BARNEGAT TOWNSHIP PLANNING BOARD 900 West Bay Avenue Barnegat, NJ 08005-1298 (609) 698-0080 Ext. 152 & 155 AGENDA July 26, 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) Louis Fischer Class II John J. Hess, P.E., P.P., C.M.E. Michael J. McKenna, Esquire Jerry Don Harper Robert Doherty Scott D. Taylor, C.L.A., P.P Cynthia Rahn, Secretary

- 8. BUSINESS OF THE BOARD: NONE
- 9. MASTER PLAN / LAND USE ORDINANCES:
- 10. APPROVAL OF MINUTES: May 24, 2011 Regular meeting minutes

June 28, 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.

"The New Jersey Planner", NJPO newsletter, Vol. 72, No. 2

07/12/11 Ocean County Soil Conservation District, Four Seasons at Sea Crest Pines, various blocks & lots

- 12. RESOLUTIONS: NONE
- 13. INFORMALS: NONE
- 14. OLD BUSINESS:
 - A. DOCKET No. PB 01-23
 BAYSIDE CHAPEL
 BLOCK 92.110, LOT 3.01
 965 WEST BAY AVENUE
 FIELD CHANGE REQUEST
 EXTENSION OF OFFICE TRAILER USE
 - B. DOCKET No. PB 10-15 886 WEST BAY LLC BLOCK 164.01, LOT 11 886 WEST BAY AVENUE FIELD CHANGE REQUEST

CN ZONE

- 15. NEW BUSINESS:
 - A. DOCKET No. PB 11-01 HOWARD K. MATTHEWS BLOCK 255, LOTS 10 & 11 693 EAST BAY AVENUE MINOR SITE PLAN

DECISION DUE: AUGUST 17, 2011 CV-HIST ZONE

B. DOCKET No. PB 11-14
PHEASANT RUN @ BARNEGAT HOA
BLOCK 93.01, LOT17
219 PINE OAK BOULEVARD
WAIVER OF SITE PLAN REQUEST
CLUBHOUSE SHED REPLACEMENT

RLAC ZONE

- 16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2011-13**
- 17. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 18. LITIGATION / EXECUTIVE SESSION
- 19. ADJOURN

REGULAR MEETING DATE: AUGUST 30, 2011 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.