

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
December 15, 2009
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 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
Frank A. Pecci, Mayor's designee	Danielle Novak (Alt I)
Dorothy Ryan, Committeewoman	Jan C. Wicks (Alt II)
Deborah Spettel	John J. Hess, P.E., P.P., C.M.E.
Andrew Muniak	Michael J. McKenna, Esquire
Jerry Don Harper	Scott D. Taylor, C.L.A., P.P
	Cynthia Rahn, Secretary
8. BUSINESS OF THE BOARD:
 - A. REORGANIZATION MEETING
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT
 - B. NATURAL RESOURCE INVENTORY
10. APPROVAL OF MINUTES: NONE

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:
11/17/09 Reconstruction and Resurfacing of West Bay Avenue; Ocean County

Pinelands Commission

11/16/09 Application determination re site plan, Block 46, Lot 14, Block 50 Lots 2 & 3, Eastern Concrete
11/16/09 Application determination re resource extraction operation, Block 46, Lot 14, Block 50 Lots 2 & 3, Eastern Concrete
11/16/09 Request for information, Block 81, Lot 5, DiFalco
11/17/09 Request for information, Block 92.111, Lots 24.06 & 24.07, B1 92.112, Lot 42.02; D&F
11/20/09 Recreation Permit #1158, Motorcycle Competition Incorporated
12/4/09 Completion of Review and acceptance of Barnegat Township Ordinance 2009-32

NJDEP
None

Ocean County Planning Board
None

Other
11/13/09 NJDOT, Possibility of an Access Permit being required, BL 250, L 15, Bizub

12. RESOLUTIONS:

- A. **RESOLUTION No. P-2009-40**
DOCKET No. PB09-13
UNITED FAITH CHURCH
BLOCK 93.12, L 9.01
1150 WEST BAY AVENUE
PRELIMINARY & FINAL MAJOR SITE PLAN
- B. **RESOLUTION No. P-2009-41**
DOCKET No. PB 09-29
FRANK X. SANTOLLA
BLOCK 92.39, LOTS 1, 2, 3 & 4
NAUTILUS DRIVE & TINA WAY
MINOR SUBDIVISION

13. INFORMALS: NONE

14. OLD BUSINESS:

- A. **DOCKET No. PB 09-36**
COMPASS REAL ESTATE (JOANNE LIEKAUSKAS)
BLOCK 170, LOT 3.01
329 SOUTH MAIN STREET
WAIVER OF SITE PLAN **CV-HIST ZONE**

15. NEW BUSINESS:

- A. **DOCKET No. PB 09-19**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.16, LOTS 3-7, 46 & 47
BREAKERS DRIVE, PILOT COURT
& FAWCETT BOULEVARD **DECISION DUE:**
PRELIMINARY & FINAL MAJOR SUBDIVISION **DECEMBER 31, 2009**
RH ZONE

- B. **DOCKET No. PB 09-20**
WALTERS DEVELOPMENT COMPANY
BLOCK 92.17, LOTS 8-14, 16-18, 27-40 & 47 **DECISION DUE:**
WINDJAMMER DRIVE, COX ROAD AND WRIGHT ROAD **DECEMBER 31, 2009**
PRELIMINARY & FINAL MAJOR SUBDIVISION **RH ZONE**

- C. **DOCKET No. PB 09-21**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.18, LOTS 7-11, 14-19 & 26 **DECISION DUE:**
HALF-HITCH ROAD & COX ROAD **DECEMBER 31, 2009**
PRELIMINARY & FINAL MAJOR SUBDIVISION **RH ZONE**

- D. **DOCKET No. PB 09-32**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.16, LOTS 10, 11, 29, 30 & 51 **DECISION DUE:**
BREAKERS DRIVE & DYLAN AVENUE **JANUARY 25, 2010**
PRELIMINARY & FINAL MAJOR SUBDIVISION **RH ZONE**

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-42**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

REORGAINAZATION MEETING DATE **TO BE ANNNOUNCED:**
REGULAR MEETING DATE: **JANUARY 26, 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.***