

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
February 24, 2009
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 Beacon* on January 8, 2009, and posted on the bulletin board in the office of the Township of Barnegat on January 23, 2009. 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
Martin Lisella, 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:
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT
10. APPROVAL OF 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:

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

Pinelands Commission

NJDEP

Ocean County Planning Board

Other

12. RESOLUTIONS:

**A. RESOLUTION No. P-2009-
DOCKET No. PB 96-15
HERITAGE POINT NORTH, L.P.
HERITAGE POINT NORTH
VARIOUS BLOCKS & LOTS
REQUEST FOR EXTENSION OF TIME
FOR SECTION 6**

**B. RESOLUTION No. P-2009-
DOCKET No. PB 96-15
HERITAGE POINT NORTH, L.P.
HERITAGE POINT NORTH
VARIOUS BLOCKS & LOTS
REQUEST FOR EXTENSION OF TIME
FOR SECTION 7**

13. INFORMALS: NONE

14. OLD BUSINESS:

A.

15. 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 1, 2009
R-20 & PW ZONES**

(CARRIED TO MARCH 24, 2009)

B. **DOCKET No. PB 08-09
WALTERS DEVELOPMENT CO., LLC
BLOCK 144.01, LOT 5.01
ROSE HILL ROAD
PRELIMINARY & FINAL MAJOR SUBDIVISION**

**DECISION DUE:
MARCH 6, 2009
ML-1 ZONE**

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: FEBRUARY 24, 2009 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.***