

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 28, 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 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.
Jerry Don Harper		Michael J. McKenna, Esquire
Vacant		Scott D. Taylor, C.L.A., P.P
		Cynthia Rahn, Secretary
8. BUSINESS OF THE BOARD: NONE
9. MASTER PLAN / LAND USE ORDINANCES:
10. APPROVAL OF MINUTES: May 24, 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.

NONE

12. RESOLUTIONS:

**A. RESOLUTION No.P-2011-11
DOCKET No. PB 06- 18
WALTERS DEVELOPMENT CO., LLC
BLOCK 144.07, LOTS 31, 32 &33
BLOCK 144.07, LOTS 34, 35, 36, 37, 38 & 39
WHISPERING HILLS BLDG. 18 & 19
AMENDED SITE PLAN/BULK VARIANCE**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

**A. DOCKET No. PB 11-01
HOWARD K. MATTHEWS
BLOCK 255, LOTS 10 & 11
693 EAST BAY AVENUE
MINOR SITE PLAN**

**DECISION DUE:
AUGUST 17, 2011
CV-HIST ZONE**

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2011-12**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: JULY 26, 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.**