

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
April 28, 2009
7:30 p.m.
(Revised)**

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 Asbury Park Press* on February 13, 2009, and posted on the bulletin board in the office of the Township of Barnegat on February 18, 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:
 - A. FINANCIAL DISCLOSURE REMINDER
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT
 - B. PLAN ENDORSEMENT UPDATE
10. APPROVAL OF MINUTES: November 27, 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:

“*Ocean County Recycles*”, Ocean County Department of Solid Waste Newsletter, Vol. 17 No. 1, Winter 2009
“*The New Jersey Planner*”, NJPO newsletter, March/April 2009, Vol. 70, No. 1

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

04/01/09 Mooring Point subdivision, Block 114.55, Lots 30 & 31

Pinelands Commission

04/14/09 Information request; D & F Barnegat Developments, LLC; Block 92.111, Lots 24.06 & 24.07
Block 92.112, Lot 42.02

04/14/09 No call up letter; D & F Barnegat Developments, LLC; Block 92.111, Lots 24.06 & 24.07
Block 92.112, Lot 42.02

04/16/09 Information request,; Bayside Chapel; Block 92.95, Lots 3 & 4; Block 92.110, Lot 3

NJDEP

04/06/09 LURP application for Waterfront Development Permit and Riparian License; Doss;
Block 201, Lot 7; 201 Bayshore Drive for construction of bulkhead and legalize existing
dock

Ocean County Planning Board

04/01/09 Regular meeting minutes

04/15/09 Regular meeting minutes

Other

None

12. RESOLUTIONS:

A. RESOLUTION No. P-2009-12

DOCKET No. PB 01-23

BAYSIDE CHAPEL

BLOCK 92.110, LOT 3.01

WEST BAY AVENUE

REQUEST FOR EXTENSION OF TIME

B. RESOLUTION No. P-2009-13

DOCKET No. PB 03-19

PARAMOUNT HOMES

BLOCK 90, LOT 13.01

BLOCK 90.22, LOT 2

BLOCK 92, LOT 37

AMENDED PRELIMINARY MAJOR SUBDIVISION, SECTIONS 2-5

AMENDED FINAL MAJOR SUBDIVISION, SECTIONS 2 AND 3

- C. RESOLUTION No. P-2009-14
DOCKET No. PB 03-19
PARAMOUNT HOMES
BLOCK 90, LOT 13.01
BLOCK 90.22, LOT 2
BLOCK 92, LOT 37
PARAMOUNT ESCAPES OCEAN BREEZE
FINAL MAJOR SUBDIVISION-SECTION 10**

13. INFORMALS: NONE

14. OLD 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:
AUGUST 31, 2009
R-20 & PW ZONES**

(CARRIED TO AUGUST 25, 2009 MEETING AT APPLICANT'S REQUEST)

- B. DOCKET No. PB 06-21
THE COMMONS AT HAMPTON RIDGE, LLC
BLOCK 114, LOTS 7, 8.01 & 9.01
THE COMMONS AT HAMPTON RIDGE
FIELD CHANGE REQUEST**

15. NEW BUSINESS:

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

**DECISION DUE:
JUNE 2, 2009
ML-1 ZONE**

(CARRIED TO MAY 26, 2009 AT APPLICANT'S REQUEST)

- B. DOCKET No. PB 08-24
EASTERN CONCRETE MATERIALS, INC.
BLOCK 46, LOT 14
BLOCK 50, LOTS 2 & 3
SOIL REMOVAL PERMIT AND
PRELIMINARY & FINAL MAJOR SITE PLAN**

PA ZONE

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-15**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: MAY 26, 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.***