUST 25, 2009 MEETING AT APPLICANT'S REQUEST)

**DECISION DUE:
AUGUST 31, 2009
R-20 & PW ZONES**

B. **DOCKET No. PB 03-19**

**PARAMOUNT HOMES
BLOCK 90, LOT 13.01
BLOCK 90.22, LOT 2
BLOCK 92, LOT 37
PARAMOUNT ESCAPES OCEAN BREEZE
REQUEST FOR TEN YEAR EXTENSION OF
APPROVALS FOR SECTIONS 2-5**

RL/AC ZONE

C. **DOCKET No. PB 09-18**

**FOUR SEASONS @MIRAGE HOA
BLOCK 95.16, LOTS 3,4,5, 6 & 7
BLOCK 95.22, P/O 1
BLOCK 95.24, P/O 1
CLUBHOUSE RECREATION AREA/BOCCE COURTS
FIELD CHANGE REQUEST**

RL/AC ZONE

15. NEW BUSINESS:

A. **DOCKET No. PB 08-09**

**WALTERS DEVELOPMENT CO., LLC
BLOCK 144.01, LOTS 5.01
ROSE HILL ROAD
PRELIMINARY & FINAL MAJOR SUBDIVISION**

(CARRIED TO JUNE 23, 2009 AT APPLICANT'S REQUEST)

**DECISION DUE:
JULY 1, 2009
ML-1 ZONE**

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-18**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: JUNE 23, 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.**