

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
September 22, 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:

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|----------------------------------|----------------------------------|
| H. Kenneth Matthews, Chairman | Louis Fischer |
| Jack Leonardo, Vice Chairman | Ralph Dawes |
| Frank A. Pecci, 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 2009-29 "An Ordinance of the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, amending and supplementing Chapter 55 entitled "Land Use" in order to modify and amend Section 55-30 entitled "Wireless Telecommunications towers and antennae" pursuant to N.J.S.A. § C.40:55D-26

10. APPROVAL OF MINUTES: SEPTEMBER 25, 2007 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:

"*Ocean County Recycles*", O.C. Dept/ of Solid Waste Management newsletter, Vol. 17, No. 2, Spring/Summer 2009

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

08/27/09 Reconstruction of West Bay Avenue from Pine Oak Blvd., Frank Scarantino, PE Director of Engineering, Ocean County

Pinelands Commission

09/03/09 Block 92.111, Lots 24.06 & 24.07, Block 92.112, Lot 42.02, D & F Barnegat Developers, request for additional information

NJDEP

None

Ocean County Planning Board

09/04/09 Announcement of Ocean County Planning Board 36th Annual Dinner Workshop, October 21, 2009
09/02/09 Regular meeting minutes

Other

None

12. RESOLUTIONS:

**A. RESOLUTION No. P-2009-28
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 EXTENSION OF
APPROVALS FOR SECTIONS 2 & 3**

**B. RESOLUTION No. P-2009-29
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 EXTENSION OF
APPROVALS FOR SECTIONS 4 & 5**

- C. RESOLUTION No. P-2009-30
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 EXTENSION OF
FINAL APPROVAL FOR SECTION 10**

- D. RESOLUTION No. P-2009-31
DOCKET No. PB 09-22
TOWNSHIP OF BARNEGAT
BLOCK 108, LOT 4
4 SECOND STREET
MINOR SUBDIVISION
TO CREATE CUL-DE-SAC**

- E. RESOLUTION No. P-2009-32
DOCKET No. PB 07-07
ROBERT DARCY
BLOCK 262, LOT 3
LOWER SHORE ROAD & MILLS LANE
PRELIMINARY & FINAL MAJOR SUBDIVISION
AND CONDITIONAL USE**

13. INFORMALS: NONE

14. OLD BUSINESS:

- A. DOCKET No. PB 09-16
PRIMAX PROPERTIES, LLC
(ADVANCE AUTO PARTS)
BLOCK 164, LOTS 4.01 & 8
860-862 WEST BAY AVENUE
PRELIMINARY & FINAL MAJOR SITE PLAN**

**DECISION DUE:
OCTOBER 31, 2009
CN ZONE**

(CONTINUED HEARING FROM 8/25/09)

- B. DOCKET No. PB 07-14
WAWA, INC.
BLOCK 92.112, LOTS 42.06, 42.07, 42.08, 42.09 & 42.11*
LIGHTHOUSE DRIVE
FINAL MAJOR SITE PLAN**

**DECISION DUE:
AUGUST 25, 2009
CN ZONE**

15. NEW BUSINESS:

- A. **DOCKET No. PB 09-19**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.16, LOTS 3-7, 46 & 47
BREAKERS DRIVE, PILOT COURT
& FAWCETT BOULEVARD
PRELIMINARY & FINAL MAJOR SUBDIVISION
DECISION DUE:
SEPTEMBER 30, 2009
RH ZONE
- B. **DOCKET No. PB 09-20**
WALTERS DEVELOPMENT COMPANY
BLOCK 92.17, LOTS 8-14, 16-18, 27-40 & 47
WINDJAMMER DRIVE, COX ROAD AND WRIGHT ROAD
PRELIMINARY & FINAL MAJOR SUBDIVISION
DECISION DUE:
SEPTEMBER 30, 2009
RH ZONE
- C. **DOCKET No. PB 09-21**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.18, LOTS 7-11, 14-19 & 26
HALF-HITCH ROAD & COX ROAD
PRELIMINARY & FINAL MAJOR SUBDIVISION
DECISION DUE:
SEPTEMBER 30, 2009
RH ZONE
- D. **DOCKET No. PB09-13**
UNITED FAITH CHURCH
BLOCK 93.12, L 9.01
1150 WEST BAY AVENUE
PRELIMINARY & FINAL MAJOR SITE PLAN
DECISION DUE:
RL/AC ZONE
- E. **DOCKET No. PB 09-26**
JOHN BIZUB
BLOCK 250, LOT 15
396 NORTH MAIN STREET
MINOR SITE PLAN
DECISION DUE:
SEPTEMBER 27, 2009
CV ZONE

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-33**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: OCTOBER 27, 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.**