

THE CHAIR RESERVES THE RIGHT TO REVISE
THE ORDER OF THE AGENDA AS NEEDED.

BARNEGAT TOWNSHIP ZONING BOARD OF ADJUSTMENT

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

**AGENDA
REGULAR MEETING
JUNE 14, 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 was published in *The Asbury Park Press* on January 8, 2011 and posted on the bulletin board in the office of the Township of Barnegat on January 7, 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.
7. ROLL CALL OF MEMBERS AND CONSULTANTS:

Vacant, Chairman	Larry Haje	(Alternate I)
John VanDerBas, Vice Chairman	Fred Bost	(Alternate II)
Grady Gibson	Frank P. Caputo	(Alternate III)
Jacqueline Szal	Vacant	(Alternate IV)
William Wiseman	Brian E. Rumpf, Esquire	
Kenneth Thomas	John J. Mele, P.E., P.P., C.M.E.	
Mary Lou DeAlessandro	Scott D. Taylor, C.L.A., P.P.	
8. BUSINESS OF THE BOARD: ELECTION OF CHAIR AND VICE CHAIR
9. READING AND APPROVAL OF THE MINUTES: NONE
10. APPROVAL OF VOUCHERS: RESOLUTION Z-2011-16

11. CORRESPONDENCE: Copies of correspondence marked (*) have been made available to all Board members. All other correspondence is available from the Board Secretary.

NONE

12. RESOLUTIONS:

13. OLD BUSINESS: NONE

14. NEW BUSINESS:

**A. DOCKET No. ZB 10-03
PINTO LAND MANAGEMENT, INC.
BLOCK 54, LOT 4
282 N.J.S.H. ROUTE 72
USE VARIANCE (BIFURCATED)**

**DECISION DUE:
JUNE 14, 2011
CPHD ZONE**

15. LITIGATION/EXECUTIVE SESSION

16. OPEN MEETING FOR GENERAL PUBLIC

17. ADJOURN MEETING

NEXT REGULAR MEETING DATE: JULY 12, 2011

*****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.**