

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 26, 2010
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 Times Beacon* on January 7, 2010 and posted on the bulletin board in the office of the Township of Barnegat on January 20, 2010. 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:

Andrew Muniak, Chairman	Danielle Novak
Ralph Dawes, Vice Chairman	Anthony Altomare
Frank A. Pecci, Class I	Jan C. Wicks (Alt I)
Dorothy Ryan, Class III	Brian DeQuarto (Alt II)
Louis Fischer, Class II	John J. Hess, P.E., P.P., C.M.E.
Deborah Spettel	Michael J. McKenna, Esquire
Jerry Don Harper	Scott D. Taylor, C.L.A., P.P
	Cynthia Rahn, Secretary
8. BUSINESS OF THE BOARD:
 - A. DISCUSSION-UNITED FAITH CHURCH SIDING
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT
10. APPROVAL OF MINUTES: December 19, 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, December 2009/January 2010; Vol. 70, No. 6

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

Block 161.01, Lot 9.01; Block 161.05, Lot 1; two lots, Walters Development Company

Pinelands Commission

12/18/09 Request for information, West Bay Avenue walking path (Heritage Point HOA)
01/05/10 Letter of no call up; West Bay Avenue walking path (Heritage Point HOA)

NJDEP

None

Ocean County Planning Board

None

Other

NJPO mandatory board member education schedule*

*copies provided to new members

12. RESOLUTIONS:

- A. **RESOLUTION No. P-2010-3**
ADOPTING NATURAL RESOURCE INVENTORY
- B. **RESOLUTION No. P-2010-4**
DOCKET No. PB 09-36
COMPASS REAL ESTATE (JOANNE LIEKAUSKAS)
BLOCK 170, LOT 3.01
329 SOUTH MAIN STREET
WAIVER OF SITE PLAN
- C. **RESOLUTION No. P-2010-5**
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
- D. **RESOLUTION No. P-2010-6**
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

**E. RESOLUTION No. P-2010-7
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**

**F. RESOLUTION No. P-2010-8
DOCKET No. PB 09-32
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.16, LOTS 10, 11, 29, 30 & 51
BREAKERS DRIVE & DYLAN AVENUE
PRELIMINARY & FINAL MAJOR SUBDIVISION**

13. **INFORMALS: NONE**

14. **OLD BUSINESS:**

**A. DOCKET No. PB 96-15
HERITAGE POINT, LP
HERITAGE POINT NORTH
BLOCK 93.20, LOT 2.01
BLOCK 93.20, LOT 111.02
BLOCK 93.25, LOT 48.02
REQUEST FOR EXTENSION OF APPROVALS
SECTIONS 3A, 3B, & 3C**

**B. DOCKET No. PB 96-15
HERITAGE POINT LP
BLOCK 93.20, LOT 111.01
BLOCK 93.25, LOT 48.01
HERITAGE POINT NORTH
REQUEST FOR EXTENSION OF APPROVALS
SECTIONS 5A & 5B**

15. **NEW BUSINESS:**

**A. DOCKET No. PB 09-31
KEVIN SHARKEY & NILS FORSBERG
BLOCK 258, LOTS 60 & 61
37 & 39 LOWER SHORE ROAD
MINOR SUBDIVISION**

**DECISION DUE:
MARCH 19, 2010
R-20 ZONE**

**B. DOCKET No. PB 08-06
BARNEGAT UNITED METHODIST CHURCH
BLOCK 162.01, LOT 1.02
BARNEGAT BOULEVARD NORTH
PRELIMINARY & FINAL MAJOR SITE PLAN**

**DECISION DUE:
MARCH 1, 2010
R-20 & ML-2 ZONES**

**C. DOCKET No. PB 09-25
DAVID & CLAIRE CAVALIER
BLOCK 168, LOTS 6-8
361 NORTH MAIN STREET
PRELIMINARY & FINAL MAJOR SITE PLAN**

**DECISION DUE:
APRIL 14, 2010
CVH ZONE**

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2010-9**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: FEBRUARY 23, 2010 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.***