

THE CHAIR RESERVES THE RIGHT TO REVISE  
THE ORDER OF THE AGENDA AS NEEDED.

**BARNEGAT TOWNSHIP PLANNING BOARD**  
**900 West Bay Avenue**  
**Barnegat, NJ 08005-1298**

**AGENDA**  
**REORGANIZATION MEETING**

Wednesday  
January 13, 2010  
6:30 p.m.

1. CAUCUS
2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
3. FLAG SALUTE
4. CERTIFICATION OF COMPLIANCE – N.J. OPEN PUBLIC MEETINGS ACT:  
The time, date and location of this meeting were published in *The Asbury Park Press* on January 6, 2010, and posted on the bulletin board in the office of the Township of Barnegat on January 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. ROLL CALL OF MEMBERS AND CONSULTANTS:

Anthony Altomare	Louis Fischer	
Frank Pecci, Mayor's designee	Ralph Dawes	
Dorothy Ryan, Committeewoman	Danielle Novak	
Deborah Spettel	Jan Wicks	(Alt I)
Andrew Muniak	Brian DeQuarto	(Alt II)
Jerry Don Harper	Cynthia Rahn	(Secretary)
6. REORGANIZATION
  - A) ELECTION OF OFFICERS
    - Chair
    - Vice Chair

B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney
- Engineer/Planner
- Landscape Architect
  
- Conflict Attorney
- Conflict Engineer
- Conflict Landscape Architect
  
- Secretary
- Acting Secretary

7. RESOLUTIONS:

- **No. P-2010-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer/Planner, & Conflict Professionals
- **No. P-2010-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

8. BUSINESS OF THE BOARD

- A. Appointment of Master Plan Subcommittee members
- B. Discussion-Master Plan Subcommittee meeting schedule
- C. Appointment of Site Plan Subcommittee members
- D. Discussion- Open Space & Flood Mitigation Committee membership

9. OPEN MEETING FOR GENERAL PUBLIC FORUM

10. ADJOURN MEETING:

***NEXT REGULAR PLANNING BOARD MEETING: TO BE ANNOUNCED***