

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
July 27, 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 Asbury Park Press* on February 1, 2010 and posted on the bulletin board in the office of the Township of Barnegat on February 8, 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- AUGUST MEETING
 - B. DISCUSSION – PRELIMINARY INVESTIGATION OF BLOCK 174, LOTS 13, 36,37,47,47.01 AND 48; BLOCK 175, LOTS 1 AND 2; BLOCK 176, LOT 1; BLOCK 177, LOT 1; BLOCK 178, LOT 1; BLOCK 179, LOTS 1 AND 2; BLOCK 180, LOTS 1 THROUGH 5 INCLUSIVE; BLOCK 181, LOT 1; BLOCK 182, LOT 1; BLOCK 183, LOT 1; BLOCK 184, LOTS 1, 2 AND 3 AS AREA IN NEED OF REDEVELOPMENT PER TOWNSHIP COMMITTEE RESOLUTION 2010-284

- C. DISCUSSION - PRELIMINARY INVESTIGATION OF BLOCK 92, LOTS 15,16,18,18.01,20,21,23,23.03 23.04; BLOCK 92.103, LOTS 1 THROUGH 4; BLOCK 92.104, LOTS 1 THROUGH 16; BLOCK 92.105, LOTS 1 THROUGH 23; BLOCK 92.106, LOTS 1 THROUGH 24; BLOCK 92.107, LOTS 7 AND 8; BLOCK 92.108, LOTS 15 THOURGH 24; BLOCK 92.109, LOTS 14 AND 15; BLOCK 92.113, LOTS 42, 43 AND 44 AS AREA IN NEED OF REDEVELOPMENT PER TOWNSHIP COMMITTEE RESOLUTION 2010-285
- D. DISCUSSION - PRELIMINARY INVESTIGATION OF BLOCK 250, LOTS 1.01 THROUGH 27 INCLUSIVE; ; BLOCK 251, LOTS 1, 1.01, 2 AND 8; BLOCK 255, LOTS 9 THROUGH 16 INCLUSIVE; AS AREA IN NEED OF REDEVELOPMENT PER TOWNSHIP COMMITTEE RESOLUTION 2010-286

9. MASTER PLAN / LAND USE ORDINANCES:

- A. MASTER PLAN SUBCOMMITTEE REPORT
PETER VANDENKOOY, PP, AICP ON DRAFT LAND USE PLAN, CIRCULATION AND HISTORIC PRESERVATION PLAN ELEMENTS

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| 10. | APPROVAL OF MINUTES: | <i>March 25, 2008</i> | Regular meeting minutes |
| | | April 27, 2010 | Regular meeting minutes |
| | | May 25, 2010 | Regular meeting minutes |
| | | June 22, 2010 | 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:
None

Pinelands Commission
07/15/10 Notice of public hearing; Block 46, Lot 14; Block 50, Lots 2 & 3

NJDEP
07/21/10 CAFRA Permit application; B.L.C. One, LLC, Block 114, Lot 4.03

Other
None

12. RESOLUTIONS:

- A. **RESOLUTION No. P-2010-26**
DOCKET No. PB 10-
JON SERPICO/SPAGGIA Y LUNA
BLOCK 250, LOT 27
696 EAST BAY AVENUE
WAIVER OF SITE PLAN
- B. **RESOLUTION No. P-2010-27**
DOCKET No. PB 10-04
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 162.02, LOT 1.05
BARNEGAT BOULEVEARD NORTH &
PENNSYLVANIA AVENUE
PRELIMINARY & FINAL MAJOR SUBDIVISION

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS: NONE

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2010-28**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REGULAR MEETING DATE: AUGUST 24, 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.**