BARNEGAT TOWNSHIP PLANNING BOARD 900 West Bay Avenue Barnegat, NJ 08005-1298 (609) 698-0080 Ext. 152 & 155 AGENDA October 25, 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, 2011 and 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	Anthony Altomare	
Ralph Dawes	Vice Chairman	Jan C. Wicks	
Frank A. Pecci	Class I	Dorothy Ryan	(Alt I)
Albert Bille	Class III	Robert Doherty	(Alt II)
Louis Fischer	Class II	John J. Hess, P.E., P.P., C.M.E.	
Jerry Don Harper		Michael J. McKenna, Esquire	
Danielle Novak		Scott D. Taylor, C.L.A., P.P	
		Cynthia Rahn, Secretary	

- 8. BUSINESS OF THE BOARD:
- 9. MASTER PLAN / LAND USE ORDINANCES:
 - A. PLAN ENDORSEMENT UPDATE
- 10. APROVAL OF MINUTES: NONE

BARNEGAT TOWNSHIP PLANNING BOARD AGENDA OCTOBER 25, 2011

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.

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- 12. RESOLUTIONS: NONE
- 13. INFORMALS: NONE
- 14. OLD BUSINESS:
 - A. DOCKET No. PB 11-12 BARNEGAT LAND ASSOCIATES, L.P. BLOCK 115, LOT 1.01 909 WEST BAY AVENUE EXIT 67 TOWN CENTER PRELIMINARY MAJOR SITE PLAN

DECISION DUE: DECEMBER 20, 2011 CN ZONE

(CARRIED TO NOVEMBER 22, 2011 AT THE SEPTEMBER 27, 2011 REGULAR PLANNING BOARD MEETING)

- 15. NEW BUSINESS:
 - A. DOCKET No. PB 11-22 TOWNSHIP OF BARNEGAT BLOCK 145.01, LOT 2 RAILROAD AVENUE & BURR STREET MINOR SUBDIVISION

DOCKET No. PB 11-13 DESAPIO REAL ESTATE DEVELOPMENT, LLC B.OCK 164, LOT 2.01 870 WEST BAY AVENUE PRELIMINARY AND FINAL MAJOR SITE PLAN AND CONDITIONAL USE DECISION DUE: NOVEMBER 18, 2011 CV-ZONE

DECISION DUE: OCTOBER 28, 2011 CN ZONE

- 16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2011-21**
- 17. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 18. LITIGATION / EXECUTIVE SESSION
- 19. ADJOURN

B.

REGULAR MEETING DATE:NOVEMBER 22, 20117:30 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>