

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
January 31, 2008
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 January 11, 2007, and posted on the bulletin board in the office of the Township of Barnegat on January 28, 2008. 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
Thomas E. Hartman, Jr., Mayor's designee	Andrew Muniak (Alt I)
Dorothy Ryan., Committeewoman	Danielle Novak, (Alt II)
Deborah Spettel	John J. Hess, P.E., P.P., C.M.E.
Thomas Kostka	Michael J. McKenna, Esquire
Jerry Don Harper	Scott D. Taylor, C.L.A., P.P
	Cynthia Rahn, Secretary
8. BUSINESS OF THE BOARD:
 - A. AMENDED REORGANIZATION RESOLUTION P-2008-2
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. February 9, 2008 Master Plan Subcommittee meeting announcement
 - B. Referral of Ordinance 2008-04 "An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey, amending and supplementing Chapter 55 of the Township Code entitled, 'Land Use', in particular, §55-7, Zoning Map pursuant to N.J.S.A. § C.40:55D-26

10. APPROVAL OF MINUTES: November 28, 2006
11. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2007-3**
12. 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, December 2007/January 2008; Vol. 68, No. 6

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

12/07/07 Wawa food market & gas station site; Block 92.112, Lot 42.08
12/27/07 Verone, one lot, Block 174.01, Lot 23.04; 42 Memorial Drive
12/31/07 CVS Pharmacy, Block 92.111, Lot 24.13

Pinelands Commission

01/10/08 Public hearing notice re Little Egg Harbor Stormwater Management Plan and Ordinance 2007-26

NJDEP

01/04/08 Notice of CAFRA permit modification application, Walters Homes, Block 144.01, Lot 5.01 for the construction of four single family dwellings
01/17/08 Notice of LOI application, Tyrone & Sharon VonGorski, Block 46, Lot 1.05, 41 Ranch Boulevard, Stafford Township
01/18/08 Notice of Waterfront Development Permit application, Debra Wales, Block 201, Lot 19, 355 Bayshore Drive for replacement of bulkhead & construction of retractable dock

Ocean County Planning Board

12/05/07 Regular meeting minutes
12/19/07 Regular meeting minutes
01/16/08 Reorganization & regular meeting minutes

Other

01/25/08 ANJEC Smart Growth Planning Grant Program announcement

13. RESOLUTIONS:
 - A. **RESOLUTION No. P-2008-4
DOCKET No. PB 02-054
HAMPTON RIDGE LLC
BLOCK 114, LOTS 8, 11.04,12.01 & 13
REQUEST FOR EXTENSION OF
FINAL MAJOR SUBDIVISION APPROVAL**
 - B. **RESOLUTION No. P-2008-5
DOCKET No. PB 96-15
HERITAGE POINT, LLC
HERITAGE POINT NORTH
REQUEST FOR EXTENSION OF
FINAL MAJOR SUBDIVISION APPROVAL
SECTION 6A & 6B**

- C. **RESOLUTION No. P-2008-6**
DOCKET No. PB 96-15
HERITAGE POINT, LLC
HERITAGE POINT NORTH
REQUEST FOR EXTENSION OF
FINAL MAJOR SUBDIVISION APPROVAL
SECTION 7A & 7B

- D. **RESOLUTION No. P-2008-7**
DOCKET No. PB 07-26
DONNA L. CARLO
BLOCK 174, LOTS 46.11 & 46.12
WILLOWTREE COURT
MINOR SUBDIVISION

- E. **RESOLUTION No. P-2008-8**
OCEAN COUNTY MOSQUITO COMMISSION
BLOCK 165, LOT 5
784 WEST BAY AVENUE
COURTESY REVIEW FOR
CONSTRUCTION OF POLE BARN

14. **INFORMALS: NONE**

15. **OLD BUSINESS:**

- A. **DOCKET No. PB 00-18**
HOVCARE OF BARNEGAT, LLC
BLOCK 114, LOT 14.05
THE HAVEN AT BARNEGAT ASSISTED LIVING FACILITY
AMENDED PRELIMINARY & FINAL MAJOR SITE PLAN

DECISION DUE:
FEBRUARY 1, 2008
CN ZONE

- B. **DOCKET No. PB 03-019**
PARAMOUNT HOMES AT FOREST HILLS, LLC
BLOCK 90, LOT 13.01; BLOCK 90.22, LOT 2;
BLOCK 92, LOT 37
PARAMOUNT ESCAPES OCEAN BREEZE SECTIONS 6-8
AMENDED PRELIMINARY MAJOR SUBDIVISION TO
CREATE NEW SECTION 10

DECISION DUE:
FEBRUARY 1, 2008
RL/AC ZONE

- C. **DOCKET No. PB 06-18**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 144.01, LOTS 7, 7.01,8,11,12,
14-23, 25, 27,30.01, & 31.01
ROSE HILL ROAD
WHISPERING HILLS
FINAL MAJOR SUBDIVISION &
FINAL MAJOR SITE PLAN

DECISION DUE:
FEBRUARY 1, 2008
ML-1 ZONE

- D. **DOCKET No. PB 07-06**
BARNEGAT ROUTE 9, LLC
BLOCK 265, LOTS 1 & 2

**N.J. S.H. ROUTE 9 & TAYLOR LANE
BARNEGAT NINE PLAZA
PRELIMINARY & FINAL MAJOR SITE PLAN**

**DECISION DUE:
FEBRUARY 1, 2008
CPHD ZONE**

**E. DOCKET No. PB 07-33
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.53, LOTS 9, 27 & 36
21 CATALINA DRIVE & 18 CHANCE AVENUE
MINOR SUBDIVISION**

**DECISION DUE:
FEBRUARY 1, 2008
RH ZONE**

16. NEW 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**

**DECISION DUE:
APRIL 30, 2008
R-20 & PW ZONES**

(CARRIED TO APRIL 22, 2008 AT APPLICANT'S REQUEST)

**B. DOCKET No. PB 06-043
PARAMOUNT HOMES AT FOREST HILLS, LLC
BLOCK 90, LOT 13.01
THE PREMIER AT OAK KNOLL
PRELIMINARY MAJOR SUBDIVISION**

DECISION DUE:

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

NEXT REGULAR MEETING DATE: FEBRUARY 26, 2008

*****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.***