

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
August 23, 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
Robert Doherty		Scott D. Taylor, C.L.A., P.P
		Cynthia Rahn, Secretary
8. BUSINESS OF THE BOARD: NONE
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. PLAN ENDORSEMENT UPDATE
 - B. Referral of Ordinance 2011-14 "An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey, entitled 'Land Use', amending Chapter 55, Land Use, of the code of the Township of Barnegat pursuant to N.J.S.A. § C.40:55D-26
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.

League of Municipalities 96th Annual Conference registration announcement

12. RESOLUTIONS:

A. **RESOLUTION No. P-2011-14**
DOCKET No. PB 01-23
BAYSIDE CHAPEL
BLOCK 92.110, LOT 3.01
965 WEST BAY AVENUE
FIELD CHANGE REQUEST
EXTENSION OF OFFICE TRAILER USE

B. **RESOLUTION No. P-2011-15**
DOCKET No. PB 10-15
886 WEST BAY LLC
BLOCK 164.01, LOT 11
886 WEST BAY AVENUE
FIELD CHANGE REQUEST

C. **RESOLUTION No. P-2011-16**
DOCKET No. PB 11-14
PHEASANT RUN @ BARNEGAT HOA
BLOCK 93.01, LOT17
219 PINE OAK BOULEVARD
WAIVER OF SITE PLAN REQUEST
CLUBHOUSE SHED REPLACEMENT

13. INFORMALS: NONE

14. OLD BUSINESS:

A. **DOCKET No. PB 09-25**
DAVID CAVALIER/GREEN THUMB DAY CARE
BLOCK 168, LOT 6.01
361 NORTH MIAN STREET
FIELD CHANGE REQUEST

CV ZONE

B. **DOCKET No. PB 10-23**
PETER FABIAN/DOYLE'S POUR HOUSE
B.OCK 169, LOT 8
345 SOUTH MAIN STREET
FIELD CHANGE REQUEST

CV-HIST ZONE

15. NEW BUSINESS:

A. **DOCKET No. PB 11-12
BARNEGAT LAND ASSOCIATES, L.P.
BLOCK 115, LOT 1.01
909 WEST BAY AVENUE
EXIT 67 TOWN CENTER
PRELIMINARY MAJOR SITE PLAN**

**DECISION DUE:
SEPTEMBER 23, 2011
CN ZONE**

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2011-17**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: SEPTEMBER 27, 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.***