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

AGENDA
TUESDAY, JUNE 24, 2014
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 10, 2014 and posted on the bulletin board in the office of the Township of Barnegat on January 17, 2014. Advance written Notice has been filed with the Township Clerk for purpose of public inspection. 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 at 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:

MEMBERS:
Anthony Altomare – Chairman
Al Bille – Class III
Ralph A. Dawes
Robert Doherty
Louis Fischer – Class II
Dan Lannuier
Jack Leonardo - Vice Chairman
Susan McCabe – Class I
William Wiseman

ALTERNATE MEMBERS:
Dorothy Ryan – Alternate I
Frank Pecci – Alternate II

PROFESSIONALS:
Michael J. McKenna, Esq.
John J. Hess, P.E., P.P., C.M.E.
Scott D. Taylor, AICP

8. BUSINESS OF THE BOARD: P-2014-2B
Appointment of Conflict Engineer

9. MASTER PLAN / LAND USE ORDINANCES:

10. APPROVAL OF MINUTES: May 27, 2014

11. CORRESPONDENCE: NONE

12. RESOLUTIONS:

A. RESOLUTION P-2014-14
DOCKET NO. PB 3-19
PARAMOUNT HOMES
PARAMOUNT ESCAPES OCEAN BREEZE - SECTION 3
BLOCK 90.22, LOT 2.03
APPROVAL OF FIELD CHANGE – PHASING

B. RESOLUTION P-2014-15
DOCKET NO. PB 03-19
PARAMOUNT HOMES
PARAMOUNT ESCAPES OCEAN - BREEZE - SECTION 9
BLOCK 90, P/O LOT 13.01,
BLOCK 90.22, LOT 2, BLOCK 92, LOT 37
APPROVAL OF FIELD CHANGE – BASIN

C. RESOLUTION P-2014-16
DOCKET NO. PB 03-19
PARAMOUNT HOMES
PARAMOUNT ESCAPES OCEAN BREEZE - SECTION 10
BLOCK 90.54, LOT 4
APPROVAL OF FIELD CHANGE – PHASING FOR COAH UNITS

D. RESOLUTION P-2014-17
DOCKET NO. PB 09-25
FRANK E. KEARNEY
BLOCK 250, LOT 15
APPROVAL OF FIELD CHANGE – MIXED USE

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

A. DOCKET NO. PB 14-14
BARNEGAT SENIOR APARTMENTS, LLC
BLOCK 195.03, LOT 12 **ZONE: Multi-Family Age Restricted**
10 SOUTH MAIN STREET **Decision Due: August 4, 2014**
PRELIMINARY AND FINAL MAJOR SITE PLAN

B. DOCKET NO. PB 08-24
EASTERN CONCRETE MATERIALS, INC.
BLOCK 46, LOT 14

BLOCK 50, LOTS 2 & 3
SOIL REMOVAL PERMIT

Subject to receiving the Certificate of Filing
Application carried to July 22, 2014 at the Applicant's Request

16. APPROVAL OF VOUCHERS: **P-2014-18**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

NEXT MEETING: JULY 22, 2014