

**BARNEGAT TOWNSHIP
PLANNING BOARD
900 West Bay Avenue
Barnegat, NJ 08005-1298
(609) 698-0080, Ext. 152 & 155**

AGENDA

**MASTER PLAN SUBCOMMITTEE
Saturday, December 8, 2007
10:00 a.m.**

1. CALL TO ORDER

2. ROLL CALL:

**H. Kenneth Matthews, Chair
Committeeman Hartman
Andrew Muniak
Deborah Spettel
Ralph Dawes (Aternate)**

**John Hess, PE, PP, CME
Peter VanDenKooy, PP, AICP
Michael J. McKenna, Esquire
Scott D. Taylor, CLA, PP
Cynthia Rahn, Secretary/A/O**

3. OPEN PUBLIC MEETINGS ACT: CERTIFICATION OF COMPLIANCE

The time, date and location of this meeting were published in *The Ocean County Observer* on February 8, 2007, and posted on the bulletin board in the office of the Township of Barnegat on December 7, 2007. 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.

4. FLAG SALUTE

5. DISCUSSION ITEMS:

A. PLAN ENDORSEMENT UPDATE

- 1. OSG STAFF CHANGE/PROPOSED NEW GUIDELINES**
- 2. MOU ACTION ITEM UPDATE: REQUEST FOR EXTENSION OF DEADLINES ON D2-TRAFFIC CIRCULATION PLAN & H1-COASTAL CONSISTENCY STATEMENT**

B. MASTER PLAN GOALS

C. PENDING ITEMS

- 1. DRAFT HISTORIC PRESERVATION ELEMENT**

6. MEMBER COMMENTS

7. PUBLIC PORTION

8. ADJOURNMENT