BARNEGAT TOWNSHIP PLANNING BOARD 900 West Bay Avenue Barnegat, NJ 08005-1298 (609) 698-0080 Ext. 152 & 155 AGENDA March 22, 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 were published in *The Beacon* on January 6, 2011and posted on the bulletin board in the office of the Township of Barnegat on January 19, 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.

 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 Jan C. Wicks Frank A. Pecci Class I (Alt I) Albert Bille Class III Dorothy Ryan (Alt II) John J. Hess, P.E., P.P., C.M.E. Louis Fischer Class II Michael J. McKenna, Esquire Deborah Spettel Jerry Don Harper Scott D. Taylor, C.L.A., P.P Cynthia Rahn, Secretary

- 8. BUSINESS OF THE BOARD: NONE
- 9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT

10. APPROVAL OF MINUTES: January 25, 2011 Regular meeting minutes February 16, 2011 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:

None

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

02/01/11 Cloverdale Farm Park, Block 92, Lot 33 & Lochiel Creek Park, block 144.02, Lots 1, 2, 2.01, 2.02,

2.03, & 34.02

02/09/11 Walters, two lots, Block 92.52, Lots 9 & 10 03/03/11 Santolla, four lots, Block 92.39, Lots 1, 2, 3, & 4

Pinelands Commission

02/10/11 Hearing request extension, Paramount Homes, Block 90, Lot 13.01

02/14/11 No call up letter, Eastern concrete Materials, Block 46, Lo14 & Block 50, Lot 2 & 3

NJDEP

01/25/11 Notice of TWA permit application; Brighton at Barnegat, Block 86, Lots 3.89, 3.01 &

1.0101/04/11 Notice of Waterfront Development Permit, Sherer's Boar Basin, Block 207, Lot 1, 2, 2.01, 3

& 4

Other

03/04/11 Announcement of "Designing a Sustainable Community Presentation" by Pinelands

Preservation Alliance

12. RESOLUTIONS:

A. RESOLUTION No. P-2011-6
DOCKET No. PB 00-02
COLONY BAY PROPERTIES, LLC
BLOCK 93, LOTS 4.03, 4.04, 7 & 8
CARRIAGE ESTATES
FIELD CHANGE REQUEST

- 13. INFORMALS: NONE
- 14. OLD BUSINESS:
- 15. NEW BUSINESS:
 - A. DOCKET No. PB 11-7
 BARNEGAT TOWNSHIP SCHOOL DISTRICT
 BARNEGAT HIGH SCHOOL
 CECIL S. COLLINS ELEMENTARY SCHOOL
 JOSEPH T. DONAHUE ELEMENTARY SCHOOL
 ROBERT L. HORBELT ELEMENTARY SCHOOL
 RUSSELL O. BRACKMAN MIDDLE SCHOOL
 COURTESY REVIEW OF PROPOSED SOLAR
 PANEL SYSTEM INSTALLATION

- 16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2011-7**
- 17. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 18. LITIGATION / EXECUTIVE SESSION
- 19. ADJOURN

REGULAR MEETING DATE:

APRIL 26, 2011

7:30 PM

MAXIMUM TIME PERIOD ALLOWED TO PRESENT TESTIMONY, WITNESSES AND OTHER PROOFS IS **LIMITED TO ONE (1) **HOUR** AND <u>MAY BE EXTENDED ONLY IN THE DISCRETION OF THE BOARD.</u>