

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
October 27, 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
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:
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT
 - B. Referral of Ordinance 2009-31 "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' to include new Article XXIV entitled "Steep Slope Ordinance", pursuant to N.J.S.A. § C.40:55D-26
 - C. Referral of Ordinance 2009-32 "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' to include a new subsection providing for enforcement of conditions in resolutions approving development applications pursuant to N.J.S.A. § C.40:55D-26

10. APPROVAL OF MINUTES: October 23, 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:

"The New Jersey Planner " NJPO newsletter, Sumer 2009; Vol. 70, No. 3

"The New Jersey Planner " NJPO newsletter, September/October 2009; Vol. 70, No. 4

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

09/14/09 Block 81, Lot 5.09; one lot; DiFalco

Pinelands Commission

09/17/09 Certificate of Filing, Heritage Point HOA, West Bay Avenue walking path adjacent to Bl 92, Lot 3.01

NJDEP

08/13/09 Withdrawal of General Permit Application #1533-04-0023, Bock 205, Lot 14

Ocean County Planning Board

09/16/09 Regular meeting minutes

10/07/09 Regular meeting minutes

Other

None

12. RESOLUTIONS:

**A. RESOLUTION No. P-2009-34
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**

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 SEPTEMBER 22, 2009)

**B. DOCKET No. PB 96-24
HERITAGE POINT SOUTH HOA
WEST BAY AVENUE COUNTY ROW
FIELD CHANGE REQUEST**

RL/AC ZONE

15. NEW BUSINESS:

- A. **DOCKET No. PB 09-26**
JOHN BIZUB
BLOCK 250, LOT 15
396 NORTH MAIN STREET
MINOR SITE PLAN
DECISION DUE:
OCTOBER 31, 2009
CV ZONE
- B. **DOCKET No. PB09-13**
UNITED FAITH CHURCH
BLOCK 93.12, L 9.01
1150 WEST BAY AVENUE
PRELIMINARY & FINAL MAJOR SITE PLAN
DECISION DUE:
NOVEMBER 1, 2009
RL/AC ZONE
- C. **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:
NOVEMBER 1, 2009
RH ZONE
- D. **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:
NOVEMBER 1, 2009
RH ZONE
- E. **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:
NOVEMBER 1, 2009
RH ZONE

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-35**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: NOVEMBER 24, 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.**