

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  
June 23, 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:            NONE
9. MASTER PLAN / LAND USE ORDINANCES:
  - A. MASTER PLAN SUBCOMMITTEE REPORT
  - B. Referral of Ordinance 2009-16 "An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey, entitled 'Land Use', in order to revise and amend the Township Zoning Map pursuant to N.J.S.A. § C.40:55D-26

- C. Referral of Ordinance 2009-23 “An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey, amending and supplementing §66 entitled “Streets and Sidewalks” of the codified ordinances of Barnegat pursuant to N.J.S.A. § C.40:55D-26

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:

“The New Jersey Planner”, NJPO newsletter, May/June 2009, Vol. 70, No. 2

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

05/27/09 Block 164, Lots 4.01 & 8; Advance Auto Parts  
06/04/09 Rose Hill Road reconstruction; Route 9 to Barnegat Boulevard; Barnegat Township  
06/11/09 Garden State Parkway widening, section 1, MP 63-70; NJ Turnpike Authority

Pinelands Commission

05/22/09 Request for information; Block 92.95, Lots 3 & 4; Block 92.110, Lot 3; Bayside Chapel  
06/03/09 Notice of public hearing, Block 92.111, Lots 24.06 & 24.07; Block 92.112, Lot 42.02

NJDEP

NONE

Ocean County Planning Board

05/20/09 Regular meeting minutes  
06/03/09 Regular meeting minutes

Other

NONE

12. RESOLUTIONS:

- A. **RESOLUTION No. P-2009-19**  
**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**

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 01-12  
BAYSIDE CHAPEL  
BLOCK LOT  
WEST BAY AVENUE  
FIELD CHANGE REQUEST**

**D. DOCKET No. PB 06-21  
THE COMMONS @ HAMPTON RIDGE  
BLOCK 114, LOT 7, 8.01 & 9.01  
GUNNING RIVER ROAD  
FIELD CHANGE REQUEST**

**R-20 & CN 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**

**B. DOCKET No. PB 09-11  
COMPASS REAL ESTATE, LLC  
BLOCK 179, LOT 13 &  
BLOCK 170, LOT 3  
SOUTH MAIN STREET & MEMORIAL DRIVE  
MINOR SUBDIVISION**

**DECISION DUE:  
OCTOBER 2, 2009  
CV HIST ZONE**

16. APPROVAL OF VOUCHERS:           **RESOLUTION No. P-2009-20**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

**REGULAR MEETING DATE:           JULY 28, 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.***